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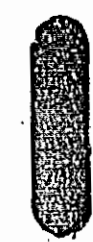
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"EXHIBIT A"

VANDERBURGH COUNTY COMMISSIONERS DISTRICTS

- C-1 Beginning in the center of Governor Street at the center of Division Street; thence east along the center of Division Street and that part of Division Street known as Slaughter Avenue, to the line common between Vanderburgh County and Warrick County; thence south along a line common between Vanderburgh and Warrick Counties, to a corner common between Vanderburgh and Warrick Counties, Indiana, and Henderson County, Kentucky; thence westerly along the meanders of the boundary between Vanderburgh County, Indiana, and Henderson County, Kentucky, to the center of Governor Street extended; thence north along the center of Governor Street extended and Governor Street to the center of Division Street, the place of the beginning.
- C-2 Beginning at a point common between German Township and Perry Township and Posey County, Indiana; thence east along the line common between German Township and Perry Township to the center of St. Joseph Avenue; thence south along the center of St. Joseph Avenue to the thread of Locust Creek; thence along the flow on the thread of Locust Creek to its confluence with Pigeon Creek; thence counter to the flow along the thread of Pigeon Creek to the center of Stringtown Road; thence southerly along the center of Stringtown Road to the center of Governor Street; thence south along the center of Governor Street and Governor Street extended to the line common between Vanderburgh County, Indiana, and Henderson County, Kentucky; thence northerly, southerly, westerly, northerly, and westerly with the meanders of the line common between Vanderburgh County, Indiana, and Henderson County, Kentucky, to a corner common between Vanderburgh County, Indiana, and Posey County, Indiana, and Henderson County, Kentucky; thence north along the line common between Vanderburgh and Posey County, Indiana, to a corner between German Township and Perry Township, Vanderburgh County, Indiana, and Posey County, Indiana, the place of the beginning.
- C-3 Beginning at a point common between German Township and Perry Township, Vanderburgh County, Indiana, and Posey County, Indiana; thence north along the line with its offsets common between Vanderburgh County and Posey County to a corner common between Vanderburgh County and Posey County and Gibson County, Indiana; thence east along the line common between Vanderburgh County and Gibson County to a corner common between Vanderburgh County, Gibson County, and Warrick County; thence south along the line with its offsets common between Vanderburgh County and Warrick County to the center of Division Street, also known as Slaughter Avenue; thence west along the center of Division Street to the center of Governor Street; thence north along the center of Governor Street to the center of Stringtown Road; thence northerly along the center of Stringtown Road to the thread of Pigeon Creek; thence westerly along the thread of Pigeon Creek to its confluence with Locust Creek; thence northerly and westerly and again westerly counter to the flow along the thread of Locust Creek to the center of St. Joseph Avenue; thence north along the center of St. Joseph Avenue to a corner common between German Township and Perry Township; thence west along the line common between German Township and Perry Township to a corner common between German Township, Perry Township, Vanderburgh County, Indiana, and Posey County, Indiana, the place of the beginning.



WARD ONE

- Pct. 1 Beginning at the center line of Kentucky Avenue and the center line of Lincoln Avenue; thence east along the center line of Lincoln Avenue to the center line of right-of-way of U.S. Road #41 relocation construction, approximately at the right-of-way of the Illinois Central Railroad; thence southwardly along the center line of U.S. Road #41 relocation to the center of Washington Avenue; thence west along the center of Washington Avenue to the center of Kentucky Avenue; thence north along the center of Kentucky Avenue to the center of Lincoln Avenue, the place of the beginning.
- Pct. 2 Beginning at the center line of Lincoln Avenue and the center line of U.S. Road #41 relocation construction; thence east along the center of Lincoln Avenue to the center of Willow Road; thence south along the center of Willow Road to the center of Bayard Park Drive; thence east along the center of Bayard Park Drive to the center of Southeast Boulevard; thence southeast along the center of Southeast Boulevard to the center of Brookside Drive; thence east along the center of Brookside Drive to the center of Rotherwood Avenue; thence south along the center of Rotherwood Avenue to the center of Washington Avenue; thence west along the center of Washington Avenue to the center of U.S. Road #41 relocation construction; thence north along the center of U.S. Road #41 relocation construction to the center of Lincoln Avenue, the place of the beginning.
- Pct. 3 Beginning in the center of Gilbert Avenue at the center of Washington Avenue; thence east along the center of Washington Avenue to the center of Lodge Avenue; thence south along the center of Lodge Avenue to the center of Monroe Avenue; thence west along the center of Monroe Avenue to the center of Marshall Avenue; thence south along the center of Marshall Avenue to the center of Ravenswood Drive; thence west along the center of Ravenswood Drive to the center of Gilbert Avenue, a western boundary of the First Ward; thence north along the center of Gilbert Avenue to the center of Washington Avenue, the place of the beginning.
- Pct. 4 Beginning in the center of Monroe Avenue at the center of Benninghof Avenue; thence south along the center of Benninghof Avenue to the center of Jackson Avenue; thence east along the center of Jackson Avenue to the center of Rotherwood Avenue; thence south along the center of Rotherwood Avenue to the center of Taylor Avenue; thence east along the center of Taylor Avenue to the center of Frederick Avenue; thence south along the center of Frederick Avenue to a southern boundary of this First Ward, being in Covert Avenue; thence west along said southern boundary to a corner with a western boundary, being in Gilbert Avenue; thence north along said western boundary to the center of Ravenswood Drive; thence east along the center of Ravenswood Drive to the center of Marshall Avenue; thence north along the center of Marshall Avenue to the center of Monroe Avenue; thence east along the center of Monroe Avenue to the center of Benninghof Avenue, the place of the beginning.



WARD ONE

- Pct. 5 Beginning at the center of Washington Avenue and the center of Lodge Avenue; thence east along the center of Washington Avenue to the center of Brookside Drive; thence southeasterly along the center of Brookside Drive to the center of Frederick Avenue; thence southerly along the center of Frederick Avenue to the center of Taylor Avenue; thence west along the center of Taylor Avenue to the center of Rotherwood Avenue; thence north along the center of Rotherwood Avenue to the center of Jackson Avenue; thence west along the center of Jackson Avenue to the center of Benninghof Avenue; thence north along the center of Benninghof Avenue to the center of Monroe Avenue; thence west along the center of Monroe Avenue to the center of Lodge Avenue; thence north along the center of Lodge Avenue to the center of Washington Avenue, the place of the beginning.
- Pct. 6 Beginning in the center of Willow Road at the center of Lincoln Avenue; thence east along the center of Lincoln Avenue to the center of Norman Avenue; thence south along the center of Norman Avenue to the center of Bayard Park Drive; thence west along the center of Bayard Park Drive to the center of Willow Road; thence north along the center of Willow Road to the center of Lincoln Avenue, the place of the beginning.
- Pct. 7 Beginning in the center of Norman Avenue at the center of Lincoln Avenue; thence east along the center of Lincoln Avenue to the center of Weinbach Avenue; thence south along the center of Weinbach Avenue to the center of Washington Avenue; thence west along the center of Washington Avenue to the center of Rotherwood Avenue; thence north along the center of Rotherwood Avenue to the center of Brookside Drive; thence west along the center of Brookside Drive to the center of Southeast Boulevard; thence northwestwardly along the center of Southeast Boulevard to the center of Bayard Park Drive; thence east along the center of Bayard Park Drive to the center of Norman Avenue; thence north along the center of Norman Avenue to the center of Lincoln Avenue, the place of the beginning.
- Pct. 8 Beginning in the center of Weinbach Avenue at the center of Lincoln Avenue; thence east along the center of Lincoln Avenue to the center of Boeke Road; thence south along the center of Boeke Road to the center of Bayard Park Drive; thence west along the center of Bayard Park Drive to the center of Weinbach Avenue; thence north along the center of Weinbach Avenue to the center of Lincoln Avenue, the place of the beginning.
- Pct. 9 Beginning in the center of Weinbach Avenue at the center of Bayard Park Drive; thence east along the center of Bayard Park Drive to the center of St. James Boulevard; thence south along the center of St. James Boulevard to the center of Washington Avenue; thence west along the center of Washington Avenue to the center of Weinbach Avenue; thence north along the center of Weinbach Avenue to the center of Bayard Park Drive, the place of the beginning.

WARD ONE

- Pct. 10 Beginning in the center of Washington Avenue at the center of Brookside Drive; thence east along the center of Washington Avenue to the center of Alvord Boulevard; thence southerly along the center of Alvord Boulevard to the center of Jefferson Avenue; thence southwesterly along the center of Jefferson Avenue to the center of Southeast Boulevard; thence southeast along the center of Southeast Boulevard to the center of Alvord Lane; thence southerly along the center of Alvord Lane to the center of Mahrendale Avenue; thence west along the center of Mahrendale Avenue to the center of Weinbach Avenue; thence north along the center of Weinbach Avenue to the center of Taylor Avenue; thence west along the center of Taylor Avenue to the center of Frederick Avenue; thence northerly along the center of Frederick Avenue to the center of Brookside Drive; thence northwestwardly along the center of Brookside Drive to the center of Washington Avenue, the place of the beginning.
- Pct. 11 Beginning in the center of Taylor Avenue at the center of Frederick Avenue; thence east along the center of Taylor Avenue to the center of Weinbach Avenue; thence south along the center of Weinbach Avenue to the center of Mahrendale Avenue; thence east along the center of Mahrendale Avenue to the center of Alvord Lane; thence north along the center of Alvord Lane to the center of Monroe Avenue; thence east along the center of Monroe Avenue to the center of MacArthur Circle; thence southerly along the center of MacArthur Circle to a southern boundary of this First Ward, being in Covert Avenue; thence west along said southern boundary and its offset at Weinbach Avenue and continuing west to the center of Frederick Avenue; thence north along the center of Frederick Avenue to the center of Taylor Avenue, the place of the beginning.
- Pct. 12 Beginning in the center of Washington Avenue at the center of Alvord Boulevard; thence east along the center of Washington Avenue to the center of Villa Drive; thence south along the center of Villa Drive to the center of Adams Avenue; thence southwestwardly along the center of Adams Avenue to the center of Roosevelt Drive; thence south along the center of Roosevelt Drive to the center of Monroe Avenue extended; thence west along the center of Monroe Avenue extended and along the center of Monroe Avenue to the center of Southeast Boulevard; thence northwest along the center of Southeast Boulevard to the center of Jefferson Avenue; thence northeastwardly along the center of Jefferson Avenue to the center of Alvord Boulevard; thence northerly along the center of Alvord Boulevard to the center of Washington Avenue, the place of the beginning.
- Pct. 13 Beginning in the center of Monroe Avenue at the center of Villa Drive; thence south along the center of Villa Drive to the center of Taylor Avenue; thence east along the center of Taylor Avenue to the center of Vann Avenue; thence south along the center of Vann Avenue to a southern boundary of this First Ward, being in Covert Avenue; thence west along the said southern boundary to the center of MacArthur Circle; thence northwardly along the center of MacArthur Circle to the center of Monroe Avenue extended; thence east along the center of Monroe Avenue extended to the center of Villa Drive, the place of the beginning.



CENTER TOWNSHIP, OUTSIDE

- C-1 Beginning in the center of Oak Hill Road at the center of St. George Road; thence north along the center of Oak Hill Road to the center of Licking Creek; thence eastwardly along the meanders of Licking Creek to the center of Pigeon Creek; thence southwestwardly along the meanders of Pigeon Creek to the corporate limits of the City of Evansville, Indiana; thence west along said city limits to the center of Oak Hill Road; thence southwestwardly along the center of Oak Hill Road to the center of Pigeon Creek; thence northwestwardly along the meanders of Pigeon Creek to the corporate limits of the City of Evansville, Indiana, at the intersection with the extension of the center line of North Kentucky Avenue; thence northeastwardly, north, east, south, east and again south along said corporation limits to the center of St. George Road; thence east along the center of St. George Road to the center of Hitch-Peters Road; thence south along the center of Hitch-Peters Road to the center of Bergdolt Road; thence east along the center of Bergdolt Road to the center of Oak Hill Road; thence north along the center of Oak Hill Road to the center of St. George Road, the place of the beginning.
- C-2 Beginning in the center of Oak Hill Road at the center of St. George Road; thence south along the center of Oak Hill Road to the center of Bergdolt Road; thence west along Bergdolt Road to the center of Hitch-Peters Road; thence north along the center of Hitch-Peters Road to the center of St. George Road; thence east along the center of St. George Road to the center of Oak Hill Road, the place of the beginning.
- C-3 Beginning in the center of Oak Hill Road at the center of St. George Road; thence north along the center of Oak Hill Road to the center of Eastview Drive; thence westwardly along the center of Eastview Drive and its center line extended to the corporate limits of the City of Evansville, Indiana; thence southwestwardly along said corporation limits to the center of St. George Road, thence east along the center of St. George Road to the center of Oak Hill Road, the place of the beginning.
- C-4 Beginning in the center of Oak Hill Road at the center of Licking Creek; thence eastwardly along the meanders of Licking Creek to the center of Pigeon Creek; thence eastwardly and northeastwardly along the meanders of Pigeon Creek to the line common between Vanderburgh and Warrick County; thence west along said county line to its corner at Section 36, Township 5 South, Range 10 West; thence north with said county line to the northern township boundary at Hillsdale Road; thence west along the northern township boundary to the center of Indiana Road #57; thence southwestwardly along the center of Indiana Road #57 to the limits of the City of Evansville; thence southerly along said city limits to the center line of Eastview Drive extended; thence easterly along said center extended and along the center of Eastview Drive to the center of Oak Hill Road; thence south along the center of Oak Hill Road to the center of Licking Creek, the place of the beginning.

CENTER TOWNSHIP, OUTSIDE

- C-5 Beginning in the center of Indiana Road #57 at the northern township boundary, being at Hillsdale Road; thence west along the northern township boundary to the center of U.S. Road #41; thence southwestwardly along U.S. Road #41 to the corporation limit of the City of Evansville, Indiana; thence easterly, north, east and north with said corporate limits to the center of Indiana Road #57; thence northeasterly along the center of Indiana Road #57 to the northern township boundary, the place of the beginning.
- C-6 Beginning in the center of Mount Pleasant Road at the center of U.S. Road #41; thence southeasterly along the center of U.S. Road #41 to the center of Petersburgh Road; thence westwardly along the north line of Petersburgh Road to the center of Campground Road; thence northwestwardly along the north line of Campground Road to the corporation limits of the City of Evansville, Indiana; thence north, easterly, north, westerly, again north, then westerly along said corporation limits to the center of Darmstadt and Owensville Road; thence northerly along the center of Darmstadt and Owensville Road to the center of Evergreen Road; thence southeastwardly along the center of Evergreen Road to the center of Old State Road; thence northerly along the center of Old State Road to the center of Mount Pleasant Road; thence easterly along the center of Mount Pleasant Road to the center of U.S. Road #41, the place of the beginning.
- C-7 Beginning in the center of the Darmstadt and Owensville Road at the northern township boundary; thence southerly along the center of the Darmstadt and Owensville Road to the center of Evergreen Road; thence eastwardly along the center of Evergreen Road to the center of Old State Road; thence northerly along the center of Old State Road to the center of Mount Pleasant Road; thence easterly along the center of Mount Pleasant Road to the center of U.S. Road #41; thence northwestwardly along the center of U.S. Road #41 to the northern township boundary; thence west along said township line to the center of Darmstadt and Owensville Road, the place of the beginning.
- C-8 Beginning at the intersection of the Scott and Center Township line with the center of Darmstadt and Owensville Road; thence in a southerly direction along the center of said road to the center of the Kratzville Road; thence in a southwesterly direction along the center of the Kratzville Road to the center of Wimberg Road; thence west along the center of Wimberg Road to the east right-of-way of the Cleveland, Cincinnati, Chicago, and St. Louis Railroad; thence in a southerly direction along said east right-of-way line to the center of Mill Road; thence west along the center of Mill Road to the center line of St. Joseph Avenue; thence north along the center of St. Joseph Avenue to the line between Scott and Center Township; thence east on the township line to the place of the beginning.



CENTER TOWNSHIP, OUTSIDE

C-9

Beginning at the intersection of Mill Road and the easterly right-of-way of the Cleveland, Cincinnati, Chicago, and St. Louis Railroad, said right-of-way line being the city limit line; thence in a southerly direction to the intersection of the east right-of-way of the Illinois Central Railroad; thence southeasterly along the east right-of-way of the Illinois Central Railroad and the city limit line to the center of Pigeon Creek; thence in a southwesterly direction along the meanders of Pigeon Creek and westerly along the city limit line to the line dividing Pigeon and Center Townships; thence northerly and westerly along said township line to the center of St. Joseph Avenue; thence north along the center of St. Joseph Avenue to the center of Mill Road; thence east along the center of Mill Road to the place of the beginning.

PERRY TOWNSHIP, OUTSIDE

- P-1 Beginning in the center of Koressel Road at the north boundary of Perry Township, being at the center of Goebel Road; thence south along the center of Koressel Road to the center of Upper Mount Vernon Road; thence southeastwardly along the center of Upper Mount Vernon Road to the center of Peerless Road; thence southwardly along the center of Peerless Road to the center of Hogue Road; thence westwardly along the center of Hogue Road to the center of Eichoff Road; thence south along the center of Eichoff Road to the center of Indiana Road #62; thence southwestwardly along the center of Indiana Road #62 to the line common between Vanderburgh County and Posey County; thence north with said line common between the counties to the north boundary of Perry Township in Goebel Road; thence east along the north boundary of said Township to the center of Koressel Road, the place of the beginning.
- P-2 Beginning in the center of Koressel Road at the north boundary of Perry Township; thence east along said Township boundary to the center of Koring Road; thence southwesterly along the center of Koring Road to the center of Dieffenbach Road; thence southwardly along the center of Dieffenbach Road to the center of Upper Mount Vernon Road; thence easterly along the center of Upper Mount Vernon Road to the center of Boehne Camp Road; thence southwardly along the center of Boehne Camp Road to the center of Hogue Road; thence westwardly along the center of Hogue Road to the center of Peerless Road; thence northwardly along the center of Peerless Road to the center of Upper Mount Vernon Road; thence northwesterly along the center of Upper Mount Vernon Road to the center of Koressel Road; thence north along the center of Koressel Road to the north boundary of Perry Township, the place of the beginning.
- P-3 Beginning in the center of Red Bank Road at the north boundary of Perry Township; thence southwardly along the center of Red Bank Road to the center of Upper Mount Vernon Road; thence southeasterly along the center of Upper Mount Vernon Road to a point one hundred eighty feet (180.0') west of Tekoppel Avenue extended, being the limit of the corporation of the City of Evansville, Indiana; thence south along the line of the limit of said Corporation to the south line of the right-of-way of the Louisville and Nashville Railroad; thence northwest along said line of the right-of-way to the south line of Section 22, Township 6 South, Range 11 West; thence west along the south line of said Township to the center of Red Bank Road; thence north along the center of Red Bank Road to the center of Hogue Road; thence westwardly along the center of Hogue Road to the center of Boehne Camp Road; thence northwardly along the center of Boehne Camp Road to the center of Upper Mount Vernon Road; thence westerly along the center of Upper Mount Vernon Road to the center of Dieffenbach Road; thence northwardly along the center of Dieffenbach Road to the center of Koring Road; thence northeasterly along the center of Koring Road to the north boundary of Perry Township; thence east along said north boundary to the center of Red Bank Road, the place of the beginning.
- P-4 Beginning at the northeast corner of Perry Township, being common to German Township and Center Township and being at Allens Land and St. Joseph Avenue; thence south along St. Joseph Avenue to the limits of the corporation of the City of Evansville, Indiana; thence westwardly along said Corporation limits to the center of Mesker Park Drive; thence southeastwardly along the center of Mesker Park Drive to the center of Wimberg Avenue; thence southwesterly along the center of Wimberg Avenue to the center of Cave Avenue; thence west along the center of Cave Avenue to the limits of the City of Evansville, Indiana; thence north along said City's limits to the center of Diekman Avenue; thence west along the center of Diekman Avenue to the east line of Section 15, Township 6 South, Range 11 West; thence south along the east line of said Section 15 to the limits of the City of Evansville, Indiana, being Rodenberg Avenue; thence southwestwardly along Rodenberg Avenue to the west line of the east half of Section 22, Township 6 South, Range 11 West; thence south with said west line of the east half of Section 22, to the center of Upper Mount Vernon Road; thence northeasterly along the center of Upper Mount Vernon Road to the center of Red Bank Road; thence northwardly along the center of Red Bank Road to the north boundary of Perry Township; thence east along said Township boundary to its northeast corner, the place of the beginning.



PERRY TOWNSHIP, OUTSIDE

- P-5 Beginning in the center of Red Bank Road at the center of Hogue Road; thence south on the center of Red Bank Road, and its extension to the center of Speaker Road at the center of the Lower Mount Vernon Road; thence southwardly along the Lower Mount Vernon Road to the center of Schutte Road; thence northerly along the center of Schutte Road to the center of Indiana Road #62; thence northeasterly along Indiana Road #62 to the center of the Middle Mount Vernon Road; thence northwesterly along the center of the Middle Mount Vernon Road to the center of Williams Road; thence northerly along the center of Williams Road to the center of Hogue Road; thence eastwardly along the center of Hogue Road to the center of Red Bank Road, the place of the beginning.
- P-6 Beginning in the center of Lower Mount Vernon Road at the line common between Vanderburgh County and Posey County; thence north along the line common between said Counties to the center of Indiana Road #62; thence northeasterly along the center of Indiana Road #62 to the center of Eichoff Road; thence north along the center of Eichoff Road to the center of Hogue Road; thence eastwardly along the center of Hogue Road to the center of Williams Road; thence south along the center of Williams Road to the center of Middle Mount Vernon Road; thence east and southeastwardly along the center of Middle Mount Vernon Road to the center of Indiana Road #62; thence southwestwardly along Indiana Road #62 to the center of Schutte Road; thence south along the center of Schutte Road to the center of Lower Mount Vernon Road; thence westwardly along the center of Lower Mount Vernon Road to the line common between Vanderburgh and Posey County, Indiana, the place of the beginning.
- P-7 Beginning in the center of the Lower Mount Vernon Road at the line common between Vanderburgh and Posey County, Indiana; thence east and then northeast along the center of the Lower Mount Vernon Road to the center of Speaker Road; thence south along the center of Speaker Road to the north line of the south half of the south half of Section 34, Township 6 South, Range 11 West, the limit of the City of Evansville, Indiana; thence east and northeasterly along said City's limit to the east line common between Perry Township and Pigeon Township; thence south along the line common between said Townships to the line common between Vanderburgh County, Indiana, and Henderson County, Kentucky; thence southwestwardly with the meanders of the line common between said Counties to the intersection with the line common between Perry Township and Union Township; thence north, westerly, and southwestwardly along the line between said Townships to a corner of the Township boundary at the intersection of the line common between Vanderburgh County, Indiana, and Henderson County, Kentucky; thence with the meanders of the line common between the said Counties to the corner at the intersection of the line common between Vanderburgh County and Posey County, Indiana; thence north along the line between said Counties to the center of the Lower Mount Vernon Road, the place of the beginning.

ARMSTRONG TOWNSHIP

A-1

All of the territory of Armstrong Township shall constitute one precinct.



GERMAN TOWNSHIP, OUTSIDE

G-1

Beginning in the center of St. Joseph Avenue at the center of Allens Lane; thence west with the center of Allens Lane to the center of U.S. Road #460; thence northwestwardly along the center of U.S. Road #460 to the center of Indiana Road #65; thence northwardly along the center of Indiana Road #65 to the center of Mill Road; thence eastwardly along the center of Mill Road to the center of Mesker Park Drive; thence southeastwardly along the center of Mesker Park Drive to the center of Mill Road; thence easterly and southeastwardly and again easterly along the center of Mill Road to the center of St. Joseph Avenue; thence south along the center of St. Joseph Avenue to the center of Allens Lane, the place of the beginning.

G-2

Beginning in the center of U.S. Road #460 at the center of Indiana Road #65; thence northwestwardly along the center of U.S. Road #460 to the center of St. Joseph Road extended; thence northerly along said extension and along the center of St. Joseph Road to the center of School #6 Road; thence east along the center of School #6 Road to the center of Indiana Road #65; thence southeasterly along the center of Indiana Road #65 to the center of Mesker Park Drive; thence easterly along the center of the Mesker Park Drive to the center of Kleitz Road; thence north and eastwardly along the center of Kleitz Road to the center of Meier Road; thence southeasterly along the center of Meier Road to the center of St. Joseph Avenue; thence south along the center of St. Joseph Avenue to the center of Mill Road; thence west and northwestwardly and westerly along the center of Mill Road to the center of Mesker Park Drive; thence northwestwardly along the center of Mesker Park Drive to the center of Mill Road; thence westwardly along the center of Mill Road to the center of Indiana Road #65; thence southwardly along the center of Indiana Road #65 to the center of U.S. Road #460, the place of the beginning.

G-3

Beginning in the center of Indiana Road #65 at the center of School #6 Road; thence northerly along the center of Indiana Road #65 to the Township boundary, being the line common to Section 16 and Section 21, Township 5 South, Range 11 West; thence east along said Township boundary to its corner, being the line common to Section 16 and Section 15, Township 5 South, Range 11 West; thence north with the Township boundary to its corner with the northern Township limit; thence east along the northern Township boundary, being the line common to Section 15 and Section 10, and Section 14 and Section 11, Township 5 South, Range 11 West to the center of St. Joseph Avenue; thence south along the center of St. Joseph Avenue to the center of Meier Road; thence northwestwardly along the center of Meier Road to the center of Kleitz Road; thence westwardly along the center of Kleitz Road to the center of Mesker Park Drive; thence west along the center of Mesker Park Drive to the center of Indiana Road #65; thence northwesterly along the center of Indiana Road #65 to the center of School #6 Road, the place of the beginning.

GERMAN TOWNSHIP, OUTSIDE

- G-4 Beginning in the center of Indiana Road #65 at the center of School #6 Road; thence northerly along the center of Indiana Road #65 to the Township boundary, being the line common between Sections 21 and 16; thence west along the Township boundary between Sections 21 and 16, Sections 20 and 17, and Sections 19 and 18, all in Township 5 South, Range 11 West, to the line common to Vanderburgh County and Posey County; thence south along said common line between the counties to the center of U.S. Road #460; thence southeastwardly along the center of U.S. Road #460 to the extension of the center of St. Joseph Road; thence northerly along said extension and along the center of St. Joseph Road to the center of School #6 Road; thence east along the center of School #6 Road to the center of Indiana Road #65, the place of the beginning.
- G-5 Beginning at the line common between Vanderburgh County and Posey County and its intersection with the center of U.S. Road #460; thence south with said line common between the counties to the south boundary of the Township, being the line common between Sections 7 and 18, Sections 8 and 17, Township 6 South, Range 11 West; thence east along said boundary to the corner of Sections 8 and 9 on the south boundary of the Township; thence north on the line common between Sections 8 and 9, Township 6 South, Range 11 West, to the center of U.S. Road #460; thence northwestwardly along the center of U.S. Road #460 to its intersection with the line common to Vanderburgh and Posey Counties, being the place of the beginning.
- G-6 Beginning at the center of U.S. Road #460 and the line between Sections 4 and 5, Township 6 South, Range 11 West; thence south along the line between said Sections and between Sections 8 and 9, same Township and Range, to the south boundary of the Township; thence east along the Township boundary, being the line between Section 9 and 16, Sections 10 and 15, Sections 11 and 14, to the center of U.S. Road #460; thence northwestwardly along the center of U.S. Road #460 to the line between Sections 4 and 5, Township 6 South, Range 11 West, being the place of the beginning.



## SCOTT TOWNSHIP

S-1

Beginning in the center of Browning Road at the Township southern boundary in Section 16, Township 5 South, Range 10 West; thence northwardly along the center of Browning Road to the center of Boonville-New Harmony Road; thence westwardly along the center of Boonville-New Harmony Road to the center of Old State Road; thence northwardly along the center of Old State Road to the center of Inglefield Road; thence west along the center of Inglefield Road to the center of U.S. Road #41; thence north along the center of U.S. Road #41 to the center of Base Line Road; thence east along the center of Base Line Road to the center of Old State Road; thence southwardly along the center of Old State Road to the center of Browning Road; thence southeasterly along the center of Browning Road to the center of Schlensker Road; thence east, then south and again east along Schlensker Road to the center of Old Petersburg Road; thence east and then south along the center of Fisher Road to the center of Hornby Road; thence east along the center of Hornby Road to the center of Green River Road; thence south along the center of Green River Road to the center of Boonville-New Harmony Road; thence easterly along the center of the Boonville-New Harmony Road to the east boundary of the Township, the line common with Warrick County; thence south with the east Township boundary to the southeast corner of Scott Township; thence west along the south boundary of the Township to the center of Browning Road, the place of the beginning.

S-2

Beginning at the eastern boundary of the Township at the center of Boonville-New Harmony Road; thence westwardly along the Boonville-New Harmony Road to the center of Green River Road; thence north along the center of Green River Road to the center of Hornby Road; thence west along the center of Hornby Road to the center of Fisher Road; thence north and then west along the center of Fisher Road to the center of Old Petersburg Road; thence west, northward and again west along the center of Schlensker Road to the center of Browning Road; thence northwesterly along the center of Browning Road to the center of Old State Road; thence northwardly along Old State Road to the north boundary of Vanderburgh County in Section 21, Township 4 South, Range 10 West; thence east along said county line to the northeast corner of Vanderburgh County; thence south along the line common to Warrick County and Vanderburgh County to the center of Boonville-New Harmony Road, the place of the beginning.

S-3

Beginning in the center of Old State Road at the north boundary of Vanderburgh County; thence west along the line common to Vanderburgh and Gibson Counties to the center of St. Joseph Avenue; thence south along the center of St. Joseph Avenue to the center of Boonville-New Harmony Road; thence eastwardly along the center of Boonville-New Harmony Road to the center of Martin Road; thence northwardly along the center of Martin Road to the center of Inglefield Road; thence east along Inglefield Road to the center of U.S. Road #41; thence northwardly along the center of U.S. Road #41 to the center of Base Line Road; thence east along the center of Base Line Road to the center of Old State Road; thence northerly along the center of Old State Road to the north boundary of Vanderburgh County, the place of the beginning.

S-4

Beginning in the center of St. Joseph Avenue at the center of Boonville-New Harmony Road; thence eastwardly along the center of Boonville-New Harmony Road to the center of Martin Road; thence northwardly along the center of Martin Road to the center of Inglefield Road; thence east along the center of Inglefield Road to the center of Old State Road; thence southwardly along Old State Road to the center of Boonville-New Harmony Road; thence eastwardly along the center of Boonville-New Harmony Road to the center of Browning Road; thence southwardly along the center of Browning Road to the southern boundary of the Township at the south line of Section 16, Township 5 South, Range 10 West; thence west along the south boundary of Scott Township to the center of St. Joseph Avenue; thence north along the center of St. Joseph Avenue to the center of the Boonville-New Harmony Road, the place of the beginning.

UNION TOWNSHIP

E-1. All of the territory of Union Township shall constitute one precinct.



PIGEON TOWNSHIP

- Pct. 1
- (A) All that part of Pigeon Township lying east of Perry Township, west of the Ohio River and south and east of the Evansville City Limits Line.
  - (B) All that part of Pigeon Township lying south of Locust Creek, east of the Perry Township line and north of the north Evansville City Limits Line.
  - (C) All that part of Pigeon Township lying west of Indiana and U.S. Highway #41 east of the Ohio River and south of the south Evansville City Limits Line.

KNIGHT TOWNSHIP, OUTSIDE

- K-1 Beginning at the intersection of Covert Avenue; being the Evansville City Limits line and the boundary between Vanderburgh and Warrick County; thence south along the Vanderburgh-Warrick County Line to the low water mark of the Ohio River; thence southwesterly along the low water mark of the Ohio River to the boundary line between the State of Indiana and the State of Kentucky; thence northerly and westerly along the Indiana and Kentucky State line to U. S. Highway #41, being a township line; thence north along U. S. Highway #41 and the township line to the city limit line thence easterly, north, east, north and east along the city limits line, to the place of the beginning.
- K-2 Beginning at the intersection of the center lines of Indiana Road #62, and the Vanderburgh County line common with Warrick County, thence south along said county line to the limits of the City of Evansville, Indiana; from thence successively northwesterly; northerly; westerly; thence northerly and again westerly to Burkhardt Road; thence south with Burkhardt Road; thence west along Lincoln Avenue and thence north to Indiana Road #66; thence along said road west to the center of Greenriver Road; thence north to the center of Indiana Road #62; all of which is the line of the limit of the City of Evansville; thence east northeasterly along the center of Indiana Road #62 to the county line, the place of the beginning.
- K-3 Beginning at the intersection of the center of Pigeon Creek and the Vanderburgh County line common with Warrick County; thence east along said county line; thence south along said county line to the center of Indiana Road #62; thence south southwesterly along the center of said road to the line of the limit of the City of Evansville; thence successively northerly; westerly to Green River Road; thence north along Green River Road; thence westerly; northerly and again westerly along the line of the limits of said city corporation to the center of Pigeon Creek; thence northeasterly with the meanders of the center of said creek to the Vanderburgh County Line, the place of the beginning.



WARD ONE

- Pct. 27 Beginning at the center of Washington Avenue and the center of Indiana Road #662, being Newburgh Road; thence west along the center of Washington Avenue to the center of Green River Road; thence north along the center of Green River Road to the center of Bellemeade Avenue; thence east along the center of Bellemeade Avenue to the center of Cullen Avenue; thence northerly along the center of Cullen Avenue to the center of Lincoln Avenue; thence east along the center of Lincoln Avenue to the center of Burkhardt Road; thence south along the center of Burkhardt Road to the center of Indiana Road #662, being Newburgh Road; thence southeasterly along the center of Indiana Road #662 to the center of Washington Avenue, the place of the beginning.
- Pct. 28 Beginning at the center of Washington Avenue and the center of Green River Road; thence east along the center of Washington Avenue to the center of Brentwood Drive; thence southerly along the center of Brentwood Drive to the center of Madison Avenue; thence west along the center of Madison Avenue to the center of Brentwood Avenue; thence southerly along the center of Brentwood Avenue to the center of Green Meadow Road; thence easterly and southerly along the center of Green Meadow Road to the center of Covert Avenue and its extensions; thence west along the center of Covert Avenue and its extensions to the center of Green River Road; thence north along the center of Green River Road to the center of Washington Avenue, the place of the beginning.
- Pct. 29 Beginning in the center of Polster Drive at the center of Covert Avenue; thence east along the center of Covert Avenue and Covert Avenue extended to an eastern boundary of this First Ward, being in Hoosier Avenue; thence south along said eastern boundary to a corner with a southern boundary of this First Ward, being in Pollack Avenue; thence west along Pollack Avenue to the center of Euclid Avenue; thence north along the center of Euclid Avenue to the center of Conlin Avenue; thence eastwardly along the center of Conlin Avenue to the center of Polster Drive; thence northwardly along the center of Polster Drive to the center of Sweetser Avenue; thence westwardly along the center of Sweetser Avenue to the center of Kenmore Drive; thence northwardly along the center of Kenmore Drive and Kenmore Drive extended to the center of Buccaneer Avenue; thence eastwardly along the center of Buccaneer Avenue to the center of Polster Drive; thence north along the center of Polster Drive to the center of Covert Avenue, the place of the beginning.
- Pct. 30 Beginning at the center of Washington Avenue and the center of Southfield Drive; thence south along the center of Southfield Drive to the center of Covert Avenue and its extension; thence west along the center of Covert Avenue to the center of Green Meadow Road; thence north and westerly along the center of Green Meadow Road to the center of Brentwood Avenue; thence north along the center of Brentwood Avenue to the center of Madison Avenue; thence east along the center of Madison Avenue to the center of Brentwood Drive; thence northerly along the center of Brentwood Drive to the center of Washington Avenue; thence east along Washington Avenue to the center of Southfield Drive, the place of the beginning.

WARD ONE

**Pct. 31** Beginning at the center of Burkhardt Road and the center of Lincoln Avenue; thence north along the center of Burkhardt Road six hundred sixty feet (660') to the present city limit line; thence east along the present city limit line to a corner with an eastern boundary of the limits of the City of Evansville, Indiana; thence south along said eastern city limits to the center of Lincoln Avenue; thence east along the center of Lincoln Avenue to a corner with the present city limit line; thence south with the present city limits to the center of Washington Avenue; thence west along the center of Washington Avenue to the center of Plaza Drive; thence south along the center of Plaza Drive to the center of Indiana Road #662, being Newburgh Road; thence northwestwardly along the center of Newburgh Road to the center of Burkhardt Road; thence north along the center of Burkhardt Road to the center of Lincoln Avenue, the place of the beginning.

**Pct. 32** Beginning at the intersection of the line of the present city limits (eastern) and the center line of Washington Avenue; thence south with the city limit line to the north line of right-of-way line of the old Evansville Suburban and Newburgh Railroad; thence eastwardly with said north right-of-way line to the Vanderburgh County line common with Warrick County; thence south with the county line to the south line of the north half of Section 31, Township 6 South, Range 9 West; thence west with the section midline, being Covert Avenue and extensions thereof, to the center of Southfield Drive; thence north along the center of Southfield Drive and its extensions to the center of Washington Avenue; thence east along the center of Washington Avenue to the center of Indiana Road #662, being Newburgh Road; thence southeasterly with the center of Newburgh Road to the center of Plaza Drive; thence north along the center of Plaza Drive to the center of Washington Avenue; thence east along the center of Washington Avenue to the present city limit line, the place of the beginning.



WARD ONE

- Pct. 22 Beginning in the center of Washington Avenue at the center of Stockwell Road; thence east along the center of Washington Avenue to the center of Green River Road; thence south along the center of Green River Road to the center of Covert Avenue; thence west along the center of Covert Avenue to the center of Stockwell Road extended; thence north along the center of Stockwell Road extended and along the center of Stockwell Road to the center of Washington Avenue, the place of the beginning.
- Pct. 23 Beginning at the center of Washington Avenue and the center of Meadow Road; thence east along the center of Washington Avenue to the center of Green River Road; thence north along the center of Green River Road to the center of Bellemeade Avenue; thence east along the center of Bellemeade Avenue to the center of Cullen Avenue; thence northerly along the center of Cullen Avenue to the center of Lincoln Avenue; thence west along the center of Lincoln Avenue to the center of Meadow Road; thence south along the center of Meadow Road to the center of Colony Road; thence south and then easterly along the center of Colony Road to the center of Meadow Road; thence southerly along the center of Meadow Road to the center of Washington Avenue, the place of the beginning.
- Pct. 24 Beginning at the center line of Lincoln Avenue and the center of Vann Avenue; thence north along the center of Vann Avenue to the center of Division Street; thence east along the center of Division Street to the center of Green River Road; thence south along the center of Green River Road to the center of Lincoln Avenue; thence west along the center of Lincoln Avenue to the center of Vann Avenue, the place of the beginning.
- Pct. 25 Beginning at the center of Division Street and the center of Green River Road; thence east along the center of Division Street to the center of Cullen Avenue; thence southwardly with a meander along the center of Cullen Avenue to the center of Lincoln Avenue; thence west along the center of Lincoln Avenue to the center of Green River Road; thence north along the center of Green River Road to the center of Division Street, the place of the beginning.
- Pct. 26 Beginning at the center of Division Street and the center of Cullen Avenue; thence east along the center of Division Street to the corner of the present city limits line; thence south along the present city limits line to the center of Lincoln Avenue; thence west along the center of Lincoln Avenue to the center of Cullen Avenue; thence northerly with the meander along the center of Cullen Avenue to the center of Division Street, the place of the beginning.

WARD TWO

- Pct. 1 Beginning in the center of Fourth Street at a northern boundary of this Second Ward, being in Chestnut Street; thence southeast along the center of Fourth Street to the center of Mulberry Street; thence southwest along the center of Mulberry Street to the western boundary of this Second Ward; thence northerly along the western boundary of the Second Ward to a corner with the northern boundary of the Second Ward; thence northeast along the northern boundary of the Second Ward to the corner of Fourth Street, the place of the beginning.
- Pct. 2 Beginning at the center of Canal Street at its intersection with the northern boundary of this Second Ward, being in Eighth Street; thence southwest along the center of Canal Street and its center extended to the center of Fourth Street; thence northwest along the center of Fourth Street to a northern boundary of this Second Ward, in Chestnut Street; thence northeast along said boundary to the northern corner of the Second Ward at Eighth Street; thence southeast along the boundary of the Second Ward to the center of Canal Street, the place of the beginning.
- Pct. 3 Beginning in the center of Canal Street at its intersection with the northern boundary of this Second Ward, being in Eighth Street; thence southeast and south along the boundary of said Ward to the center of Washington Avenue; thence west along the center of Washington Avenue to the center of Parrett Street; thence north along the center of Parrett Street to the center of Third Street; thence northwest along the center of Third Street to the center of Mulberry Street; thence northeast along the center of Mulberry Street to the center of Fourth Street; thence northwest along the center of Fourth Street to the intersection with the center of Canal Street extended; thence northeast along the center of Canal Street extended and along Canal Street to a northern boundary of the Second Ward, in Eighth Street, and the place of the beginning.
- Pct. 4 Beginning in the center of Third Street at the center of Mulberry Street; thence southeasterly along the center of Third Street to the center of Parrett Street; thence south along the center of Parrett Street to the center of Adams Avenue; thence southwestward along the center of Adams Avenue to the center of Shawnee Drive and along the center of Shawnee Drive and its center extended from the tangency of State Road #41 Business Route to the western boundary of this Second Ward; thence northwardly along the said boundary of this Second Ward to its intersection with the center of Mulberry Street extended; thence northeast along the center of Mulberry Street extended and along the center of Mulberry Street to the center of Third Street, the place of the beginning.
- Pct. 5 Beginning in the center of Parrett Street at the center of Washington Avenue; thence east along the center of Washington Avenue to the center of Governor Street; thence south along the center of Governor Street to the center of Madison Avenue; thence west along the center of Madison Avenue to the center of Parrett Street; thence north along the center of Parrett Street to the center of Washington Avenue, the place of the beginning.



WARD TWO

- Pct. 6 Beginning in the center of Adams Avenue at the center of Parrett Street; thence south along the center of Parrett Street to the center of Monroe Avenue; thence east along the center of Monroe Avenue to the center of Second Street; thence southeasterly along the center of Second Street to the center of Howard Street; thence south along the center of Howard Street and its center extended to a southern boundary of this Second Ward, being in the Pigeon Township Levee; thence northwestwardly with said Ward boundary to a corner with the western boundary of said Ward; thence north along said western boundary to its intersection with the center of Shawnee Drive extended from the tangent intersection of State Road #41 Business Route; thence northeastwardly with said center of Shawnee Drive extended and along the center of Shawnee Drive and its continuation in Adams Avenue to the center of Parrett Street, the place of the beginning.
- Pct. 7 Beginning in the center of Parrett Street at the center of Madison Avenue; thence east along the center of Madison Avenue to the center of Governor Street; thence southwardly along the center of Governor Street to the center of East Riverside Drive; thence west along the center of East Riverside Drive to the center of Howard Street; thence north along the center of Howard Street to the center of Second Street; thence northwestwardly along the center of Second Street to the center of Monroe Avenue; thence west along the center of Monroe Avenue to the center of Parrett Street; thence north along the center of Parrett Street to the center of Madison Avenue, the place of the beginning.
- Pct. 8 Beginning in the center of Howard Street at the center of East Riverside Drive; thence east and southeastwardly along the center of East Riverside Drive to the center of Morton Avenue; thence south along the center of Morton Avenue to the center of Sweetser Avenue; thence west along the center of Sweetser Avenue to the center of Elliott Street; thence south along the center of Elliott Street and its center extended to its intersection with the southern boundary of this Second Ward, being in the Pigeon Township Levee; thence northwestwardly with said southern boundary of the Second Ward to its intersection with the center of Howard Street extended; thence north along the center of Howard Street extended to the center of East Riverside Drive, the place of the beginning.
- Pct. 9 Beginning in the center of Governor Street at a northern boundary of this Second Ward, being in Washington Avenue; thence east along the boundary of said Ward to the center of Linwood Avenue; thence south along the center of Linwood Avenue to the center of Monroe Avenue; thence west along the center of Monroe Avenue to the center of Governor Street; thence northwardly along the center of Governor Street to Washington Avenue, and the place of the beginning.

WARD TWO

- Pct. 10 Beginning in the center of Governor Street at the center of East Riverside Drive; thence north along the center of Governor Street to the center of Monroe Avenue; thence east along the center of Monroe Avenue to the center of Linwood Avenue; thence south along the center of Linwood Avenue to the center of Taylor Avenue; thence west along the center of Taylor Avenue to the center of Morton Avenue; thence south along the center of Morton Avenue to the center of East Riverside Drive; thence northwestwardly along the center of East Riverside Drive to the center of Governor Street, the place of the beginning.
- Pct. 11 Beginning in the center of Linwood Avenue at a northern boundary of this Second Ward, being in Washington Avenue; thence east along the northern boundary of said Ward to a corner with the eastern boundary of Pigeon Township, in Kentucky Avenue; thence south along said Township boundary to the center of Monroe Avenue; thence west along the center of Monroe Avenue to the center of Linwood Avenue; thence north along the center of Linwood Avenue to Washington Avenue, and the place of the beginning.
- Pct. 12 Beginning in the center of Linwood Avenue at the center of Monroe Avenue; thence east along the center of Monroe Avenue to the eastern boundary of Pigeon Township, being in Kentucky Avenue; thence south along said eastern boundary to the center of Covert Avenue; thence west along the center of Covert Avenue to the center of Morton Avenue; thence north along the center of Morton Avenue to the center of Taylor Avenue; thence east along the center of Taylor Avenue to the center of Linwood Avenue; thence north along the center of Linwood Avenue to the center of Monroe Avenue, the place of the beginning.
- Pct. 13 Beginning in the center of Covert Avenue at the center of Morton Avenue; thence east along the center of Covert Avenue to the eastern boundary of Pigeon Township, being in Kentucky Avenue; thence south along said eastern boundary to the center of Sweetser Avenue extended; thence west along the center of Sweetser Avenue extended and along the center of Sweetser Avenue to the center of Morton Avenue; thence north along the center of Morton Avenue to the center of East Riverside Drive; thence easterly along East Riverside Drive to the center of Morton Avenue; thence north along the center of Morton Avenue to the center of Covert Avenue, the place of the beginning.
- Pct. 14 Beginning in the center of Sweetser Avenue at the center of Elliott Street; thence east along the center of Sweetser Avenue and its center extended to an eastern boundary of Pigeon Township, being in Kentucky Avenue; thence south along said eastern boundary of Pigeon Township to the center line of the levee, a southern boundary of this Second Ward; thence northwestwardly along said boundary of the Second Ward to its intersection with the center of Elliott Street extended; thence north along the center of Elliott Street and the center of Elliott Street extended to the center of Sweetser Avenue, the place of the beginning.



WARD TWO

- Pct. 15 Beginning in the center of Covert Avenue and the western boundary of Knight Township, being in Kentucky Avenue; thence north along the western boundary of Knight Township to a northern boundary of this Second Ward, being in Washington Avenue; thence east along this northern boundary of the Second Ward to a corner of this Second Ward, in Gilbert Avenue; thence south along this eastern boundary of said Ward to the center of Ravenswood Drive; thence west along the center of Ravenswood Drive to the center of Kerth Avenue; thence south along the center of Kerth Avenue to the center of Covert Avenue; thence west along the center of Covert Avenue to Kentucky Avenue, and the place of the beginning.
- Pct. 16 Beginning at the southern boundary of this Second Ward, being the center line of the Knight Township Levee at the western boundary of Knight Township, being in Kentucky Avenue; thence north along the western boundary of Knight Township to the center of Covert Avenue; thence east along the center of Covert Avenue to the center of Kerth Avenue; thence north along the center of Kerth Avenue to the center of Ravenswood Drive; thence east along the center of Ravenswood Drive to an eastern boundary of this Second Ward, being in Gilbert Avenue; thence south along the eastern boundary of the Second Ward to a northern boundary of the Second Ward, being in Covert Avenue; thence east along said northern boundary to the center of the relocation U.S. Road #41 construction; thence southwardly along the center of U.S. Road #41 construction to the center line of the Knight Township Levee, a southern boundary of the Second Ward; thence northwestwardly along the southern boundary of said Ward to Kentucky Avenue, and the place of the beginning.
- Pct. 17 Beginning in the center of the relocation of U.S. Road #41 construction at the northern boundary of this Second Ward, being in Covert Avenue; thence east along the northern boundary of the Second Ward to the center of Englewood Avenue; thence south along the center of Englewood Avenue and the center of Englewood Avenue extended to the center of Sweetser Avenue; thence westerly along the center of Sweetser Avenue to the center of Lodge Avenue; thence south along the center of Lodge Avenue to the center of Pollack Avenue; thence west along the center of Pollack Avenue and the center of Pollack Avenue extended to the center of U.S. Road #41 relocation construction; thence north along the center of U.S. Road #41 relocation construction to Covert Avenue, and the place of the beginning.
- Pct. 18 Beginning in the center of Englewood Avenue at the northern boundary of this Second Ward, being in Covert Avenue; thence east along the northern boundary of the Second Ward to the center of Weinbach Avenue; thence south along the center of Weinbach Avenue to the center of Pollack Avenue; thence west along the center of Pollack Avenue to the center of Lodge Avenue; thence north along the center of Lodge Avenue to the center of Sweetser Avenue; thence east along the center of Sweetser Avenue to the center of Englewood Avenue extended; thence north along the center of Englewood Avenue extended and along the center of Englewood Avenue to Covert Avenue, and the place of the beginning.

WARD TWO

- Pct. 19 Beginning in the center of the relocation of U.S. Road #41 construction at the center of Pollack Avenue extended; thence east along the center of Pollack Avenue extended and along the center of Pollack Avenue to the center of East Riverside Drive; thence southeasterly and east along the center of East Riverside Drive to the center of Weinbach Avenue; thence south along the center of Weinbach Avenue to the center of Shelby Avenue; thence westwardly along the center of Shelby Avenue to the center of Rotherwood Avenue; thence south along the center of Rotherwood Avenue and its center extended to the southern boundary of this Second Ward, being the center line of the Knight Township Levee; thence northwestwardly along the southern boundary of this Second Ward to the center line of the relocation of U.S. Road #41 construction; thence northwardly along the center of the relocation of U.S. Road #41 to the center of Pollack Avenue extended, the place of the beginning.
- Pct. 20 Beginning in the center of Weinbach Avenue at the northern boundary of the Second Ward, being Covert Avenue; thence east along the boundary of the Second Ward to the center of Parker Drive; thence south along the center of Parker Drive to the center of Sweetser Avenue; thence east along the center of Sweetser Avenue to the center of Broadmoor Avenue; thence south along the center of Broadmoor Avenue to the center of Conlin Avenue; thence east along the center of Conlin Avenue to the center of Taft Avenue; thence south along the center of Taft Avenue to the center of Pollack Avenue; thence west along the center of Pollack Avenue to the center of Weinbach Avenue; thence north along the center of Weinbach Avenue to the center of Covert Avenue, the place of the beginning.
- Pct. 21 Beginning in the center of Pollack Avenue at the center of Hawthorne Avenue; thence south along the center of Hawthorne Avenue to the center of East Riverside Drive; thence west and northwesterly along the center of East Riverside Drive to the center of Pollack Avenue; thence east along the center of Pollack Avenue to the center of Hawthorne Avenue, the place of the beginning.
- Pct. 22 Beginning in the center of Weinbach Avenue at the center of East Riverside Drive; thence east along the center of East Riverside Drive to the center of Boeke Road; thence south along the center of Boeke Road and its center extended to the southern boundary of this Second Ward, being the center line of the Knight Township Levee; thence westwardly along the southern boundary of the Second Ward to its intersection with the center of Rotherwood Avenue extended; thence north along the center of Rotherwood Avenue extended and the center of Rotherwood Avenue to the center of Shelby Avenue; thence eastwardly along the center of Shelby Avenue to the center of Weinbach Avenue; thence north along the center of Weinbach Avenue to the center of East Riverside Drive, the place of the beginning.



WARD TWO

- Pct. 23 Beginning in the center of Parker Drive at its intersection with the northern boundary of this Second Ward; thence east along the northern boundary of this Second Ward, being in Covert Avenue, to the eastern boundary of the Second Ward, being in Vann Avenue; thence south along the eastern boundary of the Second Ward to the center of Sweetser Avenue; thence west along the center of Sweetser Avenue and its extension across Racoon Ditch and the continuation of Sweetser Avenue to the center of Parker Drive; thence north along the center of Parker Drive to Covert Avenue, and the place of the beginning.
- Pct. 24 Beginning in the center of Broadmoor Avenue at the center of Sweetser Avenue; thence eastwardly along the center of Sweetser Avenue and its center extended across Racoon Ditch, and the continuation of Sweetser Avenue, to the east boundary of this Second Ward, being in Vann Avenue; thence south along the east boundary of the Second Ward to the center line of Pollack Avenue; thence west along the center of Pollack Avenue to the center of Taft Avenue; thence north along the center of Taft Avenue to the center of Conlin Avenue; thence west along the center of Conlin Avenue to the center of Broadmoor Avenue; thence north along the center of Broadmoor Avenue to the center of Sweetser Avenue, the place of the beginning.
- Pct. 25 Beginning in the center of Pollack Avenue at the center of Hawthorne Avenue; thence east along the center of Pollack Avenue to the east boundary of this Second Ward, being in Vann Avenue; thence south along the east boundary of the Second Ward to the southern boundary of the Second Ward, being the center line of the Knight Township Levee; thence westwardly with the southern boundary of the Second Ward to its intersection with the center of Boeke Road extended; thence north along the center of Boeke Road extended and along the center of Boeke Road to the center of East Riverside Drive; thence east along the center of East Riverside Drive to the center of Hawthorne Avenue; thence north along the center of Hawthorne Avenue to the center of Pollack Avenue, the place of the beginning.

WARD THREE

- Pct. 1 Beginning at the southwest corner of the Third Ward in the center of Lincoln Avenue and at Kentucky Avenue; thence north along the western boundary of said Ward (Kentucky Avenue) to the center line of Walnut Street; thence east along the center line of Walnut Street to the center line of Benninghof Avenue; thence south along the center of Benninghof Avenue to the southern boundary of the Third Ward (Lincoln Avenue); thence west along said southern boundary to the southwest corner of the Ward, the place of the beginning.
- Pct. 2 Beginning in the center of Division Street at the center of Kentucky Avenue, a western boundary of this Third Ward; thence east along the center of Division Street to the center of Willow Road; thence south along the center of Willow Road to the center of Walnut Street; thence west along the center of Walnut Street to the western boundary of this Third Ward, in Kentucky Avenue; thence north along the western boundary of the Third Ward to the center of Division Street, the place of the beginning.
- Pct. 3 Beginning in the center of Walnut Street at the center of Willow Road; thence north along the center of Willow Road to the center of John Street; thence east along the center of John Street to the center of Rotherwood Avenue; thence north along the center of Rotherwood Avenue to the center of Division Street; thence east along the center of Division Street to the center of Weinbach Avenue; thence south along the center of Weinbach Avenue to the southern boundary of this Third Ward, being in Lincoln Avenue; thence west along the southern boundary of the Third Ward to the center of Benninghof Avenue; thence north along the center of Benninghof Avenue to the center of Walnut Street; thence west along the center of Walnut Street to the center of Willow Road, the place of the beginning.
- Pct. 4 Beginning in the center of Lincoln Avenue at the center of Weinbach Avenue; thence east along the center of Lincoln Avenue to the center of Ruston Avenue; thence north along the center of Ruston Avenue to the center of Walnut Street; thence west along the center of Walnut Street to the center of Weinbach Avenue; thence south along the center of Weinbach Avenue to the southern boundary of the Third Ward, in Lincoln Avenue, the place of the beginning.
- Pct. 5 Beginning in the center of Division Street at the center of Villa Drive; thence east along the center of Division Street to an eastern boundary of this Third Ward, being in Vann Avenue; thence south along the east boundary of said Ward to a corner at the southern boundary of said Ward, in Lincoln Avenue; thence west along the southern boundary of said Ward to the center of Ruston Avenue; thence north along the center of Ruston Avenue to the center of Walnut Street; thence east along the center of Walnut Street to the center of Villa Drive; thence north along the center of Villa Drive to the center of Division Street, the place of the beginning.



WARD THREE

- Pct. 6 Beginning in the center of Alvord Boulevard at the center of Division Street; thence easterly along the center of Division Street to the center of Villa Drive; thence south along the center of Villa Drive to the center of Walnut Street; thence west along the center of Walnut Street to the center of Alvord Boulevard; thence north along the center of Alvord Boulevard to the center of Division Street, the place of the beginning.
- Pct. 7 Beginning in the center of Weinbach Avenue at the center of Franklin Street; thence east along the center of Franklin Street to the center of Parker Drive; thence south along the center of Parker Drive to the center of Illinois Street; thence east along the center of Illinois Street to the center of Boeke Road; thence south along the center of Boeke Road to the center of Division Street; thence westerly along the center of Division Street to the center of Alvord Boulevard; thence south along the center of Alvord Boulevard to the center of Walnut Street; thence west along the center of Walnut Street to the center of Weinbach Avenue; thence north along the center of Weinbach Avenue to the center of Franklin Street, the place of the beginning.
- Pct. 8 Beginning in the center of Englewood Avenue at the center of Franklin Street; thence easterly along the center of Franklin Street to the center of Weinbach Avenue; thence south along the center of Weinbach Avenue to the center of Division Street; thence west along the center of Division Street to the center of Rotherwood Avenue; thence north along the center of Rotherwood Avenue to the center of Indiana Street; thence west along the center of Indiana Street to the center of Englewood Avenue; thence north along the center of Englewood Avenue to the center of Franklin Street, the place of the beginning.
- Pct. 9 Beginning in the center of Willow Road at the center of Division Street; thence north along the center of Willow Road to the center of the right-of-way of the Southern Railroad; thence northeasterly along the center of the right-of-way of the Southern Railroad to the center of Englewood Avenue extended; thence south along the center of Englewood Avenue extended and along the center of Englewood Avenue to the center of Indiana Street; thence east along the center of Indiana Street to the center of Rotherwood Avenue; thence south along the center of Rotherwood Avenue to the center of John Street; thence west along the center of John Street to the center of Willow Road; thence north along the center of Willow Road to the center of Division Street; thence east along the center of Division Street to the center of Willow Road, the place of the beginning.
- Pct. 10 Beginning in the center of Columbia Street at the center of Kerth Avenue; thence east along the center of Columbia Street to the center of Willow Road; thence south along the center of Willow Road extended and along the center of Willow Road to the center of Division Street; thence west along the center of Division Street to the western boundary of this Third Ward, being in Kentucky Avenue; thence north along the western boundary of the Third Ward to the center of Iowa Street; thence easterly along the center of Iowa Street to the center of Kerth Avenue; thence north along the center of Kerth Avenue to the center of Columbia Street, the place of the beginning.

WARD THREE

- Pct. 11 Beginning in the center of Englewood Avenue at the center of Franklin Street; thence eastwardly along the center of Franklin Street to the center of Norman Avenue; thence north along the center of Norman Avenue and its center extended to an intersection with the center line of right-of-way of the Southern Railroad; thence southwestwardly along the center of the right-of-way of the Southern Railroad to the center of Englewood Avenue extended; thence south along the center of Englewood Avenue extended and along the center of Englewood Avenue to the center of Franklin Street, the place of the beginning.
- Pct. 12 Beginning in the center of Morgan Avenue at the western boundary of this Third Ward, being in Kentucky Avenue; thence east along the center of Morgan Avenue and its center extended and the continuation of Morgan Avenue to the center of Willow Road; thence south along the center of Willow Road to the center of Columbia Street; thence west along the center of Columbia Street to the center of Kerth Avenue; thence south along the center of Kerth Avenue to the center of Iowa Street; thence westerly along the center of Iowa Street to the western boundary of the Third Ward, the center line of Kentucky Avenue extended; thence north along the western boundary of said Ward to the center of Morgan Avenue, the place of the beginning;
- Pct. 13 Beginning in the center of Weinbach Avenue at the center of Franklin Street; thence west along the center of Franklin Street to the center of Norman Avenue and the center of Norman Avenue extended to the right-of-way of the Southern Railroad; thence southwestwardly along the center of the right-of-way of the Southern Railroad to the center of Willow Road; thence north along the center of Willow Road and the center of Willow Road extended and the continuation of Willow Road to the center of Morgan Avenue; ~~thence west along the center of Morgan Avenue to the center of~~ Weinbach Avenue; thence south along the center of Weinbach Avenue to the center of Franklin Street, the place of the beginning.
- Pct. 14 Beginning at the center of Oak Hill Road in the center of Weinbach Avenue; thence south along the center of Weinbach Avenue to the center of the right-of-way of the Southern Railroad; thence northwardly along the center of the right-of-way of the Southern Railroad to the center of Boeke Road; thence north along the center of Boeke Road to the center of Vogel Road; thence west along the center of Vogel Road to the center of Lincoln Park Drive; thence northerly along the center of Lincoln Park Drive to the center of Tennessee Street; thence west along the center of Tennessee Street to the center of Oak Hill Road; thence southwestwardly along the center of Oak Hill Road to the center of Weinbach Avenue, the place of the beginning.



WARD THREE

- Pct. 15 Beginning in the center of Weinbach Avenue at the center of the right-of-way of the Southern Railroad; thence northwestwardly along the center of the right-of-way of the Southern Railroad to the center of Stockwell Road; thence south along the center of Stockwell Road to the center of Division Street; thence west along the center of Division Street to the center of Boeke Road; thence north along the center of Boeke Road to the center of Illinois Street; thence east along the center of Illinois Street to the center of Parker Drive; thence north along the center of Parker Drive to the center of Franklin Street; thence east along the center of Franklin Street to the center of Weinbach Avenue; thence north along the center of Weinbach Avenue to the center of the right-of-way of the Southern Railroad, the place of the beginning.
- Pct. 16 Beginning in the center of Willow Road at the center of Keck Avenue; thence east along the center of Keck Avenue to the center of Weinbach Avenue; thence south along the center of Weinbach Avenue to the center of Morgan Avenue; thence west along the center of Morgan Avenue to the center of Willow Road; thence north along the center of Willow Road to the center of Keck Avenue, the place of the beginning.
- Pct. 17 Beginning at the center of Pigeon Creek and the mid-line of Section 15, Township 6 South, Range 10 West; thence west along the mid-line of said Section to the center of Weinbach Avenue extended; thence south along the center of Weinbach Avenue extended and along the center of Weinbach Avenue to the center of Oak Hill Road; thence northeast along the center of Oak Hill Road to the center of Tennessee Street; thence east along the center of Tennessee Street to the center of Lincoln Park Drive; thence southerly along the center of Lincoln Park Drive to the center of Vogel Road; thence east along the center of Vogel Road to the center of Boeke Road; thence north along the center of Boeke Road to the center of Tennessee Street; thence east along the center of Tennessee Street to the center of St. James Boulevard; thence north along the center of St. James Boulevard to the center of Morgan Avenue; thence east along the center of Morgan Avenue to the center of St. James Boulevard; thence north along the center of St. James Boulevard and the center of St. James Boulevard extended to the thread of Pigeon Creek; thence along the flow on the thread of Pigeon Creek to the center of Oak Hill Road; thence northwestwardly with the flow along the center of Pigeon Creek to the mid-line of Section 15, Township 6 South, Range 10 West, the place of the beginning.

WARD THREE

- Pct. 18 Beginning at the thread of Pigeon Creek and the west line of Section 14, Township 6 South, Range 10 West; thence south along the west line of said Section and the west line of Section 23, Township 6 South, Range 10 West to the center line of the right-of-way of the Southern Railroad; thence southwesterly along the center of the right-of-way of said Railroad to the center of Boeke Road; thence north along the center of Boeke Road to the center of Tennessee Street; thence east along the center of Tennessee Street to the center of St. James Boulevard; thence north along the center of St. James Boulevard to the center of Morgan Avenue; thence east along the center of Morgan Avenue to the center of St. James Boulevard; thence north along the center of St. James Boulevard and its center extended to the thread of Pigeon Creek; thence counter to the flow along the thread of Pigeon Creek to the west line of Section 14, Township 6 South, Range 10 West, the place of the beginning.
- Pct. 19 Beginning at the east line of the southwest quarter of the southwest quarter of Section 13, Township 6 South, Range 10 West, at the northeast corner of this Third Ward; thence south along the eastern boundary of this Third Ward, being in Windsor Street, to a corner of said Ward in U.S. Road #460, a southern boundary of this Third Ward; thence southwesterly along said boundary of the Third Ward to a corner in Green River Road, an eastern boundary of said Ward; thence south along said eastern boundary to a corner, being in Division Street, a southern boundary of this Third Ward; thence west along said southern boundary to the center of Stockwell Road; thence north along the center of Stockwell Road to the center of the right-of-way of the Southern Railroad; thence southwesterly along the center of the right-of-way of the Southern Railroad to the west line of Section 23, Township 6 South, Range 10 West; thence north along the west line of said Section 23 and the west line of Section 14, Township 6 South, Range 10 West to its intersection with the thread of Pigeon Creek; thence northeastwardly counter to the flow along the thread of Pigeon Creek to a northern boundary of this Third Ward, being the north line of the south half of the north half of Section 14, Township 6 South, Range 10 West; thence east along said northern boundary to a corner with an eastern boundary of said Third Ward, being at Stockwell Road; thence south along said eastern boundary to a corner with a northern boundary of said Third Ward, being at Theater Drive; thence eastwardly along said northern boundary of this Third Ward to a corner in Green River Road; thence south along Green River Road to the north line of the southwest quarter of the southwest quarter of Section 13, Township 6 South, Range 10 West; thence east along said north line, being a boundary of this Third Ward, to the east line of the southwest quarter of the southwest quarter of said Section 13, the place of the beginning.



WARD THREE

- Pct. 20 Beginning in the center of Pigeon Creek at the center of Kentucky Avenue extended, being the northwest corner of this Third Ward; thence southeastwardly counter to the flow along the center of Pigeon Creek to the center of U.S. Road #41; thence southwestwardly along the center of U.S. Road #41 and its continuation along the center of Fares Avenue to the center of Morgan Avenue; thence west along the center of Morgan Avenue extended and along the center of Morgan Avenue to the western boundary of this Third Ward, being in Kentucky Avenue; thence north along the western boundary of this Third Ward to the center of Pigeon Creek, the place of the beginning.
- Pct. 21 Beginning in the center of Keck Avenue at the center of Weinbach Avenue; thence north along the center of Weinbach Avenue and the center of Weinbach Avenue extended to the mid-line of Section 15, Township 6 South, Range 10 West; thence east along the mid-line of said Section 15 to its intersection with the thread of Pigeon Creek; thence northwestwardly with the flow along the thread of Pigeon Creek to the center of U.S. Road #41; thence southwestwardly along the center of U.S. Road #41 (Fares Avenue) to the center of Morgan Avenue; thence east along the center of Morgan Avenue to the center of Willow Road; thence north along the center of Willow Road to the center of Keck Avenue; thence east along the center of Keck Avenue to the center of Weinbach Avenue, the place of the beginning.
- Pct. 22 Beginning in the center of Oak Hill Road at the thread of Pigeon Creek; thence northeastwardly along the center of Oak Hill Road to the north line of Section 15, Township 6 South, Range 10 West; thence east along the north line of said Section and the north line of Section 14, Township 6 South, Range 10 West to the center of Pigeon Creek; thence southeasterly with the flow along the center of Pigeon Creek to the south line of the northwest quarter of the northwest quarter of said Section 14; thence southwesterly and westwardly along the thread of Pigeon Creek to the center of Oak Hill Road, the place of the beginning.

WARD FOUR

- Pct. 1 Beginning in the center of Washington Avenue at the center of Morton Avenue; thence north along the center of Morton Avenue to the center of Gum Street; thence east along the center of Gum Street to the center of Kentucky Avenue; thence south along the center of Kentucky Avenue to the center of Washington Avenue; thence west along the center of Washington Avenue to the center of Morton Avenue, the place of the beginning.
- Pct. 2 Beginning in the center of Washington Avenue at the center of Governor Street; thence north along the center of Governor Street to the center of Bellemeade Avenue; thence east along the center of Bellemeade Avenue to the center of Garvin Street; thence south along the center of Garvin Street to the center of Gum Street; thence east along the center of Gum Street to the center of Morton Avenue; thence south along the center of Morton Avenue to the center of Washington Avenue; thence west along the center of Washington Avenue to the center of Governor Street, the place of the beginning.
- Pct. 3 Beginning in the center of Washington Avenue at the center of Eighth Street; thence north along the center of Eighth Street to the center of Bellemeade Avenue; thence east along the center of Bellemeade Avenue to the center of Governor Street; thence south along the center of Governor Street to the center of Washington Avenue; thence west along the center of Washington Avenue to the center of Eighth Street, the place of the beginning.
- Pct. 4 Beginning in the center of Gum Street at the center of Evans Avenue; thence north along the center of Evans Avenue to the center of Lincoln Avenue; thence east along the center of Lincoln Avenue to the center of Denby Avenue; thence north along the center of Denby Avenue to the center of Walnut Street; thence east along the center of Walnut Street to the center of Kentucky Avenue; thence south along the center of Kentucky Avenue to the center of Gum Street; thence west along the center of Gum Street to the center of Evans Avenue, the place of the beginning.
- Pct. 5 Beginning in the center of Gum Street at the center of Garvin Street; thence north along the center of Garvin Street to the center of Lincoln Avenue; thence east along the center of Lincoln Avenue to the center of Garvin Street; thence north along the center of Garvin Street to the center of Canal Street; thence northeast along the center of Canal Street to the center of Walnut Street; thence east along the center of Walnut Street to the center of Denby Avenue; thence south along the center of Denby Avenue to the center of Lincoln Avenue; thence west along the center of Lincoln Avenue to the center of Evans Avenue; thence south along the center of Evans Avenue to the center of Gum Street; thence west along the center of Gum Street to the center of Garvin Street, the place of the beginning.
- Pct. 6 Beginning in the center of Eighth Street at the center of Canal Street; thence northeast along the center of Canal Street to the center of Garvin Street; thence south along the center of Garvin Street to the center of Lincoln Avenue; thence west along the center of Lincoln Avenue to the center of Garvin Street; thence south along the center of Garvin Street to the center of Bellemeade Avenue; thence west along the center of Bellemeade Avenue to the center of Eighth Street; thence northwest along the center of Eighth Street to the center of Canal Street, the place of the beginning.
- Pct. 7 Beginning in the center of Main Street at the center of Division Street; thence east along the center of Division Street to the center of Governor Street; thence south along the center of Governor Street to the center of Walnut Street; thence east along the center of Walnut Street to the center of Elliott Street; thence south along the center of Elliott Street to the center of Canal Street; thence southwest along the center of Canal Street to the center of Southeast Eighth Street; thence southwest boundary of the Fourth Ward; thence northwest and then northeastwardly along the boundaries of the Fourth Ward, being at Eighth Street and in Main Street, at the time of establishing Ward lines by ordinance of the City of Evansville, Indiana, in 1963, to the center of Main Street at Division Street, the place of the beginning.



WARD FOUR

- Pct. 8** Beginning in the center of Division Street at the center of Governor Street; thence east along the center of Division Street to the center of Morton Avenue; thence south along the center of Morton Avenue to the center of Olive Street; thence east along the center of Olive Street to the center of Canal Street; thence southwest along the center of Canal Street to the center of Elliott Street; thence north along the center of Elliott Street to the center of Walnut Street; thence west along the center of Walnut Street to the center of Governor Street; thence north along the center of Governor Street to the center of Division Street, the place of the beginning.
- Pct. 9** Beginning in the center of Division Street at the center of Morton Avenue; thence east along the center of Division Street to the center of Kentucky Avenue; thence south along the center of Kentucky Avenue to the center of Walnut Street; thence west along the center of Walnut Street to the center of Canal Street; thence northeast along the center of Canal Street to the center of Olive Street; thence west along the center of Olive Street to the center of Morton Avenue; thence north along the center of Morton Avenue to the center of Division Street, the place of the beginning.
- Pct. 10** Beginning in the center of Governor Street at the center of Delaware Street; thence east along the center of Delaware Street to the center of Garvin Street; thence south along the center of Garvin Street to the center of Iowa Street; thence east along the center of Iowa Street to the center of Sherman Avenue; thence south along the center of Sherman Avenue to the center of Virginia Street; thence eastwardly along the center of Virginia Street to the center of Kentucky Avenue; thence south along the center of Kentucky Avenue to the center of Division Street; thence west along Division Street to the center of Governor Street; thence north along the center of Governor Street to the center of Delaware Street, the place of the beginning.
- Pct. 11** Beginning in the center of Columbia Street at the center of Main Street; thence east along the center of Columbia Street to the center of Governor Street; thence south along the center of Governor Street to the center of Division Street; thence west along the center of Division Street to the center of Main Street; thence north along the center of Main Street to the center of Columbia Street, the place of the beginning.
- Pct. 12** Beginning in the center of Maryland Street at the center of Garvin Street; thence east along the center of Maryland Street to the center of Morton Avenue; thence north along the center of Morton Avenue to the center of Missouri Street; thence east along the center of Missouri Street and its center extended to the east boundary of the Fourth Ward, being an extension of Kentucky Avenue; thence south along the east boundary of the Fourth Ward to the center of Virginia Street; thence westwardly along the center of Virginia Street to the center of Sherman Avenue; thence north along the center of Sherman Avenue to the center of Iowa Street; thence west along the center of Iowa Street to the center of Garvin Street; thence north along the center of Garvin Street to the center of Maryland Street, the place of the beginning.
- Pct. 13** Beginning in the center of Missouri Street at the center of Garvin Street; thence south along the center of Garvin Street to the center of Delaware Street; thence west along the center of Delaware Street to the center of Governor Street; thence north along the center of Governor Street to the center of Columbia Street; thence west along the center of Columbia Street to the center of Main Street; thence north along the center of Main Street to the center of Missouri Street; thence east along the center of Missouri Street to the center of Garvin Street, the place of the beginning.

WARD FOUR

- Pct. 14 Beginning in the center of Morgan Avenue at the center of Garvin Street; thence east along the center of Morgan Avenue extended to the east boundary of the Fourth Ward, being at the extension of the center of Kentucky Avenue; thence south along the east boundary of the Fourth Ward to the center of Missouri Street extended; thence west along the center of Missouri Street extended and along the center of Missouri Street to the center of Morton Avenue; thence south along the center of Morton Avenue to the center of Maryland Street; thence west along the center of Maryland Street to the center of Garvin Street; thence north along the center of Garvin Street to the center of Morgan Avenue, the place of the beginning.
- Pct. 15 Beginning in the center of Morgan Avenue at the center of Main Street; thence east along the center of Morgan Avenue to the center of Heidelbach Avenue; thence south along the center of Heidelbach Avenue to the center of Tennessee Street; thence east along the center of Tennessee Street to the center of Garvin Street; thence south along the center of Garvin Street to the center of Missouri Street; thence west along the center of Missouri Street to the center of Main Street; thence north along the center of Main Street to the center of Morgan Avenue, the place of the beginning.
- Pct. 16 Beginning in the center of Lafayette Avenue at the center of Herndon Drive; thence east along the center of Herndon Drive to the center of Stringtown Road; thence southerly on the center of Stringtown Road to the center of Garvin Street; thence south along the center of Garvin Street to the center of Tennessee Street; thence west along the center of Tennessee Street to the center of Heidelbach Avenue; thence north along the center of Heidelbach Avenue to the center of Morgan Avenue; thence west along the center of Morgan Avenue to the center of Main Street, the west boundary of the Fourth Ward; thence north along the west boundary of the Fourth Ward to a corner at the intersection with the extension of Reis Avenue; thence east along the extension of the center of Reis Avenue and along Reis Avenue to the center of Lafayette Avenue; thence north along the center of Lafayette Avenue to the center of Herndon Drive, the place of the beginning.
- Pct. 17 Beginning in the center of Elliott Street at the center of Diamond Avenue; being U.S. Road #460; thence east along the center of Diamond Avenue to the center of Kentucky Avenue; thence south along the center of Kentucky Avenue to the intersection with the center of Morgan Avenue extended; thence west along the extension of the center of Morgan Avenue to the center of Garvin Street; thence north along the center of Garvin Street to the center of Stringtown Road; thence northeast on the center of Stringtown Road to the center of Herndon Drive; thence west along the center of Herndon Drive to the center of Governor Street; thence north along the center of Governor Street to the center of Richardt Avenue; thence east along the center of Richardt Avenue to the center of Elliott Street; thence north along the center of Elliott Street to the center of Diamond Avenue, the place of the beginning.
- Pct. 18 Beginning in the center of Pigeon Creek, the northwest boundary of the Fourth Ward, at its intersection with the center of Heidelbach Avenue extended; thence westwardly and southwardly and eastwardly along the flow of the center of Pigeon Creek, prior to its diversion, to its intersection with the center of North Main Street extended, the west boundary of the Fourth Ward; thence south along the west boundary of the Fourth Ward to its intersection with the center of Reis Avenue extended; thence east along the center of Reis Avenue extended and along the center of Reis Avenue to the center of Lafayette Avenue; thence north along the center of Lafayette Avenue to the center of Herndon Drive; thence east along the center of Herndon Drive to the center of North Governor Street; thence north along the center of Governor Street to the center of Richardt Avenue; thence east along the center of Richardt Avenue to the center of Elliott Street; thence north along the center of Elliott Street to the center of Diamond Avenue; thence west along the center of Diamond Avenue to the center of Heidelbach Avenue; thence north along the center of Heidelbach Avenue and its center extended to the center of Pigeon Creek, the place of the beginning.



WARD FOUR

**Pct. 19** Beginning at the center line of Heidelberg Avenue at the center of Olmstead Avenue; thence easterly along the center of Olmstead Avenue to the center of Elliott Street; thence southerly along the center of Elliott Street to the center of Parkland Avenue; thence easterly along the center of Parkland Avenue to the center of Stringtown Road; thence north along the center of Stringtown Road to the center of Parkland Avenue; thence east along the center of Parkland Avenue to the center of Evans Avenue; thence south along the center of Evans Avenue to the center of Diamond Avenue; thence west along the center of Diamond Avenue to the center of Heidelberg Avenue; thence north along the center of Heidelberg Avenue to the center of Olmstead Avenue, the place of the beginning.

**Pct. 20** Beginning at the center of Tulip Avenue at the center of Evans Avenue; thence east along the center of Tulip Avenue to the center of Kentucky Avenue; thence south along the center of Kentucky Avenue to the center of Diamond Avenue; thence west along the center of Diamond Avenue to the center of Evans Avenue; thence north along the center of Evans Avenue to the center of Tulip Avenue, the place of the beginning.

**Pct. 21** Beginning in the center of Pigeon Creek at its intersection with the center of Kentucky Avenue extended, the east and north boundaries of the Fourth Ward; thence northerly and westwardly with the flow of Pigeon Creek along its center, to its intersection with the center of Heidelberg Avenue extended; thence south along the extension of the center of Heidelberg Avenue and along the center of Heidelberg Avenue to the center of Olmstead Avenue; thence easterly along the center of Olmstead Avenue to the center of Elliott Street; thence southerly along the center of Elliott Street to the center of Parkland Avenue; thence easterly along the center of Parkland Avenue to the center of Stringtown Road; thence northerly along the center of Stringtown Road to the center of Parkland Avenue; thence east along the center of Parkland Avenue to the center of Evans Avenue; thence north along the center of Evans Avenue to the center of Tulip Avenue; thence east along the center of Tulip Avenue to the center of Kentucky Avenue; thence north along the center of Kentucky Avenue and its center extended to the center of Pigeon Creek, the place of the beginning.

WARD FIVE

- Pct. 1 Beginning in the center of Fulton Avenue at the center of Pennsylvania Street; thence eastwardly along the center of Pennsylvania Street to the center of Main Street; thence southwesterly along the center of Main Street and Main Street extended to the center of Southeast Eighth Street extended; thence southeasterly along the center of Southeast Eighth Street extended and along Southeast Eighth Street to the center of Chestnut Street; thence southwest along the center of Chestnut Street and Chestnut Street extended to the boundary common between Vanderburgh County, Indiana, and Henderson County, Kentucky; thence northwestwardly along the meanders of said boundary between the counties to the intersection of Fulton Avenue extended; thence north along the center of Fulton Avenue extended and along the center of Fulton Avenue to the center of Pennsylvania Street, the place of the beginning.
- Pct. 2 Beginning in the center of Fulton Avenue at the center of Pennsylvania Street; thence north along the center of Fulton Avenue to the center of Michigan Street; thence east along the center of Michigan Street to the center of Edgar Street; thence south along the center of Edgar Street to the center of Pennsylvania Street; thence west along the center of Pennsylvania Street to the center of Fulton Avenue, the place of the beginning.
- Pct. 3 Beginning in the center of Edgar Street at the center of Michigan Street; thence east along the center of Michigan Street to the center of Main Street; thence south along the center of Main Street to the center of Pennsylvania Street; thence west along the center of Pennsylvania Street to the center of Edgar Street; thence north along the center of Edgar Street to the center of Michigan Street, the place of the beginning.
- Pct. 4 Beginning in the center of Edgar Street at the center of Columbia Street; thence east along the center of Columbia Street to the center of Main Street; thence south along the center of Main Street to the center of Michigan Street; thence west along the center of Michigan Street to the center of Edgar Street; thence north along the center of Edgar Street to the center of Columbia Street, the place of the beginning.
- Pct. 5 Beginning in the center of Third Avenue at the center of Maryland Street; thence east along the center of Maryland Street to the center of First Avenue; thence south along the center of First Avenue to the center of Columbia Street; thence east along the center of Columbia Street to the center of Edgar Street; thence south along the center of Edgar Street to the center of Michigan Street; thence west along the center of Michigan Street to the center of Third Avenue; thence north along the center of Third Avenue to the center of Maryland Street, the place of the beginning.
- Pct. 6 Beginning in the center of Fulton Avenue at the center of Fountain Avenue; thence east along the center of Fountain Avenue to the center of Third Avenue; thence south along the center of Third Avenue to the center of Michigan Street; thence west along the center of Michigan Street to the center of Fulton Avenue; thence north along the center of Fulton Avenue to the center of Fountain Avenue, the place of the beginning.



WARD FIVE

- Pct. 7 Beginning in the center of Columbia Street at the center of Edgar Street; thence north along the center of Edgar Street to the center of Maryland Street; thence east along the center of Maryland Street to the center of Mary Street; thence north along the center of Mary Street to the center of Missouri Street; thence east along the center of Missouri Street to the center of Main Street; thence south along the center of Main Street to the center of Columbia Street; thence west along the center of Columbia Street to the center of Edgar Street, the place of the beginning.
- Pct. 8 Beginning in the center of First Avenue at the center of Eichel Avenue; thence east along the center of Eichel Avenue to the center of Oakley Street; thence south along the center of Oakley Street to the center of Tennessee Street; thence east along the center of Tennessee Street to the center of Mary Street; thence south along the center of Mary Street to the center of Maryland Street; thence west along the center of Maryland Street to the center of Edgar Street; thence south along the center of Edgar Street to the center of Columbia Street; thence west along the center of Columbia Street to the center of First Avenue; thence north along the center of First Avenue to the center of Eichel Avenue, the place of the beginning.
- Pct. 9 Beginning in the center of Fulton Avenue at the center of Louisiana Street; thence east along the center of Louisiana Street to the center of Fourth Avenue; thence north along the center of Fourth Avenue to the center of Florida Street; thence east along the center of Florida Street to the center of Third Avenue; thence north along the center of Third Avenue to the center of Georgia Street; thence east along the center of Georgia Street to the center of First Avenue; thence south along the center of First Avenue to the center of Maryland Street; thence west along the center of Maryland Street to the center of Third Avenue; thence north along the center of Third Avenue to the center of Fountain Avenue; thence west along the center of Fountain Avenue to the center of Fulton Avenue; thence north along the center of Fulton Avenue to the center of Louisiana Street, the place of the beginning.
- Pct. 10 Beginning in the center of First Avenue at the center of Pigeon Creek; thence southerly, eastwardly, and northerly and again eastwardly along the meanders of Pigeon Creek, prior to its diversion, to the intersection with the center of North Main Street extended; thence south along the center of North Main Street extended and along the center of Main Street to the center of Missouri Street; thence west along the center of Missouri Street to the center of Mary Street; thence north along the center of Mary Street to the center of Tennessee Street; thence west along Tennessee Street to the center of Oakley Street; thence north along Oakley Street to the center of Eichel Avenue; thence west along the center of Eichel Avenue to the center of First Avenue; thence north along the center of First Avenue to the center of Pigeon Creek, the place of the beginning.

WARD FIVE

- Pct. 11 Beginning in the center of Georgia Street at the center of First Avenue; thence west along the center of Georgia Street to the center of Third Avenue; thence south along the center of Third Avenue to the center of Florida Street; thence west along the center of Florida Street to the center of Fourth Avenue; thence south along the center of Fourth Avenue to the center of Louisiana Street; thence west along the center of Louisiana Street to the center of Fulton Avenue; thence north along the center of Fulton Avenue and Fulton Avenue extended to the center of Pigeon Creek; thence easterly and southeastwardly along the meanders of the center of Pigeon Creek to the center of First Avenue; thence south along the center of First Avenue to the center of Georgia Street, the place of the beginning.
- Pct. 12 Beginning in the center of First Avenue at the center of Mud Creek; thence along the flow of the meanders of the thread of Mud Creek to its confluence with the thread of Pigeon Creek, in 1970; thence southwardly, westwardly, and northwardly with the flow of the thread of Pigeon Creek to the center of Fifth Avenue; thence north along the center of Fifth Avenue to the center of U.S. Road #460; thence southeasterly along the center of U.S. Road #460 to the center of Second Avenue extended; thence north along the center of Second Avenue extended and Second Avenue to the center of Lohoff Road; thence east along the center of Lohoff Road to the center of First Avenue; thence north along the center of First Avenue to the center of Mud Creek, the place of the beginning.
- Pct. 13 Beginning in the center of Buena Vista Road at the thread of Mud Creek; thence along the flow of the thread of Mud Creek to the thread of Pigeon Creek in 1970; thence along the flow of the diversion of Pigeon Creek to its intersection with the thread of the stream before its diversion, being the boundary of the Tenth Precinct; thence northwardly along the line of the center of Pigeon Creek, prior to diversion, to the intersection of the center of Baker Avenue extended; thence north along the center of Baker Avenue extended and along Baker Avenue to the center of Buena Vista Road; thence west along the center of Buena Vista Road to the center of Stratford Road; thence south along the center of Stratford Road to the center of Colonial Drive; thence west along the center of Colonial Drive to the center of First Avenue; thence north along the center of First Avenue to the center of Buena Vista Road; thence west along the center of Buena Vista Road to the thread of Mud Creek, the place of the beginning.
- Pct. 14 Beginning in the center of Buena Vista Road at the center of Kratzville Road; thence east along the center of Buena Vista Road to the center of Fulton Avenue; thence south along the center of Fulton Avenue to the center of Buena Vista Road; thence east along the center of Buena Vista Road to the thread of Mud Creek; thence southwardly along the meanders of the thread of Mud Creek to the center of First Avenue; thence south along the center of First Avenue to the center of Lohoff Road; thence west along the center of Lohoff Road to the center of Second Avenue; thence south along the center of Second Avenue and Second Avenue extended to the center of U.S. Road #460; thence northwestwardly along the center of U.S. Road #460 to the center of Fifth Avenue; thence north along the center of Fifth Avenue and Kratzville Road to the center of Buena Vista Road, the place of the beginning.



WARD FIVE

- Pct. 15 Beginning in the center of Kratzville Road at the center of Buena Vista Road; thence south along the center line of Kratzville Road and Fifth Avenue to the center of Pigeon Creek; thence northwesterly along the flow of Pigeon Creek to the east line of the right-of-way of the Illinois Central Railroad, a boundary of the Fifth Ward; thence northwestwardly along said Ward boundary to a corner at the intersection of the east line of the right-of-way of another railroad; thence north along the east line of the right-of-way of said railroad, being also the west boundary of this Fifth Ward, to the center of Buena Vista Road extended; thence east along the center of Buena Vista Road extended to the center of Kratzville Road, the place of the beginning.
- Pct. 16 Beginning in the center of Mill Road at the east line of the right-of-way of a railroad, being the west boundary of the Fifth Ward; thence east along the center of Mill Road to the center of Kratzville Road; thence north along the center of Kratzville Road to a point twenty-one hundred fifty feet (2,150') north of the south line of Section 1, Township 6 South, Range 11 West; thence east along a line parallel to and twenty-one hundred fifty feet (2,150') north of the south line of Section 1, Township 6 South, Range 11 West and Section 6, Township 6 South, Range 10 West, to a corner at the center of Fourth Avenue extended; thence south along the center of Fourth Avenue extended and along Fourth Avenue to the center of Mill Road; thence west along the center of Mill Road to the thread of Mud Creek; thence southwardly with the flow along the thread of Mud Creek to the center of Buena Vista Road; thence west along the center of Buena Vista Road to the center of Fulton Avenue; thence north along the center of Fulton Avenue to the center of Buena Vista Road; thence west along the center of Buena Vista Road and Buena Vista Road extended to the east line of the right-of-way of a railroad, being the west boundary of the Fifth Ward; thence north along the east line of said railroad, and the boundary of said Ward to the center of Mill Road, the place of the beginning.
- Pct. 17 Beginning in the center of First Avenue at the center of Mill Road; thence south along the center of First Avenue to the center of North Park Drive; thence southeasterly along the center of North Park Drive to the center of Tremont Court; thence southwesterly along the center of Tremont Court to the center of Lexington Road; thence east along the center of Lexington Road to the center of Stratford Road; thence south along the center of Stratford Road to the center of Colonial Drive; thence west along the center of Colonial Drive to the center of First Avenue; thence north along the center of First Avenue to the center of Buena Vista Road; thence west along the center of Buena Vista Road to the thread of Mud Creek; thence counter to the flow on the thread of Mud Creek to the center of Mill Road; thence east along the center of Mill Road to the center of First Avenue, the place of the beginning.

WARD FIVE

- Pct. 18 Beginning in the center of First Avenue at the center of Mill Road; thence east along the center of Mill Road to the east line of Section 7, Township 6 South, Range 10 West; thence south with said Section line to the center of Buena Vista Road, approximately at Baker Avenue; thence west along the center of Buena Vista Road to the center of Stratford Road; thence north along the center of Stratford Road to the center of Lexington Road; thence west along the center of Lexington Road to the center of Tremont Court; thence northeasterly along the center of Tremont Court to the center of North Park Drive; thence northwesterly along the center of North Park Drive to the center of First Avenue; thence north along the center of First Avenue to the center of Mill Road, the place of the beginning.
- Pct. 19 Beginning in the center of Mill Road at the northwest corner of Section 8, Township 6 South, Range 10 West; thence east along the center of Mill Road to the center of Weaver Road; thence north along the center of Weaver Road to the center of Christ Road; thence easterly along the center of Christ Road to the center of Kentucky Avenue; thence south along the center of Kentucky Avenue to the thread of Little Pigeon Creek; thence southwardly along the flow of the meanders of the thread of Little Pigeon Creek to the center of Pigeon Creek at their confluence; thence westwardly with the flow along the meanders of the center of Pigeon Creek to the center of Baker Avenue extended; thence north along the extension of the center of Baker Avenue and along Baker Avenue, and along the west line of Section 8, Township 6 South, Range 10 West, to the northwest corner of said Section, the place of the beginning.
- Pct. 20 Beginning at the thread of Little Pigeon Creek and the center of Pigeon Creek; thence northwardly counter to the flow on the thread of Little Pigeon Creek to the center of Kentucky Avenue; thence northwardly along the center of Kentucky Avenue to the thread of Little Pigeon Creek; thence counter to the flow on the thread of Little Pigeon Creek to the north line of the right-of-way of Petersburg Road, being the line of the corporation limits of the City of Evansville, Indiana, and the north boundary of this Fifth Ward; thence northwestwardly and southeasterly along the boundary of the Fifth Ward to a corner at a point on the south line of Section 33, Township 5 South, Range 10 West, a boundary of the Fifth Ward; thence west along said boundary to the west property line of the Chicago and Eastern Illinois Railroad; thence southerly and southwesterly along the said west property line, being a boundary of the Fifth Ward, to the center of Pigeon Creek; thence westerly along the center of Pigeon Creek to the thread of Little Pigeon Creek, the place of the beginning.



WARD FIVE

- Pct. 21 Beginning on the north line of the right-of-way of Camp Ground Road at a point thirteen hundred twenty feet (1,320') west of the east line of Section 31, Township 5 South, Range 10 West, being on the northern boundary of the Fifth Ward; thence eastwardly along the north boundary of the Fifth Ward to a corner at the thread of Little Pigeon Creek, at Petersburg Road; thence southwardly along the flow on the thread of Little Pigeon Creek to the center of Kentucky Avenue; thence southwardly along the center of Kentucky Avenue to the center of Christ Road; thence westwardly along the center of Christ Road to the center of Weaver Road; thence south along the center of Weaver Road to the center of Mill Road; thence west along the center of Mill Road to the east line of Section 6, Township 6 South, Range 10 West; thence north twenty-six hundred forty feet (2,640') along the east line of said Section to a corner; thence west thirteen hundred twenty feet (1,320') on a line parallel to the south line of said Section 6, to a corner; thence north along a line thirteen hundred twenty feet (1,320') west of and parallel to the east line of said Section 6, Township 6 South, Range 10 West and Section 31, Township 5 South, Range 10 West, to the north line of the right-of-way of Camp Ground Road, the place of the beginning.
- Pct. 22 Beginning in the center of Mill Road at the center of First Avenue; thence north along the center of First Avenue to the center of Warren Drive; thence east along the center of Warren Drive to the center of Sherbrook Road; thence northerly along the center of Sherbrook Road to a point twenty-six hundred forty feet (2,640') north of the south line of Section 6, Township 6 South, Range 10 West; thence east along a line parallel to and twenty-six hundred forty feet (2,640') north of the south line of Section 6, Township 6 South, Range 10 West, to the east line of Section 6, Township 6 South, Range 10 West; thence south along the east line of Section 6, Township 6 South, Range 10 West, to the center of Mill Road; thence west along the center of Mill Road to the center of First Avenue, the place of the beginning.

WARD FIVE

Pct. 23 Beginning in the center of First Avenue at the northwest corner of the Highland School property; thence east along the north line of said property six hundred twenty-seven feet (627'), more or less; thence south three hundred thirty-two feet (332'); thence east eight hundred fourteen and ninety-five hundredths feet (814.95'); thence south nine hundred and eight tenths feet (900.8'); thence north seventy degrees-thirty-five minutes west (N70°-35'W), two hundred eighty-two feet (282'); thence south thirty-two degrees thirty minutes west (S32°-30'W) to the north line of the right-of-way of Camp Ground Road; thence southeastwardly along the north line of the right-of-way of Camp Ground Road, to a point thirteen hundred twenty feet (1,320') west of the east line of Section 31, Township 5 South, Range 10 West; thence south along the line thirteen hundred twenty feet (1,320') west of and parallel to the east line of Section 31, Township 5 South, Range 10 West and Section 6, Township 6 South, Range 10 West, to a point twenty-six hundred forty feet (2,640') north of the south line of Section 6; thence west along a line twenty-six hundred forty feet (2,640') north of and parallel to the south line of said Section 6, to the center of Sherbrook Road; thence southerly along the center of Sherbrook Road to the center of Warren Drive; thence west along the center of Warren Drive to the center of First Avenue; thence south along the center of First Avenue to the center of Mill Road; thence west along the center of Mill Road to the center of Fourth Avenue; thence north along the center of Fourth Avenue and its center extended to a corner twenty-one hundred fifty feet (2,150') north of the south line of Section 6, Township 6 South, Range 10 West; thence west along a line twenty-one hundred fifty feet (2,150') north of and parallel to the south line of said Section 6, to the west line of said Section 6; thence north along the west line of the same Section to a corner thirty-four hundred feet (3,400') north of the south line of said Section 6; thence east along a line thirty-four hundred feet (3,400') north of and parallel to the south line of said Section 6, to the center of First Avenue; thence northwardly along the center of First Avenue and Darmstadt Road to the northwest corner of the Highland School property, the place of the beginning.

Pct. 24 Beginning in the center of Kratzville Road at the center of First Avenue; thence southerly along the center of First Avenue to a point thirty-four hundred feet (3,400') north of the south line of Section 6, Township 6 South, Range 10 West; thence west along a line parallel to and thirty-four hundred feet (3,400') north of said Section 6, to the west line of said Section 6; thence south along the west line of Section 6 to a point twenty-one hundred fifty feet (2,150') north of the south line of Section 6; thence west along a line twenty-one hundred fifty feet (2,150') north of and parallel to the south line of Section 1, Township 6 South, Range 11 West, to the center of Kratzville Road; thence south along the center of Kratzville Road to the center of Mill Road; thence west along the center of Mill Road to the west boundary of the Fifth Ward, at the east line of right-of-way of a railroad; thence north along said boundary to its corner in Wimberg Road; thence eastwardly along the north boundary of the Fifth Ward, being the center of Wimberg Road, to the center of Kratzville Road; thence northeastwardly along the center of Kratzville Road to the center of First Avenue, the place of the beginning.



WARD FIVE

Pct. A-4 All of that part of Center Township, in Sections 33 and 34, Township 5 South, Range 10 West and Section 4, Township 6 South, Range 10 West which lies within the corporate limits of the City of Evansville, Indiana, east of the east right-of-way of U.S. Road #41, more commonly known as the airport.

WARD SIX

- Pct. 1 Beginning in the center of Fulton Avenue extended at the center of Pigeon Creek; thence westerly and southerly with the flow along the center of Pigeon Creek and along the thread of Pigeon Creek to the center of Keller Street extended; thence easterly along the center of Keller Street extended and along the center of Keller Street to the center of Seventh Avenue; thence south along the center of Seventh Avenue to the center of Florence Street; thence east along the center of Florence Street to the center of Sixth Avenue; thence south along the center of Sixth Avenue to the center of Dresden Street; thence east along the center of Dresden Street to the center of Fifth Avenue; thence south along the center of Fifth Avenue to the center of Dresden Street; thence east along the center of Dresden Street to the center of Fulton Avenue; thence north along the center of Fulton Avenue and the center of Fulton Avenue extended to the center of Pigeon Creek, the place of the beginning.
- Pct. 2 Beginning in the center of Fulton Avenue at the center of Florida Street; thence north along the center of Fulton Avenue to the center of Dresden Street; thence west along the center of Dresden Street to the center of Fifth Avenue; thence north along the center of Fifth Avenue to the center of Dresden Street; thence west along the center of Dresden Street to the center of Sixth Avenue; thence north along the center of Sixth Avenue to the center of Florence Street; thence west along the center of Florence Street to the center of Seventh Avenue; thence north along the center of Seventh Avenue to the center of Keller Street; thence westerly along the center of Keller Street and the center of Keller Street extended to the thread of Pigeon Creek; thence southerly with the flow along the thread of Pigeon Creek to the center of Shanklin Avenue extended; thence east along the center of Shanklin Avenue extended and along the center of Shanklin Avenue to the center of Park Street; thence south along the center of Park Street to the center of Florida Street; thence eastwardly along the center of Florida Street to the center of Fulton Avenue, the place of the beginning.
- Pct. 3 Beginning in the center of Maryland Street at the thread of Pigeon Creek; thence east along the center of Maryland Street to the center of Park Street; thence north along the center of Park Street to the center of Fountain Avenue; thence east along the center of Fountain Avenue to the center of Fulton Avenue; thence north along the center of Fulton Avenue to the center of Florida Street; thence westwardly along the center of Florida Street to the center of Park Street; thence north along the center of Park Street to the center of Shanklin Avenue; thence west along the center of Shanklin Avenue and the center of Shanklin Avenue extended to the thread of Pigeon Creek; thence southerly with the flow along the thread of Pigeon Creek to the center of Maryland Street, the place of the beginning.



WARD SIX

- Pct. 4 Beginning in the center of Fulton Avenue at the center of Fountain Avenue; thence south along the center of Fulton Avenue to the low water mark of the Ohio River, and a boundary of this Sixth Ward; thence westwardly along said boundary to the thread of Pigeon Creek; thence northwardly counter to the flow along the thread of Pigeon Creek to the center of Maryland Street; thence east along the center of Maryland Street to the center of Park Street; thence north along the center of Park Street to the center of Fountain Avenue; thence west along the center of Fountain Avenue to the center of Fulton Avenue, the place of the beginning.
- Pct. 5 Beginning in the center of St. Joseph Avenue at the center of Virginia Street; thence east along the center of Virginia Street to the thread of Pigeon Creek; thence southerly with the flow along the thread of Pigeon Creek to the low water mark of the Ohio River, a southern boundary of this Sixth Ward; thence south-westwardly along said low water mark to the corporate limits of the City of Evansville, Indiana, approximately at the line of Dennison Avenue extended; thence east along said Corporate limits to the center of Broadway Avenue; thence northeastwardly along the center of Broadway Avenue to the center of Claremont Avenue; thence northwest and west along the center of Claremont Avenue to the center of Dreier Boulevard; thence north along the center of Dreier Boulevard to the center of Lemcke Avenue; thence northwardly along the center of Lemcke Avenue to the center of Pennsylvania Street, a boundary of Perry Township, to a corner of said Township boundary, in St. Joseph Avenue; thence north along said Township boundary to the center of Virginia Street, the place of the beginning.
- Pct. 6 Beginning in the center of St. Joseph Avenue at the center of Columbia Street; thence east along the center of Columbia Street to the center of Wabash Avenue; thence north along the center of Wabash Avenue to the center of Maryland Street; thence east along the center of Maryland Street to the thread of Pigeon Creek; thence southerly with the flow along the thread of Pigeon Creek to the center of Virginia Street extended; thence west along the center of Virginia Street extended and along the center of Virginia Street to the center of St. Joseph Avenue; thence north along the center of St. Joseph Avenue to the center of Columbia Street, the place of the beginning.
- Pct. 7 Beginning in the center of Maryland Street at the center of Wessel Lane; thence east along the center of Maryland Street to the center of St. Joseph Avenue; thence south along the center of St. Joseph Avenue to the center of Virginia Street; thence west along the center of Virginia Street to the center of Upper Mount Vernon Road; thence northwesterly along the center of Upper Mount Vernon Road to the center of Helfrich Lane; thence northerly along the center of Helfrich Lane to the center of Wessel Lane; thence easterly and northerly along the center of Wessel Lane to the center of Maryland Street, the place of the beginning.

WARD SIX

- Pct. 8 Beginning in the center of Upper Mount Vernon Road at the center of Virginia Street; thence east along the center of Virginia Street to the center of St. Joseph Avenue; thence south along the center of St. Joseph Avenue to the center of Pennsylvania Street, being at State Road #62 and a boundary of Perry Township; thence west along said Township boundary to the center of Barker Avenue; thence north along the center of Barker Avenue to the center of Franklin Street; thence east along the center of Franklin Street to the center of Upper Mount Vernon Road; thence northwest along the center of Upper Mount Vernon Road to the center of Virginia Street, the place of the beginning.
- Pct. 9 Beginning in the center of Pennsylvania Street at the center of Barker Avenue; thence east along the center of Pennsylvania Street, a southern boundary of Perry Township, being in State Road #62 to the center of Lemcke Avenue; thence southwardly along the center of Lemcke Avenue to the center of Dreier Boulevard; thence north along the center of Dreier Boulevard to the center of Hartmetz Avenue; thence west along the center of Hartmetz Avenue to the center of Barker Avenue; thence north along the center of Barker Avenue to the center of Pennsylvania Street, the place of the beginning.
- Pct. 10 Beginning in the center of Barker Avenue at the center of Hartmetz Avenue; thence east along the center of Hartmetz Avenue to the center of Dreier Boulevard; thence southerly along the center of Dreier Boulevard to the center of Claremont Avenue; thence east and southeasterly along the center of Claremont Avenue to the center of Broadway Avenue; thence southwestwardly along the center of Broadway Avenue to the center of Barker Avenue; thence north along the center of Barker Avenue to the center of Hartmetz Avenue, the place of the beginning.
- Pct. 11 Beginning at the thread of Carpentier Creek on the north line of the southeast quarter of the southeast quarter of Section 34, Township 6 South, Range 11 West; thence east along said north line, a southern boundary of this Sixth Ward to a southeast corner of the Ward, at Riverview Drive; thence northeast along said Ward boundary to the center of Delmar Avenue extended; thence north along the center of Delmar Avenue extended and along the center of Delmar Avenue to the center of Emerson Avenue; thence west along the center of Emerson Avenue to the center of Glendale Avenue; thence north along the center of Glendale Avenue to the center of Broadway Avenue; thence westerly along the center of Broadway Avenue to the center of Carpentier Creek; thence southerly with the flow along the thread of Carpentier Creek to the southern boundary of this Sixth Ward, the place of the beginning.



WARD SIX

- Pct. 12 Beginning in the center of Claremont Avenue at the thread of Carpentier Creek; thence southwardly with the flow along the thread of Carpentier Creek to the center of Broadway Avenue; thence easterly along the center of Broadway Avenue to the center of Glendale Avenue; thence south along the center of Glendale Avenue to the center of Emerson Avenue; thence east along the center of Emerson Avenue to the center of Delmar Avenue; thence south along the center of Delmar Avenue and the center of Delmar Avenue extended to the southern boundary of this Sixth Ward, at the limits of the corporation of the City of Evansville, Indiana; thence northeast along said Corporate limits to a corner at a western boundary of Pigeon Township; thence north along said western boundary, being in Barker Avenue, to the center of Claremont Avenue; thence west along the center of Claremont Avenue to the center of Carpentier Creek, the place of the beginning.
- Pct. 13 Beginning in the center of Claremont Avenue at the center of Addison Avenue; thence east along the center of Claremont Avenue to the center of Barker Avenue; thence north along the center of Barker Avenue to the center of State Road #62; thence westerly along the center of State Road #62 to the center of Addison Avenue extended; thence south along the center of Addison Avenue extended and along the center of Addison Avenue to the center of Claremont Avenue, the place of the beginning.
- Pct. 14 Beginning in the center of Claremont Avenue at the center of Tekoppel Avenue; thence east along the center of Claremont Avenue to the center of Addison Avenue; thence north along the center of Addison Avenue to the center of State Road #62; thence west along the center of State Road #62 to a western boundary of this Sixth Ward and a limit of the corporation of the City of Evansville, Indiana, one hundred eighty feet (180') west of Tekoppel Avenue; thence south along said Corporate limit to the south line of the right-of-way of the Louisville and Nashville Railroad; thence southeast along said right-of-way to the center of Tekoppel Avenue; thence south along the center of Tekoppel Avenue to the center of Claremont Avenue, the place of the beginning.
- Pct. 15 Beginning in the center of Upper Mount Vernon Road at the limit of the corporation of the City of Evansville, Indiana, one hundred eighty feet (180') west of Tekoppel Avenue, a western boundary of this Sixth Ward; thence south along said western boundary to the center of State Road #62; thence eastwardly along the center of State Road #62 to the center of Barker Avenue; thence north along the center of Barker Avenue to the center of Franklin Street; thence west along the center of Franklin Street to the center of Rupper Avenue; thence north along the center of Rupper Avenue to the center of Virginia Street; thence west along the center of Virginia Street to the center of Hogue Road; thence northeast along the center of Hogue Road to the center of Upper Mount Vernon Road; thence northwesterly along the center of Upper Mount Vernon Road to a corner of the corporate limits of the City of Evansville, Indiana, and the place of the beginning.

WARD SIX

- Pct. 16 Beginning at the center of Harmony Way in the center of West Maryland Street; thence south along the center of Harmony Way to the center of Upper Mount Vernon Road; thence southeasterly along the center of Upper Mount Vernon Road to the center of Barker Avenue; thence south along the center of Barker Avenue to the center of Franklin Street; thence west along the center of Franklin Street to the center of Rupper Avenue; thence north along the center of Rupper Avenue to the center of Virginia Street; thence west along the center of Virginia Street to the center of Hogue Road; thence northeasterly along the center of Hogue Road to the center of Upper Mount Vernon Road; thence northwesterly along the center of Upper Mount Vernon Road to the east line of Section 22, Township 6 South, Range 11 West; thence north along the east line of said Section to the center of West Maryland Street; thence easterly along the center of West Maryland Street to the center of Harmony Way, the place of the beginning.
- Pct. 17 Beginning in the center of Upper Mount Vernon Road at the center of Franklin Street; thence west along the center of Franklin Street to the center of Barker Avenue; thence north along the center of Barker Avenue to the center of Upper Mount Vernon Road; thence northwesterly along the center of Upper Mount Vernon Road to the center of Harmony Way; thence northwardly along the center of Harmony Way to the center of Lakeview (a street); thence northeast, southeast, east along the center of Lakeview to the intersection with a center line of Section 23, Township 6 South, Range 11 West; thence south to the center of Schoenfield Avenue extended; thence east along the center of Schoenfield Avenue extended to the center of Sonntag Avenue extended; thence south along the center of Sonntag Avenue extended four hundred fifty feet (450') to a corner; thence east to the center of Highland extended; thence south along the center of Highland extended two hundred feet (200') to a corner; thence east to the center of Wessel Lane; thence southwardly and westerly along the center of Wessel Lane to the center of Helfrich Lane; thence southwesterly along the center of Helfrich Lane to the center of Upper Mount Vernon Road; thence southeasterly along the center of Upper Mount Vernon Road to the center of Franklin Street, the place of the beginning.



WARD SIX

- Pct. 18 Beginning in the center of St. Joseph Avenue at the northern limits of the corporation of the City of Evansville, Indiana; thence east along said Corporate boundary to the thread of Pigeon Creek; thence southwardly with the flow along the thread of Pigeon Creek to the center of Maryland Street; thence west along the center of Maryland Street to the center of Wabash Avenue; thence south along the center of Wabash Avenue to the center of Columbia Street; thence west along the center of Columbia Street to the center of St. Joseph Avenue; thence north along the center of St. Joseph Avenue to the northern boundary of the City of Evansville, Indiana, the place of the beginning.
- Pct. 19 Beginning at the northwest corner of this Sixth Ward, being the intersection of Walnut Hill Drive and a northern boundary of the City of Evansville, Indiana; thence east along said Corporation limits to a corner of said Corporation boundary; thence south along said Corporation boundary to the center of Cave Avenue extended; thence east along the center of Cave Avenue extended to the center of Wimberg Avenue; thence northeasterly along the center of Wimberg Avenue to the center of Barker Avenue extended, being the center line of Section 14, Township 6 South, Range 11 West; thence south along the center line of said Section to the south line of said Section; thence west along the south line of said Section to a corner at the northeast corner of the northwest quarter of the northwest quarter of Section 23, Township 6 South, Range 11 West; thence south approximately three hundred forty feet (340') to a corner of the property of the Helfrich Golf Course; thence west, southeast, again west, then southwesterly along said property line to the center of Harmony Way; thence southeasterly along the center of Harmony Way to the center of Maryland Street; thence westerly along the center of Maryland Street to the east line of Section 22, Township 6 South, Range 11 West; thence north along the east line of said Section and along the west line of Section 14, Township 6 South, Range 10 West to a corner with the Corporation limits in Walnut Hill Drive, and the place of the beginning.
- Pct. 20 Beginning at the east line of Section 22, Township 6 South, Range 11 West in the center of Upper Mount Vernon Road; thence northwardly along the center of Upper Mount Vernon Road to the center line of Section 21, Township 6 South, Range 11 West; thence north along said center line to the center of Rodenburg Avenue; thence northeastwardly along the center of Rodenburg Avenue to the east line of the southeast quarter of Section 15, Township 6 South, Range 11 West; thence south along said east line of Section 15 and along the east line of Section 22, Township 6 South, Range 11 West to the center of Upper Mount Vernon Road, the place of the beginning.

WARD SIX

Pct. 21 Beginning in the center of St. Joseph Avenue at the center of Maryland Street; thence west along the center of Maryland Street to the center of Wessel Lane; thence north along the center of Wessel Lane to the property line of the Helfrich Golf Course; thence along said property line west, north, west and north to the center of Schoenfield Avenue extended; thence west along the center of Schoenfield Avenue extended to the center line of Section 23, Township 6 South, Range 11 West; thence north along the center line of said Section to the center of Lakeview (Street) thence west, northwest, southwest, along the center of Lakeview to the center of Harmony Way; thence northwesterly along the center of Harmony Way to the west corner of the Helfrich Golf Course; thence along the line of said property northeast, east, northwest, east, to the east line of the northwest quarter of the northwest quarter of Section 23, Township 6 South, Range 11 West; thence east along the north line of said Section 23 to the center line of Section 14; thence north along the center line of said Section 14 to the center of Wimberg Avenue; thence northeast along the center of Wimberg Avenue to the center of Mesker Park Drive; thence northwestwardly along the center of Mesker Park Drive to the northern boundary of the City of Evansville, Indiana; thence eastwardly along the boundary of said City to the center of St. Joseph Avenue; thence south along the center of St. Joseph Avenue to the center of Maryland Street, the place of the beginning.

Pct. 22 Beginning on the west line of Section 27, Township 6 South, Range 11 West in the center of Red Bank Road, a western boundary of this Sixth Ward; thence south along the west line of said Section 27 and the west boundary of Section 34, Township 6 South, Range 11 West to the center of Broadway Avenue, also known as Lower Mount Vernon Road; thence easterly along the center of Broadway Avenue to the thread of Carpentier Creek; thence northwardly counter to the flow along the thread of Carpentier Creek to the center of Schaffer Avenue extended; thence west along the center of Schaffer Avenue extended and along the center of Schaffer Avenue to the center of Bosse Avenue; thence north along the center of Bosse Avenue to the center of Claremont Avenue; thence west along the center of Claremont Avenue to the center of Red Bank Road; thence northwestwardly along the center of Red Bank Road to the west line of Section 27, Township 6 South, Range 11 West, the place of the beginning.



WARD SIX

- Pct. 23 Beginning at the northwest corner of the southwest quarter of the southwest quarter of Section 34, Township 6 South, Range 11 West, being the southwest corner of this Sixth Ward; thence east along the north line of said quarter quarter Section and along the north line of the southeast quarter of the southwest quarter (being in Ogden Avenue) and the north line of the southwest quarter of the southeast quarter of said Section 34, to the thread of Carpentier Creek; thence northwardly counter to the flow along the thread of Carpentier Creek to the center of Broadway Avenue, also known as Lower Mount Vernon Road; thence westerly along the center of Broadway Avenue to the western boundary of this Sixth Ward, being the west line of Section 34, Township 6 South, Range 11 West, being at Speaker Road; thence south along said western boundary to the northwest corner of the southwest quarter of the southwest quarter of said Section 34, the place of the beginning.
- Pct. 24 Beginning at the northwest corner of Section 27, Township 6 South, Range 11 West, in Red Bank Road, a western boundary of this Sixth Ward; thence south along the west line of said Section 27, and southeastwardly along the center of Red Bank Road to the center of Claremont Avenue; thence east along the center of Claremont Avenue to the center of Bosse Avenue; thence south along the center of Bosse Avenue to the center of Schaffer Avenue; thence east along the center of Schaffer Avenue and the center of Schaffer Avenue extended to the thread of Carpentier Creek; thence northerly counter to the flow along the thread of Carpentier Creek to the center of Claremont Avenue; thence east along the center of Claremont Avenue to the center of Tekoppel Avenue; thence north along the center of Tekoppel Avenue to the south line of the right-of-way of the Louisville and Nashville Railroad; thence northwesterly along said south right-of-way of the Railroad to the north line of Section 27, Township 6 South, Range 11 West; thence east along said north line to a corner with the western boundary of this Sixth Ward, being at Red Bank Road, and the place of the beginning.

WARD ONE

- Pct. 14 Beginning in the center of Villa Drive at the center of Washington Avenue; thence east along the center of Washington Avenue to the center of Vann Avenue; thence south along the center of Vann Avenue to the center of Taylor Avenue; thence west along the center of Taylor Avenue to the center of Villa Drive; thence north along the center of Villa Drive to the center of Monroe Avenue; thence west along the center of Monroe Avenue extended to the center of Roosevelt Drive; thence north along the center of Roosevelt Drive to the center of Adams Avenue; thence northeastwardly along the center of Adams Avenue to the center of Villa Drive; thence north along the center of Villa Drive to the center of Washington Avenue, the place of the beginning.
- Pct. 15 Beginning in the center of Boeke Road at the center of Lincoln Avenue; thence east along the center of Lincoln Avenue to the center of Vann Avenue; thence south along the center of Vann Avenue to the center of Bellemeade Avenue; thence west along the center of Bellemeade Avenue to the center of Dexter Avenue; thence southerly along the center of Dexter Avenue to the center of Washington Avenue; thence west along the center of Washington Avenue to the center of St. James Boulevard; thence north along the center of St. James Boulevard to the center of Bayard Park Drive; thence west along the center of Bayard Park Drive to the center of Boeke Road; thence north along the center of Boeke Road to the center of Lincoln Avenue, the place of the beginning.
- Pct. 16 Beginning in the center of Vann Avenue at the center of Lincoln Avenue; thence east along the center of Lincoln Avenue to the center of Lombard Avenue; thence south along the center of Lombard Avenue to the center of Monroe Avenue; thence west along the center of Monroe Avenue and the center of Monroe Avenue extended to the center of Vann Avenue; thence north along the center of Vann Avenue to the center of Washington Avenue; thence west along the center of Washington Avenue to the center of Dexter Avenue; thence northwardly along the center of Dexter Avenue to the center of Bellemeade Avenue; thence east along the center of Bellemeade Avenue to the center of Vann Avenue; thence north along the center of Vann Avenue to the center of Lincoln Avenue, the place of the beginning.
- Pct. 17 Beginning in the center of Lombard Avenue at the center of Lincoln Avenue; thence east along the center of Lincoln Avenue to the center of Meadow Road; thence southerly along the center of Meadow Road to the center of Colony Road; thence southeastwardly along the center of Colony Road to the center of Meadow Road; thence southwesterly along the center of Meadow Road to the center of Washington Avenue; thence west along the center of Washington Avenue to the center of Stockwell Road; thence south along the center of Stockwell Road to the center of Monroe Avenue extended; thence east along the center of Monroe Avenue extended to the corner of Monroe Avenue at Lombard Avenue; thence north along the center of Lombard Avenue to the center of Lincoln Avenue, the place of the beginning.



WARD ONE

- Pct. 18 Beginning in the center of Waggoner Avenue at the center of Vann Avenue; thence north along the center of Vann Avenue to the center of Monroe Avenue extended; thence east along the center of Monroe Avenue extended, Monroe Avenue, and Monroe Avenue extended to the center of Stockwell Road; thence south along the center of Stockwell Road extended to the center of Covert Avenue; thence west along the center of Covert Avenue to the center of Dalehaven Drive; thence south along the center of Dalehaven Drive to the center of Waggoner Avenue; thence west along the center of Waggoner Avenue to the center of Vann Avenue, the place of the beginning.
- Pct. 19 Beginning in the center of Vann Avenue at the center of Waggoner Avenue; thence east along the center of Waggoner Avenue to the center of Joyce Avenue; thence south along the center of Joyce Avenue to the center of Pollack Avenue; thence east along the center of Pollack Avenue to the center of Elmendorf Avenue; thence south along the center of Elmendorf Avenue extended to the center of Frisse Avenue; thence west along the center of Frisse Avenue and Frisse Avenue extended to the center of Vann Avenue; thence north along the center of Vann Avenue to the center of Waggoner Avenue, the place of the beginning.
- Pct. 20 Beginning in the center of Elmendorf Avenue at the center of Pollack Avenue; thence east along the center of Pollack Avenue to a western boundary of this First Ward, being in Green River Road; thence south along the said western boundary of the First Ward to a corner with the southern boundary of said Ward at the center line of the Knight Township Levee; thence westerly along the southern boundary of said Ward to an eastern boundary of said Ward, being in Vann Avenue; thence north along the said eastern boundary to the center of Frisse Avenue extended; thence east along the center of Frisse Avenue extended and along the center of Frisse Avenue to the center of Elmendorf Avenue extended; thence north along the center of Elmendorf Avenue extended to the center of Pollack Avenue, the place of the beginning.
- Pct. 21 Beginning in the center of Dalehaven Drive at the center of Covert Avenue; thence east along the center of Covert Avenue to the center of Polster Drive; thence south along the center of Polster Drive to the center of Buccaneer Avenue; thence west along the center of Buccaneer Avenue to the center of Kenmore Drive extended; thence southerly along the center of Kenmore Drive extended and along the center of Kenmore Drive to the center of Sweetser Avenue; thence east along the center of Sweetser Avenue to the center of Polster Drive; thence southerly along the center of Polster Drive to the center of Conlin Avenue; thence westwardly along the center of Conlin Avenue to the center of Euclid Avenue; thence south along the center of Euclid Avenue to the center of Pollack Avenue; thence west along the center of Pollack Avenue to the center of Joyce Avenue; thence north along the center of Joyce Avenue and the center of Joyce Avenue extended to the center of Waggoner Avenue; thence east along the center of Waggoner Avenue to the center of Dalehaven Drive; thence north along the center of Dalehaven Drive to the center of Covert Avenue, the place of the beginning.

WARD ONE

- Pct. 1 Beginning at the center line of Kentucky Avenue and the center line of Lincoln Avenue; thence east along the center line of Lincoln Avenue to the center line of right-of-way of U.S. Road #41 relocation construction, approximately at the right-of-way of the Illinois Central Railroad; thence southwardly along the center line of U.S. Road #41 relocation to the center of Washington Avenue; thence west along the center of Washington Avenue to the center of Kentucky Avenue; thence north along the center of Kentucky Avenue to the center of Lincoln Avenue, the place of the beginning.
- Pct. 2 Beginning at the center line of Lincoln Avenue and the center line of U.S. Road #41 relocation construction; thence east along the center of Lincoln Avenue to the center of Willow Road; thence south along the center of Willow Road to the center of Bayard Park Drive; thence east along the center of Bayard Park Drive to the center of Southeast Boulevard; thence southeast along the center of Southeast Boulevard to the center of Brookside Drive; thence east along the center of Brookside Drive to the center of Rotherwood Avenue; thence south along the center of Rotherwood Avenue to the center of Washington Avenue; thence west along the center of Washington Avenue to the center of U.S. Road #41 relocation construction; thence north along the center of U.S. Road #41 relocation construction to the center of Lincoln Avenue, the place of the beginning.
- Pct. 3 Beginning in the center of Gilbert Avenue at the center of Washington Avenue; thence east along the center of Washington Avenue to the center of Lodge Avenue; thence south along the center of Lodge Avenue to the center of Monroe Avenue; thence west along the center of Monroe Avenue to the center of Marshall Avenue; thence south along the center of Marshall Avenue to the center of Ravenswood Drive; thence west along the center of Ravenswood Drive to the center of Gilbert Avenue, a western boundary of the First Ward; thence north along the center of Gilbert Avenue to the center of Washington Avenue, the place of the beginning.
- Pct. 4 Beginning in the center of Monroe Avenue at the center of Benninghof Avenue; thence south along the center of Benninghof Avenue to the center of Jackson Avenue; thence east along the center of Jackson Avenue to the center of Rotherwood Avenue; thence south along the center of Rotherwood Avenue to the center of Taylor Avenue; thence east along the center of Taylor Avenue to the center of Frederick Avenue; thence south along the center of Frederick Avenue to a southern boundary of this First Ward, being in Covert Avenue; thence west along said southern boundary to a corner with a western boundary, being in Gilbert Avenue; thence north along said western boundary to the center of Ravenswood Drive; thence east along the center of Ravenswood Drive to the center of Marshall Avenue; thence north along the center of Marshall Avenue to the center of Monroe Avenue; thence east along the center of Monroe Avenue to the center of Benninghof Avenue, the place of the beginning.



WARD ONE

- Pct. 1 Beginning at the center line of Kentucky Avenue and the center line of Lincoln Avenue; thence east along the center line of Lincoln Avenue to the center line of right-of-way of U.S. Road #41 relocation construction, approximately at the right-of-way of the Illinois Central Railroad; thence southwardly along the center line of U.S. Road #41 relocation to the center of Washington Avenue; thence west along the center of Washington Avenue to the center of Kentucky Avenue; thence north along the center of Kentucky Avenue to the center of Lincoln Avenue, the place of the beginning.
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- Pct. 4 Beginning in the center of Monroe Avenue at the center of Benninghof Avenue; thence south along the center of Benninghof Avenue to the center of Jackson Avenue; thence east along the center of Jackson Avenue to the center of Rotherwood Avenue; thence south along the center of Rotherwood Avenue to the center of Taylor Avenue; thence east along the center of Taylor Avenue to the center of Frederick Avenue; thence south along the center of Frederick Avenue to a southern boundary of this First Ward, being in Covert Avenue; thence west along said southern boundary to a corner with a western boundary, being in Gilbert Avenue; thence north along said western boundary to the center of Ravenswood Drive; thence east along the center of Ravenswood Drive to the center of Marshall Avenue; thence north along the center of Marshall Avenue to the center of Monroe Avenue; thence east along the center of Monroe Avenue to the center of Benninghof Avenue, the place of the beginning.

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ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF  
VANDERBURGH COUNTY, INDIANA CHANGING THE  
COUNTY COMMISSIONERS' DISTRICTS OF  
VANDERBURGH COUNTY, INDIANA

THIS ORDER made this 21<sup>st</sup> day of February, 1970 by the  
Board of County Commissioners of Vanderburgh County, Indiana,  
WITNESSETH, THAT:

Whereas, pursuant to the authority of the Acts of 1852, ch. 20,  
sec. 2, p. 224, the same being Burns Indiana Statutes Annotated  
26-602, the Board of County Commissioners of Vanderburgh County,  
Indiana, are responsible for establishing the County Commissioner  
Districts for Vanderburgh County, Indiana; and

Whereas, no changes have been made in the Commissioner Districts  
presently established for Vanderburgh County, Indiana for a period  
in excess of three (3) years; and

Whereas, the Board of County Commissioners of Vanderburgh  
County, Indiana desire to change, alter and amend the boundary  
lines of the presently existing County Commissioners' Districts;

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of County  
Commissioners of Vanderburgh County, Indiana that the boundary  
lines of County Commissioner Districts Nos. 1, 2, and 3 of  
Vanderburgh County, Indiana be, and the same are hereby, changed,  
altered and amended as described in the attached amendment, which  
is made a part hereof and marked for identification purposes,  
"Exhibit A."

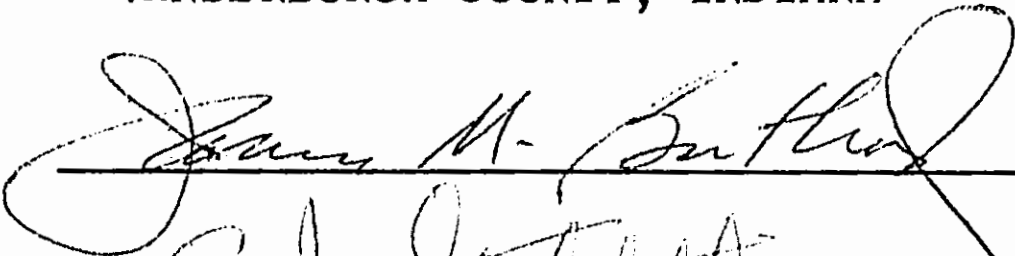
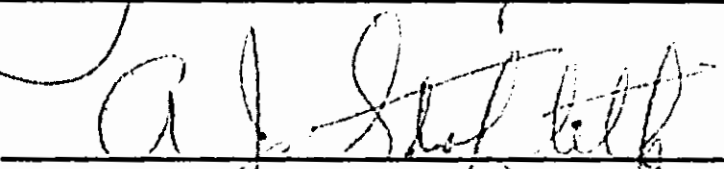

It is further ORDERED that said changes of such Commissioners'  
Districts shall be in full force and effect forthwith and shall  
be applicable for the Primary Election and General Election of  
1970, and all succeeding elections until changed by Order of this  
Board.




It is further ORDERED that the Auditor of Vanderburgh County, Indiana transmit copies of this Order to the Clerk of the Circuit Court, the Registration Board of Vanderburgh County, Indiana, the Election Board of Vanderburgh County, Indiana and the Election Board of the State of Indiana.

Ordered this 21<sup>st</sup> day of February, 1970.

BOARD OF COUNTY COMMISSIONERS OF  
VANDERBURGH COUNTY, INDIANA

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

ATTEST

  
\_\_\_\_\_

MEMORANDUM OF UNDERSTANDING

between

THE BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY

and

LOCAL UNION NO. 215 OF THE TEAMSTERS UNION

The Board of County Commissioners of Vanderburgh County desire to outline for employees of the Vanderburgh County Highway Department, who are members of the Union, policies relative to employment and working conditions so these employees may attain a measure of job security and have incentive for better and more efficient job performance.

ARTICLE I  
PURPOSE AND RECOGNITION

Section 1. The Board of County Commissioners of Vanderburgh County recognize Local No. 215 of the Teamsters Union as exclusive bargaining agent for the employees of the Vanderburgh County Highway Dept., whose classification is listed in addendum attached to this Memorandum.

Section 2. This Memorandum of Agreement has been drawn up and entered into by and between the interested parties in a mutual and voluntary effort to promote and establish sound labor and Employer relations.

Section 3. The parties hereto, in accepting this Memorandum, recognize and accept the mutual responsibilities of such a Memorandum and will expend all efforts necessary to maintain efficient and equitable operating and working relationships.

Section 4. The Employer hereby recognizes the Union as the sole bargaining agent for all those employees in the job classifications herein described in the matter of wages, hours and other terms and conditions of employment and for the purpose of settlement of all disputes and grievances affecting such employees during the terms of this Agreement.

ARTICLE II  
UNION SECURITY AND MEMBERSHIP

Section 1. The Employer shall have the right to employ whomsoever it determines is fit for available jobs. Any regularly employer person performing any of the duties of a regular employee covered by the terms of this Memorandum may become a member of the Union as may part time, seasonal employees.

Section 2. All employees covered by this Memorandum who are members of the Union as of the effective date of this Memorandum and those employees who become members after that date shall maintain their membership in good standing (subject to all applicable laws), and be subject to the provisions of this Memorandum for its duration.



Section 3. Employees (those not paid an hourly rate) who have the authority to discipline or discharge employees shall not be subject to this Memorandum, unless as otherwise specified in the Addendum.

### ARTICLE III

#### SENIORITY

Section 1. Seniority (length of service in continuous employment) shall prevail only within the respective departments for the purpose of this Memorandum and shall date from the first day of employment or as otherwise specified in the Addendum. However, it is understood that any new employee shall be subject to thirty (30) working days' probation during which time he may be discharged without recourse. If such employee successfully completes said thirty (30) working days' probation, the employee's seniority shall start on the first day of his employment.

Section 2. The seniority of an employee shall terminate under any of the following conditions:

- (a) When a laid off employee fails to return within forty-eight (48) hours after his department has sent to his last known address a certified letter requesting his return.
- (b) When he resigns his employment.
- (c) When he is discharged.

Section 3. Application of Seniority: In the case of layoff, recall and promotion, due regard shall be given to seniority insofar as consistent with the ability of the employee involved.

Section 4. In the event of layoff, such employee shall hold seniority in his department for a period of one (1) year and shall have preferred hiring rights in the department subject to this Memorandum on the principle of seniority for one (1) year.

Section 5. It is understood between the parties that on occasion it may become necessary to reduce the number of employees in a particular classification. On these occasions, it is agreed that such reclassification shall be in accord with seniority principle. Employees who are reclassified shall be assigned according to seniority to vacant positions in other classifications with same pay grade, or to other available assignments, but in no event shall pay scale be reduced more than one pay grade.

Section 6. It is understood that the Employer has the right to work employees out of their classification at its discretion at such times and under

circumstances as make it necessary to so do in order to meet deadlines of time or unusual circumstances caused by Acts of God, except that employees who work in a higher classification shall be paid the rate of pay for that classification. Employees who may temporarily be assigned to a lower classification shall not suffer a reduction in pay.

Section 7. Open and new job opportunities shall be afforded the employees in line with seniority principles subject to ability and physical qualifications. Open and new jobs shall be advertised for a period of three (3) working days on a bulletin board accessible to all employees, during which time any employee may make application in writing. Filling of such job openings shall be accomplished in conformance with the aforementioned concept of seniority and qualifications.

Section 8. Casual or part-time employees may be hired to replace workers on special leave. Casual employees shall not acquire seniority described in Article III, Section 1. Casual or part-time employees shall not exceed the number of employees on special leave described elsewhere in this Memorandum. However, casual employees will be given opportunity to qualify for seniority positions when increasing the work force or replacing vacancy.

#### ARTICLE IV

##### HOURS OF WORK AND HOLIDAY PAY

Section 1. The work week for employees covered by this Memorandum shall begin at 12:01 a.m. Monday and end Sunday midnight.

Section 2. Eight (8) hours shall constitute a normal day's work if worked consecutively or by split shift and forty (40) hours shall constitute a normal week, worked in five (5) or more consecutive days, depending on work assignment.

Section 3. Time and one-half shall be paid for all work done over eight (8) hours per day and forty (40) hours per week.

Section 4. Time and one-half shall be paid for all work performed on Sundays or on any of the legal holidays as provided by Statute, or an employee may receive compensatory time off in lieu of holiday or overtime pay.

Section 5. Employees covered by the provisions of this Agreement shall receive eight (8) hours of pay at their regular rate of pay for the above mentioned legal holidays when not worked; however, to be eligible for such holiday pay said employee must work on the scheduled day before each holiday for which he is being paid and first scheduled work day following.



ARTICLE V

STEWARDS

Section 1. The Business Representatives of the Union may appoint stewards or alternates whose duties shall be to ascertain, with reference to the Union, those who are members and those that are due to become members of the Union. It shall be the further duty of the stewards to handle all grievances of the employees under his jurisdiction without loss of pay to the steward; provided, however the aggregate time shall not exceed three (3) hours in any one work week.

Section 2. It is further agreed that a steward pursuing this endeavor shall request permission from his foreman prior to leaving the job on steward's duties.

Section 3. In no event under this Agreement shall any steward have the power to call a strike or stoppage of work or interfere with work in progress.

ARTICLE VI

CHECK-OFF

The Employer agrees to collect from wages due employees covered by the provisions of this Agreement, all dues as prescribed by the Constitution and By-Laws of the Union, upon written authorization to the Employer from each individual employee and forward same to the office of the Union. The authorization will be on forms furnished by the Union and approved by The Employer and shall be in compliance with all applicable State and Federal Laws.

ARTICLE VII

VACATIONS

Section 1. It is agreed and understood that all employees covered by the provisions of this Agreement shall, after six (6) months of continuous service with the Employer, be entitled to one (1) week's vacation of forty (40) hours at their straight-time hourly rate of pay; after one (1) year of continuous service, two (2) weeks' vacation of eighty (80) hours at their straight-time hourly rate of pay.

Section 2. An employee who resigns or is discharged prior to receiving his earned vacation shall receive pay in lieu of his vacation provided such employee has worked sufficient time to be entitled to a vacation as provided

above. All vacations shall be set by employee and superintendent and be agreed upon so that proper programming of work can prevail. Seniority shall prevail in the selection of vacations.

#### ARTICLE VIII

##### ADDENDA

Classification, wages, benefits and special working conditions not covered in this Master Agreement shall be observed and paid according to the Addenda attached hereto and made part of this Master Agreement, such Addenda to be established by departments.

#### ARTICLE IX

##### PENSION FUND

The County agrees to have the Indiana Public Employees' Retirement Fund do an actuary study for the County to determine the cost to both the County and the employee of enrolling the County Highway in the Indiana Public Employees' Retirement Fund.

#### ARTICLE X

##### UNIFORMS AND RAINWEAR

Appropriate rainwear will be provided in all cases when duty requires assignments in inclement weather.

#### ARTICLE XI

##### SICK LEAVE

Section 1. The County desires to provide sick leave protection for both its salaried and hourly-rated employees. Each employee shall be entitled to ten (10) day's sick leave during each calendar year. If an employee is off sick less than three (3) working days, such loss of time shall be borne by the employee; however, if the employee furnishes a doctor's certificate stating that such employee has been ill and is under his treatment and could not work because of such illness, the employee shall be paid from the first day of illness. Such pay shall be at his normal rate of pay based on an eight (8) hour day. Each employee, to be eligible for sick leave, must report such sickness to the superintendent or his office at least by 8:00 a.m., advising that due to illness he or she is unable to report for work. It shall not be necessary for employee, if off more than one day, to report to superintendent or his office daily. The above sick leave policy shall cover regular employees and shall not apply to temporary, seasonal or probationary employees.



Section 2. Special leave of absence may be granted to employees not to exceed one (1) year upon approval of Superintendent of County Highway. Special leave shall not be granted to more than five (5) employees during any one (1) period.

## ARTICLE XII

### DISCHARGE AND SUSPENSION

Section 1. The Employer shall not discharge nor suspend any employee without just cause, but in respect to discharge or suspension shall give at least one (1) warning notice of the complaint against such employee to the employee in writing and a copy of same to the Union, except that no warning notice need be given to an employee before discharge if the cause of such discharge is dishonesty, drunkenness or possession of intoxicating liquor or conduct upon the part of an employee during working hours.

Section 2. The warning notices as herein provided shall not remain in effect for more than six (6) months from date of said warning notice.

Section 3. Any employee may request an investigation as to his discharge or suspension.

Section 4. Appeal from discharge, suspension or warning notices shall be made in accordance with the grievance procedures as hereinafter provided.

## ARTICLE XIII

### FUNERAL LEAVE

In the event of a death in a non-probationary employee's immediate family (employee's mother, father, mother-in-law, father-in-law, brother, sister, spouse or child), the employee shall be entitled to be absent from work for a period up to, but not more than, three (3) consecutive working days for the purpose of making necessary arrangements and attending the funeral. In any event, the day of the funeral shall be the last day of such leave. During such absence, the employee shall be compensated at his regular straight-time classification rate, not in excess of eight (8) hours per day of leave. Absence compensation shall not include any pay for lost overtime, premium pay or holidays.

## ARTICLE XIV

### EMPLOYEE GRIEVANCES AND APPEALS

Section 1. It is the desire of Vanderburgh County to afford each of its employees a method of possible redress and adjustments of employees' grievances where possible. In pursuit of this policy, the following procedure shall prevail.

Section 2. An employee having a grievance with relation to working conditions shall present the same as clearly and fully as possible to his immediate superior at a time which shall not cause interruption of his regular working day, and at a time which shall, as far as possible, enable the immediate superior to record the grievance and give it full and proper consideration. All grievances, to be valid, must be presented within ten (10) days from the time that the employee contends he was aggrieved. In presenting a grievance to an immediate superior, the employee may do so alone or may be accompanied by his steward or a representative of his union.

Section 3. Should satisfactory adjustment of an employee grievance not be secured by reason of presentation to the employee's immediate superior, the grievance shall then be put in written form and taken to the superintendent of the department in which the employee shall be employed. Such grievance shall be presented to said superintendent within forty-eight (48) hours after conference with immediate supervisor if grievance is to be given consideration. In the presentation of such appeal, the employee may be accompanied by his chosen spokesman or a representative of his union.

Section 4. Should the employee and his chosen spokesman or representative and the superintendent of the department be unable satisfactorily to adjust the employee's grievance, then the grievance shall be presented to the Board of the Vanderburgh County Commissioners for consideration and adjustment. The aggrieved member may present his case in person or accompanied by the Union representative or a Union representative may act in his behalf.

Section 5. Grievance not settled in Step Three above may, within ten (10) days, be referred to the Commissioner of Labor for the purpose of advisory arbitration. Such arbitration shall be held speedily at a time and place selected by the Commissioner of Labor with due regard for travel requirements for the parties involved.

The Commissioner of Labor, or his designated subordinate, shall determine the facts of the case from the employee, and his Union representative, and the officials or representatives of the Commission.

The Commissioner of Labor will, within fifteen (15) days, give a decision based on his knowledge of the facts, and the practices common in the field of labor management relations. Such decision shall be sent to the Commission with copies to the employee and his union. Such decision shall contain the recommended settlement of the Commissioner of Labor which recommendation of settlement shall be advisory in nature.



Section 6. Layoff and rehiring of County employees shall be governed by the following policies:

After the expiration of thirty (30) days of continuous employment with the County, an employee shall begin to accumulate seniority; provided, however, that all employees shall accumulate seniority beginning with their date of hiring. Within each department of the County, those employees having no seniority shall be first laid off and beyond such temporary layoff shall be in adverse sequence to seniority. Employees who are laid off after having had less than thirty (30) days' continuous employment with the County shall have no right to be recalled or rehired. As to employees who shall have acquired seniority, recall and rehiring shall be in direct sequence to seniority, ability and physical fitness. Recall and rehiring after layoff shall be upon notice by registered mail to the employee's last address showing on the County's employment records, and failure of the employee to report for work on the day designated or within forty-eight (48) hours after department's registered letter has been mailed to his last known address as shown on County's employment records shall constitute grounds for dismissal.

Section 7. The County will make all promotions within each department giving due consideration to the general physical qualifications for the job and special qualifications necessary for the job under consideration.

#### ARTICLE XV

##### VALIDITY

Section 1. This Memorandum shall be subject to all Federal and State Laws and in the event any provision of this Agreement shall be held to be invalid or unenforceable by a court of competent jurisdiction, the remainder of the provisions of this Agreement shall not be affected thereby, but shall continue in full force and effect.

Section 2. It is further agreed that in the event any such provisions are finally held to be invalid, the parties hereto agree to meet within thirty (30) days thereof to negotiate the modifications or substitution of such clause or clauses so held to be invalid.

#### ARTICLE XVI

##### MANAGEMENT RIGHTS

It is recognized that the Board of Commissioners of Vanderburgh County has and will continue to retain the rights and responsibilities to direct the affairs of the County in all of its various aspects. Among the rights retained

by the County is the right to direct the working forces; to plan, direct and control all the operations and services of the County; to determine the methods, means, organization and personnel by which such operations and services are to be conducted; to contract for and sub-contract out services; to relieve employees due to lack of work or for other legitimate reasons; to make and enforce reasonable rules and regulations; to change or eliminate existing methods, equipment or facilities; provided, however, that the exercise of any of the above rights shall not conflict with any of the express written provisions of this Memorandum.

ARTICLE XVII

The Union agrees that there shall be no strikes and the employer agrees that there shall be no lock-out during the life of this Memorandum. This provision will not be applicable if either party refuses to abide by the decision of the arbitrator within ten (10) days of receipt of any decision provided for in Paragraph 5 of Article XIV of this Memorandum.

ARTICLE XVIII

MEMORANDUM DURATION

THIS MEMORANDUM shall become effective on the 29<sup>th</sup> day of December, 1969, and shall continue in full force and effect until December 28, 1970, and will continue in full force and effect thereafter unless notice is given in writing by either party at least sixty (60) days prior to Dec. 28, 1970 or sixty (60) days prior to Dec. 28 of any year thereafter.

This Memorandum shall be in full force and effect from and after its adoption by the Board of Commissioners of Vanderburgh County.

Dec. 20, 1969

BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

[Signature]  
[Signature]  
[Signature]

OK Auden

ATTEST:

[Signature]



LOCAL NO. 215 OF THE TEAMSTERS UNION

By

C. W. Arden

ADDENDUM TO MEMORANDUM

Between

BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY,

STATE OF INDIANA

and

LOCAL #215 OF TEAMSTERS UNION

In order to more clearly define the meaning and intent of the Memorandum of which this Addendum is a part, the following rules and guide lines are agreed upon.

Article I, Section 1, shall be considered to specifically include, among others, the Vanderburgh County Highway employees who are assigned to Rabies Control and report to the Vanderburgh County and City Health Department for work assignments.

Article III, Section 1. Seniority shall date from the date of employment with the Vanderburgh County Highway Department with the exception of the employees whose names are listed herein and their seniority date for purposes of this Memorandum shall be as established in this Addendum.

<u>Seniority Position</u>	<u>Name</u>	<u>Hiring Date</u>
1	Fred Huber	1-1-69
2	Ruben Bailey	1-1-60
3	Carl Turpen	1-1-69
4	Arthur Kibby	1-1-60
5	Clayton Jenkins	1-1-69
6	Homer Ray	3-14-60
7	Wayne Pasco	1-1-69
8	Tom Griffin	6-16-60
9	Carson Allen	1-1-69
10	Homer Riddle	7-5-60
11	Rufus Hust	1-1-69
12	Al Knarian	10-3-60
13	Jack Seibking	1-1-69
14	Adam Bauer	6-12-67
15	Joe Geiser	1-1-69
16	Harold Steckler	5-4-68
17	Philip Kleiman	1-1-69
18	Urban Kahre	3-26-68
19	Bob Childers	1-1-69
20	Jack Fettinger	1-1-69





Board of Commissioners, Vanderburgh County, Indiana JANUARY 1967

The Organizational meeting of the Board of County Commissioners was held at 10:00 A.M. The following members were present: Charles J. Ellspermann, Richard E. Hewitt and Roman F. Gehlhausen; also Lewis F. Volpe, County Auditor Elect, and Gary Gerling, County Attorney.

The meeting was opened in due form by County Sheriff, Jerry Riney.

RE: OATH OF OFFICE

County Attorney, Gary Gerling administered the Oath of Office to Commissioner Richard E. Hewitt, for his term beginning January 1, 1967.

County Attorney, Gary Gerling, administered the Oath of Office to Auditor Lewis F. Volpe, for his term beginning January 1, 1967.

County Attorney, Gary Gerling administered the Oath of Office to Sheriff Jerry Riney, for his term beginning January 1, 1967.

RE: TEMPORARY CHAIRMAN

Commissioner Ellsperman called for nomination for the office of temporary Chairman. Commissioner Hewitt made a motion that Commissioner Ellspermann remain seated as Chairman for the election of a new President. Commissioner Gehlhausen seconded motion. Motion carried.

RE: ELECTION OF PRESIDENT

Commissioner Ellspermann entertained nominations for President of the Board for the year of 1967. Commissioner Hewitt nominated Commissioner Roman F. Gehlhausen, seconded, and carried unanimously. Commissioner Gehlhausen then took his seat as President of County Commissioners for the ensuing year.

Minutes of preceding meeting accepted as presented.

RE: APPOINTMENTS

The following appointments approved on motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried:

BOEHNE HOSPITAL	DR. HAROLD LYNCH	3 YEARS
BUILDING COMMISSIONER	WILLIAM ZIMMERMANN	1 YEAR
	EDWARD WEBER-HEATING INSPECTOR	
	FRANCIS MATHIS-ELECTRICAL INSPECTOR	
	GEORGE DRUFENBROCK-PLUMBING INSPECTOR	
BUILDING SUPERINTENDENT	SAM PATTERSON	1 YEAR
BURDETTE PARK BOARD	JERRY HALL	3 YEAR
COLISEUM	MIKE PARKINSON	1 YEAR
COUNTY ATTORNEYS	J. WM. DAVIDSON	1 YEAR
	GARY GERLING	1 YEAR
COUNTY JAIL PHYSICIAN	DR. PAUL STEELE	1 YEAR
COUNTY HOME PHYSICIAN	DR. H.M. KAUFFMAN	1 YEAR
COUNTY ENGINEER	SAM BIGGERSTAFF	1 YEAR
EV-VAND MET. PLAN COMMISSION	ADOLF WOLF	3 YEARS
	RICHARD E. HEWITT	1 YEAR
HIGHWAY SUPERINTENDENT	ROY SHROTE	1 YEAR
INSURANCE	RICHARDT INSURANCE	1 YEAR
LICENSE EXAMINERS BOARD	ROMAN F. GEHLHAUSEN	1 YEAR
MUSEUM	BERNARD NOELTING	1 YEAR
SERVICE OFFICER	MERVILLE RAY	1 YEAR
SOIL CONSERVATION	CHARLOTTE MILLER	1 YEAR
WEIGHTS & MEASURES	LEO BUTTRUM	1 YEAR





Board of Commissioners, Vanderburgh County, Indiana JANUARY 3 19 67

ARMSTRONG TWP. ASSESSOR

Mrs. Wm. Hepler.....Chief Deputy
Mrs. Odelia E. Schauss Deputy
Arthur Paul..... Deputy
Ray Luigs.... Deputy

CENTER TWP. ASSESSOR

Shirley Stucki.... Chief Deputy
R.E. Deputy
Dorothy Dremstedt.. First Deputy
Talitha Holzappel Second Deputy

KNIGHT TWP. ASSESSOR

Hazel Palmer Chief Deputy
Louis Grewe R.E. Deputy
Mary E. Mueller Deputy
Aldora Lawhead Deputy
Florence Hess Deputy

GERMAN TWP. ASSESSOR

Ruth Savage
Florence Barchet
Willis Day

SCOTT ASSESSOR

Robert L. Willner Assessor & Trustee
Betty O. Willner Secretary

PIGEON TWP. ASSESSOR

Mary Hougland... Chief Deputy
James Kornblum R.E. Deputy
Zelma Eberhard Deputy
Maxine Ginger Deputy
Elsie Weatherhold Deputy
Ethel Bryant Deputy

PROSECUTING ATTORNEY

Milford Miller First Deputy
James L. Kiely Second Deputy
Robert W. Lensing Third Deputy
Stephen C. Haas Fourth Deputy
James W. Angermeier Fifth Deputy
Harold Heitzman Chief Investigator
Herman C. Hayes Investigator
Edna Kasper Chief Investigator
Support Division
Donna M. Jones Secretary
Anita Kensler Asst. Secretary
Marsha Clark Asst. Secretary

CIRCUIT COURT

Oma Maidlow Court Reporter
Harold Huck Court Bailiff
C. Herschel Wire Riding Bailiff
George Osborne Special Bailiff
Edward Mueller Special Bailiff
Elmer Hass Special Bailiff
Harold Bennett Chief Probation Officer
Elzora Heierman Probation Officer
Maxine Buchanan Clerk-Probation Dept
John G. Bunner Public Defender
Mildred Harp Sec-Public Defender
William F. Carr Investigator-Public Defender

PROBATE COURT

Morris S. Merrell Judge
Florence Sherbrooke Chief Clerk
Jane Edmondson Court Reporter
Carol Barton Asst. Reporter
Ramond J. Unfired Bailiff
Helen Geddes 1st Clerical Asst
Clare Riordan 2nd Clerical Asst.
Sara Ellen Doubiago 3rd Clerical Asst.

JUVENILE DIVISION-PROBATE COURT

Bart F. O'Connor Chief Probation Officer
Elvera M. Riggs Chief Adolt Probation
David Dudley Probation Officer
Nancy Chreste Probation Officer
Merle C. Melton Probation Officer
Frances Williams Probation Officer
Kenneth Wedeking Probation Officer
James E. Kissling Probation Officer
Gladys Lovell 1st Clerical Asst
Rosemary Carr 2nd Clerical Asst.

SUPERIOR COURT

Alice J. Hillenbrand.. Court Reporter
Francis M. Grisham Court Bailiff
Edith W. Fox Riding Bailiff &
Secretarial duties

SUPERIOR COURT #2

Nadine Brady Court Reporter
Nina Horstketter Riding Bailiff-Sec.
Frank M. Freihaut Court Bailiff

COURTHOUSE

Martin V. Rheinlander Custodian
Viola E. Poggemeier Secretary
John Waple Electrician
Charles Wright Carpenter
Loraine Layson Elevator Operator
Charles Allender Utility Man
Clifford Adcock Painter
Allen White
James Poole Night Watchmen
Meredith Smith
Andrew Cummings Fireman
Orval Marx
Raymond Nohr
Arthur Douglas Janitors
Mary Gray
Frances Hines
Dyer Johnson
Louis Lamb
Dorothy Long
Bernice Thomas
Edgar Wall
Flossie Whitlock

COUNTY HOME

Lillian Breedlove Matron
Dr. H. M. Kauffman Physician
Bettye N. Williams Bookkeeper
Lois Kolb R.N.
Dorothy Jones Nurse
Mary Eldridge Nurse
Pearl Stanley
Mabel Blubaugh
Edwin Zenthoefer Farm Assistant
Carolyn Pfeiffer Cook
Eleanor Thomas
Gladys Marting
Mabel Fitzgerald Asst. Matron
Jimmie Payne Housewoman
Tillie Mancini
Lottie Strode Housekeeper
Darwin Lottes Fireman
Muriel Meredith Maint. Man
Landon Hearin
Bernard Handschiegl Laundry Man
Louis McFarling Farm Hand
Reuben Atwell Ex. Help
Delmar Pound Orderly
Gladys Coleman Cook.

COUNTY BUILDING COMMISSION

George Druffenbrock.. Plumbing Inspector
Edward Weber Heating Inspector
Francis X Mathis Electrical Inspector
Katherine C. Neveitt Sec. & Clerk



## Board of Commissioners, Vanderburgh County, Indiana

JANUARY 3 19 66

COUNTY COMMISSIONERS

J. William Davidson....Co. Attorney  
 Gary Gerling .....Co. Attorney  
 Lucile Rupertus Law Library  
 Charlotte Miller..Secy-Soil Conservation  
 Esther Conway.... Secretary

COLISEUM

Custodian .....Leo Morell

VOTERS REGISTRATION

Ernest A. Winfield Board Member  
 Florence Bruck Board Member  
 Essadee Detroy First Deputy  
 Florence Lietz First Deputy  
 Bertha Glidden Second Deputy  
 Dorothy Block Second Deputy

BURDETTE PARK

Francis J. DeVoy... Manager  
 William Z. Utley Custodian  
 Louise DeVoy Bookkeeper & Sec.

VETERANS SERVICE OFFICER

Mary E. Jochim.... Secretary

HIGHWAY DEPARTMENT

William Aufterhaar Asst. Supt.  
 Howard Holder Foreman  
 Dorothy McLain Bookkeeper  
 Daisy Harris Clerk  
 John Purtell Clerical Asst  
 Charles Willett, Jr. Tool Crib Fman  
 Esther Conway Comm. Sec.  
 Joseph Gardner Garage Foreman  
 Charles Cox Mechanic  
 Joe W. Woods Mechanic  
 Arthur Kibby Night Watchman  
 Homer Ray Night Watchman  
 Robert Duerson Night Watchman  
 George Fehrenbacher Operator  
 Carl Schulz Grader Operator  
 Edwin F. Goebel Operator  
 Reuben Bailey Truck Driver  
 James Golden Truck Driver  
 Albert Knarian Truck Driver  
 Edward Brown Truck Driver  
 Homer Riddle Truck Driver  
 George Silvia Truck Driver  
 Hallie Moore Lead Man-Sign Dept.  
 Ernest Thacker Lead Man-Bridge Crew  
 Edd. J. Baugh Laborer  
 Jack H. Fisher Truck Driver  
 Thomas Griffin Truck Driver  
 John Pollard Laborer  
 Aubrey Collins Truck Driver  
 George Angermeier Laborer  
 Arthur Laib Truck Driver  
 L. David Cannon Operator  
 James Wm. Bell Truck Driver  
 Loran Smithhart Truck Driver  
 James Josey Engineer  
 Wilbur Coe Dog Catcher  
 Norman Lohman Dog Catcher

CENTER TWP. TRUSTEE

Viola Winiger ..Investigator  
 Mildred Derrington ...Clerk

PERRY TWP. TRUSTEE

Betty Jean Hempfling.... Clerk  
 Betty Boyd.... Investigator  
 Marcila Strange.... Janitor

PIGEON TWP. TRUSTEE

Charles Vowels..... Supervisors  
 Rachel Fisher... "  
 Adrian Bell..... Investigator  
 Ruby Knight..... "  
 Dorothea MacGregor "  
 Mary C. McBride "  
 Robert Olsen "  
 Evalyn Thomas "  
 Carl Zapp "  
 Myrtle Bowling "

Ruth Anslinger Clerk  
 Charlotte Brantley "  
 Louise Davis "  
 Modesta Harl "  
 Esther Mackey "  
 Christine Martin "  
 Esther Miller "  
 Mabel Solomon "  
 Mary D. Williamson "

EVANSVILLE-VANDERBURGH METROPOLITAN PLAN COMM.

W. D. Jones.... Planning Director & Ex.Sec  
 Wayne Rafferty Zoning Assistant  
 Ernest Strumfs Senior Planner  
 Keith Lochmueller Associate Planner  
 James Pringle Eng. Draftsman  
 Ercil Baker, Jr. Arch. Draftsman  
 Sandra Garrett Secretary  
 Glenda Krohn Jr. Secretary  
 Donna Sprinkle Clerk-Typist

WELFARE DEPARTMENT

Robert Dale Work Director  
 Paul Seitz Asst. Director  
 Elinor Denny Casework Supervisor  
 Mavilla Dreher " "  
 Maybel Zachary " "  
 Mary Ahles " "  
 Marjorie Perry " "  
 Norman Butler " "  
 Meta Copeland " "  
 Gloria Delinger " "  
 Jewel Fields " "  
 Louwenia Griffith " "  
 Robert Hay " "  
 Clifford Higgason " "  
 Jayne Hill " "  
 Ruth Hooper " "  
 Emily Laib " "  
 Betty McGlone " "  
 Margaret McLemore " "  
 Orval James Mattocks " "  
 JoAnn Morse " "  
 Mary Myers " "  
 Ralph Nichols " "  
 Carol Nunn " "  
 Wilhelmina Perkins " "  
 Carol Pringle " "  
 Patricia Reff " "  
 Mary Reitz " "  
 Columbia Roberts " "  
 Dorothy Sells " "  
 Patsy Sproatt " "  
 Frank Staton " "  
 Gladys Thornton " "  
 Marie West " "  
 Robert Young " "  
 Isabel Beck Clerk-Typist

Board of Commissioners, Vanderburgh County, Indiana January 3 19 67

WELFARE DEPARTMENT-CONT'd

Elnora Bittner Secretary
Marguerite Bullock Clerk-Typist
Mary Cheaney Clerk-Steno
Leona Conen Clerk-Steno
Irene Frakes Clerk-Steno
William Igleheart Clerk
Grace Johnson Clerk-Steno
Lionel Koehler Clerk
Clara Kramer Clerk-Typist
Hilda McDonald "
Flora Rose Clerk-Steno
Margaret Shively " Typist
Beulah Smith Clerk-Typist
Mildred Ulmo Clerk-Typist
Mae Williams Sw. Bd. Op.
George Hargrove Caseworker Supvr.
David Biggs Caseworker
Donna Greenfield "
Harriett Neidhart "
Anna Mae Skelton "
Mary Daniels Clerk-Typist
Wanna Dean "
George Holmes Clerk

RE: COUNCIL CALL

Request for Council Call for Tuesday, January 17th, 1967, approved. Auditor authorized to advertise same.

RE: HOLIDAYS: YEAR 1967

The following holidays for the year 1967 approved:

- January 1.....New Year's Day
February 22.....Washington's Birthday
March 24..... Good Friday
May 2.....Primary Election
May 30.....Memorial Day
July 4th.....Independence Day
September 4.....Labor Day
October 12.....Discovery Day
November 7.....Election Day
November 23.....Thanksgiving
December 25.....Christmas

RE: COUNTY HOME REPORT

County Home report for the month of December, received and filed.

BOND: CLIFFORD FRIEND

Bond of Clifford Friend, Knight Township Trustee, approved and signed by County Commissioner.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Table with columns: Appt'd, Name, Office, Salary, Eff. Date. Includes entries for Janice Jackson, Bettye Cason, Mabel Bluhaugh, Gladys Coleman, Delmar Pound, Patricia Stevens, and Walter Egli.

RE: REQUEST: SURVEYOR

Letter from Sam Biggerstaff, Surveyor of Vanderburgh County requesting a meeting of the Drainage Board be held on January 9, 1967, for the purpose of reorganizing. Request granted.

RE: MAINTENANCE OF CLOCK: COURTHOUSE

Mr. William Harrison, who has serviced the Courthouse clock since the year 1939, appeared before the Board to ask that he be paid \$200 a year instead of \$100 a year, currently charged, for maintenance of clock in Courthouse tower. Commissioner Hewitt made a motion Mr. Harrison be paid \$200.00 a year for this work. Commissioner Ellspermann seconded motion. Motion carried.

RE: RENOVATION: SHERIFF'S QUARTERS

Superintendent of Bldgs, Sam Patterson, reported on cost of new drapes and cleaning of carpeting of Sheriff's living quarters. Commissioner Hewitt made a motion Mr. Patterson be authorized to have this work done. Commissioner Ellspermann seconded motion. Motion carried.

Meeting recessed at 10:15 a.m. on motion, until Monday, January 9, 1967.



## Board of Commissioners, Vanderburgh County, Indiana January 3 1967

*Chas J. Ellspermann*

BOARD OF COMMISSIONERS  
VANDERBURGH COUNTY, INDIANA

January 9, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock A.M., pursuant to recess with the following members present: Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, also Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: APPROVAL OF BONDS

Bonds were approved and signed by Commissioners for the following: Billy G. Harlan, Constable, Pigeon Twp.; Robert J. Hayes, Prosecutor, William C. Hepler, Trustee, Armstrong Twp; Melvin J. Barchet, Trustee, German Twp.

RE: APPROVAL OF CLAIMS FOR PAYMENT

The following claims were approved for payment upon recommendation of Architect, for work on Auditorium-Convention Center: H. G. Newman Plumbing Co., Inc...\$38,982.59; Swanson-Nunn Electric Co., Inc...\$9,967.00; Ryan Contracting Co....\$33,689.95.

COMPLAINT: GEORGE JUNG, 7801 MARX ROAD

Letter received from Mr. George Jung, of 7801 Marx Road, asking if something could be done about trash being dumped on Marx road. Referred to County Road superintendent and to Sheriff.

RE: REPORT: EVANSVILLE-VANDERBURGH METROPOLITAN PLAN COMMISSION

Annual report of Evansville-Vanderburgh Metropolitan Plan Commission received and ordered filed.

RE: NOTICE OF MEETING

Commissioner Gehlhausen reported the Legislative Advisory Committee met last Saturday and had advised they would be meeting each Saturday in the Commissioners Courtroom.

RE: RE-ZONING PETITION

Re-Zoning petition for change of zoning ordinance maps...Petitioner: Alfred Bauer, 3100 Ridgewood Drive-- Premises affected are on Clover Drive and Ridgewood Drive...lots 22 through 29 inclusive and lots 48 through 51 inclusive. Requested change from R-1 to R-2. Referred to Evansville-Vanderburgh Metropolitan Plan Commission for recommendation.

RE: REQUEST: SHERIFF- RIOT GUNS

Letter from Sheriff Riney asking for money to purchase four new riot guns for Sheriff's department. Old guns now being used are obsolete, dangerous and beyond repair. Commissioner Ellspermann made a motion an emergency be declared and Sheriff authorized to purchase guns immediately/ Commissioner Hewitt seconded motion. Motion carried. Money be requested in Council Call.

RE: SPECIFICATIONS: SHERIFF'S STATION WAGONS AND SEDAN

Specifications for two new station wagons and new sedan for Sheriff's department approved and Auditor authorized to advertise for same. Bids to bse received on January 23, 1967.

RE: PAY RAISES: HIGHWAY DEPARTMENT

Commissioner Ellspermann made a motion Highway hourly employees be given a 10¢ an hour raise and salaried employees be given a \$200.00 raise per year, retroactive to January 1, 1967. Commissioner Hewitt seconded motion. Motion carried. Commissioner's secretary to be raised \$100.00 from Highway fund and \$100.00 from County Commissioners fund.

RE: APPOINTMENT: RICHARD AHLERING

Appointment of Richard J. Ahlering by Judge William H. Miller as part time special bailiff and probation investigator for the Vanderburgh Circuit Court, received and ordered filed.

RE: PETITION: RESIDENTS: COUNTY LINE ROAD

Mrs. Gilbert Wiehe and Mrs. Paul Roser appeared before the Board with a petition signed by residents of County Line Road asking for repairs on County Line Road. Referred to County Surveyor and County Highway Superintendent.

VISITORS

Commissioner Gehlhausen welcomed a group of seniors from Bosse High School visiting the meeting.

APPOINTMENT: ROBERT MORRISON TO WELFARE DEPARTMENT BOARD

Appointment of Robert Morrison to Welfare Department Board received and ordered filed.

RE: APPROVAL OF CLAIMS

The following claims approved for payment: Eifler Engineering..Green River Road Survey..\$567.00; Albert T. Effinger...work on Oak Hill Road...\$35.00.

RE: MONTHLY REPORT: HIGHWAY DEPARTMENT

Report for month of December, 1966, received and filed...Highway Dept.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed:	Shirley E. Stucki.	Center Twp. Assessor...	\$137.50	Semi	Eff:	1/1/67
	Dorothy M. Dremstedt	" " "	119.16	"		1/1/67
	Talitha E. Holzappel	" " "	119.16	"		1/1/67
	Ora Eugene Dorsey	" " "	12.00	Day		"
	Lora Hall	Auditor's Office	12.00	Day		1/4/67

ACCEPTANCE: ROAD FOR COUNTY MAINTENANCE

Upon recommendation of County Surveyor, Commissioner Hewitt made a motion the following road be accepted for county maintenance: Eleventh Avenue in Northmoor Subdivision--pt of the SW 1/4 of the SW 1/4 of Section 12-6-11--runs from Allen Road north 751 feet. R/W 50 ft. 22 ft. Bituminous pavement. Commissioner Ellspermann seconded motion. Motion carried. Street to be maintained in present condition.

RE: RESIGNATION: LEE R. STUCKI

Commissioner Hewitt made a motion the resignation of Lee R. Stucki, newly elected J. P. of Pigeon Twp dated January 6, 1967, be accepted. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPOINTMENT: CLARENCE MCCOY

Commissioner Hewitt made a motion that Clarence McCoy be appointed to fill the unexpired term of Lee R. Stucki, Pigeon Township <sup>J. P.</sup> Trustee, resigned. Commissioner Ellspermann seconded the motion. Motion carried. Meeting recessed at 10:40 a.m.

*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
*Richard E. Gurd*  
 BOARD OF COUNTY COMMISSIONERS



JANUARY 16 <sup>67</sup> 19

Board of Commissioners, Vanderburgh County, Indiana

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock A.M., pursuant to recess with the following members present: Roman F. Gehlhausen and Richard E. Hewitt; also Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Elsie Saberton	Co. Assessor	\$5900. Yr.	Eff: 1/15/67
	Jerald Jones	Burdette Park	1.60 hr	1/1/67
	Jerry Jones	" "	1.45 hr	1/1/67
	Michael Hoppel	" "	1.35 hr	1/1/67
	Charles Austin	" "	1.35 hr	"
	John Rodgers	" "	1.45 hr	"
	James Neisz	" "	1.35 hr	"
	Charles E. Calvert	" "	1.35 hr	"
	Elmer Klamer	" "	1.35 hr	"
	Vera Reiman	Co. Treasurer	12.00 Day	1/9/67
	Betty Franklin	Co. Auditor	12.00 Day	1/16/67
	John Robert Harrell	Co. Surveyor	5200.00 Year	1/11/67
Rls'd:	Betty Franklin	Co. Assessor	5900.00 Year	1/15/67
	Elsie Saberton	" "	4000.00 Year	1/15/67

RE: APPROVAL OF CLAIMS

Commissioner Hewitt made a motion the following claims be approved for payment. Commissioner Gehlhausen seconded motion. Motion carried:

Virgil J. Miller..Architect Fees for Convention Center...\$15,190.32  
Helen's Letter Shop...Specifications and contract documents for addition to dining room  
and storage shed for County Home.....\$130.00

Helen's Letter Shop...Specifications and Contract Documents for Boehne Hospital sewer  
system.....\$232.00

RE: TRUCKS: HIGHWAY DEPARTMENT

Commissioner Hewitt made a motion specifications submitted by County Highway Superintendent for one 1-ton truck and three 3/4 ton trucks for use by Highway Department be approved and Auditor be authorized to advertise for bids on same. Bids to be received on January 30, 1967. Commissioner Gehlhausen seconded motion. Motion carried.

RE: AWARDED BID: VOTING MACHINES

Awarding of bid on voting machines....deferred for one week.

RE: COUNTY TREASURERS REPORT

County Treasurer's monthly report received and ordered filed.

RE: RE-ZONING PETITION OF LOUIS HEUER

Correspondence from Evansville Vanderburgh Metropolitan Plan advising the petition for re-zoning of Louis Heuer was denied. Any action by the Board of Commissioners will be deferred until next week when all Commissioners are present.

RE: TRI-COUNTY REGIONAL MENTAL HEALTH CENTER

Judge William Miller, accompanied by Mrs. Whiting, Mrs. Parish and Rev. Webb presented petitions signed by three hundred twenty free holders of Vanderburgh County requesting a bond issue in the amount of \$270,500. for the construction, maintenance and operation of the Tri-County Regional Mental Health Center to be constructed at Fourth & Mulberry Streets. Petitions ordered filed...no further action at this time.

REQUEST: HORACE LUKENS: CO. ASSESSOR

County Assessor Horace Lukens, appeared before the Board of Commissioners requesting purchase of desk, chair and lamp for his office. Since an emergency exists, Commissioner Hewitt made a motion Mr. Lukens be authorized to purchase these necessary items and funds for payment to be included in next Council call.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 16 1967

PERMISSION: TO BUY EQUIPMENT

Commissioner Hewitt made a motion permission be given Highway Department to buy a gasoline drill out of Highway equipment account. Amount will be approximately \$1000. Commissioner Gehlhausen seconded motion. Motion carried.

RE: RIGHT-OF-WAY Property

Acquisition of Winstead and Waters property for right-of-way...Boehne Hospital sewer..referred to County Attorney, Gary Gerling.

RE: BURDETTE PARK IMPROVEMENTS

John Hagel, Architect, presented specifications for completion of Shelter House and drainage around pool. Commissioner Hewitt made a motion specifications be approved and Auditor be authorized to advertise for bids on above...to be received on January 30, 1967. Commissioner Gehlhausen seconded motion. Motion carried.

RE: APPOINTMENT: AUDITORIUM-CONVENTION CENTER...MANAGER

Commissioner Hewitt made a motion, seconded by Commissioner Gehlhausen that Gilbert C. Schiff be appointed as Manager of Auditorium, retroactive to January 1, 1967, for a term of one year. Motion carried. Salary to be \$10,000 a year.

RE: APPROVAL OF BONDS

The Board of Commissioners approved the following bonds:

Roy Shrote....Highway Supt.	George L. Drufenbrock...Inspector
Edward Weber...Inspector	William J. Zimmermann...Plan Commission
Francis X Mathis..Inspector	Robert E. Derrington(Constable-German Twp)
Albert Breedlove..Co. Home Supt.	William G. Klenck...Pig. Twp. Assessor
Michael Parkinson...Coliseum Mgr.	Martin Leich-Treas. Willard Library.

RE: POOR RELIEF

In the case of Betty Schnelle, 323 Ridgeway...asking for medical assistance. Refused by Pigeon Trustee.. because of sufficient income. Commissioners recommend Mrs. Schnelle contact Prosecutor's office to see if former husband can be made to contribute to support of his children. No further action by the Board. Meeting recessed at 10:40 a.m.

Roman F. Gehlhausen  
Chas. Zimmerman  
Robert E. Derrington  
 BOARD OF COUNTY COMMISSIONERS



JANUARY 23 19<sup>67</sup>

Board of Commissioners, Vanderburgh County, Indiana

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess with the following members present: Roman F. Gehlhausen, Richard E. Hewitt, and Charles J. Ellspermann, also Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

REQUEST: DAUGHTERS OF AMERICAN REVOLUTION

Mrs. Marvin Huff, Sr. and Mrs. Cooper, representing Daughters of American Revolution appeared before the Board to request permission of the Commissioners to hold "open house" in the Courthouse for one or two days during February. February has been designated as American History month, it is their desire, therefore, to use the Courthouse for this purpose. Commissioner Ellspermann made a motion this request be granted. Commissioner Hewitt seconded motion. Motion carried.

RE: BUILDING PERMIT: JACOBS BUILDING & SUPPLY, INC.

Commissioner Hewitt reported he had asked the Evansville Vanderburgh Metropolitan Plan Commission to issue a building permit to Jacobs Building & Supply, Inc. for lot 6 in Cambridge section of Carrelton Court, known as 7110 E. Cherry St. Commissioner Hewitt made a motion this action be approved, retroactive to January 17th, 1967. Commissioner Ellspermann seconded motion and motion carried.

RE: VOTING MACHINE BID

Commissioner Ellspermann made a motion bid on voting machines be accepted and awarded, subject to approval of \$516.00 additional funds to be requested in Council call of February 21st. If this additional money is not allowed Commissioner Ellspermann's motion was for the purchase of 11 machines instead of 12. Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Carol Jean Frank	Treasurer	\$12.00 Day	Eff: 1/16/67
	Phyllis Ann Vititoe	"	12.00 Day	"
	Mary Hatfield	Clerk	3900.00 Year	1/23/67
	Elizabeth Titzer	Auditor	12.00 Day	1/23/67
	Carole Boylls	"	12.00 Day	1/24/67
Rls'd:	Leona Galman	Clerk	3900.00	1/15/67
	Mary Hatfield	Treasurer	4100.00	1/22/67

RE: BIDS: OPENING OF

Bids were opened by County Attorney J. William Davidson, on two station wagons and one sedan for the Vanderburgh County Sheriff.

Kem Motors...four door sedan.....\$2300.00 Net  
Key Motors...four door sedan..... 1994.09 Net

Kem Motors..two station wagons... 4871.00 Net  
Key Motors..two station wagons... 4589.74 Net

Commissioner Hewitt made a motion to take bids under advisement for one week. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPROVAL OF SPECIFICATIONS: VAN-TYPE VEHICLE FOR SUPT. OF BLDGS.

Specifications for a "Van" type vehicle for use by County Supt of Bldgs, Sam Patterson, approved and Auditor authorized to advertise for bids...to be received on February 6th, 1967.

RE: RE-ZONING PETITION OF LOUIS HEUER

Action deferred from last week on petition of Louis Heuer--Attorney James Marchard appeared in defense of re-zoning petition. Charles Griffith, Attorney, represented the remonstrators and presented a petition with names of eighteen home owners. After hearing both attorneys, Commissioner Ellspermann made a motion the recommendation of the Plan Commission be approved and the petition denied. Commissioner Hewitt seconded motion. Motion carried.

RE: SEATING: CIVIC AUDITORIUM

Mr. William Gumberts, representing Broadway Theatre League, Mrs. Betty Greene, representing Philharmonic, Mrs. K. Inglefield, representing Evansville Musicians Club and Mac Huff, representing "Barbershoppers" appeared

Board of Commissioners, Vanderburgh County, Indiana

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19

before the Board asking for a "layout" of seating arrangement of Auditorium. Mr. Schiff, Manager of the Auditorium, was asked to consult with the Architect to see how soon these drawings will be available.

RE: BARRY STANDLEY

The Board of Commissioners extended a hearty welcome to Barry Standley, Courier reporter, who is recovering from a serious automobile accident.

RE: MILL ROAD BRIDGE

County Engineer, Sam Biggerstaff, presented specifications for approval for reconstructed, reinforced, concrete bridge located on Mill Road approximately 200 feet each of Fulton Avenue. Cost to be approximately, \$13,500. Commissioner Hewitt made a motion specifications be approved and Auditor be authorized to advertise for bids to be received on February 6, 1967. Commissioner Ellspermann seconded motion. Motion carried.

RE: CLAIM: BLUE PRINTS

Claim in amount of \$88.50 to Evansville Blue Print Co., Inc. for work on Boehne Hospital sewer, approved for payment.

RE: RIGHT OF WAY GRANTS: CLAIMS APPROVED

The following claims approved for right-of-ways on Oakhill road bridge, Boehne Hospital and Old State road. Commissioner Hewitt made a motion these claims be approved, Commissioner Ellspermann seconded motion and motion passed unanimously except claim of Roman F. & Nellie M. Gehlhausen, Commissioner Gehlhausen abstained from voting on this claim. Following claims approved:

Sylvester Jr. & Dorothy Zeller.....	\$808.75	Boehne Hospital Easement
Chester G & Atta Felker...	676.25	" " "
Kenneth D & Betty Crook.....	239.75	Old State Road
Roman F & Nellie M. Gehlhausen	3468.25	B. Hospital Easement
Eitel H & Janet Schroeder	2623.00	Old State Road
Harold E. Gourley.....	413.11	Old State Road
Edward L & Delores Klueg .....	1304.00	Mt. Pleasant
Herman & Norma F. Schuessler.....	4361.50	Boehne Hospital
John Neidig...for procurement of right of way...	400.00	" "
George Miller..." " " " " " .....	400.00	" "
Paul Mahoney..." " " " " " .....	400.00	" "
Sylvester W. Brenner.....	1557.00	Oakhill Road
Ludwig F. & Marie M. Funke .....	673.65	" "
Hugh D. Jones.....	15704.30	" "
Princeton Mining Co.....	4155.60	" "
Kinkle Realty & Ins. Co..appraisal work....	250.00	" "
Ray W & Helen E. Kerchief.....	100.00	Old State Road
Walter & Joan Zahn.....	115.00	" "
Alfred & Betty Reando....	135.00	" "
William & Anna B. Asbury.....	115.20	" "
Helen W. Kellogg.....	782.20	" "
Floren & Ethel Berger.....	156.00	" "
Maurice W. Slow.....	117.60	" "
Wilmer & Dora M. Wittmer.....	120.00	" "
W. Derrick & Rose Marie Cohr....	315.00	" "
Ronald E & Evelyn Mills....	106.20	" "
Oran & Mildred Smith.....	121.00	" "
Harold & Norvely Blum.....	560.60	" "
Clyde & Eloise Burress....	323.75	" "
Margaret K. Nunn....	340.00	" "
Raymond W. Mino.....	600.00	" "

Meeting recessed on motion at 10:45 a.m.

*Roman F. Gehlhausen*  
*Charles Ellspermann*  
*Richard E. Clark*  
 BOARD OF COMMISSIONERS  
 VANDERBURGH COUNTY, INDIANA



JANUARY 30 <sup>67</sup> 19

Board of Commissioners, Vanderburgh County, Indiana

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present, Roman F. Gehlhausen, Richard E Hewitt, and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney. Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Leona Galman	Recorder's Office	\$4100.00	Eff:	1/16/67
	James Hagedorn	Burdette Park	1.25 Hr.		1/20/67
	Jerrell W. Gray	" "	1.25 Hr		1/14/67
	Gladys Marting	Co. Home	232.00 Mo.		1/16/67
Rls'd:	Tillie Mancini	Co. Home	232.00 Mo		1/16/67
	Gladys Marting	" "	232.00 Mo		1/16/67

RE: ALLEN LANE SEWER

Upon recommendation of County Surveyor, Commissioner Hewitt made a motion which was seconded by Commissioner Ellspermann that the plans and specifications for construction of a sanitary sewer on Allens Lane, west to St. Joseph Avenue be approved. Specifications for backfill and pavement replacement within county rights-of-way were signed by the Board of County Commissioners. Motion carried.

RE: PETITION: SCOTT TOWNSHIP RESIDENTS

Petition received from residents living in the Northeast corner of Scott Township, requesting the road known as Coal Mine Road, from the Vanderburgh Warrick County line to Highway # 57 be resurfaced. Referred to County Highway Superintendent.

RE: REPORT: HIGHWAY DEPARTMENT

Yearly report of County Highway Department received and ordered filed.

RE: COMMUNICATION: STATE HIGHWAY COMMISSION

Copies of "Certification of Mileage of County Roads" received from State Highway Commission to be completed and returned not later than February 15, 1967. Referred to County Surveyor.

RE: OPENING OF BIDS: TRUCKS FOR HIGHWAY DEPARTMENT

Bids opened by County Attorney, Gary Gerling, as follows:

International Harvester Co.	
1 Ton Truck.....	\$1828.74 Net
3 3/4 Ton Pick Up Trucks...	5307.17 Net
Kenny Kent Chevrolet	
1 Ton Truck....	2013.84 Net
3-3/4 Ton Pick Up Trucks	5948.96 Net
Key Motors	
1 Ton Truck.....	2132.50 Net
3 3/4 Ton Pick Up Trucks	5975.63 Net

Commissioner Ellspermann made a motion bids be taken under advisement for a period of one week. Commissioner Hewitt seconded the motion. Motion carried.

RE: OPENING OF BIDS: BURDETTE PARK

Bids opened by County Attorney, Gary Gerling on work at Burdette Park. Bid from Lewis & Son..heating work, only... 796.50.

Bids from Deig Bros..all work except heating...\$16,893. Heating \$960. extra.

Commissioner Ellspermann made a motion bids be taken under advisement for a period of one week.

Commissioner Hewitt seconded motion. Motion carried.

RE: DUMPING ON COUNTY ROADS

Roy Shrote, County Highway Superintendent, presented a copy of a letter sent to Sheriff Riney concerning dumping of trash on county roads. Mr. Shrote emphasized the point that something must be done regarding this nuisance.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 30 19<sup>67</sup>

RE: AWARDING OF BIDS: SHERIFF'S CARS

Commissioner Hewitt made a motion contract for furnishing new four door sedan for Sheriff be awarded to low bidder...Key Motors. Price \$1994.09 net. Commissioner Ellspermann seconded motion. Motion carried.

Commissioner Hewitt made a motion contract for furnishing two new station wagons for Sheriff be awarded to low bidder...Key Motors. Price...\$4589.74 net. Commissioner Ellspermann seconded motion. Motion carried.

Meeting adjourned at 10:25 a.m. until February 6, 1967.

*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
*Richard E. Hewitt*  
BOARD OF COMMISSIONERS

FEBRUARY 6, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess,; when present, Richard E. Hewitt and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: APPROVAL OF COUNTY COUNCIL CALL

Request for Council Call for February 21, 1967 at 8:30 a.m. approved. Auditor authorized to advertise same.

RE: OPENING OF BIDS: VAN-SUPERINTENDENT OF BUILDINGS

County Attorney, J. William Davidson, opened the following bids on "van" for Superintendent of Buildings:

Vandever, Inc.....\$2,007.00  
Key Motors, Inc.... 1,977.15

Commissioner Hewitt made a motion the above bids be taken under advisement for one week. Commissioner Ellspermann seconded motion. Motion carried.

RE: OPENING OF BIDS: MILL ROAD BRIDGE

County Attorney, J. William Davidson opened the following bids on reconstruction of concrete bridge on Mill Road.

Thos. H. Van Zant..... \$11,617.30  
George Ryan..... 18,832.40  
Robert Traylor Construction. 18,965.90  
Deig Brothers..... 17,954.52  
John Mans, Inc.... 17,942.23

Commissioner Ellspermann made a motion the above bids be taken under advisement for a period of one week. Commissioner Hewitt seconded the motion. Motion carried.

RE: AWARDING BIDS: BURDETTE PARK

Commissioner Ellspermann made a motion, upon request of Architect, John Hagel, that bids on work at Burdette Park be deferred for one week. Commissioner Hewitt seconded motion. Motion carried.

RE: SCHEDULE OF RENTAL RATES: AUDITORIUM

Commissioner Ellspermann announced the schedule of rental rates for the new Auditorium were now available, and are comparable to rates charged throught the county. Copy of schedule of rates below:

SCHEDULE OF RENTAL RATES

AUDITORIUM-Theatre Type Fixed Seating.

Flat Rate.....\$500.00  
or 12 1/2% of the gate whichever is greater.



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 6 19 67

Rates...Cont'd

1/2 regular rate will be charged for matinee on same date as night rentals:.....\$250.00  
or 12 1/2% of the gate whichever is greater.

NO Admission Charge

\$300.00 minimum per event.

All Local Civic and Charity Affairs

\$300.00 minimum charge or 12 1/2%  
1/2 of regular rate charge for matinee performance \$150.00  
or 12 1/2% of the gate whichever is greater.

Rehearsals

\$25.00 per hour-hourly basis  
\$100.00 per day-flat rate

Firm dates and time arranged with manager.

The above rentals include all air conditioning, lights, heat, use of spot lights, use of stage, dressing rooms, janitorial service, etc.

All concession rights remain exclusive property of the Auditorium.

If programs are sold, 20 % of the gross sales shall go to the Vanderburgh Auditorium.

All bookings shall go through the manager's office only. The manager's office will be open daily. All leases must be signed by manager and at least two (2) members of County Commissioners.

Lessee will furnish own insurance on all expositions and shows against fire, theft, and liability.

Above does not include Police protection. See manager about number of police officers, technicians, and extra labor required.

In the event the lessee cancels out, the lessee agrees to forfeit the rental fee. See contract.

Fee must be paid by lessee upon signing of contract and insurance binder must be in manager's hands upon signing.

CONVENTION HALL

WHEN USED AS DINING ROOM

Cater shall pay Auditorium 20 % of the gross for catering rights.

Catering rights will be arranged for through the manager's office only.

BANQUETS & DINNERS

350 or more-No rental rate will be made for the hall.  
Less than 350--A minimum rental rate of \$100.00 shall be charged, plus 20% from caterer.

The above included setting up and taking down of all tables and chairs, janitorial service, lights, heat and air conditioning.

WHEN USED AS EXPOSITION HALL

Dances, receptions, etc.  
Minimum rental rate shall be \$300.00 per day or 12 1/2%. 1/2 for afternoon or evening performance.

Additional charge for setting up tables and chairs.

Move in \$150 per day.

Move out-1/2 day free till noon-if extra time is needed \$15.00 per hour, or \$150.00 per day.

If room is divided and small rooms are set up, a proportioned rent shall be charged. Consult Manager on this.

CONVENTIONS

\$100.00 per day.

ENTIRE AUDITORIUM RENTAL

Total fee for entire building rental, auditorium and Hall..\$650.00 per day, where no admission charge is made.

Civic affairs-\$500.00 per day, where no admission charge is made.

Watchman

For expositions, etc. Watchman shall be paid for by the lessee of the Auditorium. Watchman to be hired by Manager.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 6 1967

RE: REPORT OF COUNTY CLERK

Monthly report of County Clerk received and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Robert C. Schmitt	Sheriff	\$6000. Yr.	Eff: 2/1/67
Adberrafi Ben Chekroun	Surveyor	4800 Yr	2/1/67
Rls'd: Frank C. Charlson	Sheriff	6000 Yr.	2/1/67

RE: SPECIFICATIONS: QUARTERLY BIDS

Specifications for quarterly bids for supplies for County Home and Hillcrest-Washington Homes, approved and Auditor authorized to advertise for bids....three month periof, April, May and June, 1967.

RE: AWARDING OF BIDS: TRUCKS FOR HIGHWAY DEPARTMENT

Commissioner Ellspermann made a motion bids on one 1 ton truck and 3-3/4 ton trucks for Highway Department be awarded to low bidder; namely, International Harvester Co. Bid price on 1 ton truck...\$1828.74 net. Bid price on 3-3/4 ton trucks...\$5307.17 net. Commissioner Hewitt seconded motion. Motion carried.

RE: BOEHNE HOSPITAL SEWER

Upon recommendation of County Engineer, Commissioner Ellspermann made a motion Auditor be instructed to advertise for bids on construction of sewer for Boehne Hospital, to be received on February 27th. Commissioner HEwitt seconded motion. Motion carried.

RE: MONTHLY REPORT: HIGHWAY DEPARTMENT

Report for month of January, 1967, of Highway Department received and ordered filed.

RE: AGREEMENT: USE OF FEDERAL FUNDS

Agreements signed by County Commissioners providing for the use of federal funds on Project SU-805 (2) on F. A.S. Route S 1220, Bridge over Pigeon Creek on Oak Hill road...approximate cost to County...\$243,000. and on Project S 418 (4) on F.A.S. Route S 1281 ..Bridge on Old State Road...approximate cost to County...\$110,000.

RE: CLOSING OF COURTHOUSE

It was announced all Courthouse offices will be closed Monday, February 13th to observe Lincoln's birthday. Since the 12th falls on Sunday, Monday will be observed.

RE: CONDEMNATION PROCEEDINGS

Motion made by Commissioner Hewitt that the resolution presented to the Board by County Attorney Gerling and attached to minutes marked Exhibit "A", is adopted providing for the condemnation of the property owned by Carl and Helen Waters and authorizing the County Attorney to institute condemnation proceedings immediately. Motion seconded by Commissioner Ellspermann. Motion carried.

RESOLUTION

WHEREAS, it has become necessary to construct, install and maintain a Sanitary Sewer to service Bcehne Hospital, a hospital owned and operated by Vanderburgh County through the Boehne Hospital Board and through the Boardd of County Commissioners of Vanderburgh County, Indiana; and,

WHEREAS, to install, construct and maintain said Sanitary Sewer, it is necessary that certain real estate located in Vanderburgh County, State of Indiana, be purchased, acquired or appropriated; and,

WHEREAS, pursuant to said construction of a Sanitary Sewer, Vanderburgh County through its Board of County Commissioners, has applied for and received a federal grant for sanitary sewer construction under a project described as W.P.C -Ind.-154, Vanderburgh County, Boehne Hospital; and

WHEREAS, pursuant to said plans, construction plans have been approved by all proper agencies of the local government, of the state government, and of the federal government; and,

WHEREAS, pursuant to said project, the Board of County Commissionrs of Vanderburgh County, on the 22nd day of August, 1966, appointed appraisers and authorized said appraisers to acquire real estate for and on behalf of Vanderburgh County for purposes of construction of said Sanitary Sewer.



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 6 19 67

NOW THEREFORE, PURSUANT TO THE authority vested in the Board of County Commissioners of Vanderburgh County, State of Indiana, under Acts of the General Assembly of 1957, Chapter 10, Section 1, page 44, the Board of County Commissioners of Vanderburgh County, State of Indiana, does now find that the following described real estate located in Vanderburgh County, State of Indiana, to-wit:

Part of the East 1/2 Southeast 1/4 Northeast 1/4 of Section 21-6-11 more particularly described as follows:

Beginning at the point of intersection of the Southerly right-of-way line of the L & N Railroad Company with the East line of said half, quarter quarter section; thence in a Westerly direction along the said right-of-way line for 117.48 feet; thence South and parallel to the said East line to a point 25 feet at right angles from said railroad right-of-way; thence in an Easterly direction and parallel to the said South right-of-way line for 117.48 feet to a point 25 feet at right angles from the said railroad right-of-way line; then North to the place of beginning.

Also that part of the Southwest 1/4 Northwest 1/4 of Section 22-6-11 more particularly described as follows:

Beginning at the intersection of the West line of said quarter quarter section and the Southerly right-of-way line of the L & N Railroad Company, thence in an Easterly direction along the said Southerly right-of-way line to the center of Red Bank Road; thence South-westerly along the center of said road to a point which lies 25 feet at right angles from the said Southerly right-of-way line; thence in a Westerly direction and parallel to the said Southerly right-of-way line to a point on the West line of said quarter quarter section; thence North along the said West line for 25 feet to the place of beginning.

is necessary to be used as a permanent right-of-way for drainage and/or an easement for a Sewer or Sewers, and that such permanent easement is reasonably necessary for the proper conduct and maintenance of a County Building, to-wit: Boehne Hospital, located in Vanderburgh County, State of Indiana.

And the Board further finds that since the Board of County Commissioners of Vanderburgh County, State of Indiana, and the owners of said described real estate have been unable to agree with the owners of the land as to the damages, if any sustained by the owners by the acquisition of said permanent right-of-way or easement, that this Board should, in the name of Vanderburgh County and in the exercise of the right of eminent domain with which it is, under the laws of Indiana endowed to condemn the right-of-way necessary to acquire a permanent right-of-way and/or easement for the purposes of construction of said heretofore described Sanitary Sewer.

In addition thereto the Board of County Commissioners of Vanderburgh County further finds that in order to construct said Sanitary Sewer, it must have the temporary use of an easement and/or right-of-way along and over the following described real estate located in Vanderburgh County, State of Indiana, more particularly described as follows:

A strip of land 10 feet in width, described as follows: Part of the East 1/2 Southeast 1/4-Northeast 1/4 of Section 21-6-11 more particularly described as follows:

Beginning at a point on the East line of said half, quarter quarter section which lies 25 feet at right angles from the Southerly right-of-way line of the L & N Railroad Company; thence Northwesterly and parallel to said railroad right-of-way line for 117.48 feet; thence South for 10 feet; thence in a Southeasterly direction and parallel to said railroad right-of-way for 117.48 feet, to a point on the East line of said half quarter quarter section which lies 35 feet South, at right angles from the said railroad right-of-way; thence North along said West line for 25 feet to the place of beginning.

is necessary to be used as a permanent right of way for drainage and/or an easement for a Sewer or Sewers, and that such permanent easement is reasonably necessary for the proper conduct and maintenance of a County Building, to-wit: Boehne Hospital, located in Vanderburgh County, State of Indiana.

And the Board further finds that since the Board of County Commissioners of Vanderburgh County, State of Indiana, and the owners of said described real estate have been unable to agree with the owners of the land as to the damages, if any sustained by the owners by the acquisition of said permanent right-of-way or easement, that this Board should, in the name of Vanderburgh County and in the exercise of the right of eminent domain with which it is, under the laws of Indiana endowed to condemn the right-of-way necessary to acquire a permanent right-of-way and/or easement for the purposes of construction of said heretofore described Sanitary Sewer.

## Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 6 19 67

In addition thereto the Board of County Commissioners of Vanderburgh County further finds that in order to construct said Sanitary Sewer, it must have the temporary use of an easement and/or right-of-way along and over the following described real estate located in Vanderburgh County, State of Indiana, more particularly described as follows:

A strip of land 10 feet in width, described as follows:

Part of the East 1/2 Southeast 1/4 Northeast 1/4 of Section 21-6-11 more particularly described as follows:

Beginning at a point on the East line of said half, quarter quarter section which lies 25 feet at right angles from the Southerly right-of-way line of the L & N Railroad Company; thence Northwesterly and parallel to said railroad right-of-way line for 117.48 feet; thence South for 10 feet; thence in a Southeasterly direction and parallel to said railroad right-of-way for 117.48 feet, to a point on the East line of said half quarter quarter section which lies 35 feet South, at right angles from the said railroad right-of-way; thence North along said East line to the point of beginning.

Also that part of the West 1/2 Southwest 1/4 Northwest 1/4 of Section 22-6-11 more particularly described as follows:

Beginning at a point on the West line of said half, quarter quarter section 25 feet at right angles from the Southerly right-of-way line of the L & N Railroad Company; thence Southeasterly and parallel to said railroad right-of-way to the East line of said half, quarter quarter section; thence South along the East line thereof for 10 feet; thence Northwesterly and parallel to said railroad right-of-way to the West line of said half, quarter quarter section; thence North along the said West line for 10 feet to the point of beginning,

and that the use of said temporary easement or right-of-way shall cease one (1) year from the date which the owners of said property relinquish possession to Vanderburgh County either voluntarily or by court order of acquisition.

And the Board further finds that it is necessary to secure said right-of-way for purposes of constructing said Sanitary Sewer which said Sanitary Sewer is reasonably necessary for the proper conduct and maintenance of a County Building, to-wit: Boehne Hospital located in Vanderburgh County.

And the Board further finds that since the Board of County Commissioners of Vanderburgh County, State of Indiana and the owners of said heretofore described real estate have been unable to agree with the owners of the land as to the damages, if any sustained by the owners by the acquisition of said temporary right-of-way or easement, that this Board should in the name of Vanderburgh County and in the exercise of the right of eminent domain with which it is, under the laws of Indiana endowed to condemn the right-of-way necessary to acquire a temporary right-of-way and/or easement for the purposes of construction of said heretofore described Sanitary Sewer.

And the Board further finds that it is necessary that condemnation proceedings be instituted to appropriate and condemn the above described permanent and temporary easements, and directs that condemnation proceedings therefor be instituted by the Vanderburgh County County Attorney in the name of Vanderburgh County, State of Indiana.

Adopted this 5th day of February, 1967.

\_\_\_\_\_  
Roman F. Gehlhausen-President

\_\_\_\_\_  
Charles Ellspermann

\_\_\_\_\_  
Richard E. Hewitt

\_\_\_\_\_  
Vanderburgh County Board of County Commissioners

ATTEST:

\_\_\_\_\_  
Lewis F. Volpe-Auditor

Meeting recessed at 10:25 a.m. until Tuesday, February 14th.

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Roman F. Gehlhausen  
\_\_\_\_\_  
Charles Ellspermann  
\_\_\_\_\_  
Richard E. Hewitt



Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ FEBRUARY 14 \_\_\_\_\_ 19<sup>67</sup>

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present, Roman F. Gehlhausen and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Commissioner Ellspermann made a motion to accept minutes of previous meeting as presented. Commissioner Gehlhausen seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Janice Jackson	Treasurer	\$3900. Yr	Eff:	2/1/67
	Harold Babbs	Burdette Park	1.35 Hour		1/21/67
	Sandra Kay Woehler	" "	1.25		1/25/67
Ret'd:	Janice Jackson	Treasurer	12.00 Day		1/30/67

RE: MONTHLY REPORT

Monthly report of County Home, received and ordered filed.

RE: CLAIMS-AUDITORIUM

The following claims were approved for payment:

Swanson-Nunn Electric.....	9,631.00
H.G. Newman Co.....	30,622.41
Ryan Constr. & Geo. Ryan...	54,687.50

Upon recommendation of Architect, Commissioner Ellspermann made a motion the above claims be paid.

Commissioner Gehlhausen seconded motion. Motion carried.

RE: AWARDING OF BIDS: 'Van" FOR SUPT. OF BLDGS

Commissioner Ellspermann made a motion the low bidder, Key Motors, be awarded contract for furnishing "van" type vehicle for County Superintendent of Buildings. Bid price...\$1,977.15. Commissioner Gehlhausen seconded motion. Motion carried.

RE: AWARDING OF BIDS: WORK AT BURDETTE PARK

Commissioner Ellspermann made a motion contract for work at Burdette Park be awarded to Deig Brothers...bid price, \$16,893. (not including heating, wiring, etc.) Commissioner Gehlhausen seconded motion. Motion carried.

RE: DUMPING OF TRASH ON COUNTY ROADS

Copy of letter sent to Sheriff Riney by the Highway Department received and ordered filed.

RE: ADDITIONAL TELEPHONE FOR COUNTY ASSESSOR

Harry Lukens, County Assessor, appeared before the Board and asked for an extension telephone to be used on the counter in his office. Commissioner Ellspermann made a motion permission be granted. Commissioner Gehlhausen seconded motion. Motion carried.

RE: SAFETY SIGNS

Mr. H. R. Nichols of Universal Plastics, Inc. appeared before the Board in regard to "safety" signs. Mr. Nichols explained these were signs place near schools and churches and were paid for by various organizations or business establishments and the name of the sponsor was placed on the sign...no telephone numbers..just their name. His question was concerning installing of these signs...would like for the Highway Department to erect these signs. No immediate decision was made, request taken under advisement for one week.

RE: AWARDING BIDS: MILL ROAD BRIDGE

Upon recommendation of County Engineer, Commissioner Ellspermann made a motion the contract for Mill Road Bridge be awarded to Thomas Van Zant, low bidder...bid price...\$11,617.30. Commissioner Gehlhausen seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 14 19 67

RE: SPECIFICATIONS FOR WORK TO BE DONE AT COUNTY HOME

County Engineer, Sam Biggerstaff, presented plans and specifications for work to be done at County Home. Commissioner Ellspermann made a motion specifications be approved and Auditor be authorized to advertise for bids, to be received on March 6th. Commissioner Gehlhausen seconded motion. Motion carried.

RE: POOR RELIEF

Mr. & Mrs. James A. Hust: 701 1/2 Garfield..asked for help..out of work at present time. After discussion,it was the decision of the Board of County Commissioners that this couple be given temporary help until they were able to be self supporting.  
Meeting recessed at 10:40 a.m.

*Roman F. Gehlhausen*  
*Charles Ellspermann*  
*Richard E. Hewitt*  
BOARD OF COMMISSIONERS

FEBRUARY 20, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Roman F. Gehlhausen, president, presiding.

Minutes of previous meeting accepted as presented.

RE: OPENING OF BIDS: QUARTERLY BIDS

Gary Gerling, County Attorney opened and read aloud the following bids:

American Dairy...Dairy Supplies...County home....	\$699.63
Ideal Pure Milk..Dairy Supplies...County Home...	700.62
Ideal Pure Milk..Dairy Supplies..Hillcrest & Washington	1546.98
Lincoln Bakery...Bakery Supplies..County Home..	474.15
Lincoln Bakery...Bakery Supplies..Hillcrest & Washington	335.87
Federal Produce..Grocery Supplies..County Home	2231.43
Federal Produce..Grocery Supplies..Hillcrest & Washington	2316.83

Commissioner Ellspermann made a motion all bids be taken under advisement for one week.

Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Apt'd:	Miles Saunders	Highway Dept	\$4800.00	Eff: 2/16/67
	James Josey	" "	6000.00	"
	Amelia Wargel	Auditor	12.00 Day	1/26/67
	Bonnie Beaven	"	12.00 Day	"
	Orfes Paul Moore	Co. Home	232.00 Mo	1/20/67
Rls'd:	James Marshall	Co. Assessor	4000.00 Year	2/2/67
	James Josey	Highway Dept.	5800.00 Year	2/16/67
	Louis McFarling	Co. Home	232.00 Mo.	1/15/67

RE: APPOINTMENT OF DEPUTY RECORDER

Commissioner Ellspermann made a motion, seconded by Commissioner Hewitt that Carl E. Culley of 1221 McArthur Circle be appointed Deputy Recorder to fill vacancy created when Alice Meyer was appointed Recorder. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 20 19 67RE: RE-ZONING PETITION: ALFRED BAUER

Correspondence from Evansville Vanderburgh Metropolitan Plan Commission advising the Board the petition of Alfred Bauer was approved. Commissioner Ellspermann made a motion, upon recommendation of Planning Commission, this petition be approved and ordinance adopted. Commissioner Hewitt seconded motion. Motion carried.

RE: APPROVAL OF BOND: J.P. OF ARMSTRONG TWP.

Bond of Mary Aileen Thompson, Justice of Peace of Armstrong Twp., signed by Board of Commissioners.

RE: APPLICATION: ADMITTANCE TO COUNTY HOME

Application of Monroe Nelson for admittance to County Home, approved.

RE: MONTHLY REPORT: COUNTY TREASURER

Monthly report of County Treasurer received and ordered filed.

RE: DUMPING OF TRASH ON COUNTY ROADS

Copies of two letters sent by County Highway Superintendent to Sheriff Jerry Riney with names of persons whose names were found on materials dumped along County roads.

RE: EXTENSION LINE IN COUNTY ASSESSOR'S OFFICE

Clyde Oviatt appeared before the Board and requested another extension phone for the County Assessor's office. Commissioner Hewitt made a motion this request be granted. Commissioner Ellspermann seconded motion. Motion carried.

RE: HIGHWAY REPORTS

County Superintendent Roy Shrote presented copies of annual operational report and inventory of Highway Department. Ordered filed.

RE: APPROVAL OF SPECIFICATIONS: FELSTEAD ROAD

County Surveyor, Sam Biggerstaff, presented plans and specifications for construction of Felstead Road, running south off Hogue Road. Plans were prepared by Richard Motz and Ernest Kleinknecht. Upon recommendation of County Surveyor, Commissioner Hewitt made a motion these plans be approved. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPRAISER

Commissioner Ellspermann made a motion George F. Miller be appointed as appraiser for right-of-way purchases on Mesker Park Drive. Permanent right-of-way from, Walter Barchet for bridge and temporary right of way for drainage ditch from Walter A. Barchet and John E. Cook.

RE: INSTALLING OF SIGNS BY HIGHWAY DEPARTMENT

Mr. Nichols, representing Universal Plastics, Inc. returned to the Board's meeting with regard to their decision concerning placing of signs along highways, work being done by Highway employees. After discussion, it was decided this work could not be done. Request refused.

RE: FLASHER LIGHTS: L & N CROSSING AND HOGUE ROAD

County Surveyor, Sam Biggerstaff, reported the flasher lights at the L & N crossing on Hogue Road were installed and operating.

RE: REQUEST: IMPROVEMENT: RUSTON LANE

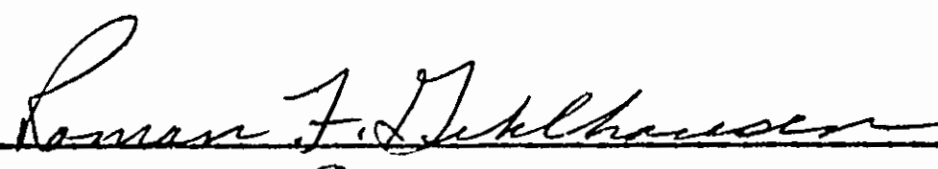
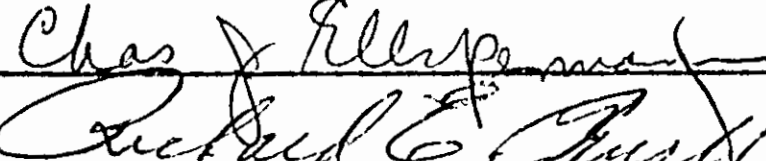
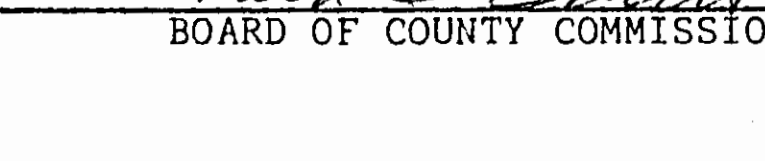
Mr. C. Ziliak asked for improvement of Ruston Lane. Referred to County Surveyor..check right-of-way.

RE: POOR RELIEF

Mr. & Mrs. Earl Shiver, 210 W. Illinois asked for bus tickets to Florida. Commissioner Hewitt made a motion Trustee of Pigeon Twp. arrange to purchase bus tickets for the Shivers, and that it be understood they are to remain in Florida--no further help to be given these people. Commissioner Ellspermann seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 20 1967

Meeting recessed at 10:55 a.m.

  
  
  
 BOARD OF COUNTY COMMISSIONERS

FEBRUARY 27, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Roman F. Gehlhausen, presiding.

Minutes of previous meeting accepted as presented.

RE: OPENING OF BIDS: BOEHNE HOSPITAL SEWER

J. William Davidson, County Attorney, opened bids on Boehne Hospital sewer project as follows:

Robert Traylor.....	\$107,514.92
Geo. Ryan Construction..	87,116.50
Deig Brothers.....	92,477.25
Municipal Engineering..	109,806.50
Sterett Construction Co....	98,952.50

Commissioner Hewitt made a motion bids be taken under advisement for a period of one week. Commissioner Ellspermann seconded motion. Motion carried.

RE: RE-ZONING PETITION: OHIO VALLEY LUMBER & MFG. CO

Re-zoning petition of Ohio Valley Lumber and Mfg. Company, Inc. received. Premises affected situated on the N. E. side of Woods Ave., N.W. of the corner formed by the intersection of Iglehart St and Woods Avenue...Dorothy Acres, Subdivision. Requested changed from C:A to R-1A to M-2. Referred to Evansville Vanderburgh Metropolitan Plan Commission.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Betty Carrigan	Auditor	\$12.00 Day	Eff: 2/27/67
	Peggy Josey	"	12.00 Day	"
	Vera Reimann	"	12.00 Day	2/27/67
	Sharon DeShields	"	12.00 Day	"
	Carl E. Culley	Recorder	7000.00 Yr	2/20/67
	George Leo Paul	B. Park	1.35 Hr.	2/14/67
	Wanda Clayton	Clerk	4300.00 Yr.	2/20/67
Rls'd:	Vera Reimann	Treasurer	12.00 Day	2/24/67
	Naomi Faire	Clerk	4300.00 Year	2/17/67

RE: DUMPING: COUNTY ROADS

Copies of letters sent to Sheriff Riney with neames of persons whose names have been found on various items of trash dumped on county roads. County Superintendent of the Highway has asked the Sheriff to see that something is done about this very bad situation.

RE: RE-SURFACING OF WESTBROOK COURT

Petition received with signatures of residents of Westbrook Court(south of Allens Lane) asking that Westbrook Court be resurfaced. Referred to County Highway Superintendent.

RE: CONTRACT: CEDER ELEVATORS & EQUIPMENT, INC.

Contract accepted and signed for maintenance of elevator in Courthouse...\$79.00 per month, for a period of 1 year, on motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann. Motion carried.

RE: APPROVAL OF BONDS

Bonds approved and signed for E. Heierman, Oma Maidlow and Harold Bennett.

RE: APPROVAL OF CLAIMS

County Engineer, Sam Biggerstaff presented the following claims, approved for payment:



## Board of Commissioners, Vanderburgh County, Indiana February 27 19 67

Right-of-Way.....Boehne Hospital.....Roy & Ruth Winstead....\$1060.00

Right-of-Way ....Oak Hill Bridge....Sylvester Brenner.... 3500.00

RE: PETITION TO ACCEPT LITZELMAN LANE

Attorney Weinzapfel appeared before the Board and presented a petition of residents of Litzelman Lane asking Vanderburgh County to accept this road and improve it. Referred to County Highway Superintendent.

RE: INSURANCE CHECK: HIGHWAY DEPARTMENT

County Superintendent Roy Shrote presented an insurance check for \$32.28 for damage done to guard rails. To be returned to Highway General Fund.

RE: AWARDING OF BIDS

The following bids were awarded to low bidders on quarterly bids:

Dairy Supplies.....County Home.....American Dairy  
Dairy Supplies.....Hillcrest & Washington.Ideal Pure Milk Co

Bakery Supplies.....County Home.....Lincoln Bakery  
Bakery Supplies.....Hillcrest & Washington.....Lincoln Bakery

Grocery Supplies.....County Home.....Federal Produce Co  
Grocery Supplies.....Hillcrest & Washington.....Federal Produce Co

The above supplies are for a three month period beginning April 1st through June 30th, 1967.

Meeting adjourned at 10:35 a.m.

*Roman F. Gehlhausen*  
\_\_\_\_\_  
PRESIDENT

*Chas J. Ellspermann*  
*Richard E. Court*  
\_\_\_\_\_  
BOARD OF COUNTY COMMISSIONERS

MARCH 6, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock, Roman F. Gehlhausen, President of the Board, presiding.

Meeting opened by Deputy Sheriff, Richard O'Risky.

Minutes of previous meeting accepted and approved as presented.

RE: APPROVAL OF BONDS

Bonds approved and signed for: Carl Culley, David W. Peck and Robert M. Morrison.

RE: ADMITTANCE TO COUNTY HOME

Commissioner Ellspermann made a motion that records show that Jewell Hines be admitted to the County Home on a temporary basis only. Commissioner Hewitt seconded motion. Motion carried.

RE: APPROVAL OF REPORT

Monthly report of Clerk of Circuit Court was ordered received and filed.

RE: AIR POLLUTION IN COUNTY

Wayne Rafferty with Metropolitan Plan Commission, and Mr. Clausheide, Smoke Commissioner for the City of Evansville appeared before the Board to discuss problems of air pollution in the County. Referred to Gary Gerling, County Attorney.

RE: COUNCIL CALL

Commissioner Ellspermann made a motion request for Council Call be approved and the Auditor be instructed to advertise for meeting to be held on March 21. Commissioner Hewitt seconded motion. Motion carried.

RE: DEMOLITION OF BUILDING AT BOEHNE HOSPITAL

Commissioner Hewitt made a motion that the Auditor advertise for bids for demolition of building at Boehne Hospital. Commissioner Ellspermann seconded the motion. Motion carried. Bids to be received March 20.

RE: BOEHNE HOSPITAL SEWER

Commissioner Ellspermann made a motion that a tentative bid be awarded to George Ryan Construction Co.

BOEHNE HOSPITAL SEWER: CONT'D

for the construction of a sanitary sewer at Boehne Hospital subject to the receipt of a Federal grant. This bid was in the amount of \$87,916.50. Commissioner Hewitt seconded motion. Motion carried.

RE: VOTING BOOTHS

Commissioner Ellspermann made the request that permission be granted to Whirlpool Corp. for the use of approximately 6 voting booths for their union election on March 14, 1967. Commissioner Hewitt seconded the motion Motion carried.

RE: CORRECTION DEED

Corrected deed for right-of-way that was deeded by Charles W. And Cora Jean Allen presented by Sam Biggerstaff. Commissioner Hewitt made a motion that this corrected deed be accepted by the County and be recorded. Motion seconded by Commissioner Ellspermann. Motion carried.

CORRECTION DEED OF RIGHT OF WAY OR EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that Charles W. Allen and Cora Jean Allen, husband and wife of Vanderburgh County, State of Indiana, grantors, for and in consideration of One (\$1.00) Dollar, and other valuable consideration, receipt whereof is hereby acknowledged, hereby grants, conveys and warrants to Vanderburgh County, Indiana, a permanent right of way or easement for the construction, improvement, operation and maintenance of a public road, upon and across the following land, lying and being situated in Vanderburgh County, Indiana, to-wit:

All that part of the Northwest quarter of the Southwest quarter of Section 17, Township 5 South, Range 10 West, lying in Vanderburgh County, Indiana, more particularly described as follows:

Commencing at the intersection of the center line of the Wortman Road with the center line of the Old State Road (said point being on the south line of said quarter section South 88o-29' East a distance of 1141 feet from the west line of said quarter quarter section as set out in the Charles W. Allen deed as recorded in Book 296, Page 19 in the office of the Recorder of Vanderburgh County) thence North 88o -29' West along the center of Wortman Road and the South line of said quarter quarter section a distance of 47.66 feet, thence North 3° -22' -30" East a distance of 68.27 feet, thence North 18° -42' East a distance of 159.13 feet to the point of beginning of the following described real estate; thence North 36° -21' East a distance of 67.5 feet, thence North 3° -20' East a distance of 24.2 feet, thence North 35° -44' East 122.6 feet to the Southwest Line of the Old Evansville and Princeton Traction right of way and the northeast line of the Allen property, thence North 49° -36' West along said property line 15 feet, thence South 35° -44' West a distance of 122.6 feet, thence South 18° -42' West, a distance of 92.8 feet to the point of beginning.

To have and to hold the said easement or right of way unto the said County of Vanderburgh, State of Indiana, for public road or highway purposes, so long as the same shall be used, operated and maintained as a public road or highway; and the grantors hereby dedicate their respective interests in said strip of land to public use for such purposes.

This instrument is made for the purpose of correcting the description in the prior easement or right-of-way from Charles W. Allen and Cora Jean Allen, husband and wife to Vanderburgh County, Indiana, which said easement or right of way was dated the day of July, 1961, and recorded in Deed Record 437, page 367 of the records of the Recorder's Office of Vanderburgh County, it having been the intention of the said Charles W. Allen and Cora Jean Allen in the execution and delivering, and of the said Vanderburgh County, Indiana, in accepting the said prior easement or right-of-way intended to have described the above described real estate as set out above.

IN WITNESS WHEREOF, the said Charles W. Allen and Cora Jean Allen, husband and wife, have hereunto set their hands and seals this 6th day of September, 1966.

Charles W. Allen (signed)  
Cora Jean Allen (signed)

STATE OF INDIANA     )  
                              ) SS:  
VANDERBURGH COUNTY )

Before me, the undersigned, a Notary Public, in and for said County and State, this 4th day of October, 1966, personally appeared the within named Charles W Allen and Cora Jean Allen, grantors in the above conveyance, and acknowledged the execution of the same to be their voluntary act and deed, for the uses and purposes herein mentioned.



Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ MARCH 6 19 67

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

Bertha Johnson (signed)  
Notary Public

My commission expires:  
June 28, 1969.

This deed prepared by James D. Lopp, 15 S. E. 7th St., Evansville, Indiana.

RE: HIGHWAY DEPARTMENT REPORT

Highway report for the month of February received and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Mrs. Norma M. Miller County Extension Office  
Rls'd: Miss Janice Breiner " " "

RE: OPENING BIDS: COUNTY HOME IMPROVEMENTS

Gary Gerling, County Attorney, opened bids on County Home Improvements as follows:

Tharp Construction Co.....	\$21,850.00
Municipal Engineering & Const. Corp..	24,009.00
Deig Bros.....	23,454.00
Wink Construction Co....	18,151.00

Commissioner Ellspermann made a motion bids be taken under advisement for a period of one week.

Commissioner Hewitt seconded motion. Motion carried.

RE: DEED FOR WEST HEIGHTS SCHOOL PROPERTY

Gary Gerling presented and asked that the record show that the deed to West Heights School property be executed as of this date and be returned to him along with copy of ordinance of approval by County Council.

WARRANTY DEED

THIS INDENTURE WITNESSETH, That the County of Vanderburgh, Indiana, by and through the Board of Commissioners of Vanderburgh County, State of Indiana,

CONVEYS AND WARRANTS

to THE CITY OF EVANSVILLE, a Municipal Corporation, of Vanderburgh County and State of Indiana, under and pursuant to the provisions of Chapter 75 of the Acts of the General Assembly of the State of Indiana 1949 (Burns' 26-2027) and pursuant to an agreement for exchange of real estate entered into by the Board of Commissioners of Vanderburgh County, State of Indiana, at its regular meeting held on the 6th day of June, 1966 and the Board of Public Works of the Civil City of Evansville, State of Indiana, at its regular meeting held on the 17th day of June, 1966, and further pursuant to a Vanderburgh County County Ordinance passed by the County Council of Vanderburgh County on the 21st day of February, 1967 and due notice thereof published on the 10th day of February, 1967 in the Evansville Courier and the Evansville Press, two daily newspapers of general circulation published in the City of Evansville, County of Vanderburgh, State of Indiana, the following described real estate in Vanderburgh County, State of Indiana, to-wit:

Part of Block 9, all of Block 10 and part of Block 24, Columbia Addition as recorded in Plat Book "D" pages 392 and 393 in the office of the Recorder of Vanderburgh County, Indiana, lying in Vanderburgh County, Indiana, and more particularly described as follows:

Beginning at the Northwest corner of said Block 9, which is the intersection of the South line of Lincoln A venue and the East line of Morton Avenue; thence East along the North line of said Block 9 and 10, which is the South line of Lincoln Avenue, for a distance of 291.72 feet to the Northeast corner of said Block 10; thence South zero degrees, 31 minutes and 36 seconds East along the East line of said Lot 10 for a distance of 130.5 feet; thence North





Board of Commissioners, Vanderburgh County, Indiana MARCH 6 1967CONT'D

confirmed by this ordinance.

SECTION 2. This ordinance shall be in full force and effect from and after its adoption by the County Council of Vanderburgh County, pursuant to ten (10) days publication notice as provided by Chapter 75 of the Acts of the General Assembly of the State of Indiana 1949 (Burns' Section 26-2027).

SECTION 3. Pursuant to the provisions of the statutory section above noted, the Auditor of Vanderburgh County is hereby directed to give notice of a special meeting of the County Council to be held on the 21st day of February, 1967, by publication one time in two (2) newspapers of opposite political views published in the County of Vanderburgh at least ten (10) days prior to the date of said meeting.

PASSED By the County Council of the County of Vanderburgh, State of Indiana, on this 21st day of February, 1967, and on said day signed by the President and all members of the County Council who were present and attested to by the Auditor of Vanderburgh County.

G F Diekmann (signed)

President

Paul R. Kinney (signed)

Irene E. Mooney (signed)

Robert Lutz (signed)

Otto P. Niethammer (signed)

Frances M. Beudert (signed)

ATTEST:

Lewis Volpe...by Oscar Wentzel, Deputy.  
Lewis F. Volpe Auditor

AGREEMENT FOR EXCHANGE OF REAL ESTATE

WHEREAS, Vanderburgh County, State of Indiana, hereinafter referred to as "County", is the owner of the following described real estate and improvement thereon, located in Vanderburgh County, State of Indiana, to-wit:

Part of Block 9, all of Block 10 and part of Block 24, Columbia Addition as recorded in Plat Book "D", pgs, 392 and 393 in the office of the Recorder of Vanderburgh County, Indiana, lying in Vanderburgh County, Indiana, and more particularly described as follows:

Beginning at the Northwest corner of said Block 9, which is the intersection of the South line of Lincoln Avenue and the East line of Morton Avenue; thence East along the North line of said Block 9 and 10, which is the South line of Lincoln Avenue, for a distance of 291.72 feet to the Northeast corner of said Block 10; thence South zero degrees, 31 minutes and 36 seconds East along the East line of said Lot 10 for a distance of 130.5 feet; thence North 89 degrees, 54 minutes and 18 seconds East for a distance of 210.76 feet to a point on the West line of Lot 11 in Columbia Addition; thence South zero degrees, 19 minutes and 15 seconds West for a distance of 143.8 feet; thence North 89 degrees, 53 minutes and 5 seconds East for a distance of 174.5 feet to a point on the East line of said Lot 24, which is the West line of Evans Avenue; thence South zero degrees and 32 minutes West along the East line of said block 24, which is the West line of Evans Avenue; for a distance of 268.60 feet to the Southeast corner of said Block 24, which is the intersection of the West line of Evans Avenue and the North line of Bellemeade Avenue, for a distance of 678.0 feet to the Southwest corner of said Block 9, which is the intersection of the North line of Bellemeade Avenue and the East line of Morton Avenue; thence North zero degrees, 19 minutes and 30 seconds East along the West line of said Block 9, which is the East line of Morton Avenue, for a distance of 546.73 feet to the place of beginning and containing 6.75 acres more or less.

hereinafter referred to as "County Property; and,

WHEREAS, by resolution duly adopted by the Board of Commissioners of Vanderburgh County, State of Indiana, at its regular meeting held on the 6 day of June, 1966, a copy of said resolution being attached hereto and identified as "Exhibit A" to this agreement, the said Board of Commissioners of Vanderburgh County has found and declared the above described County Property as no longer required or satisfactory for Vanderburgh County's business or recreational purposes; and,

## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ MARCH 6 19 67

WHEREAS, the Civil City of Evansville, Vanderburgh County, State of Indiana, hereinafter referred to as "City", is the owner of the following described real estate and improvements thereon located in Vanderburgh County, State of Indiana, to-wit:

All that part of the Northwest Quarter of the Northwest Quarter of Section Twenty-three (23), Township Six (6) South, Range Eleven (11) West, bounded as follows:

Beginning at a point on the West line of said quarter quarter section Twenty (20) rods South of the Northwest corner thereof; running thence South Twenty (20) rods, thence East to the middle of the Highway, known as the New Harmony Road, thence Northwardly along said Highway to a point due East of the place of beginning, thence West to the place of beginning.

Subject to all legal highways and rights-of-way, hereinafter referred to "City Property"; and,

WHEREAS, by resolution duly adopted by the Board of Public Works of the Civil City of Evansville, State of Indiana, at its regular meeting held on the 17th day of June, 1966, a copy of said resolution being attached hereto and identified as "Exhibit B" to this agreement, the said Board of Public Works of the Civil City of Evansville has found and declared the above described property as no longer required or satisfactory for the Civil City of Evansville's business or recreational purposes; and,

WHEREAS, the City does require the use of the "County Property" and the said County Property is required and satisfactory for the County's business or recreational use; and,

WHEREAS, the County does not require the use of the "City Property" and said "City Property is required and satisfactory for the County's business or recreational use; and,

WHEREAS, the authority is vested in the City and County to sell, trade or exchange to or with each other upon such terms and conditions as may be mutually agreed upon and incorporated in an agreement between the Board of Commissioners of the County and the Board of Public Works of the City, so long as said acts and agreements are ratified and confirmed by the County Council and the Common Council of the City, as provided by law, said authority created by Acts of the General Assembly of the State of Indiana 1949, Chapter 75, Sections 1 and 2, page 199 (commonly referred to as Indiana Burns 26-2027 and 26-2028)

NOW, THEREFORE, it is hereby mutually agreed by and between the Board of Commissioners of Vanderburgh County, State of Indiana, and the Board of Public Works, Civil City of Evansville, State of Indiana, that the County shall convey to the City by a good and sufficient Warranty Deed, the heretofore described County Property, and that in exchange therefor the City shall convey to the County by a good and sufficient Warranty Deed, the heretofore described City Property, on and subject to the following terms and conditions:

1. County shall furnish and provide to City a complete abstract of title to the above described County Property, prepared and certified as of a date not earlier than the day of execution of this agreement by a competent and reliable Abstractor, showing a fee simple title to said above described County Property free and clear of any and all encumbrances, and the City shall have ten (10) days from the date of delivery of said abstract to it, within which to have the same examined by its attorney.
2. City shall furnish and provide to County a complete abstract of title to the above described City Property, prepared and certified as of a date not earlier than the day of execution of this agreement by a competent and reliable Abstractor, showing a fee simple title to said above described City Property free and clear of any and all encumbrances, and the County shall have ten (10) days from the date of delivery of said abstract to it, within which to have the same examined by its attorney.
3. It is mutually promised and agreed that the County shall provide the City and the City shall provide to the County a survey of the heretofore described respective properties, each of said surveys to be prepared by a reliable, competent and licensed land surveyor.
4. It is further mutually agreed and understood that this agreement shall be submitted to the County Council of the County of Vanderburgh, to be ratified or confirmed by an Ordinance adopted by said County Council after due notice of call as provided by law in other matters, and that this agreement shall be submitted to the Common Council of the Civil City of Evansville, to be ratified or confirmed by Ordinance duly adopted by said Common Council called for said purpose by ten (10) days' notice published one time in two newspapers of opposite political views published in said City; or in only one newspaper if there be but one newspaper published in said City, and that no conveyances as heretofore set out shall occur until such time as both the County Council of Vanderburgh County, State of Indiana, and the Common Council of the Civil City of Evansville, State of Indiana, shall have ratified and confirmed this agreement as herein described. Should either the County Council of the County of Vanderburgh, or Common Council of the Civil City of Evansville fail to confirm or ratify' this agreement, then the covenants contained herein shall be null and void and neither of the parties hereto shall be liable to the other for any damages, whatsoever.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized officers on the day and year first above written.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA

By: Chas. J. Ellspermann

Richard E. Hewitt

Roman F. Gehlhausen

Attest:

Gilbert C. Schiff (Auditor)



## Board of Commissioners, Vanderburgh County, Indiana MARCH 6, 19 67

THE BOARD OF PUBLIC WORKS OF THE  
CIVIL CITY OF EVANSVILLE, INDIANA

By: Louis T. Iaccarino (signed)

A. S. Purdie (signed)

Attest:

Jay Steckler (signed)

ORDINANCE NO. G 66-11

AN ORDINANCE RATIFYING AND CONFIRMING  
AN AGREEMENT FOR EXCHANGING OF REAL ESTATE

WHEREAS, Chapter 75 of the Acts of the General Assembly of the State of Indiana 1949 (Burns' 26-2027) provides for the trade or exchange of real property by the cities and counties, and

WHEREAS, the Board of Public Works of the City of Evansville has adopted its Resolution declaring certain property to be surplus and no longer required or satisfactory for the business or recreational purposes of the City, and

WHEREAS, subject to the ratification and confirmation of the Common Council, the Board of Public Works has entered into an Agreement for the exchange of said real estate for certain described real estate owned by Vanderburgh County,

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL of the City of Evansville as follows, to-wit:

Section 1. That a certain "Agreement for Exchange of Real Estate" entered into between the Board of Public Works of the City of Evansville and the Board of Commissioners of Vanderburgh County and attached to this ordinance and made a part hereof as fully and completely as if it were recited in full herein, be and the same now is ratified and confirmed by this ordinance.

Section 2 This ordinance shall be in full force and effect from and after its adoption by the Common Council pursuant to ten (10) days' publication notice as provided by Chapter 75 of the Acts of the General Assembly of the State of Indiana 1949 (Burns' Section 26-2027) and its approval by the Mayor.

Section 3 Pursuant to the provisions of the statutory section above noted, the Clerk of the Council is hereby directed to give notice of a special meeting of the Council to be held on the 5th day of July, 1966, by publication one time in two (2) newspapers of opposite political views published in the City of Evansville at least ten (10) days prior to the date of said meeting.

PASSED by the Common Council of the City of Evansville, Indiana, on this 5th day of July, 1966, and on said day signed by the President of the Common Council, and attested by the City Clerk.

Rebecca Ratcliffe (signed)  
President.

*See Page 45*

ATTEST:

Victor L. Funke (signed)  
City Clerk.

Presented by me, the undersigned, City Clerk of the City of Evansville, Indiana, to the Mayor of said City, this 6th day of July, 1966, at 1 o'clock p.m. for his consideration and action thereon.

Victor L. Funke  
City Clerk.

Having examined the foregoing Ordinance, I do now, as Mayor of City of Evansville, Indiana, approve said ordinance and return the same to the City Clerk this 6 day of July, 1966, at one (1) o'clock P.M. Approved: to form: Jerome L. Salm, City Attorney Frank F. McDonald-Mayor City of Evansville

Board of Commissioners, Vanderburgh County, Indiana MARCH 6 1967

RE: CORRESPONDENCE FROM DEPARTMENT OF PUBLIC WELFARE

Commissioner Hewitt made a motion that letter from Albert Kelly be filed and that the record show that the amounts set out in this letter are to be the amount of fees that the County will charge Welfare patients that are in the County Home, rates to be in effect immediately. Motion seconded and carried.

"COPY"

March 1, 1967

Mr. A. E. Breedlove, Administrator  
Vanderburgh County Home  
700 Senate Avenue  
Evansville, Indiana

Dear Mr. Breedlove:

Following my telephone conversation with you on February 27 and immediately prior to your conversation with Mr. Brown on February 28, I received notice that the Vanderburgh County Board of Public Welfare has approved a change in the Board and Room rate for public assistance recipients living in the Vanderburgh County Home. This change is from \$70 to \$90 per month for residential care and will be given immediate approval by this Department.

In the use of the \$90 monthly rate, it must be understood that unless a recipient has income only the maximum amount of assistance can be received by a recipient. This means that a recipient of Disabled Assistance without income can only receive the maximum amount of \$70

a month; a recipient of Blind Assistance can receive the \$90 fee. In computing the assistance award of a recipient with income, such income will be deducted from the \$90 fee and assistance will be awarded up to and no greater than the maximum amount for each category as listed above.

No retroactive payments can be paid using this new fee, but if time permits it could be used for payments to be received on April 1, 1967.

Sincerely yours,

Albert Kelly (signed)  
Administrator

cc: Mr. R. Dale Work, Director  
Vanderburgh County Welfare Dept.

RE: POOR RELIEF

Delores Sutton, 319 Oakley Street....Pigeon Township. Mrs. Sutton requested food order. Denied, Commissioners feel that their income was sufficient to cover their needs.

Rosalee Fark....Pigeon Twp...Commissioner Hewitt made a motion bills be presented to Knight Township for payment and if not paid by Knight Township the County Attorney is to take action. Commissioner Ellspermann seconded motion. Motion carried.

Meeting recessed at 10:55 a.m.

BOARD OF COUNTY COMMISSIONERS

*Roman F. Gellhausen*  
*Chas. J. Ellspermann*  
*Richard E. Work*



Board of Commissioners, Vanderburgh County, Indiana March 13 1967

The regular meeting of the Board of County Commissioners was held, pursuant to recess, at 10:00 o'clock a.m., Roman F. Gehlhausen, presiding.

There were present also, Charles J. Ellspermann and Richard E. Hewitt, members of the Board and Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: CHANGE ORDERS: AUDITORIUM & CONVENTION CENTER

Change Order....Swanson-Nunn Electric Co., \$2,430.00 Addition..furnishing and installation of conduit, boxes, etc. for furture installation of T.V. Cables by the Ind. Bell Telephone Co.,

Change Order....Swanson-Nunn Electric Co., Inc.....\$1,661.00 Addition...furnishing and installtion of fire alarm master box and control unit and extension of conduits and wiring to Ind. Bell Telephone manhole at Seventh & Locust Streets.

Upon recommendation of Virgil Miller, Architect, Commissioner Ellspermann made a motion these change orders be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: HAULING VOTING MACHINES

Request by Election Board that ad be run asking for bids on hauling of voting machines for Primary Election....to be held on May 2, 1967..received. Commissioner Ellspermann made a motion the Auditor be authorized to advertize for bids for hauling of voting machines...bids to be received on April 3, 1967. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST OF SHERIFF RINEY: BONDS

Jerry Riney, Sheriff of Vanderburgh County, requested the following changes be made on bonds for employees of his department:

Bond of Earl Russell, legal officer....	Raised from \$5000.	to \$15,000.
Bond of Richard O'Risky...Chief Deputy...	be set at	" 15,000.
Bond of Sheriff Riney....	Raised from \$5000.	" 15,000.

The above request referred to County Attorney J. William Davidson to check the legality of raising bonds. Action deferred until next Monday.

RE: APPROVAL OF CLAIMS

Upon recommendation of Architect, Commissioner Ellspermann made a motion the following claims be approved for payment: Auditorium and Convention Center.

Ryan Contracting & Geo. Ryan Co.....	\$54,741.76
Newman Plumbing Co.....	28,189.39
Swanson-Nunn Electric Co...	4,524.00

Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Dennis Hargett	Burdette Park	1.25 Hr.	Eff: 3/1/67
John MacDonald	Surveyor	6000. Year	3/15/67
Rls'd: Miles Saunders	Surveyor	4400 Yr.	2/15/67
John Harrell	"	5200 Yr	2/15/67
Charles Austin	Burdette Park	1.35 Hr.	2/28/67

RE: STATE BOARD ORDER

State Board order # 214, received and ordered filed.

RE: LETTER WRITTEN BY KNIGHT TOWNSHIP TRUSTEE

Copy of letter written by Clifford Friend, Trustee, to Mr. Richard L. Worley in regard to "poor relief". Ordered filed.

RE: VOTING MACHINES

Commissioner Ellspermann made a motion Automatic Voting Machine Co. be notified they have been awarded contract for furnishing 12 voting machines for Vanderburgh County. Money was approved on State Board order # 214.

## Board of Commissioners, Vanderburgh County, Indiana March 13 19 67

RE: RESIGNATION: RICHARD J. AHLERING

William H. Miller, Judge, Vanderburgh Circuit Court, notified the Board that Richard J. Ahlering resigned as Special Bailiff on March 3, 1967.

RE: SPECIFICATIONS: STATION WAGON: WELFARE DEPARTMENT

Specifications for station wagon for Hillcrest-Washington Homes approved and Auditor authorized to advertise for bids to be received on March 27, 1967.

RE: COUNTY HOME REPORT

County Home report for month of February, 1967, received and ordered filed.

RE: AWARDING OF BIDS

Commissioner Ellspermann made a motion the following bids be awarded to low bidders:

Work on dining room.....County Home.....Wink Construction Co.  
Work on Tool Shed.....County Home.....Deig Bros. Construction Co.

Commissioner Hewitt seconded motion. Motion carried.

RE: WAREHOUSE: ST. GEORGE ROAD

Upon recommendation of County Engineer, plans for Whirlpool Warehouse to be constructed on St. George road... all road work within right-of-way of Vanderburgh County to be paved with bituminous material, expense to be borne by

J. Robert Carlton & Associates, 2111 N. Harrelton St., Richmond Virginia...were approved and signed.

RE: COUNTY UTILITY AGREEMENT: OLD STATE ROAD: OAK HILL ROAD

Agreement signed by Board of County Commissioners on Old State Road, Vand. County Improvement Project S 418 (4) and on Oak Hill Road Vanderburgh County Improvement Project SU No. 805 (2).

(COPY)

COUNTY UTILITY AGREEMENT

OAK HILL ROAD

THIS AGREEMENT made and entered into by and between the Board of County Commissioners of Vanderburgh County, Indiana, hereinafter known as the "BOARD", and The Evansville Indiana Waterworks Department hereinafter known as the "PERMITTEE", of Evansville, Indiana, hereby agree and covenant as follows:

W I T N E S S E T H

The BOARD, having authority and control over all public highway rights-of-way other than State highways within the County of Vanderburgh and outside the city limits of the City of Evansville, hereby grants to the PERMITTEE the right to locate within the herinafter designated public highway right-of-way certain public facilities hereinafter described.

The PERMITTEE may locate within the public highway right-of-way described as Oak Hill Road Vanderburgh County Improvement Project SU Project No. 805 (2) public utility facilities consisting of Eight-inch Cast Iron Water Main and Appurtenances under the terms and conditions hereinafter set forth.

IT IS FURTHER AGREED THAT:

1. That the rights granted by the Board to the PERMITTEE are revocable upon abandonment of the hereinabove described public highway right-of-way by the BOARD; that said revocation shall become effective upon written notice of said abandonment given to the PERMITTEE, and the PERMITTEE shall have a reasonable time thereafter to remove said public utility facilities; it is agreed by and between the parties that the PERMITTEE expressly waives any right or claim to rights in said public highway right-of-way, except as herein conferred and further waives any right or claim to damages or compensation in the event the rights herein conferred are revoked.
2. The PERMITTEE shall save harmless and indemnify the BOARD from any claim for damages of any nature whatsoever which may arise out of its operation under the rights conferred herein.
3. The public utility facilities to be retained, installed, adjusted or relocated on, over, along or under the public highway and within the right-of-way limits herein described will be located in a manner will not impair the public highway, present or planned, or its construction or maintenance or interfere with its safe operation, and the BOARD shall, at all times, retain the right to direct the relocation of said public utility facilities so as not to interfere with any planned highway or its construction or maintenance or interference with its safe operation.
4. That the public highway right-of-way referred to herein, and the public utility facilities described in this Agreement, are shown on the plans and specifications attached hereto and made a part hereof.
5. The PERMITTEE, during any construction activities under the rights conferred herein, shall provide watchmen and/or flagmen as may be required for safety and convenience of the public and/or as shall seem advisable to the BOARD: the PERMITTEE shall furnish all barricades, signs and lights necessary to protect the public and/or such additional barricades, signs and lights as may be required by the BOARD: during any period of construction motor vehicle traffic shall be maintained at all times unless otherwise indicated by attaching to this Agreement a special endorsement of the BOARD'S duly authorized representative.



Board of Commissioners, Vanderburgh County, Indiana March 13 1967

6. The PERMITTEE, at its own expense, shall repair all damage to drainage structures, road beds, pavements and other highway appurtenances resulting from the PERMITTEE'S operations under the rights herein conferred; the PERMITTEE shall not disturb any portion of the pavement of the highway herein described without prior approval of the BOARD: upon completion of any work under the rights herein conferred upon the highway herein described, all disturbed portions of said highway or any portion thereof, shall be replaced in such manner as described by the BOARD.

IN WITNESS WHEREOF, the parties hereto have set their hands this 6th day of March, 1967.

BOARD OF TRUSTEES-Evansville, Indiana  
Waterworks Department

Arthur P. Walling (signed)  
President

Vice President (signed)

Dennis Stallings (signed)  
Member

Member (signed)

ATTEST:

Carl J. Salzman  
Secretary

BOARD OF COUNTY COMMISSIONERS  
Vanderburgh County

Roman F. Gehlhausen (signed)

Richard E. Hewitt (signed)

Charles J. Ellspermann (signed)

ATTEST:

Lewis F. Volpe  
Vanderburgh County Auditor

COUNTY UTILITY AGREEMENT

OLD STATE ROAD

THIS AGREEMENT made and entered into by and between the Board of County Commissioners of Vanderburgh County, Indiana, hereinafter known as the "BOARD", and The Evansville Indiana Waterworks Department, hereinafter known as the "PERMITTEE", of Evansville, Indiana, hereby agree and covenant as follows:

W I T N E S S E T H

The BOARD, having authority and control over all public highway rights-of-way other than State highways within the County of Vanderburgh and outside the city limits of the City of Evansville, hereby grants to the PERMITTEE the right to locate within the hereinafter designated public highway right-of-way certain public utility facilities hereinafter described.

The PERMITTEE may locate within the public highway right-of-way described as Old State Road Vanderburgh County Improvement Project S-Proj 418 (4) Beginning at Sta. 82+50.0 to Sta. 161+76.79 public utility facilities consisting of Eight and Six inch Cast Iron Water Mains and Appurtenances under the terms and conditions hereinafter set forth.

Board of Commissioners, Vanderburgh County, Indiana March 13 19 67

## IT IS FURTHER AGREED THAT:

1. That the rights granted by the BOARD to the PERMITTEE are revocable upon abandonment of the hereinabove described public highway right-of-way by the BOARD: that said revocation shall become effective upon written notice of said abandonment given to the PERMITTEE, and the PERMITTEE shall have a reasonable time thereafter to remove said public utility facilities; it is agreed by and between the parties that the PERMITTEE expressly waives any right or claim to rights in said public highway right-of-way; except as herein conferred and further waives any right or claim to damages or compensation in the event the rights herein conferred are revoked.
2. The PERMITTEE shall save harmless and indemnify the BOARD FROM ANY CLAIM FOR DAMAGES OF ANY nature whatsoever which may arise out of its operation under the rights conferred herein.
3. The public utility facilities to be retained, installed, adjusted or relocated on over, along or under the public highway and within the right-of-way limits herein described will be located in a manner that will not impair the public highway, present or planned, or its construction or maintenance or interfere with its safe operation, and the BOARD shall, at all times, retain the right to direct the relocation of said public utility facilities so as not to interfere with any planned highway or its construction or maintenance or interference with its safe operation.
4. That the public highway right-of-way referred to herein, and the public utility facilities described in this Agreement, are shown on the plans and specifications attached hereto and made a part hereof.
5. the PERMITTEE, during any construction activities under the rights conferred herein, shall provide watchmen and/or flagmen as may be required for safety and convenience of the public and/or as shall seem advisable to the BOARD: the PERMITTEE shall furnish all barricades, signs and lights necessary to protect the public and/or such additional barricades, signs and lights as may be required by the BOARD; during any period of construction motor vehicle traffic shall be maintained at all times unless otherwise indicated by attaching to the AGREEMENT a special endorsement of the BOARD'S duly authorized representative.
6. the PERMITTEE, at its own expense, shall repair all damage to drainage structures, road beds, pavements and other highway appurtenances resulting from the PERMITTEE'S operations under the rights herein conferred; the PERMITTEE shall not disturb any portion of the pavement of the highway herein described without prior approval of the BOARD: upon completion of any work under the rights herein conferred upon the highway herein described, all disturbed portions of said highway or any portion thereof, shall be replaced in such manner as described by the BOARD.

IN WITNESS WHEREOF, the parties hereto have set their hands this 6th day of March, 1967.

BOARD OF TRUSTEES-Evansville, Indiana  
Waterworks Department

Arthur P. Walling (signed)  
\_\_\_\_\_  
President  
\_\_\_\_\_  
V. President (signed)  
Dennis Stallings (signed)  
\_\_\_\_\_  
Member  
\_\_\_\_\_  
Member

ATTEST:

Carl Salzman (signed)  
Secretary

BOARD OF COUNTY COMMISSIONERS  
Vanderburgh County

Roman F. Gehlhausen (signed)  
Member

ATTEST:

Lewis F. Volpe  
Vand. Co. Auditor

Richard E. Hewitt (signed)  
Chas. J. Ellspermann (signed)



Board of Commissioners, Vanderburgh County, Indiana March 13, 1967RE: ESTIMATE COST OF REPLACING FENCE ON OLD STATE ROAD

Commissioner Ellspermann made a motion the estimate cost of \$541.00 for replacing fence on property of Dr. James D. Bryan, 7500 Old State Road be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: APPROVAL: CLAIM: BOEHNE HOSPITAL SEWER WORK

Claim of Edwin O. Boyd, Professional Engineer on sewer project of Boehne Hospital in the amount of \$5,274.99, approved for payment on recommendation of County Engineer.

RE: DAMAGE ON LYNCH ROAD

County Engineer authorized to continue work and investigate damage done on Lynch Road by construction of Oakhill Road sanitary sewer.

RE: SCHEDULE: COUNTY HOME RESIDENTS PAID BY WELFARE DEPARTMENT

Dale Work, Supervisor of Welfare Department, advised the Board the following amounts would be paid by Welfare Department for County Home residents:

\$90.00 per month, with \$3.00 returned to resident...Social Security or outside assistance.

\$80.00 per month, with \$3.00 returned to resident....Old age...no assistance.

\$70.00 per month, with \$3.00 returned to resident...Aid to Disabled.'

\$5.00 per day...Comprehensive

RE: DRAINAGE PROBLEM

Gilbert Schofield, 1700 N. Burkhart Avenue, reported to the Board a drainage problem..ditch near Maxwell Avenue. Referred to County Highway Supt.

RE: CHECK: HIGHWAY DEPARTMENT

County Highway Superintendent, Roy Shrbte, presented check in the amount of \$8.40 for sale of right of way signs. To be returned to Highway General Fund.

RE: POOR RELIEF

Mr. Leroy Meyers, 1211 E. Illinois...asked for hospital bill to be paid for Mrs. Meyers. No action taken until Mrs. Meyers is released from hospital.

Meeting recessed at 11:00 a.m.

*Roman J. Beckhausen*  
*Chas. Ellspermann*  
*Richard E. Furd*  
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana March 20 19 67

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock A.M. pursuant to recess, with the following members present: Roman F. Gehlhausen and Charles J. Ellspermann, also Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed:	Beverly Kolb	County Home	\$232.00 Mo.	Effective:	3/15/67
Rls'd:	Mary P. Stanley	" "	"	"	3/15/67

RE: OPENING OF BIDS: DEMOLITION WORK: BOEHNE HOSPITAL

County Attorney, J. William Davidson, opened bids on demolition work to be done at Boehne Hospital.

The following bids were received:

Atlas Wrecking Co.....	\$3,200.00
Earl W. Scales.....	\$,325.00

Commissioner Ellspermann made a motion bids be taken under advisement for a period of one week. Commissioner Gehlhausen seconded motion. Motion carried.

RE: MONTHLY REPORT

County Treasurer's report for the month of February, 1967, filed with Board of County Commissioners.

RE: CORRESPONDENCE: EVANSVILLE VANDERBURGH METROPOLITAN PLAN COMMISSION

Letter notifying the Board that the petition of William and Henrietta Elpers was continued until Monday, April 10, 1967.

Letter notifying the Board that the petition of Ohio Valley Lumber and Manufacturing Co., Inc. was continued until Monday, April 10, 1967. Ordered filed.

RE: CLAIMS: RIGHT-OF-WAY: OLD STATE ROAD

County Surveyor, Sam Biggerstaff presented the following claims for approval of payment. These are right-of-way claims on Old State Road project:

Billy & Emily Hawes.....	\$136.80	Harold E & Joyce D. Gourley	328.00
Katherine E. Haddan.....	280.80	Samuel H. & Fern C. Haddan	178.80
Helen W. Kellogg...	44.00	W.F. & Virginia Sizemore..	101.00
A. J. & Carlyn Yunker...	126.00	J.T. & Frances K. Haddan	124.00
Louis E & Leona Lipking..	390.60	R.W. & Leona Ahles .....	110.40
		Terry K. & Barbara Bloss....	120.00

RE: REQUEST OF SHERIFF RINEY

County Attorney, J. William Davidson reported on the legality of raising bonds of various employees of Sheriff's Department.

County Attorney Davidson reported the Sheriff's bond could be raised from \$5,000 to \$15,000 and the bonds of other employees could be raised according to Sheriff's wishes. In view of this report, Commissioner Ellspermann made a motion the request of Sheriff Riney be granted and the bonds be raised, as per his request. County Auditor, Lewis F. Volpe, suggested the bonds, with the exception of the Sheriff be made "position bonds. Commissioner Ellspermann amending his motion and added above suggestion as a part of his motion... seconded by Commissioner Gehlhausen. Motion carried.

RE: ROAD SCHOOL

The Board of County Commissioners granted permission to the following county employees to attend road school on March 27th, 28th, 29th and 30th, 1967 in Lafayette, Indiana....Sam Biggerstaff, Bill Newcomb, Dan Hartman and Oscar Wentzel.

RE: SOUTHWESTERN INDIANA MENTAL HEALTH CENTER, INC.

Mr. Bill Bulger, representing the Southwestern Indiana Mental Health Center, Inc. appeared before the Board regarding the local cost of the construction of said Center...County's share..25% It has been suggested Vanderburgh County pay the cost from a bond issue with the other counties participating paying their pro-rata share.



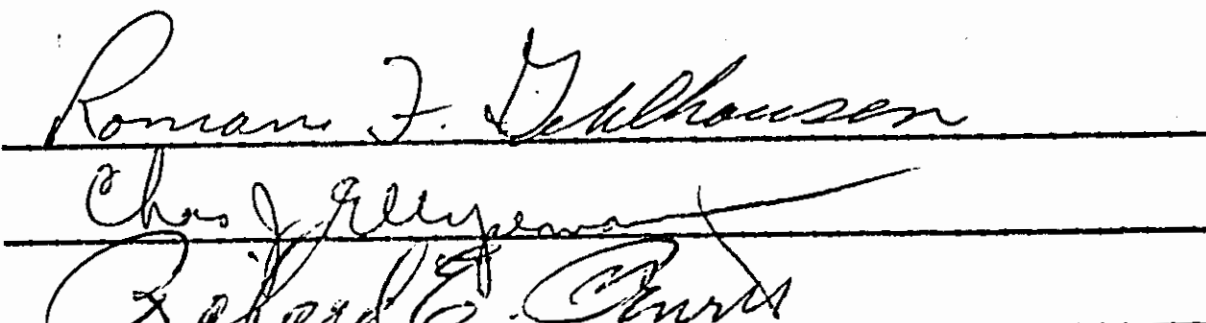
Board of Commissioners, Vanderburgh County, Indiana March 20 19<sup>67</sup>

Mr. Bulger reported he must have proof the County will pay their share...this information must be in Chicago by April 7th in order to assure approval of State and Federal government. Commissioner Ellspermann made a motion it be noted it was the intention of the County Commissioners to proceed with bond issue to raise this amount of money and to sign lease arrangements with Welborn Hospital and Southwestern Indiana Mental Health Center, Inc. Commissioner Gehlhausen seconded motion. Motion carried. Approximate cost....\$270,500.

RE: APPOINTMENT OF WILLIAM ZIMMERMAN

Commissioner Ellspermann made a motion, seconded by Commissioner Gehlhausen that William Zimmerman be appointed as architect to work with Boehne Hospital Board on plans and whatever is necessary to construction of proposed new building at Boehne Hospital. Commissioner Gehlhausen seconded motion. Motion carried.

Meeting recessed at 10:55 a.m. until Monday, March 27th, 1967

  
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 \_\_\_\_\_  
 BOARD OF COUNTY COMMISSIONERS

March 27, 1967

The regular meeting of the Board of County Commissioners was held at 9:00 o'clock a.m. pursuant to recess, with the following members present, Roman F. Gehlhausen and Charles J. Ellspermann, also Lewis F. Volpe, County Auditor.

Minutes of previous meeting approved with the exception of everything pertaining to appointment of William Zimmermann as architect for construction of building at Boehne Hospital....this minute of last week to be stricken from record. Motion to this effect made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen. Motion carried.

RE: CHANGE ORDER NO. 1-STAGE RIGGING: AUDITORIUM-CONVENTION CENTER

Change order...with Tiffin Scenic Studios, Inc.. Auditorium-Convention Center in amount of \$1,945.00.. addition for the furnishing and installation of a rigid frame picture screen 18' high and 38' wide, with a mat white, perforated screen surface, black perimeter masking, and appropriate brackets for attaching to counter weight batten system, all in accordance with proposal dated March 13, 1967., approved on motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen and carried.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Application of William A. Benjamin of Center Twp. for admittance to County Home, approved.

RE: RESIGNATION: PIGEON TOWNSHIP CONSTABLE

Letter of resignation received from Herman H. Bockstege as Constable of Pigeon Township. MR. Bockstege is resigning because of ill health. Commissioner Ellspermann made a motion that Mr. Bockstege's resignation be accepted. Commissioner Gehlhausen seconded motion. Motion carried.

RE: PETITION: IMPROVEMENT OF PEACOCK LANE

Petition of residents of Peacock Lane asking that this street be repaved, received and referred to County Highway Superintendent and County Surveyor.

## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ March 27 \_\_\_\_\_ 19 67

RE: EMPLOYMENT CHANGES

The following employment changes were approved :

Appt'd:	Suzanne G. Shipp..Treasurer's Office.....	\$12.00	Eff: 3/15/67
	Sharon Ross.....	12.00	"

RE: APPROVAL OF CLAIMS-RIGHT-OF-WAY

The following claims for right-of-way on Old State Road were approved for payment:

G. Richard & Rita Eykamp.....	\$718.75
Harold & Narvely Blum.....	100.00
Eitel & Janet Schroeder....	159.40

RE: EASEMENT: CARANZA DRIVE

County Surveyor presented easement for remainder of right-of-ways on Caranza Drive from West of Old State Road to Kimbell Drive. Upon recommendation of County Surveyor, Commissioner Ellspermann made a motion the easement be accepted and approved. Commissioner Gehlhausen seconded motion. Motion carried.

RE: SOUTHWESTERN INDIANA MENTAL HEALTH CENTER, INC.

(Copy below)

Judge William Miller appeared before the Board of request County Commissioners to ask County Council for an additional appropriation of \$134,250. for Southwestern Indiana Mental Health Center, Inc. Commissioner Ellspermann made a motion this request be granted. Commissioner Gehlhausen seconded motion. Motion carried.

Mr. Bulger, representing the Southwestern Indiana Mental Health Center, Inc. presented a lease arrangement between Welborn Hospital, Southwestern Indiana Mental Health Center, Inc. and the County Commissioners for the Commissioners approval and signatures (subject to approval of County Attorney). Motion made by Commissioner Ellspermann and seconded by Commissioner Gehlhausen, and unanimously carried that lease agreement between Welborn Hospital, Southwestern Indiana Mental Health Center, Inc. and the County Commissioners of Vanderburgh County, Indiana be executed for a period of fifty two (52) years for Real Estate described in said lease for the consideration of the sum of \$1.00 year.

RE: RECEIVING OF BIDS: STATION WAGON

Bid on Station Wagon for Welfare Department received from Key Motors, Inc. Bid price...net..\$2372.40. Taken under advisement for one week.

RE: AWARDING BID ON DEMOLITION WORK AT BOEHNE HOSPITAL

Contract for demolition work at Boehne Hospital awarded to low bidder...Atlas Wrecking Company.

Meeting adjourned: at 9:50 a.m. until Monday, April 3, 1967

*Roman J. Gehlhausen*  
*Chas J. Ellspermann*  
*Robert E. Clark*  
 BOARD OF COUNTY COMMISSIONERS

EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that the property owners listed below of Vanderburgh County, State of Indiana, grantors, for and in consideration of \$1.00 and other good and valuable consideration, receipt of which is hereby acknowledged, hereby grant, convey and warrant to Vanderburgh County, Indiana, a permanent right-of-way for easement for the construction, improvement, operation and maintenance of a public road and appurtenances, upon and across the following respective parcels of land, in accordance with their respective ownership, as described below, all of which said land lying and being situated in Vanderburgh County, Indiana, to-wit:

PARCEL 1 (Owned by Louis Heuer)

Said easement is granted and conveyed over and upon a strip of real estate 25 feet wide and of even width off the entire south side of the following described real estate, to-wit:



Beginning at a point in said quarter quarter section which is located by commencing at the Northwest corner of the said quarter quarter section; thence South 0 degrees 3 minutes West along the West line of said quarter quarter section a distance of 985.4 feet; thence South 89 degrees 35 minutes, 30 seconds East, a distance of 225 feet to the point of beginning of the subject real estate; thence continue South 89 degrees, 35 minutes, 30 seconds East, a distance of 200 feet; thence North 0 degrees, 3 minutes East and parallel to the West line of said Quarter quarter section, a distance of 187.78 feet; thence South 89 degrees 42 minutes West a distance of 200 feet; thence South 0 degrees 3 minutes West a distance of 187.4 feet to the place of beginning and containing 0.86 acres, more or less.

PARCEL 2 (Owned by Charles W. McLurkin and Teresa F. McLurkin, husband and wife, as tenants by the entireties)

Said easement is granted and conveyed over and upon a strip of real estate 25 feet wide and of even width off the entire south side of the following described real estate, to-wit:

Part of the Northwest Quarter of the Southwest Quarter of Section 32, Township 5 South, Range 10 West, lying in Vanderburgh County, Indiana, more particularly described as follows:

Commencing at a point 9.93 chains South of the Norwest corner of the Norwest quarter of the Southwest quarter of Section 32, Township 5 South, Range 10 West, running thence East 9.62 chains to the center of the Evansville and Princeton Road, thence South 7 degrees East along the center of the said road 5.04 chains, thence West parallel with the North line of said quarter quarter section 10.24 chains to the West line of said Section 32, thence North along said West line 5 chains to the place of beginning.

Excepting therefrom, that part of the above described real estate conveyed by Winthrop L. Brown and Grace W. Brown, husband and wife, to Leslie Ellis and Alice Ellis, husband and wife, by Warranty Deed dated August 7, 1953, and recorded September 9, 1953 in Deed Record 351 page 415 in the office of the Recorder of Vanderburgh County, Indiana.

Also except therefrom that part of the above described real estate conveyed by Paul E. Hess and Janey T. Hess, husband and wife, to Louis Heuer by Warranty Deed dated August 25, 1966 and recorded December 22, 1966 in Deed Record 497, page 82, in the office of the Recorder of Vanderburgh County, Indiana.

PARCEL 3 (Owned by Edwin J. Klamer and Winifred M. Klamer, husband and wife as tenants by the entireties)

Said easement is granted and conveyed over and upon a strip of real estate 25 feet wide and of even width off the entire north side of the following described real estate, to-wit:

Part of the Northwest quarter of the Southwest quarter of Section 32, Township 5 South, Range 10 West, described and bounded as follows, to-wit:

Commencing at a point in the center of the Old State Road, 200.35 feet North of the South line of said quarter quarter Section thence west and parallel to the South line of said quarter quarter Section 331.3 feet, thence North 103.00 feet, thence East and parallel with the South line of said quarter quarter Section 322.5 feet to the center of the Old State Road, thence southeasterly along the center of said Road 103.5 feet to the place of beginning, excepting however, 150 feet off the West end of said above described real estate heretofore conveyed to Clyde L. Cole and Dorothy M. Cole, husband and wife by warranty Deed dated June 14, 1955 and recorded June 14, 1955 in Deed Record 373 at page 174 in the office of the Recorder of Vanderburgh County, Indiana.

PARCEL 4 (Owned by Andrew R. Daum and Marylynn D. Daum, husband and wife)

Said easement is granted and conveyed over and upon a strip of real estate 25 feet wide and of even width off the entire north side of the following described real estate, to-wit:

150 feet off the West end of the following described tract or parcel of land to wit:

Part of the Northwest Quarter of the Southwest Quarter of Section 32 Township 5 South, Range 10 West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point in the center of the Old State Road 200.35 feet North of the South line of said quarter quarter section, thence West and parallel to the South line of said quarter quarter section 331.3 feet, thence North 103. feet, thence East and parallel with the South line 322.5 feet to the center of the Old State Road, thence Southeasterly along the center of said Road 103.5 feet to the place of beginning.

Board of Commissioners, Vanderburgh County, Indiana MARCH 27 19 67

To have and to hold the said right-of-way unto the said County of Vanderburgh, State of Indiana, for public road or highway purposes so long as the same shall be used, operated and maintained as a public road or highway, and the grantors hereby dedicate their respective interests in said strip of land, as above described, to public use for such purposes.

IN WITNESS WHEREOF, the said property owners have hereunto set their hands and seals this 25 day of March, 1967.

Louis Heuer (signed)  
Louis Heuer

Alma Heuer (signed)  
Alma Heuer (wife of Louis Heuer)

Charles W. McLurkin (signed)  
Charles W. McLurkin

Teresa F. McLurkin (signed)  
Teresa F. McLurkin

Edwin J. Klamer (signed)  
Edwin J. Klamer

Winifred M. Klamer (signed)  
Winifred M. Klamer

Andrew R. Daum (signed)  
Andrew R. Daum

Marylynn D. Daum (signed)  
Marylynn D. Daum

STATE OF INDIANA )  
 ) SS:  
COUNTY OF VANDERBURGH )

Before me the undersigned, a Notary Public, in and for said County and State, personally appeared the above named LOUIS HEUER and ALMA HEUER, his wife, who acknowledged the execution of the foregoing Easement to be their voluntary act and deed.

WITNESS my hand and Notarial Seal this 27th day of March, 1967.

My Commission Expires:

6/14/69

Imogene Nance (signed)  
Notary Public

STATE OF INDIANA )  
 ) SS:  
COUNTY OF VANDERBURGH )

Before the undersigned, a Notary Public, in and for said County and State, personally appeared the above named Charles W. McLurkin and Teresa F. McLurkin, husband and wife, who acknowledged the execution of the foregoing Easement to be their voluntary act and deed.

WITNESS my hand and Notarial Seal this 27th day of March, 1967.

My Commission Expires:

6/14/69

Imogene Nance (signed)  
Notary Public

STATE OF INDIANA )  
 ) SS:  
COUNTY OF VANDERBURGH )

Before the undersigned, a Notary Public, in and for said County and State, personally appeared the above named ANDREW R. DAUM and MARYLYNN D. DAUM, husband and wife, who acknowledged the execution of the foregoing Easement to be their voluntary act and deed.

WITNESS my hand and Notarial Seal this 27th day of March, 1967.

My Commission Expires:

6/14/69

Imogene Nance (signed)  
Notary Public



Board of Commissioners, Vanderburgh County, Indiana MARCH 27 19 67ACCEPTANCE AND APPROVAL OF COUNTY  
COMMISSIONERS

The foregoing Easement is hereby accepted and approved by the Board of County Commissioners of the County of Vanderburgh, State of Indiana, this \_\_\_\_\_ day of March, 1967.

\_\_\_\_\_  
Charles J. Ellspermann (signed)

\_\_\_\_\_  
Roman F. Gehlhausen (signed)

\_\_\_\_\_  
Richard Hewitt

BOARD OF COMMISSIONERS OF VANDERBURGH  
COUNTY, INDIANA.

ATTEST:

\_\_\_\_\_  
Lewis F. Volpe (signed)

This instrument was prepared by James E. Marchand, Attorney.

APRIL 3, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members of the Board; also Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Meeting was opened by Sheriff Jerry Riney.

Minutes of previous meeting accepted as presented.

RE: ADVERTISING FOR FURNISHINGS FOR AUDITORIUM-CONVENTION CENTER

Virgil Miller, Architect, presented final plans and specifications for furnishing of Auditorium-Convention Center. Commissioner Ellspermann made a motion the Auditor be authorized to advertise for bids...to be received on April 17, 1967. Commissioner Hewitt seconded motion...Motion carried.

RE: REQUESTS: ELECTION BOARD

Request for all voting machines and keys to be given the Vanderburgh County Board of Election Commissioners...to be used in Primary Election to be held on May 2, 1967.

Request telephone service be installed in warehouse where voting machines are stored, at 1600 S. New York Ave., Request same telephone number...and ask for arrangements for heating.

Commissioner Ellspermann made a motion these requests be granted. Commissioner Hewitt seconded motion. Motion carried.

RE: COUNCIL CALL..APRIL 18, 1967

Council Call approved on motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and when put to a vote, carried. Auditor authorized to advertise same..Meeting to be held at 8:30 a.m. on Tuesday, April 18, 1967.

RE: COPY OF LETTER TO RYAN & RYAN: VANDERBURGH AUDITORIUM-CONVENTION CENTER

Copy of letter sent to Ryan & Ryan by Virgil J. Miller regarding parking on finished concrete sidewalk and Portico slab on Walnut Street side....received and ordered filed.

RE: OPENING OF BIDS: HAULING OF VOTING MACHINES

Only one bid received..Belmont Moving and Storage Co..bid price \$6,256.60. The Commissioners asked that the County Attorney advise the Election Board of this bid, which is about \$3000 more than has been bid in the past. Attorney Gerling explained this was because the bid requested machines to be hauled starting on Saturday before election which would mean the company getting the contract would have to pay overtime to employees doing this work. Bid taken under advisement.

Board of Commissioners, Vanderburgh County, Indiana APRIL 4, 1967 19

RE: AWARDING OF BIDS

Commissioner Hewitt made a motion the bid of Key Motors be accepted and contract awarded on station wagon for Welfare Department. Commissioner Ellspermann seconded motion. Motion carried. Bid Price...\$2373.40.

RE: APPROVAL OF CLAIM

Mileage claim of William J. Zimmerman...plane fare to Indianapolis pertaining to Boehne Hospital. Approved for payment.

RE: REQUEST OF OHIO VALLEY ENGINEERS

Request for permission to close Hitch-Peters Road in the near future to install two railroad lines and a storm drainage pipe across the road to serve the new warehouse building on St. George Road. Commissioner Ellspermann made a motion this request be granted, upon recommendation of County Engineer, provided that--

1. That backfill be Grade "B" special borrow.
2. 8" compacted aggregate base be placed over the subgrade
3. 2 1/2" bituminous surface be placed over the base.
4. Shoulders be properly graded and seeded.

Commissioner Hewitt seconded the motion. Motion carried.

RE: ACCEPTANCE OF STREETS IN CARROLTON COURT SUBDIVISION

Upon recommendation of County Engineer, Commissioner Hewitt made a motion the following streets in Carrolton Court Subdivision be accepted for county maintenance:

1. Oriole Drive from Lincoln Ave. to East Cherry St. 725'
2. Audubon Drive from Lincoln Avenue to East Walnut St. 1290'
3. East Cherry Street from a point 150 feet West of the centerline of Martin to the East right-of-way line of Park Plaza Drive 895'
4. East Chestnut St., from a point 280' west of the centerline of Martins lane to a point 125 feet West of Audubon Drive.. 420'

Commissioner Ellspermann seconded motion. Motion carried.

RE: ELECTION BOARD REQUESTS

Joseph O'Day, representing the Election Board of Vanderburgh County appeared before the Commissioners and suggested it was necessary to raise rent on voting places from \$25.00 to \$20.00 and to raise price of meals for election board members from \$1.25 to \$1.50. This was taken under advisement.

Meeting recessed at 10:30 a.m.

Meeting reconvened at 10:35 a.m.

RE: BID ON HAULING VOTING MACHINES

After discussion Commissioner Ellspermann made a motion bid received this morning from Belmont Moving & Storage Company be refused and the Auditor be authorized to readvertise for bids for hauling voting machines with the stipulation that machines do not have to be hauled on Saturday or Sunday, the only requirement is that they be delivered by 6:00 o'clock p.m. on Monday, May 1, 1967. Commissioner Hewitt seconded motion. Motion carried.

RE: APPOINTMENT: JOSEPH KOSLO-CONSTABLE OF PIGEON TOWNSHIP

Commissioner Hewitt made a motion that Joseph Kislo of 716 N. Baker Avenue be appointed to fill the unexpired term of Herman H. Bockstege, Constable of Pigeon Township whose resignation was accepted March 27, 1967. Commissioner Ellspermann seconded motion. Motion carried.

RE: COMPLAINT: PHILLIP ZIEGLER

Phillip Ziegler of R. R. # 1, Box 146, appeared before the Board of Commissioners to complain of various "junk" yards springing up in vicinity of Middle Mt. Vernon Road and Boehne Camp Road. This problem was referred to Plan Commission for their recommendation and action.

Meeting recessed at 10:45 a.m.



Board of Commissioners, Vanderburgh County, Indiana APRIL 3 19 67

*Roman F. Gehlhausen*  
*Richard E. Hewitt*  
 BOARD OF COUNTY COMMISSIONERS

APRIL 10, 1967

The regular meeting of the Board of County Commissioners was held on Monday, April 10, 1967, pursuant to recess; when present, Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe, County Auditor and Gary Gerling County Attorney. Minutes of previous meeting accepted as presented.

RE: APPROVAL OF CLAIMS

Upon recommendation of County Engineer, the following claims were approved for payment:

Deig Brothers Lumber & Construction Co., Inc.....\$3184.40	
Work on construction of tool shed at County Home.	
American Testing & Engineering Corp.....\$2,586.00	This was
for test borings, bridge on St. Joseph Ave. To be paid from	"bridge fund.
Mileage claim.....William C. Newcomb.....\$60.00	Road school
Mileage claim.....Dan G. Hartman.....60.00	Road school
Mileage claim.....Sam Biggerstaff.....73.28	Road school

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Apptd: Linda Rae Rogers.....Treasurer.....\$12.00 Day	Eff: 4/6/67
Stanley Garrett .....Sheriff..... 5700.00 Year	4/1/67
James Neighbors..... " ..... 5700.00 Year	4/1/67
Paul Bice..... " ..... 5700.00 Year	4/1/67
Minerva Kolb..... Auditor ..... 4500.00 "	"
Kathleen Reynolds .... " ..... 4100.00 "	"
Bettye Cason ..... " ..... 4100.00 "	"
Rls'd: Kathleen Reynolds Auditor ... 4500.00 "	3/31/67
Kathleen Reynolds " 4100.00 "	4/15/67
Minerva Kolb " 4100.00 "	3/31/67
Bettye Cason " 12.00 Day	"

RE: REQUEST: ELECTION COMMISSIONERS

Letter received from Joseph F. O'Day of the Board of Election Commissioners requesting use of the Commissioners room on Tuesday, May 2, 1967, for purpose of receiving the Inspectors reports and supplies for the coming Primary Election. Commissioner Hewitt made a motion this request be approved. Commissioners Ellspermann seconded motion. Motion carried.

RE: MONTHLY REPORTS

Monthly reports of Clerk of the Circuit Court, Highway Department and County Home, received and ordered filed.

RE: APPROVAL OF SPECIFICATIONS: STATION WAGON

Specifications were approved by the Board for new station wagon for the Sheriff's department. Commissioner Hewitt made a motion the Auditor be authorized to advertise for bids, to be received on April 24th, 1967. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPROVAL OF BOND

Bond of Joseph Koslo of 716 N. Baker Avenue approved and signed by Commissioners.

RE: RE-ZONING PETITION

Re-zoning petition of H. C. Wadman and Goldie Wadman of 4801 109th St., St. Petersburg, Florida...premises affected....on the west side of and adjoining U. S. Highway 41 North at the intersection of Old State Road and the C & E I. Railroad. Requested change from C-A to C-1B. Referred to Evansville Vanderburgh Metropolitan Plan Commission.

## Board of Commissioners, Vanderburgh County, Indiana APRIL 10 19 67

RE: SIGNING CONTRACT

Contract for atlas Construction Company to complete demolition work at Boehne Hospital...signed by Commissioners.

RE: STATE BOARD ORDER # 365

State Board Order # 365....received and ordered filed.

RE: COUNTY AGREEMENTS: UTILITY (INDIANA BELL TELEPHONE COMPANY, INC.)

County Utility Agreement with Indiana Bell Telephone Company with regard to utility facilities on Old State Road between Mt. Pleasant and Hillsdale roads, approved, subject to amendment in numbered paragraph #1 as recommended by Gary Gerling, County Attorney. (next page)

RE: CONSTRUCTION OF CONCRETE EROSION CONTROL STRUCTURE

The Board received a request from Mrs. Katherine Thiel asking for permission to construct a concrete erosion control structure which would be attached to the Bounty bridge on Buente-Newman Road, approximately 1/4 mile east of old Owansville Road. Upon recommendation of County Engineer, Commissioner Hewitt made a motion this request be granted. Commissioner Ellspermann seconded the motion. Motion carried.

RE: LETTER: DEPARTMENT OF THE INTERIOR

Letter of authorization to award contract to George Ryan Company, Inc. the low bidder for work on sewer at Boehne Hospital, received from the Department of the Interior, Water Pollution Control Administration. Total cost eligible for grant participation of \$109,600.00. Since the contract was tentative until approved, Commissioner Ellspermann made a motion George Ryan be named permanent contractor for this work. Commissioner Hewitt seconded motion. Motion carried.

RE: PETITION: OAKS TAVERN, GREEN LANTERN AND THE OUT BUILDINGS.

Residents of Scott and Center Township, thirty four in number, petitioned the Board of Commissioners and the County Building Commissioner to inspect the buildings commonly known as "The Oaks Restaurant", The Green Lantern", and other buildings located in the same tract of land at the intersection of the S/E corner of Ind. State Highway #41 North and Hillsdale Road, to determine if these buildings, meet the Vanderburgh County building code. If not, necessary action be taken to bring these building up to the building code or the buildings be demolished. Commissioner Hewitt made a motion, seconded by Commissioner Ellspermann that this petition be referred to Building Commissioner. Motion carried.

RE: EFFECT ON COUNTY ROADS BY UNIONTOWN LOCKS AND DAM

Mr. Durrin and Mr. Rose, representing the Corps of Engineers appeared before the Board to explain the effect of the Uniontown Locks and Dam on County roads.

RE: AMOUNT TO BE PAID FOR ELECTION MEALS AND RENT FOR POLLS

Request of last week of Election Board, withdrawn.

RE: POOR RELIEF

In the case of Helen Walker, asking for assistance in paying \$923.35 hospital bill. Since it appears there are legal aspects to this case, County Attorney Gerling recommended taking this case under advisement and asking Mrs. Walker to get in touch with Legal Aid. So ordered.

In the case of Vera Green, 1223 Canal..according to Pigeon Township Trustee, Mr. Green refuses to make application for help. The Board recommends that Mr. Green come in and file the necessary papers and if he does not do this..no help.

In the case of Credental Watkins...the Board recommended emergency help be given Mr. Watkins until a more detailed report on his physical condition can be obtained.

Meeting recessed at 11:15 a.m. until Monday, April 17, 1967

Roman J. Teubhauser  
Chas. J. Ellspermann  
Richard E. Esch

BOARD OF COUNTY COMMISSIONERS



COUNTY UTILITY AGREEMENT

The Board of County Commissioners of Vanderburgh County hereinafter referred to as the Board, and INDIANA BELL TELEPHONE COMPANY, INCORPORATED, HEREINAFTER REFERRED TO as the Permittee, hereby agree that utility facilities consisting of relocating the pole line located at the following described location on Old State Road between Mt. Pleasant and Hillsdale Roads are hereby granted permit to be located within highway right-of-way in accordance with the attached drawings. In consideration of the granting of this permit the Permittee hereby agrees to abide by and conform with all the terms and conditions herein set forth.

The Board and the Permittee in addition agree to the following.

1. It is understood that the rights granted herein are revokable to the Board of County Commissioners and when required for public safety, new construction or reconstruction and that the Permittee acquires no rights in the highway and expressly waives any right to claim damages or compensation in case this permit is revoked.
2. The Permittee shall save harmless and indemnify the Board from any claim of damages of any nature whatsoever which may arise out of his operation under this agreement.
3. The utility facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the planned highway, or its construction, or maintenance or interfere with its safe operation.
4. During the progress of any construction undertaken within the limits of the said highway in pursuance hereof, the Permittee shall provide watchmen and flagmen as may be required for safety and convenience of the public and/or as shall seem advisable to the Board; and shall furnish all barricades, signs and lights necessary to protect the public and/or such additional barricades signs and lights as required by the Board. Traffic shall be maintained at all times unless otherwise indicated hereon by special endorsement of the Board's duly authorized representative.
5. The said Permittee shall be liable for all damage to both property and to persons resulting from accidents which may occur as a result of the proposed operations in pursuance hereof.
- 6.. All damage to drainage structures, roadbeds, pavements and other highway appurtenances shall be repaired at expense of Permittee. No portion of the pavement of any highway shall be disturbed without prior permission of the Board. Upon completion of any work within limits of the highway all disturbed portions shall be replaced in such manner as shall be acceptable to this Board.

H. M. Brinegar  
District Plant Manager  
Indiana Bell Telephone Co., Inc.  
Permittee

Board of County Commissioners  
Vanderburgh County

Roman F. Gehlhausen  
Member

Chas. J. Ellspermann  
Member

ATTEST:

Lewis F. Volpe,

Vanderburgh County Auditor

Subject to amendment in numbered paragraph # 1 recommended by County Attorney Gary Gerling to delete certain words to wit: All of paragraph #1 and insert therein paragraph # 1 exactly as in Oak Hill agreement.

COUNTY UTILITY AGREEMENT

The Board of County Commissioners of Vanderburgh County hereinafter referred to as the Board, and Indiana Bell Telephone Company, Incorporated, hereinafter referred to as the Permittee, hereby agree that utility facilities consisting of conduit and manholes with underground cable located at the following described location Oak Hill Road Bridge over Pigeon Creek are hereby granted permit to be located within highway right-of-way in accordance with the attached drawings. In consideration of the granting of this permit the Permittee hereby agrees to abide by and conform with all the terms and conditions herein set forth.

The Board and the Permittee in addition agree to the following:

1. It is understood that the rights granted herein are revokable at the will of the Board of County Commissioners and that the Permittee acquires no rights in the highway and expressly waives any right to claim damages or compensation in case this permit is revoked.
2. The Permittee shall save harmless and indemnify the Board from any claim for damages of any nature whatsoever which may arise out of his operation under this agreement.
3. The utility facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the planned highway, or its construction, or maintenance or interfere with its safe operation.





Board of Commissioners, Vanderburgh County, Indiana APRIL 10 1967

Frank F. McDonald (signed)  
Frank F. McDonald, Mayor

Victor L. Funke  
Victor L. Funke, City Clerk

STATE OF INDIANA        )  
                                  )    SS:  
VANDERBURGH COUNTY    )

Before the undersigned, a Notary Public, in and for said County and State, personally appeared Louis Iaacarino, A. S. Purdie, and Dolph Vandever, the within named Board of Public Works who acknowledged the execution of the foregoing deed to be for and on behalf of said City.

WITNESS my hand and notarial seal this 10th day of March, 1967.

Meraloyd Stansberry (signed)  
Notary Public

MY COMMISSION EXPIRES:

March 31, 1968

This instrument prepared by Ronald Warrum.

Board of Commissioners, Vanderburgh County, Indiana APRIL 17 19<sup>67</sup>

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present; Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted, on motion, as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Charles Austin-Burdette Park	1.35 hr.	Eff: 4/1/67
	David Steinkamp "	"	3/27/67
	Lucille Brown "	1.60 hr.	4/3/67
	John Ellspermann "	1.25 hr.	4/1/67
	Steve Elbrink "	1.25 hr	4/1/67
	Daniel Felstead	1.25 hr.	4/1/67
	Chas. H. Clem Highway Dept	2.15	4/11/67
Rls'd:	Geo. M. Silvia- Highway Dept	2.15	4/17/67
	Chas. Handley Co. Bldgs.	12.00 Day	4/15/67

RE: RE ZONING PETITIONS

Letter from Evansville-Vanderburgh Metropolitan Plan Commission advising the Board of Commissioners the re-zoning petitions of William & Henrietta Elpers and Ohio Valley Lumber & Mfg. Co...had been approved. Commissioner Ellspermann made a motion the Commissioners concur with the decision of the Plan Commission and also approve these petitions. Commissioner Hewitt seconded motion. Motion carried.

RE: AWARDING OF BID: BURDETTE PARK: HEATING--NEW SHELTER HOUSE

Commissioner Hewitt made a motion the Lewis Heating Company be awarded contract for heating work in new shelter house at Burdette Park..bid price..\$796.50. Commissioner Ellspermann seconded motion. Motion carried.

RE: ELECTION BOARD REQUEST AND RULING

Permission requested for use of the concrete parking area on the Vine St. side of the Courthouse on April 29th and May 2, 1967. Permission granted.

Request the Board to make proper record and ruling regarding payment of Election Precinct Boards in the 139 precincts for the May 2, 1967 Primary Election as follows: Inspectors...\$30.00 Judges.. \$15.00...Clerks...\$15.00 and Sheriffs...\$12.00 So ordered.

RE: REQUEST: STEVE C. BACH, JUDGE: POSEY CIRCUIT COURT

Letter from Judge Steve C. Bach, Mt. Vernon, Indiana, stating the women's quarters of the Posey County jail have been condemned by the State Fire Marshall. Permission to send prisoners from Posey County to Vanderburgh County if necessary at the rate of \$3.00 per day was asked. Commissioner Hewitt made a motion this request be granted subject to rate being approved by Sheriff. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPROVAL PAYMENT OF CLAIM

Upon recommendation of Architect, Commissioner Hewitt made a motion claim of Tiffin Scenic Studios, Inc. in the amount of \$12,800 be approved for payment. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPROVAL OF CLAIM: PAYMENT

Upon recommendation of County Engineer, claim of Wink Construction, Inc. in the amount of \$830.00--partial payment--addition to dining room, approved for payment on a motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann, and carried.



Board of Commissioners, Vanderburgh County, Indiana APRIL 17 19 67RE: OPENING OF BIDS--HAULING VOTING MACHINES

County Attorney, J. William Davidson opened bids on hauling voting machines. The following bids were received: Nunley-Gardner...\$2,953.75...Belmont Moving & Storage...\$4,575.50 and Shetler Moving...\$3,475.00. Commissioner Hewitt made a motion bid be awarded to lowest bidder, Nunley-Gardner. Commissioner Ellspermann seconded motion. Motion carried.

RE: POLLING PLACES

List of polling places for primary election to be held on May 2, 1967, approved and Auditor authorized to advertise same in both papers.

RE: BOARD OF PRISONERS: SHERIFF'S DEPARTMENT

Letter from State Board of Accounts fixing amounts to be paid Sheriff's department for meals of prisoners, received and ordered filed.

RE: REQUEST OF JACK W. KOHLMAYER

Jack W. Kohlmeyer of 524 Cherry Hill Drive requested permission to install 150" of 12" pipe in the ditch in front of his property. Permission granted--is not to be construed as an acceptance of the road for county maintenance.

RE: APPROVAL OF PAYMENT OF CLAIMS

The following claims were approved for payment, upon recommendation of architect and on motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried:

Swanson-Nunn Electric Co., Inc.....	\$10,818.00
Roettger Electric Co.....	22,500.00
H. G. Newman Plumbing Co.....	11,737.38
Ryan Construction Co & Geo. Ryan Co.....	23,427.53

The above claims are for work on Auditorium-Convention Center.

RE: REPRESENTATIVE: JUNIOR ACHIEVEMENT

John Fehrmann, representative of Junior Achievement, Main & Franklin Sts., appeared before the Board of Commissioners to show "coat hangers" his organization is selling. He is interested in selling these hangers for use in Auditorium-Convention Center. When questioned, Mr. Miller, Architect, explained "hangers" were included in specifications for equipment, therefore, no hangers would be necessary.

RE: PETITION: OAKS TAVERN, GREEN LANTERN AND OTHER BUILDINGS

Mr. Zimmerman, Plan Commissioner, reported he had inspected property listed on petitions received last week by the Commissioners. Mr. H. Fenwick, owner of said property, reported he had been out of town and would like time to consult his attorney. Matter taken under advisement for one week on motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann, and carried.

RE: SPECIFICATIONS: PARKING AREA: BURDETTE PARK

Commissioner Hewitt made a motion, seconded by Commissioner Ellspermann and carried, that the County Surveyor be authorized to draw up specifications for a parking area for new shelter house at Burdette Park.

RE: APPROVAL OF SPECIFICATIONS: TRUCKS FOR HIGHWAY DEPARTMENT

Roy Shrote, Supt. of County Highway, presented specifications for five (5) new two-ton trucks for Highway Department. Commissioner Hewitt made a motion specifications be approved and the Auditor be authorized to advertise for bids on same...to be received on Monday, May 1, 1967. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPOINTMENT: ALCOHOLIC BEVERAGE COMMISSION

Commissioner Hewitt made a motion that A. W. Reutter of 5503 Jefferson Avenue be re-appointed to serve as a member of the Alcoholic Beverage Commission for another term of one year. His present term will expire May 1, 1967.

Board of Commissioners, Vanderburgh County, Indiana APRIL 17 19 67RE: OPENING OF BIDS+ -FURNISHING-AUDITORIUM CONVENTION CENTER

The following bids were received on furnishings for Auditorium:

Weyner Corp.....Owatonna Minn.  
 Webster Seating Equip. Co.....Ft. Wayne, Ind.  
 Smith & Butterfield.....Evansville, Ind.  
 Sears, Roebuck Co.....Evansville, Indiana  
 Rundell Office Supplies.....Evansville, Indiana  
 King School Equipment Co.....Danville, Ind.  
 Kiger & Co., Inc.....Indianapolis, Ind.  
 The Howell Co.....St. Charles, Illinois  
 Jos. Helleny & Sons, Inc.....Herrin, Illinois  
 Goad Equipment Co.....Evansville, Ind.  
 Business Furniture Corp.....Indianapolis, Ind.

Due to complexity of bids, Architect Millr, requested permission to take to his office that portion of the bids necessary to ascertain the low and best bidder. All bids to be taken under advisement for a period of two weeks. Commissioner Hewitt made a motion this request be granted, Commissioner Ellspermann seconded motion. Motion carried.

Meeting recessed at 11:58 a.m. until Monday, April 24, 1967.

*Roman F. Gehlhausen*  
 \_\_\_\_\_  
*Charles J. Ellspermann*  
 \_\_\_\_\_  
*Richard E. Hewitt*  
 \_\_\_\_\_  
 BOARD OF COUNTY COMMISSIONERS

APRIL 24, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present; Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann members of the Board; also Lewis F. Volpe, County Auditor and Gary Gerbling, County Attorney.

Minutes of previous meeting accepted as presented. Minutes of special meeting correcting minutes of April 17th, also accepted as presented.

RE: REPORT: COUNTY TREASURER

Report of County Treasurer received and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Mary Elizabeth Fleming	County Home	\$232.00	Eff: 4/18/67
	David Austill	Burdette PARK	17.05 Day	4/7/67
	James Ginger.....	Burdette Park	12.50 "	4/7/67
	Thomas Gabe.....	Burdette Park	1.25 hr	4/8/67
	Robert Schlacter.....	Burdette Park	1.25 hr	4/8/67
	Randall L. Reisinger....	Burdette Park	1.25 hr	4/8/67
	Paul Beck.....	Burdette Park	1.25 hr	4/8/67
	Stephen Reif.....	Burdette Park	1.25 hr.	4/8/67
	Steven Gartner.....	Burdette Park	1.10 hr	4/8/67
	James Joyce.....	Burdette Park	1.10 hr.	4/15/67
	Mark Stocker.....	Burdette Park	1.25 hr.	4/15/67
	Elmer Klamer.....	Burdette Park	1.35 hr.	4/20/67
Rls'd:	Jimmie Payne.....	County Home	232.00 Mo.]	2/28/67
	Lottie Shrode.....	" "	232.00 Mo.	4/15/67
	Bernard Hondshiegl.....	" "	246.00 Mo	4/21/67



Board of Commissioners, Vanderburgh County, Indiana APRIL 24 19 67RE:RE-ZONING PETITIONS: JAMES C. PLOCH

Re-zoning petition for change of the Zoning Ordinance Maps; Petitioner: James C. Ploch, premises affected--Lots 7 & 8 in William J. Heseman Subdivision. Requested change from R-1A to R-0. Motion made by Commissioner Hewitt that this petition be referred to Evansville Vanderburgh Metropolitan Plan Commission. Motion seconded by Commissioner Ellspermann. Carried.

RE: CHANGE ORDER: ATLAS WRECKING CO., INC.

Change order # 1--Atlas Wrecking Co., Inc...to demolish the Nurse's residence in place of the Community Building..no change in contract price..allowed on motion made by Commissioner Hewitt and seconded by Commissioner Ellspermann. Motion carried.

RE: ORDINANCE SETTING SPEED LIMIT: FLEENER ROAD

Letter from Sheriff's office requesting speed limit on Fleern Road from St. Joseph Avenue east to Darmstadt road. Speed limit to be set at 40 miles per hour. Commissioner Hewitt made a motion the ordinance submitted by the Sheriff's department be adopted. Commissioner Ellspermann seconded motion. Motion carried.

RE: OPENING OF BIDS: STATION WAGON: SHERIFF'S DEPARTMENT

Gary Gerling, County Attorney, opened the following bids on station wagon for Sheriff's Department:

Key Motors.....	\$2,222.64
Cooke Chevrolet.....	2,231.27

Commissioner Hewitt made a motion these bids be taken under advisement for one week. Commissioner Ellspermann seconded motion. Motion carried.

RE: REQUEST: LEONARD P. ELSFELDER

Permission to cover a ditch in front of his property request by Mr. Elsfelder..in front of 8108 Old State Road. Referred to County Surveyor.

RE: ROAD ABANDONMENT

Notice from State Highway Commission advising the Indiana State Highway Commission has abandoned a portion of SR 57. Section A, for a total distance of about 0.68 miles. Mr. Howard Trockman, Attorney, asked the Board of Commissioners to approve a Quit-Claim Deed to Evansville-Vanderburgh Airport Authority District for property shown in deed and a right-of-way grant for construction, improvement, operation and maintenance of a public road or highway upon and across the described real estate in said grant. Commissioner Ellspermann made a motion acceptance of quit-claim deed and right-of-way grant approved. Commissioner Hewitt seconded motion. Motion carried.

RE: CONDITION OF OAKS TAVERN, GREEN LANTERN AND OTHER BUILDINGS

Mr. Wesley Bowers, representing Mr. Fenwick, owner of property appeared before the Board and asked a list of necessary work to be done on these buildings be compiled and his client be given at least thirty days in which to comply with these requirements. Commissioner Hewitt reported the buildings were in real bad shape and were unsafe and in his opinion if not repaired immediately should be razed, but in answer to Mr. Bowers request Commissioner Hewitt made a motion this request be granted and Mr. Fenwick be given thirty days to bring these buildings up to county code specifications. Commissioner Ellspermann seconded motion. Motion carried.

RE: RE-SURFACING COUNTY ROAD

Norma Turpen of R. R # 4, Bartons Lane, presented a petition to the Board asking that Barton Lane be resurfaced. Referred to County Surveyor.

RE: REQUEST OF COMMISSIONER ELLSPERMANN

Commissioner Ellspermann made a motion that the County Superintendent of Highway Department

Board of Commissioners, Vanderburgh County, Indiana APRIL 24 1967

be authorized to erect "stop" signs on Folz Lane and Mesker Park Drive and on the lane across Folz Road to grove...also asked that slow signs be erected north from Allens Lane to Folz Lane.

Commissioner Hewitt seconded motion. Motion carried.

RE: DRAINAGE PROBLEM: A. R. SHOFSTALL

A. R. Shofstall of Bassett Avenue, East of Green River Road, has a drainage problem in front of his property. County Supt. Shrote noted that when Green River road is improved this problem may be solved. Referred to Highway Dept. and County Surveyor, for further investigation.

RE; REQUEST FOR IMPROVEMENT OF ROAD

Mr. William Shaefer of Little Shaefer Road appeared before the Board asking for improvement of this road, would like to have it black topped. Taken under advisement.

RE: POOR RELIEF

William H. Huggins of 913 N. Third Ave., asked for payment of hospital bill. Request denied. The Commissioners suggested Mr. Huggins make arrangements to pay this bill a little each week or as he can...but they do not feel the County should accept the responsibility of this bill since Mr. Huggins is willing to pay it. No further action.

Odessa Bassemeier--2027 W. Penn. St. Aid has been cut off because of complaints of neighbors... Commissioners agreed if this situation was cleared up and a favorable report given.. Trustee would return aid to Mrs. Bassemeier.

Credental Watkins....Trustee of Pigeon Township presented a letter to Board of Commissioners from Welborn Clinic saying that Mr. Watkins of only partially disabled...his upper extreminites are normal and he can work with his arms and hands. After discussion, Trustee agreed to give Mr. Watkins temporary help...if he would give up his license plates...and the Trustee would also try and find Mr. Watkins a job.

Meeting adjourned at 11:17 a.m. until Monday, May 1, 1967.

*Roman F. Tullhauser*  
*Chas. J. Williams*  
*Richard E. Smith*  
 BOARD OF COUNTY COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana <sup>MAY 1,</sup> 19<sup>67</sup>

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. with the following members present: Roman F. Gehlhausen, Richard E. Hewitt, and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe and J. William Davidson.

Meeting was opened by Sheriff Jerry Riney.

Minutes of previous meeting accepted as presented.

RE: COUNCIL CALL: MAY 16, 1967

Commissioner Ellspermann made a motion the request for a Council Call for May 16, 1967, be approved and the Auditor be authorized to advertise same. Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Nelson Blanchard, Jr. Co. Home Eff: 4/27/67

RE: RESOLUTION BEE SLOUGH

Assistant City Attorney Rod Warru, presented resolution to the Board of County Commissioners for execution as the Commissioners were formerly the Drainage Board before the new law creating such a Board was passed. This resolution deals with the straightening and re-working of Bee Slough by Levee Authority. Upon recommendation of County Attorney, J. Wm. Davidson, who examined said resolution, Commissioner Ellspermann made a motion the resolution be adopted and executed. Commissioner Hewitt seconded motion. Motion carried.

R E S O L U T I O N

WHEREAS, the Board of Commissioners of Vanderburgh County had until the creation of the Evansville-Vanderburgh Levee Authority District control over the establishment, construction, reconstruction and maintenance of all legal ditches and drains;

WHEREAS, THE LEGAL DITCH AND DRAIN COMMONLY KNOWN at the present time as Bee Slough was one such' ditch an drain over which the said Board of Commissioners had said control;

WHEREAS, said Bee Slough had been for a long period of time, and was at the time of the creation of the Evansville-Vanderburgh Levee Authority District, an intergral and necessary part of the levee flood control system;

WHEREAS, all control, power and authority over all levees and appurtenances thereto was vested in said Levee Authority District b y the statute creating said District (Acts 1959, Chapter 289, Burns 27-1001 through 27-1033);

WHEREAS, said District was specifically granted the power to construct, reconstruct, and maintain all ditches and drains when necessary for levee purposes;

WHEREAS, in order to clearly establish that said Levee Authority District has a full and complete control, power and authority to reconstruct and maintain the said Bee Slough, the said Board of Commissioners hereby acknowledges and recognizes the said Levee Authority District's control, power and authority over said Bee Slough;

AND WHEREAS, the Vanderburgh County Drainage District, which now controls legal ditches and drains, joins in this acknowledgment.

NOW THEREFORE BE IT RESOLVES, that the Board of Commissioners of Vanderburgh County and the Vanderburgh County Drainage District do hereby acknowledge and recognize, and release unto the Evansville-Vanderburgh Levee Authority District all control, power and authority over said Bee Slough.

BE IT FURTHER RESOLVES, that a copy of this Resolution be transmitted by the Secretary of this Board to the Evansville-Vanderburgh Levee Authority District.

BOARD OF COMMISSIONERS OF COUNTY OF VANDERBURGH, INDIANA

Roman F. Gehlhausen (signed)

Richard E. Hewitt (signed)

Charles J. Ellspermann (signed)

Board of Commissioners, Vanderburgh County, Indiana MAY 1 1967

ATTEST:

Lewis F. Volpe (signed)

VANDERBURGH COUNTY DRAINAGE DISTRICT

Richard E. Hewitt (signed)

Roman F. Gehlhausen (signed)

Charles J. Ellspermann (signed)

ATTEST:

Lewis F. Volpe (signed)

RE: AWARDING BIDS: STATION WAGON: SHERIFF'S DEPARTMENT

Commissioner Ellspermann made a motion bid for station wagon for Sheriff's department be awarded to low bidder...Key Motors, Inc...bid price...\$2222.64, Commissioner Hewitt seconded motion. Motion carried.

RE: REFUND CHECK: HIGHWAY DEPARTMENT

County Highway Supt. Roy Shrote, presented check in amount of \$16.75..refund from Waterworks Dept. Mr. Shrote explained there had been an underground leak at the garage and their water bill was excessively high/ A claim was filed and this check was received in refund.

RE: OPENING OF BIDS

Bids were received on five trucks for Highway Department as follows:

International Harvester Co.....net bid.....\$16,008.60  
Key Motors, Inc.....net bid..... 15,983.60

Commissioner Hewitt made a motion bids be taken under advisement for a period of one week. Commissioner Ellspermann seconded motion. Motion carried.

RE: AWARDING OF BIDS: FURNISHING OF AUDITORIUM

Upon recommendation of Architect Virgil Miller the following bids were awarded for furnishing of Auditorium. Motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried:

Items 26, 27, 29, 30 & 31...Chairs...Interlake Steel Corp. (Howell)  
Items 34.....Band Risers.....Wenger Corp.

All other items 1-37 with exception of above...to Smith & Butterfield.

Auditorium Manager, Gilbert C. Schiff, expressed his appreciation for the excellent work done in compiling bids by Architect Miller and for his success in getting samples of various furnishings from different bidders

Meeting recessed at 10:30 a.m.

Roman F. Gehlhausen  
Charles J. Ellspermann  
Richard E. Hewitt  
BOARD OF COUNTY COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana MAY 1, 19 67

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. with the following members present: Roman F. Gehlhausen, Richard E. Hewitt, and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe and J. William Davidson.

Meeting was opened by Sheriff Jerry Riney.

Minutes of previous meeting accepted as presented.

RE:COUNCIL CALL: MAY 16, 1967

Commissioner Ellspermann made a motion the request for a Council Call for May 16, 1967, be approved and the Auditor be authorized to advertise same. Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Nelson Blanchard, Jr. Co. Home Eff: 4/27/67

RE: RESOLUTION BEE SLOUGH

Assistant City Attorney Rod Warru, presented resolution to the Board of County Commissioners for execution as the Commissioners were formerly the Drainage Board before the new law creating such a Board was passed. This resolution deals with the straightening and re-working of Bee Slough by Levee Authority. Upon recommendation of County Attorney, J. Wm. Davidson, who examined said resolution, Commissioner Ellspermann made a motion the resolution be adopted and executed. Commissioner Hewitt seconded motion. Motion carried.

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BOARD OF COMMISSIONERS OF COUNTY OF VANDERBURGH, INDIANA

Roman F. Gehlhausen (signed)

Richard E. Hewitt (signed)

Charles J. Ellspermann (signed)

Board of Commissioners, Vanderburgh County, Indiana MAY 1 1967

ATTEST:

Lewis F. Volpe (signed)

VANDERBURGH COUNTY DRAINAGE DISTRICT

Richard E. Hewitt (signed)

Roman F. Gehlhausen (signed)

Charles J. Ellspermann (signed)

ATTESTE

Lewis F. Volpe (signed)

RE: AWARDING BIDS: STATION WAGON: SHERIFF'S DEPARTMENT

Commissioner Ellspermann made a motion bid for station wagon for Sheriff's department be awarded to low bidder...Key Motors, Inc...bid price...\$2222.64, Commissioner Hewitt seconded motion. Motion carried.

RE: REFUND CHECK: HIGHWAY DEPARTMENT

County Highway Supt. Roy Shrote, presented check in amount of \$16.75..refund from Waterworks Dept. Mr. Shrote explained there had been an underground leak at the garage and their water bill was excessively high/ A claim was filed and this check was received in refund.

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Key Motors, Inc.....	net bid.....	15,983.60

Commissioner Hewitt made a motion bids be taken under advisement for a period of one week. Commissioner Ellspermann seconded motion. Motion carried.

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Upon recommendation of Architect Virgil Miller the following bids were awarded for furnishing of Auditorium. Motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried:

Items 26, 27, 29, 30 & 31...Chairs...	Interlake Steel Corp. (Howell)
Items 34.....Band Risers.....	Wenger Corp.

All other items 1-37 with exception of above...to Smith & Butterfield.

Auditorium Manager, Gilbert C. Schiff, expressed his appreciation for the excellent work done in compiling bids by Architect Miller and for his success in getting samples of various furnishings from different bidders

Meeting recessed at 10:30 a.m.

Roman F. Gehlhausen  
Charles J. Ellspermann  
Richard E. Hewitt  
 BOARD OF COUNTY COMMISSIONERS

## Board of Commissioners, Vanderburgh County, Indiana

MAY 8

19

67

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Roman F. Gehlhausen, Richard E. Hewitt and Charles L. Ellspermann, members of the Board, also Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney, present.

Minutes of previous meeting accepted as presented.

RE: GRIEVANCES: HIGHWAY DEPARTMENT UNION

Mr. Stader and Mr. Al Knarian, representing Union of Highway employees appeared before the Board to say they had filed a grievance on April 17th, and had received no answer. Mr. Knarian reported two men had been laid off and were never called back or notified in any manner but that new men had been hired. It was Mr. Knarian's contention these men should be called back and given the opportunity to return or reject job. After discussion, the Board ordered the Highway Superintendent to recall the two employees, John Fletcher and Charles Allen.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Janice Breiner	County Agent		Eff:	5/1/67
	Nelson Blanchard, Jr.	Co. Home	\$232.00		4/27/67
	Harold E. Steckler	Co. Hwy	2.38 hr.		5/8/67
	Anton J. Ringwald	Co. Highway	2.05 hr.		5/8/67
	William R. Hicks	Co. Home	232.00		5/2/67
	Nettie Lamb	" "	232.00		5/2/67
	Norma M. Miller	Co. Agent			
Rls'd:	Mary Eldridge	Co. Home	232.00		4/30/67
	John Mac Donald	Co. Surveyor	6000.00		4/18/67
	Rose M. Polster	Co. Agent (Leave of absence)			

RE: MONTHLY REPORTS

Monthly reports of the Clerk of the Circuit Court and the Highway Department received and ordered filed.

RE: STATE BOARD ORDER

State Board order # 516...approving County General Funds...\$137,250.00 and County Highway Fund...\$300.00 .....ordered filed.

RE: SIGNING CONTRACTS: FURNISHINGS FOR AUDITORIUM

Mr. Virgil Miller, Architect for Auditorium, presented contracts for the County Commissioners to sign to the successful bidders for furnishings for the Auditorium-Convention Center. Contract in the amount of \$27,175.22 awarded to Smith & Butterfield. Contract to Wenger Corporation in amount of \$2,270.00. Contract to Interlake Steel Corporation in the amount of \$25,125.02.

RE: APPROVAL FOR PAYMENT OF CLAIMS

The following claims were approved for payment:

Roettger Electric Co.....	\$32,300.00	Work on Auditorium
Ryan Contracting Co., Inc.		" " "
and Geo. Ryan Co., Inc....	6,985.32	" " "

RE: RE-ZONING PETITION

Petitioner: Robert H. Meyer; premises affected situated on the West side of St. Joe Avenue, a distance of 160 feet north of the corner formed by the intersection of Lexington St., and St. Joseph Avenue. Requested change from C-A1 to C-R-1. Referred to Evansville-Vanderburgh Metropolitan Plan Commission.

RE: BRIDGE DAMAGE

Roy Shrote, County Highway Superintendent, reported the bridge on Green River Road, just north of Heckel Road was hit by a car driven by Mrs. Louise Unfried of Chrisney, Indiana. Mr. Shrote estimates the damage to be approximately \$350.00. He reports that Mrs. Unfried had been contacted and that she has no insurance. The Board of Commissioners agreed Mrs. Unfried would be required to pay this amount or the matter will be referred to the County Attorney.



Board of Commissioners, Vanderburgh County, Indiana MAY 8 1967

RE: DAMAGING OF COUNTY ROADS BY BUILDERS OF NEW HOMES

Highway Superintendent Shrote reported persons building new homes and not putting the proper size tile for drainage is damaging county roads. He suggested before the Plan Commissioner issues permits for building new homes, they be required to get a permit from Mr. Shrote with specifications for putting in culvert or pipe. The Commissioners agreed this was a very excellent idea and Commissioner Hewitt made a motion that prior to issuing of a building permit in the County the owner or builder must first contact the highway department and certify to the highway department as to culvert or pipe to be in road...to be inspected by the Highway Superintendent who will notify the Building Commissioner who then, may, or may not issue a building permit. Commissioner Ellspermann seconded the motion. Motion carried.

RE: AWARDING BIDS: HIGHWAY DEPARTMENT

Commissioner Ellspermann made a motion bid (low) of Key Motors be accepted for five trucks for Highway Department..bid price of \$15,983.60. Commissioner Hewitt seconded motion. Motion carried.

RE: APPLICATION: ADMITTANCE TO COUNTY HOME

Application of James Paul Vaughn Pigeon Township, for admittance to County Home, approved.

RE: NEW BRIDGE OVER LOCUST CREEK

Motion made by Commissioner Hewitt the Auditor be authorized to advertise for bids on prestressed concrete bridge over Locust Creek on Mesker Park Drive, approximately 1.4 miles north of U. S. 460... to be received on the 22nd of May, 1967. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPOINTMENT: APPRAISER

Motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried unanimously that Thomas Toon be appointed as an appraiser to work with Sam Biggerstaff to acquire property on west side of Oak Hill road to alleviate drainage problem from Roade Road to St. George Road.

Meeting recessed at 10:50 a.m.

PRESENT

<u>COUNTY COMMISSIONERS</u>	<u>COUNTY AUDITOR</u>	<u>COUNTY ATTORNEY</u>	<u>REPORTERS</u>	
Roman F. Gehlhausen	Lewis F. Volpe	Gary Gerling	C. Brooks	B. Standly
Richard E. Hewitt			J. Dolan	J. Munger
Charles J. Ellspermann			H. Wolford	S. Walling

Secretary: I. Hayes

MAY 15, 1967

The regular meeting of the Board of County Commissioners met at 10:00 o'clock a.m. pursuant to recess; when present, Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members of the Board; Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: THANKS: JUDGE WILLIAM MILLER

Judge William C. Miller appeared before the Board to express his appreciation for the reserving of the parking area around the Courthouse this morning. Judge Miller explained that, in observance of "Law Day" a ceremony was held and most attorney's reaffirmed their "oaths". Judge Miller said having parking space available was quite a convenience, and he was most appreciative.

RE: APPROVAL: PAYMENT OF CLAIMS

Motion by Commissioner Ellspermann, seconded by Commissioner Hewitt, and carried unanimously, the following claims were approved for payment:

Kirsch & Sons Plumbing Service, Inc.....	Boehne Hospital.....	\$1325.00
Kirsch & Sons Plumbing Service, Inc.....	Boehne Nurses Home	1157.00
Bill Nix Construction Co.....	Burdette Park	490.00
John L. Hagel, Architect.....	Burdette Park	675.72
Tiffin Scenic Studios, Inc.....	Auditorium	3200.00
(80% of cost of asbestos curtain)		
John A & Eva W. Stocking...right of way	Old State Road	193.80

Board of Commissioners, Vanderburgh County, Indiana MAY 15 1967

Dallas & Delphia White...right of way	Old State Road	203.00
Walter A & Bettie C. Barchet..right of way	Mesker Park Drive bridge	481.20
George F. Miller.....service	" " " "	75.00

RE: APPLICATION FOR ADMISSION TO COUNTY HOME: ROBERT S. WHITE

Application of Robert S. White, Pigeon Township, approved.

RE: CHECK: EVANSVILLE-VANDERBURGH SCHOOL CORPORATION

Check in the amount of \$600.00 covering rent of West Heights School from March, 1967 through August, 1967, received from Evansville-Vanderburgh School Corporation.

RE: APPROVAL OF SPECIFICATIONS

Specifications for quarterly bids for dairy, bakery and grocery supplies for County Home and Hillcrest-Washington Homes, approved and Auditor authorized to advertise for bids...to be received on May 29, 1967. Bids to be for July, August and September, 1967

RE: RESOLUTION: BOEHNE HOSPITAL

Gary Gerling, County Attorney, reported an application was being made to government, under Hill-Burton Act for money to be used in restoration of Boehne Hospital. Resolution prepared by Mr. Gerling as follows:

R E S O L U T I O N

THE VANDERBURGH COUNTY BOARD OF COUNTY COMMISSIONERS does hereby publicly state its intention to request funds from the Vanderburgh County Council for the construction of a 200 bed Geriatric Long-Term facility, and for funds to remodel certain existing structures for purposes of providing care for tubercular patients and related services thereto, the same to replace the present Boehne Hospital which has been operated by Vanderburgh County through its authorized agent, the Board of Boehne Hospital, and to request said funds at the time an application for federal funds under the Hill-Burton Act is properly approved, subject to Vanderburgh County providing its share of the total cost, said share of Vanderburgh County not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00).

ADOPTED, THIS 15th day of May, 1967

\_\_\_\_\_  
Roman F. Gehlhausen (signed)

\_\_\_\_\_  
Charles J. Ellspermann (signed)

\_\_\_\_\_  
Richard E. Hewitt (signed)

VANDERBURGH COUNTY BOARD OF COUNTY COMMISSIONERS

ATTEST:

\_\_\_\_\_  
Lewis F. Volpe (signed)  
Secretary

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: John E. Fletcher	Highway Dept.	\$2.15	Eff: 5/9/67
Rls'd: Charles H. Clem	Highway Dept.	2.15	5/11/67

RE: NEW COUNTY AGENT AND BUDGET APPROPRIATIONS

Mr. Wilburn Buente, Mr. Arthur Karch and Mr. Elvis Wathen, appeared before the Board protesting the asking for budget increase in order to pay new County Agent a higher salary. These gentlemen informed the Commissioners that the increase would have to be paid by Vanderburgh County. Commissioner Hewitt informed these gentlemen they (The Board of Commissioners) have not been notified or given any information concerning this matter. No action.

RE: RE-ZONING PETITION

Re-zoning petition received from Cletus Bittner, Petitioner: Premises affected West side of Big Cynthiana Rd. at the intersection of Big Cynthiana Road and Orchard Road. Requested change from A-A to C 1-B. Referred to Plan Commission.

RE: CORRESPONDENCE: EVANSVILLE VANDERBURGH METROPOLITAN PLAN COMMISSION

Correspondence from Evansville Vanderburgh Metropolitan Plan Commission regarding petition of H. C. Wadman

Board of Commissioners, Vanderburgh County, Indiana MAY 15 19<sup>67</sup>

and Goldie Wadman. Petition continued until next meeting to be held on Monday, June 12, 1967.

Petition of Howard Heseman, Valada Heseman, Donald Heseman, Susan Heseman and James C. Ploch.

Attorney Carroll, requested that this rezoning petition be withdrawn.

RE: SERVICE OF JACK C. GOTTMAN & COMPANY, INC.

Letter received from Jack C. Gottman and Company, Inc. regarding their type of service in cleaning of stopped up mud filled culverts. Commissioner Hewitt made a motion, seconded by Commissioner Ellspermann that the County Engineer and Highway Superintendent to use their own discretion in using the services of this company. Motion carried.

RE: REQUEST OF SIEGFORD WENG

Request of Siegford Weng, who would like to have the ancient movie projectors which are in the Coliseum, for the museum, if and when they are disposed of...approved.

RE: BASE LINE ROAD

Letter from Sylvester Stolz, R. R. 7, regarding Base Line Road. Mr. Stolz says that a portion of this road has become crooked...and Mr. Stolz would like to have this road straightened. Taken under advisement...referred to County Engineer.

RE: APPOINTMENTS: BOARD OF REVIEW

Appointment of Robert Martin and Jacqueline Schmidt as members of Board of Review for 1967 by Judge William H. Miller, received and ordered filed.

POOR RELIEF

In the case of Credential Watkins, Russell Lloyd, Attorney, representing Mr. Watkins, asked the Board to reconsider their decision asking for Mr. Watkins license plate before giving him assistance. Mr. Lloyd explained it worked a real hardship on Mr. Watkins because of his disability and inability to walk, and Mr. Lloyd also doubted the legality of this decision by the Board of County Commissioners. It was reported the Watkins family had applied for Welfare aid but it would be several months before a report would be forthcoming on their eligibility. After discussion, it was decided if Mr. Watkins could produce a letter from his physician saying his car was a necessity, a decision would be made regarding the request of Mr. Lloyd that Mr. Watkins be allowed to keep his license plates.

In the case of Mrs. Bassemeier, 2027 W. Penn. St...the Board of Commissioners recommend the Trustee give Mrs. Bassmeier temporary help and suggest her daughter get a job. The Commissioners warn that if they get any more damaging reports or complaints from neighbors...Trustee will be advised to cut off all relief and all help will be discontinued.

Meeting recessed at 11:20 a.m.

*Roman J. Gehlhausen*  
*Chas. J. Depew*  
*Robert E. Burk*  
 BOARD OF COUNTY COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana MAY 22 19 67

The Board of Commissioners of Vanderburgh County met in regular session at 10:00 o'clock a.m., pursuant to recess, when present, Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members of the Board, also Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

RE: MONTHLY REPORTS

The following monthly reports received and ordered filed: County Treasurer and County Home.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Philip H. Hayes	Prosecutor	\$5,600.00	Eff: 5/17/67
	Ora Eugene Dorsey	Center Twp. Assessor	137.50	5/16/67
	Walter H. Allen	Highway Dept.	2.05	
	Lawrence T. Martin	" "	2.38	5/15/67
	Jessie D. Wilhite	" "	2.38	5/16/67
	Ray L. Luigs	" "	2.15	5/22/67
	Michael Albert Craddock	Sheriff	475.00	5/16/67
Rls'd:	Verner Stonestreet	Sheriff	500.00	5/6/67
	Ora E. Dorsey	Center Twp. Assessor	10.00	5/15/67
	James Angermeier	Prosecutor	5,600.00	5/15/67

RE: QUIT CLAIM DEED: PORTION OF STATE ROAD 57

Copies of Quit Claim Deed to Evansville Vanderburgh Airport Authority District portion of State Road 57 which was relocated in connection with the Airport property, sent to Commissioners by the law firm of Newman and Trockman. Commissioner Hewitt made a motion this deed be executed and returned to the attorney for Airport Authority, Commissioner Ellspermann seconded motion. Motion carried, (Copy on page 59)

RE: ADDITIONAL CONTRACT: WEGNER CORPORATION: AUDITORIUM CONVENTION CENTER

Letter from Virgil J. Miller, Convention Center and Auditorium Architect, enclosing proposal of Wenger Corporation of Owatonna, Minnesota to furnish 6 Units of high reinforced risers for the sum of \$417.00 and 2 folding stairways for the sum of \$99.40..Total..\$516.40. Commissioner Ellspermann made a motion this proposal be accepted and signed. Commissioner Hewitt seconded the motion. Motion carried.

RE: CLAIMS...APPROVED FOR PAYMENT

Sam Biggerstaff presented the following claims which were approved for payment upon motions made by Commissioners Hewitt seconded by Commissioner Ellspermann, and carried:

William Newcomb...Mileage claim.....	Indianapolis.....	\$56.22
James E. Josey... " " .....	" .....	24.78
(Trip made to Indianapolis, May 17th & 18th to make addition to the Oak Hill Road Bridge plans....S-805 (2).		
Feigel Construction Co.....Water Works Road Contract.....		37,861.59
Wink Construction Company...County Home work.....		584.80

RE: RE-ZONING PETITION: ROBERT E AND MARY LOUISE RUETTER

Petition for Change of the Zoning Ordinance Maps...petitioners, Robert E. Reutter and Mary Louise Reutter... property affected, located on the West side of St. Joseph Avenue at the intersection of Nebraska Street and St. Joseph Avenue and the intersection of Wyoming Street and St. Joseph Avenue. Referred to Plan Commission.

RE: CUT-INS: COUNTY ROADS

Cut-Ins on County roads, requested by Southern Indiana Gas & Electric Co., Inc.....taken under advisement. Board of Commissioners want to have a conference with officials of Southern Indiana Gas & Electric Co.

RE: OPENING OF BIDS

The following bids were received for construction of bridge over Locust Creek...opened and read by County Attorney, Gary Gerling:

Municipal Engineering & Construction Corp....	\$26,050.75
Robert F. Traylor Corp.....	26,853.30
John Mans, Inc.....	25,298.28
Deig Bros., Inc.....	26,156.08
George Ryan Co., Inc.....	24,513.76

All bids taken under advisement on motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried.





Board of Commissioners, Vanderburgh County, Indiana MAY 22 19 67

Before me, the undersigned, a Notary Public within and for the above County And State, personally appeared County of Vanderburgh State of Indiana, by and through Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, its Board of County Commissioners, who acknowledged the execution of the foregoing Quit-Claim Deed to be their voluntary act and deed for the use and purpose herein mentioned.

WITNESS my hand and Notarial Seal, this 22nd day of May, 1967.

Ione Hayes (signed)  
Notary Public

My commission expires: 9/5/68

MAY 29, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess, when present: Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: AUDITORIUM BROCHURE

Mr. Leland Feigle, Tim Hines, William Brooks, Paul Wilcoxon and Charles Dolan representing the Chamber of Commerce, appeared before the Board of Commissioners. Mr. Brooks, on behalf of the Chamber of Commerce, expressed appreciation for cooperation of the Commissioners in the printing of brochures for the Auditorium-Convention Center. He presented the Commissioners with a check for \$1000.00, the Chamber of Commerce part of the cost of printing of brochures. Mr. Gehlhausen, speaking for the Commissioners expressed his appreciation for the help and cooperation given by members of the Chamber of Commerce. Commissioner Ellspermann made a motion this check be accepted and the Auditor authorized to endorse same and forward to Creative Press, Inc. Commissioner Hewitt seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Emma Turpen	Co. Home	\$232.00	Eff:	5/26/67
	John Riddle	Burdette Park	1.10	Hr.	5/20/67
	George L. Paul	" "	1.45	"	5/8/67
	John Ellspermann	" "	1.35	"	5/8/67
Rls'd:	Dennis Hargett	Burdette Park	1.25	Hr.	5/8/67
	David Steinkamp	" "	1.35	Hr.	5/8/67
	James Joyce	" "	1.10	"	5/8/67
	George L. Paul	" "	1.35	"	"
	John Ellspermann	" "	1.25	"	"
	Charles Austin	" "	1.35	"	"
	Sandra Kay Woehler	" "	1.25	"	"
	Edd J. Baugh	Highway Dept.	2.05	Hr.	5/29/67
	George Angermeier	"	2.05	Hr.	"

RE: LETTER: BAR ASSOCIATION

Letter of thanks received from Bar Association for permission to use "parking lot" on Law Day. Ordered filed.

RE: APPROVAL OF BOND: DELWIN CATO

The Board of Commissioners approved bond of Delwin Cato, Knight Township Justice of PEace.

RE: RE-ZONING PETITION

Re-Zoning petition of Harmony Homes, Inc..Property affected, approx. 31 acres lying west of Red Bank Road and north of Upper Mt. Vernon Road. Requested change from C-A to R-1. Referred to Plan Commission .

RE: LETTER: WEST TERRACE P. T. A.

Letter from P. T. A. West Terrace School with regard to paying janitors for extra duties during election period. Referred to Election Board.



Board of Commissioners, Vanderburgh County, Indiana MAY 22 19<sup>67</sup>

RE: OPENING OF BIDS

J. William Davidson, County Attorney, opened the following bids:

Bakery Products:

Lincoln Bakery.....County Home.....	474.15
Lincoln Bakery.....Hillcrest & Washington Homes....	335.87

Dairy Products:

Ideal Dairy Co.....County Home.....	700.62
Ideal Dairy.....Hillcrest & Washington Homes....	1546.98
Holland Dairy.....County Home.....	621.50
Holland Dairy.....Hillcrest & Washington Homes...	1388.70

Commissioner Ellspermann's motion that bids be taken under advisement for one week, seconded by Commissioner Hewitt. Motion carried.

The above bids are for a three month period beginning July 1st, 1967. Since no grocery bid were received it will be necessary during the next quarter to buy on the open market.

RE: OAKS TAVERN, GREEN LANTERN AND OTHER BUILDINGS

Mr. William Zimmerman, Building Commissioner, reported to the Board no work had been done on these buildings as required by the Commissioners. Since Mr. Fenwick, the owner, had been given 30 days to comply with this order and nothing has been done...it was the decision of the Board to authorize the Auditor to advertise for bids to raze them. This decision was made in a motion by Commissioner Hewitt, seconded by Commissioner Ellspermann and, when put to a vote, carried unanimously.

RE: DRAINAGE PROBLEM

Mr. Carey Williams of R. R. # 5, Darmstadt Road, appeared before the Board to complain of a drainage problem. He reported an open ditch in front of his property and asked permission to install pipe. Commissioner Hewitt made a motion Mr. Williams be given permission to install pipe in his ditch according to specifications set out by County Engineer and that Mr. Williams be responsible for keeping pipe cleaned. Commissioner Ellspermann seconded the motion. Motion carried.

RE: SPECIFICATIONS FOR VINYL ASBESTOS FLOOR COVERING: AUDITORIUM

Motion made by Commissioner Ellspermann that specifications submitted by Architect Virgil Miller for vinyl asbestos floor covering to be used in Auditorium-Convention Center be approved and Auditor be authorized to advertise for bids, to be received on June 12th, 1967. Commissioner Hewitt seconded motion. Motion carried.

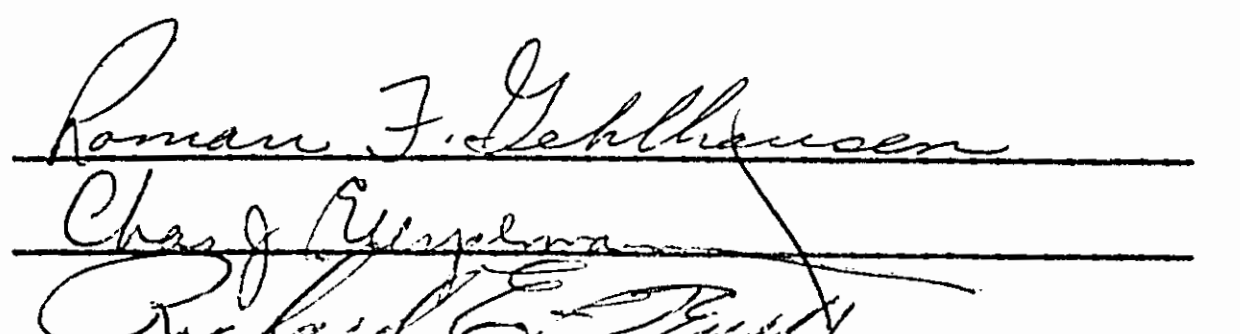
RE: REQUEST: RAISING OF BONDS

County Clerk, Joseph O'Day, asked permission of the Board of Commissioners to raise bonds on three employees two employees at support window and the chasier from \$1000 to \$5000. Commissioner Hewitt made a motion this request be granted. Commissioner Ellspermann seconded motion. Motion carried.

RE: AWARDING OF BIDS: BRIDGE

Motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried that bid for prestressed bridge over Locust Creek be awarded to low bidder, namely: George Ryan Company, Inc. Motion carried.

Meeting adjourned at 10:35 a.m. until Monday, June 5, 1967.

  
 BOARD OF COMMISSIONERS, VANDERBURGH COUNTY, INDIANA

Board of Commissioners, Vanderburgh County, Indiana JUNE 5 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present, Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members of the Board; also Oscar Wentzel, Deputy Auditor and J. William Davidson County Attorney. Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Thomas A. Moore	Highway Dept.	2.05 Hr.	Eff: 5/31/67
Thomas W. Boutwell	" "	2.05 "	6/1/67
Stephen C. Gubler	" "	2.05 "	6/2/67
Anthony Toopes	" "	2.05 "	6/5/67
Stephen Lintzenich	" "	2.05 "	6/5/67
John S. Ellspermann	" "	2.05 "	6/5/67
Stephen J. Lietz	" "	2.05 "	6/5/67
Susan Hillenbrand	Treasurer	12.00 Day	6/5/67
Mary Phipps	"	12.00 Day	6/5/67
Thomas Turi	Surveyor	4800.00 Yr	6/1/67
Dennis D. Brand	"	4800.00 Yr	6/5/67
Betty Jo Covey	Bd of Review	12.00 Day	6/5/67
Florence M. Barchet	"	12.00 Day	6/5/67
Robert Kollker	"	20.00 Day	6/5/67
Constance J. Laubscher	Co. Assessor	4000.00 Yr.	6/5/67
Josephine Christmas	"	4000.00 Yr.	6/5/67

RE: APPROVAL OF CLAIMS

The following claims were approved for payment on motions made by Commissioner Ellspermann and seconded by Commissioner Hewitt, and, when put to a vote, carried:

Atlas Wrecking Co., Inc....Demolition work at Boehne Hospital....	\$3,200.00
Clyde E. Williams & Associates....Photograph a strip 7 miles long along New Green River Road...	\$362.00
Virgil J. Miller, Architect....Fee due... Auditorium	2,754.33

RE: COUNCIL CALL--CHANGE OF DATE

Council Call approved for Friday, June 23rd at 8:30 a.m. Auditor authorized to advertise same. Due to request from Mr. G. F. Diekmann, President of County Council, date of Council Call is changed from June 20th to June 23rd--on motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried.

RE: MONTHLY REPORT--HIGHWAY DEPARTMENT

Monthly report of Highway Department for the month of May received and ordered filed.

RE: APPOINTMENT OF RICE H. KELLO

The Board received appointment of Rice H. Kello, as Probation Officer of the Juvenile Division of Vanderburgh Probate Court....ordered filed.

RE: VACATION AND RELOCATION OF HIGHWAY

Attorney Earl Bressner presented a notice of petition to vacate and relocate a portion of Kansas Road commencing at the intersection of Kansas and Southeast Browning Roads and continuing to the point of intersection of Kansas Road and Petersburg Road. Commissioner Hewitt made a motion permission be given Mr. Bressner for his clients to construct road according to plans approved by County Surveyor and deed for right-of-way to be presented at completion of work. Commissioner Ellspermann seconded motion. Motion carried. George Miller, John Neidig and Arthur Dirschl were appointed appraisers.

COPY OF PETITION

STATE OF INDIANA )  
 ) SS:  
 VANDERBURGH COUNTY )

PETITION TO VACATE PORTION OF COUNTY  
HIGHWAY AND PUBLIC WAY AND TO RELOCATE AND ESTABLISH  
A NEW PORTION OF SAID COUNTY HIGHWAY.

TO THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY:

The undersigned petitioners would respectfully represent to the Board that all the persons whose signatures are attached to this petition are resident freeholders of the County of Vanderburgh, in the State of Indiana, and that six (6) of them are resident freeholders of Vanderburgh County



Board of Commissioners, Vanderburgh County, Indiana JUNE 5 19 67

and reside in the immediate neighborhood of the portion of the county highway and public way herein proposed to be vacated and also in the neighborhood of the portion of the county highway herein proposed to be located.

Said petitioners respectfully petition and ask for the vacation of that portion of the county highway known as Kansas Road (also called Millersburgh Road) more particularly described as follows:

Part of the Northwest Quarter of the Northwest Quarter of Section 27, Township 5 South, Range 10 West lying in Vanderburgh County, Indiana and being 15 feet on each side of the following described center line.

Beginning at a point in said quarter quarter section which is located by commencing at the Southeast corner of said quarter quarter section, thence North for a distance of 902.8 feet, thence North 89 degrees and 9 minutes West for a distance of 239.6 feet, thence North for a distance of 264.65 feet to the center of Kansas Road, thence North 76 degrees and 52 minutes West along the center of Kansas Road for a distance of 4.0 feet to the place of beginning of subject real estate, thence from said place of beginning North 76 degrees and 52 minutes West along the center line of Kansas Road for a distance of 328.0 feet to the East right of way line of the Petersburg Road.

Said petitioners also respectfully petition and ask for the vacation and closing of that portion of a roadway located near the Southeast corner of the intersection of Petersburg Road and Kansas Road (also called Millersburgh Road) and connecting said county highways, which is more particularly described as follows:

A public roadway over part of the Northwest Quarter of the Northwest Quarter of Section 27, Township 5 South, Range 10 West lying in Vanderburgh County, Indiana, running in a North-easterly-Southwesterly direction along the Southeast side of a triangular tract of land abutting the Southeast corner of the intersection of Petersburg Road and Kansas Road (also called Millersburgh Road) and now being used by the public as a roadway connecting Petersburg Road at a point South of said intersection and Kansas Road (also called Millersburgh Road) at a point East of said intersection.

Said petitioners also respectfully petition and ask for the location and establishment of a new section of a public highway in Center Township in the County of Vanderburgh, State of Indiana, more particularly described as follows:

Part of the Northwest Quarter of the Northwest Quarter of Section 27, Township 5 South, Range 10 West lying in Vanderburgh County, Indiana and being 25 feet on each side of the following described center line:

Beginning at a point in said quarter section which is located by commencing at the Southeast corner of said quarter quarter section, thence North for a distance of 902.8 feet, thence North 89 degrees and 9 minutes West for a distance of 239.6 feet, thence North for a distance of 264.65 feet to the center of Kansas Road, thence North 76 degrees and 52 minutes West along the center of Kansas Road for a distance of 264.65 feet to the center of Kansas Road, thence North 76 degrees and 52 minutes West along the center of Kansas Road for a distance of 4.0 feet to the point of curve (P.C.) of a curve having a radius of 75.63 feet and the place of beginning of subject real estate, thence from said place of beginning Southwesterly along the arc of a curve having a radius of 75.63 feet for a distance of 57.09 feet to the point of tangent (P.T.) of said curve, thence South 59 degrees and 53 minutes West for a distance of 191.0 feet to the point of curve (P.C.) of a curve having a radius of 98.79 feet, thence in a Westerly direction along the arc of said curve for a distance of 58.19 feet to the point of tangent (P.T.) of said curve, thence North 86 degrees and 22 minutes West for a distance of 32.5 feet more or less to the center line of Petersburg Road.

Said proposed new highway will pass upon and over the lands of the Mc Cutchanville Methodist Church of Center Township, Vanderburgh County, Indiana, and said church, by its duly elected Trustees, have caused to be conveyed to this Board the title to the proposed new highway as described above, and said deed conveying said property is filed with and made a part of this petition, along with an agreement by the Trustees of said church to relocate any and all utility or water lines and to properly grade and construct said new highway in such a manner that the said new highway may be accepted for maintenance as a part of the county highway system.

Whereby your petitioners pray that three (3) persons be appointed by the Board to view the highway hereinabove described as by law provided and that said highway and public way be vacated and a new highway be established as requester herein.

- |                            |                            |                  |
|----------------------------|----------------------------|------------------|
| Raymond W. Barton (signed) | 7900 Petersburg Road       | Evansville, Ind. |
| John W. Weaver             | 3301 Heckel Rd             | " "              |
| Gene F. McConnell          | 9612 Petersburg Rd.        | " "              |
| Marlin Rudolph             | 2509 Knob Hill Drive       | " "              |
| Tom Herron                 | R. R. 3 Box 305            | " "              |
| Joe T. Herron              | R. R. 3 Box 305            | " "              |
| D. L. Timma                | 9402 Petersburg Rd.        | " "              |
| W. H. Moffett              | R. # 3 8                   | " "              |
| Elvin Reed                 |                            | " "              |
| Mahlon Melton              | 10201 Beaty Lane           | " "              |
| Louis H. Carl              | 10140 S. E. Browning Road" | " "              |
| Robert E. Lindenschmidt    | 2315 S. E. Browning Rd     | " "              |



JUNE 5th 67

Board of Commissioners, Vanderburgh County, Indiana 19

RE: AWARDING OF BIDS: COUNTY HOME, HILLCREST-WASHINGTON HOMES

Commissioner Ellspermann made a motion Lincoln Bakery be awarded bids for bakery supplies for County Home and Hillcrest-Washington Homes for a three month period beginning July 1, 1967. Commissioner Hewitt seconded motion. Motion carried.

Upon recommendation of County Home Superintendent, Albert Breedlove, Commissioner Hewitt made a motion the dairy bid be awarded to Ideal Pure Milk Company to supply dairy supplies for a three month period beginning July 1st to County Home and also Hillcrest-Washington Homes. It was explained that while the Ideal Pure Milk Co. bid was not the lowest, it was, in the opinion of the Board, the best bid. The County Home Superintendent pointed out that Holland Dairy did not give good service. Commissioners Ellspermann seconded this motion. Motion carried.

RE: ACCEPTANCE OF PLANS FOR RECONSTRUCTION OF FIRST AVE. BRIDGE

Plans presented by County Surveyor, Sam Biggerstaff, for reconstruction of First Avenue Bridge, near Harwood School, at an estimated cost of \$25,000.00...accepted and signed on motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann, and carried.

RE: REQUEST OF THOMAS H. VANZANT

Letter from Thomas H. Vanzant requesting a thirty day extension on time allowed him for constructing bridge on Mill Road. Upon recommendation of County Engineer, Commissioner Ellspermann made a motion that this request be granted and that Mr. VanZant be given a thirty day extension from today. Commissioner Hewitt seconded motion. Motion carried.

RE: DAMAGE TO BRIDGE ON GREEN RIVER ROAD, NORTH OF HECKEL ROAD

Roy Shrote, County Highway Superintendent, reported to the Board that Mrs. Louise Unfried of Chrisney, Indiana, had made no effort to pay damages of approximately \$350.00 to bridge on Green River Road, just north of Heckel Road. These damages were caused by Mrs. Unfried when her car hit the bridge...accident happened about a month ago. This matter was referred to County Attorney, J. William Davidson.

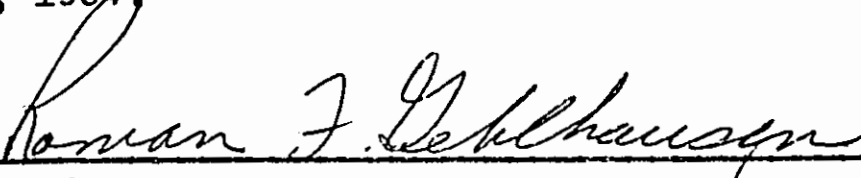
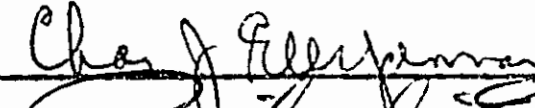

RE: REQUEST: COUNTY SURVEYOR

County Surveyor Sam Biggerstaff, requested permission for William Newcomb and James Josey of His office to go to Indianapolis to complete plans and changes for work on Old State Road bridge project. Permission granted.

RE: VENDING MACHINE BIDS: COUNTY AUDITORIUM

Gilbert C. Schiff, Mgr. of County Auditorium, presented bids received for contract of vending machines to be placed in County Auditorium. Bids were received from the following: Canteen Service, Inc., Major League Vending, Inc., Helfrich Vending, Inc. and Sonny Schroeder Cigarette Vending Co., Inc. Commissioner Hewitt made a motion all bids be taken under advisement for a period of one week. Commissioner Ellspermann seconded motion. Motion carried.

Meeting recessed at 10:50 a.m., until June 12th, 1967

  
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 COUNTY COMMISSIONERS, VANDERBURGH COUNTY, INDIANA

Board of Commissioners, Vanderburgh County, Indiana JUNE 12 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., : pursuant to recess; when present, Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members of the Board: also present, Oscar Wetzel, Deputy Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Apt'd:	Edna Mae Vasseur	County Home	Eff: 6/6/67	\$232.00 Mo
	Clarence Martin	Highway Dept.	6/12/67	2.15 Hr
	William E. Brunton	" "	6/12/67	2.05 Hr
	Adam Bauer	" "	6/12/67	2.15 Hr
	George M. Rohner	" "	6/12/67	2.05 Hr
	Waverly Eakins, Jr.	" "	6/13/67	2.15 Hr
	James R. Williams	" "	6/8/67	2.05 Hr
	Robert P. Layson	" "	6/7/67	2.15 Hr
	Jerrell W. Gray	Burdette Park	5/21/67	1.35 Hr
	Gloria Gray	" "	5/26/67	1.25 Hr
	Patricia Babbs	" "	6/5/67	1.25 Hr
	Hayden Bullock	" "	6/2/67	1.25 Hr
	Stephen Lintzenich	" "	5/25/67	1.25 Hr
	David Steinkamp	" "	6/5/67	1.35 Hr
	Robert G. Alstadt	" "	6/7/67	1.25 Hr.
	George P. Helfrich	" "	6/7/67	1.25 Hr.
	Stanley Bruce Egli	" "	5/30/67	1.10 Hr
	James Marcus Pierson	" "	5/30/67	1.10 Hr
	Patrick McBride	" "	5/27/67	1.25 Hr.
	Jerome Miller, Jr.	" "	5/28/67	1.25 Hr.
	Rebecca Knight	" "	5/28/67	1.10 Hr
	Cheryl Burns	" "	5/28/67	1.10 Hr
	Martha Tornatta	" "	5/28/67	1.10 Hr
	Cheryl Heathcott	" "	5/30/67	1.10 Hr
	Alice Hall	" "	5/28/67	1.10 Hr
	Mary Kiesel	" "	5/30/67	1.00 Hr
	Cheryl Carnahan	" "	5/28/67	1.00 Hr
	Karen Johnstone	" "	6/2/67	1.00 Hr.
	Ralph William Scales	" "	5/31/67	12.50 Day
	Donna Gartner	" "	6/4/67	1.00 Hr.
	Randy Backes	" "	6/5/67	1.10 Hr
Rls'd:	Jerrell Gray	Burdette Park	5/20/67	1.25 Hr
	John Ellspermann	" "	5/27/67	1.25 Hr
	Daniel Felstead	" "	5/20/67	1.25 Hr
	Stephen Lintzenich	" "	6/1/67	1.25 Hr

RE: APPLICATION: ADMISSION TO COUNTY HOME

Application of Melba Jean VanBibber, Pigeon Twp. for admission to County Home, approved.

Application of James Luther Hogan, Pigeon Twp. for admission to County Home, approved.

RE: PETITION: PINE RIDGE DRIVE RESIDENTS

Petition signed by residents of Pine Ridge Drive, asking that this road be oiled. Referred to Highway Supt.

RE: MONTHLY REPORTS

Monthly reports of County Home and Clerk of the Circuit Court, received and ordered filed.

RE: SPEED LIMIT ORDINANCE: OLD HENDERSON ROAD

Upon recommendation of Sheriff of Vanderburgh County, Commissioner Hewitt made a motion the speed limit on Old Henderson Road-8/10 mile west of Evansville Henderson Railroad bridge...for a distance of 3 9/10 miles--speed limit to be 20 miles per hour. Commissioner Ellspermann seconded the motion. Motion carried.

RE: S/B ORDER #651

State Board Order # 651, received and ordered filed.

RE: OPENING OF BIDS: VINYL FLOOR COVERING: AUDITORIUM

Gary Gerling, County Attorney, opened the following bids on vinyl floor covering for County Auditorium:

D & W Tile Service.....	\$2333.00	
Alternate # 1 .....	1220.00	\$3553.00
(Did not contain non-collusion affidavit)		
Bee Construction Co.....	2474.00	
Alternate # 1....	<u>395.00</u>	2869.00
Ryan Contracting Co., Inc. ...	3675.00	
Alternate # 1.....	<u>450.00</u>	4125.00

Upon recommendation of Architect Virgil Miller, Commissioner Hewitt made a motion the bid be awarded to Bee Construction Company...bid price of \$2869.00. Commissioner Ellspermann seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana JUNE 12 19<sup>67</sup>RE: CLAIMS APPROVED FOR PAYMENT

The following claims were approved for payment:

Ryan Contracting Co., Inc. & Geo. Ryan Co., Inc..... (Partial payment...Auditorium-Convention Center) Approved for payment by Architect.	\$14,236.67
Swanson-Nunn Electric Co., Inc..... (Partial payment...Additorium-Convention Center) Approved for payment by Architect.	11,700.00
William C. Newcomb.....Mileage...Old State Road project.. James E. Josey.....Mileage...Old State Raad project... Approved for payment by County Surveyor.	21.22 54.04
Deig Bros. Lumber & Construction Co., Inc..... (90% contract price...Burdette Park Improvements)	15,203.70
George Ryan Co., Inc...Project Estimate # 1.... (Partial Payment...Boehne Hospital Sewer) Approved for payment by County Surveyor.	10,813.05
Dr. Bryan.....Labor clearing fence right-of-way..Old State Road Dr. Bryan.....Furnishing materials.....Old State Road	331.00 210.00

Approved for payment by County Surveyor.

RE: APPROVAL OF BONDS

The following bonds were approved:

Rosemary Norberry....Deputy Clerk, Juvenile Division of Probate Court  
 Danna Jo Tyring..... Deputy Clerk, Support Division-Clerk of Circuit Court  
 Carol Haynes..... Deputy Clerk, Support Division-  
 Carole Boarman..... Bookkeeper...Clerk of Circuit Court

RE: RE-ASSESSMENT PROCEDURE: PIGEON & KNIGHT TOWNSHIPS

Mr. Emerson Reid, Knight Township Assessor and Mr. James Kornblum, Deputy Assessor of Pigeon Township appeared before the Board of Commissioners to report their intention of securing professional assessors for the re-assessment work next year.

RE: DATA PROCESSING

Mr. Side Lyons and Mr. Duane Quist appeared before the Board concerning "data processing". They are representatives of Arthur Anderson Company and advised the Board a proposal had been submitted last year to Mr. Jewett Davidson, City Controller. Mr. James Luker of Tax Research Bureau, Inc. advised the Commissioners it was their duty to appoint a study committee to further investigate this procedure.

RE: SPECIFICATIONS: BURDETTE PARK PARKING LOT

County Surveyor, Sam Biggerstaff, submitted plans for Burdette Park parking lot. Commissioner Hewitt made a motion plans be approved and the Auditor be authorized to advertise for bids to be received on June 26th, 1967. Commissioner Ellspermann seconded motion. Motion carried.

RE: MOVING OF BUILDINGS OVER COUNTY HIGHWAYS

Motion by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried--that no permit shall be issued for moving of a house or building along or over County highways without first obtaining a permit from the Building Commissioner; which permit shall be issued upon advice and counsel of Highway Superintendent and in no case without posting of bond in amount of not less than \$5000 with sufficient surety to be approved by Building Commissioner.

Meeting recessed at 10:55 a.m. until Monday June 19, 1967.

*Richard E. Smith*

*Charles Ellspermann*

*Roman J. Schluesser*

BOARD OF COMMISSIONERS, VANDERBURGH COUNTY, IND.



Board of Commissioners, Vanderburgh County, Indiana JUNE 19 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present, Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members of the Board; also J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: RE-ZONING PETITIONS

The following petitions for change of the Zoning Ordinance Maps were approved, upon recommendation of Plan Commission, on motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann, and carried.

Petitioners: H. C. & Goldie Wadman  
Cletus Bittner  
Robert & Mary Louise Reutter  
Robert H. Meyers  
Harmony Homes, Inc.

Petition filed by Interstate Contracting Company, Inc. 5416 Boonville Highway asking that the North side of Boonville Highway (Part East 1/2 of the Southwest 1/4 of Section 13, Township 6 South, Range 10 West...requested change from M-1 to M-2. Robert Hayes, Attorney, represented the petitioner. Motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried that this petition be referred to Plan Commission.

RE: WRECKING OF BUILDING AT SEVENTH & WALNUT STS.

Architect Virgil Miller reported to the Board of Commissioners he had mailed invitations for bids to wreck building at Seventh & Walnut Sts., to Atlas Wrecking Co, Chandler Wrecking & Salvage Co, Crowe & Sons Wrecking Company and Valley Wrecking Co. (Earl Scales) be accepted at bid price of \$1275. Commissioner Hewitt seconded the motion. Motion carried.

RE: MONTHLY REPORT OF COUNTY TREASURER

Monthly report of County Treasurer, received and ordered filed.

RE: PETITIONS FOR ROAD IMPROVEMENTS

Petition signed by residents of Heddon Road...asking for black top or chip and seal for Heddon Road. Dust problem.

Petition signed by residents of County Line Road...asking for oiling of road. Dust problem.

Petition signed by residents of Mann Road...asking for oiling of road. Dust problem.

The above petitions referred to County Highway Road Superintendent, Roy Shrote.

RE: CHECK: HIGHWAY DEPARTMENT

County Highway Superintendent, Roy Shrote, presented a check in the amount of \$39.60 from Liberty Auto Salvage Co. To be returned to Highway Account.

RE: COMPLAINT OF JAMES AND MARJORIE STANLEY

Letter from James and Marjorie Stanley, 7508 Telephone Road, about intersection of Burkhardt Road and Boonville Highway. They urgently recommend that necessary repairs and improvements--widening of road, be made as soon as possible. Referred to County Surveyor.

RE: COMMITMENT PROCEDURE FOR PATIENT ENTRANCE INTO COUNTY HOSPITAL

Letter from Wallace R. Reeve, Knox County Auditor, requesting Commitment procedures from Vanderburgh County for patient entrance into their County Tuberculosis Hospital so that it may qualify them to receive Hill-Burton Federal Funds for new construction of additional facilities required by the State Board of Health. Copy of this letter sent to Mr. Harness at Boehne Hospital.

RE: EXTENSION OF ST. GEORGE ROAD: LETTER FROM STATE AIRPORT ENGINEER

Letter from George P. Grote, State Airport Engineer, relative to the extension of St. George Road from U. S. Highway 41 to the N.Y.C. Railroad stating they have no objections to the proposed development provided the threshold lights now existing at the south end of the N/S runway are displaced northward to provide proper approach clearance over the extension of St. George Road. This displacement will be necessary in either event the road is diverted into a portion of Whirlpool's parking lot or not. Mr. Grote stated before any final decision on this proposal, it will be necessary that the FAA be officially notified of the proposed construction through submission of FAA Form, 117, at least 30 days prior to the date construction is to begin.

JUNE 19 19<sup>67</sup>

Board of Commissioners, Vanderburgh County, Indiana

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Henry Rushing William E. Miller Robert W. Terry	County Home Treasurer Highway Department	\$232.00 Mo. 12.00 Day 2.05 Hour	Eff: 6/19/67 6/19/67 6/13/67
Rls'd:	Nelson Blanchard	County Home	232.00 Mo.	6/16/67

RE: BUYING OF OFFICE SUPPLIES

Commissioner Gehlhausen reported he had had many calls from office holders regarding buying of office supplies. In some cases, Smith & Butterfield cannot promise delivery of supplies for as long as sixty days...County Attorney Davidson was asked his opinion on purchasing from other firms. Mr. Davidson noted this practice would, in his opinion, be permissible, as long as it was done with discretion, until at such time that Smith & Butterfield can, again, furnish supplies.

RE: RAISING SALARIES OF VANDERBURGH COUNTY JUDGES

Mr. D. Bailey Merrill representing the Evansville Bar Association appeared before the Board with regard to raising salaries of Vanderburgh County judges. He indicated the Bar Association was in favor of a \$4000 raise for each judge, as provided by law. Mr. Merrill stated the present salaries paid were grossly inadequate and that Vanderburgh County was one of the lowest paying counties in the State. Petitions signed by members of the Bar Association were presented. Commissioner Hewitt made a motion this request be taken under advisement for a period of one week. Commissioner Ellspermann seconded the motion. Motion carried.

RE: AGREEMENT: BEE CONSTRUCTION COMPANY

Agreement with Bee Construction Company, R. R. # 1, Middle Mt. Vernon Road for furnishing vinyl asbestos floor covering for basement area, of the Vanderburgh Auditorium-Convention Center, signed by County Commissioners.

RE: COUNTY UTILITY AGREEMENTS: OAK HILL ROAD, OLD STATE ROAD

Utility agreements with Southern Indiana Gas & Electric Company for Oak Hill Improvement Project (SU Project No. 805 (2); and Old State Road Improvement Project S. No. 418 (4))-signed by members of the Board of Commissioners.

(COPY)

COUNTY UTILITY AGREEMENT  
OAK HILL ROAD

THIS AGREEMENT made and entered into by and between the BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, hereinafter referred to as the "BOARD" and SOUTHERN INDIANA GAS & ELECTRIC COMPANY, an Indiana corporation of Vanderburgh County, Indiana, hereinafter referred to as the "COMPANY", WITNESSETH THAT:

WHEREAS, the BOARD is engaged in a county highway improvement project known and designated as the "Oak Hill Road Vanderburgh County Improvement Project SU Project No. 805 (2) and

WHEREAS, the COMPANY intends to construct a three phase 12.5 KV Distribution Pole and Wire Line within the right of way for said Oak Hill Road, and the Board has approved the location of aid pole and wire line within said highway right of way all upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, That the parties hereto hereby covenant and agree as follows:

1. The BOARD does hereby approve of the location of the COMPANY'S three phase 12.5 KV Distribution Pole and Wire Line within the Oak Hill Road right of way as shown upon the plans and specifications attached hereto and made a part hereof.
2. The COMPANY does hereby agree to indemnify and save harmless the BOARD of and from any and all claims for damages of any nature whatsoever resulting from or arising out of the negligence of the COMPANY in connection with the construction of Oak Hill Road.
3. The BOARD does hereby acknowledge and gree that the construction and location of said pole and wire line within the right of way of Oak Hill Road as shown and designated on the plans and specifications attached hereto and made a part hereof, will not impair the proposed Oak Hill Road improvement project, and will not interfere



Board of Commissioners, Vanderburgh County, Indiana JUNE 19 19 67

with the construction and maintenance thereof or with the safe use of said highway by the public; provided, however, the BOARD shall have the right, in the event of the widening or change in said public highway, to require the COMPANY to relocate its said facilities within said highway right of way so as not to interfere with said highway as so changed or widened, or the construction, maintenance or safe use thereof by the public.

4. The COMPANY, during the construction of said pole and wire line, shall provide watchmen and/or flagmen as may be required for safety and convenience of the public and/or as shall seem advisable to the BOARD, and the COMPANY shall furnish all barricades, signs and lights necessary to protect the public and/or such additional barricades, signs and lights as may be required by the BOARD. During any period of construction motor vehicle traffic shall be maintained at all times unless otherwise indicated by attaching to this agreement a special endorsement of the BOARD'S duly authorized representative.

5. The COMPANY, at its own expense, shall repair all damage to drainage structures, road beds, pavements and other highway appurtenances resulting from the COMPANY'S construction and operation of said pole and wire line, and the COMPANY shall not disturb any portion of the pavement of said highway without prior approval of the BOARD. Upon completion of the construction and installation of said pole and wire line, all disturbed portions of said highway shall be replaced in such manner as prescribed by the BOARD.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this 16th day of June, 1967.

BOARD OF COUNTY COMMISSIONERS  
OF VANDERBURGH COUNTY, INDIANA

Roman F. Gehlhausen (signed)

Richard E. Hewitt (signed)

Chas. J. Ellspermann (signed)

ATTEST:

Lewis F. Volpe  
Vanderburgh County Auditor

SOUTHERN INDIANA GAS & ELECTRIC COMPANY

D. W. Vaughn (signed)  
Vice President and General Manager

ATTEST:

L. H. Meyer (signed)  
Secretary

COPY

COUNTY UTILITY AGREEMENT

OLD STATE ROAD

THIS AGREEMENT made and entered into by and between the BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, hereinafter referred to as the "BOARD" and SOUTHERN INDIANA GAS AND ELECTRIC COMPANY, an Indiana corporation of Vanderburgh County, Indiana, hereinafter referred to as the "COMPANY, WITNESSETH THAT:

WHEREAS, THE BOARD is engaged in a county highway improvement project known and designated as the "OLD STATE ROAD VANDERBURGH COUNTY IMPROVEMENT PROJECT S PROJECT NO. 418 (4); and

WHEREAS, THE COMPANY intends to construct a three phase 12.5 KV Distribution Pole and Wire Line within the right of way for said Old State Road, and the Board has approved the location of said pole and wire line within said highway right of way all upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, That the parties hereto hereby covenant and agree as follows:

1. The BOARD does hereby approve of the location of the COMPANY'S three phase 12.5 KV Distribution Pole and Wire Line within the Old State Road right of way as shown upon the plans and specifications attached hereto and made a part hereof.

Board of Commissioners, Vanderburgh County, Indiana JUNE 19 19<sup>67</sup>

2. The COMPANY does hereby agree to indemnify and save harmless the BOARD OF and from any and all claims for damages of any nature whatsoever resulting from or arising out of the negligence of the COMPANY in connection with the construction and operation of said pole and wire line within the right of way of Old State Road.

3. The BOARD does hereby acknowledge and agree that the construction and location of said pole and wire line within the right of way of Old State Road as shown and designated on the plans and specifications attached hereto and made a part hereof, will not impair the proposed Old State Road improvement project, and will not interfere with the construction and maintenance thereof or with the safe use of said highway by the public; provided, however, the BOARD shall have the right in the event of the widening or change in said public highway, to require the COMPANY to relocate its said facilities within said highway right of way so as not to interfere with said highway as so changed or widened, or the construction, maintenance or safe use thereof by the public.

4. the COMPANY, during the construction of said pole and wire line, shall provide watchmen and/or flagmen as may be required for safety and convenience of the public and/or as shall seem advisable to the BOARD, and the COMPANY shall furnish all barricades, signs and lights necessary to protect the public and/or such additional barricades, signs and lights as may be required by the BOARD. During any period of construction motor vehicle traffic shall be maintained at all times unless otherwise indicated by attaching to this agreement a special endorsement of the BOARD'S duly authorized representative.

5. The COMPANY, at its own expense, shall repair all damage to drainage structures, road beds, pavements and other highway appurtenances resulting from the COMPANY'S construction and operation of said pole and wire line, and the Company shall not disturb any portion of the pavement of said highway without prior approval of the BOARD. Upon completion of the construction and installation of said pole and wire line, all disturbed portions of said highway shall be replaced in such manner as prescribed by the BOARD.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this 16th day of June, 1967.

BOARD OF COUNTY COMMISSIONERS  
OF VANDERBURGH COUNTY, INDIANA

Roman F. Gehlhausen (signed)  
( Chas. J. Ellspermann (signed)  
Richard E. Hewitt (signed)

ATTEST:

Lewis F. Volpe (signed)  
Vanderburgh County Auditor

SOUTHERN INDIANA GAS & ELECTRIC COMPANY

D.W. Vaughn (signed)  
Vice President and General Manager

ATTEST:

L. H. Meyer (signed)  
Secretary

## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ JUNE 19 \_\_\_\_\_ 19 67

RE: APPROVAL OF CLAIM

Claim in amount of \$330.00 for Clyde E. Williams and Associates for air photograph of St. Joe Avenue bridges, approved for payment on motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried. To be paid from bridge fund.

RE: AWARDING OF BID: AUDITORIUM CONCESSIONS

Commissioner Hewitt made a motion Major League Vending, Inc. be awarded contract for concessions for Auditorium for an indefinite period of time, since it was the best bid and would bring more revenue to Auditorium. Commissioner Ellspermann seconded motion. Motion carried. Mr. Schiff, Auditorium Manager asked to check with architect to see that decorations on machines match the color scheme of Auditorium.

RE: SEMINAR: PERMISSION FOR COUNTY ATTORNEY TO ATTEND

Commissioner Hewitt made a motion that J. William Davidson, County Attorney, be given permission to attend a seminar held by the local government law section of the American Bar Association National Convention, to be held in Honolulu, Hawaii, on August 5th, 6th, 7th and 8th and that Mr. Davidson be allowed up to \$300 for expenses, to be paid from 19-201D account of County Commissioners budget. Commissioner Ellspermann seconded motion. Motion carried.

RE: RECEIPT OF RENT--AUDITORIUM

Check in amount of \$450.00 received from Evansville Musicians Club for rent of Auditorium on October 21, 1967. Check turned over to Gilbert C. Schiff, Manager.

Meeting recessed on motion at 10:50 a.m. until Monday, June 26, 1967.

*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
*Richard E. Hewitt*  
 BOARD OF COUNTY COMMISSIONERS

JUNE 26, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess, when present: Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members of the Board; also Oscar Wentzel, Deputy Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting accepted as presented.

RE: PRESENTATION OF STATE FLAG.

State Representative Thomas Toon presented a State flag which had flown over the State Capitol building to the Commissioners use at the County Auditorium.

RE: SPEED LIMITS

Upon the request of Chief Deputy Richard O'Risky, Commissioner Ellspermann made a motion that a speed limit of 45 miles per hour be set on Old Boonville Highway from city limits to the county line. Commissioner Hewitt seconded the motion. Motion carried.

Mr. Don Hart appeared before the Board and requested that the speed limit of 20 miles per hour be maintained on the Old Henderson road. He said that he felt that the campers along this road would want this reduced speed for the safety of their children.

Commissioner Ellspermann requested Roy Shrote, Highway Superintendent, post speed limit signs along St. George road.

RE: PETITION FOR CONDEMNATION OF PROPERTY ON PEACOCK LANE

Correspondence and petition was received from residents along Peacock Lane concerning property at 6308 Peacock Lane owned by Charles Tiebout. They asked that this property be condemned. Referred to Building Commissioner.



## Board of Commissioners, Vanderburgh County, Indiana

JUNE 26

19<sup>67</sup>RE: CORRESPONDENCE FROM ASSOCIATION OF INDIANA COUNTIES, INC.

The Board of Directors of the Association of Indiana Counties advised that Mr. Claude Hodson had resigned as Executive Director and that Senator Wilbur Newlin will be his replacement.

RE: TRANSFER OF FUNDS--FROM GENERAL DRAINAGE IMPROVEMENT FUND

The County Attorney, Gary Gerling, advised that the Auditor be authorized to advertise for a transfer of funds from the General Drainage Improvement Fund in next Council call. Commissioner Hewitt made this motion, seconded by Commissioner Ellspermann. Motion carried.

RE: SALARY INCREASE: JUDGES

Mr. D. Bailey Merrill, representing the Evansville Bar Association appeared before the Board concerning the raising of Vanderburgh County judges' salaries. Commissioner Hewitt made a motion that the salary of the county judges be increased \$4000. per annum starting January 1, 1968, payable in monthly installments. This would be a total salary of \$21,500. per year. Commissioner Ellspermann seconded motion. Motion carried.

RE: SUPPLIES FOR JAIL

Sheriff Riney submitted a list of items that will be necessary for the operation of the new jail to be opened in August 1968. Commissioner Hewitt made the motion that this be taken under advisement and acted on however they feel necessary. A copy of the list of items to be sent to the City County Building Authority and an investigation to be made to find what the proper channels are for the purchase of these items.

RE: BIDS FOR PAVING OF PARKING LOT AT BURDETTE PARK

The County Attorney opened the only bid submitted for the paving of Burdette Park parking lot. This bid was submitted by J. H. Rudolph in the amount of \$13,956.40. Commissioner Hewitt made the motion that this contract be awarded. Commissioner Ellspermann seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Peggy Josey	Surveyor	\$4100.00	Eff: 6/5/67
	Wm. Erle Schenk	Burdette	1.25 hr	6/15/67
	Jenny W. Gibelow	"	1.00 hr	6/11/67
	Susan Kay Cherry	"	1.00 hr	"
	Jo Lynn Franks	"	1.00 hr	"
	Cynthia Marie Funke	"	1.00 hr	"
	Deborah Ziekelbach	"	1.00 hr	"
	Craig Fenneman	"	1.10 hr	"
	Craig Fenneman	"	7.50 day	6/15/67
	John Riddle	"	1.25 hr	6/8/67
	James Ginger	"	15.38 day	6/12/67
	Mark Stocker	"	10.00 day	6/10/67
	Robert Schlacter	"	9.16 day	"
	Thomas Gabe	"	8.33 "	"
	Randall Reisinger	"	8.33 "	"
	Paul Beck	"	8.33 "	"
	Steve Gartner	"	7.50 "	"
	James Marcus Pierson	"	7.50 "	"
	Martha Tornatta	"	8.00 "	"
	Rebecca Knight	"	7.50 "	"
	Cheryl Burns	"	7.50 "	"
	Cheryl Heathcott	"	7.50 "	"
	Alice Hall	"	7.50 "	"
	Mary Kiesel	"	7.50 "	"
	Cheryl Carnahan	"	7.50 "	"

## Rls'd:

	Adberrifi Ben Chekrawn	Surveyor	4800.00	6/22/67
	Craig Fenneman	Burdette	1.10 hr	6/15/67
	John Riddle	"	1.10 hr	6/8/67
	James Ginger	"	12.50 day	6/12/67
	Mark Stocker	"	1.25 hr	6/10/67
	Robert Schlacter	"	1.25 hr	"
	Thomas Gabe	"	1.25 hr	"
	Randall Reisinger	"	1.25 hr	"
	Paul Beck	"	1.25 hr	"
	Steve Gartner	"	1.10 hr	"
	James Pierson	"	1.10 hr	"
	Martha Tornatta	"	1.10 hr	"
	Rebecca Knight	"	1.10 hr	"
	Cheryl Burns	"	1.10 hr	"
	Cheryl Heathcott	"	1.10 hr	"
	Alice Hall	"	1.10	"
	Mary Kiesel	"	1.10	"
	Cheryl Carnahan	"	1.10	"

Board of Commissioners, Vanderburgh County, Indiana JUNE 26 19 67

Meeting was adjourned at 10:50 a.m.

\*

*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
*Richard E. Hewitt*

BOARD OF COUNTY COMMISSIONERS

\*Secretary: E. Conway

JULY 3, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members of the Board and Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney. Meeting opened by Sheriff Jerry Riney.

Minutes of previous meeting accepted as presented.

RE: JAIL CONTRACT WITH FEDERAL GOVERNMENT

Sheriff Jerry Riney presented the general contract with the Federal Government for use of jail for renewal. Commissioner Ellspermann moved that this contract be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: APPOINTMENT OF VIRGIL J. SPAETTI

The Board received the appointment of Virgil J. Spaetti as part time special bailiff and probation investigator for Vanderburgh Circuit Court...ordered filed.

RE: EMPLOYMENT CHANGES

The following employment change was approved:

Appt'd: Henry F. Joyce Board of Review \$20.00 per day. Eff: 6/30/67

RE: COUNCIL CALL

Commissioner Hewitt made the motion that the request for a Council Call for July 18th be approved and the Auditor be authorized to advertise same. Commissioner Ellspermann seconded motion. Motion carried.

RE: CLAIM APPROVED

Commissioner Ellspermann made the motion that claim presented by Tiffin Scenic Studio in the amount of \$72,000.00 for items for the Auditorium be approved for payment. Commissioner Hewitt seconded the motion. Motion carried.

RE: CORRESPONDENCE FROM J. A. HAMLIN

Receipt of letter from J. A. Hamlin, 40 E. Sunrise concerning shoulder of Old State Road was acknowledged and referred to County Surveyor for further study.

RE: REPAIR OF BRIDGE ON BASELINE ROAD

Sam Biggerstaff, County Engineer, Advised the C.&E.I. Railroad wished to repair bridge on Baseline Road and wanted permission to close Baseline Road for three days starting July 4. Commissioner Hewitt made the motion that this be allowed and that Roy Shrote, County Highway Superintendent be advised to make the necessary barricades. Commissioner Ellspermann seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana JULY 3 1967RE: DRAINAGE PIPE ON BERGDOLT ROAD

Upon the recommendation of the County Surveyor, Commissioner Hewitt made the motion that Roy Shrote, Superintendent of County Highways be instructed to install a drainage pipe in ditch on Bergdolt Road. This pipe to be purchased by Mr. Wiggers. Due to unusual circumstances in this case this procedure will be followed. Commissioner Ellspermann seconded the motion. Motion carried.

Meeting recessed briefly at 10:20 a.m.

Meeting was reopened at 10:45 a.m.

RE: OPENING DATE OF AUDITORIUM

Virgil Miller, Architect for the new Auditorium and contractors and sub-contractors appeared for a discussion as to when the Auditorium would be ready for occupancy. The people listed were in attendance: Virgil Miller, Gilbert C. Schiff, Don Collins-H. G. Newman Co., Otto Schnakenberg-U. S. Sheet Metal, George Ryan, Roy Ryan, Andy Wilderman-H.G. Newman Co, Roger Sparks-Ryan Construction, Bill Powell-Swanson Nunn, Target date for completion has now been set for September 23, 1967.

RE: CHANGE ORDER-AUDITORIUM

Upon the recommendation of Virgil Miller, Architect, Commissioner Ellspermann made the motion the following change order be approved: Removal of all old sidewalks and curb, remove rock and brick in parking lot, grade high area down and fill old Doctors building site, furnish necessary material and labor to repair catch basin. Total cost...\$1,639.00 Commissioner Hewitt seconded the motion. Motion carried.

Meeting recessed at 11:25 a.m, on motion, until Monday, July 10th, 1967.

*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
*Richard E. Hewitt*  
 BOARD OF COUNTY COMMISSIONERS

JULY 10, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present, Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members of the Board; also Oscar Wentzel, Deputy Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting accepted as presented.

RE: PETITION FOR VACATION OF LANES & BUILDING LINES

Mr. Sidney Berger, representing Clair D. & Dorothy D. Clark and Clyde R & Ida W. Dailey presented a petition for vacation of Cole Lane and an unnamed Lane in Hendricks Place, west of Old State Road and north of intersection of Camp Ground Road and Old State Road. Commissioner Hewitt made a motion, seconded by Commissioner Ellspermann said vacations be approved. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Ercil Baker, Jr.	Met. Plan	239.58 Semi	Eff:	7/1/67
	Glenda Hampton	Treasurer	12.00 Day		7/3/67
	Stephan Collins	Surveyor	4320.00 Yr.		7/1/67
Rls'd:	Ercil Baker, Jr.	Met. Plan	210.41 Semi		6/30/67
	James E. Pringle	" "	239.58 "		6/30/67
	George M. Rohner	Highway	2.05 Hr.		7/7/67
	Wilbur Coe	"	2.15 "		7/7/67
	Peggy Josey	Surv-yor			6/9/67

RE: CHANGING OF NAME OF RUSTON AVENUE

Commissioner Hewitt made a motion the question of whether to change name of one block of Ruston Avenue and see that this is put on city map, be referred to Mr. Jones, Ex. Secretary of Evansville-Vanderburgh Plan Commission. Commissioner Ellspermann seconded motion. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ JULY 10 \_\_\_\_\_ 19<sup>67</sup>

RE: HIGHWAY DEPARTMENT REPORT

Monthly report of Highway Department received and ordered filed.

RE: APPROVAL OF CLAIM

Commissioner Ellspermann made a motion, seconded by Commissioner Hewitt that claim in amount of \$1689.30 in favor of Deig Brothers for work done at Burdette Park be paid. Motion carried.

RE: APPROVAL OF CLAIM

Claim in amount of \$1275 of Valley Wrecking Co. for razing of building at 127 S. E. Seventh St. received. Commissioner Hewitt made a motion claim be returned to Virgil Miller, Architect, for recommendation. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPROVAL OF CLAIM

Claim in amount of \$5401.20 in favor of Wink Construction Co. for work done at County Home, approved for payment on motion by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried.

RE: APPROVAL OF CLAIM

Claim in amount of \$4146.07 in favor of George Ryan Co. for work on Mesker Park Drive bridge, approved for payment on motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried.

RE: APPOINTMENTS OF PROJECT ENGINEERS

James Josey, Ass't Highway Engineer designated as Project Engineer for the construction of Project S-418 (4).

Dan Hartmen, Bridge Engineer, designated Project Engineer for Project SU 805 (2).

RE: ACCEPTANCE OF COUNTY ROAD FOR MAINTENANCE

Upon recommendation of County Surveyor, Commissioner Hewitt made a motion Cherry Hill Drive, located in the sub-division of Willow Acres, Section A& A, a distance of 4151 ft, 50 ft. right-of-way, with 22' bituminous pavement, SE 1/4 Section 39-6-11, be accepted for county maintenance. Commissioner Ellspermann seconded the motion. Motion carried.

RE: REQUEST: CHANGE NAME OF HENDRICKS ROAD

Upon recommendation of Mr. Jones, Executive Secretary of Evansville- Vanderburgh Metropolitan Plan Commission, and at the request of Dorothy Clark, Commissioner Hewitt made a motion the road now known as Hendricks Road in Hendricks Place be changed to Kembell Drive. Commissioner Ellspermann seconded motion. Motion carried. Meeting recessed at 10:25 a. m. until Monday, July 17, 1967.

*Roman J. Zehlhausen*  
*Chas. Reuperman*  
*Charles E. Gurd*  
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 17 19 67

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock, pursuant to recess; when present Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann; members of the Board; also County Attorney, J. William Davidson and Deputy Auditor, Oscar Wentzel.

Minutes of previous meeting accepted as presented.

EMPLOYMENT CHANGES: APPROVED

The following employment changes were approved:

Appt'd:	Steven R. Sammet	B. Park	1.00 Hr.	Eff: 7/5/67
	James Neisz	"	1.45 Hr.	6/21/67
	John Sanderson	"	1.25 Hr.	6/30/67
	Jeffrey Stocker	"	1.10 Hr.	6/26/67
	Charles Michael Williams		1.25 Hr.	7/1/67
	Richard L. McIntire	Highway Dept	2.15 Hr.	7/11/67
	Anne K. Therber	Sheriff	6000.00 Year	7/16/67
Rls'd:	James Neisz	B. Park	1.35 Hr.	6/21/67
	Steve Elbrink	"	1.25 Hr.	6/23/67
	Stephen Reif	"	1.25 Hr.	6/21/67
	David Austill	"	17.05 Day	7/3/67
	Bettie S. Jones	Sheriff	6000.00 Yr	7/16/67
	Anne K. Therber ,	"	4150.00 Yr.	7/16/67

RE: STATE BOARD ORDER-892

State Board order # 892, received and ordered filed.

RE: MONTHLY REPORTS

Monthly report of County Home, Clerk of Circuit Court and County Treasurer, received and ordered filed.

RE: APPROVAL OF CLAIMS

The following claims were approved for payment:

Upon recommendation of Virgil J. Miller-Architect, claim for \$1275.00 to Valley Wrecking Co., ordered paid.

Upon recommendation of Virgil J. Miller-Architect, claim for \$19,600.00 to Roettger Electric Co. for stage lighting, ordered paid. Auditorium

Upon recommendation of County Engineer, claim for \$31,397.31 to George Ryan Co., for work on Boehne Hospital sewer, ordered paid.

Upon recommendation of Virgil J. Miller-Architect, claim for \$34,419.32 for H. G. Newman Company, approved for payment. Auditorium

Upon recommendation of Virgil J. Miller-Architect, claim for \$15,977.00 to Swanson-Nunn Electric Co, ordered paid. Auditorium,

Upon recommendation of Virgil J. Miller-Architect, claim for \$13,680.46 for Ryan Contracting Co, ordered paid. Auditorium.

RE: WATER TREATMENT-AUDITORIUM AIR CONDITIONING

Architect Virgil J. Miller, reported to the Board he had received a proposal from H. G. Newman Company regarding water treatment for County Auditorium air conditioning system. The total cost of this treatment would be \$1660.00. Mr. A. Wilderman, representative of H. G. Newman Co. explained the necessity of this being done. Upon recommendation of Architect, Commissioner Ellspermann made a motion authorization be given to proceed with this work. Commissioner Hewitt seconded motion. Motion carried.

RE: CHANGE ORDER: AUDITORIUM

Change order #2 G.C. to Ryan Contracting Co., Inc. & George Ryan Co., for removal of all old sidewalk and curbs, etc. where Doctors offices were located at 7th & Walnut Sts., in amount of \$1,639.00 ...approved.

Board of Commissioners, Vanderburgh County, Indiana JULY 17 1967RE: WALK IN COOLER: AUDITORIUM

Mr. Miller, Architect, reported he had obtained prices on walk-in cooler for Auditorium. Commissioner Hewitt made a motion this be taken under advisement for a period of one week. Commissioner Ellspermann seconded motion. Motion carried.

RE: ICE MAKER MACHINE: AUDITORIUM

Mr. Miller reported a proposal from Weber Equipment Co. for ice maker machine for Auditorium, installed for \$1,850.00--plus \$175.00 for extension of copper pipe for drainage from said machine--the figure of \$175.00 submitted by H. G. Newman Co. Commissioner Hewitt made a motion the ice maker machine be purchased and the H. G. Newman Company be authorized to install copper tubing. Commissioner Ellspermann seconded motion. Motion carried.

RE: NEW CURBS AND SIDEWALKS WHERE DOCTORS OFFICES WERE RAZED

Proposal received from Ryan Contracting Co., Inc. & George Ryan Co., Inc. for curb and sidewalk on Walnut and Locust Street where the doctors office had been located. This includes concrete between curb and black top pavement. Cost...\$1,865.00. Commissioner Hewitt made a motion this contract be awarded. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPOINTMENT: IAN LOCKHART

Commissioner Ellspermann made a motion, seconded by Commissioner Hewitt and carried that Ian Lockhart be appointed to Evansville-Vanderburgh Airport Authority Board. Term from July 1, 1967 through June 30, 1970.

RE: RE-ZONING PETITION: INTERSTATE CONTRACTING CO., INC.

Upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission, re-zoning petition of Interstate Contracting Co., Inc. approved and ordinance passed.

RE: STATEMENT OF POLICY: HIGHWAY WORKERS

Perry Stadler, representing A.F.S.C.M.C of A.F.L-C.I.O. and Mr. Knarian of Highway Department appeared before the Board asking that the "statement of policy" adopted in 1962 for Highway employees be changed. The Board of Commissioners agreed to review any new "statement of policy" submitted to them.

RE: VANDALISM: COUNTY HOME

Mr. Albert Breedlove, Supt. of County Home, reported considerable vandalism at County Home. The Commissioners requested Sheriff Jerry Riney to help patrol this area and try to apprehend those responsible. Sheriff Riney expressed his willingness to help with this patrol work.

RE: REPAIR OF BRIDGE-GREEN RIVER ROAD

Bridge on Green River Road that was damaged by a motorist several months ago, cost of repair, according to Municipal Engineering and Construction Corp., would be \$435.00. Referred to County Attorney Gerling for further action.

RE: REPAIR OF BRIDGE ON SHUTTE ROAD

Municipal Engineering and Construction Corp. proposed to furnish labor, material and equipment to repair said bridge for the sum of \$325.00. Commissioner Ellspermann made a motion this contract be awarded and work begun and the bill sent to Indiana Insurance Co., 215 First Ave. Commissioner Hewitt seconded motion. Motion carried.

RE: WEEDS: NEXT TO HILLCREST-WASHINGTON HOMES

Complaint from Mrs. C. Lincoln of 112 N. Marine Avenue that property bordering Hillcrest and Washington Homes is overgrown with weeds. Referred to Mr. Reed, Supt. of Homes.

Meeting recessed on motion until Monday, July 24, 1967.

*Roman J. Ellspermann*  
*Chas. Ellspermann*  
*Richard E. Smith*

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BOARD OF COUNTY COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana JULY 24 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.,; pursuant to recess, when present Roman F. Gehlhausen, and Charles J. Ellspermann, and Richard E. Hewitt; members of the Board; also Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Apptd:	Fred Outlaw	Plan Commission	\$316.00	Mo.	Eff:	7/15/67
	Bonnie Lee Beaven	Clerk's Office	4100.00	Year		7/20/67
Rls'd:	Carol Haynes	Clerk's Office	4100.00	Year		7/16/67

RE: RE-ZONING PETITION

Re-Zoning petition for Interstate Contracting Co., Inc. presented by Attorney Robert Hayes; premises affected situated on the north side of Boonville Highway. Requested change from M-1 to M-2. Referred to Evansville Vanderburgh Metropolitan Plan Commission.

RE: JAIL INSPECTION: DEPARTMENT OF CORRECTION: STATE OF INDIANA

Inspection of Jail made by Indiana Department of Correction and report sent to Board of Commissioners. Recommendations for improvement referred to Supt. of Bldgs., Sam Patterson.

RE: REQUEST: LAYING OF PIPE

Request of Jack Hunsinger for assistance in laying pipe, which he is furnishing, at 6900 Old State Road, referred to County Highway Superintendent and County Surveyor.

RE: ACCEPTANCE OF PROPOSAL OF WEBER EQUIPMENT CO., INC.

County Commissioners signed a letter of acceptance of proposal of Weber Equipment Co., Inc. to furnish one Ice-O-Matic Cuber, consisting of two only Model # A-350-OU Ice Makers with 325 lb. capacity in 24 hours each one one # BS-300-storage bin sleeve and one SBC-500 storage bin, for the sum of \$1,850.00

RE: CHANGE ORDERS: VANDERBURGH AUDITORIUM-CONVENTION CENTER

The following change orders were signed and approved:

Change Order No. 1-H & P--H. G. Newman Plumbing Co., Inc...Addition \$1,841.00.

Change Order No. 4-E to Swanson Nunn-Electric Co., Inc....Addition: \$145.00

Change Order No. 3 G.C.--Ryan Contracting Co., Inc..George Ryan Construction Co., Inc.  
....Addition of \$1,865.00.

RE: POOR RELIEF: JOHN NIETEN

Mr. Nieten had been refused a food order by Pigeon Twp. Trustee, since he had lost his job at Goodwill for drinking. After discussion, it was suggested by the Board that Mr. Nieten voluntarily take the "cure" for alcoholism and the Trustee assist him with said arrangements. Mrs. Nieten to be given temporary assistance if her husband follows this suggestion.

Meeting recessed at 10:25 a.m. until Monday, July 31, 1967

*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
*Richard E. Hewitt*  
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 31 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m, pursuant to recess, when present; Roman F. Gehlhausen, President of the Board and Charles J. Ellspermann, member, also Oscar Wentzel, Deputy Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Henry C. Baggett	Co. Highway	2.15 hr	Eff: 7/14/67
	Mary E. Fleming	Co. Home	232.00 Mo.	7/24/67
	Marshall L. Stunson	Courthouse	183.33 Semi	8/1/67
Rls'd:	Arval Barr	Co. Highway	4800.00 Year	7/31/67

RE: HAULING OF VOTING MACHINES PROPOSAL

Mr. T. Shetler, Shetler Moving & Storage Co., Mr. Lyle Gresham, Adco Moving and Storage Co., and Mr. Ron Mills of Nunley Gardner Co., representing E. C. M. A. appeared before the Board regarding the moving of voting machines. Mr. Shetler reported the E. C. M. A. was made up of the moving companies in Evansville and that in addition to the companies represented the Geiger Transfer Co., Evansville Transfer Co and Belmont Moving & Storage Company were members of this organization. His proposal to the Board was that all six companies pool their resources to see that election machines were delivered on Monday, by 7:00 p.m., before Election day on Tuesday, and that all machines be returned on day following election. This would be possible if all moving companies worked together on this operation. He suggested the cost to the County would be \$25.00 per machine for delivering and returning to warehouse. It was decided the Auditor should contact the State Board of Accounts to ascertain the legality of this method. No further action.

RE: MOVING-CITY-COUNTY BLDG

The above delegation asked about moving offices from Courthouse to new City-County Building—all six companies would like to work together on this on a time and material basis. Mr. Shetler asked they be contacted and given a chance to bid on this work. No further action.

RE: COUNCIL CALL: AUGUST 15, 1967

Commissioner Ellspermann made a motion the Council Call for August 15, 1967, be approved and Auditor be authorized to advertise same. Commissioner Gehlhausen seconded motion. Motion carried.

RE: SPEED LIMIT ORDINANCE: MARX ROAD

Request from Chief Deputy Sheriff, Richard H. O'Risky, Jr. asking that speed limit be fixed on Marx Road from Highway 460 to County Line, at 40 miles per hour. Commissioner Ellspermann made a motion this recommendation from Sheriff's office be approved and ordinance approved and that the necessary signs be erected along said road. Commissioner Gehlhausen seconded motion. Motion carried.

RE: RE-ZONING PETITION: OMICRON, INC.

R-Zoning Petition of Omicron, Inc. Premises affected on the West side of Baumgart Road, S. W. of the corner formed by the intersection of Baumgart Road and Mt. Pleasant Road; requested changes from B-A to R-3A. Referred to Evansville Vanderburgh Metropolitan Plan Commission.

RE: POOR RELIEF REPORT

Report received from Pigeon Township Trustee that Mr. John Nieten who had asked for help and was told to seek help in overcoming "alcoholism"...had refused to comply with order of Commissioners and had failed to keep appointment the Trustee had made for him.

RE: REQUEST: USE OF COLISEUM

Mr. Bill Weaver of "Forty and Eight" veterans organization, asked for permission to use the Coliseum on October 22, 1967, for purpose of "initiation". Request referred to Coliseum Manager, Mr. Mike Parkinson.

RE: REQUEST OF T.I.M.E. FREIGHT, INC.

Upon recommendation of County Engineer, Commissioner Ellspermann made a motion the proposed driveway entrance and culvert from Lynch Road to newly acquired property of T.I.M.E. Freight, Inc. laying to the South of Lynch Road

JULY 31 19<sup>67</sup>

Board of Commissioners, Vanderburgh County, Indiana

be approved. Commissioner Gehlhausen seconded motion. Motion carried.

RE: ACCEPTANCE OF STREET FOR COUNTY MAINTENANCE

Upon recommendation of County Surveyor, Commissioner Ellspermann made motion the following street be accepted for county maintenance:

Grace Court, in Grace Sub # 2 N. W. 1/4 Section 11 Twp 6 S, Range 10W, East off Bergdolt Road for a distance of 400 ft. Street has been constructed with 18 foot bituminous pavement 6 inch rock base, 2 inch asphalt surface and 2 foot concrete gutters on each side.

Commissioner Gehlhausen seconded motion. Motion carried. Commissioner Ellspermann made a motion permission be granted to contract for pipe drainage of approximately 100 ft. Commissioner Gehlhausen seconded motion. Motion carried.

RE: REQUEST OF TELEPHONE COMPANY

Commissioner Ellspermann, upon recommendation of County Surveyor, made a motion the Telephone Company be given permission to install a 300 ft. line across Speaker Road. Commissioner Gehlhausen seconded motion. Motion carried.

RE: RECONSTRUCTION OF BRIDGE NO 111-A

Commissioner Ellspermann made a motion Auditor be authorized to advertise for bids on Reconstruction of Vanderburgh County Bridge No. 111-A located in one block North of Idlewild Drive. Bids will be received on August 14th, 1967.

RE: APPROVAL OF CLAIMS

Claim in amount of \$13,180.39, final payment on work at Burdette Park, in favor of J. H. Rudolph Co., Inc. approved for payment.

Claim for additional work done by J. H. Rudolph Co., Inc. in amount of \$227.75, approved for payment.


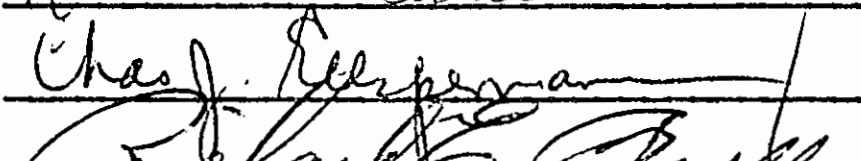
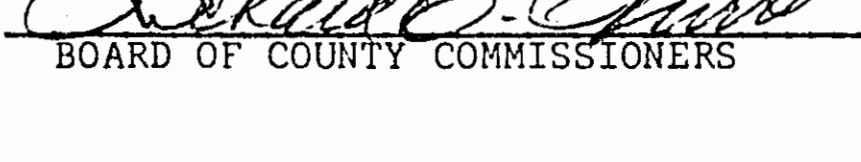
RE: CONCRETE BUMPERS: PARKING LOT: BURDETTE PARK

County Engineer, Sam Biggerstaff, suggested to the Board that concrete bumpers be installed in new Burdette Park parking lot. Mr. Biggerstaff will get prices and report back to the Board.

RE: APPLICATION: ADMISSION TO COUNTY HOME

Application for admission to County Home of Michael Devney, Pigeon Twp., approved on temporary basis.

Meeting adjourned at 10:50 a.m. until Monday, August 7, 1967

  
  
  
 BOARD OF COUNTY COMMISSIONERS



AUGUST 7 1967

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.; pursuant to recess, when present Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann; members of the Board of County Commissioners also Gary Gerling, County Attorney and Lewis F. Volpe, County Auditor.

Meeting was opened by Deputy Sheriff, Earl Russell.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved as presented:

Appt'd:	Mary Alice Tapp	Clerk's Office	\$4100. Yr	Eff: 8/1/67
	Mary Jane Davis	Sheriff	3900. Yr	8/1/67
	Craig Roberts	B. Park	1.25 Hr.	7/12/67
	Suzette Gilbert	B. Park	1.10 Hr.	7/17/67
Rls'd:	Patrick McBride	B. Park	1.25 Hr.	7/8/67
	Jerome Miller Jr.	" "	1.25 Hr.	7/8/67
	Anna Adcock	Clerk's Office	4100. Yr	7/31/67
	Mary Jane Davis	" "	4100. Yr	7/31/67
	Clifford Adcock	Supt. of Bldgs	183.33 Semi	7/21/67

RE: REPORT

County Highway Report for month of July, 1967, received and ordered filed.

RE: PRESENTATION OF FLAGS

President of Board of Commissioners, Roman F. Gehlhausen, introduced Mrs. Elsie Barning, State Representative. Mrs. Barning presented two State flags to the County Commissioners to be used in new Auditorium-Convention Center. Mrs. Barning explained these flags had flown over the Capitol Building in Indianapolis, on June 2nd of this year. Mr. Gehlhausen, on behalf of Commissioners accepted these flags and expressed his appreciation to Mrs. Barning.

RE: CHANGE ORDER: WINK CONSTRUCTION, INC.

Letter received from Wink Construction, Inc. reporting overloaded circuit on electrical work in new dining room at Vanderburgh County Home. A new circuit will cost an additional \$195.00. Commissioner Hewitt made a motion this work be done and additional cost approved. Commissioner Ellspermann seconded motion. Motion carried.

RE: PLACING OF SENILE PATIENTS IN COUNTY HOME

Mr. Jackson C. Humphrey, Director of Social Work Services at State Hospital, appeared to inquire about facilities at County Home for senile persons who are not really mentally ill but who need supervision. Mr. Breddlove, Supt. of County Home told the Board, he is not equipped, at the Home, to take care of these people --he said he had a shortage of nurses and other employees. County Attorney Gerling said several legal factors would enter into this case and it would require investigation as to who could be classified "senile" and not mentally ill. After discussion, Commissioner Ellspermann made a motion Mr. Humphrey be appointed chairman of a small committee of interested persons to discuss this issue, and review this problem. He suggested a meeting be arranged for some evening. Commissioner Hewitt seconded motion. Motion carried.

RE: ADOPTION OF ORDINANCE

An ordinance amending title IV Procedure Section 6, application 3, County Ordinance Subdivision Control.. Adopted on motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann, and carried.

RE: PLANS FOR STREETS-ACCEPTANCE BY COUNTY

Plans submitted by Robert Meyers--acceptance of streets for county maintenance..referred to County Surveyor.

RE: CLAIMS: WINK CONSTRUCTION COMPANY

Claims of Wink Construction Co., referred to County Surveyor for recommendation.

RE: SUPPLEMENTAL AGREEMENT ON INCREASING FUNDS: OAK HILL ROAD BRIDGE

Commissioner Ellspermann made a motion, seconded by Commissioner Hewitt and carried that the supplemental agreement submitted to the Board by County Surveyor for an additional amount of \$45,000. be approved. Total cost..\$598,000.00

RE: APPROVAL OF CLAIM FOR PAYMENT

Right-of-way claim for C & E I. R. R. in the amount of \$1268.55--Oak Hill Road bridge, approved for payment on motion by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried.

## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ AUGUST 7 \_\_\_\_\_ 19 67

RE: APPROVAL OF CLAIM FOR PAYMENT

Upon recommendation of County Surveyor, claim in amount of \$11,863.59 to George Ryan Co. for work on Mesker Park bridge, approved for payment.

RE: ADVERTISING FOR BIDS ON RESURFACING COUNTY ROADS

County Surveyor Sam Biggerstaff requested the Commissioners advertise for bids for resurfacing of approximately 25 miles of County roads. Commissioner Ellspermann made a motion the Auditor be authorized to advertise for bids to be received on Monday, August 21, 1967.

RE: BRIDGE: ST. JOE AVENUE

County Highway Supt., Roy Shrote, reported to the Board the Railroad was replacing floor on railroad bridge on St. Joe Avenue and would like for the Commissioners to black top it. County Surveyor advised the Commissioners a new bridge would be built next year, and in his opinion, it would not be necessary to black top this new floor. No further action.

RE: ORDINANCE PRESENTED BY BUILDING COMMISSIONER WILLIAM ZIMMERMANN

Ordinance presented by William Zimmermann, pertaining to demolition and condemnation of buildings. Motion by Commissioner Hewitt that this ordinance be taken under advisemtn for further study. Commissioner Ellspermann seconded motion. Motion carried.  
Meeting recessed at 10:55 a.m.

*Roman F. Gehlhausen*  
*Chas. J. Ellspermann*  
*Richard C. Burns*  
BOARD OF COUNTY COMMISSIONERS

AUGUST 8, 1967

A special meeting of the Board of County Commissioners was held at 8:30 a.m. Roman F. Gehlhausen, President, presiding.

Commissioner Gehlhausen explained the purpose of this special meeting was concern over budgets submitted by various office holders. He explained the Commissioners felt many of the budgets were made to include extra expenses and personnel necessary when the new City-County building is ready for occupancy. Since it is now apparent this move will not be made until very late in 1968, some things requested in the budgets may be eliminated.

Various office holders were asked to explain thie budgets to the Board, especially if they were asking for additional employees.

After interviewing various office holders or their representative, Commissioner Hewitt explained the Commissioners had eliminated the moving expense and rent on new City-County Building, Dale Anderws, it was determined the new building would not be ready for occupancy until very late next year and when the offices were moved it is hope the employees of the City and County may be used to do the most of this work...with the possible exception of very heavy equipment. Rent was also eliminated because of the uncertainty of date of occupancy, therefore, additional personnel, in most cases, may be eliminated from budgets for the year 1968.

Commissioner Hewitt made the following motion: "Under the legal authority provided by Burns Statue 49-1002, the following items be deleted from designated budgets:"

Treasurer...	1 Clerk--Certified to County Clerk 1 Cashier
Sheriff....	12 Deputies
Probate Court...	1 Probate Commissioner 1 Clerical Assistant 3 Case Workers
Juvenile-Probate	1 Assistant Public Defender





Board of Commissioners, Vanderburgh County, Indiana AUGUST 14 1967

RE: APPROVAL OF SPECIFICATIONS FOR QUARTERLY BIDS

Specifications for dairy, bakery and grocery supplies for a three month period beginning October 1, for County Home and Hillcrest-Washington Homes approved and Auditor authorized to advertise for bids to be received on August 28, 1967.

RE: DEMOLITION ORDINANCE

Ordinance in re: demolition of buildings, etc. taken under advisement for another week.

RE: PAINTINGS FOR AUDITORIUM

Gilbert C. Schiff, Manager of Auditorium introduced Mr. Donald Eissler, representing Indiana University Alumni. Mr. Eissler advised the Board that two members of the Alumni, both well known artists, will donate original oil paintings to be hung in new Auditorium. Robert Osborne, head of art department of the University of Evansville and Elizabeth Stouder are the artists. Commissioner Gehlhausen thanked Mr. Eissler and assured him the paintings would be most appreciated. Mr. Schiff advised these paintings would probably be placed on the mezzanine and that name plates would be placed on each picture.

RE: NAMING OF STREET

Request of Mr. Raymond Ray of R. R. 5 that a drive that runs along the side and extends to the back of his property be named Luray Drive. Request referred to Metropolitan Plan Commission.

RE: APPROVAL OF CLAIM: OLD STATE ROAD

County Engineer, Sam Biggerstaff, presented a claim for 80% of Vanderburgh County's share of cost of construction of Old State Road...amount due \$90,909.63. Total bid price of work...\$202,021.37. Commissioner Ellspermann made a motion this amount be paid. Commissioner Hewitt seconded motion. Motion carried.

RE: APPROVAL OF CLAIMS: WINK CONSTRUCTION COMPANY--COUNTY HOME WORK

Upon recommendation of County Surveyor, claims presented for Wink Construction Company in amount of \$296.75 and \$3,512.00 were approved for payment on a motion by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried.

RE: REPAIR OF STREET IN MELODY HILLS

County Engineer, Sam Biggerstaff, reported he had received a price of \$1456.00 from Contractor Floyd J. Gourley for the repair of a street in Melody Hills where the street was sunken and concrete broken because of sewer construction. Upon his recommendation this amount was approved.

RE: PLANS FOR ROBERT MEYERS SUB DIVISION

Plans for Robert Meyers sub-division..Glenview Street, east of St. Joe Avenue, approximately 1/4 mile, concrete pavement, 27' wide, approved on recommendation of County Surveyor.

RE: OPENING OF BIDS

Bids for repair of First Avenue Bridge opened and read by Auditor Lewis F. Volpe. The following bids were received: Robert F. Traylor Corp...\$54,147.01; George Ryan Co., Inc....\$41,323.07; John Mans, Inc...\$32,200.69 Since this work should be done immediately, Commissioner Hewitt made a motion bid be awarded today after being assured by County Surveyor bids were in order, Commissioner Hewitt added to his motion that bid be awarded to low bidder, John Mans, Inc. Commissioner Ellspermann seconded the motion with the stipulation that this work be done immediately, sooner than the 45 day limit, if at all possible. Motion carried.

RE: POOR RELIEF

Odessa Birchett and Julia Shelby of 1131 Chestnut--refused grocery order and medical help. Trustee's action approved by the Board. No further action.

RE: LETTER: SHIRLEY A WHITESIDE & WESLEY WHITESIDE

Letter received regarding speed signs on Old Henderson Road...ordered filed.

RE: PLACING OF TILE ON HOGUE AND PEERLESS ROADS

County Surveyor reported a resident of Hogue and Peerless Roads had requested the county install pipe sulvert. When advised this was not possible, requested the county do the work and he would buy the tile. Since this is against the "policy" of Vanderburgh County--this too, was refused.



C O N T R A C T

This Agreement, made and entered into this 20<sup>th</sup> day of September, 1966, by and between WELBORN MEMORIAL BAPTIST HOSPITAL, INCORPORATED, of Vanderburgh County, State of Indiana, hereinafter called "Hospital", and THE BOARD OF COMMISSIONERS of the County of Vanderburgh, in the State of Indiana, hereinafter called "Board of Commissioners",

WITNESSETH THAT:

The Hospital agrees to sell and the Board of Commissioners agrees to buy from the Hospital, upon the terms and conditions hereinafter set forth, the following described real estate located in Vanderburgh County, State of Indiana, to-wit:

Lot Twelve (12) and the adjoining Twenty (20) feet of Lot Eleven (11) in Thomas E. Garvin's Subdivision of Block Seventeen (17) in the Eastern Enlargement of the City of Evansville, according to the recorded plat thereof; and,

Also, all that part of Lot Thirteen (13) in Thomas E. Garvin's Subdivision of Block Seventeen (17) in the Eastern Enlargement of the City of Evansville, Vanderburgh County, Indiana, according to the recorded plat thereof, bounded as follows:

Beginning at the corner of said lot at the intersection of the front line thereof with the alley on the side of said lot thence along said alley to the back line of said lot on the alley in the rear of said lot, thence along said back line to a point five (5) feet from the line dividing Lots Thirteen (13) and Fourteen (14), thence at right angles One hundred Twenty-five (125) feet to the front line of said Lot Thirteen (13) and thence Twenty (20) feet to the place of beginning; and,

Also, All that part of Lots Number Thirteen (13) and Fourteen (14) in Thomas E. Garvin's Subdivision of Block Number Seventeen (17), in the Eastern Enlargement of the City of Evansville, described as commencing on the front line of said Lot Number Thirteen (13), at a point twenty (20) feet from the alley on the side of said Lot, thence along the front line of said Lots Thirteen (13) and Fourteen (14), twenty (20) feet, thence at right angles to said front line one hundred and twenty-five (125) feet to the alley in the rear of said Lots, thence along said alley twenty (20) feet toward the alley first aforesaid, thence to the place of beginning; and,

Also, all that part of Lots Fourteen (14) and Fifteen (15) in Thomas E. Garvin's subdivision of Block Seventeen (17) in the Eastern Enlargement of the City of Evansville, Indiana, according to the recorded plat thereof, and bounded as follows:



Commencing on the front line of said Lot Fifteen (15) on Mulberry Street at the middle point of said front line, running thence along the front line of said Lot Fifteen (15) and Lot Fourteen (14) twenty-two (22) feet and six (6) inches towards Fourth Street, thence at right angles to Mulberry Street one hundred and twenty-five (125) feet to the alley in the rear of said Lots Fourteen (14) and Fifteen (15), thence along said alley twenty-two and one-half (22½) feet to the middle of the rear line of said Lot Fifteen (15) and thence one hundred and twenty-five (125) feet to the place of beginning; and,

Also, one-half of Lot Fifteen (15) adjoining Lot Sixteen (16) and all of Lot Sixteen (16) in Thomas E. Garvin's Subdivision of Block Seventeen (17) in the Eastern Enlargement of the City of Evansville, as per plat thereof, recorded in Plat Book A pages 106 and 107 and transcribed of record in Plat Book E pages 128 and 129 in the office of the Recorder of Vanderburgh County, Indiana.

Also, Lot Sixteen (16) in Hughes Place, an Addition to the City of Evansville, as per plat thereof, recorded in Plat Book D, pages 390 in the office of the Recorder of Vanderburgh County, Indiana; and,

Also, part of Lot Seventeen (17) in Thomas E. Garvin's Subdivision of Block Seventeen (17) in the Eastern Enlargement in the City of Evansville, as per plat thereof, recorded in Plat Book A, pages 106 and 107 and transcribed of record in Plat Book E, Pages 128 and 129 in the office of the Recorder of Vanderburgh County, Indiana, more particularly described as being a strip Twenty-six (26') feet wide lying next to and adjoining Lot Sixteen (16) in said Block and extending of said width from the front to the rear of said Lot. Also, Lot Fifteen (15) in Hughes Place, an Addition to the City of Evansville, as per plat thereof, recorded in Plat Book D, Page 390, in the office of the Recorder of Vanderburgh County, Indiana, and the two (2) tracts herein last above described forming a parallelogram Twenty-six (26') feet in width and extending of said width from Mulberry Street to the alley in the rear of said Lot Fifteen (15); and,

Also, Lot Seventeen (17) in Thomas E. Garvin's Subdivision of Block Seventeen (17) in the Eastern Enlargement of the City of Evansville, except therefrom Twenty-six (26') feet in width fronting on Mulberry Street and extending to the rear of said Lot and adjoining Lot Sixteen (16) in said Subdivision.

Also, Lot Fourteen (14) in Hughes Place, an Addition to the City of Evansville, Vanderburgh County, Indiana, according to the recorded plat thereof; and,

Also, Lots Number Twelve (12) and Thirteen (13) in Hughes Place, an addition to the City of Evansville, Vanderburgh County, Indiana, according to the recorded plat thereof.

FIRST: Said Board of Commissioners agrees to pay to said Hospital for said real estate the sum of Sixty-nine Thousand Dollars (\$69,000.00), without interest, which said purchase price shall be payable in the following manner, to-wit: the sum of Eight Thousand

Dollars (\$8,000.00) on January 3, 1967, the sum of Eight Thousand Dollars (\$8,000.00) on January 3, 1968, the sum of Eight Thousand Dollars (\$8,000.00) on January 3, 1969, the sum of Eight Thousand Dollars (\$8,000.00) on January 3, 1970, the sum of Eight Thousand Dollars (\$8,000.00) on January 3, 1971, the sum of Eight Thousand Dollars (\$8,000.00) on January 3, 1972, the sum of Eight Thousand Dollars (\$8,000.00) on January 3, 1973, the sum of Eight Thousand Dollars (\$8,000.00) on January 3, 1974, and the balance of said purchase price in the sum of Five Thousand Dollars (\$5,000.00) on January 3, 1975.

SECOND: Said Board of Commissioners agrees to pay the taxes levied and assessed against said real estate, including all taxes due and payable in November, 1966, and all subsequent taxes. Said Board of Commissioners further agrees to pay any and all assessments which may be levied or assessed against said real estate after the date of the execution of this Agreement.

THIRD: Upon the payment of the total purchase price in the sum of Sixty-nine Thousand Dollars (\$69,000.00), said Hospital agrees to execute and deliver to said Board of Commissioners it's Quit-Claim Deed conveying to said Board of Commissioners all of said Hospital's right, title and interest in and to all of the above described real estate and said Deed shall contain a condition that said real estate shall be used only for the purpose of the erection, installation and operation of an Adult Psychiatric Clinic thereon and for other purposes related to the operation of a Mental Health Program.

FOURTH: It is agreed by and between the parties hereto that this Contract is made subject to the rights of any tenant or tenants in possession; and subject to the rights of any tenant or tenants in possession said Hospital agrees to deliver up it's possession of said real estate to said Board of Commissioners within sixty (60) days after said Board of Commissioners has made it's first Payment upon said purchase price as hereinabove set forth. Any rentals that may become due and payable after said Hospital delivers up it's possession of said real estate to said Board of Commissioners shall be the property of said Board of Commissioners.

FIFTH: From and after the date said Hospital delivers up it's possession of said real estate to said Board of Commissioners, it is

understood and agreed by and between the parties hereto that said Hospital shall not be liable for injuries to persons, including death, or for damages to property which may result to persons or property while in, upon or about the said real estate and all liability for the same is hereby assumed by said Board of Commissioners and said Board of Commissioners further agrees to save said Hospital harmless from any liability for personal injuries to any person or persons, including death, or damages to property which may result to persons or property while in, upon or about said real estate.

SIXTH: If said Board of Commissioners default in the payment of any sum of money provided for herein for a period of six (6) months, then said Hospital shall have the right to reenter and take possession of all of the above described real estate, and all moneys theretofore paid to said Hospital hereunder shall be the property of said Hospital and this Contract shall become null and void.

SEVENTH: This Contract shall be binding upon the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 30th day of September, 1966.

THE BOARD OF COMMISSIONERS OF THE  
COUNTY OF VANDERBURGH

Richard E. Hewitt  
Richard E. Hewitt

ATTEST:

Gilbert Schiff  
Gilbert Schiff, Auditor of  
Vanderburgh County

Charles J. Elispertman  
Charles J. Elispertman

Roman F. Galbraith  
Roman F. Galbraith

WELBORN MEMORIAL BAPTIST HOSPITAL,  
INCORPORATED

Roy H. Lynn  
Roy H. Lynn, Secretary

J. Marshall Rushing  
J. Marshall Rushing, President

STATE OF INDIANA )  
 ) SS:  
COUNTY OF VANDERBURGH )

Before me, Clara B. Ryan, a Notary Public within and for said County and State, on this 30th day of September, 1966, came Welborn Memorial Baptist Hospital, Incorporated, a corporation, of Vanderburgh County, Indiana, by J. Marshall Rushing, its President and by Roy H. Lynn, its Secretary, who, as such President and Secretary, respectively, for and on behalf of said corporation, acknowledged execution of the foregoing instrument for the uses and purposes therein set forth.

My Commission Expires:

July 14, 1968

Clara B. Ryan  
(Notary Public)



STATE OF INDIANA )  
COUNTY OF VANDERBURGH ) SS:

Before me, the undersigned, a Notary Public within and for the County and State, on this 30th day of September, 1966, came Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, being members of and constituting The Board of Commissioners of the County of Vanderburgh, who, as such commissioners, acknowledged execution of the foregoing instrument for the uses and purposes therein set forth.

[Signature]  
(Notary Public)

My Commission Expires:  
Oct. 31, 1967

This Instrument prepared by Claude B. Lynn, Attorney-at-Law,  
713 Old National Bank Building, Evansville, Indiana

## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ AUGUST 14 19 67

RE: CORRECTION: ORDINANCE AMENDING TITLE IV

Ordinance passed last week amending title IV procedure Section 6 application 3 County Ordinance Subdivision Control adopted on January 4, 1954 should read as follows:

3. At the time of filing an application for approval of a plat, the application shall be accompanied by a certified check or money order payable to the Auditor of the County of Vanderburgh, or cash in the amount of twenty-five (\$25.00) plus five dollars (\$5.00) per lot for the first ten lots and three dollars (\$3.00) per lot for the next ten lots and two dollars (\$2.00) per lot thereafter in the proposed subdivision, to cover the cost of checking and verifying the proposed plat. The certified check, money order or cash shall be deposited in the Metropolitan Planning Fund.

Meeting recessed at 11:15 a.m.

*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
*Richard E. Hewitt*  
 BOARD OF COUNTY COMMISSIONERS

AUGUST 21, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess, when present: Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt (part of meeting); members of the Board, also Lewis F. Volpe County Auditor and J. William Davidson, County Attorney.

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RE: INSPECTION: CIVIC AUDITORIUM: AUGUST 14, 1967

Report on boilers and air conditioning equipment that was inspected and approved by the Hartford Steam Boiler Inspection and Insurance Co....received and ordered filed.

RE: RE-ZONING PETITION: OMICRON, INC.

With regard to report from Evansville Vanderburgh Metropolitan Plan Commission on re-zoning petition of Omicron, Inc....Commissioner Ellspermann, upon recommendation of County Attorney, J. William Davidson, made a motion the matter be referred back to Plan Commission for a more definite opinion. Commissioner Gehlhausen seconded the motion. Motion carried. Complete file on Omicron, Inc. received from Evansville-Vanderburgh Metropolitan Plan Commission.

RE: RE-ZONING PETITION: INTERSTATE CONTRACTING CO., INC

Upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission, Commissioner Ellspermann made a motion the re-zoning petition of Interstate Contracting Co., Inc. be approved. Commissioner Gehlhausen seconded motion. Motion carried.  
 COUNTY COMMISSIONER RICHARD E. HEWITT ARRIVED AT MEETING AND WAS IN ATTENDANCE FOR REMAINDER OF MEETING.

OPENING OF BIDS: RESURFACING COUNTY ROADS

County Attorney J. William Davidson opened the following bids:

Feigel Construction Company...hot mix.....	\$115,546.30
J. H. Rudolph Co., Inc.....	187,258.70

Bids referred to County Surveyor for approval. These bids were for resurfacing of approximately 35 miles of county roads.

County Surveyor Biggerstaff, after examining the above bids, recommended they be approved and

awarded today. Commissioner Hewitt made the motion, seconded by Commissioner Ellspermann and carried.

EXCERPT FROM THE REGULAR MINUTES OF THE EVANSVILLE-VANDERBURGH METROPOLITAN PLAN  
COMMISSION MINUTES - MEETING HELD AUGUST 14, 1967

EVANSVILLE-VANDERBURGH METROPOLITAN PLAN COMMISSION

Regular Meeting held in the Superior Court Room - Second  
Floor - Court House - Evansville, Indiana

Monday, August 14, 1967 - 7:30 P.M.

MEMBERS  
PRESENT:

Dr. B.F. Shepp, President; Messrs. Don Davis, Richard Hewitt, William Hirsch,  
Solomon Stevenson, Adolph Wolf; W.D. Jones, Executive Secretary; Ron Warrum,  
Assistant City Attorney and Gary Gerling, County Attorney.

MEMBERS  
ABSENT:

Dr. Jack Pemberton, Vice-President; Messrs. Ben Bippus and William Fitch.

COUNTY  
REZONING  
PETITIONS:

#37PC - County Ordinance. Petition of Interstate Contracting Co., Inc. to rezone  
property located on the north side of Boonville Highway and east of Keystone  
Road from M.1. to M.2.

Mr. Robert Hayes, attorney appeared before the Plan Commission and stated that  
the property sought to be rezoned was located directly to the west of the property  
rezoned by the Commission at their last regular meeting. He stated that at the  
present time the land was vacant. Mr. Hayes stated that if the property was  
rezoned, half of the property would be used by Ryan Construction Company.  
The remaining half of the property would be used for a truck terminal.

There were no remonstrators present.

Dr. Shepp stated that the zoning committee recommended that this rezoning  
petition be approved.

Upon motion made by Mr. Wolf, seconded by Mr. Davis and unanimously carried  
this rezoning petition was approved.

#38PC - County Ordinance. Petition of Omicron, Inc. to rezone property located  
on the southwest corner of Baumgart Road and Mt. Pleasant Road from Agricultural  
to R-3A.

Mr. Richard Hewitt, Commission member declared his interest in this petition  
and excused himself from participating in the discussion and voting on petition  
#38PC - Omicron, Inc. Mr. Hewitt removed himself from the Commission table.

A motion was made by Mr. Wolf, seconded by Mr. Davis that Mr. Jack Cunningham  
be nominated an elector to act as a member of the Evansville-Vanderburgh Metropoli-  
tan Plan Commission in place of Richard E. Hewitt for the hearing and determination  
of this matter. (Motion was carried five (5) affirmative votes.)

Mr. Gary Gerling, County Attorney administered the following oath to Mr. Jack  
Cunningham.



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COUNTY  
REZONING  
PETITION  
CONT'D:

#38PC - County Ordinance. Petition of Omicron, Inc. cont'd.

Mr. Buente stated that the original plat had shown 25 ft. streets. The attorney stated that under the new ordinance a subdivision could be developed in two or more stages and that there was a five year period for completion of a subdivision.

Mr. Buente stated that since the issuance of the petitioners' special use and re-affirmation of the special use by the Commission, they had been delayed for some time by law suits and the cost of building this subdivision had substantially increased. Therefore, in his opinion, it would be more advantageous to obtain a R-3A zoning classification so that the petitioners could develop the subdivision in several stages and also have a five year term to complete the proposed subdivision.

Mr. Buente pointed out that the Commission had been briefed on the merits of this rezoning previously. The attorney pointed out that at the time the special use was re-affirmed the vote was seven affirmative votes, with one abstaining vote. He stated that Mr. Elmer Young, one of the former remonstrators had withdrawn his objections. He stated that Mr. Young owned the majority of the property surrounding the property sought to be rezoned. The attorney stated that at the last Board of Zoning Appeals meeting Mr. Young had appeared before the Board and stated that he was in favor of the proposed mobile home park.

Mr. Wesley Bowers, attorney appeared before the Plan Commission and stated that he specifically represented the following people: Curtis Kinney, Ivan Thomas, Harold Kirves, James Winstead, Ruth Callis and Phillip Ohmit who lived in the immediate vicinity of the proposed mobile home park. He stated that in addition for the purpose of this hearing he represented the McCutchanville Community Association. The attorney stated that in his opinion it was not necessary to go over the detailed arguments that had been presented before.

Mr. Bowers stated that under Article XXX of the Vanderburgh County Zoning Ordinance it was provided that whenever the public necessity, convenience and general welfare of good zoning practice required, the Board of County Commissioners may by Ordinance, amend existing zoning classifications and areas. He stated that in his opinion the question was, does the public necessity, convenience, general welfare and good zoning practice required that the Plan Commission recommend that the Board of County Commissioners the rezoning of the property involved.

Mr. Bowers stated that Article XXX, Section 4, further provided that "in reviewing and formulating recommendations to the Board of County Commissioners on requested or proposed changes in the Zoning Ordinance, the Commission shall consider and evaluate the change in relation to the following requirements" -

1. - The land use pattern of the Generalized Land Use Plan of Vanderburgh County.
2. - The Transportation Plan of Vanderburgh County.
3. - Whether there have been substantial changes in the character development/area which is proposed to be changed.

Mr. Bowers contended that there had not been substantial changes in the character of the area, and if there had been they mitigate against the proposed changes. The attorney stated that at the time of the adoption of the Vanderburgh County Zoning Ordinance for classification and designation of zoning districts this land was originally zoned agricultural. At the time of adoption of the zoning ordinance the Commission, after studying the different areas determined that this land be zoned R-1C One Family Residential District. The attorney pointed out that the R-1C zoning classification required 15,000 sq. ft. lot area per lot. Mr. Bowers contended that Omicron, Inc. proposed to develop the land into 3600 sq. ft. lots and that if this rezoning was approved it would increase the proposed land density four times greater than proposed by the Commission at the time the zoning ordinance was adopted.





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COUNTY  
REZONING  
PETITION  
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#38PC - County Ordinance - Petition of Omicron, Inc. cont'd.

Mr. Bowers stated that at previous meetings the problems on schools, traffic congestion, streets and utilities had been discussed and urged the Commission to consider these factors. The attorney also stated that since the adoption of the zoning code in 1963, Burch Plow Works had constructed their plant in the nearby vicinity. Mr. Bowers also pointed out that the property sought to be rezoned was also surrounded by industrial land. The attorney contended that the development by Burch Plow Works had emphasized the desirability of the area involved for industrial uses.

In conclusion Mr. Bowers urged the Commission to deny this rezoning petition and keep the land available for industrial or residential purposes. He also pointed out that he had not submitted a petition from the remonstrators or attempted to have a large number of people present because the facts on this matter had been presented at previous meetings.

There were approximately 40 people present at the public hearing objecting to this rezoning petition.

Mr. Jack Schroeder, attorney appeared before the Plan Commission on behalf of the Evansville Industrial Foundation. Mr. Schroeder stated that he would like to re-affirm the arguments presented by Mr. Bowers. The attorney stated that the Evansville Industrial Foundation had met today and agreed that this petition was not good zoning. He stated that one of the problems in the past that the Foundation had been faced with was to sell this community to new industry. Mr. Schroeder contended that a good sound zoning plan in the community was essential in selling this community to new industry. The attorney contended that the Evansville Industrial Foundation was desperate for good prime industrial sites. He stated that the Foundation had developed several hundred acres of industrial sites which they had sold. Mr. Schroeder stated that at the present time the Foundation had only 12 acres of industrial land to sell. He stated that the Foundation was trying and actively seeking new land sites. The attorney stated that in his opinion Omicron property was a prime industrial site. He stated that whether the Foundation could negotiate the purchase of the land was not for the consideration of the Commission.

In conclusion Mr. Schroeder contended that to loose this prime industrial site, as desperately as the foundation and other people needed industrial land sites to encourage industry to move to this community and expand existing industry, would be a waste of good land in contravention of the purpose of the Evansville Industrial Foundation. He further stated that if the Commission approved this rezoning petition it would undermine the purposed and objective of the Foundation.

Mr. Curtis Kinney appeared before the Plan Commission and stated that he lived on Baumgart Road near the property sought to be rezoned. He stated that he was speaking for the people who lived in the immediate area of the property involved. Mr. Kinney stated that in addition to the other points brought out previously, he would like to point out two other considerations. He stated that Omicron, Inc. was a small group of men organized with the prime purpose of investing a small amount of money to make a profit. He stated that in his opinion these men were trying to make a profit at the expense of the land owners in the immediate area. Mr. Kinney contended that if this rezoning was approved it would devalue the surrounding property and would cause traffic congestion.

The spokesman asked the Commission if in their opinion they should permit a small number of investors to make a profit at the expense of others. He stated that the second point he would like to make was that the majority



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#38PC - County Ordinance - Petition of Omicron, Inc. cont'd.

of the people were opposed to this rezoning petition. Mr. Kinney stated that in a recent newspaper article a man stated that in his opinion no rezoning petition should be approved unless 65% or more of the surrounding property owners approved of the petition. Mr. Kinney stated that in his opinion this was a reasonable request and pointed out that 65% of the people were not in favor of this rezoning petition.

Mr. Kinney stated that he would also like to point out why perhaps Mr. Young was no longer opposed to this rezoning petition. He stated that Mr. Young had recently secured ownership of the land nearby and if utilities were extended into the area, he would stand to profit inasmuch as he was a contractor from rezoning his property. The spokesman contended therefore that Mr. Young would also stand to make a profit if the rezoning was approved. He stated that the people who made a good decent honest living were opposed to this petition. In conclusion Mr. Kinney urged the Commission members to deny this request for a proposed mobile home court.

Mr. Robert Kinderman appeared before the Plan Commission and stated that not long ago Evansville was classified as a depressed area. He stated that since that time endless hours of thought and effort had gone into trying to improve the community. Central Evansville Improvement Corporation had been formed and under the surveillance of the City-County Building Authority the Civic Center was being constructed. He pointed out that the Fantus Report made various recommendations. Included in the recommendations was a recommendation for a Master Zoning Plan. He pointed out that the zoning organization had been revised.

Mr. Kinderman stated that new industry had been brought into Evansville, employment had risen and unemployment had dropped. He stated that in his opinion the principle responsibility of the Plan Commission was to preserve the well being and the interest of the community. The spokesman stated that he was sure the Commission at various times was subject to pressures to bend this or that consideration which maybe was contrary to the best interest of the community to do something for somebody who seemed to have an appealing case. An investment, hardship, or something that indicates that in a particular case perhaps some little exception should be made.

Mr. Kinderman urged the Commission members to consider that in the best interest of the community the most important contribution that the Plan Commission could make was uniform zoning. Mr. Kinderman stated that "spot zoning was the bell weather of the down-grading of a community, it is the indication of this organization it is the indication that no one can purchase, hold or invest in property without the threat that a person's investment would be taken away from him not only without due process of law, but with out a prayer to be able to try and re-coup any part of his investment. This was because someone comes along and changes the nature of the area in which he invested his money and suddenly down the drain went everything or anything that he had hoped to build."

Mr. Kinderman also stated that Route U.S. 41 was the subject of a great deal of controversy at the present time. He stated that everyone concerned had great hopes of U.S. 41 becoming an outstanding limited access highway between Chicago and Evansville. He stated that if this occurred Evansville would be in a key position between Chicago and the southern part of our country. He stated that if this was done the efforts that have been made to bring Evansville up from the status of a depressed area to its present position and on to future progress was going to be greatly enhanced. Mr. Kinderman stated that he would like to suggest to the Commission members that the character of U.S. 41 in the approaches to Evansville was of utmost importance in the consistent development of the City of Evansville and Vanderburgh County. He contended that if U.S. 41 was allowed to be developed into spot zoning, the approach to the city would appear to be dis-organized.



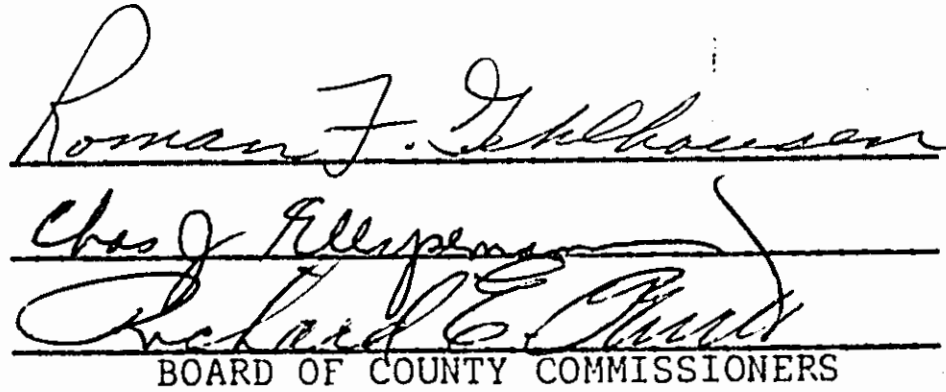
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Mr. Kinderman stated that the by-pass of Indianapolis had a fine character. He stated that on both sides of the by-pass there were industrial developments. He stated that there were no shopping centers or mobile home parks in the middle of the industrial developments. The spokesman stated that such a site added to the stature of the city and added to the impression people made when approaching Indianapolis. Mr. Kinderman stated that it also added to the welfare and the economic well being of the city.

Mr. Kinderman contended that the U.S. 41 North approach was the only dignified approach to the City of Evansville. He stated that in his opinion the approach to U.S. 41 North was an asset and should be preserved. He stated that the first step to the deterioration of the entire character that had been built up at great expense had been preserved and in the area concerned would be destroyed if this rezoning was approved. Mr. Kinderman stated that if the Commission approved this spot zoning they could not deny similar requests. He further stated that industries would not be interested in developing sites in the middle of shopping centers and trailer parks.

Mr. Kinderman stated that the best and highest use that this property could be developed for would be an industrial development. Furthermore, he contended that mobile home parks should not be located in areas where the character of properties in the area exceeded in value the average value of a mobile home by as much or more than the area of Bellemeade and Boeke Road. He stated that in his opinion the Commission would not consider locating a mobile home park at this location. He stated that in his opinion the area surrounding the property sought to be rezoned had as great a value as the area of Boeke Road and Bellemeade Avenue or the St. Mary Hospital area.

In conclusion Mr. Kinderman stated that this rezoning petition was not in the best interest of the community and was contrary to the progress that had been made in the last 10 years and urged the Commission to deny this rezoning petition.

Mr. Don Davis, Commission member stated that in his opinion there was a mis-conception when Mr. Kinderman made the statement that the land involved was zoned for uses such as residential or industrial purposes. He pointed out that 500 ft. frontage was presently zoned commercial. Mr. Davis also pointed out that Mr. Schroeder had stated that industrial land was scarce. He stated that there was an abundance of industrial zoned property in the city. He stated that in his opinion the conversion of this property from its present zoning of agricultural to the mobile home type zoning classification would not deprive the city, county or the Industrial Foundation of any industrial property.

Mr. Davis stated that it was his understanding that the Evansville Industrial Foundation had made the petitioners an offer to purchase their land at only 1/2 of the appraised value of the property. He displayed an aerial photograph taken in November, 1966 and pointed out that there were not many other areas at the city limits that were of any lower density of population than the area sought to be rezoned. He stated that in his opinion there was not an area with less population density that he could see where an additional 300 or 400 families would hurt. He stated that he was only speaking of the density of population and not about the type of homes.

Mr. Davis also stated that there had been remarks about U.S. 41 North. He stated that although it was an attractive approach to the city he could not see where the change of zoning 500 ft. to the east of the highway would affect the approach.

Mr. Eugene Brinker appeared before the Commission representing the McCutchanville Community Association. He stated that the McCutchanville Community Association

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- 3. At the time of filing an application for approval of a plat, the application shall be accompanied by a certified check or money order payable to the Auditor of the County of Vanderburgh, or cash in the amount of twenty-five (\$25.00) plus five dollars (\$5.00) per lot for the first ten lots and three dollars (\$3.00) per lot for the next ten lots and two dollars (\$2.00) per lot thereafter in the proposed subdivision, to cover the cost of checking and verifying the proposed plat. The certified check, money order or cash shall be deposited in the Metropolitan Planning Fund.

Meeting recessed at 11:15 a.m.

Roman F. Gehlhausen
Charles J. Ellspermann
Richard E. Hewitt
BOARD OF COUNTY COMMISSIONERS

AUGUST 21, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess, when present: Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt (part of meeting); members of the Board, also Lewis F. Volpe County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: INSPECTION: CIVIC AUDITORIUM: AUGUST 14, 1967

Report on boilers and air conditioning equipment that was inspected and approved by the Hartford Steam Boiler Inspection and Insurance Co....received and ordered filed.

RE: RE-ZONING PETITION: OMICRON, INC.

With regard to report from Evansville Vanderburgh Metropolitan Plan Commission on re-zoning petition of Omicron, Inc....Commissioner Ellspermann, upon recommendation of County Attorney, J. William Davidson, made a motion the matter be referred back to Plan Commission for a more definite opinion. Commissioner Gehlhausen seconded the motion. Motion carried. Complete file on Omicron, Inc. received from Evansville-Vanderburgh Metropolitan Plan Commission.

RE: RE-ZONING PETITION: INTERSTATE CONTRACTING CO., INC

Upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission, Commissioner Ellspermann made a motion the re-zoning petition of Interstate Contracting Co., Inc. be approved. Commissioner Gehlhausen seconded motion. Motion carried. COUNTY COMMISSIONER RICHARD E. HEWITT ARRIVED AT MEETING AND WAS IN ATTENDANCE FOR REMAINDER OF MEETING.

OPENING OF BIDS: RESURFACING COUNTY ROADS

County Attorney J. William Davidson opened the following bids:

Table with 2 columns: Bidder Name, Bid Amount. Feigel Construction Company...hot mix..... \$115,546.30; J. H. Rudolph Co., Inc..... 187,258.70

Bids referred to County Surveyor for approval. These bids were for resurfacing of approximately 35 miles of county roads.

County Surveyor Biggerstaff, after examining the above bids, recommended they be approved and

awarded today. Commissioner Hewitt made the motion, seconded by Commissioner Ellspermann and carried.



COUNTY  
REZONING  
PETITIONS  
CONT'D:

#38PC - County Ordinance - Petition of Omicron, Inc. cont'd.

consisted of 400-500 households. He stated that as president of the association he had yet to receive a telephone call in favor of this proposed mobile home development. Mr. Brinker stated that in his opinion the wishes of the immediate area should be considered.

Mr. Buente, attorney for Omicron, Inc. stated that there had been changes in the character of the area. He stated that since Omicron, Inc. had purchased the property, Burch Plow Works had been zoned for heavy industry. He stated that there was a petition being considered at the present time for industrial purposes. He contended that these uses were compatible with a mobile home subdivision. Mr. Buente stated that Omicron, Inc. did not favor going into an industrial development, but felt that it was still the prerogative of an owner to use his property subject to zoning or to sell it as he saw fit.

The attorney pointed out that the Commission had previously granted the petitioner a special use and re-affirmed this action at a later date with the same set of facts. Mr. Buente also pointed out that Omicron, Inc and the Plan Commission were defendants in a law suit which had cost the county a substantial amount of money.

In conclusion Mr. Buente urged the Plan Commission to re-affirm their previous actions.

Mr. Glen Calvis, Baumgart Road appeared before the Commission and stated that he had lived at his present address for 21 years. He also stated that this had been a very quiet and peaceful neighborhood in which to raise a family, however now the people were faced with this problem. He stated that the petitioner proposed to locate 300 trailers on 40 acres and in his opinion he doubted if there were 300 residences on 40 acres in any section of the city. Mr. Calvis stated that in his opinion he detected a gross disrespect for the golden rule. He stated that he didn't believe that some of the people involved would want to do this to their neighbors.

Mr. Alvin Burch, Burch Plow Works appeared before the Plan Commission and stated that with regard to Mr. Davis' comment, if they had been restricted to 500 ft. from the highway Burch Plow Works could not have been developed at this location. Mr. Burch stated that in his opinion the 500 ft. was rather restrictive.

Mr. Davis, Commission member stated that what he had meant was that the 500 ft. frontage on U.S. 41 North was presently zoned commercial.

Mr. Burch stated that Burch Plow Works felt sincere about this location for industry. At the time Burch Plow Works purchased the land, it was owned by several individuals. He stated that it was not any easy task to negotiate the purchase of the land to obtain the area of land that they desired. Mr. Burch contended that the area was a prime industrial location and urged the Commission to consider that factor rather than what the petitioners proposed.

Mr. Burch stated that the opening of I. 64 - 8 miles north of this property sought to be rezoned would make Highway 41 more attractive. Mr. Burch stated that in his case, U.S. 41 was very essential because they did a tremendous amount of business with dealers all over the country. He stated that their customers came into the city with trucks and good access was very important.

In conclusion, Mr. Burch stated that he concurred with the other statements made by the attorneys for the remonstrators.

A motion was made by Mr. Davis, seconded by Mr. Wolf that this rezoning petition



Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ AUGUST 14 19 67

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Meeting recessed at 11:15 a.m.

*Roman F. Gehlhausen*  
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*Richard E. Hewitt*  
 BOARD OF COUNTY COMMISSIONERS

AUGUST 21, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess, when present: Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt (part of meeting); members of the Board, also Lewis F. Volpe County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: INSPECTION: CIVIC AUDITORIUM: AUGUST 14, 1967

Report on boilers and air conditioning equipment that was inspected and approved by the Hartford Steam Boiler Inspection and Insurance Co....received and ordered filed.

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RE: RE-ZONING PETITION: INTERSTATE CONTRACTING CO., INC

Upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission, Commissioner Ellspermann made a motion the re-zoning petition of Interstate Contracting Co., Inc. be approved. Commissioner Gehlhausen seconded motion. Motion carried.  
 COUNTY COMMISSIONER RICHARD E. HEWITT ARRIVED AT MEETING AND WAS IN ATTENDANCE FOR REMAINDER OF MEETING.

OPENING OF BIDS: RESURFACING COUNTY ROADS

County Attorney J. William Davidson opened the following bids:

Feigel Construction Company...hot mix.....	\$115,546.30
J. H. Rudolph Co., Inc.....	187,258.70

Bids referred to County Surveyor for approval. These bids were for resurfacing of approximately 35 miles of county roads.

County Surveyor Biggerstaff, after examining the above bids, recommended they be approved and

awarded today. Commissioner Hewitt made the motion, seconded by Commissioner Ellspermann and carried.

COUNTY  
REZONING  
PETITION  
CONT'D:

#38PC - County Ordinance - Petition of Omicron, Inc.

be approved. Roll call was taken showing three (3) affirmative votes, two (2) negative votes and one (1) abstaining vote.

Dr. Shepp asked Mr. Gerling, County Attorney for a ruling on the motion.

Mr. Gerling, County Attorney stated that in order for a motion to carry it must be authorized by a majority of the members present.

A motion was made by Mr. Davis and seconded by Mr. Wolf that this matter be continued until the next regular meeting of the Plan Commission.

Mr. Gerling stated that the Plan Commission could refer the rezoning petition back to the Board of County Commissioners with no recommendation.

Mr. Davis stated that he would rescind his previous motion.

A motion was made by Mr. Davis, seconded by Mr. Wolf and carried that the action previously made be rescinded and that the petition be referred back to the Plan Commission at the next regular meeting to be held September 11, 1967. Roll call was taken showing four (4) affirmative votes - one (1) negative vote - one (1) abstaining vote.

Dr. Shepp explained that it was the feeling of the Commission that this matter should be re-considered at the next regular meeting to be held September 11, 1967.

Mr. Robert Nesbit, attorney stated that as one of the attorneys for Omicron, Inc., he respectfully requested that the minutes of this meeting including the voting be referred to the Board of County Commissioners at their next regular meeting. He stated that it was his understanding that this action was necessary by law.

It was approved by acclamation that the minutes of this meeting be referred to the Board of County Commissioners at their next regular meeting.

Mr. Wesley Bowers, attorney for the remonstrators asked Dr. Shepp to clarify the Commission's actions in regards to Mr. Nesbit's request. The attorney stated that it was his understanding that the Commission had voted four affirmative, one negative and one abstaining vote to refer this matter to the next Plan Commission meeting. He stated that Mr. Nesbit had requested that the action of this meeting be referred to the Board of County Commissioners at their next meeting.

Dr. Shepp pointed out that the Commission by acclamation approved referring this matter to the Board of County Commissioners.

Mr. Gerling stated that it was his understanding that Mr. Nesbit, attorney had taken the position that the law required the Plan Commission to act on the matter at this meeting as a vote had already been taken, by the chair and that the minutes of the meeting be sent to the Board of County Commissioners. If they shared the opinion he was expressing they would act on the matter.

Mr. Gerling stated that in his opinion the law required the Plan Commission to act and send the matter back to the Board of County Commissioners and show NO ACTION. He stated that under law the Board of County Commissioners could act on the case regardless of whether the Plan Commission vote for, against or made no recommendation. He stated that as the matter had come before the Commission, a vote was taken on a motion duly made and seconded with a vote of 3 affirmative - 2 negative and 1 abstaining, the vote announced by the chair was 3 affirmative - 2 negative and 1 abstaining which constituted an official vote. He further stated that the duty and obligation by law of this



Board of Commissioners, Vanderburgh County, Indiana AUGUST 14 19 <sup>67</sup>

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Meeting recessed at 11:15 a.m.

*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
*Richard E. Hewitt*  
 BOARD OF COUNTY COMMISSIONERS

AUGUST 21, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess, when present: Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt (part of meeting); members of the Board, also Lewis F. Volpe County Auditor and J. William Davidson, County Attorney.

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Upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission, Commissioner Ellspermann made a motion the re-zoning petition of Interstate Contracting Co., Inc. be approved. Commissioner Gehlhausen seconded motion. Motion carried.  
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Bids referred to County Surveyor for approval. These bids were for resurfacing of approximately 35 miles of county roads.

County Surveyor Biggerstaff, after examining the above bids, recommended they be approved and

awarded today. Commissioner Hewitt made the motion, seconded by Commissioner

Ellspermann and carried.



COUNTY  
REZONING  
PETITION  
CONT'D:

#38PC - County Ordinance - Petition of Omicron, Inc. cont'd.

Commission was to refer this rezoning petition to the Board of County Commissioners showing a vote of no recommendation since there was no majority vote to produce a recommendation.

Mr. Gerling further stated that in his opinion the attorney had taken the second step that to rescind the motion with a four affirmative, one negative vote and one abstaining vote was an illegal act.

Mr. Nesbit stated that he did not say the Commission's action was illegal but such action maybe subject to an additional law suit.

There being no further discussion Dr. Shepp explained that the minutes of this meeting would be forwarded to the Board of County Commissioners at their next regular meeting..



Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_19\_\_





AUGUST  
JULY 28

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19\_\_ 67

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present Roman F. Gehlhausen, and Richard E. Hewitt, members of Board of Commissioners; also Oscar Wentzel, Deputy Auditor and Gary Gerling County Attorney.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Craig Roberts	Burdette Park	8.33 Day	8/8/67
	Steve Sammet	" "	1.10 Hour	8/8/67
Rls'd:	Craig Roberts	Burdette Park	1.25 Hour	8/8/67
	Steve Sammet	" "	1.00 Hour	8/8/67
	Thomas Boutwell	Highway Dept	2.05 Hour	8/25/67
	Stephen Gubler	" "	2.05 Hour	"
	Stephen Lintzenich	" "	2.05 Hour	"
	Thomas Moore	" "	2.05 Hour	"
	William Brunton	" "	2.05 Hour	8/18/67
	Ray Luigs	" "	2.38 Hour	"
	Clarence Martin	" "	2.15 Hour	"
	Robert Terry	" "	2.05 Hour	8/21/67

RE: OPENING OF BIDS: QUARTERLY--COUNTY HOME, HILLCREST-WASHINGTON HOMES

Gary Gerling, County Attorney, opened bids on supplies for County Home and Hillcrest-Washington

Homes for a three month period beginning October 1, 1967. The following bids were received:

American Dairy....Dairy Supplies...County Home.....	\$732.25
American Dairy....Dairy Supplies...Hillcrest & Washington ...	1533.90
Ideal Pure Milk...Dairy Supplies...County Home.....	700.62
Ideal Pure Milk...Dairy Supplies...Hillcrest & Washington...	1546.98
Lincoln Bakery... Bakery Supplies..County Home.....	335.87
Lincoln Bakery... Bakery Supplies..Hillcrest-Washington Homes	471.15
Federal Produce Co.Grocery Supplies..County Home....	1992.14
Federal Produce Co..Grocery Supplies..Hillcrest-Washington Homes	2079.66
Diamond Foods..... Grocery Supplies..County Home....	1813.06 (not complete bid)
Diamond Foods..... Grocery Supplies..Hillcrest & Washington..	1855.01 (not complete bid)

Commissioner Hewitt made a motion all bids be taken under advisement for a period of one week. Commissioner Gehlhausen seconded motion. Motion carried.

RE: BOND: SANDRA GARRETT

Bond of Secretary-Bookkeeper, Sandra Garrett of Evansville-Vanderburgh Metropolitan Plan Commission, received and approved.

RE: MONTHLY REPORT

Monthly report of County Home received and ordered filed.

RE: RE-ZONING PETITION: STELLA CROWELL

Petition for change of the zoning ordinance maps, petitioner Stella M. Crowell, 2820 North North Green River Road. Premises affected are situated on the East side of North Green River Road, pt of the S 1/2 of the S. W. 1/4 of Section 13, Township 6 South, Range 10 West and part of the North 1/2 of the N. W. 1/4 of Section 24, Township 6, Range 10. Requested change from C:A to M-2. Referred to Evansville Vanderburgh Metropolitan Plan Commission on motion made by Commissioner Hewitt, seconded by Commissioner Gehlhausen and carried.

RE: RECONSTRUCTION OF REINFORCED STRUCTURE: FIRST AVENUE

Plans presented by County Surveyor for reconstruction of reinforced structure--1/4 mile north of Buena Vista on First Ave., approved by County Commissioners and Auditor authorized to advertise for bids to be received on September 11, 1967.

RE: APPROVAL OF CLAIM

Upon recommendation of County Engineer, Commissioner Hewitt made a motion claim in amount of \$27,311.22 be paid to George Ryan & Company...for work on Beohne Hospital sewer...but before check is released work on Hogue road be completed to satisfaction of County Engineer. Commissioner Gehlhausen seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 28 19 67RE: REQUEST FOR FEDERAL AID

Commissioner Hewitt made a motion the application for Federal Aid for reconstruction work on Green River road from Highway # 62 to Highway # 57, be signed by Commissioners and the Surveyor be authorized to forward application to Engineer of County Federal Aid. Commissioner Gehlhausen seconded motion. Motion carried.

RE: DRAINAGE PROBLEM

William Coghill, 3600 N. St. Joe Avenue, appeared before the Board....drainage problem. Referred to County Surveyor.

RE: SPECIAL MEETING-TRI COUNTY MENTAL HEALTH CENTER+

County Attorney Gary Gerling requested a special meeting be set for purpose of considering petition for issuance of bonds in amount of \$270,500.--Federal government to supplement balance of money needed. Meeting set for 2:00 p.m. on Wednesday, August 30th.

RE: POOR RELIEF

Linda Cummings, 110 E. Illinois. Referred to Pigeon Township Trustee.

Meeting recessed at 10:50 a.m.

*Roman F. Gehlhausen*  
*Chas. J. Alperman*  
*Richard E. Hewitt*  
 BOARD OF COUNTY COMMISSIONERS

AUGUST 30, 1967

A special meeting was held at 2:00 o'clock p.m., on August 30th, 1967; pursuant to recess, when present: Roman F. Gehlhausen and Richard E. Hewitt, members of the Board and Lewis F. Volpe, County Auditor.

Meeting was held for the purpose of considering petitions for issuance of bonds in the amount of \$270,500.00, to be applied on the cost of construction and equipping, a building to be used for the Southwestern Indiana Mental Health Center to be erected in Vanderburgh County by Vanderburgh County for the purpose of providing psychiatric and mental treatment to residents of Vanderburgh County, Warrick County, Posey County and Gibson Co. Mr. Bolger, representing Mental Health Center, attended.

RE: BOND ISSUE--SOUTHWESTERN INDIANA MENTAL HEALTH CENTER

MEETING OF THE BOARD OF COMMISSIONERS, ON THE 30th DAY OF AUGUST, 1967, IN THE MATTER OF PROVIDING FUNDS TO BE APPLIED ON THE COST OF CONSTRUCTION AND EQUIPPING, A BUILDING TO BE USED FOR THE SOUTHWESTERN INDIANA MENTAL HEALTH CENTER TO BE ERECTED IN VANDERBURGH COUNTY BY VANDERBURGH COUNTY FOR THE PURPOSE OF PROVIDING PSYCHIATRIC AND MENTAL TREATMENT TO RESIDENTS OF VANDERBURGH COUNTY, WARRICK COUNTY, POSEY COUNTY AND GIBSON COUNTY, ALL IN THE STATE OF INDIANA, TOGETHER WITH THE INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF BONDS THEREFOR.

The Board now takes up for consideration the matter of providing funds to be applied on the cost of construction and equipping, a building to be used for the Southwestern Indiana Mental Health Center to be erected in Vanderburgh County by Vanderburgh County for the purpose of providing psychiatric and mental treatment to residents of Vanderburgh County, Warrick County, Posey County and Gibson County, all in the State of Indiana, together with the incidental expenses in connection therewith and on account of the issuance of bonds therefor.

The Auditor presented to the Board a petition requesting the issuance of bonds of the County in an amount not exceeding Two Hundred Seventy Thousand Five Hundred Dollars (\$270,500.00) for the purpose of providing the funds required for said projects, which petition had attached thereto affidavits verifying the signatures thereon, and the certificate of the County Auditor certifying that the petition was signed by more than fifty (50) owners of taxable real estate in the County,

The Board, having examined said petition and being duly advised, finds that said petition



Board of Commissioners, Vanderburgh County, Indiana AUGUST 30 19 67

complies in all respects with the provisions of Sec. 64-1910, Burns' Indiana Statutes 1933, 1961 Replacement Volume, and is sufficient to authorize the Board of Commissioners and County Council to issue the bonds of said County in an amount not exceeding the sum of Two Hundred Seventy Thousand Five Hundred Dollars (\$270,500), for the purpose of providing funds for application on the cost of said projects.

The Board, being duly advised, finds that the construction and equipping of a building to be used for the Southwestern Indiana Mental Health Center to be erected in Vanderburgh County by Vanderburgh County for the purpose of providing psychiatric and mental treatment to residents of Vanderburgh County, Warrick County, Posey County and Gibson County, all in the State of Indiana, would be of benefit to the County and its citizens; that plans and specifications have been prepared, filed and approved, and that the estimated cost of said projects to the County, including incidental expenses necessary to be incurred in connection therewith and in connection with the issuance of bonds on account thereof, is Two Hundred Seventy Thousand Five Hundred Dollars (\$270,500.00), for the purpose of providing funds for application on the cost of said projects.

The Board, being duly advised, finds that the construction and equipping of a building to be used for the Southwestern Indiana Mental Health Center to be erected in Vanderburgh County by Vanderburgh County for the purpose of providing psychiatric and mental treatment to residents of Vanderburgh County, Warrick County, Posey County and Gibson County, all in the State of Indiana, would be of benefit to the County and its citizens; that plans and specifications have been prepared, filed and approved, and that the estimated cost of said projects to the County, including incidental expenses necessary to be incurred in connection therewith and in connection with the issuance of bonds on account thereof, is Two Hundred Seventy Thousand Five Hundred Dollars (\$270,500.00)

IT IS, THEREFORE, ORDERED that, subject to approval and proper action by the Vanderburgh County Council, bonds of the County be issued in the amount of Two Hundred Seventy Thousand Five Hundred Dollars (\$270,500.00); that the Board of Commissioners recommend to the County Council that said bonds be issued as soon as can be done, bearing interest at a rate not exceeding five percent (5%) per annum (the exact rate to be determined by bidding), payable over a period of approximately ten (10) years from the date of issuance thereof, and that the proceeds of said bonds be appropriated for application on said projects.

The Board thereupon executed an estimate and request to the County Council, and directed the Auditor to present the same to the Council at a special meeting to be called and held as soon as can be done, also to lay before the Council the petition requesting the issuance of bonds.

BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH

Charles J. Ellspermann

Roman F. Gehlhausen (signed)  
Roman F. Gehlhausen

Richard E. Hewitt (signed)  
Richard E. Hewitt

ATTEST: LEWIS F. VOLPE (signed)  
Lewis F. Volpe, Auditor  
Vanderburgh County, Indiana

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ September 5 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Roman F. Gehlhausen, presiding.

Meeting opened by Sheriff Jerry Riney.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Released:	Stephen J. Lietz.	Highway Dept.	\$2.50 Hr.	Eff: 8/30/67
	James R. Williams	" "	2.05 "	8/30/67
	Loran D. Smithhart	" "	2.15 "	8/30/67
	Waverly Eakins	" "	2.15 "	8/31/67

RE: AWARDING OF BIDS: QUARTERLY BIDS

Bid of Diamond Foods for grocery supplies...not considered...bids incomplete.

The following bids were awarded: Motion by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried:

Lincoln Bakery.....Bakery Supplies.....	County Home and Hillcrest-Washington Homes
Federal Produce Co..Grocery Supplies...	County Home Hillcrest-Washington Homes
Ideal Pure Milk Co.. Dairy Supplies	County Home
American Dairy Co... Dairy Supplies	Hillcrest-Washington Homes

Bids were for a three month period beginning October 1, 1967, through December 31, 1967.

RE: CLOSING OF WEINBACH AVENUE

County Superintendent of Highway Dept, Roy Shrote, requested permission to close Weinbach Avenue from the Levee to Old River road in order to install pipe in sloughs and raise road in three different locations. Commissioner Hewitt made a motion this request be granted. Commissioner Ellspermann seconded motion. Motion carried. Road ordered closed as of today.

RE: COUNCIL CALL: SEPTEMBER 19, 1967

Request for Council Call for September 19th, approved and Auditor authorized to advertise same.

RE: STATE BOARD ORDER # 1244

State Board order #1244 received and ordered filed.

RE: ACCEPTANCE OF Roedel's Drive; County Maintenance

Acceptance of Roedel's Drive for County maintenance, referred to County Surveyor for recommendation.

RE: APPROVAL OF PAYMENT OF CLAIM

Upon recommendation of County Engineer, claim in amount of \$12,833.10 which is \$1235.90 in excess of original contract...for work on Mill Road bridge construction...approved for payment. Claim in favor of Thomas Van Zant.

RE: PETITION: ACCEPTANCE OF COUNTY ROAD FOR MAINTENANCE

Petition signed by property owners for acceptance for county maintenance of Rosser Drive...south and east off of Felstead Road for approximately 1/2 mile. Commissioner Hewitt made a motion, upon recommendation of County Surveyor this road be accepted for county maintenance in its present condition. Commissioner Gehlhausen seconded motion. Motion carried.

RE: ORDINANCE (AMENDMENT)

Upon recommendation of County Building Commissioner, Commissioner Hewitt made a motion Ordinance No. 1118-B be adopted. Commissioner Ellspermann seconded motion. Motion carried. This is an ordinance amending Ordinance No. 1118A, passed by the Board of Commissioners of County of Vanderburgh, State of Indiana, on the first day of August 1966, by adding a new section thereto, in Article II thereof regulating minimum requirements of conditions and maintenance of any buildings, dwelling or dwelling unit in that part of the County of Vanderburgh outside of the incorporated limits of the City of Evansville, and providing penalties for the violation thereof.

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ SEPTEMBER 5 \_\_\_\_\_ 19<sup>67</sup>

RE: ISSUING OF BUILDING PERMIT

Upon recommendation of County Surveyor, Commissioner Hewitt made a motion the Plan Commissioner be instructed to issue a building permit to Mr. Wolf, and a letter written to Mr. Clarence Weese, owner of sub-division, informing him that a building permit has been issued on this particular tract of land by that no further permits will be issued until he has complied with Evansville-Vanderburgh Metropolitan Plan Commission's requirements of the county's sub-division ordinance.

RE: MAIL BOXES OLD STATE ROAD

Letter from Charles L. Ozley, Postmaster, United States Post Office, requesting mail boxes be set on both sides of the road--Old State Road between Mt. Pleasant and Hillsdale Roads. Commissioner Hewitt made a motion this request be approved. Commissioner Ellspermann seconded motion. Motion carried.

RE: INSURANCE ON BOILER AT WEST HEIGHTS SCHOOL

Letter from Richardt Insurance Agency, Inc. in regard coverage on boiler at former West Heights School. They report a hydrostatic test is needed to determine the condition of the tubes. Insurance now in force is so-called "limited coverage". Referred to County Superintendent of Buildings, Sam Patterson.

RE: POOR RELIEF

Helen Byrd, 733 E. Gum...has ten children...seven to be enrolled in school. No legal husband. Needs clothing for children. The Board recommends she get legal aid to assist her in getting divorce from first husband and marry father of her children. They also recommend she contact P. R. A. and get clothing from the clothes bank at Howard Roosa school.

Meeting recessed on motion at 10:45 a.m. until Monday, September 11th, 1967.

*Roman F. Gullhaugen*  
*Chas J. Ellspermann*  
*Richard E. Purdy*



ORDINANCE NO. 1118-B

An ordinance amending Ordinance No. 1118-A passed by the Board of Commissioners of County of Vanderburgh, State of Indiana, on the first day of August 1966, by adding a new section thereto, in Article II thereof regulating minimum requirements of conditions and maintenance of any buildings, dwelling or dwelling unit in that part of County of Vanderburgh outside of the incorporated limits of the City of Evansville, and providing penalties for the violation thereof, as authorized by an Act of the General Assembly of the State of Indiana, entitled "An act concerning the preparation adoption of plans for the physical and economic development of counties, providing for the appointment of county planning commission and prescribing their rights, powers and duties and the rights, powers and duties of counties and the officers thereof in connection therewith, and declaring an emergency," approved March 12, 1935; and as further authorized by the Acts of the Indiana General Assembly 1935; chapter 196, section 11, and as added to by the Acts of 1945, chapter 194, Section 9, are further authorized by an Act of the General Assembly of the State of Indiana, entitled "An act providing for an administrative building council, prescribing its powers and duties, appropriating money therefor, repealing all laws in conflict therewith, and declaring an emergency," Chapter 54, Acts of 1945, And in pursuance of its general police power as a municipal corporation and as a political subdivision of the State of Indiana.

BE IT ORDAINED by the Board of County Commissioners, of the County of Vanderburgh, State of Indiana, as follows: Article II of said Ordinance No. 1118-A shall be amended by adding the following additional section 2.7 thereof, said additional section to be designated as 2.7 a, etc.

## 2.7 a DEFINITIONS

## (A) DEFINITIONS GENERALLY

(a) The definitions given in this chapter shall apply in the interpretation and enforcement of this Ordinance.

(b) Whenever the words "dwelling", "dwelling unit", "rooming house", "building" "rooming unit", and/or "premises" are used in the Ordinance, they shall be construed as though they are followed by the words "or any part thereof."

## (B) BASEMENT

"Basement" shall mean a portion of a building located partly underground, but having less than half its clear floor-to-ceiling height below the average grade of the adjoining ground.

## (C) BUILDING

"Building" is any structure built to support, shelter or for the enclosure of persons, animals, chattels or property of any kind.

## (D) BUILDING COMMISSIONER

The "Building Commissioner" shall mean the Commissioner of Buildings of the County, or his authorized representatives.

## (E) CELLAR

"Cellar" shall mean a portion of a building located partly or wholly underground, and having half or more than half of its clear floor-to-ceiling height below the average grade of the adjoining ground.

Board of Commissioners, Vanderburgh County, Indiana September 11 19 67

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Roman F. Gehlhausen, presiding.

Minutes of previous meeting accepted as presented.

RE: MONTHLY REPORTS

Monthly reports of Clerk of Circuit Court, County Treasurer, Highway Department and County Home received and ordered filed.

RE: APPROVAL OF PAYMENT OF CLAIMS:

Commissioner Hewitt made the motion that the claim from H. G. Newman Plumbing Company, Inc. in the amount of \$14,974.61 be approved for payment. Commissioner Ellspermann seconded the motion.

Motion carried.

Commissioner Ellspermann made the motion that the claim from Swanson Nunn Electric in the amount of \$12,558.00 be approved for payment. Commissioner Hewitt seconded the motion. Motion carried.

Commissioner Ellspermann made the motion that the claim from Ryan Contracting Co., Inc., and George Ryan Co., Inc. in the amount of \$110,237.61 be approved for payment. Commissioner Hewitt seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Released:	Allen White	Building Supt.	\$183.33 semi mo.	Eff. 9/7/67
	Charles Wright	"	216.66 "	9/7/67
	Norma Jean Ritter	County Home	232.00	8/31/67
	Leona Galman	Recorder	4100.00 yr.	9/1/67
	John S. Ellspermann	Highway Dept.	2.05 hr.	9/5/67
	Harold E. Steckler	"	2.28 hr.	9/5/67
	Anthony J. Toopes	"	2.15 hr.	9/8/67
	Leo Morell	Coliseum	179.16 semi mo.	9/10/67
Appointed:	Leo Morell	Auditorium	258.33 semi mo.	9/11/67
	Deanna Kock	"	150.00 semi mo.	9/11/67
	Hallene White	"	1.40 hr.	9/11/67
	E. W. Kasper	Building Supt.	183.33 semi mo.	9/11/67
	Robert A. Watson	"	216.66 semi mp.	9/11/67
	Mabel C. Byer	Clerk	4100.00 yr.	9/11/67

RE: AUTOMOBILE FOR HIGHWAY DEPT.

Upon recommendation of Roy Shrote, Supt. of County Highway Dept., Commissioner Hewitt made the motion that the Auditor be instructed to advertise for bids for a 1968 - 4 door sedan. Ad to run September 14th, bids to received October 2. Commissioner Ellspermann seconded the motion. Motion carried.

RE: HAULING OF ELECTION SUPPLIES

Upon the request of the Election Board Commissioner Ellspermann made the motion that the Auditor be instructed to advertise for bids on September 14, for the hauling of election supplies with delivery of supplies to be made in the precincts on Monday November 6th and picked up on November 8th. Bids to be received on October 2. Commissioner Hewitt seconded the motion. Motion carried.

RE: WATER LINE FOR LAWN SPRINKLER AT AUDITORIUM

Upon recommendation of Virgil Miller, Commissioner Hewitt made the motion that H. G. Newman Plumbing Co. be instructed to install 2" copper water line for future lawn sprinklers. The cost to be \$1157.00. Commissioner Ellspermann seconded the motion. Motion carried.



- (F) DWELLING  
"Dwelling shall mean any building which is wholly or partly used or intended to be used for living or sleeping by human occupants; provided that temporary housing as defined in section (Y) shall not be regarded as a dwelling.
- (G) DWELLING UNIT  
"Dwelling Unit" shall mean any room or group of rooms located within a dwelling and forming a single habitable unit with facilities which are used or intended to be used for living, sleeping, cooking and eating.
- (H) EXTERMINATION  
"Extermination" shall mean the control and elimination of insects, rodents or other pests by eliminating their harborage places, by removing or making inaccessible materials that may serve as their food, by poisoning spraying, fumigating, trapping, or by any other recognized and legal pest elimination methods approved by the Health Officer.
- (I) GARBAGE  
"Garbage" shall mean the animal and vegetable waste resulting from handling, preparation, cooking and consumption of food.
- (J) HABITABLE ROOM  
"Habitable Room" shall mean a room or enclosed floor space used or intended to be used for living, sleeping, cooking or eating purposes, excluding bathrooms, watercloset compartments, laundries, pantries, foyers or communicating corridors, closets and storage spaces.
- (K) HEALTH OFFICER  
"Health Officer" shall mean the legally designated health authority of the Evansville-Vanderburgh County Board of Health, or his authorized representative.
- (L) INFESTATION  
"Infestation" shall mean the presence, within or around a dwelling, of any insects, rodents or other pests.
- (M) MULTIPLE DWELLING  
"Multiple Dwelling" shall mean any dwelling containing more than two dwelling units.
- (N) OCCUPANT  
"Occupant" shall mean any person, over one year of age, living, sleeping, cooking, eating in or having actual possession of a dwelling unit or rooming unit.
- (O) OPERATOR  
"Operator" shall mean any person who has charge, care or control of a building, or part thereof, in which dwelling units or rooming units are let.
- (P) ORDINARY MINIMUM WINTER CONDITIONS  
"Ordinary minimum winter conditions" shall mean the temperature of 15° F. above the lowest recorded temperature for the previous ten year period.
- (Q) OWNER  
"Owner" shall mean any person who, alone or jointly or severally with others:  
(a) Shall have legal title to any dwelling or dwelling unit, with or without accompanying actual possession thereof; or



Board of Commissioners, Vanderburgh County, Indiana September 11 19 67

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RE: MONTHLY REPORTS

Monthly reports of Clerk of Circuit Court, County Treasurer, Highway Department and County Home received and ordered filed.

- (b) Shall have charge, care or control of any dwelling or dwelling unit, as owner or agent of the owner, or as executor, executrix, personal representative, administrator, administratrix, trustee, or guardian of the estate of the owner. Any such person thus representing the actual owner shall be bound to comply with the provisions of the Ordinance and of rules and regulations adopted pursuant thereto, to the same extent as if he were the owner.
- (R) PERSON  
"Person" shall mean and include any individual, firm, corporation, association or partnership.
- (S) PLUMBING  
"Plumbing" shall mean and include all of the following supplied facilities and equipment: gas pipes, gas-burning equipment, water pipes, garbage disposal units, waste pipes, water closets, sinks, installed dishwashers, lavatories, bathtubs, shower baths, installed clothes-washing machines, catch basins, drains, vents and any other similar supplied fixtures, together with all connections to water, sewer or gas lines.
- (T) PREMISES  
"Premises" shall mean all areas including but not limited to yards, outbuildings and courts,
- (U) ROOMING UNIT  
"Rooming Unit" shall mean any room or group of rooms forming a single habitable unit, used or intended to be used for living and sleeping, but not for cooking or eating purposes.
- (V) ROOMING HOUSE  
"Rooming House" shall mean any dwelling, or that part of any dwelling containing one or more rooming units in which space is let, for a valuable consideration, by the owner or operator to three or more persons who are not husband or wife, son or daughter, mother or father, or sister or brother of the owner or operator.
- (W) RUBBISH  
"Rubbish" shall mean combustible and noncombustible waste materials, except garbage. The term shall include the residue from the burning of wood, coal, coke and other combustible material, paper, rags, cartons, boxes, wood, excelsior, rubber, leather, tree branches, yard trimmings, tin cans, metals, mineral matter, glass crockery and dust.
- (X) SUPPLIED  
"Supplied" shall mean paid for, furnished or provided by or under the control of the owner or operator.
- (Y) TEMPORARY HOUSING  
"Temporary Housing" shall mean any tent, trailer or other structure used for human shelter, which is designed to be transportable and which is not attached to the ground, to another structure or to any utility system on the same premises for more than thirty consecutive days.

2.7 b APPLICATION AND EFFECT OF TITLE  
Nothing contained herein shall be deemed to reduce, limit or remove any of the power or authority of the Board of Health. The Health Officer, or the Building Commissioner. This ordinance shall be construed to be

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be instructed to install 2" copper water line for future lawn sprinklers. The cost to be \$1157.00.

Commissioner Ellspermann seconded the motion. Motion carried.

supplementary to all other pertinent ordinances now in effect unless the provisions of such other ordinance or ordinances are directly in conflict herewith or less stringent than similar provisions of this Ordinance.

**2.7 c ABATEMENT OF UNLAWFUL USES**

In case any dwelling or dwelling unit or part thereof is used, occupied or maintained in violation of this Ordinance, the Building Commissioner or the Health Officer, in addition to the remedies herein otherwise provided for, may institute any appropriate action or proceeding to prevent, restrain, correct or abate such unlawful use, maintenance or occupancy, or to prevent any act or correct any condition that is contrary to or illegal under this Ordinance.

**2.7 d PENALTY**

Any person violating the provisions of this Ordinance shall be fined not more than three hundred dollars (\$300.00) and costs, or imprisoned not more than one hundred eighty days, or both, for each offense.

**2.7 e INSPECTIONS; RIGHT OF ENTRY**

The Building Commissioner and the Health Officer are severally authorized to make inspections to determine the condition of buildings, dwellings, dwelling units, and premises located within the County, in order that they may perform their duty of safeguarding the safety and health of the occupants and the general public. All matters pertaining to health, hygiene or sanitation shall be subject to the supervision and inspection of the Health Officer, and all matters pertaining to structural soundness and safety or minimum construction requirements shall be subject to the supervision and inspection of the Building Commissioner.

For the purpose of making such inspections, the Building Commissioner and the Health Officer are severally authorized to enter, examine and survey at proper time after due notice all buildings, dwellings, dwelling units, rooming units, and premises. The owner or occupant of every building, dwelling, dwelling unit, rooming unit, and premises, or the person in charge thereof, shall give the Building Commissioner and the Health Officer access to such building, dwelling, dwelling unit, rooming unit, or premises, at proper times after due notice, for the purpose of such inspection, examination and survey. Every occupant of a building, dwelling, dwelling unit, rooming unit shall give the owner thereof, or his agent or employee, access to any part of such building, dwelling, dwelling unit, rooming unit or its premises at all reasonable times for the purpose of making such repairs or alterations as are necessary to effect compliance with the provisions of this Ordinance.

**2.7 f VIOLATION; NOTICE**

Whenever the Building Commissioner determines that there are reasonable grounds to believe that there has been a violation of any provision of this Ordinance which affects the safety of any such occupants or the safety of the general public, or whenever the Health Officer determines that there are reasonable grounds to believe that there has been a violation of any such provision which affects the health of the occupants of any building, dwelling, dwelling unit, rooming unit, or premises, or whenever a petition is filed with the Building Commissioner and/or the Health Officer by at least five residents of the County charging that any building, dwelling, dwelling unit, rooming unit, or premises is unfit for human habitation or is dangerous to the general public, then the Building Commissioner



Board of Commissioners, Vanderburgh County, Indiana September 11 19 67

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Roman F. Gehlhausen, presiding.

Minutes of previous meeting accepted as presented.

RE: MONTHLY REPORTS

Monthly reports of Clerk of Circuit Court, County Treasurer, Highway Department and County Home received and ordered filed.

RE: APPROVAL OF PAYMENT OF CLAIMS:

...the claim from H. G. Newman Plumbing Company, Inc. in the

or the Health Officer, as the case may be, shall give notice of such alleged violation to the person or persons responsible therefor, and to any known agent of such person as hereinafter provided. Such notice shall:

- (a) Be put in writing;
- (b) Include a statement of the reasons why it is being issued;
- (c) Allow reasonable time for the performance of any act it requires;
- (d) Be served upon the owner of his agent, or the occupant, as the case may require; provided that such notice shall be deemed to be properly served upon such owner or agent, or upon such occupant, if a copy thereof is served upon him personally, or if a copy thereof is sent by registered mail to his last known address, or if a copy thereof is posted in a conspicuous place in or about the building or dwelling affected by the notice, or if he is served with such notice by any other method authorized or required under the laws of this State;
- (e) Contain an outline or remedial action which, if taken, will effect compliance with the provisions of this Ordinance.

2.7 g HEARINGS

Any person affected by any such notice issued by the Building Commissioner may request and shall be granted a hearing on the matter before the Board of County Commissioners. Any person affected by any such notice issued by the Health Officer may request and shall be granted a hearing on the matter before the Evansville-Vanderburgh County Board of Health, provided that such person shall file in the office of the Building Commissioner or the Health Officer, as the case may be, within ten days after service of the notice, a written petition requesting such hearing and setting forth a brief statement of the grounds therefor. Upon receipt of such petition, the Building Commissioner or the Health Officer, respectively, shall arrange a time and place for such hearing and shall give the petitioner written notice thereof. Such hearing shall be held as soon as practicable after the receipt of request therefor. At such hearing the petitioner shall be given an opportunity to be heard and to show cause why such notice should not be complied with.

2.7 h UNFIT BUILDINGS; ORDER TO COMPLY; NONCOMPLIANCE

If, after such hearing, the respective Board determines that the dwelling or building under consideration is dangerous or unfit for human habitation, then the Building Commissioner or the Health Officer, as the case may be, shall, within ten days, issue and cause to be served upon the owner of the building or dwelling an order.

- (a) If the repair, alteration or improvement of the building or dwelling can be made at a cost of less than fifty percent of the value of the building or dwelling, the order shall require the owner, within the time specified therein, to repair, alter or improve such building or dwelling so as to render it fit for human habitation or to vacate and close the building or dwelling as a human habitation for any and every use.
- (b) If the repair, alteration or improvement of the building or dwelling cannot be made at a cost of less than fifty percent of the value of the dwelling or building, the order shall require the owner, within the time specified therein, to remove or demolish such building or dwelling.

Commissioner Ellspermann seconded the motion.

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- (c) If the owner of a building or dwelling fails to comply with the order to repair, alter, improve or vacate and close the building or dwelling, the Building Commissioner shall cause to be posted on the main entrance to any building or dwelling so closed, a placard with the following words: "CONDEMNED, By The Vanderburgh County Building Commissioner!"
- (d) If the owner fails to comply with an order to remove or demolish the building, the Building Commissioner may cause such building to be removed or demolished; provided, however, that the duties of the Building Commissioner, as previously set forth, shall not be exercised until the Board of County Commissioners has ordered the Building Commissioner to proceed to effectuate the purposes of this Ordinance with respect to the particular property or properties which the Building Commissioner shall have found to be unfit for human habitation or dangerous, and which property or properties shall be described in the order.
- (e) The amount of the costs of such repairs, alterations, or improvements, or vacating and closing or removal and demolition by the Building Commissioner shall be a lien against the real property upon which such costs were incurred. Such costs shall be placed upon the County's tax books against the property and may be collected, and the lien may be foreclosed in the same manner as tax liens are collected and foreclosed, or by suit, as the County may determine. If a building or dwelling is removed or demolished by the Building Commissioner, he may sell the materials of such dwelling or building and shall credit the proceeds of such sale against the cost of removal or demolition. Any balance remaining shall be deposited with the Clerk of the Vanderburgh Circuit Court, by the Building Commissioner, to be secured in such manner as may be directed by the Judge of the Vanderburgh Circuit Court, and dispersed by the Court to the persons found to be entitled thereto by final order or decree of the Court.
- (f) Failure on the part of any owner or interested party to receive or have served upon him any complaint, notice or order herein provided for, shall not effect or invalidate the proceedings with respect to any owner or interested party or any other person.
- (g) Whenever the Health Officer finds that an emergency exists which requires immediate action to protect the public health, he may, without notice or hearing, issue an order citing the existence of such an emergency and requiring that such action be taken as he deems necessary to meet the emergency. Notwithstanding the other provisions of this Ordinance, such order shall be effected immediately. Any person to whom such an order is directed shall comply therewith immediately, but upon petition to the Health Officer, shall be given a hearing as soon as possible in the manner provided. After such hearing, depending upon the finding as to whether the provisions of this Ordinance have been complied with, the Board shall continue such order or modify it or revoke it.
- (h) No person shall allow any building standing unused and abandoned to fall into disrepair, with broken windows, unlocked doors and/or unsound structurally, any building found in such condition shall be repaired, boarded up and so maintained or demolished.



Board of Commissioners, Vanderburgh County, Indiana September 11 19 67

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Roman F. Gehlhausen, presiding.

Minutes of previous meeting accepted as presented.

RE: MONTHLY REPORTS

Monthly reports of Clerk of Circuit Court, County Treasurer, Highway Department and County Home received and ordered filed.

RE: APPROVAL OF PAYMENT OF CLAIMS:

2.7 i AGGRIEVED PERSON - RIGHT OF APPEAL - PROCEDURE

Any person or corporation who may be aggrieved by the action of the Board of County Commissioners in affirming an order of the Commissioner of Buildings directing that any building or structure shall be wrecked and torn down, shall have the right to appeal to the circuit or superior court of the county in which such property is located from such action of said board. Such appeal shall be taken by such party filing in such court, within ten (10) days after the date such decision is rendered, a verified complaint setting forth a copy of the order of the Commissioner of Buildings and the date thereof and a copy of the decision of the Board of County Commissioners appealed from and the date thereon. The Board of County Commissioners, or the Commissioner of Buildings, shall not be made parties defendant to any such complaint, but such county shall be named as the sole defendant and plaintiff shall cause summons to be issued as in other cases against such county. The Board of County Commissioners and the Commissioner of Buildings shall be bound by such service upon the county and the judgment rendered by the court. No pleadings shall be required by such county to such complaint, but the allegations thereof shall be deemed denied. The decision appealed from shall be stayed pending the final determination of such appeal. Any such decision of the board shall be deemed prima facie correct and the burden of proof shall be on the party appealing. All such appeals shall be tried by the judge of such court, and shall be heard de novo. The court may affirm modify or reverse the action and decision appealed from and enter judgment accordingly, which judgment shall be binding upon all the parties and no further appeal shall be allowed. Upon the final disposition of said appeal by the court, the clerk thereof shall forthwith certify a copy of the final judgment of the court to the Board of County Commissioners. If the court renders judgment affirming the action and decision of the board, upon receipt of a certified copy thereof, the board shall forthwith cause such building to be wrecked in the manner provided by this act. Any such appeal shall take precedence over other pending litigation, and be tried and determined by the court at as early a date as practical. When any such appeal shall be filed during a vacation of the court, the judge of such court or any other judge designated by him, shall have jurisdiction to hear such appeal and render judgment therein as if such appeal were heard during the term of such court.

2.7 j KITCHEN AND BATHROOM FACILITIES; MEANS OF EGRESS

No person shall occupy as owner-occupant or let to another for occupancy any building, dwelling, or dwelling unit for the purpose of living, sleeping, cooking or eating therein, which does not comply with the following requirements:

- (a) Every dwelling unit shall contain a kitchen sink in good working condition and properly connected to a water and sewer system approved by the Health Officer or the Building Commissioner.
- (b) Every dwelling unit, except as otherwise permitted under subsection (d) herein, shall contain a room which affords privacy to a person within the room and which is equipped with a flush water closet and a lavatory basin in good working condition and properly connected to a water and sewer system approved by the Health Officer or the Building Commissioner.

Commissioner Ellspermann seconded the motion. Motion carried.

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- (c) Every dwelling unit, except as otherwise permitted under subsection (d) herein, shall contain, within a room which affords privacy to a person within the room, a bathtub or shower in good working condition and properly connected to a water and sewer system approved by the Health Officer or the Building Commissioner.
- (d) The occupants of not more than two dwelling units may share a single flush water closet, a single lavatory basin and a single bathtub or shower if:
  - (1) Neither of the two dwelling units contains more than two rooms; provided that, for the purpose of this subsection, a kitchenette or an efficiency kitchen with not more than sixty square feet of floor area shall not be counted as a room;
  - (2) The habitable area of each of such dwelling units shall equal not more than 250 square feet of floor area; and that
  - (3) Such water closet, lavatory basin and bathtub or shower shall be in good working condition and properly connected to a water and sewer system approved by the Health Officer or the Building Commissioner.
- (e) Every kitchen sink, lavatory basin and bathtub or shower required under the provisions of subsections (a) through (d) herein shall be properly connected with both hot and cold water lines.
- (f) Every dwelling unit shall be supplied with adequate rubbish storage facilities, the type and location of which are approved by the Health Officer or the Building Commissioner.
- (g) Every dwelling unit shall have adequate garbage disposal facilities or garbage storage containers, the type and location of which are approved by the Health Officer or the Building Commissioner.
- (h) Every dwelling shall have supplied water heating facilities which are properly installed, are maintained in safe and good working condition, are properly connected with hot water lines required under the provisions of subsection (e) herein, and are capable of heating water to such a temperature as to permit an adequate amount of water to be drawn at a required kitchen sink, lavatory basin, bathtub or shower at a temperature of not less than 120°F. Such supplied water heating facilities shall be capable of meeting the requirements of this subsection when the dwelling or dwelling unit heating facilities required under the provisions of subsection (e) herein are not in operation.
- (i) Every building and dwelling unit shall have safe, unobstructed means of egress leading to safe and open space at ground level, as required by the laws of this State and County.

#### 2.7 k LIGHT, VENTILATION, HEATING FACILITIES

No person shall occupy as owner-occupant or let to another for occupancy any dwelling or dwelling unit, for the purpose of living therein, which does not comply with the following requirements:

- (a) Every habitable room shall have at least one window or skylight directly facing the outdoors. The minimum total window area, measured between stops for every habitable room shall be ten percent of the floor area of such room. Whenever walls or other portions of structures face a window of any such room and such light-obstructing structures are located less than three feet from the window and extend to a level above that of the ceiling of the room, such window shall not be deemed to face



Board of Commissioners, Vanderburgh County, Indiana September 11 19 67

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RE: MONTHLY REPORTS

Monthly reports of Clerk of Circuit Court, County Treasurer, Highway Department and County Home received and ordered filed.

RE: APPROVAL OF PAYMENT OF CLAIMS:

- directly to the outdoors and shall not be included as contributing to the required minimum total window area. Whenever the only window in a room is a skylight-type window in the top of such room, the total window area of such skylight shall equal at least fifteen percent of the total floor area of such room.
- (b) Every habitable room shall have at least one window or skylight which can be easily opened, or such other device as will adequately ventilate the room. The total of openable window area in every habitable room shall be equal to at least forty-five percent of the minimum window area size or minimum skylight-type window size, as required in subsection (a) herein, except where there is supplied some other device affording adequate ventilation and approved by the Health Officer or the Building Commissioner.
- (c) Every bathroom and water closet compartment shall comply with the light and ventilation requirements for habitable rooms contained in subsections (a) and (b) herein, except that no window or skylight shall be required in adequately ventilated bathrooms and water closet compartments equipped with a ventilation system which is kept in continuous operation and is approved by the Health Officer or The Building Commissioner.
- (d) Where there is electric service available from power lines which are not more than 300 feet away from a building or dwelling, every habitable room of such building or dwelling shall contain at least two separate floor or wall type electric convenience outlets, or one such convenience outlet and one supplied ceiling type electric light fixture. Every such outlet and fixture shall be properly installed, maintained in good and safe working condition and connected to the source of electric power in a safe manner.
- (e) Every dwelling shall have heating facilities which are properly installed, are maintained in safe and good working condition and are capable of safely and adequately heating all habitable rooms, bathrooms and watercloset compartments in every dwelling unit located therein to a temperature of at least 70°f., at a distance three feet above floor level, under zero weather conditions.
- (f) Every public hall and stairway in every multiple dwelling containing five or more dwelling units shall be adequately lighted at all times. Every public hall and stairway in structures devoted solely to dwelling occupancy and containing not more than four dwelling units may be supplied with conveniently located light switches, controlling an adequate lighting system which may be turned on when needed, instead of full-time lighting.
- (g) During that portion of each year from April 1 to October 1, for protection against mosquitoes, flies and other insects, every door opening directly from a dwelling unit to outdoor space shall be supplied with screens with metal or plastic screen wire of not less than sixteen meshes to the square inch, and a self-closing device. Every window or other device with openings to outdoor space, used or intended to be used for ventilation, shall likewise be supplied with such screens, provided that such screens shall not be required during such period in rooms deemed by the Health Officer or the Building Commissioner to be located high enough in upper stories of buildings as to be free from such insects, and in rooms located in areas of the County which are deemed by the Health Officer or the Building Commissioner to have so few insects as to render screens unnecessary.

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Commissioner Ellspermann seconded the motion. Motion carried.

- (h) Every basement or cellar window used or intended to be used for ventilation and every other opening to a basement which might provide an entry for rodents shall be supplied with such a screen or such other device as will effectively prevent their entrance.

**2.7.1 CONSTRUCTION; CLEANLINESS; SERVICES**

No person shall occupy as owner-occupant or let to another for occupancy any building, dwelling, or dwelling unit, which does not comply with the following requirements:

- (a) Every foundation, floor, wall, ceiling and roof shall be reasonably weathertight, watertight and rodentproof, shall be capable for affording privacy in dwelling unit and shall be kept in good repair.
- (b) Every window, exterior door and basement hatchway shall be reasonably weathertight, watertight and rodentproof, and shall be kept in sound working condition and good repair.
- (c) Every inside and outside stair, every porch and every appurtenance thereto shall be so constructed as to be safe to use and capable of supporting the load that normal use may cause to be placed thereon, and shall be kept in sound condition and good repair.
- (d) Every plumbing fixture and water and waste pipe shall be properly installed and maintained in good sanitary working condition; free from defects, leaks and obstructions.
- (e) Every water closet compartment floor surface and bathroom floor surface shall be constructed and maintained so as to be reasonably impervious to water and so as to permit such floor to be easily kept in a clean and sanitary condition.
- (f) Every supplied facility, piece of equipment or utility which is required under this Ordinance shall be so constructed or installed that it will function safely and effectively, and shall be maintained in satisfactory working condition.
- (g) No owner, operator or occupant shall cause any service, facility, equipment or utility which is required under this Ordinance to be removed from or shut off from or discontinued for any occupied dwelling let or occupied by him, except for such temporary interruption as may be necessary while actual repairs or alterations are in process, or during temporary emergencies when discontinuance of service is approved by the Health Officer or the Building Commissioner.
- (h) No owner shall occupy or let to any other occupant any vacant dwelling unit unless it is clean, sanitary and fit for human occupancy.
- (i) All courts, yards or other areas on the premises outside every building or dwelling shall be drained so as to prevent the accumulation of surface water, and shall be kept free from rubbish, garbage, rodent infestation or from other matter deleterious to health or constituting a fire hazard.
- (j) The Building Commissioner or the Health Officer shall determine that a dwelling is unfit for human habitation or a building is dangerous, if he finds interior walls or other vertical structural members which list, lean or buckle to such an extent that a plumb line passing through the center of gravity falls outside the middle third of its base; supporting member or members which show thirty-three percent or more of damage or deterioration or



Board of Commissioners, Vanderburgh County, Indiana September 11 19 67

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Roman F. Gehlhausen, presiding.

Minutes of previous meeting accepted as presented.

RE: MONTHLY REPORTS

Monthly reports of Clerk of Circuit Court, County Treasurer, Highway Department and County Home received and ordered filed.

RE: APPROVAL OF PAYMENT OF CLAIMS:

Commissioner Hewitt made the motion that the claim from H. G. Newman Plumbing Company, Inc. in the

floors or roofs which have improperly distributed loads, which are such damaged by fire, wind or other causes, as endangers the lives, safety or welfare of the occupants or other people in the County.

2.7 m FLOOR SPACE; ROOM ARRANGEMENT; HABITABLE BASEMENT

No person shall occupy or let to another for occupancy any dwelling or dwelling unit, for the purpose of living therein, which does not comply with the following requirements:

- (a) Every dwelling unit shall contain at least 150 square feet of floor space for the first occupant thereof and at least 100 additional square feet of floor space for every additional occupant thereof, the floor space to be calculated on the basis of total habitable room area.
(b) In every dwelling unit of two or more rooms, every room occupied for sleeping purposes by one occupant shall contain at least seventy square feet of floor space, and every room occupied for sleeping purposes by more than one occupant shall contain at least fifty square feet of floor space for each occupant thereof.
(c) No dwelling or dwelling unit containing two or more sleeping rooms shall have such room arrangements that access to a bathroom or watercloset compartment intended for use by occupants of more than one sleeping room can be had only by going through another sleeping room; nor shall room arrangements be such that access to a sleeping room can be had only by going through another sleeping room or a bathroom or watercloset compartment.
(d) At least one-half of the floor area of every habitable room shall have a ceiling height of at least seven feet; and the floor area of that part of any room where the ceiling height is less than five feet shall not be considered as part of the floor area in computing the total floor area of the room for the purpose of determining the maximum permissible occupancy thereof.
(e) No cellar space shall be used as a habitable room or dwelling unit.
(f) No basement space shall be used as a habitable room or dwelling unit unless:
(1) The floor and walls are impervious to leakage of underground and surface runoff water and are insulated against dampness;
(2) The total window area in each room is equal to at least the minimum window area sized as required in Section 2.7 k (a).
(3) Such required minimum window area is located entirely above the grade of the ground adjoining such window area;
(4) The total openable window area in each room is equal to at least the minimum as required in Section 2.7 k (b) except where there is supplied some other device affording adequate ventilation and approved by the Health Officer and the Building Commissioner.
(5) The central heating plant of the dwelling in which such habitable room is located is separated from such habitable by a one-hour fire resistive material.

2.7 n OWNER RESPONSIBLE FOR SANITARY CONDITION

Every owner of a dwelling containing three or more dwelling units shall be responsible for maintaining in a clean and sanitary condition the shared or public areas of the dwelling and premises thereof.

2.7 o OCCUPANT RESPONSIBLE FOR SANITARY CONDITION

Every occupant of a dwelling or dwelling unit shall keep in a clean and sanitary condition that part of the dwelling, dwelling unit and premises thereof, which he occupies and controls.

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**2.7 p RUBBISH AND GARBAGE DISPOSAL**

- (a) Every occupant of a dwelling, building or dwelling unit shall dispose of all his rubbish in a clean and sanitary manner, by placing it in the rubbish containers required by Section 2.7 j (f).
- (b) Every occupant of a building, dwelling or dwelling unit shall dispose of all his garbage and any other organic waste which might provide food for rodents, in a clean and sanitary manner, by placing it in the garbage disposal facilities or garbage storage containers required by Section 2.7 j (g). It shall be the responsibility of the owner to supply such facilities or containers for all dwelling units in a dwelling containing more than four dwelling units and for all dwelling units located on premises where more than four dwelling units share the same premises. In all other cases it shall be the responsibility of the occupant to furnish such facilities or containers.

**2.7 q INSTALLING SCREENS AND STORM DOORS.**

Every occupant of a dwelling or dwelling unit shall be responsible for hanging all screens and double or storm doors and windows whenever the same are required under the provisions of this Ordinance, or of any rule or regulation adopted pursuant thereto, except where the owner has agreed to supply such service.

**2.7 r EXTERMINATION OF INSECTS**

Every occupant of a building, or dwelling containing a single dwelling unit shall be responsible for the extermination of any insects, rodents or other pests therein or on the premises; and every occupant of a dwelling unit in a dwelling containing more than one dwelling unit shall be responsible for such extermination whenever his dwelling unit is the only one infested. Notwithstanding the foregoing provisions of this section, whenever infestation exists in two or more of the dwelling units in any dwelling or in the shared or public parts of any dwelling containing two or more dwelling units, extermination thereof shall be the responsibility of the owner.

**2.7 s PLUMBING FIXTURES.**

Every occupant of a dwelling unit shall keep all plumbing fixtures therein in a clean and sanitary condition and shall be responsible for the exercise of reasonable care in the proper use and operation thereof.

**2.7 t BUILDING DEMOLITION, REPAIR & CONTINGENT FUND.**

As authorized by the Acts of the Indiana General Assembly, Acts 1935, ch. 196, sec.7, as added by Acts 1945, ch. 194, sec.5, there is hereby set up a special fund to be known as the "Building Demolition, Repair and Contingent Fund" in an amount of not less than \$5000.00 nor more than \$10,000.00 as an alternate method of paying all expenses of the county and the amount due any contractor in carrying out any such orders as required by this ordinance.

Board of Commissioners, Vanderburgh County, Indiana September 11 19 67

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Roman F. Gehlhausen, presiding.

Minutes of previous meeting accepted as presented.

RE: MONTHLY REPORTS

Monthly reports of Clerk of Circuit Court, County Treasurer, Highway Department and County Home received and ordered filed.

RE: APPROVAL OF PAYMENT OF CLAIMS:

Commissioner Hewitt made the motion that the claim from H. G. Newman Plumbing Company, Inc. in the amount of \$14,974.61 be approved for payment. Commissioner Ellspermann seconded the motion.

ENACTMENT

This Ordinance shall be in full force and effect from and after its passage by the Board of Commissioners of the County of Vanderburgh, State of Indiana.

APPROVED THIS 5 DAY OF September.

Roman F. Gehlhausen  
Roman Gehlhausen, President

Charles Ellspermann  
Charles Ellspermann

Richard Hewitt  
Richard Hewitt

ATTEST:  
Lewis F. Volpe  
Lewis F. Volpe, Auditor

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Board of Commissioners, Vanderburgh County, Indiana September 11 19 <sup>67</sup>

RE: FLOWER BOXES AT AUDITORIUM

Commissioner Ellspermann made the motion that architect, Virgil Miller prepare plans and specifications for flower boxes for auditorium. Commissioner Hewitt seconded the motion. Motion carried.

RE: SIDEWALK AT AUDITORIUM

Upon recommendation of Virgil Miller, Commissioner Hewitt made the motion that Ryan Contracting Co., Inc. and George Ryan Co., Inc. be instructed to run a 6' sidewalk approximately 300 ft. on Ninth St. property line. The cost to be \$1905.00. Commissioner Ellspermann seconded the motion. Motion carried.

RE: BIDS ON FIRST AVENUE BRIDGE

The only bid received on the First Avenue Bridge north of Buena Vista Road was opened by the County Attorney, Gary Gerling. This bid was from the Municipal Engineering & Construction Corp. in the amount of \$13,600.00. Upon the recommendation of the County Engineer, Commissioner Hewitt made the motion that this bid be awarded to Municipal Engineering and Construction Corp. Commissioner Ellspermann seconded the motion. Motion carried.

Meeting recessed at 10:35 a.m.

PRESENT:

COUNTY COMMISSIONERS

Roman F. Gehlhausen  
Richard E. Hewitt  
Charles J. Ellspermann

County Auditor

Oscar Wentzel,  
Deputy

COUNTY ATTORNEY

Gary Gerling

Reporters

Henry Bishop  
Ann Carey  
Cliff Brooks  
S. Walling  
D. Schultz

*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
*Richard E. Hewitt*  
VANDERBURGH COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana September 18 1967

COUNTY COMMISSIONERS - September 18, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Roman F. Gehlhausen, presiding.

Minutes of previous meeting accepted as presented.

RE: PRESENTATION OF PLAQUE

Mr. Robert Martin, Jr. and Mr. William Brooks of the Evansville Chamber of Commerce presented an appreciation plaque to the citizens of Vanderburgh County for service to the Indiana Sesquicentennial. Mr. Gehlhausen thanked the Chamber for this beautiful plaque.

RE: REZONING PETITION: OMICRON, INC.

Richard E. Hewitt, a member of the Board of Commissioners of the County of Vanderburgh having disqualified himself from participating in the hearing and decision of this matter, by reason of being interested in a financial sense and being a stockholder in Omicron, Inc., the remaining members of the Board of Commissioners of the County of Vanderburgh now nominate Roy M. Seright, by the nomination of Roman F. Gehlhausen and second of Charles J. Ellspermann to be elector to act as a member of this Board of Commissioners of the County of Vanderburgh: upon vote duly taken Roy M. Seright of 907 Sheffield Dr., Vanderburgh County, Indiana is elected as elector to act as a member of this Board in the place of Richard E. Hewitt, for the hearing and determination of this matter.

Now comes Roy M. Seright and qualifies by taking the following oath, and the following proceedings were had, to wit:

OATH

STATE OF INDIANA        )  
                                  )    SS:  
COUNTY OF VANDERBURGH )

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Indiana, and that I will faithfully and impartially discharge the duties of a member of the Board of Commissioners of the County of Vanderburgh in the place of Richard E. Hewitt in the matter of the Rezoning Petition of Omicron, Inc., according to the best of my skill and ability, so help me God.

Signed: Roy M. Seright

Subscribed and sworn to before me this 18 day of September, 1967.

Signed: J. Wm. Davidson  
Title    Notary Public

My Commission expires:

December 6, 1970

## SEAL

Weasley Bowers, attorney representing a number of people in the McCutchanville Area appeared before the Board to oppose the rezoning. He stated that since Bucyrus-Erie had built in this area it should remain zoned in industrial. He then made a correction and stated that he meant Burch Plow Works, Inc. rather than Bucyrus-Erie.

Jack Schroeder appeared for the Evansville Industrial Foundation stating that they felt this land should remain zoned industrial.

Benjamin J. Buente, Jr. appeared for Omicron, Inc. and presented plans and aerial photos of the land to be rezoned, and pictures of the surrounding homes.



Board of Commissioners, Vanderburgh County, Indiana Sept. 18 1967

Commissioner Charles Ellspermann then stated that he would like to go on record as saying that he felt the Evansville Vanderburgh Metropolitan Plan Commission was qualified to make rezoning recommendations to the Board and therefore he made the motion that the Board of Commissioners of the County of Vanderburgh, now find that the proposed Rezoning Ordinance petitioned for by Omicron, Inc., and being proposed County Rezoning Ordinance No. 38 P.C., and the plans and plat submitted therewith, conform in all respects to the comprehensive Zoning Ordinance and any and all amendments thereto for the establishment of a Mobile Home Subdivision under an R3A District, for Vanderburgh County, Indiana and move that the Board of Commissioners of the County of Vanderburgh pass said Rezoning Petition and Ordinance.

Commissioner (acting) Roy Seright seconded the motion. Motion carried unanimously.

RICHARD E. HEWITT RETURNED TO HIS SEAT ON THE BOARD OF COMMISSIONERS.

RE: REZONING PETITION: STELLA CROWELL

Commissioner Hewitt made the motion that the rezoning petition of Stella Crowell be referred to the Evansville Vanderburgh Metropolitan Plan Commission for action. Commissioner Ellspermann seconded the motion. Motion carried.

RE: REZONING PETITION: ANNA B. MILLER & CURRAN MILLER, HUGH MILLER AND JUDITH MILLER

Commissioner Hewitt made the motion that the rezoning petition of Anna B. Miller and Curran Miller and Hugh Miller and Judith Miller be referred to the Evansville Vanderburgh Metropolitan Plan Commission for action. Commissioner Ellspermann seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

Appointed:	Woodford Dorsey	Coliseum	\$179.16 semi mo.	Eff.	9/11/67
	Michael W. Turi	Surveyor	4320.00 year	"	9/1/67
	Mary Moore	County Home	232.00	"	9/12/67
	Madelyn R. Diltz	Recorder	4100.00 year	"	9/13/67
	Ruby Latham	County Home	232.00	"	9/16/67
	Edna Vasseur	County Home	232.00	"	9/16/67
Released:	Vera Berge	County Home	232.00	"	9/16/67
	Nettie Lamb	County Home	232.00	"	9/16/67
	Dennis Brand	Surveyor	4800.00 year	"	9/8/67
	Thomas Turi	Surveyor	4800.00 year	"	9/12/67
	Robert Layson	Highway	2.15 hour	"	9/15/67

RE: SPEED LIMIT - OAKHILL ROAD

Letter was received from Chief Deputy Sheriff, Richard H. O'Risky requesting that a speed limit be set on Oakhill Road from city limits to Highway 57. Recommended speed 40 M.P.H. Commissioner Hewitt made the motion that this be approved and that Roy Shrote, Highway Supt. be instructed to so post. Commissioner Ellspermann seconded the motion. Motion carried.

RE: VOTING MACHINES

Commissioner Gehlhausen read a letter from the State Board of Accounts concerning the awarding of contracts for delivery of voting machines. Commissioner Hewitt made a motion that this letter be made a part of the Permanent record of minutes. Commissioner Ellspermann seconded.

Commissioner Hewitt made motion that the Auditor be advise to advertise for bids for the delivery and pick up of voting machines to the precincts. Ad to run September 21 and September 28 and bids to be received on October 2, 1967. Commissioner Ellspermann seconded the motion.

Board of Commissioners, Vanderburgh County, Indiana September 18 1967Copy

State of Indiana  
 State Board of Accounts  
 912 State Office Building  
 Indianapolis, Indiana 46204

Sept. 11, 1967

Mr. Lewis F. Volpe  
 Auditor, Vanderburgh County  
 Evansville, Indiana

Dear Mr. Volpe:

This is to confirm the information given you in our telephone conversation regarding the award of contracts for delivery of voting machines.

We know of no statute which would require the Board of County Commissioners to award a contract for such services. This is not to say that a contract or contracts could not be awarded by the Board of County Commissioners, nor to say that such a procedure would not be desirable, but there appears to be no statute requiring the award of contracts.

As we mentioned to you in our telephone conversation, we believe the Board of County Commissioners could develop specifications in such a manner that bidders would bid by the precinct, by district, or by the county as a whole, with the Board providing in the specifications and in the notice to bidders that it reserves the right after receipt of the bids to further negotiate and award contracts to one or more bidders.

This should in no way be construed as a legal opinion but merely expresses the view we would expect to take in an examination of the records. The final decision should rest with the Board of County Commissioners upon advice of the County Attorney.

Very truly yours,

Richard L. Worley  
 State Examiner

RLW:dk

RE: ELECTION BOARD PAYMENT

Commissioner Hewitt made the motion that the following payment be made to the Election Precinct Board in the 139 precincts for November 7, 1967 General Election:

Inspectors.....	\$24.00
Judges.....	12.00
Clerks.....	12.00
Sheriffs.....	9.00

Commissioner Ellspermann seconded the motion. Motion carried.

RE: DEMOLITION OF BUILDINGS

Commissioner Gehlhausen read a letter which had been received from Attorney J. Wm. Davidson concerning demolition of buildings in the county. Commissioner Hewitt made a motion that a copy of this letter be sent to each Council member and that the auditor be authorized to ask for \$5000.00 at the next council call in October to set up a special fund to be known as the "Building Demolition, Repair and Contingent Fund". Commissioner Ellspermann seconded the motion. Motion carried.

RE: LANDSCAPING THE AUDITORIUM

Virgil Miller, Architect presented plans for the landscaping of the new auditorium. Commissioner Ellspermann made the motion that Virgil Miller proceed with securing of top soil for the grounds. Commissioner Hewitt seconded. Motion carried.

Commissioner Hewitt made a motion that the auditor be instructed to advertise for bids for the landscaping work for the auditorium on September 28 and October 5 and to receive the bids on October 16 for the work. Commissioner Ellspermann seconded the motion. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana September 18 19 <sup>67</sup>RE: SPRINKLER SYSTEM

Commissioner Ellspermann made a motion that the Auditor be instructed to advertise for bids on September 28 and October 5 and to receive the bids on October 16 for the sprinkler system to be installed underground at the auditorium. Commissioner Hewitt seconded the motion. Motion carried.

RE: PAINTING OF ROOMS 108, 116 and 126 at AUDITORIUM

Commissioner Ellspermann made the motion that Ryan Contracting Co. & George Ryan Co. be awarded the bid for painting three room areas at the auditorium in the amount of \$908.00. Commissioner Hewitt seconded the motion. Motion carried.

RE: FLAG POLE AT AUDITORIUM

Commissioner Ellspermann made the motion that Ryan Contracting Co. & George Ryan Co., Inc. be awarded the bid for setting a flag pole and the necessary concrete work in the amount of \$369.75. Commissioner Hewitt seconded the motion. Motion carried.

RE: PLANTER AT AUDITORIUM

Proposal was received from Ryan Contracting Co., Inc. & George Ryan Co., Inc. in the amount of \$1,885.00 for four planters at the Auditorium. Commissioner Hewitt made the motion that this bid be accepted. Commissioner Ellspermann seconded the motion. Motion carried.

RE: CLAIMS

Upon the recommendation of Sam Biggerstaff, Commissioner Hewitt made the motion that the claim from Municipal Engineering & Construction Corp. in the amount of \$435.00 for guard rails on county bridge on Green River Road be paid. Commissioner Ellspermann seconded the motion. Motion carried.

Commissioner Hewitt made the motion upon recommendation of Sam Biggerstaff that claim from Municipal Engineering & Construction Corp. for \$975.00 for work done on Bergdolt Road be paid. Commissioner Ellspermann seconded the motion. Motion carried.

Commissioner Ellspermann made motion that final payment be made to George Ryan Co., Inc. for work done on Mesker Park Bridge #28 in the amount of \$9,945.80. Commissioner Hewitt seconded the motion. Motion carried.

Commissioner Hewitt made motion that Wink Construction Corp. be paid in the amount of \$1,841.00 as partial payment for work at County Home. Commissioner Ellspermann seconded the motion. Motion carried.

RE: BIDS FOR AIR CONDITIONER

Commissioner Hewitt made motion that Auditor be authorized to advertise for bids for an air conditioner on September 21 & 28 with bids to be received October 2. Commissioner Ellspermann seconded the motion. Motion carried.

Meeting recessed 11:30 a.m.

*Roman J. Dehkauser*  
*Chas. Ellspermann*  
*Richard E. Hewitt*

COUNTY COMMISSIONER

Board of Commissioners, Vanderburgh County, Indiana September 25 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Roman Gehlhausen, presiding. Commissioner Hewitt absent from meeting.

CORRECTION OF MINUTES

Commissioner Ellspermann made the motion that the minutes of the meeting of September 18, 1967 be corrected by inserting between the work "SEAL" and the paragraph starting "Weasley Bowers, Attorney representing a number of people", the following:

Wayne Rafferty representing the Evansville Metropolitan Plan Commission presented the recommendation of the Plan Commission that the zoning petition of Omicron, Inc. be approved and that the ordinance be passed. This recommendation read as follows:

"The following rezoning petition was considered by the Evansville Vanderburgh Metropolitan Plan Commission at their last meeting held Monday, Sept. 11, 1967.

#38PC - County Ordinance, Petition of Omicron, Inc.

Mr. Adolph Wolf moved that the Evansville-Vanderburgh Metropolitan Plan Commission now find that the proposed rezoning ordinance petitioned for by Omicron, Inc. and being proposed County Ordinance No. 38PC, and the plans and plat submitted therewith, conform in all respects to the comprehensive Zoning ordinance and any and all amendments thereto for the establishment of a Mobile Home Subdivision under an R-3A district for Vanderburgh County, Indiana and recommend that the Board of County Commissioners approve and pass said rezoning petition and ordinance. Mr. William Fitch seconded the motion. Roll call was read showing five (5) affirmative votes and three (3) negative votes.

Dr. Shepp, President announced that 38PC - County Ordinance - Petition of Omicron, Inc. was approved."

Commissioner Gehlhausen seconded the motion. Motion carried.

Balance of minutes accepted as presented.

VOTING MACHINES & KEYS

Upon the request of Joseph O'Day, Secretary of the Vanderburgh County Board of Election Commissioners, Commissioner Ellspermann made the motion that all voting machines and keys to voting machines be turned over to the Election Board. Commissioner Gehlhausen seconded the motion. Motion carried.

TELEPHONE SERVICE

In compliance with a request from the Election Board, Commissioner Ellspermann made the motion that the telephone service in the warehouse where the voting machines are stored be connected immediately. Commissioner Gehlhausen seconded the motion. Motion carried.

NOLDAU AVENUE - IMPROVEMENT

Mrs. Travis Lemmons representing residents of Noldau Avenue requested that this street be chip and sealed. This request was referred to Sam Biggerstaff to check and see if this is an accepted road.

CLAIM - ROETTIGER ELECTRIC CO.

Upon recommendation of the architect, Virgil Miller, Commissioner Ellspermann made the motion that their claim in the amount of \$13,345.50 be paid Roettiger Electric Co. Commissioner Gehlhausen seconded the motion. Motion carried.

REZONING PETITION

Commissioner Ellspermann made the motion that the rezoning petition from R-1 to M-2 of Gideon Koehler be referred to the Plan Commission for their recommendation. Commissioner Gehlhausen seconded the motion. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana September 25 19 67

Appropriation Request

Commissioner Ellspermann made the motion that the request for additional appropriation and a transfer of appropriations made by the Sheriff of Vanderburgh County be approved and that the Auditor be instructed to advertise this amount in the next Council Call. Commissioner Gehlhausen seconded the motion. Motion carried.

CHANGE ORDER OLD STATE ROAD

Sam Biggerstaff, County Engineer presented a change order on pipe for the Old State Road project B-7340 which would amount to a credit of \$164.18.

CLAIM - D & W TILE SERVICE, INC.

Upon recommendation of Sam Biggerstaff, Commissioner Ellspermann made a motion that the D & W. Tile Service, Inc. claim in the amount of \$58.80 be paid. Commissioner Gehlhausen seconded the motion. Motion carried.

COUNTY COMMISSIONER RICHARD E. HEWITT ARRIVED AT MEETING AND WAS IN ATTENDANCE FOR REMAINDER OF MEETING.

BURCH DRIVE

Mr. John Weber from Anchor Supply Company appeared before the Board and asked that the county improve Burch Drive from Highway 41 to its intersection with Baumgart Road. Anchor Supply Co., is relocating its plant in this area. Commissioner Ellspermann made the motion that this be referred to County Engineer, Sam Biggerstaff for further study. Commissioner Hewitt seconded the motion. Motion carried.

OPEN HOUSE AT AUDITORIUM

Commissioner Gehlhausen made the announcement that there will be an Open House held at the Vanderburgh Auditorium and Convention Center, Sunday afternoon, October 1, at 1:30 p.m.

EMPLOYMENT CHANGES

The following employment changes were approved.

Appointed:	Norl Wayne Gish	Burdette Park	\$ 1.35 per hour	Eff. 9/9/67
	Linda Rogers	Treasurer	3900.00 year	" 9/16/67
	Myrtle Woehler	Treasurer	4400.00 year	" 9/16/67
Released:	Charlene Mattingly	Treasurer	4800.00 year	" 9/16/67
	Linda Rogers	Treasurer	12.00 per day	" 9/16/67
	Myrtle Woehler	Treasurer	4100.00 year	" 9/16/67

POOR RELIEF

Brenda Rowans  
2430 Harriett

Center Township  
Mrs. Winiger

Mrs. Rowans was advised to contact her attorney to see that her husband makes some effort to pay bills owed hospital and doctor. There is no emergency involved at the present time and therefore the County should not be responsible for any medical bills.

Meeting recessed at 11:00 a.m.

*Roman F. Gehlhausen*  
*Chas J. Ellspermann*  
*Richard E. Hewitt*

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BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana October 2 1967

COUNTY COMMISSIONERS MEETING.....OCTOBER 2, 1967

The regular meeting of the Board of Commissioners was held at 10:00 a.m.,  
Roman F. Gehlhausen, presiding.

Meeting opened by Deputy Sheriff Earl Russell.

RE: SPECIFICATIONS PRINTING BIDS

Commissioner Ellspermann made a motion printing bids be approved as presented by County Auditor.  
Commissioner Hewitt seconded motion. Motion carried. Bids will be advertised at a later date.

RE: HAULING VOTING MACHINES

Attorney J. William Davidson opened the following bids for the hauling of voting machines:

Adco Moving & Storage	Ward 1	\$25.00 per unit total	\$600.00
Belmont Moving & Storage	Ward 2	\$25.00 per unit total	\$600.00
Evansville Transfer & Storage	Ward 3	\$25.00 per unit total	\$550.00
Geiger Moving & Storage	Ward 4	\$25.00 per unit total	\$575.00
Nunley Gardner	Ward 5	\$25.00 per unit total	\$575.00
Shetler Moving & Storage	Ward 6	\$ 25.00 per unit total	\$575.00

Commissioner Ellspermann made the motion that the contract on hauling the voting machines be awarded to the various moving companies subject to the result of the County Council meeting. Commissioner Hewitt seconded the motion. Motion carried.

RE: CHANGE ON COUNCIL CALL

Commissioner Ellspermann made the motion that an amendment be made to the Council Call on hauling voting machines to read \$301.00. Commissioner Hewitt seconded the motion. Motion carried.

Commissioner Ellspermann made the motion that a transfer in Auditorium Funds from Subscriptions & Dues in the amount of \$135.00 be made to Contractual (Hauling Trash). Commissioner Hewitt seconded the motion. Motion carried.

RE: AUDITORIUM DRAPERY

Commissioner Hewitt made the motion that upon the recommendation of the Architect, Virgil Miller that a bid for an orchestra rail drapery in the amount of \$300.00 be awarded to Tiffin Scenic Studios, Inc. Commissioner Ellspermann seconded the motion. Motion Carried.

RE: CLAIM TIFFIN SCENIC STUDIOS, INC.

Commissioner Ellspermann made the motion that the claim in the amount of \$22,083.00 for concert shell, rigging and drapery at the auditorium be paid. Commissioner Hewitt seconded the motion. Motion carried.

RE: ARTIFICIAL PLANTING AT AUDITORIUM

The following invitation bids were received by Virgil Miller for artificial planting at the Auditorium.

Colonial Garden Center	\$1,953.00
Crabtree Florist	2,242.40
Kleitz Flowers	2,096.00
Flower Shop	No Bid

Upon the recommendation of the Architect, Virgil Miller, Commissioner Hewitt made the motion that the bid for artificial plantings at the auditorium be awarded to the low bidder Colonial Garden Center in the amount of \$1953.00. Commissioner Ellspermann seconded the motion. Motion carried.

RE: ROAD NAME CHANGE

Mrs. Joann Preske, 2032F W. Maryland appeared before the Board and asked that the name of the new section of Felstead Rd. be changed to Springwood Drive. Sam Biggerstaff was asked to check into this.

Board of Commissioners, Vanderburgh County, Indiana October 2 19<sup>67</sup>RE: CLAIM - SYLVESTER ZELLER

Commissioner Hewitt made the motion that the claim from Sylvester Zeller in the amount of \$200.00 representing damages in full by which Mr. Zeller has been injured by the removal of a shed from his premises by the contractor for the Boehne Hospital job be paid. Commissioner Ellspermann seconded the motion. Motion carried.

RE: HIGHWAY PROJECT SU-805 (2)

Commissioner Hewitt made a motion that a supplement agreement be signed for \$6000.00 out of the Cumulative Bridge Fund to allocated to Highway Project SU-805 (2) (Oakhill Bridge). Commissioner Ellspermann seconded the motion. Motion carried.

RE: BURCH DRIVE

Sam Biggerstaff, County Surveyor presented some correspondence from the Indiana State Highway Dept. in conjunction with request of last week from Anchor Supply with regard to improving Burch Drive from Highway 41 to its intersection with Baumgart Road. This was ordered filed for reference.

RE: ST. GEORGE ROAD BRIDGE

The Auditor was authorized to advertise for bids for repair work on bridge on St. George Road. Bids to be received on October 16th.

RE: CARPETING DAMAGED BY WATER AT AUDITORIUM

Letter being sent to George Ryan Construction Co., Inc. and Ryan Contracting Co. instructing them to have sub-contractor to reorder carpet material immediately, and recarpet lobby of auditorium which was damaged by storm water backing up.

EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed:	Phyllis G. Bullock	Treas.	\$12.00 per day	Eff. 9/28/67
	Edna H. Robinson	"	\$12.00 per day	Eff. 9/28/67

RE: BIDS ON AUTOMOBILE

The following bids were opened by Attorney J. William Davidson, for an automobile for the Highway Dept.

Kem Motors - Plymouth Fury	\$1942.42
Kem Motors - Plymouth Belvedere	\$1902.95

Commissioner Hewitt made the motion that these bids be taken under advisement for one week. Commissioner Ellspermann seconded. Motion carried.

RE: BIDS FOR AIR CONDITICNER

Attorney J. William Davidson opened the following bids for an air conditioner for the County Home:

Jewett Davidson Co.	1 - 33,000 BTU Air Conditioner	\$476.00
Ray's Refrig. & Freezer Service	1 - 30,000 BTU Air Conditioner	\$340.00
	or	\$360.00 installed

Commissioner Hewitt made the motion that these bids be taken under advisement for one week. Commissioner Ellspermann seconded the motion. Motion carried.

RE: GUARD RAILS

Commissioner Hewitt instructed Sam Biggerstaff, County Engineer to secure the cost of installing guard rails around the Pumping Station on Old Petersburg Road North of Highway 57.



Board of Commissioners, Vanderburgh County, Indiana October 2, 19 67

RE: ACCEPTANCE OF HIGHWAY 460

Sam Biggerstaff, County Surveyor advised the County Commissioners that the State was asking them to adopt a resolution to accept Highway 460 from Mesker Park Drive to Highway 65. The County Commissioners wrote them a letter and said that prior to acceptance of this road the State Highway Commission should resurface the section in question.

Meeting recessed 10:45 a.m.

*Roman F. Gehlhausen*  
*Chas. Ellspermann*  
*Richard E. Hewitt*  
 COUNTY COMMISSIONER

COUNTY COMMISSIONERS MEETING.....OCTOBER 9, 1967

The regular meeting of the Board of Commissioners was held at 10:00 a.m., Roman F. Gehlhausen, presiding.

Minutes of previous meeting accepted as presented.

RE: MONTHLY REPORTS

Monthly reports of the County Home, Clerk and Highway Department were received and ordered filed.

RE: CLAIM FROM KYLER

Commissioner Hewitt made the motion that the claim from Kyler Sound Service for the sound system in the Auditorium in the amount of \$14,644.80 be allowed. Commissioner Ellspermann seconded the motion. Motion carried.

RE: CLAIM FROM BEE CONSTRUCTION

Commissioner Hewitt made the motion that the claim from Bee Construction in the amount of \$2,869.00 for floor covering at the Auditorium be paid. Commissioner Ellspermann seconded the motion. Motion carried.

RE: AIR CONDITIONER BID

Commissioner Ellspermann made the motion that Jewett Davidson Co. be awarded the bid for an air conditioner for the County Home. Commissioner Hewitt seconded the motion. Motion carried.

RE: BID FOR SEDAN

Commissioner Hewitt made the motion that Kem Motor Co. be awarded the bid for a Plymouth Fury 4 door Sedan for the County Highway Dept. Commissioner Ellspermann seconded the motion. Motion carried.

RE: STATE BOARD ORDER

State Board Order 1571 received and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Released:	James Josey	Highway Dept.		Eff. 10/1/67
	Frank Ragsdale	Auditorium	\$ 2.00 hr.	" 9/30/67
	Glen Smith	"	2.00 "	" 9/27/67
	David Scheessele	"	2.00 "	" 9/28/67

Board of Commissioners, Vanderburgh County, Indiana Oct. 9 19 67

Appointed:	James Josey	Surveyor	7500 year	Eff: 10/1/67
	Barbara Ann Wolf	Auditorium	1.50 hr.	" 9/28/67
	Ethel L. Hastie	"	1.50 hr.	" 9/29/67
	Agnes Peoples	"	1.50 hr.	" 9/28/67
	James H. Wance	"	2.00 hr.	" 9/30/67
	Hallene White	"	1.50 hr.	" 9/16/67
	Charles Handley	"	2.00 hr.	" 9/16/67
	Earl Schoenbachler	"	2.00 hr.	" 9/16/67
	Larry King	"	2.00 hr.	" 10/6/67
	Eula Maxberry	"	1.50 hr.	" 9/30/67
	Frank Ragsdale	"	2.00 hr.	" 9/28/67
	Jewell Brogan	"	1.50 hr.	" 9/23/67

RE: MUD ON BLOSSOM LANE

Mrs. Paul Lang, Mrs. Eugene Thompson and Mrs. W. Muri Crowley appeared before the Commissioners with a drainage problem on Blossom Lane and Clover Drive. This problem has been referred to

Sam Biggerstaff, Surveyor.

RE: CLAIM JOHN FEIGEL CONSTRUCTION CO.

Upon the recommendation of Sam Biggerstaff, County Surveyor Commissioner Hewitt made the motion that the claim from John Feigel Construction Co. in the amount of \$33,718.74 be allowed. Commissioner Ellspermann seconded the motion. Motion carried.

RE: CLAIM STATE HIGHWAY COMMISSION

Upon the recommendation of County Surveyor, Sam Biggerstaff, Commissioner Ellspermann made the motion that the claim in the amount of \$238,507.04 for work to be done on Oakhill Bridge be allowed the Indiana State Highway Commission (FAS Project SU-805 (2)). Commissioner Hewitt seconded the motion. Motion carried.

RE: DRAINAGE ON CARANZA DRIVE

Sam Biggerstaff presented a letter to the Board which he had written to Rodney Dauby on Caranza Drive concerning a drainage problem. He was advised to turn this letter over to the County Attorney for further handling.

Meeting recessed 10:55 a.m.

*Ramon F. Gehlhausen*  
*Charles Ellspermann*  
*Richard B. Smith*  
 COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana October 16 19 67

COUNTY COMMISSIONERS MEETING....OCTOBER 16, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Roman F. Gehlhausen, President, presiding.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGE APPROVED

The following employment changes were approved:

Appointed:	Donald Hofman	Col. & Auditorium	2.00 hr.	Eff: 9/25/67
	Alva Barrett	" "	2.00 hr.	"
	Harold Babbs	Burdette Park	1.45 hr.	9/21/67
	Steve Sammet	" "	1.25 hr.	"
	John Rodgers	" "	1.55 hr.	"
	Stanley Egli	" "	1.25 hr.	"
Rls'd:	Jack H. Fisher	Highway Dept.	2.05 hr.	10/9/67
	Harold Babbs	Burdette Park	1.35 hr.	9/20/67
	Steve Sammet	" "	1.10 hr.	9/20/67
	John Rodgers	" "	1.45 hr.	9/20/67
	Stanley Egli	" "	7.50 Day	9/11/67

RE: CLAIMS

The following claims approved for payment on recommendation of Architect Miller, and on motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann and passed: These claims are for work done on County Auditorium.

Ryan Contracting Co., Inc. & Geo. Ryan Co., Inc.	\$38,947.70
Swanson Nunn Electric Co Inc	6,891.00
H. G. Newman Plumbing Company	5,168.59

RE: REQUEST OF ELECTION BOARD

Request of Vanderburgh County Board of Election Commissioners for the use of the Commissioners Room on Tuesday, November 7, 1967, for the purpose of receiving the inspector's reports and supplies for the coming General Election..approved on motion by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried.

RE: CLAIMS

Surveyor Sam Biggerstaff presented the following claims to be approved for payment:

Claim payable to State of Indiana in the amount of \$3,555.45  
40% portion of total amount of \$8,888.63 for flasher system  
at St. Joseph Avenue and I.C.R.R.

Claim payable to Rudolph Reed of 10612 Old State Road in  
the amount of \$49.16 to replace fence at 10612 Old State Road.

RE: RE-ZONING PETITION: CURRAN MILLER & ANN B. MILLER ETAL

Rezoning petition of Curran & Ann B. Miller, etal...Approved by Plan Commission. Upon recommendation of Plan Commission, Commissioner Hewitt made a motion this petition for re-zoning be approved. Commissioner Ellspermann seconded motion. Motion carried.

RE: RE-ZONING PETITION: GIDEON KOEHLER

Board of Commissioners notified by the Evansville Vanderburgh Metropolitan Plan Commission that the Petition of Gideon Koehler for rezoning had been approved.

Attorney Wesley Bowers, representing approximately 300 remonstrators to approval of this petition for re-zoning of property west of the intersection of Oakhill Road and Lynch Road. Mr. Bowers presented petition of approximately 300 signatures of residents in this area protesting such re-zoning.

Ralph Moore, Attorney, representing petitioner Gideon Koehler spoke in favor of rezoning petition..he noted that part of the property is already zoned M-2. Mr. Moore presented a "covenant" signed by Mr. Koehler that this real estate shall be limited to uses allowed in a M-2 district, with the exception that uses herein after listed shall not be permitted, to-wit:



Board of Commissioners, Vanderburgh County, Indiana October 16 19 67

- (a) Slaughtering of meat or preparation of fish for packing.
- (b) Slaughtering of poultry or rabbit.

Mr. Bowers pointed out that there are seventy two (72) uses under M-2....all are objected to by residents of this area. He asked the Commissioners to disapprove this petition, at least until use of land is known.

Upon recommendation of County Attorney Gerling, Commissioner Hewitt made a motion that if there are five persons other than Attorney Bowers that wish to speak against said petition, they be given time to present their arguments. Commissioner Ellspermann seconded motion. Motion carried.

The following citizens, residents of this area, presented arguments:

Alfred Mueller	2931 Bergdolt Road
James Lerdahl	3001 Blossom Lane
Wanda Clayton	3000 Longacre Drive
Charles Ary	3009 Longacre Drive
Norman Guyer	4200 Oakhill Road

Exceptions made for the following ministers to speak: Reverend Cradell Nordness, 3600 Oakhill Road and Reverend Robert A. Poland of Clivet Presbyterian Church.

Commissioner Hewitt made a motion, upon recommendation of Plan Commission, the re-zoning petition of Gideon Koehler be approved. Commissioner Ellspermann seconded motion. Motion carried unanimously.

RE: TREASURER'S REPORT

Treasurer's monthly report received and ordered filed.

RE: AWARDING OF BIDS ST. GEORGE ROAD BRIDGE

Upon recommendation of County Surveyor, contract for work on St. George Road bridge was awarded to Traylor Bros., Inc., on motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried. Contract to omit floor beams and fix load limit at 15 tons. County to do painting, place barricades and guard rails.

Doris Thorma of 3632 Stratford Road appeared before the Commissioners to emphasize the point that St. George bridge repairs was the responsibility of the County and not the City.

RE: AWARDING OF BIDS: PLANTING AND SODDING: SPRINKLERS: COUNTY AUDITORIUM

Two bids received on planting and sodding: Claude B. Duncan d/b/a Duncan Landscape Nursery...\$22,025.35 and Colonial Garden Center....\$24,477.00.

Commissioner Hewitt made a motion contract be awarded to low bidder - Duncan Landscape Nursery. Commissioner Ellspermann seconded motion. Motion carried.

Three bids were received on sprinklers for Auditorium: Goedde Plumbing...\$4981; Municipal Engineering.. \$4140 and H. G. Newman Plumbing...\$4716.

Commissioner Hewitt made a motion the contract be awarded to low bidder, Municipal Engineering Co., subject to posting of bond. Commissioner Ellspermann seconded motion. Motion carried.

RE: CHANGE ORDER: S-418 \* (4) OLD STATE ROAD

County Engineer, Sam Biggerstaff, presented a change order on Old State Road, Project S-418 (4) increase in the amount of \$1537.50. Approved.

Meeting recessed at 11:40 a.m.

*Roman F. Ellspermann*  
*Chris J. Ellspermann*  
*Richard O. Smith*

COMMISSIONERS - VANDERBURGH COUNTY

Board of Commissioners, Vanderburgh County, Indiana October 23 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present members of the Board, President, Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann; also County Auditor Lewis F. Volpe and County Attorney, J. William Davidson.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed:	Ebelyn Dansby	Co. Auditorium	\$1.50 hr.	Eff: 10/16/67
	Johnny F. Edwards	Coliseum	1.25 hr.	10/17/67
Released:	August Harpole, Jr.	Surveyor	\$4400.00 Year	10/21/67

RE: RECOMMENDATIONS FROM COURTHOUSE STUDY COMMISSION.

Mr. M. L. Boultinghouse, Chairman of Study Commission for the possible future of the Courthouse, Jail, Coliseum and Courthouse Annex, reported on the Commission's recommendations agreed to by members present at meeting held on October 3, 1967. Mr. Boultinghouse read the following:

RECOMMENDATIONS OF COURT HOUSE STUDY COMMITTEE

The study committee appointed by the Vanderburgh County Commissioners for the purpose of making recommendations as to the use of the Courthouse, the Coliseum, the Jail and the Courthouse Annex makes the following recommendations:

The Vanderburgh County Commissioners should grant to The Conrad Baker Foundation, Inc., an Indiana not-for-profit corporation with its principal place of business in the City of Evansville, Ind. hereinafter called "Foundation" an option to acquire under a long-term lease at a nominal rental (as permitted by statute) the Court House, the Coliseum, the Jail and the Courthouse Annex or any one or more of these buildings upon the following conditions:

1. On or before November 1, 1968, the Foundation must present to the County Commissioners a plan acceptable to the County Commissioners which shall include the following features:
  - a. The plan should provide for the use of those buildings acquired by the Foundation only for cultural, educational, historical, scientific, humanitarian and comparable purposes, and no revenues should be obtained from the use of any of such buildings except such as are incidental to the use of any such buildings for such purposes; and none of the buildings shall be used for the primary purpose of generating revenue to support the use of any or all of such buildings by the Foundation.
  - b. The plan should include a program for financing and remodeling and maintenance of those buildings acquired by the Foundation without receiving any financial assistance from taxes levied by Vanderburgh County.
  - c. The present architectural integrity of the exterior of the Courthouse must be preserved and all of the buildings must be maintained in a manner so as to satisfy all current code regulations as they may apply to buildings of this sort throughout the term of the lease, and all buildings held under such lease must be maintained in a clean and attractive manner so as to be a credit to the community.
2. If, in the sole judgment of the Vanderburgh County Commissioners the Foundation has not made sufficient progress in formulating a plan for the use of the Coliseum or of the Jail or of the Courthouse Annex by May 1, 1968, then in the sole discretion of the Vanderburgh County Commissioners any one or more of said three buildings may be eliminated from the option by the Vanderburgh County Commissioners, but the Foundation shall be given the full term ending on November 1, 1968, to formulate an acceptable plan for the use of the Courthouse.

Respectfully submitted,

Maurice Boultinghouse, Chairman (signed)

Other Members of the Committee being:

Paul Mahoney	Staley Berryman
D. Bailey Merrill	Richard E. Meier
James Fields	J. Sherman Hinkebein
Bish Thompson	John Saucie
Fred Newman	Fletcher McKay
Donald Kolb	Mrs. Denber Kirkwood
	John Dunn

Mr. Boultinghouse stated it had been a pleasure to serve on this Committee. President Gehlhausen thanked Mr. Boultinghouse and all members of this Committee for their time and for their recommendations.



RE: REQUEST OF ELECTION BOARD

Request for permission to use the concrete parking area on the Vine St. side of the Courthouse' on November 4th and November 7th, received from County Election Board. Commissioner Hewitt made a motion this request be granted. Commissioner Ellspermann seconded motion. Motion carried.

RE: VOTING PLACES FOR ELECTION ON NOVEMBER 7, 1967

Commissioner Ellspermann made a motion list of voting places submitted by County Election Board be advertised in accordance with the law. Commissioner Hewitt seconded motion. Motion carried.

RE: SPECIFICATIONS: YEARLY BIDS

Commissioner Ellspermann made a motion specifications for tires & tubes, sanitary supplies and chemicals for Burdette Park swimming pool be approved and Auditor be authorized to advertise for bids...for the year 1968. Commissioner Hewitt seconded motion. Motion carried.

RE: RE-ZONING PETITION: MOBIL OIL CORP.

Re-zoning petition of Mobil Oil Corporation; to rezone from "A" to 1-B the following: Part of the S/W 1/4, Section 20, Twp. 4-S, Range 10-West...beginning at a point where the east right-of-way of U. S. 41, intersects the center line of Schroeder Road; thence south along the east line of U. S. 41, 540 feet; thence East and parallel with Shroeder Road; 500 feet; thence north to the center line of Schroeder Road; thence west along the centerline of Schoreder Road to the point of beginning.

Commissioner Hewitt made a motion this petition be referred to Plan Commission for their recommendation. Commissioner Ellspermann seconded motion. Motion carried.

RE: PLANS: IMPROVEMENT OF STREETS

County Surveyor, Sam Biggerstaff, presented plans prepared by Mr. Elmo Dockery (John Neidig, Developer) for street improvements as follows:

NW 1/4 15-6-11, 30' concrete street, 6" thick, with intergral curbs, storm drainage system-- which begins at Magnolia Drive west to Birch Street--West Haven Drive beginning at the West line of Meadow Lark Lane, approx. 200 ft. west of Red Bank Road--West 1200 ft. to Birch St.

Upon recommendation of County Surveyor, Commissioner Hewitt made a motion these plans be approved. Commissioner Ellspermann seconded motion. Motion carried.

RE: NAMING OF SPRINGWOOD DRIVE

County Surveyor, Sam Biggerstaff, reported the request of Mrs. Joann Preske of 2032 F W. Maryland Street that the new section of Felstead Road be named Springwood Drive had been approved by the Plan Commission. Commissioners decided this approval should be in writing..secretary authorized to write a letter asking for such approval.


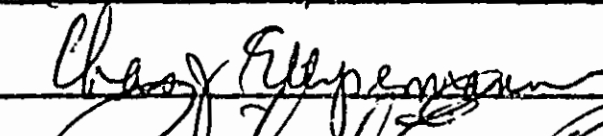

RE: INVITATIONAL BIDS: SALVAGE: HIGHWAY DEPARTMENT

Roy Shrote, County Highway Superintendent reported to the Board he had considerable salvage for sale, including scrap iron, galvanized culverts, etc. Commissioner Ellspermann made a motion invitational bids be requested by Highway Superintendent to interested purchasers. Commissioner Hewitt seconded motion. Carried.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Application of Bert Elmer Stevens for admission to County Home--approved upon recommendation of County Home Superintendent.

Meeting recessed at 10:35 a.m. until Monday, October 30, 1967.

  
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 BOARD OF COUNTY COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana October 30 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present, Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann; members of the Board, also County Auditor Lewis F. Volpe, and County Attorney, Gary Gerling.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	John Rodgers	Burdette Park	\$1.55 hr	Eff: 10/8/67
	Darryl A. Barron	" "	1.35 hr	10/10/67
	Omer L. Brown	" "	1.35 hr	10/20/67

RE: APPROVAL OF PAYMENT: CLAIM

Claim in the amount of \$5.03 to Southern Indiana Gas & Electric Co for exit lights at Auditorium Convention Center. To be paid from Auditorium utilities account.

RE: OBSOLETE VOTING MACHINES

Request from Election Commissioners to remove or dispose of twenty seven obsolete voting machines that are stored in the warehouse. These machines are to be included in salvage material to be disposed of by Highway Superintendent.

RE: CHANGE OF NAME: COUNTY ROAD

Letter received from Evansville Vanderburgh Metropolitan Plan Commission advising the Commissioners the proposed street name change of Springwood Drive, as requested by Mrs. Joann Preske of 2032 F. West Maryland St. was not approved. The action was taken inasmuch as this name would be in conflict with existing street and road names in the city and county. Commissioner Ellspermann made a motion a letter be sent to Mrs. Preske asking that she submit several other names. Commissioner Hewitt seconded the motion. Motion carried.

RE: SPECIFICATIONS: HIGHWAY DEPARTMENT

Specifications for cold mix asphalt patching material, bituminous materials, coal, lumber, paint, corrugated pipe, road and pea gravel, crushed stone...approved and Auditor authorized to advertise for bids to be received on November 13, 1967.

RE: RESOLUTION: SYMPATHY TO FAMILY OF MIKE PARKINSON

Commissioner Ellspermann made a motion the County Attorney, Gary Gerling, be asked to draw up a resolution expressing sympathy to the family of Mike Parkinson, who passed away on October 26th. Commissioner Hewitt seconded the motion. Motion carried.

RE: APPOINTMENT: TEMPORARY--GILBERT C. SCHIFF, COLISEUM MANAGER

Commissioner Ellspermann made a motion Gilbert C. Schiff, Auditorium Manager be named as temporary manager of the Coliseum to fill the unexpired term of Michael Parkinson, deceased. Mr. Schiff is to serve in this capacity in addition to his duties at the Auditorium-Convention Center until such a time a decision is made concerning the future of the Coliseum, at no increase in salary. Commissioner Hewitt seconded motion. Motion carried.

RE: PETITION TO VACATE HIGHWAY

Petition presented for the vacation of a fifteen (15) foot platted roadway over and across the South fifteen (15) feet of Lot 1, Block 1 in Long Meadow, an addition lying adjacent to the City of Evansville. Said fifteen (15) foot platted roadway is within the property presently owned by Grace H. Matz, 7711 Newburgh Road, Evansville, Indiana. Referred to County Attorney Gary Gerling.

RE: S/B ORDER # 1785

State Board Order # 1785, received and ordered filed.

RE: REQUEST-CHANGING NAME OF BIRCH ST. TO WOODLAND LANE

Mr. Elmer Culp of Cokery Engineering, requested Birch Street in Westhaven Subdivision be changed to Woodland Lane. Since this apparently conflicts with a street in Ridgeview Heights-- referred to Plan Commission for further investigation and suggestion a letter be written to the Commissioner of their findings.

RE: CLAIM: HAROLD PETERS

Drainage Engineer, William Newcomb, presented a claim for \$100. payable to Harold Peters for cleaning a ditch along the north line of Cloverlawn # 2 Subdivision. Commissioner Hewitt made a motion this claim be approved for payment and the property owners along this ditch be notified that in the future this will be their obligation to keep this ditch clean as it is not a county legal drainage ditch and the County, in the future, will not maintain it. Commissioner Ellspermann seconded the motion. Motion carried.

RE: PROGRESS: AUDITORIUM-CONVENTION CENTER

Mr. Schiff reported to the Board the finishing touches at the Auditorium-Convention Center were being done in a satisfactory manner.

Meeting adjourned at 10:35 a.m.

Roman F. Dohlfhausen  
Chas. J. Ellspermann  
Richard E. Smith  
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana November 6 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Roman F. Gehlahusen, presiding. Other County Commissioners present: Richard E. Hewitt, and Charles J. Ellspermann. County Attorney J. Wm. Davidson and County Auditor Lewis F. Volpe, were present.

Meeting opened by Sheriff Jerry Riney.

Minutes of previous meeting accepted as presented.

RE: INVITATIONAL BID: LIBERTY AUTO SALVAGE CO

County Superintendent Roy Shrote of the Highway Department presented invitational bid from Liberty Auto Salvage Company submitting a bid of \$6.00 per ton on scrap metal. Price includes delivery. Commissioner Ellspermann made a motion this bid be accepted. Commissioner Hewitt seconded motion. Motion carried.

RE: MONTHLY REPORTS

Monthly reports of Highway Department, County Treasurer and County Clerk received and ordered filed.

RE: TIME CLOCK: AUDITORIUM

Letter received from Virgil J. Miller, reporting that upon suggestion of Auditorium Manager Gilbert C. Schiff, he had obtained a price for the furnishing and installation of a time clock for controlling the four flood lights which are mounted on the roof and illuminate the stage house walls. Mr. Miller reported he had received a bid on this work of \$152.00 from Swanson-Nunn Electric Co. Commissioner Ellspermann made a motion this bid be accepted and approved. Commissioner Hewitt seconded the motion. Motion carried.

RE: COUNCIL CALL: NOVEMBER 21, 1967

Request for Council Call for November 21, 1967, approved on motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried. Auditor authorized to advertise for same.

RE: SIGNING OF LEASE AGREEMENT: TERMINAL WAREHOUSE COMPANY, INC.

Lease agreement with Terminal Warehouse Company, Inc. signed for one year by County Commissioners for a partitioned area on the sixth floor of Warehouse situated at 915 Main St. which consists of approximately five thousand (5,000) square feet of floor space; together with the right of ingress and egress, including the use of the Lessor's elevator. Rent to be \$300.00 each month. This action was taken on a motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann, and carried.

RE: OPENING OF BIDS

Bid received from Ulrich Chemicals, on chemicals for Burdette Park pool..Amount..\$4015.00. Taken under advisement for one week.

Bid received from McMurtry-Martin on sanitary supplies...total \$3913.15. Taken under advisement for one week.

Bid received from Reis Tire Sales...total, \$10,807.22....corrected total...\$10,776.82. Taken under advisement for one week.

RE: RENAMING OF ROAD

Elmer Culp of Dockery Engineering requested that Birch St-Westhaven Hills-Section C & Woodlane Lane, Westhaven Hills-Section B--be changed to Caren Drive. Commissioner Hewitt made a motion this request be granted and Supt. of Highway be instructed to install necessary signs. Commissioner Ellspermann seconded motion. Motion carried.

RE: REQUEST: ASHLAND PIPE LINE CO

Request of Ashland Pipe Line Co to lay pipe under country roads and across county roads. The Company will post bond against any damage that may be caused. Upon recommendation of County Attorney Gerling, Commissioner Hewitt made a motion permission be granted to this company. Commissioner Ellspermann seconded motion. Motion carried.



RE: LETTER: MRS. JAMES DEREY

Mrs. James Derey of 2105 Waggoner St., advised the Board she and her husband had bought a lot on the west side just off Middle Mt. Vernon Road on Agathon Drive..at the end of a county maintained road with a "turn around"...recently road had been extended north and there is no longer any need for the turn around. Mrs. Derey would like to have removed the area of road extending on their lot--at no expense to the county. Commissioner Hewitt made a motion this request be granted. Commissioner Ellspermann seconded motion. Motion carried.

RE: RESOLUTION: MEMORY OF MICHAEL PARKINSON

Commissioner Ellspermann read a resolution prepared by County Attorney Gary Gerling in memory of Michael Parkinson. Commissioner Ellspermann made a motion a copy of this resolution be mailed to Mrs. Parkinson. Commissioner Hewitt seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Paul G. Denton	Courthouse	\$154.16	Semi Mo.	Eff: 11/6/67
	Leonard N. Mitchell	Surveyor	9000.00	Year	11/1/67
	Wade G. Zwingle	"	7000.00	Year	11/6/67
Rls'd:	Andrew Cummings	Courthouse	154.16	Semi	11/5/67

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RE: CHANGE ORDER: PROJECT S-418-4

Change in length of pipe..increase of \$416.54....Old State Road Bridge. Commissioner Hewitt made a motion change order be approved. Commissioner Ellspermann seconded motion. Motion carried.

RE: CHANGE OF PROJECT ENGINEER ON OAK HILL ROAD

Letter written by County Commissioner Gehlhausen to District State Highway Commission changing project engineer for Oak Hill Road FAS 1220 SU 805 (2). Previously designated Dan G. Hartmann's name to be replaced by Leonard Mitchell.

RE: PAYMENT: INDIANA STATE HIGHWAY COMMISSION

Claim in amount of \$1623.48, final county payment on Project No. S-818 (1) Mill Road, approved for payment to Indiana State Highway Commission on motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann and motion carried.

RE: APPROVAL OF PAYMENT OF CLAIM

Claim in amount of \$1761.26 to George Ryan Co., Inc. ...final payment for Mesker Park Bridge, approved on motion by Commissioner Hewitt, seconded by Commissioner Ellspermann, and carried.

RE: REQUEST OF INDUSTRIAL CONTRACTORS, INC.

Permission requested to construct two (2) driveway entrances on the Southeast side of Old Boonville Highway, according to the plot plan submitted. These driveways will be for ingress and egress from the new Union Hall Building. Commissioner Hewitt made a motion this request be granted. Commissioner Ellspermann seconded motion. Motion carried.

Meeting recessed at 10:40 a.m.

*Roman F. Gehlhausen*  
*Charles Ellspermann*  
*Charles E. Thoms*

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 13 <sup>67</sup> 19

Board of Commissioners, Vanderburgh County, Indiana

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., President Roman F. Gehlhausen, and Charles J. Ellspermann, members of the Board, present. Also present, Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: MONTHLY REPORT

Monthly report of County Home, received and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Charles Wright	Courthouse	\$216.66 Semi	Eff: 11/16/67
	Mary J. Judd	Auditorium	1.50 Hour	10/21/67
	Althea Jean Endicott	"	1.50 Hour	"
	Jean Marie Schiff	"	1.50 Hour	10/27/67
	Edith Mae Galloway	"	1.50 Hour	10/31/67
	Esther Neukam	Co. Home	232.00 Mo.	11/6/67
	Lawrence W. Ellington	Burdette Park	1.35 Hour	10/29/67
	Steven Gartner	"	1.25 Hour	10/26/67
	Hubert Cook	"	1.25 "	10/29/67
	George Beaven	Bldg. Comm.	220.83 Semi	11/8/67
Rls'd:	Ruby Latham	Co. Home	232.00 Mo.	10/31/67
	Steven Gartner	Burdette Park	7.50 Day	
	Edward Weber	Bldg. Comm.	220.32 Semi	11/4/67
	Robert A. Watson	Courthouse	216.66 "	11/15/67

RE: BIDS: HIGHWAY SUPPLIES:

Bids were opened by County Attorney, J. William Davidson on Highway supplies for the year 1968. Bids were received from McConnell Coal Co., Columbus Wood Preserving Co., Kares Paint, Mulzer Bros., J. H. Rudolph & Co., Conner Highway Drainage Co., John L. Newman Co., Paducah Brick & Supply Co., Logansport Metal Culvert Co., Armco Metal Products. Commissioner Ellspermann made a motion these bids be taken under advisement for one week. Commissioner Gehlhausen seconded motion. Motion carried.

RE: APPOINTMENT OF VIEWERS: VACATION OF PLATTED HIGHWAY.+

Judge Wayne Kent appeared before the Board to ask that viewers be appointed to view the portion of highway to be vacated by petition. ....filed on October 23, 1967. Commissioner Ellspermann made a motion the following be named as viewers: George Miller, Thomas Toon and John Neidig. Commissioner Gehlhausen seconded motion. Motion carried. Meeting to be held at 2:00 o'clock p.m. on Thursday, November 16th, 1967.

RE: AWARDING OF BIDS

Motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen the following bids be awarded: Sanitary Supplies....McMurtry Martin Paper Co.....Chemicals for Burdette Park pool..Ulrich Chemical Co....Tires & Tubes...Reis Tire Sales & Service. Motion carried. These bids are for the year 1968.

RE: REQUEST: SHERIFF'S COOPERATION

Commissioner Ellspermann reported he had had several complaints about excessive speed on Old State road. He suggested the Sheriff be asked to patrol this road between the hours of 7 and 9 a.m. and 4:30 and 7:00 p.m. from Camp Ground Road north to Mt. Pleasant Road.

RE: RENAMING OF SPRINGWOOD DRIVE

Answer to our request for other names to be suggested, received from Mrs. Joann Preske. Mrs. Preske suggests one of the following: Summerwood Drive, Oakwood Drive Summertime Lane Greenwood Drive Oakleaf Drive. These suggestions were referred to Evansville-Vanderburgh Metropolitan Plan Commission for their recommendation.

RE: AFFIDAVIT: MISSING ELECTION KEYS

Affidavit filed, signed by Perry A. Neale and Edward Knight that sets No. 2 and No. 3 for voting machine # 55776 were missing and not returned to the Auditor's office.

LETTER: CONRAD BAKER FOUNDATION, INC.

Letter received from Alexander L. Leich, President of the Conrad Baker Foundation, Inc. notifying



the Commissioners this organization was in the process of drawing up proposed options for leases on the buildings in the Court House complex. Mr. Leich asked for a meeting with the Commissioners sometime after December 1st. Letter ordered filed.

RE: LETTER FROM GERALD FUCHS, ATTORNEY

Letter received from Gerald Fuchs, Attorney, on behalf of his client John W. Street regarding an accident on May 13th. Mr. Street ran his car off the road into high water and he contends there were no warning signals or signs marking this danger. Referred to County Attorney, J. William Davidson.

RE: ORDINANCES

An ordinance adding to Article XII (A) Section 4, Mobile Home Park and Mobile Home Subdivision R-3A District, Sub-Section 3A providing regulations for submission of a preliminary plat showing the subdivision of mobile home parks and/or mobile home subdivision plan in R-3A district. All being a part of the comprehensive zoning ordinance for Vanderburgh County, Indiana, Ordinance No. 1053, effective September 30, 1963, also:

An ordinance amending the comprehensive zoning ordinance for Vanderburgh County, Indiana, ordinance No. 1053, effective September 30, 1963, by adding Article IV (A) providing regulations for signs and outdoor advertising displays.

Commissioner Ellspermann made a motion these ordinances be referred to Plan Commission. Commissioner Gehlhausen seconded motion. Motion carried.

RE: APPROVAL: SPECIFICATIONS, GASOLINE, OIL, GREASES, ETC.

Specifications for gasoline, oil, greases, etc. for the year of 1968 approved and Auditor authorized to advertise for bids...to be received on November 27, 1967.

RE: CLOSING OF ST. GEORGE ROAD BRIDGE

Sam Biggerstaff, County Surveyor, reported the St. George Road bridge was closed this morning and would be closed for a few days in order to do some repair work.

CLAIM: MUNICIPAL ENGINEERING AND CONSTRUCTION CORP. ST. GEORGE ROAD

Claim in amount of \$84.00 to Municipal Engineering and Construction Corporation for sewer work on St. George Road, approved for payment.

CLAIM: MUNICIPAL ENGINEERING AND CONSTRUCTION CORP. FIRST AVENUE BRIDGE

Claim in amount of \$14,659.53 to Municipal Engineering and Construction Corporation for labor, material and equipment necessary for reconstruction of First Avenue Bridge...1/4 mile north of Buena Vista. Approved for payment.

CHANGE ORDER # 1--BOEHNE HOSPITAL

Change order #1--Boehne Hospital Sewer work..for \$4112.94 to George Ryan Co., Inc. This is for 250.55 tons additional foundation materials..cost of \$3,006.60, plus labor, insurance and taxes, connection of a 6 inch sewer line at Station 13, plus 25 east of the swimming pool, also drains for swimming pool. Approved on motion by Commissioner Ellspermann, seconded by Commissioner Gehlhausen. Motion carried.

CHANGE ORDER #2--BOEHNE HOSPITAL

Change order #2..Boehne Hospital sewer work...for \$3,670.00 for extending 10 inch sewer line for a distance of 500 feet east of Manhole No. 1 to the west side of Boehne Camp road. Approved on motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen. Motion carried.

CLAIM: EDWIN O. BOYD: INSPECTION & SUPERVISION OF BOEHNE HOSPITAL SEWER

County Surveyor, Sam Biggerstaff presented a claim for \$4,525.00 payable to Edwin O. Boyd, for inspection and supervision of Boehne Hospital sanitary sewer. Approved for payment on motion by Commissioner Ellspermann, seconded by Commissioner Gehlhausen and carried.



## Board of Commissioners, Vanderburgh County, Indiana

NOVEMBER 13 19<sup>67</sup>RE: PLANS FOR IMPROVEMENT OF BURCH DRIVE FROM BAUMGART ROAD-EAST 1/4 MILE

County Engineer, Sam Biggerstaff, submitted plans for improvement of Burch Drive from Baumgart Road, east for 1/4 mile, 24 ft. pavement, 12" rock base, 3 inch bituminous surface, including cleaning ditch from Highway 41...approved upon recommendation of County Engineer and a motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen, and carried.

RE: POOR RELIEF

Delora Harshum, 14 E. Columbia...was refused grocery order because she is working. Says she cannot make it on her salary. Has four children of her own and a half sister and brother to support. Commissioner's recommendation: Trustee give Mrs. Harshum a grocery order and any other help she might need.

Meeting recessed at 11:35 a.m. until Monday, November 20, 1967.

*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
*Richard E. Hewitt*  
 BOARD OF COMMISSIONERS

NOVEMBER 20, 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present, Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, also Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Sandra Jean Howell                      Auditorium                      \$1.50 hr.                      Eff: 11/17/67

RE: MOBILE HOME PARK ORDINANCE AMENDMENT

Letter from Evansville Vanderburgh Metropolitan Plan Commission referring for adoption: "An ordinance adding to Article XII (A) Section 4, Mobile Home Park and Mobile Home Subdivision R-3A District, Sub-section 3A providing regulations for the submission of a preliminary plat showing the subdivision of Mobile Home Parks and/or Mobile Home Subdivision Plan in R-3A District. All being a part of the Comprehensive Zoning Ordinance for Vanderburgh County, Indiana, Ordinance No. 1053, effective date, September 30, 1963. also

"An ordinance amending the Comprehensive Zoning Ordinance for Vanderburgh County, Indiana, Ordinance, No. 1053, effective September 30, 1963, by adding Article IV A providing regulations for Signs and Outdoor Advertising Displays."

Commissioner Hewitt made a motion the first amendment relative to mobile homes be taken under advisement for one week. Commissioner Ellspermann seconded the motion. Motion carried.

Upon recommendation of County Attorney, Commissioner Hewitt made a motion the ordinance amending the regulations for signs and outdoor advertising displays be approved and adopted. Commissioner Ellspermann seconded motion. Motion carried.

RE: RE-ZONING ORDINANCE: MOBILE OIL CORP

Letter from Plan Commission advising the Board the re-zoning petition of Mobile Oil Co., had been approved from A to C-1B. Part of the SW 1/4 Section 20, Twp. 4 S., Range 10W. Commissioner Hewitt made a motion this action be approved and ordinance adopted. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPROVAL OF CLAIM: SMITH & BUTTERFIELD

Claims in the amount of \$25,812.42 for Smith & Butterfield, for furniture for Auditorium, approved for payment.

## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19\_\_

RE: APPROVAL OF CLAIM: SWANSON-NUNN ELECTRIC CO

Claim in amount of \$85.15 payable to Swanson-Nunn Electric Co. for work on pump at Boehne Hospital.... approved for payment.

RE: CLAIM OF THE HOWELL CO.

Upon recommendation of architect, claim in amount of \$17,718.92 to The Howell Co., for chairs for Auditorium, approved for payment.

RE: CLAIM: WEBER EQUIPMENT CO

Claim in amount of \$1,850. for Weber Equipment Co., received. This is for Ice-O-Matic cuber for Auditorium. Commissioner Hewitt made a motion payment be withheld until machine is working in a satisfactory manner. Commissioner Ellspermann seconded motion. Motion carried.

RE: CLAIM: RYAN CONTRACTING COMPANY, INC. & GEO. RYAN CO., INC.

Claim in amount of \$7690.27 to Ryan Contracting Co., and George Ryan Co., Inc. for work done on Auditorium-Convention Center, approved for payment.

RE: AWARDING OF BIDS: YEARLY: HIGHWAY DEPARTMENT

The following bids were awarded: Cold-M ix Patching material...J. H. Rudolph & Co., Inc...Bituminous Materials...J. H. Rudolph & Co., Inc...Coal...McConnell Coal Co...Lumber...Columbus Wood Preserving Co... Stone..Mulber Bros...Paint...Kares Paint Co...Sand & Gravel..Evansville Materials, Inc. Pipe bids taken under advisement for one week, on motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried.

RE: REQUEST OF HIGHWAY EMPLOYEES IN RE: CHANGE OF WORKING HOURS

Letter from Al Knarian, President of Local 1260 A.F.S.C.M.E. requested a change in working hours of the Highway Department employees from 8:00 a.m. to 4:00 p.m.....to 7:00 a.m. to 3:00 p.m., effective immediately. Since these hours are not the same as other employees of the County...Commissioner Hewitt made a motion this request be denied and the working hours remain the same. Commissioner Ellspermann seconded the motion. Motion carried.

RE: WORK TO BE DONE ON PETERSBURGH ROAD

Proposal submitted by Municipal Engineering & Construction Corp. to perform the following work on Petersburg Road between Highway 57 and McCutchanville at the City Pumping Station. 1. Furnish & install approx. 96 LF of galvanized steel guard rial. 2. Furnish & install 4 galvanized steel end sections. 3. Furnish & install 9 galvanized steel posts. 4. Paint the above items with reflective paint. Paint to be furnished by County. Cost \$475.00. Upon recommendation of County Engineer, Commissioner Hewitt made a motion this proposal be accepted and work started. Commissioner Ellspermann seconded motion. Motion carried.

RE: NAMING OF PART OF FELSTEAD ROAD

Letter from Evansville Vanderburgh Metropolitan Plan Commission advising the Board there is no objection to the name Summertime Lane, for a portion of Felstead Road, as per the request of Mrs. Otto F. Preske. Commissioner Ellspermann made a motion this name be adopted. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: INDIANA STATE HIGHWAY COMMISSION

Claim in amount of \$9938.87 on Project No. S-418 (3)..final payment...Old State Road..from Camp Ground Road to Mt. P;esant Road.

RE: APPRECIATION OF GIFT: MR. NORMAN GERTH

Commissioner Ellspermann asked that an expression of appreciation be recorded in the minutes for the gift given by Mr. Norman Gerth for two easels to be used for "No Smoking" and "No Drinking" signs .....in Auditorium.

RE: CLAIM: MIDWEST CONSTRUCTION MATERIALS, INC.

Claim in amount of \$100.75 for Midwest Construction Materials, Inc. for rock to be used on St. George road..approved upon recommendation of County Surveyor.



Board of Commissioners, Vanderburgh County, Indiana 19

RE: CLAIM: CLYDE E WILLIAMS & ASSOCIATES

Final billing for professional engineering services for preparing plan and profile and cross sections on the St. Joe Road Project, and Bridge Project from Boonville-New Harmony Road in amount of \$2,496.45, approved for payment on motion made by Commissioner Ellspermann, seconded by Commissionr Hewitt, and carried.

RE: FEIGEL CONSTRUCTION CORPORATION : CLAIM

Partial payment on resurfacing of County roads in the amount of \$33,184.71 approved for payment on motion made by Commissioner Hewitt, seconded by Commissionr Ellspermann. Motion carried.

RE: CLAIM: FLOYD J. GOURLEY: STREET REPAIR

Claim in the amount of \$1,456.00 for street repair on Dusseldorf between Hamilton Drive and O'Hara Drive... replace sunken section over sewer ditch...approved for payment.

RE: WORK ON COUNTY ROADS

County Engineer Sam Biggerstaff reported work being done by J. H. Rudolph & Co., should be stopped until weather gets better. Board of Commissioners authorized Mr. Biggerstaff to stop work contracted to J. H. Rudolph Co., at the present time.

RE: PETITION TO VACATE PORTION OF PLATTED HIGHWAY: LONGMEADOW SUB.

Letters received from The Waterworks Department and Indiana Bell Telephone Co., offering no objections to closing of roadway in Longmeadow Subdivision. Previous letter offering no objection received from Southern Indiana Gas & Electric Co. Report of viewers received and made a part of the minutes. Commissioner Hewitt made a motion this petition be approved. Commissioner Ellspermann seconded the motion. Motion carried.

COPIES...FILED IN SPECIAL FOLDER IN PETITION DRAWER

(Filed on October 23, 1967)

STATE OF INDIANA )
COUNTY OF VANDERBURGH ) SS:

PETITION TO VACATE PORTION OF PLATTED HIGHWAY

TO THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA:

The undersigned petitioners would respectfully represent to the Board that all the persons whose signatures are attached to this petition are resident free holders of the County of Vanderburgh in the State of Indiana, and that at least six (6) of them are resident freeholders of Vanderburgh County, State of Indiana and reside in the immediate neighborhood of the portion of the platted highway proposed to be vacated.

Said petitioners respectfully petition and ask for the vacation of that portion of the platted highway lying within the boundary of Lot One (1) Block One (1) in Long Meadow, an Addition lying adjacent to the City of Evansville, Indiana, and being the South fifteen (15) feet of said Lot One (1), Block One (1) in Long Meadow.

Petitioners would further show to the Board that prior hereto and on 7 May, 1936, the plat of Long Meadow was executed and recorded in Plat Book H, pages 88 and 89 in the Plat Records of Vanderburgh County, Indiana; that the South fifteen (15) feet of the lots within Long Meadow were subjected to use and for a public highway; that said fifteen (15) feet has never been opened for use to the public; that it has never been graded or improved for use as a highway and that due to the close proximity of other East-West roads and highways, the same will never be used for said intended purpose; and that the exact legal description of said portion of said platted highway sought to be vacated is as follows, to-wit:

Part of Lot One (1) in Block One (1) in Long Meadow, an addition lying adjacent to the City of Evansville, Indiana, as per plat thereof, recorded in Plat Book H, pages 88 and 89 in the office of the Recorder of Vanderburgh County, Indiana, more particularly described as follows:

Commencing at the southwest corner of Lot One (1), Block One (1), in Long Meadow; thence Southeast along the South line of said Lot One (1) one hundred three and six hundredths (103.06) feet to the southeast corner thereof; thence North along the east line of said Lot One (1) a distance of fifteen (15) feet; thence northwest and parallel with the south line of said Lot One (1) a distance of one hundred three and six hundredths (103.06) feet, more or less, to a point on the west line of said Lot One (1) a distance of fifteen (15) feet north of the northwest corner thereof; thence south along and upon said west line a distance of fifteen (15) feet to the place of beginning.

WHEREFORE, your petitioners pray that three (3) persons be appointed by the Board to view the portion of highway hereinabove described as by law provided, and that said highway be vacated as by law provided.





Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 20 19 67

Dated this 13th day of November, 1967.

BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY

Charles J. Ellspermann (signed)
Charles J. Ellspermann

Richard Hewitt

Roman F. Gehlhausen (signed)
Roman F. Gehlhausen

Filed:
November 13, 1967

STATE OF INDIANA )
) SS
COUNTY OF VANDERBURGH )

PRAECIPE

TO THE SHERIFF OF VANDERBURGH COUNTY, INDIANA:

You are hereby notified that on 13 November, 1967, the Board of Commissioners of Vanderburgh County, Indiana, appointed: George Miller, John Neidig and Thomas Toon, three (3) disinterested freeholders of Vanderburgh County, Indiana, as viewers to view a portion of a platted highway sought to be vacated, which said portion sought to be vacated is described as follows, to-wit:

Part of Lot One (1) in Block One (1) in Long Meadow, an Addition lying adjacent to the City of Evansville, Indiana, as per plat thereof, recorded in Plat Book H, pages 88 and 89 in the office of the Recorder of Vanderburgh County, Indiana, more particularly described as follows, to-wit:

Commencing at the southwest corner of Lot one (1), Block One (1), in Long Meadow; thence South east along the South line of said Lot One (1) one hundred three and six hundredths (103.06) feet to the southeast corner thereof; thence North along the east line of said Lot One (1) a distance of fifteen (15) feet; thence northwest and parallel with the south line of said Lot One (1) a distance of one hundred three and six hundredths (103.06) feet, more or less, to a point on the west line of said Lot One (1) a distance of fifteen (15) feet north of the northwest corner thereof; thence south along and upon said west line a distance of fifteen (15) feet to the place of beginning;

and thereafter to report their findings to said Board of Commissionrs at the next regular session thereof.

YOU ARE, THEREFORE,, COMMANDED TO notify the above named George Miller, John Neidig and Thomas Toon, that they have been so appointed as such viewers and that they are to meet at the office of the Auditor of Vanderburgh County, Indiana, in the Courthouse of said County on the 16th day of November, 1967, at 2:00 o'clock p.m. and that thereafter, after taking oath to faithfully perform their duties, they are to proceed to view the portion of the platted highway sought to be vacated to determine if said vacation is of public utility, and to make a report of their proceedings at the next ensuing session of the Board of Commissioners.

Lewis F. Volpe (signed)
Lewis F. Volpe, Auditor of
Vanderburgh County, Indiana.

Filed Nov. 20, 1967

STATE OF INDIANA )
) SS:
COUNTY OF VANDERBURGH )

OATH OF VIEWERS

The undersigned having been appointed viewers by the Board of Commissioners of Vanderburgh County, Indiana, to view a portion of a platted highway sought to be vacated, do hereby swear that they will faithfully perform their duties as the same are set out in Burns' Indiana Statutes, Annotated, Volume 7, Part 2, Section 36-202, et seq (1949 Replacement), and that they will thereafter make a report of their proceedings to said Board of Commissioners at their next ensuing session.

Thomas P. Toon (signed)

George F. Miller (signed)

John R. Neidig (signed)

SUBSCRIBED AND SWORN to before me, the undersigned, a Notary Public within and for said County in the State afresaid, this 16 day of November, 1967.

My commission expires: 9/5/68

Ione Hayes (signed)
Notary Public



Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 20 1967

FILED  
NOVEMBER 20, 1967

STATE OF INDIANA            )  
                                  )     SS: BEFORE THE BOARD OF COMMISSIONERS  
COUNTY OF VANDERBURGH    )

IN THE MATTER OF THE PETITION TO VACATE  
A PORTION OF A PLATTED HIGHWAY, BEING THE  
PLATTED HIGHWAY OVER AND ACROSS THE SOUTH  
15 FEET OF LOT ONE (1) IN BLOCK ONE (1) IN  
LONG MEADOW SUBDIVISION, AN ADDITION LYING  
ADJACENT TO THE CITY OF EVANSVILLE, INDIANA.

REPORT OF VIEWERS

We, the undersigned, viewers appointed by the Board of Commissioners of the County of Vanderburgh, Indiana, on 13 November, 1967, to view the portion of the platted highway sought to be vacated, submit the following report: We met as directed in the order attached hereto and made a part hereof, and after having taken an oath to faithfully discharge the duties assigned us proceeded to view and did view the portion of the platted highway sought to be vacated, which said portion sought to be vacated is described as follows, to-wit:

Part of Lot One (1) in Block One (1) in Long Meadow, an Addition lying adjacent to the City of Evansville, Indiana, as per plat thereof, recorded in Plat Book H, pages 88 and 89 in the office of the Recorder of Vanderburgh County, Indiana, more particularly described as follows:  
Commencing at the southwest corner of Lot One (1), Block One (1), in Long Meadow; thence Southeast along the South line of said Lot One (1) one hundred three and six hundredths (103.06) feet to the southeast corner thereof, thence North along the east line of said Lot One (1) a distance of fifteen (15) feet; thence northwest and parallel with the south line of said Lot One (1) a distance of one hundred three and six hundredths (103.06) feet more or less, to a point on the west line of said Lot One (1) a distance of fifteen (15) feet north of the northwest corner thereof; thence south along and upon said west line a distance of fifteen (15) feet to the place of beginning.

We further report that at no time has said portion of platted highway sought to be vacated been so used as a highway; that it has never been cleared or graded for use as a highway; that no roadbed appears thereon; that all houses and building sites in this area are served by dedicated public highways, and that there is no public utility or public convenience in retaining' as a public highway the portion of platted highway sought to be vacated in this petition.

We therefore report, as above stated, that to retain as a highway said portion of platted highway sought to be vacated is not of public utility nor public convenience, and that the same should be vacated.

George F. Miller (signed)  
Thomas P. Toon (signed)  
John R. Neidig (signed)

SUBSCRIBED AND SWORN to before me, the undersigned, a Notary Public within and for said County in the State aforesaid, this 20th day of November, 1967.

Ione Hayes (signed)  
Notary Public

My Commission expires:  
9/5/68



Board of Commissioners, Vanderburgh County, Indiana November 20 19 67

Filed
Nov. 20, 1967

STATE OF INDIANA )
) SS: BEFORE THE BOARD OF COMMISSIONERS
COUNTY OF VANDERBURGH ) OF VANDERBURGH COUNTY

IN THE MATTER OF THE PETITION TO VACATE A
PORTION OF A PLATTED HIGHWAY, BEING THE
PLATTED HIGHWAY OVER AND ACROSS THE SOUTH
15 FEET OF LOT ONE (1) IN BLOCK ONE (1) IN
LONG MEADOW SUBDIVISION, AN ADDITION LYING
ADJACENT TO THE CITY OF EVANSVILLE, INDIANA.

ORDER VACATING PORTION OF PLATTED
HIGHWAY UPON REPORT OF VIEWERS

Come now GEORGE MILLER, THOMAS TOON AND JOHN NEIDIG, heretofore appointed by the Board
of Commissioners to view said portion of platted highway sought to be vacated and file and present to
the Board their report herein, which said report is in the words and figures as follows: to-wit:

STATE OF INDIANA )
) SS: BEFORE THE BOARD OF COMMISSIONERS
COUNTY OF VANDERBURGH )

IN THE MATTER OF THE PETITION TO VACATE
A PORTION OF A PLATTED HIGHWAY, BEING THE
PLATTED HIGHWAY OVER AND ACROSS THE SOUTH
15 FEET OF LOT ONE (1) IN BLOCK ONE (1) IN
LONG MEADOW SUBDIVISION, AN ADDITION LYING
ADJACENT TO THE CITY OF EVANSVILLE, INDIANA

REPORT OF VIEWERS

We, the undersigned, viewers appointed by the Board of Commissioners of the County of Vanderburgh,
Indiana, on 13 November, 1967, to view the portion of the platted highway sought to be vacated, submit the
following report: We met as directed in the order attached hereto and made a part hereof, and after having
taken an oath to faithfully discharge the duties assigned us proceeded to view and did view the portion
of the platted highway sought to be vacated, which said portion sought to be vacated is described as
follows, to-wit:

Part of Lot One (1) in Block One (1) in Long Meadow, an Addition lying adjacent to the
City of Evansville, Indiana, as per plat thereof, recorded in Plat Book H, pages 88
and 89 in the office of the Recorder of Vanderburgh County, Indiana, more particularly
described as follows:

Commencing at the southwest corner of Lot One (1), Block One (1) in Long Meadow; thence
Southeast along the South line of said Lot one (1) one hundred three and six hundredths
(103.06) feet to the southeast corner thereof; thence North along the east line of
said Lot One (1) a distance of fifteen (15) feet; thence northwest and parallel with
the south line of said Lot One (1) a distance of one hundred three and six hundredth
(103.06) feet, more or less, to a point on the west line of said Lot One (1) a
distance of fifteen (15) feet north of the northwest corner thereof; thence south along
and upon said west line a distance of fifteen (15) feet to the place of beginning.

We further report that at no time has said portion of platted highway sought to be vacated
been so used as a highway; that it has never been cleared or graded for use as a highway;
that no roadbed appears thereon; that all houses and building sites in this area are
served by dedicated public highways, and that there is no public utility or public
convenience in retaining as a public highway the portion of platted highway sought to
be vacated in this petition.

We therefore report, as above stated, that to retain as a highway said portion of platted
highway sought to be vacated is not of public utility nor public convenience, and that
the same should be vacated.

George F. Miller (signed)

Thomas P. Toon (signed)

John R. Neidig (signed)

SUBSCRIBED AND SWORN to before me, the undersigned, a Notary Public within and for said County
in the State aforesaid, this 20 day of November, 1967.

Ione Hayes (signed)
Notary Public

My commission expires: 9/5/68

Board of Commissioners, Vanderburgh County, Indiana November 20 19 67

And the Board having examined said report, and having heard the evidence and being sufficiently advised in the premises, finds that said report ought to be approved and ratified; and the Board further finds that no objection has been made to said proposed vacation, and that no objection has been made to said proposed vacation; and that no remonstrance has been filed with the Board whereby any person has claimed to be damaged by said proposed vacation.

IT IS, THEREFORE, CONSIDERED, ORDERED AND ADJUDGED BY THE BOARD, That the portion of platted highway sought to be vacated, which said portion of platted highway sought to be vacated is described as follows, to-wit:

Part of Lot One (1) in Block One (1) in Long Meadow, an Addition lying adjacent to the City of Evansville, Indiana, as per plat thereof, recorded in Plat Book H, pages 88 and 89 in the office of the Recorder of Vanderburgh County, Indiana, more particularly described as follows:

Commencing at the southwest corner of Lot One (1), Block One (1) in Long Meadow; thence Southeast along the South line of said Lot One (1) one hundred three and six hundredths (103.06) feet to the southeast corner thereof; thence North along the east line of said Lot One (1) a distance of fifteen (15) feet; thence northwest and parallel with the south line of said Lot One (1) a distance of one hundred three and six hundredths (103.06) feet, more or less, to a point on the west line of said Lot One (1) a distance of fifteen (15) feet north of the northwest corner thereof; thence south along and upon said west line a distance of fifteen (15) feet to the place of beginning; be and the same hereby is vacated.

IT IS FURTHER CONSIDERED, ORDERED AND ADJUDGED BY THE BOARD, That a copy of this order vacating said portion of platted highways be transmitted by the Auditor of Vanderburgh County, Indiana, to the Knight Township Trustee for inclusion upon the records.

IT IS FURTHER CONSIDERED, ORDERED AND ADJUDGED BY THE BOARD, That the viewers heretofore appointed to view the above described real property be paid for their services herein the sum as by law fixed, and that the same be paid to them by the petitioners herein.

Roman F. Gehlhausen (signed)

Chas. J. Ellspermann (signed)

Richard E. Hewitt (signed)

Attest:

Lewis F. Volpe, Auditor

Roman F. Gehlhausen  
Chas. J. Ellspermann  
Richard E. Hewitt  
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 27 1967

The regular meeting of the Board of County Commissioners, met at 10:00 o'clock a.m. pursuant to recess; when present Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe, County Auditor, and J. William Davidson, County Attorney.

RE: APPROVAL: CLAIM

Upon recommendation of Architect Virgil Miller, Commissioner Ellspermann made a motion claim in amount of \$117.98 for American Seating Company, be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: CHANGE ORDER NO. 5-E SWANSON-NUNN ELECTRIC CO., INC.

Change order No. 5-E to Swanson-Nunn Electric Co., Inc....\$152.00 addition..for the furnishing and installation of all work, materials and services and including installation of a time clock and lighting contractor, to control the four circuits of lights illuminating the exterior walls of the stage house.. Approved.

RE: FIELD EXAMINERS REPORT: COUNTY SHERIFF

A supplemental to report: A-26752, Field Examiners report of examination of County Sheriff, January 1, 1969 to December 31, 1964., received and ordered filed.

RE: APPROVAL: SPECIFICATIONS: QUARTERLY BIDS

Quarterly bids for bakery, dairy and grocery supplies for County Home and Hillcrest-Washington Homes, approved. Auditor authorized to advertise for bids to be received on December 11, 1967.

RE: REPORT: RE-ASSESSMENT: KNIGHT AND PIGEON TWPS.

Emerson Reid of Knight Township and Jim Kornblum of Pigeon Township reported that the cost of re-assessment of Knight Twp...was below amount budgeted. J. L. Jacobs of Chicago, Illinois to do this work. The proposed cost of Pigeon Township was the same amount as budgeted.

RE: AWARDED CONTRACT ON PIPE

Commissioner Hewitt, upon recommendation of County Engineer, made a motion contract on pipe for the year 1968..be taken under advisement for another week. Commissioner Ellspermann seconded motion.. motion carried.

RE: OPENING OF BIDS: GASOLINE, OIL, GREASES, ETC.

Commissioner Hewitt made a motion bids received from Texaco, Inc. on various gasoline, oil, grease bids be taken under advisement for one week. Commissioner Ellspermann seconded motion. Motion carried.

RE: VISITORS

Commissioner Gehlhausen extended greetings to two Memorial students brought to the meeting by Prosecutor Robert Hayes.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Released:	Arval Barr Highway Dept.	200.00	Eff: 11/15/67
	Madelyn R. Diltz Recorder	4100.00	11/16/67
Appt'd:	Wm. Benjamin Co. Home	75.00	11/27/67

Meeting recessed at 10:35 a.m.

*Roman F. Gehlhausen*  
*Chas J. Ellspermann*  
*Richard E. Hewitt*  
 BOARD OF COUNTY COMMISSIONERS



The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.  
 Roman F. Gehlhausen, presiding.

Meeting was opened by Jerry Riney, Sheriff of Vanderburgh County.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	DeAnna Koch	Recorder	\$4100.	Eff: 12/1/67
	Iretta Miley	Co. Home	232.	"
	Mary Moore	" "	232.	"
Rls'd:	Mabel Fitzgerald	Co. Home	232.	11/30/67
	Mary Moore	" "	232.	"

RE: COUNCIL CALL: DECEMBER 19, 1967

Motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann, the Auditor be authorized to advertise for Council Call on December 19, 1967, as approved by the Board of Commissioners today.  
 Motion carried.

RE: UNSOLD DELINQUENT TAX PROPERTY

Auditor Volpe reported there were fifty seven (57) pieces of property that were advertised and offered on delinquent tax sale...not purchased...now to become property of the County. Commissioner Hewitt made a motion the County Attorney be authorized to prepare deeds. Commissioner Ellspermann seconded the motion. Motion carried.

Auditor Volpe also reported there were several pieces of property that have not been sold in two years and the County to receive certificates on this property. Commissioner Hewitt made a motion the County Auditor prepare such certificates. If this property is not redeemed within one year, the County is then entitled to a deed on same. Commissioner Ellspermann seconded motion. Motion carried.

LETTER: THE CONRAD BAKER FOUNDATION, INC.

Letter from Alexander L. Leich, President of The Conrad Baker Foundation, Inc. reporting their attorneys have now completed their work in drawing up proposed options and ninety nine year leases for the buildings in the Vanderburgh County Courthouse complex. Commissioner Hewitt made a motion the Commissioner's secretary write and ask for copies of these leases for the two county attorneys to study and report their findings to the Board. Commissioner Ellspermann seconded the motion. Motion carried.

RE: LETTER: RESIDENTS OF LAUBSCHER ROAD

Letter of thanks from residents of Laubscher Road for the widening and black topping of Laubscher Road.

RE: ORDINANCE #1053-B

Ordinance amending Ordinance 1053, Mobile Home Park and Mobile Home Subdivision R-3A District...approved as amended on motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann, and carried.

RE: AWARDING OF BIDS

Bid on corrugated metal and aluminum pipe for Highway Department for the year 1968...awarded to Conner Highway Drainage Co., on a motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried.

RE: GASOLINE & OIL BIDS

All gasoline, oil, grease, etc. products for the year 1968...(bids) ...taken under advisement for another week.

RE: DEDICATION: EASEMENT OF RIGHT-OF-WAY

Upon recommendation of County Surveyor and County Attorney Gerling, Commissioner Hewitt made a motion "Conveyance of Easement and Right-of-Way"...ten feet off of the east end of Lots Six through Thirteen, inclusive and ten feet off of the east end of the heretofore vacated unnamed lane immediately adjacent to and north of Lot Thirteen (13), all in Block Two (2) in Hendricks Place, as recorded in Plat Book H, page 252, in the office of the Recorder of Vanderburgh County, be approved. Commissioner Ellspermann seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 4 19 67

(COPY)

STATE OF INDIANA )
COUNTY OF VANDERBURGH ) SS:

CONVEYANCE OF EASEMENT AND RIGHT OF WAY

Know all men by these presents that Clair D. Clark and Dorothy D. Clark, husband and wife, and Clyde R. Dailey and Ida W. Dailey, husband and wife, and Ronnie G. Clark and Brenda L. Clark, husband and wife, all as tenants by the entirety, of Vanderburgh County, Indiana, for and in consideration of One Dollar (\$1.00) and other valuable consideration hereby grant, convey and warrant to Vanderburgh County, Indiana, a permanent right-of-way or easement for the construction, improvement, operation and maintenance of a public road and appurtenances upon and across the following land, lying and being situated in Vanderburgh County, Indiana, to-wit:

Ten (10) feet off of the east end of Lots Six (6) through Thirteen (13), inclusive, and Ten (10) feet off of the east end of the heretofore vacated unnamed lane immediately adjacent to and North of Lot Thirteen (13), all in Block Two (2) in Hendricks Place, as recorded in Plat Book H, page 252, in the office of the Recorder of Vanderburgh County, Indiana,

Said strip of land being immediately adjacent to and touching upon the thirty (30) foot strip of land dedicated in said plat as an easement and right of way for a public road.

to have and to hold the said right-of-way unto the said County of Vanderburgh, State of Indiana, for public road or highway purposes so long as the same shall be used, operated and maintained as a public road or highway and the grantors hereby dedicate their prospective interests in said strip of land to public use for such purposes.

IN WITNESS WHEREOF, the said Clair D. Clark and Dorothy D. Clark, husband and wife, and Clyde R. Dailey and Ida W. Dailey, husband and wife, and Ronnie G. Clark and Brenda L. Clark, husband and wife, have hereunto set their hands and seals this 2nd day of December, 1967.

Clair D. Clark (signed)
Dorothy D. Clark (signed)
Clyde R. Dailey (signed)
Ida W. Dailey (signed)
Ronnie G. Clark (signed)
Brenda L. Clark (signed)

STATE OF INDIANA, VANDERBURGH COUNTY, SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Clair D. Clark and Dorothy D. Clark who acknowledged the execution of the foregoing to be their voluntary act and deed.

WITNESS, my hand and Notarial Seal this 2nd day of December, 1967.

Imogene Nance (signed)
Notary Public

My commission expires

6/14/69

STATE OF INDIANA, VANDERBURGH COUNTY, SS:

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Notary Public

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6/14/69

DECEMBER 4 19<sup>67</sup>

Board of Commissioners, Vanderburgh County, Indiana

STATE OF INDIANA, Vanderburgh County, ss;

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Ronnie G. Clark and Brenda L. Clark, who acknowledged the execution of the foregoing to be their voluntary act and deed.

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Notary Public

My commission expires: 6/14/69

This instrument prepared by Sydney L. Berger, Attorney at Law.

RE: APPROVAL OF CLAIMS

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Change order # 1, Lawn Sprinkler system, amount....\$55.00 to Municipal Engineering & Construction Co..approved.

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Bonds received from Insurance Company of North America, for Ashland Pipeline Co...as per contract for crossing of county highways and county ditches.

RE: LETTER WRITTEN BY MILFORD M. MILLER

Copy of letter written by Milford M. Miller to the four judges regarding dissatisfaction with plans for the courts in the new City-County office building. The Bar Committee, Mr. Crowley and Mr. Dale Andrews and a representative from the architect's office will meet at 7:30 p.m. Tuesday evening, December 5th, in the Board of Commissioners Room to go over and discuss plans.

RE: POOR RELIEF

Truman McGee, 1402 Nestor, Pigeon Township...refused food order. Investigators of Trustee's office say Mr. McGee is able to work. After discussion, Board asked the Pigeon Trustee to give Mr. McGee a temporary food order and asked for a full medical report on his condition.

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Meeting recessed at 10:40 a.m.

\_\_\_\_\_  
*Roman F. Gohlhausen*  
\_\_\_\_\_  
*Chas. J. Ellspermann*  
\_\_\_\_\_  
*Richard E. Smith*  
BOARD OF COMMISSIONERS



## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19\_\_\_\_

DEEDS FOR COUNTY

TAX SALE 1966

<u>OWNER</u>	<u>Description</u>
Quick, Martha F. & Edwin 2413 N. Grove	Crane Add. Lot 52 Code #2-265-49
Stone, R. J. 1000 Vine	Crane Add. Lot 59 Code #2-266-6
Holland, Addison C. 2518 Oakley	Avondale Sub of Lot 7, 8 & 9 - Lot 12, Bl. B Code #2-234-10 34-165-10
Acton, Leon Life Estate Willis Martin 3212 N. 5th Ave.	Beverly Hts. Lot 10, Bl. 1 Code #2-240-10 34-171-10
Paris, Robert 1303 W. Virginia	Beverly Hts. Lot 13, Bl. 1 Code #2-240-13 34-171-13
Allen, May Lizzie 509 Ingle	Beverly Hts. Lot 11, Bl. 4 Code #2-240-34 34-171-34
Stone, R. J. 1000 Vine	Beverly Hts. Lot 27, Bl. 2 Code #2-241-26 34-172-26
Kelley, Mary 104 Main	Beverly Hts. Lot 19, Bl. 3 Code #2-241-42 34-172-42
Brimm, Elizabeth B. 1001 Kiely	Beverly Hts. Lot 24, Bl. 3 Code #2-241-47 34-172-47
McElroy, Jesse R. & Elizabeth 3917 W. Oregon	Beverly Hts. Lot 1, Bl. 8 Code #2-242-9 34-173-9
Aylor, Amos B. Jr. & Ida 3955 Washington Blvd. St. Louis, Mo.	Beverly Hts. Lot 3, Bl. 8 Code #2-242-11 34-173-11
Kennedy, James G. 1607 Florence	Beverly Hts. Lot 1, Bl. 11 Code #2-242-19 34-173-19
Brown, Johnnie R. 1322 S. Elliott	Pt. NW NE Sec. 27-6-11 Code #7-95-1 19-12-52
Conner, Chas. W. & Dorothy 3313 Hillcrest Terr.	Dorothy Acres Pt. Lots 32 & 33 Code #7-156-18
Eisterhold, Frank F. 801 N. Fourth Ave.	Evansville Ind. Add. Lot 36, Bl. 70 Code #7-173-51
Wahasi Corp. L. F. Volpe 1808 S. Taft Ave.	Wilton Manor Pt. Bl. 5 Code #7-218-6
Mattam, Russell 2712 S. Lodge	Evansville Villa Sites Lot 67 Code #12-34-6
Julian, Loris Court Bldg.	Evansville Villa Sites Lot 89 Code #12-34-22
Jackson, Raymond 2803 Elouise	Evansville Villa Sites Lot 426 Code #12-35-10

DECEMBER 4 1967

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19

STATE OF INDIANA, Vanderburgh County, ss;

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Ronnie G. Clark and Brenda L. Clark, who acknowledged the execution of the foregoing to be their voluntary act and deed.

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\_\_\_\_\_  
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My commission expires: 6/14/69

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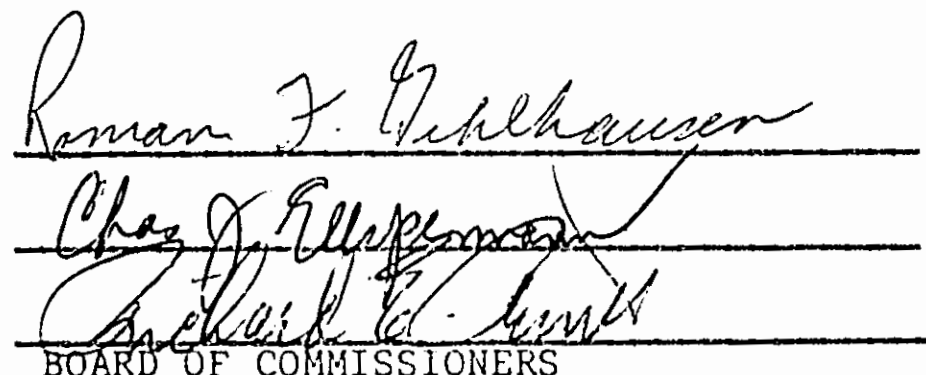
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Meeting recessed at 10:40 a.m.

  
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 \_\_\_\_\_  
 BOARD OF COMMISSIONERS

## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19

<u>OWNER</u>	<u>DESCRIPTION</u>
Ringham, Dora E. & Ivy J. 120 Poplar Boonville, Ind.	Eastview Terr. Lot 5, Bl. 12 Code #12-112-5
Bock, Walter L. & Agnes 617 Armado St. St. Vollejo, Calif.	Fickas Sub Pt. Lot 1 Code #12-115-2
Southside Lumber Co. 2100 S. Kentucky	Pt. NW Sec. 4-7-10 <u>Imp.</u> Code #17-4-24
Kistner, Wm. L. % H. Hopper 1406 First Ave.	Savage Add. Lots 5 & 6, Bl. 3 Code #18-92-2
Crane, Thos. & Louise 3012 W. Maryland St.	Westwood Lot 10 Code #18-121-8
Merritt, Ebenezer, $\frac{1}{2}$ int. Ricketts, Nelle T., $\frac{1}{2}$ int. % Hamburg Realty Co. 219 S. E. 8th St.	McInnerney's Add. Lot 9, Bl. 2 Code #21-55-4
Lander, Douglas Et al 322 E. Chandler	McInnerney's Enl. Lot 13, Bl. 2 Code #21-55-8
Goldman, Mose % E. Goldman 107 S. E. 4th St.	Southern Enl. Lots 35 & 36, Bl. 16 Code #21-67-29
Specht, Mary Elizabeth % Citizens Natl. Bank Gdn. 19 N. W. 4th St.	Southern Enl. Lot 7, Bl. 20 Code #21-74-7
Goodloe, Paul 1716 Emmett	Crofton Pl. Lot 14, Bl. 5 Code #22-68-14
Lenmons, Ethel R. 43 N. Kelsey	Crofton Pl. Lots 18 & 19, Bl. 4 Code #22-69-13
Carson, Lucian 1809 Judson	Oakdale Lot 5, Bl. 5 Code #22-70-23
Grimes, Beatrice 1811 Judson	Oakdale Lot 6, Bl. 5 Code #22-70-24
Reed, Minnie 1811 S. Governor	Oakdale 13.5 ft. of Lot 5, 23 ft. of Lot 6, Code #22-71-31 Bl. 3 & Barrett Law
Pickett, Donald D. 1512 S. Bosse	Oakdale Lot 28, Bl. 21 Code #22-73-20 & Barrett Law
Vickery, Clara Maude 49 Washington	Oakdale Pt. of Lot 30 & Lot 31, Bl. 3 Code #22-73-33
H <sub>2</sub> Milton, Leslie 1809 S. Garvin St.	Kronenberger's Add. to Oakdale Lot 24, Bl. 1 Code #22-76-18 & Barrett Law
Norris, Jessie & Carrie 1823 S. Garvin St.	Kronenberger's Add. Lot 3, Bl. 2 Code #22-77-2
Jackson, James or Virginia Reed 1905 S. Garvin St.	Kronenberger's Add. to Oakdale Lots 33 & 34, Code #22-77-26 Bl. 2 & Barrett Law
Knaipe, Ellis 1737 S. Kentucky	Pt. S. E. Cor. NE SE Sec. 32-6-10 <u>Imp.</u> Code #22-83-25
Gerard, Edw. & Martha Dabler 266 Canal	Garvin & Brower's Add. Lot 9, Bl. 3 Code #24-21-8



DECEMBER 4 19<sup>67</sup>

Board of Commissioners, Vanderburgh County, Indiana

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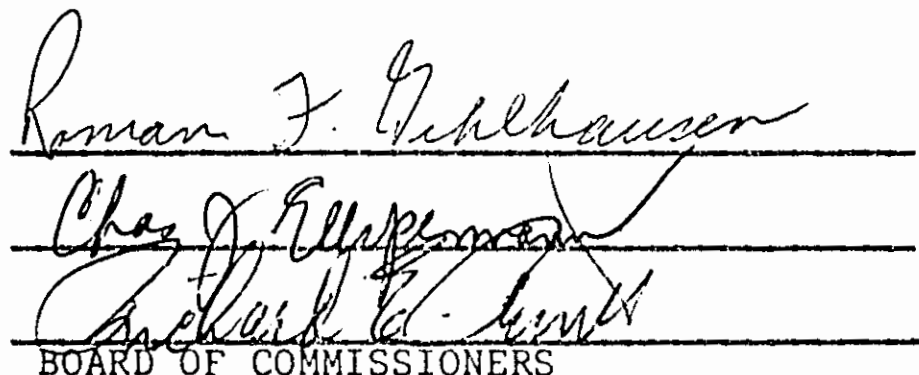
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 BOARD OF COMMISSIONERS

## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19

<u>OWNER</u>	<u>DESCRIPTION</u>
Schafer, Hattie % V. Thomas 613 Olive	Walnut St. Bullens Sub. Lot 8 Code #24-29-9
Jackson, Florence % Patricia Lovelace 917 E. 17th Ave. Gary, Indiana	Rietman & Schulto's Add. Lot 20, Bl. 7 Code #24-36-56
Loving, Katie B. 513 S. Evens	Ballard's Add. Lot 32, Bl. 6 Code #24-42-15
Lee, Marie 2427 Ferry Park Detroit, Mich.	Kunler's Add. Lot 11 & 12 $\frac{1}{2}$ ft. of Lot 12, Bl. 6 Code #25-95-6
McIntosh, Joe E. 445 Maurice Blvd. Hot Springs, Ark.	Becker's First Aqd. Pt. of Lot 8, Bl. 2 Code #27-57-7
Peacock, George 1700 W. Louisiana	Glendale Lot 10, Bl. 1 <u>Imp.</u> Code #28-47-25
Bergner, Albert 1716 Dresden	Blankenburgh Lot 15, Bl. 1 <u>Imp.</u> Code #28-48-17
Greer Eddie 1808 N. Sixth Ave.	Uhlhorn Add. Lot 4, Bl. 4 Code #28-66-4
Greer, Eddie 1808 N. Sixth Ave.	Uhlhorn Add. Lot 5, Bl. 4 Code #28-66-5
Pickett, Donald 1512 S. Bosse	Lamasco Lot 6, Bl. 35 Code #30-9-6
Pickett, Donald 1512 S. Bosse	Dixie Bell Add. Pt. of Lots 14 & 15, Bl. 2 Code #31-38-13
Wagner, J. L. & D. L. 5319 S. Horney Chicago, Illinois	Parkland Annex Pt. Lot 1, Bl. 2 35x198 ft. Code #31-42-3
Horn, Albert F. %Atlas Box Co. 18 N. Garfield	Parkland Annex 162 $\frac{1}{2}$ ft. of Lot 2, Bl. 2 Code #31-42-7
Hutchinson, Ivy 2820 C Street	Ingleside Lot 42, Bl. 4 Code #32-38-19
May Home & Supplies, Inc. 1326 N. Harlan	Ingleside Pt. of Lot 45, Bl. 5 Code #32-40-17
May Home & Supplies, Inc. 1326 N. Harlan	Ingleside Lot 46, Bl. 5 Code #32-40-18
May Home & Supplies, Inc. 1326 N. Harlan	Ingleside Lot 47, Bl. 5 Code #32-40-19

DECEMBER 4 19<sup>67</sup>

Board of Commissioners, Vanderburgh County, Indiana

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Letter from David K. Zitting of Midvale Utah, requesting information about operating a small business in this area. Referred to Building Commissioner.

RE: OPENING OF PRINTING BIDS

Printing bids were received from Burkert-Walton Printing Co., on Classes 1, 2, 4, and 5 and from Moser Printing Co., on Class 4 and 5, also from Smith & Butterfield on Class 3. Commissioner Ellspermann made a motion bids be taken under advisement for one week. Commissioner Hewitt seconded motion. Motion carried.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Application of Everett Burchett, Pigeon Twp, for admission to County Home, approved.

RE: CHANGE ORDER: LAWN SPRINKLER SYSTEM

Change order # 1, Lawn Sprinkler system, amount...\$55.00 to Municipal Engineering & Construction Co..approved.

RE: BONDS: ASHLAND PIPELINE CO

Bonds received from Insurance Company of North America, for Ashland Pipeline Co...as per contract for crossing of county highways and county ditches.

RE: LETTER WRITTEN BY MILFORD M. MILLER

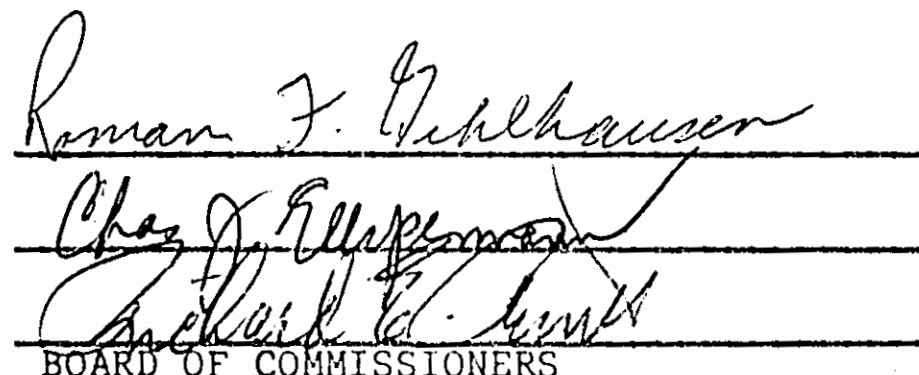
Copy of letter written by Milford M. Miller to the four judges regarding dissatisfaction with plans for the courts in the new City-County office building. The Bar Committee, Mr. Crowley and Mr. Dale Andrews and a representative from the architect's office will meet at 7:30 p.m. Tuesday evening, December 5th, in the Board of Commissioners Room to go over and discuss plans.

RE: POOR RELIEF

Truman McGee, 1402 Nestor, Pigeon Township...refused food order. Investigators of Trustee's office say Mr. McGee is able to work. After discussion, Board asked the Pigeon Trustee to give Mr. McGee a temporary food order and asked for a full medical report on his condition.

Beatrice Queen, daughter of Leslie Gootee, 1500 B. Cumberland Ave....wants hospital bill paid. Since Mr. Gootee is not a legal resident of Indiana, it is out of the jurisdiction of the Commissioners of Vanderburgh County. They suggested Mr. Gootee make arrangements with the hospital to pay his bill.

Meeting recessed at 10:40 a.m.

  
 Roman F. Gohlhausen  
 Charles J. Ellspermann  
 Richard L. Smith  
 BOARD OF COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19\_\_

## TAX CERTIFICATE FOR COUNTY

TAX SALE - AUGUST 14, 1967

<u>OWNER</u>	<u>DESCRIPTION</u>
Young, J. S. Oil Co. Lawrenceville, Ill	Sec. 33-5-10, <u>Imp.</u> Leased land-Albert Effinger Code #2-140-13
Suggs, Edna P. 404 E. Tennessee	Pt. NE SW, Sec. 31-6-11 Code #7-102-53
Taylor, Clyde & Leona C. 5800 Booker Rd.	Evansville Indl. add. Lot 33, Bl. 71 Code #7-174-34 18-160-34
Wittkindt, H. Wm. & Katherine 1561-B Henning	Beverly Hts. Lot 4, Bl. 8 Code #34-173-12
Durham, Rosa 403 Dale Ave.	Beverly Hts. Lot 3, Bl. 16 Code #34-175-14
Emery, Dorothy 11 Court Bldg.	Eastwood Terr. Pt. Lot 165 & Barrett Law Code #12-18-13
Baker, Harold J. & Doris Marie 1905 S. Fares	E. Riverside Add. Lot 12, Bl. 6 Code #12-101-33
Tyring, Nora % Paul Tevahl Lynnville, Ind.	Kenmore Pl. 1.5ft. of Lot 24 Code #13-39-23
Pickett, Donald D. 1512 S. Bosse	R-W Adj. Vancouver Add. Lot 32 Code #16-10-33
Huber, Chris Jr. 2120 S. Kentucky Ave.	Pt. NW Sec. 4-7-10 <u>Imp.</u> Code #17-4-23
Super Quality Homes Corp. 801 N. Fourth Ave.	Northeastern Enl. Pt. Lots 16 & 17, Bl. 3 Code 21-19-11
Thacker, Escher 6116 S. Kimback Chicago, Ill.	Oakdale Lot 6, 2ft. of Lot 7, Bl. 4 Code #22-70-5
Rutter, Harry Jr. % Helen Fields & Evelyn Wilson 5947 Ind. 3rd Chicago, Ill.	Oakdale Lot 12, Bl. 4 Code #22-70-11
Posey, Lizzie 1815 Judson	Oakdale Lot 9, Bl. 5, Lot 10, Bl. 5 Code #22-70-27
Rutter, Harry Jr. % Helen Fields & Evelyn Wilson 5947 Ind. 3rd Chicago, Ill.	Oakdale Pt. Bl. 7 Code #22-70-39
Robinson, Richard & Millie % Raymond Robinson 1921 S. Elliott	Oakdale Lot 32, Bl. 2 Code #22-73-23
Pitt, Blanche A. 660 E. Cherry	Kronenberger's Add. Lot 27, Bl. 1 & Barrett Law Code #22-76-21
Norris, Jesse R. & Carrie 1823 S. Garvin	Kronenberger's Add. to Oakdale Lot 28, Bl. 2 & Barrett Law Code #22-77-23
Thomas, Willie & Velvet 613 Olive	Walnut St. Add. Bullens Sub. Lot C Code #24-29-7

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 11 1967

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present, Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Apptd:	Mildred Parkinson	Co. Auditorium	150.00Semi	EFF:	12/1/67
	Charles O. Shanks	" "	2.00 Hr.		"
Rls'd:	DeAnna Koch	Auditorium			12/1/67
	Ora E. Dorsey	Center Assessor	137.50		16/16/67

RE: MONTHLY REPORTS

The following monthly reports were received and ordered filed: County Home for November, 1967; County Treasurer's report, for November, 1967; Clerk of Circuit Court for November, 1967.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Etta Wilcox, Pigeon Twp/., upon recommendation of County Home Supt., application for her admission to County Home, approved by the Board of Commissioners.

RE: STATE BOARD ORDER # 2078

State Board Order # 2078, received and ordered filed.

RE: LETTER OF THANKS

Letter Addressed to Mr. Gehlhausen, Mr. Ellspermann, Mr. Hewitt and Mr. Shrote thanking them for help in getting Schlensker road resurfaced, from Mrs. Joseph Greubel.

RE: LETTER FROM JAMES W. GRAHAM

Letter from James W. Graham, Director of Athletics of Evansville Vanderburgh School Corporation complimenting the facilities of the new Convention Center and Auditorium. Mr. Graham especially thanked Mr. Schiff the Manager and Mr. Morell, building superintendent, for cooperation given him.

RE: OPENING QUARTERLY BIDS

Bids were opened for bakery, dairy and grocery supplies for a three month period beginning January 1, 1967, for County Home and Hillcrest-Washington Homes. The following bids were received:

<u>American Dairy Co:</u>	Hillcrest-Washington Homes.....	\$1533.90
	County Home.....	693.50
<u>IDEAL Dairy</u>	Hillcrest-Washington Homes....	1546.98
	County Home....	700.62
<u>Holland Dairy</u>	Hillcrest-Washington Homes...	1527.30
	County Home....	690.00

Commissioner Hewitt made a motion the above bids be taken under advisement for one week. Commissioner Ellspermann seconded the motion. Motion carried.

BIDS CONTINUED

DIAMOND FOODS, INC:	County Home.....	2453.86
	Hillcrest-Washington Homes...	2533.80
FEDERAL PRODUCE CO, INC.	County Home.....	2047.98
	Hillcrest-Washington Homes...	2176.25
LINCOLN BAKERY	County Home.....	504.15
	Hillcrest-Washington Homes...	351.88

Commissioner Hewitt made a motion the above bids be taken under advisement for a period of one week.

Commissioner Ellspermann seconded motion. Motion carried.

IN RE: APPROVAL OF CLAIMS

Upon recommendation of County Surveyor, Commissioner Hewitt made a motion a claim in amount of \$9500 be allowed to Traylor Bros. for repairs to St. George Road Bridge. Commissioner Ellspermann seconded motion. Motion carried.



<u>OWNER</u>	<u>DESCRIPTION</u>
Rucker, Lawrence W. & Robert L. 824 John	Ballard's Add. Lot 14, Bl. 1 Code #24-39-13
Hopgood, Frank & Margie 823 John	Ballard's Add. 19ft. of Lot 12, Bl. 2 Code #24-39-35
Smith, Marie 671 E. Cherry	Gordon's Add. Lot 10, Bl. 3 Code #24-46-10
Cutsinger, Larry E. Jr. 701 E. Maryland	Scholz & Nolan's 2nd Add. Lot 1, Bl. 5 Code #25-101-1
Martin, Amaryllis R #4, Kuebler Rd.	Eastwood Terr. Lot 166 Code #12-18-14
Norris, Jessie R. & Carrie 1823 S. Garvin	Kronenberger's Add. to Oakdale Lot 27, Bl. 2 Code #22-77-22

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 11 19 67

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Letter from James W. Graham, Director of Athletics of Evansville Vanderburgh School Corporation complimenting the facilities of the new Convention Center and Auditorium. Mr. Graham especially thanked Mr. Schiff the Manager and Mr. Morell, building superintendent, for cooperation given him.

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<u>Holland Dairy</u>	Hillcrest-Washington Homes...	1527.30
	County Home....	690.00

Commissioner Hewitt made a motion the above bids be taken under advisement for one week. Commissioner Ellspermann seconded the motion. Motion carried.

BIDS CONTINUED

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FEDERAL PRODUCE CO, INC.	County Home.....	2047.98
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## Board of Commissioners, Vanderburgh County, Indiana

DECEMBER 11 1967

CLAIMS: APPROVED: CONT'D

Upon recommendation of County Surveyor, Commissioner Ellspermann made a motion claim in amount of \$350.00 be allowed for material and services rendered in the presentation of two 4'x8' signs of the Oak Hill Road Bridge and approaches, payable to Dan Hartmann. Commissioner Hewitt seconded the motion. Motion carried.

Upon recommendation of County Surveyor, Commissioner Ellspermann made a motion claim in amount of \$504.48 be allowed to Barker Bros. Striping Co. for striping work completed on Old State Road. Commissioner Hewitt seconded the motion. Motion carried.

Claim in amount of \$52.48 approved to Sam Biggerstaff for mileage to Indiana Counties meeting held in Indianapolis, on December 5th and 6th, 1967, on motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried.

Claim in amount of \$475.00 for installation of guard rail on Petersburgh Road, between Highway 57 and McCutchanville at the City pumping station...to Municipal Engineering and Construction Corporation, approved on motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried

RE: HIGHWAY REPORT

Monthly report for the month of November of Highway Department, received and ordered filed.

RE: REQUESTED CHANGES

The Board of Commissioners approved the following recommended changes in plans on:

Project S-418 (4) Contract # B7340--Due to excessive rains during months of October and November it was necessary to use No. 53 type P. base for temporary roadways and drives during grading operations, 500 tons was originally planned to serve this purpose but actual quantity used was 1,644 tons or an increase of 1,164 tons over planned quantity. Estimated cost...\$5,598.84

Project S-418 (4) Contract # B7340--Water seepage through subgrade and base caused by springs..requires sub-surface drains...50 lin. feet on contract... 645 ft. needed...net increase of 595 lin. feet..estimated cost \$1190.

Project S-418 (4) Contract B 7340--aggregate needed as backfill over 623 lin. feet of 6" drain tile used as subsurface drain to drain water seepage from comp. aggregate base. Estimated cost \$264.00.

These requested changes were duly signed by members of the Board of Commissioners and forwarded to State Highway Commission.

RE: CUT-INS: COUNTY ROADS

Request of Indiana Bell Telephone Co. for permission to pen and close a trench 6600' feet long to construct a 6 duct underground conduit run, along with 13 manholes, in Vand. Co. highway known as Oak Hill road from a point approximately 790' north of Pigeon Creek to Lynch Road. Commissioner Hewitt made a motion this request be approved. Commissioner Ellspermann seconded the motion. Motion carried.

Request of Southern Indiana Gas & Electric Company for permission to construct a drive with a culvert to a new electric substation to be built as shown on drawing S 300-G4, Sheet 2A...Upper Mt. Vernon Road, approximately 0.3 mile east of Red Bank Road and on the south side of said highway. No cuts to be made in highway. Commissioner Hewitt made a motion this request be approved. Commissioner Ellspermann seconded motion. Motion carried.

Meeting recessed at 10:25 a.m.

*Roman J. Gephhausen*  
*Chas. Ellspermann*  
*Charles E. Hewitt*  
 BOARD OF COMMISSIONERS



DECEMBER 18 67

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess: when present, Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members of the Board, also Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Minutes of preceding meeting were accepted as presented.

RE: RE-ZONING PETITION: EMIL A & ADA VOIGT

Petition for change of the zoning ordinance maps; petitioners Emil A. Voigt and Ada Voigt. Premises affected, Part of the N/W Quarter of the N/W Quarter of Section 12, Twp. 6, South, Range 10 West, lying in Vand. Co., Inc. Requested change from County A to County C-1B. Referred to Evansville Vanderburgh Metropolitan Plan Commission.

RE: CHANGE ORDER NO. 6 G.C.

Upon recommendation of Architect Virgil J. Miller, Commissioner Hewitt made a motion change order No. 6 G.C. in the amount of \$3,420.38 be approved...this is for extra work on basement and other work on Civic Auditorium..due Geo. Ryan Construction Co., Inc. and Ryan Contracting Co., Inc. Commissioner Ellspermann seconded the motion. Motion carried.

RE: CLAIM: RYAN CONTRACTING CO., INC. & GEORGE RYAN CO., INC.

Claim in amount of \$3078.35 to Ryan Contracting Co., Inc. & George Ryan Co., Inc. approved upon recommendation of Architect. Commissioner Hewitt made a motion this claim be approved for payment, Commissioner Ellspermann seconded the motion. Motion carried.

RE: EMERGENCY WORK ON HEATING SYSTEMS AND PLUMBING WORK

Supt. of Bldgs. Sam Patterson presented claims amounting to \$5035.24 for emergency work done on plumbing and heating systems at various county buildings, including Hillcrest-Washington Homes, County Home, Coliseum and Courthouse. Commissioner Ellspermann made a motion this work be declared "emergency". Commissioner Hewitt seconded the motion. Motion carried.

Commissioner Hewitt made a motion claims be allowed to the extent of money approved by County Council in upcoming Council call. Commissioner Ellspermann seconded motion. Motion carried.

RE: FAS PROJECT S-818 (3)

Claim in amount of \$11,299.67 (County's share) for flasher lights and gates, at the Railroad crossing at St. George Road and Highway 41....due Indiana State Highway Commission. Commissioner Hewitt made a motion this claim be paid. Commissioner Ellspermann seconded the motion. Motion carried.

RE: APPROVAL OF SPECIFICATIONS

Specifications for two accounting machines for Treasurer's office, approved on motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried. Auditor instructed to advertise for bids...to be received on January 8, 1968.

RE: RESOLUTION: DEATH OF CLARENCE R. MCCOY

Commissioner Ellspermann made a motion the County Attorney be instructed to draw up a resolution of sympathy to the family of Mr. McCoy who passed away on December 17, 1967. Commissioner Hewitt seconded motion. Motion carried.

RE: APPROVAL OF CONTRACTS FOR REASSESSMENT WORK

Approval of State Board of Tax Commissioners of contracts entered into for reassessment work in Knight and Pigeon Twps, received and ordered filed.

RE: LIST OF ERRONEOUS TAXES

County Auditor presented for the Commissioner's signatures a list of erroneous taxes paid this year and which will be included with the December settlement.

RE: AWARDING OF PRINTING BIDS

The following bids were awarded on printing and office supplies for the year of 1968: Motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried:

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 18 19<sup>67</sup>

Class I.....Burkert-Walton.....	\$14,328.00
Class II.....Burkert-Walton.....	11,705.00
Class III.....Smith & Butterfield.....	12,339.50
Class IV.....Burkert-Walton.....	3,570.45
Class V.....Moser Printing.....	13,789.62

RE: LETTER OF THANKS

Letter from Mr. & Mrs. John E. Osborne thanking the Board of Commissioners for the improving of Schlensker Road, received and ordered filed.

RE: CHECK: LIBERTY SALVAGE CO

County Highway Superintendent, Roy Shrote, presented a check in amount of \$458.70 for metal salvage.

RE: PERMISSION TO BARRICADE DEAD END STREET

County Highway Superintendent Roy Shrote reported that Pruitt Road that runs into I 64 is a dead end, and that Mr. Fowler wants permission to install a barricade. Commissioner Hewitt made a motion this permission be granted. Commissioner Ellspermann seconded the motion. Motion carried.

RE: LAKE OVERFLOWING: GRAFF ROAD

Roy Shrote reported a problem with a lake overflowing on Graff Road. Lake on property belonging to John Graff. Referred to County Surveyor and County Attorney for investigation.

RE: AWARDING OF BIDS

Bids for the following ...year 1968 were awarded to Texaco, Inc: Lithium Multipurpose Grease...21¢ lb.  
 Regular gasoline.... .1840 per gal. Diesel Fuel... .270 per gal. Automatic Transmíssion Fluid..  
 .123 per gal. Reg. Gasoline..Burdette Park & Vand. Co. Hoem.. 1989 per gal. Transmission Gear  
 Lubricant.. .125 per lg. Hydraulic Oil.. .48 per gal. No. 2 Fuel Oil.. .1119 Transport  
 .1270 per gal...Tank Wagon. Motor Oil.....54 per gal. Motor Oil for Diesel Engines.. .78 per gal.

RE: AWARDING OF BIDS

The following bids were awarded for a three month period: From January 1, 1968 through March 31, 1968:

Bakery Products...Co. Home...Lincoln Bakery
Bakery Products...Hillcrest-Washington Homes...Lincoln Bakery
Dairy Products...Hillcrest-Washington Homes...Holland Dairy
Dairy Products...County Home.....Holland Dairy
Grocery Products..County Home.....Federal Produce Co
Grocery Products..Hillcrest-Washington Homes...Federal Produce Co.

Motion to award above bids made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried.

Meeting recessed at 10:55 a.m.

*Roman F. Jellhausen*  
*Chas Ellspermann*  
*Richard C. Smith*  
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 26 1967

The Board of County Commissioners met, pursuant to recess, at 10:00 o'clock a.m. when present: Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: APPROVAL OF CLAIM: DUNCAN LANDSCAPE NURSERY

Upon approval of Architect, Commissioner Ellspermann made a motion claim in amount of \$14,737.82 payable to Duncan Landscape Nursery for work done at Auditorium be paid, and check be mailed as soon as possible. Commissioner Hewitt seconded motion. Motion carried.

RE: APPROVAL OF CLAIM: MCCARTY'S COLONIAL GARDEN CENTER, INC.

Upon approval of Architect, Commissioner Hewitt made a motion claim in amount of \$1788.00 be allowed to McCarty's Colonial Garden Center, Inc. for planters, etc. for Auditorium. Commissioner Ellspermann seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Released: Charles Allender Sheriff's Deputy \$6000.00 Effective: 12/20/67

RE: RE-ZONING PETITIONS

Wendell Lensing presented the following petitions for re-zoning:

Petitioner: Bussing Construction Corp..Premises affected East Side of Stockwell Road, a distance of 800 ft. North of the corner formed by the intersection of Theatre Dr. and Stockwell Rd. From C-A to Co. R-1A.

Petitioner: Bussing Construction Corp...Premises affected East side of Stockwell Rd, a distance of 3645 feet north of the corner formed by the intersection of Theatre Drive and Stockwell Rd. From C-A to Co. R-3.

] Petitioner: Bussing Construction Corp...Premises affected West side of N. Green River Road, a distance of 3900 ft. north of the corner formed by the intersection of Temple Ave and N. Green River Road and 900 feet West of N. Green River Road. From C-A to Co. R-0.

Petitioner: Bussing Construction Corp...Premises affected West side of N. Green River Road, a distance of 3900 feet North of the corner formed by the intersection of Temple Ave and N. Green River Road From C-A to Co.-1 B.

Commissioner Hewitt made a motion the above petitions be referred to the Plan Commission for their recommendation. Commissioner Ellspermann seconded the motion. Motion carried.

RE: RE-ZONING PETITION

David Keck presented the following re-zoning petition:

Petitioner: Emma Lola Blesch--Premises affected East side of Baumgart Road.

Proposed change from C-A to M-2.

Commissioner Ellspermann made a motion this petition be referred to the Plan Commission for their recommendation. Commissioner Hewitt seconded the motion. Motion carried.

RE: COMMENTS BY MR. BROOKS

After reading explanation prepared by Mr. Lensing on petitions he submitted above, Mr. Cliff Brooks commented that in all his years in newspaper work, he had never seen a more thorough, clear, concise, explanation of re-zoning petitions than these. He complimented Mr. Lensing on this work.

RE: MEETING ON DECEMBER 29, 1967

President Roman F. Gehlhausen announced there would be a special meeting of the Board of Commissioners on Friday, December 29th, 1967, at 10:00 o'clock a.m., for the purpose of encumbering funds for the year 1968.

RE: POOR RELIEF

Mildred Bostwick, 824 S. E. First St...has applied for Welfare aid but needs food and money for rent. After discussion, Commissioner Hewitt recommended the Pigeon Township Trustee allow Mrs. Bostwick a food order and as much help on paying her rent as is possible.

MEETING RECESSED AT 10:45 A.M.



Board of Commissioners, Vanderburgh County, Indiana DECEMBER 26 1967

*Roman F. Gehlhausen*  
*Chas J. Ellspermann*  
 \_\_\_\_\_  
 BOARD OF COUNTY COMMISSIONERS

DECEMBER 29, 1967

A special meeting of the Board of County Commissioners was held at 10:00

o'clock a.m., Roman F. Gehlhausen, presiding.

RE: LICENSE AGREEMENT

Dale Andrews of Evansville Vanderburgh County Building Authority, presented three copies of License Agreement between the Authority and the Board of Commissioners...permission to use Locust Street between Seventh and Ninth Streets to entrance of parking lot. Commissioner Hewitt made a motion agreement be accepted. Commissioner Ellspermann seconded motion. Motion carried.

RE: COUNCIL CALL

County Auditor Lewis F. Volpe presented request for Council Call to be held on January 16th, 1968. Commissioner Ellspermann made a motion Auditor be authorized to advertise for Council Call. Commissioner Hewitt seconded the motion. Motion carried.

RE: ENCUMBRANCES: FOR YEAR 1968

County Auditor, Lewis F. Volpe presented a list of encumbrances for the year 1968.

COUNTY REVENUE WITH PURCHASE ORDERS.....	\$40,202.24
COUNTY REVENUE WITHOUT PURCHASE ORDERS.....	228,071.85
TOTAL COUNTY REVENUE.....	268,274.09
COUNTY CUMULATIVE BRIDGE FUND.....	196,57 - Changed 1/5/68 R.M.C. 210,886.37

Commissioner Hewitt made a motion the above funds be encumbered. Commissioner Ellspermann seconded the motion. Motion carried.

RE: PURCHASE OF SALT FOR COUNTY HIGHWAYS

County Highway Superintendent Roy Shrote advised the Board it might be necessary for him to purchase "salt" for County Highways...to be used over the week-end..and since everything would be closed he would like permission to spend an emergency amount of approximately \$600 for this. Commissioner Ellspermann made a motion Mr. Shrote be given authority to spend this money. Commissioner Hewitt seconded motion. Motion carried.

RE: PETTY CASH--HIGHWAY DEPARTMENT

County Highway Superintendent Roy Shrote returned \$26.04 from "petty cash" account.

Meeting adjourned at 10:20 a.m.

*Roman F. Gehlhausen*  
*Chas J. Ellspermann*  
*Richard E. Hunt*  
 \_\_\_\_\_  
 BOARD OF COUNTY COMMISSIONERS

LICENSE AGREEMENT

AGREEMENT entered into this 28th day of December, 1967, between the EVANSVILLE-VANDERBURGH COUNTY BUILDING AUTHORITY, hereinafter referred to as "Authority", and the BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, hereinafter referred to as "County".

Authority is building governmental buildings known as the Civic Center Complex in the City of Evansville, Indiana. Part of the improvements involve the reconstruction of Locust Street between Seventh Street and Ninth Street, and the construction of a parking lot lying generally north of Ninth Street and West of Walnut Street. The construction on Locust Street and the parking lot has not yet been completed. The County operates the Vanderburgh County Auditorium and Convention Center. County has requested permission from Authority to use Locust Street between Seventh and Ninth Streets to the entrance of the parking lot and to utilize the parking lot even though construction is not completed. Authority is willing to grant such permission to the extent that it is able to do so, but only if County is willing to indemnify Authority and its agents, its contractor, sub-contractors, and their employees from actions brought by third parties. County has agreed to make such indemnification. This memorandum is written to set forth the terms of the agreement.

NOW THEREFORE, the parties agree as follows:

- (1) The Authority does hereby give and grant, without warranty of title or authority of any kind, to County, its agents and employees, and to those persons utilizing the said Auditorium and Convention Center during the time that the said Convention Center is being used, and for a reasonable period of time prior and after the hours of any particular event, <sup>the right to use</sup> Locust Street between Seventh and Ninth Streets to the entrance of the parking lot.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 26 1967

*Roman F. Gehlhausen*  
*Chas. Ellspermann*  
 \_\_\_\_\_  
 BOARD OF COUNTY COMMISSIONERS

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COUNTY CUMULATIVE BRIDGE FUND.....	210,886.37

*196.57 - Changed 1/5/68 G.M.E.*

Commissioner Hewitt made a motion the above funds be encumbered. Commissioner Ellspermann seconded the motion. Motion carried.

RE: PURCHASE OF SALT FOR COUNTY HIGHWAYS

County Highway Superintendent Roy Shrote advised the Board it might be necessary for him to purchase "salt" for County Highways...to be used over the week-end..and since everything would be closed he would like permission to spend an emergency amount of approximately \$600 for this. Commissioner Ellspermann made a motion Mr. Shrote be given authority to spend this money. Commissioner Hewitt seconded motion. Motion carried.

RE: PETTY CASH--HIGHWAY DEPARTMENT

County Highway Superintendent Roy Shrote returned \$26.04 from "petty cash" account.

Meeting adjourned at 10:20 a.m.

*Roman F. Gehlhausen*  
*Chas. Ellspermann*  
*Richard E. Smith*  
 \_\_\_\_\_  
 BOARD OF COUNTY COMMISSIONERS



Bo:

(2) County does hereby agree to indemnify and hold harmless Authority and its agents against any and all liability arising by reason of any claims, demands, rights and causes of action of third parties, and all cost and expense in connection therewith accruing to or claimed by any such third party for loss of or damage to any property or death or injury to such person or persons caused by or claimed to be caused by reason of the uncompleted construction of Locust Street or by reason of any of the actions of County or its agents in supervising and directing traffic on said Locust Street and caused by or claimed to be caused by any activity of Authority, its agents, its contractor, J. W. Bateson Company, Inc., its sub-contractors, and their employees, on said real estate. It being the purpose and intent of this paragraph that County shall be responsible for any and all injuries caused to anyone using such street during the periods that it has events sponsored at such Auditorium and Convention Center. County also agrees to pay for any damage caused to Locust Street or to any of the construction in the area caused by any third parties during the periods when it has opened said street for public use.

(3) County acknowledges that it has examined Locust Street from Seventh Street to the entrance to the Civic Center Complex parking lot and is aware of the present condition thereof and of any hazards which exist by reason of the incomplete condition of the streets, including, but not limited to, the lack of gutters and curbs.

(4) In order to maintain high standards of safety, County agrees to cause such street to be adequately policed by trained personnel and to be adequately lighted. County will supervise the traffic on said street.

(5) Following the termination of any event at the Auditorium and Convention Center, County shall cause said Locust Street to be blockaded with warning lights and signs.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 26 1967

*Roman F. Gehlhausen*  
*Chas J. Ellspermann*  
BOARD OF COUNTY COMMISSIONERS

DECEMBER 29, 1967

A special meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Roman F. Gehlhausen, presiding.

RE: LICENSE AGREEMENT

Dale Andrews of Evansville Vanderburgh County Building Authority, presented three copies of License Agreement between the Authority and the Board of Commissioners...permission to use Locust Street between Seventh and Ninth Streets to entrance of parking lot. Commissioner Hewitt made a motion agreement be accepted. Commissioner Ellspermann seconded motion. Motion carried.

RE: COUNCIL CALL

County Auditor Lewis F. Volpe presented request for Council Call to be held on January 16th, 1968. Commissioner Ellspermann made a motion Auditor be authorized to advertise for Council Call. Commissioner Hewitt seconded the motion. Motion carried.

RE: ENCUMBRANCES: FOR YEAR 1968

County Auditor, Lewis F. Volpe presented a list of encumbrances for the year 1968.

COUNTY REVENUE WITH PURCHASE ORDERS.....	\$40,202.24	
COUNTY REVENUE WITHOUT PURCHASE ORDERS.....	228,071.85	
TOTAL COUNTY REVENUE.....	268,274.09	
COUNTY CUMULATIVE BRIDGE FUND.....	210,886.37	<i>196.87 - Changed 1/5/68 A.M.C.</i>

Commissioner Hewitt made a motion the above funds be encumbered. Commissioner Ellspermann seconded the motion. Motion carried.

RE: PURCHASE OF SALT FOR COUNTY HIGHWAYS

County Highway Superintendent Roy Shrote advised the Board it might be necessary for him to purchase "salt" for County Highways...to be used over the week-end..and since everything would be closed he would like permission to spend an emergency amount of approximately \$600 for this. Commissioner Ellspermann made a motion Mr. Shrote be given authority to spend this money. Commissioner Hewitt seconded motion. Motion carried.

RE: PETTY CASH--HIGHWAY DEPARTMENT

County Highway Superintendent Roy Shrote returned \$26.04 from "petty cash" account.

Meeting adjourned at 10:20 a.m.

*Roman F. Gehlhausen*  
*Chas J. Ellspermann*  
*Richard E. Bush*  
BOARD OF COUNTY COMMISSIONERS

B

(6) County agrees to furnish Authority with a calendar of events at the said Auditorium and Convention Center so that the Authority will be aware of the time of such events.

(7) Authority, without liability of any kind and without any notice to County, may block off access to Locust Street whenever it is necessary or convenient to do so in order to facilitate completion of the construction of the Civic Center Complex. Authority, however, promises and agrees to give notice of such blockage whenever it can conveniently do so.

WITNESS the execution hereof by the parties hereto, pursuant to duly adopted resolutions of the governing boards thereof.

EVANSVILLE-VANDERBURGH COUNTY  
BUILDING AUTHORITY

By *J. H. Fowler*  
President, Board of Directors

ATTEST:  
*Fred C. Fisher*  
Secretary, Board of Directors

THE BOARD OF COMMISSIONERS OF THE  
COUNTY OF VANDERBURGH, INDIANA

By *Roman F. Gehlhausen*

*Richard C. Smith*

*Chas. Filiperman*

ATTEST:  
*Lewis F. Volpe*  
Vanderburgh County Auditor

VANDERBURGH COUNTY  
FILED

-3-

DEC 28 1957

*Lewis F. Volpe*  
AUDITOR





Board of Commissioners, Vanderburgh County, Indiana JANUARY 2 19<sup>68</sup>

The Board of County Commissioners meeting was held at 10:00 o'clock a.m. pursuant to recess, when present; Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt; members of the Board; also J. William Davidson, County Attorney and Lewis F. Volpe, County Auditor.

Meeting opened by Deputy Sheriff Earl Russell.

RE: TEMPORARY CHAIRMAN

Roman F. Gehlhausen was unanimously appointed temporary Chairman.

RE: ELECTION: PRESIDENT OF BOARD OF COMMISSIONERS

Chairman Gehlhausen entertained nominations for President of Board of Commissioners for the year 1968. Commissioner Ellspermann nominated Commissioner Richard E. Hewitt--Commissioner Gehlhausen seconded motion. There being no further nominations, Richard E. Hewitt, was elected unanimously.

RE: MINUTES OF PREVIOUS MEETING

Minutes of previous meeting accepted as presented.

RE: EMPLOYEES: FOR YEAR 1968:

Employees submitted by various office holders for the year 1968, approved as presented on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried:

COUNTY EXTENSION AGENT

Herschel L. Whitham..  
Eugene R. Morris  
Janice Breiner  
Lillian Staub  
Clare M. Kron  
Barbara L. Burgdorf

COUNTY CLERK

Francis Stofleth  
Estella Moss  
Catherine Kueber  
Margueritte Harding  
Dorothy Roddewig  
Rosemary Norbury  
Dorothy Drach  
Valada Deutsch  
Audrey L. Gunther  
Catherine Miller  
Carole Boarman  
Danna Tyring  
Alfrieda Simmons  
Mary Hatfield  
Bonnie Beaven  
Mary Alice Tapp  
Mabel Catherine Byer

COUNTY AUDITOR

Oscar Wentzel  
Lucille Elliott  
Vernita Hufnagle  
Sylvia M. Williams  
Alice Marie McBride  
Loretta Merita Stofleth  
Charlotte Ritter  
Madeline Ione Hayes  
Peggy Ann Powless  
Maisie Collins  
Mildred M. Fuquay  
Zerline R. Wentzel  
Ruth L. Calhoun  
Minerva E. Kolb  
Edith Nelle O'Day  
Georgia B. Benson  
Bettye Cason  
Willetta G. Freihaut  
Lillian Jarboe  
Evelyn McCoy  
Carolyn Ransburgh  
Dona Jean Reherman  
Martel Ritter  
Ruth K. Wilhite  
Ellen Jeaniene Grant  
Betty Jean Franklin (Extra)

TREASURER'S OFFICE

Oscar A. Rueger  
Lily Dennis  
Robert Patton  
Lucille Becking  
Velda Coffland  
Betty Sitzman  
Murtle Woehler  
Linda Rae Robers  
Judith Brackett  
Martha Schenk  
Dorothy Lietz  
Dora L. Heathcott  
June Hallenberger  
Alberta Schreiber  
Esther Shroter  
Helene Sprinkles  
Ruth Allender  
Janice Jackson

Extra Help  
Carol Jean Frank  
Phyllis A Vititoe  
Suzanne Shipp  
Sharon Ross  
Phyllis Bullock  
Edna Robinson

RECORDER

Carl E. Culley  
Mary Garrison  
Agnes Lichtenfeld  
Barbara Compton  
Nancy Walters  
Jacqueline Schornhorst  
DeAnna Koch

COUNTY SHERIFF

Richard H. O'Risky, Jr.  
Charlie Gibbs  
Kenneth Collins  
Floyd Kassel  
James Phillips  
Warren Reynolds  
John J. Adcock  
James E. Allen  
Soney Banks  
Otis Bell  
Bernard Betz  
Merrill E. Carr  
Clarence Cotton, Jr.  
William Droll, Jr.  
Robert Etheridge  
Ermal France  
William Goad  
Gary Kassel  
John Lancaster  
Jack Meeks  
Earl Russell  
Robert Schmitt

SHERIFF'S OFFICE CONTINUED

William Speicher  
Anne K. Therbert  
Clifford Trainer, Jr.  
Jimmie Tucker  
S. Lee West  
Robert Wilder  
Bevlia Willingham  
Mary J. Davis  
Arella Ray  
Lois Scruggs  
Margaret L. Smith'  
Paul Bice  
James E. Neighbors  
Michael Craddock  
Stanley Garrett

COUNTY SURVEYOR'S OFFICE

Richard DeSousa  
Anthony Muller  
Adrain Linberg  
Michael Turi  
William Newcomb  
Dan Hartman  
Doris Jean Krohn  
Steve Collins  
Robert Fuller  
James Scott  
James Josey ) Out of bridge  
Leonard Mitchell ) accpimt/

COUNTY CORONER

Robert E. Arendell, Coroner  
Edward A. Salisbury,  
Karen S. Kennedy

COUNTY ASSESSOR

Horace M. Lukens, III  
Juanita Roth  
Elsie Saberton  
Clyde Oviatt  
Doris Schroeder  
Mabel Lurker  
Constance Laubscher  
Josephine Christmas

ARMSTRONG ASSESSOR

Marian Hepler  
Odelia Schauss  
Francis Martin  
Louise Luigs

Board of Commissioners, Vanderburgh County, Indiana JANUARY 2 1968CENTER TWP. ASSESSOR

Shirley E. Stucki  
Herbert S. Laubscher  
Dorothy Dremstedt  
Talitha Holzappel  
Dorothy V. Parrish

KNIGHT TWP. ASSESSOR

Emerson S. Ried  
Hazel E. Palmer  
Louis H. Grewe  
Mary Elleb Müller  
Aldora Lawhead  
Florence Hess

PIGEON ASSESSOR

Mary Houglan  
James Kornblum  
Zelma Eberhard  
Maxine Ginger  
Ethel Bryant  
Goldie Wilm

PROSECUTOR

Robert J. Hayes  
Milford M. Miller  
James L. Kiely  
Robert W. Lensing  
Stephen C. Haas  
Philip H. Hayes  
Herman Hayes  
Harold Heitzman  
Edna Kasper  
Donna M. Jones  
Marsha Clark  
Patti Wazny

CIRCUIT COURT

Oma Maidlow  
Harold H. Huck  
Charles H. Wire  
Edward Mueller  
George Osborne  
Elmer J. Hass  
Harold Bennett  
Elzora Heierman  
Virgil J. Spaetti  
Maxine Buchanan  
John G. Bunner  
Mildred Harp  
William F. Carr  
*William Montgomery*

PROBATE COURT

Morris S. Merrell..Judge  
James W. Angermeier  
Florence Sherbrooke  
Jane Edmondson  
Carol Barton  
Raymond J. Unfried  
Helen Geddes  
Clare Riordan  
Sara Ellen Jarboe

Bart F O'Connor  
Elvera M. Riggs  
Malcolm G. Montgomery  
Rice H. Kello  
David Dudley  
Nancy Chreste  
Merle C. Melton  
Frances Williams  
Kenneth Wedeking  
James E. Kissling  
Gladys Lovell  
Rosemary Carr.

SUPERIOR COURT

Alice J. Hillenbrand  
Francis M. Grisham  
Edith W. Fox

SUPERIOR COURT # 2

Nadine Brady  
Nina Horstketter  
Frank M. Freihaut

COUNTY BLDGS

Martin Rheinlander  
Viola Poggemeier  
Lorraine Layson  
John Waple  
Charles Wright  
E. W. Kasper  
Marshal Stinson  
James Poole  
Meredith Smith  
Arthur Douglas  
Mary Gray  
Frances Hines  
Dyer Johnson  
Louis Lamb  
Dorothy Long  
Bernice Thomas  
Edgar Wall  
Flossie Whitlock  
Paul Denton  
Orval Marx  
Raymond Nohr  
Charles Allender

COLISEUM

Woodford Dorsey

AUDITORIUM

Gilbert C. Schiff  
Leo A. Morell  
Mildred Parkinson  
Earl Schoenbachler  
Charles Handley  
Hallen White

COUNTY HOME

Lillian Breedlove  
Dr. H. M. Kauffman  
Bettye N. Williams  
Lois Kolb  
Dprothy Jones  
Esther Nuekam  
Iretta Miley  
Mabel Blubaugh  
Edwin Zenthoefer  
Eleanor Thomas  
Frances Neel  
Gladys Coleman  
Emma Turpen  
Mary Moore  
Gladys Marting  
Edna Vasseur  
Darwin Lottes  
Landon Hearin  
Muriel Meredith  
Douglas Pierce  
Orfes Moore  
Henry Rushing  
Delmar Pound  
Rueben Atwell

BU ILDING COMMISSION

William J. Zimmerman  
George L. Beaven  
George Drufenbrock  
Francis Mathis  
Katherine C. Neveitt

COUNTY COMMISSIONERS

J. William Davidson  
Gary Gerling  
Lucile Rupertus  
Charlotte Miller  
Esther Conway

VOTER'S REGISTRATION

Ernest A Winfield  
Florence Bruck  
Florence Lietz  
Essadee Detroy  
Dorothy Block  
Bertha Glidden

BURDETTE PARK

Francis DeVoy  
William Z Utley  
Louise DeVoy  
Charles J. Ellspermann  
Comer Riggs

VETERAN SERVICE OFFICER

Merville A. Ray  
Mary E. Jochim

HIGHWAY DEPARTMENT

Roy Shrote  
William Aufterhaar  
Howard Holder  
Dorothy McLain  
Daisy Harris  
John F. Purtell  
Charles Willett, Jr.  
Joseph Gardner  
Joe W. Woods  
Arthur L. Kibby  
Homer Ray  
Ernest Thacker  
Charles J. Cox  
Robert Duerson  
George Fehrenbacher  
Carl Schulz  
Edwin F. Goebel  
Reuben Bailey  
James T. Golden  
Edward Brown  
Albert Knarian  
Homer Riddle  
Hallie Moore  
Thomas Griffin  
John Pollard  
Aubrey Collins  
Arthur Laib  
L. David Cannon  
James Wm. Bell  
John Fletcher  
Lawrence Martin  
Jessie Wilhite  
Walter Allen'  
Anton Ringwald  
Adam Bauer  
Richard McIntire'  
Miles Saunders ~~Inspector~~ Inspector  
Sam Biggerstaff Engineer  
Norman Lohman Dog Catcher  
Henry C. Baggett Dog Catcher  
Esther Conway (Comm. Secy)



CENTER TRUSTEE

Wilbur Schmitt, Trustee  
Viola Winiger  
Mildred Derrington  
Georgiann Schmitt  
Ray Greubel  
Rosa Reuger  
Louis Elwood Yokel  
William Stephens  
Kathryn McLaughlin  
William Sensmeier

PERRY TRUSTEE

Betty J. Boyd  
Betty J. Hempfling  
Marcella Strange

PIGEON TOWNSHIP

Charles Vowels  
Rachel Fisher  
Adrian Bell  
Roby Knight  
Dorothea MacGregor  
Mary C. McBride  
Robert Olsen  
Carl Zapp  
Myrtle Bowling  
Christine Martin  
Ruth Anslinger  
Louise Davis  
Modesta Harl  
Esther Mackey  
Esther Miller  
Mabel Solomon  
Mary D. Williamson  
Ann Young

KNIGHT TWP. TRUSTEE

Clifford Friend  
Mary Jane Friend  
Delwin Cato  
Doris Etta Cato  
John D. Rawlings  
John Ulsas  
George Taulpr  
C. O. Olsen  
John Gullede  
Richard Ryan  
Cecil Logsdon

EVANSVILLE VANDERBURGH MET. PLAN  
COMMISSION

W. D. Jones  
Wayne Rafferty  
Ernest Strumfs  
Keith Lockmueller  
Ericil Baker, Jr.  
Fred Outlaw  
Sandra Garrett  
Glenda Krohn

WELFARE DEPARTMENT

Robert Dale Work  
Paul Seitz  
Mavilla Dreher  
Maybel Zachary  
Mary Louise Ahles  
Dorohy Sells  
Clifford Higgason  
Marjorie Perry

Norman Butler  
Jewel Fields  
Donna Greenfield  
Louwenia Griffith  
Lessye Gullatte  
Zrmitta Hahn  
Robert Hay  
Jayne Hill  
Ruth Hooper  
Mary Hudseph  
Emily Laib  
Rubylee Lowe  
Betty McGlone  
Margaret McLemore  
JoAnn Morse  
Harriett Neidhart  
Wilhelmina Perkins  
Patricia Reff  
Mary Reitz  
Columbia Roberts  
Carol Schmitt  
Kevin Sergesketter  
Anna Mae Skelton  
Patsy Sproatt  
Frank Staton  
Gladys Thornton  
Jean VanHoy  
Marie West  
Kenneth Widick  
Robert Young  
Wanda Baldwin  
Lynette Bell  
Susan Denzer  
Marclon Hooper  
Helen Larsen  
Robert Simpkins

Dorothy Thomas  
Isabel Beck  
Elnora Bittner  
Marguerite Bullock  
Mary Cheaney  
Leona Conen  
Irene Frakes  
William Igleheart  
Grace Johnson  
Lionel Koehler  
Clara Kramer  
Hilda McDonald  
Flora Rose  
Margaret Shively  
Beulah Smith  
Mildred Ulmo  
Mae Williams  
Mary Daniels  
Wanna Dean  
George Holmes

Hillcrest-Washington Homes

Mary Alvis  
Wava Bee  
Thelma Byers  
Isabel Felty  
Oma Gideon  
Orpha Harlan  
Sadie Jennings  
Mollie Bell Lewis  
Larry N. McCoy  
Charlotte Cook  
Sue S Neher  
Mary Redmon  
Denzil Reed  
Mary Robinett  
Bernice L. Roedel  
Mary Rucker  
Lois U. Sanders  
Mildred Smallwood  
Della Mae Wagner  
Edith V. Young

BOEHNE HOSPITAL

Reba Adair  
Murlene Adcock  
Ray Adler, M. D.  
Shirley Anderson  
Eula Armstead  
Margaret Ashworth  
Marie Ballard  
Sam Bates  
Reuben Bell  
James Biggs  
Paula Boyd  
Herbert Britt  
Flora Brown  
Doris Burkhart  
Amy Burns  
Dorothy Campbell  
Edna Cluthe  
Judith Conn  
Lester Connell  
Osborne Connell  
Lorene Cook  
Mary Cook  
Roscoe Cox  
Patricia Crimm  
Paul D. Crimm, M. D.  
Vickie Criss  
John Davis  
Michael Devney  
DeRoy Dickerson  
Phyllis Dodson  
Georgia Dunn  
Joseph Earp  
Merle Earp  
Linda Evitts  
Betty Feller  
Janet Ferguson  
Vivian Foster  
Jean French  
Carl Futrell,  
Walter Gallion  
Joy Gillespie  
Earl Goodman  
Shirley Grimes  
Wanda Grimes  
Patricia Hamilton  
Marita Hammond  
Kathleen Harper  
Henry L. Harness Administrator  
Sybil Hazelip  
Hitch, Morris  
Thpmas Houchins  
Walter Howland  
Blanche Jeffries  
Pauline Johnson  
Shirley Johnson  
Corrie Jones  
Everett Jones  
Martha Karges  
Rufus Karns  
Mildred Kerkez  
Ruth Kissel  
Margaret Kolb  
Joseph Krohn  
Lucille Low  
Vivian Magness  
Eva Mason  
Thomas Matz  
Theodore McClinton

Board of Commissioners, Vanderburgh County, Indiana

JANUARY 2

19 68

Willia McFarland  
 Clyde McLean  
 Sylvia McReynolds  
 Landis Mead  
 Sue Melton  
 Robert Miley  
 Ann Miller  
 Willie Miller  
 Mary Morlock  
 Ellis Morse  
 Effie Naas  
 Belle Nelson  
 Edna Nurrenbern  
 Margaret Pace  
 Maudella Payne  
 Bessie Pease  
 Sylvia Phelps  
 George Pike  
 Thelma Raley

Bennett Reed  
 Angeline Richardson  
 Harry Robertson  
 Virginia Roby  
 Baden Rothrock  
 Lorene Ryan  
 Helen Schnee  
 Bonnie Shankle  
 Dorothy Sims  
 Ethie Slaughter  
 Edna Small  
 Isabelle Snortin  
 Dorothy Stone  
 Jane Storey  
 James Sullivan  
 Patricia Summers  
 Gertrude Sutherland  
 Gevena Sweeney  
 LeRoy Sweeney  
 Mary Hughes Thomas

August Tiemann  
 C. R. Tucker  
 Mary Voyles  
 Elsie Warren  
 William Weatherford  
 Joseph Weber  
 Mary Welborn  
 Carole Welch  
 Nettie Whitaker  
 Delmar White  
 Frank Weston  
 Lillian Wilson  
 Marie Wilson  
 Sandra Wilson  
 Martha Wofford

RE: APPOINTMENTS

The following appointments approved on motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen and carried:

Auditorium-Coliseum	Gilbert Schiff	3 years
Boehne Hospital Board	Richard E. Meier	4 years
Building Commissioner	William Zimmermann	1 year
Francis Mathis.....Electrical Inspector		
George Drufenbrock...Plumbing Inspector		
George Beavan.....Heating Inspector		
Building Superintendent.....	Sam Patterson	1 year
Burdette Park Board	Charles Ellspermann	1 year
Burdette Park Board	Comer Riggs	3 years
County Attorney	J. Wm. Davidson	1 year
County Attorney	Gary Gerling	1 year
County Home	Dr. H. M. Kauffman	1 year
County Jail	Dr. Paul W. Steele	1 year
County Engineer	Sam Biggerstaff	1 year
Ev. Vand. Metro Plan Comm	William Fitch	3 years
" " " " "	Richard E. Hewitt	1 year
Board of Health	Arvel Kamman	4 years
Highway Dept. Supt.	Roy Shrote.	1 year
Insurance	Richardt Ins. Agency	1 year
License Examiners Board	Roman F. Gehlhausen	1 year
Museum Board	Bernard Neolting	1 year
Service Officer	Merville A. Ray	1 year
Soil Conservation	Charlotte Miller	1 year
Weights & Measures	Leo Buttrum	1 year
Zoning Appeals Board	Dr. Dan Byrne	4 years
" " "	Carl Wallace	4 years

EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Douglass Pierce	Co. Home	Eff: 1/3/68
Rls'd: William Hicks	Co. Home	12/31/67

RE: HOURLY WAGE RAISE

Commissioner Gehlhausen made a motion the 10¢ per hour raise allowed by the County Council for County Highway employees be approved today. Sommissioner Ellspermann seconded the motion. Motion carried.

RE: HOLIDAYS: YEAR 1968

The following holidays for the year 1968 were approved:

January 1...New Years Day	July 4th.....Independence Day
February 12.....Lincoln's Birthday	September 2...Labor Day
February 22.....Washington's Birthday	November 5....Election Day
April 12.....Good Friday	November 11...Veteran's Day
May 7.....Primary Election	November 28...Thanksgiving
May 30.....Memorial Day	December 25...Christmas

RE: S/B ORDERS

State Board Orders # 1865 and # 2463 received and ordered filed.

Meeting recessed at 10:10 a.m. until Monday, January 8th 1968.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 2 1968

*Richard E. Hewitt*  
*Roman J. Gehlhausen*  
*Chas. J. Ellspermann*  
 BOARD OF COMMISSIONERS

JANUARY 8, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Richard E. Hewitt, President, presiding.

Minutes of previous meeting approved as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	August Hallmann	Co. Bldgs...	\$12.00 Day	Eff: 1/9/67
	Patti Wazny	Prosecutor	4250.00 Year	1/1/68
	Herbert S. Laubscher	Center Assessor	162.08 Semi	1/1/68
Rls'd:	Anita Kensler	Prosecutor	4100.00 Year	12/31/67

RE: MONTHLY REPORT

Monthly report of Clerk of Circuit Court received and ordered filed.

RE: APPROVAL OF CLAIM

Claim in amount of \$20,424.61 for architectural services rendered .....payable to Virgil J. Miller, approved for payment upon motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.

RE: CHANGE ORDERS: AUDITORIUM

Upon recommendation of Architect, Commissioner Gehlhausen made a motion change order # 7 G.C. and # 8 G. C. be approved. Addition of \$181.69...G.C. # 8 and addition of 9,404.33...G.C. # 7. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPROVAL OF CLAIM

Claim of Ryan Construction Company in amount of \$141,889.43 should have been presented last week, but due to the illness of Mrs. Conway, was not presented at last meeting. Commissioner Gehlhausen made a motion this claim be approved retroactive to January 2, 1968. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPROVAL OF CLAIM

Upon recommendation of Architect, Commissioner Gehlhausen made a motion claim to H. G. Newman Plumbing Company, Inc. in the amount of \$45,974.10 be approved for payment. Commissioner Ellspermann seconded motion. Motion carried.

RE: VISITORS: BOSSE HIGH SCHOOL

A group of Bosse High School students attended this mornings meeting. President Hewitt greeted them and invited them back again time.

RE: LETTER: SHERIFF: SPEED LIMIT: CHICKASAW DRIVE

Letter from Chief Deputy Richard H. O'Risky, Jr. asking that speed limit of twenty (20) miles per hour be set on Chickasaw Drive. Commissioner Gehlhausen made a motion this request be granted and ordinance adopted and County Superintendent of Highway Department be authorized to post signs. Commissioner Ellspermann seconded the motion. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ JANUARY 8 19<sup>68</sup>

RE: OPENING OF BIDS: ACCOUNTING MACHINES: TREASURER'S OFFICE

Bid of Burroughs, Inc. received and opened by County Attorney Gerling. Bid price, net, \$10,778.00. Since this was the only bid received and bid was in order...Commissioner Gehlhausen made a motion bid be accepted and awarded to Burroughs, Inc. Commissioner Ellspermann seconded the motion. Motion carried.

RE: EXPANSION OF WEST HEIGHTS SCHOOL BY BLDG. TRADE ASSOCIATION

President of Commissioners Hewitt announced that West Heights School Building on Harmony Way has been used by the Building Trade School and the County has been getting \$100 a month rent. They have asked permission to expand building by 8500 square feet at their expense..money used to operate school would be furnished by the Building Trade Association and any further expansion would be at their expense. Commissioner Hewitt said an lease agreement will be prepared by the County Attorney between the School Corporation and the County of Vanderburgh for approximately \$1.00 per year. The Board feels this is the least the County can do to help this worth while project..expansion to start approximately on February 1st, 1968. Commissioner Gehlhausen made a motion this decision be approved and lease be signed when presented to the Board. Commissioner Ellspermann seconded motion. Motion carried.

RE: LETTER OF THANKS: MARGUERITE L. ELLES

Letter of thanks received from Mrs. Frederick Elles of Sycamore Hill, for re-surfacing of Schlensker Road. Ordered filed.

RE: MONTHLY REPORT

Monthly report of Highway Department received and ordered filed.

RE: REQUEST OF ASHLAND OIL & REFINING CO

County Engineer, Sam Biggerstaff, presented request from Ashland Oil & Refining Company for permission to make a 3" pipeline crossing of Old Mt. Vernon Road, 1/4 miles east of Vanderburgh County-Posey County line. Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion that Mr. Biggerstaff write a letter to Ashland Oil & Refining Co, granting permission and informing them how road should be left. Commissioner Ellspermann seconded the motion. Motion carried.

RE: ACCEPTANCE OF LADONNA BOULEVARD FOR COUNTY MAINTENANCE

Request from Ohio Valley Engineers that final acceptance be given to LaDonna Boulevard. This street is located in Shady Hills subdivision and is approximately 500 feet north of Camp Ground Road. Road is 30 feet wide, concrete curb and gutter and a 6 inch rock base with a 2 inch surface. Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion this street be accepted for county maintenance in its present condition. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Applications for admission to County Home were received by the Board of Commissioners for the following:

Wesley Knight, Pigeon Twp....approved, upon recommendation of Supt. of County Home.

George Gamble, Pigeon Twp....approved, upon recommendation of Supt. of County Home.

RE: QUESTIONS: STUDENTS

Commissioner Hewitt asked students from Bosse High School if they had any questions. Several questions were asked by the students concerning the duties of the Board of Commissioners.

RE: ROOF GUARANTEE BOND

Roof guarantee bond from Bird & Son, Inc...Auditorium & Convention Center..applied by the Midwest Roofing & Insulation Co., Inc...completed on January 6, 1967 guaranteed for 20 years...amount of guarantee, \$6,960.00. Ordered filed.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 8 1968

RE: AFFIDAVIT & WAIVER OF LIEN

Affidavit and waiver of lien received from Ryan Contracting Co....Inc. and George Ryan Co., Inc... Vanderburgh County Auditorium Convention Center.

Affidavit and waiver of lien received from H. G. Newman Plumbing Company, Inc....Vanderburgh County Auditorium Convention Center.

RE: GUARANTEE

Guarantee of all work and materials included in the construction of Vanderburgh County Auditorium Convention Center...received from Ryan Contracting Co., Inc. and George Ryan Co., Inc. Ordered filed. Meeting recessed at 10:45 a.m.

Richard E. Hewitt  
Roman F. Gehlhausen  
Chas J. Ellspermann  
BOARD OF COUNTY COMMISSIONERS

JANUARY 9, 1968

A special meeting of the Board of County Commissioners was held at 10:00 o'clock a.m, Richard E. Hewitt, President, presiding.

RE: APPOINTMENT OF JUSTICE OF PEACE: PIGEON TOWNSHIP

Commissioner Ellspermann made a motion that Carl W. Zapp of 19 Edgar Street, Apartment A, be appointed to fill the unexpired term of Clarence R. McCoy, deceased. Commissioner Gehlhausen seconded motion. Motion carried. Members of the Board of Commissioners congratulated Mr. Zapp on his appointment.

Meeting recessed at 10:10 a.m.

Richard E. Hewitt  
Roman F. Gehlhausen  
Chas J. Ellspermann  
BOARD OF COUNTY COMMISSIONERS

JANUARY 15 19<sup>68</sup>

Board of Commissioners, Vanderburgh County, Indiana

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Richard E. Hewitt, President of Board, presiding. Roman F. Gehlhausen and Charles J. Ellspermann, members of the Board also present; and County Attorney, J. William Davidson, County Auditor; Lewis F. Volpe.

Minutes of previous meetings accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Michael A. Gates                      Sheriff              \$6000. Year                      Eff: 1/9/68

RE: REZONING PETITION: EMIL A & ADA VOIGT

Petition of Emil A & Ada Voight...passed by Evansville Vanderburgh Metropolitan Plan Commission, as amended. Taken under advisement by Board of Commissioners for another week.

RE: REZONING PETITIONS: BUSSING CONSTRUCTION CORPORATION.

Commissioner Gehlhausen made a motion, seconded by Commissioner Ellspermann the following re-zoning petitions be approved, upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission. Motion carried.

# 75 PC, # 76 PC, as amended, # 77 PC, # 78 PC

RE: REZONING PETITION: STUCKI INVESTMENTS, INC.

Petition for change of the zoning ordinance maps, petitioners: Stucki Investments, Inc...premises affected situated on the east side of State Highway 460 (66), south of Vienna Road..part S/E 1/4 of the S/W 1/4 of Section 31 and Part N/E 1/4 of the N/W 1/4 of Section 6. Requested from C: A to Parcel A--to C 1B: Parcel B to R-3A. Referred to Plan Commission.

RE: STATION WAGONS: SHERIFF'S DEPARTMENT

Specifications for three station wagons for Sheriff's department approved and motion made by Commissioner Gehlhausen that the Auditor be authorized to advertise for bids...to be received on January 29th, 1968. Commissioner Ellspermann seconded motion. Motion carried.

RE: REPORTS

Report for County Home...received and ordered filed.

REQUEST: ACCEPTANCE OF STREETS AND STORM SEWERS

Request of Engineer Associates, Inc. for final approval and acceptance for maintenance of the paving of Greenbriar Drive in Evergreen Park Subdivision. Referred to County Surveyor.

REQUEST: COUNTY COMMISSIONERS TO ALL OFFICEHOLDERS

Letter to be sent to all officeholders asking for inventory of all furnishings, fixtures, equipment and machinery in offices. This information is needed to determine what will be moved in new building. All inventories should be returned to Commissioners office by March 1, 1968.

RE: EMPLOYEE'S SERVICE RECORDS

County Attorney J. William Davidson requested to draw up resolution regarding employees of Vanderburgh County service records.

RE: APPROVAL OF DRIVEWAY: EVANSVILLE DAY SCHOOL

County Surveyor, Sam Biggerstaff, presented request for approval of driveway for Evansville Day School. Upon recommendation of Surveyor, Commissioner Ellspermann made a motion this be approved. Commissioner Gehlhausen seconded motion. Motion carried.

RE: PLANS: RECONSTRUCTION OF BRIDGE

County Surveyor, Sam Biggerstaff presented plans for reconstruction of bridge over Carpenter Creek on Broadway Avenue..approximate cost \$88,700, to be paid from Cumulative Bridge Fund. Commissioner Gehlhausen made a motion these plans be approved. Commissioner Ellspermann seconded the motion. Motion carried.

RE: APPRAISER: RIGHT-OF-WAY

Commissioner Gehlhausen made a motion Thomas Toon be appointed appraiser for right-of-way in connection with reconstruction of bridge over Carpenter Creek. Mr. Toon will act as negotiator and buyer for said property. Commissioner Ellspermann seconded the motion. Motion carried.



## Board of Commissioners, Vanderburgh County, Indiana JANUARY 15 19 68

RE: EMERGENCY: HIGHWAY DEPARTMENT

Mr. Roy Shrote, Highway Superintendent, notified the Board he was completely out of money with which to buy salt for use on county roads. Commissioner Gehlhausen made a motion an "emergency" be declared and Mr. Shrote be permitted to spend up to \$5000 for salt. Commissionr Ellspermann seconded the motion. Motion carried.

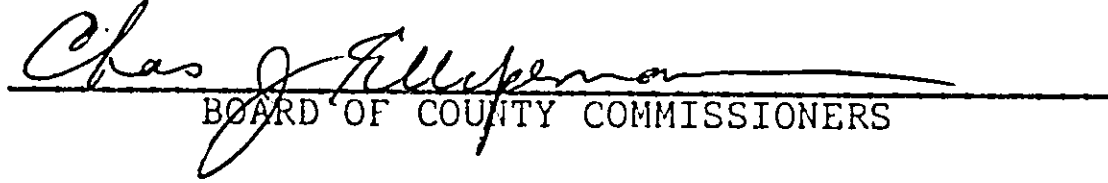
RE: SPECIFICTIONS: TRUCKS: HIGHWAY DEPARTMENT

Specifications for 5 (five) trucks for Highway Department approved and Commissioner Ellspermann made a motion Auditor be authorized to advertise for bids...to be received on January 29th, 1968. Commissioner Gehlhausen seconded motion. Motion carried.

Meeting recessed at 10:40 a.m.

  
Richard E. Clark

  
Roman J. Gehlhausen

  
Chas J. Ellspermann  
BOARD OF COUNTY COMMISSIONERS

CONTRACT OF EMPLOYMENT

THIS AGREEMENT made the 2nd day of January, 1968, by and between VANDERBURGH COUNTY, of the State of Indiana, by and through the VANDERBURGH COUNTY BOARD OF COMMISSIONERS, hereinafter referred to as EMPLOYER, and GILBERT SCHIFF, of Evansville, Indiana, hereinafter referred to as MANAGER:

1. The employer agrees to and does hereby employ the manager for a period of three (3) years from the 2nd day of January, 1968, as the manager of the Vanderburgh County Auditorium, the Civic Auditorium and Convention site owned and operated by Vanderburgh County, and as manager of any like facility which may hereafter be owned, controlled or operated by Vanderburgh County, at a salary of not less than TEN THOUSAND (\$10,000.00) DOLLARS for the year of 1968, and at a salary for the remaining years of the contract period equal to an amount appropriated and approved by the Vanderburgh County Council, the local tax adjustment board, and the State tax adjustment board and any other proper reviewing agency, with the further provision that the employer agrees to submit a request to the Vanderburgh County Council requesting that body to appropriate a sum of money not less than TEN THOUSAND (\$10,000.00) DOLLARS for the years of 1969 and 1970, said salary to be payable in bi-monthly installments according to the standard paying procedures and practices adopted and utilized by Vanderburgh County and approved by the Vanderburgh County Board of Commissioners.

2. The manager hereby accepts the employment during the time and period set out and agrees to perform the services required of him as manager and to devote substantially all of his working time, labor and skill and give his attendance and best endeavor to the business of managing the Vanderburgh County Auditorium and to do the utmost of his skill and power and to exert himself for the interest, benefit and advantage of the Vanderburgh County Auditorium in the leasing and renting of the same.

JANUARY 17 19<sup>68</sup>

Board of Commissioners, Vanderburgh County, Indiana

CAUCUS MEETING

The Vanderburgh County Commissioners, Richard E. Hewitt, presiding, met at 2:00 o'clock p.m. January 17, 1968, with the following members of the Conrad Baker Foundation, Inc: Mr. W. C. Welborn, Mr. W. C. Welborn, Jr., Mr. Alexander L. Leich, Mr. Richard H. Brennan, Mrs. Adelyne Fuhrer, Mrs. Gwendolyn Koch, Mr. Louis Ruthenburg and Mr. Lyman Hill. The meeting was held for the purpose of discussing the option which had been prepared by the Conrad Baker Foundation, Inc.

Mr. W. C. Welborn, Legal Advisor for the Conrad Baker Foundation, Inc. expressed his thanks to the Commissioners for meeting with his group. He then told how the Indiana Burns Statute 26-620 provided that a non-profit organization such as theirs could lease governmental buildings such as the Courthouse for periods of up to 99 years. He asked the Commissioners give consideration to granting this option so that they might proceed with contacting prospective tenants and people who would be interested.

Mr. Richard Brennan stated that he felt it was in the interest and welfare of the public that the Commissioners grant this option.

Mr. W. C. Welborn, Jr. read the option for the 99 year lease on the Courthouse so that reporters attending the meeting might have a better understanding of what was being discussed.

Mr. J. William Davidson, County Attorney, said he had read the option and lease and felt like the following pertinent questions might be given some consideration.

1. What if the Conrad Baker Foundation, Inc. disintegrated?
2. How can the Conrad Baker Foundation, Inc. assure the Commissioners of their ability to maintain the building for a period of 99 years?
3. Who is the Conrad Baker Foundation, Inc. and what provisions had been made for its continuity?
4. Can government officers appoint any members to the Board of the Foundation?
5. Where is the money coming from for the operation of the Conrad Baker Foundation?
6. What about any other organization which would want to compete for a lease?

Mr. Davidson said he also had the following questions concerning the lease:

1. Paragraph 4. Whether or not the Commissioners want to give away the right to sublease and if they do to whom and for what.
2. Paragraph 7. Referring to the alteration or remodeling of the interior and would it be at the Lessee's expense?
3. Paragraph 8. Purposes for which the buildings would be used. Would the same purposes that are popular today be popular later on.
4. Paragraph 9. Concerning sub leases.
5. Paragraph 15. Waiver as to right of forfeiture of the grounds only and whether the Commissioners should give up this right.

Commissioner Charles Ellspermann assured the Conrad Baker Foundation officers that the Commissioners were going to cooperate with their group and work with them as closely as possible.

Commissioner Richard Hewitt suggested that the County Attorney, J. William Davidson and their legal representative get together and work out the various problems and questions mentioned above.

County Attorney, J. William Davidson brought up the question of maintenance of the Courthouse and Mr. W. C. Welborn, Jr. said they had the figures of what they felt it would cost to maintain the building and they felt they would be able to maintain the building at no cost to the public.

Commissioner Hewitt stated that after the attorneys had met and gone over the option, they would again meet with the Conrad Baker Foundation, Inc. and provided no other organization was interested in securing the option for the Courthouse, they would probably sign the one with them.

Meeting recessed at 3:00 o'clock p.m.

Secretary: E. Conway.



3. The manager shall not make and enter into any contract orders or obligations of any kind in the name of or on behalf of the employer without the employer's authorization, provided that approval of any orders or obligations, after the same has been done, may be made by the employer.

4. The employer agrees to reimburse the manager for traveling expenses reasonably and necessarily expended while traveling in the services of the employer and in the furtherances of his duties as manager of the Vanderburgh County Auditorium during the term of this contract, provided that said expenses do not exceed the amount duly appropriated by the proper authorization and established in the budget adopted by Vanderburgh County.

5. The manager agrees during the term of this contract not to engage his time or attention or be interested directly or indirectly in any other business, his activities in which would effect his ability to perform under the terms of this contract.

6. It is expressly understood that part of the duties of the manager is to negotiate and secure leases and rentals for the Vanderburgh County Auditorium, said agreements on renting and leasing to be approved by the employer and that the securing of the same may require traveling by the manager and may require him to perform his services at any time or place required by the employer.

7. It is expressly agreed and understood that the acceptance of this agreement by the manager was conditioned upon the extension of the three-year contracted employment under the terms and conditions hereinafter set out and that the same was negotiated during the year 1967 and that the employer orally guaranteed to the manager to extend to him a written contract setting out the terms of this agreement and that in consideration of that representation, the manager accepted this employment on January 2, 1968, and that the same is on this day reduced to writing and executed by the parties herein.

JANUARY 17 68  
 Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19\_\_

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Meeting recessed at 3:00 o'clock p.m.

Secretary: E. Conway.

IN WITNESS WHEREOF, the parties herein have set their hands and seals this 15<sup>th</sup> day of January, 1968.

VANDERBURGH COUNTY  
BY VANDERBURGH COUNTY  
BOARD OF COMMISSIONERS, EMPLOYER

Richard E. Hewitt  
Richard E. Hewitt, President

Charles Ellspermann  
Charles Ellspermann, Member

Roman F. Gehlhausen  
Roman Gehlhausen, Member

Gilbert C. Schiff  
Gilbert Schiff, Manager

Attest:

Lewis F. Volpe



JANUARY 17 68  
 Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19\_\_

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Meeting recessed at 3:00 o'clock p.m.

Secretary: E. Conway.

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Richard E. Hewitt, President, presiding; also present, Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board. Also present; Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting accepted as presented.

RE: RE-ZONING PETITION: EMIL A & ADA VOIGT

Commissioner Gehlhausen, upon recommendation of Plan Commission, made a motion ordinance be adopted on petition of Emil A & Ada Voigt, subject to conditions as outlined in "Agreement Imposing Restrictive Covenants" with Daniel F and Virginia Grimm. Commissioner Ellspermann seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Jerald Jones	Burdette Park	\$1.60 Hr.	Eff: 1/1/68
	Jerry Jones	" "	1.50 Hr.	"
	Harold Babbs	" "	1.45 Hr.	"
	Patricia Babbs	" "	1.35 Hr.	"
	Lawrence Ellington	" "	1.35 Hr.	"
	Wayne Gish	" "	1.35 Hr.	"
	John Riddle	" "	1.25 Hr.	"
	Steve Sammet	" "	1.25 Hr.	"
	John Sanderson	" "	1.25 Hr.	"
	Omer L. Brown	" "	1.35 Hr.	"
	Tracy J. Henning	Surveyor	6000.00 Year	1/15/68
	John M. Sollman	"	5500.00 Year	1/16/68
	Dennis Brand	Highway Department	4800.00 Year	1/15/68
	Mertie Baur	Co. Home	247.00 Mo.	1/21/68

RE: RE-ZONING PETITION: OTTO & MATTIE VOGT

Petition of Otto and Mattie Vogt for change of Zoning Maps: Premises affected: Property lying along the Ohio River approximately one half mile Northeasterly of the intersection of the Ohio River, the State of Kentucky and the State of Indiana; located in Zone District designated as County CON District (Conservancy). Requested change to County M-2 (General Industrial). Referred to Plan Commission on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.

RE: MONTHLY REPORTS

Monthly report of County Treasurer and County Highway Department received and ordered filed.

RE: EMPLOYEES BONDS

Bond in amount of \$15,000. approved by Commissioners for Richard H. O'Risky, Jr. Chief Deputy Sheriff. Also continuation certificates for another year for Jerry E. Riney, Sheriff of Vanderburgh County and Earl Russell, Deputy Sheriff of Vanderburgh County both in amount of \$15,000.

RE: EMPLOYEES SERVICE RECORDS

Letter signed by Commissioners to each office holder with regard to vacation leave, sick leave and other time off of each County Employee, as per order from State Board of Accounts.

RE: RESIGNATION: WILLARD F. ROBINSON: J/P GERMAN TWP.

Commissioner Gehlhausen made a motion the resignation of Willard F. Robinson, Justice of Peace of German Twp. be accepted. Commissioner Ellspermann seconded the motion. Motion carried.

MEETING RECESSED AT 10:20 A.M.

*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
*Richard E. Hewitt*  
 BOARD OF COUNTY COMMISSIONERS

RE: SPECIFICATIONS: STATION WAGON: WELFARE DEPARTMENT

Specifications for Station Wagon for Hillcrest-Washington Homes...approved on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann. Motion carried. Auditor authorized to advertise for bids.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 29 19 68

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.

, Richard E. Hewitt, President, presiding.

Minutes of previous meeting accepted as presented.

RE: STATEMENT: INDIANA STATE HIGHWAY COMMISSION

Statement from Indiana State Highway Commission covering the consulting service of Schellie-Longardner joint venture for the preparation of a comprehensive, continuous and cooperative transportation planning process for the Evansville urbanized area...1/2 of agreement in the amount of \$6,950....or \$3,475. Commissioner Gehlhausen made a motion this amount be paid. Commissioner Ellspermann seconded the motion. Motion carried.

RE: ANNUAL REPORT OF VANDERBURGH COUNTY HOME FOR 1967

Annual report for County Home for year 1967....received and ordered filed.

RE: BIDS: TRUCKS FOR HIGHWAY DEPARTMENT

The following bids were opened and read by County Attorney, J. William Davidson:

Cooke Chevrolet....	4 Trucks.....	\$20,070.92 net
	1 Truck.....	4,633.99 "
Key Motors Corp..	4 Trucks...	18,446.00 "
Int. Harvester Co..	4 Trucks...	18,136.00 "
	1 Truck....	3,900.00 "

Commissioner Gehlhausen made a motion bids be taken under advisement for one week. Commissioner Ellspermann seconded the motion. Motion carried.

RE: READVERTISING FOR BIDS ON SHERIFF'S STATION WAGONS

Letter received from Sheriff Riney asking that bids be readvertised for three station wagons..Sheriff's Department...change made in specifications. Commissioner Gehlhausen made a motion the Auditor be authorized to re-advertise for bids...to be received on Feb. 13. 1968. Commissioner Ellspermann seconded motion. Motion carried.

RE: DONATION OF PICTURE TO AUDITORIUM

County Councilman Paul Kinney, appeared before the Board to talk about the "Art Festival" which is held every year in Washington Square. He advised that one of the winning pictures would be given to the Auditorium and asked that the Commissioners select a picture they feel would be suitable. His only request was, if at any time, the picture is no longer wanted, it be returned to him.

RE: CRITICISM OF EMPLOYEES OF EVANSVILLE VANDERBURGH METROPOLITAN PLAN COMMISSION

Councilman Kinney, acting on his own, and not as a representative of the County Council, asked permission to read a letter in which he asked the Commissioners to appoint a bi-partisan committee to investigate all charges which had been brought against the Plan Commission employees. Taken under advisement.

RE: DRAINAGE PROBLEM

Mr. & Mrs. Harold Chapman of 31-5 Rode Road, appeared before the Board regarding drainage problem... taken under advisement.

RE: ACCEPTANCE FOR COUNTY MAINTENANCE: MELS DRIVE

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion Mels Drive, approximately 1/4 mi long, 50" R/W....located in Perry Twp. Sec. 30, Twp. 6S, R 11W. Commissioner Ellspermann seconded motion. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana JANUARY 29 1968RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Charles Calvert	Burdette Park	1.35 Hr.	Eff: 1/16/68
	Steven Gartner	" "	1.25 Hr.	1/13/68
	Darryl A. Barron	" "	1.35 "	1/9/68
	Lora Hall	Auditor	12.00 Day	1/3/68
	Vera Reimann	" "	12.00 Day	1/8/68
	Carole Boylls	" "	12.00 "	1/8/68
	Amelia Wargel	" "	12.00 Day	1/8/68
	Carl A Siecks	County Home	247.00	1/29/68
Rls'd:	Ernest Strumfs	Ev.Vand.Plan	6500.00	1/23/68

RE: APPROVAL OF CLAIM

Claim in amount of \$1627.20 to Kyler's Sound Service received by the Board of Commissioners. Upon recommendation of Architect, Commissioner Gehlhausen made a motion claim be approved for payment. Commissioner Gehlhausen made a motion claim be approved for payment. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPROVAL OF CLAIM

Upon recommendation of Architect, Commissioner Ellspermann made a motion claim in amount of \$1850.00 to Weber Equipment Company for Ice-O-Matic cuber for Auditorium to be paid with the following stipulations: repair bill of \$6.00 to Marshall Bottom Refrigerator Service be paid by Weber Equipment Co. and if machine does not give satisfactory service, restitution should be made. Commissioner Gehlhausen seconded motion. Motion carried.

RE: CLAIM HOOSIER ABSTRACT CORPORATION

Claim in amount of \$372.50 for Hoosier Abstract Corporation for complete abstract of title to W 1/2 NE 1/4 21-6-11, approved for payment. To be paid from Boehne Hospital bond issue.

RE: CLAIM: COUNTY OFFICIALS ASSOCIATION

Claim in amount of \$689.00 for County Member Service Fee for 12 months dated February 1, 1968, approved for payment.

RE: PLATE GLASS POLICY: AUDITORIUM

Letter from Richardt Insurance Agency, with regard to plate glass policy # 3PG 682243, they advise that since the inception date of this policy on January 20, 1967, the Transamerica Insurance Company has paid for the replacement of two plates damaged by vandals at a total cost of \$341.40. These were broken prior to the opening of the Center in September, 1967. At least four more plate glass windows have been damaged by pellets from B.B. guns. Another plate glass window was replaced at a cost of \$185.36. President Hewitt noted this vandalism should be stopped .....but how?

Meeting adjourned at 11:00 o'clock am.

*Richard E. Guss*

*Roman F. Gehlhausen*

*Chas J. Ellspermann*

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 2 19 68

A special meeting of the Board of County Commissioners was held at 2:00 o'clock p.m. Richard E. Hewitt, President, presiding. Also present: Roman F. Gehlhausen, and Chas. J. Ellspermann, members of the Board; Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

President Hewitt explained this meeting was called to consider acceptance of option agreement with the Conrad Baker Foundation, Inc. and to determine if, at the end of approximately 18 months (12 months after vacation of building) the Conrad Baker Foundation, Inc. can prove they will be able to maintain the Courthouse.

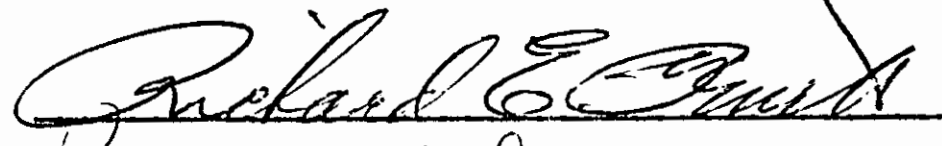
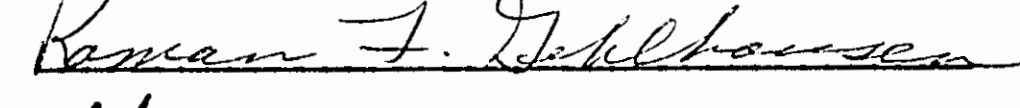

County Attorney, J. William Davidson reported after reading, styling, and examining this document, that it seemed to be in order.

Mr. Welborn, Attorney for Conrad Baker Foundation, Inc. noted there would be a lot of time to out out with the County Commissioners all details before the execution of the final papers.

Commissioner Ellspermann made a motion that this option be signed by the County Commissioners at this time. Commissioner Gehlhausen seconded the motion. Motion carried.

Several members of the Conrad Baker Foundation, Inc. expressed their gratitude to the County Commissioners for the opportunity given them with regards to use of Courthouse.

After all necessary signatures were secured, meeting was adjourned at 2:20 p.m.

  
  
  
 COUNTY COMMISSIONERS

(COPY)

OPTION FOR NINETY-NINE YEAR LEASE ON COURTHOUSE

THIS OPTION AGREEMENT, dated at Evansville, Indiana, this 2nd day of February, 1968,

WITNESSETH THAT:

WHEREAS, The County of Vanderburgh, Indiana, is the owner of real estate that presently will not be used for public purposes; and

WHEREAS, The Conrad Baker Foundation, Inc. is a not-for-profit corporation organized for the purpose of promoting the commercial, industrial and civic interests of the County; and

WHEREAS, said Corporation is desirous of obtaining a ninety nine year lease on the real estate of the County being situate between Fourth and Fifth Streets and Vine and Court Streets in the City of Evansville, Indiana, and known as the Courthouse Square, together with the buildings thereon situate, the present Vanderburgh County Court House and appurtenances thereto; and

WHEREAS, said The Conrad Baker Foundation, Inc. has caused to be prepared and submitted herewith to the Board of Commissioners of Vanderburgh County for its consideration a draft of a ninety-nine year lease on the said property, under and pursuant to the terms and provisions of Section 26-620, Burns 1960 Replacement, 1 R.S. 1852, Chapter 29, Section 13, as amended Acts 1951, Chapter 51, Section 1, page 123.

NEW THEREFORE, IT IS HEREBY AGREED THAT:

If within the period of one year from the time said Court House property is vacated of the public use, The Conrad Baker Foundation, Inc. shall furnish to the Board of Commissioners of the County of Vanderburgh proof that said Foundation as lessee can and will fully keep and perform all the terms, provisions and conditions thereof by the lessee to be kept and performed for the promotion of the commercial, industrial and civic interests of the County as by law provided, said Board of Commissioners of the County of Vanderburgh will as lessor grant to said The Conrad Baker Foundation, Inc. as lessee a lease on said property substantially as in the draft of lease herewith submitted, provided and set out.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 2 1968

For and in consideration of the Option Agreement herein set out, The Conrad Baker Foundation, Inc. agrees to pay One Dollar and other good and valuable consideration, the receipt of which is hereby acknowledged.

IN WITNESS WHEREOF, we have set our respective hands and seals the day and year first above written.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH

By Richard E. Hewitt (signed)  
President  
Charles J. Ellspermann  
Roman F. Gehlhausen

ATTEST:

Lewis F. Volpe  
Secretary

THE CONRAD BAKER FOUNDATION, INC.

By Alexander L. Leich  
President

ATTEST:

Adelyne Fuhrer (signed)  
Secretary

FEBRUARY 5, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present Richard E. Hewitt, President, presiding, Roman F. Gehlhausen, Charles J. Ellspermann, members of the Board of County Commissioners; also Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Meeting was opened by Earl Russell, Deputy Sheriff.

Minutes of previous meetings accepted as presented.

RE: CONTRACT RENEWAL

Elevator maintenance contract for Courthouse elevator with Ceder Elevator and Equipment, Inc. renewed and signed on a motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried. Rate... \$79.00 per month.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Bessie Pease                      County Home                      \$247.00      Eff: 2/5/68

RE: BOEHNE HOSPITAL REPORT

Statement of Revenue and Expenditures...Boehne Hospital...received and ordered filed.

RE: STATE BOARD ORDER

State Board order # 25....received and ordered filed.

RE: COUNCIL CALL

Council Call approved for February 20th, 1968, on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried. Auditor authorized to advertise meeting to be held on third Tuesday of February.

RE: QUARTERLY BIDS: COUNTY HOME, HILLCREST-WASHINGTON HOMES

Quarterly bid specifications approved and Auditor authorized to advertise for bids for bakery, dairy and grocery products for the months of April, May and June, 1968, for County Home and Hillcrest-Washington Homes.

RE: STATION WAGON: COUNTY SUPT. OF BLDGS.

Specifications for Station Wagon for County Supt. of Bldgs. approved. Commissioner Gehlhausen made a motion Auditor be authorized to advertise for bids...to be received on February 19th. Commissioner Ellspermann seconded motion. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 5 19<sup>68</sup>RE: REQUEST: TWO ADDITIONAL PHONES: PROBATE COURT

Request from Judge Morris S. Merrell for two additional phones to be placed in the Vanderburgh Probate Court, one in the jury room and one in room 208 for the Assistant Court Reporter, approved on a motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen and carried.

RE: AWARDING OF BIDS

Commissioner Gehlhausen made a motion contract for 5 trucks for Highway Department be awarded to Key Motors, Inc. as the best bid received. Commissioner Ellspermann seconded motion. Motion carried.


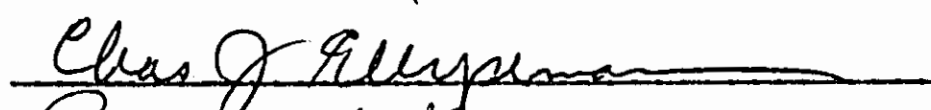

RE: HIGHWAY REPORT

County Highway report for the month of January received and ordered filed.

RE: PURCHASING OF COUNTY OWNED PROPERTY

Thomas Powell, 1023 Cherry St., appeared before the Board regarding purchasing of property at 617 Olive Street, next door to East View Baptist Church. This property belongs to Vanderburgh County and Auditor Lewis F. Volpe explained this is quite a procedure to sell this property. First three appraisers have to be appointed and then same has to be advertised. Referred to County Auditor and County Attorney. Mr. Powell asked that he be given first chance at this property.

Meeting recessed at 10:30 a.m. until Tuesday, February 13th, 1968.

  
  
  
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 13 19 68

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present, Richard E. Hewitt, President, and Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board; also Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: OPENING BIDS: STATION WAGONS FOR SHERIFF'S DEPARTMENT

County Attorney, J. William Davidson, opened bids on three station wagons for the Sheriff's department.

The following bids were received:

Key Motors, Inc.....	\$5,897.89	Net
Kem Motors.....	6,080.82	Net
Vandever, Inc.....	7,989.09	Net

Commissioner Gehlhausen made a motion the above bids be taken under advisement for one week. Commissioner Ellspermann seconded the motion. Motion carried.

RE: SPECIFICATIONS: SUBMITTED BY WELFARE DEPARTMENT FOR STATION WAGON

Commissioner HEWITT ANNOUNCED THE Welfare Department would be asked to submit different specifications for station wagon they want for Hillcrest-Washington Homes. He explained the specifications submitted and approved by the Board, it was found, would eliminate some bidders, and that something would have to be done to guarantee proper specifications. Commissioner Hewitt advised the cost of advertising for bids had increased by 50% and he would suggest, in the future, if readvertising is necessary, the cost would be borne by each individual office instead of being paid by the Auditor. A sales representative of Kem Motor Co. suggested it might be a good idea for the department heads, when preparing specifications, to consult with prospective bidders, and to be certain that specifications make bidding possible for all interested dealers. Commissioner Ellspermann made a motion a letter be sent to all department heads, that in the future, when submitting specifications, to be sure no one would be eliminated from bidding by said specifications. Commissioner Gehlhausen seconded motion. Motion carried.

RE: MONTHLY REPORTS

Monthly reports of Clerk, Treasurer and County Home, received, ordered filed.

RE: APPROVAL: PAYMENT OF CLAIMS

Upon recommendation of Architect, Commissioner Ellspermann made a motion claim in amount of \$18,381.00 to Swanson-Nunn Electric Co., for electrical work at Vanderburgh County Auditorium/Convention Center be paid. Commissioner Gehlhausen seconded motion. Motion carried.

Upon recommendation of Architect, Commissioner Gehlhausen made a motion claim in amount of \$9,749.50 to Roettger Electric Co. for stage lighting at Vanderburgh County Auditorium, be paid. Commissioner Ellspermann seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Katoya Ellington	Burdette Park	1.35 hr.	Eff: 1/29/68
John Rodgers	" "	1.55 hr	1/28/68
George L. Paul	" "	1.45 hr	1/22/68
David Steinkamp	" "	1.35 hr	1/29/68
Ercil Baker, Jr.	Ev. Vand. Met Plan Comm	6500.00	2/1/68
Rls'd: Ercil Baker, Jr.	Ev. Vand. Met. Plan Comm	6000.00	1/31/68
Norman Lohman	Dog Catchers	2.25 hr	2/9/68
Henry C. Baggett	" "	2.25 hr	"
Dennis Brand	Highway	200.00	2/5/68

RE: APPROVAL: CLAIM

Commissioner Gehlhausen, upon recommendation of County Surveyor, made a motion claim in amount of \$219.73 to Jack C. Godman & Co., Inc. be paid for cleaning inlets in Rode Road and Blossom Lane.

RE: DRAINAGE PROBLEM

Mr. Oran E. Smith of 7927 Old State Road, appeared before the Board...drainage problem. Referred to County Engineer. Mr. Robert Bernhardt of 5520 Oak Grove Road...drainage problem. Referred to Co. Engineer.



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 13 19 68

Meeting recessed at 10.35 A.M.

*Richard E. Hewitt*  
*Chas J. Ellspermann*  
*Roman F. Gehlhausen*  
 BOARD OF COUNTY COMMISSIONERS

FEBRUARY 19, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Richard E. Hewitt, President, presiding.

Minutes of previous meeting accepted as presented.

RE: RE-ZONING PETITIONS

Upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission, re-zoning petitions approved as follows:

Emma Lola Blesch.....SE 1/4 of SW 1/4, Section 28, Twp. 5 S,  
Range 10W...from Co-A to M-2.

Stucki Investments, Inc.. East side of State Hwy 460, South of  
Vienna Road...Parcel A from C-A to C-1B..  
Parcel B...from C-A to R-3A.

Otto & Mattie Vogt... Property lying along the Ohio River approximately  
1/2 mile Northeasterly of intersection of the  
Ohio River, the State of Ky. and the State of  
Ind....from C-A to M-2.

RE: RE-ZONING PETITIONS

Re-zoning petition: Gladys W. Gears; premises affected: East side of Green River Road, a distance of 2400 feet south of the corner formed by the intersection of Green River road and New York Central tracks. Requested change from C-A to C-LB. Commissioner Gehlhausen made a motion this be referred to Evansville-Vanderburgh Metropolitan Plan Commission. Commissioner Ellspermann seconded motion. Motion carried.

Re-zoning petition: St. Joseph Industrial Park, Inc; premises affected: East side of St. Joseph Ave., a distance of 1300 feet South of the corner formed by the intersection of St. Joseph Avenue and Mill Road. Requested change from C-A to M-2. Commissioner Ellspermann seconded the motion. Motion carried.

RE: APPROVAL OF CLAIM

Upon recommendation of Architect, Commissioner Gehlhausen made a motion claim in amount of \$26,692. to Tiffin Scenic Studios, Inc. be approved for payment. Commissioner Ellspermann seconded the motion. Motion carried.

RE: REVISED SPECIFICATIONS: STATION WAGON: WELFARE DEPARTMENT

Walter Moll of Key Motors, William Basden of Vandever, Inc. Duncan Cooke of Cooke Chevrolet and Harold Tornatta of Kem Motors were asked by Commissioner Hewitt for suggestions in changing specifications which had been submitted by the Welfare Department for a station wagon for Hillcrest-Washington Homes. After much discussion, specifications were revised so that no one would be eliminated in bidding. Specifications to be returned to Welfare Department with suggestions they be re-written and re-submitted.

RE: APPLICATION FOR ADMITTANCE TO COUNTY HOME

Application of Martha Irene Boren of Pigeon Township for admittance to County Home, approved.

RE: BIDS: STATION WAGON--SUPT. OF BUILDINGS

Bids were opened by Gary Gerling, County Attorney on station wagon for the Supt. of Bldgs. The following bids were received:

Vandever, Inc.....	\$2,231.66
Cooke Chevrolet .....	2,065.27
Kem Motors.....	2,255.95
Key Motors, Inc.....	1,957.78



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 19 19 68

RE: AWARDING OF BIDS: THREE STATION WAGONS: SHERIFF'S DEPARTMENT

Commissioner Ellspermann made a motion bid for three station wagons for the Sheriff's department be awarded to low bidder, Key Motors, Inc. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: LETTER: EVANSVILLE VANDERBURGH METROPOLITAN PLAN COMMISSION BOARD

"COPY"

February 16, 1968

Dr. Jack J. Pemberton  
Vice President  
Evansville-Vanderburgh Metropolitan Plan Commission  
6300 Felstead Road  
Evansville, Indiana

Dear Dr. Pemberton:

It is the unanimous decision of the undersigned Board of Commissioners of Vanderburgh County that sufficient reasons exist for the immediate calling of a special meeting of the Evansville-Vanderburgh Metropolitan Plan Commission.

The Board of Commissioners of Vanderburgh County request that you relieve Mr. W. Donegal Jones of his duties as Executive Director of the Evansville-Vanderburgh Metropolitan Plan Commission, without pay, pending the outcome of the investigation being conducted by the Indiana State Board of Accounts, and pending the outcome of a complete investigation into all activities of W. Donegal Jones as Executive Director of the Evansville-Vanderburgh Metropolitan Plan Commission, and the staff of personnel which he supervises."

The Board of Commissioners of Vanderburgh County has delayed this request in anticipation of the immediate receipt of the Audit and Report of the Indiana State Board of Accounts. However, reliable sources have informed this Board that this report will not be available to the Board of Commissioners or to the public until March 1, 1968.

The Board of Commissioners feels that the prestige and reputation of the Evansville-Vanderburgh Metropolitan Plan Commission is in question, thereby reducing its effectiveness as a planning body for our Community. In fairness to your Board, Mr. Jones, and members of his staff, it would appear necessary that the rumors, heresay, innuendoes, and accusations of wrongdoing be either verified or proved false. This can only be done, if all facts are made available and a complete investigation conducted.

The Board of Commissioners of Vanderburgh County further requests that during the time investigation is pending, that the Evansville-Vanderburgh Metropolitan Plan Commission temporarily appoint the Vanderburgh County Commissioners and County Surveyor, Sam Biggerstaff, or his delegated, qualified personnel to review, sign and execute those instruments, plats, drawings, and other matter which presently must be executed by the Executive Director of the Evansville-Vanderburgh Metropolitan Plan Commission.

Respectfully,

Richard E. Hewitt (Signed)

Charles J. Ellspermann (Signed)

Roman F. Gehlhausen (Signed)

RE: BIDS: SUPPLIES FOR COUNTY HOME, HILLCREST-WASHINGTON HOMES

The following bids were received for supplies for County Home and Hillcrest-Washington Homes for a three month period beginning April 1, 1968.

Bakery Supplies:	Lincoln Bakery...Hillcrest-Washington.....	\$335.87
	County Home.....	474.15
Dairy Supplies:	American Dairy...Hillcrest-Washington	1623.90
	County Home	729.65
	Ideal Dairy.... Hillcrest-Washington...	1532.74
	County Home .....	693.28
Grocery Supplies:	Federal Produce. Hillcrest-Washington...	2141.40
	County Home..	2045.38

Commissioner Ellspermann made a motion the above bids be taken under advisement for one week. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: BOEHNE HOSPITAL: CARE OF T. B. PATIENTS

Mr. Henry Harness, Supt. of Boehne Hospital came before the Board regarding payment for T. B. patients from Vanderburgh County who are being cared for at Hillcrest Hospital in Vincennes, Ind. Since there is a question of whose responsibility payment for these patients is, the matter was referred to County Attorney Gerling to be checked.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 19 19 <sup>68</sup>

RE: FOUR WAY STOP SIGN

Mr. Harness also requested installation of a four-way stop sign at Boehne Camp Road and Hogue Road. Commissioner Gehlhausen made a motion this request be referred to Sheriff's Department for their recommendation. Commissioner Ellspermann seconded motion. Motion carried.

RE: LETTER FROM STATE BOARD OF HEALTH

Mr. Harness read a letter from the State Board of Health advising they had not received official notice of closing of Boehne Hospital. In their letter they recommend names of several hospitals which could be used for T. B. patients. The responsibility of placing patients in various hospitals should be the City-County Health Department. Commissioner Ellspermann noted he thought a meeting should be set up to formulate a policy. Mr. Harness asked to arrange such a meeting with all interested persons including Dr. Brockmole of Health Department. Mr. Harness suggested a noon meeting next Monday, February 26th, 1968.

RE: DRAINAGE PROBLEM

Mr. Bernhardt again appeared regarding drainage problem. Referred to County Engineer.

RE: BOUNDARY SURVEY: BOEHNE HOSPITAL

Estimate of \$1600. for boundary survey of Boehne Hospital received from Eifler Engineering. Commissioner Gehlhausen made a motion this work be authorized and be paid from bond issue. Commissioner Ellspermann seconded the motion. Motion carried.

RE: TOPOGRAPHIC & UTILITY MAP: BOEHNE HOSPITAL

Estimate of \$1850., for topographic and utility map of Boehne Hospital property submitted by Ohio Valley Engineers. This does not include property line survey. Commissioner Gehlhausen made a motion this work be authorized. Commissioner Ellspermann seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Ercil Baker	Ev-Vand. Met. Plan	\$6000.00	Eff: Feb. 1, 68
	Wilma Jean Stuckey	Treasurer	12.00 Day	13
	Richard O. Merrick	Surveyor	7700.00	19
	William O. Lewis	Highway Dept.	2.25 Hr.	16
	William C. Hames	" "	2.15 "	19
Rls'd:	Ercil Baker	Ev-Vand. Met. Plan	6500.00	Feb. 2, 68
	John Fletcher	(Appointment made in Error)	2.25 Hr.	2/19/68
		Highway Dept		

RE: LETTER WRITTEN TO STATE HIGHWAY COMMISSION

Copy of letter written to Mr. P. T. Vermillion of Indiana State Highway Commission in re: U. S. 460, portion to be turned over to local jurisdiction, letter written by Mr. Biggerstaff over Mr. Hewitt's signature. Ordered filed.

RE: DITCH DRAINAGE: NORTH TWELFTH AVENUE

Letter received from Mr. Ralph A. Toon regarding drainage problem of North Twelfth Avenue located just off of Allens Lane. The Commissioners asked that County Engineer Biggerstaff write to Mr. Don Stucki regarding this matter since he installed the sewer.

RE: LEAVE OF ABSENCE: COUNTY EMPLOYEES

Commissioner Ellspermann brought to the attention of the members of the Board that a certain county employee had asked for a three week leave of absence which had been granted, but, said employee has not returned to his job or even called to ask for an extension of time. Commissioner Ellspermann said he thought a policy should be set for situations like this. It was decided, upon advice of County Attorney, that this employee's employment be terminated.

RE: LETTER OF COUNCIL OF GARDEN CLUBS OF EVANSVILLE

Letter from Council of Garden Clubs..regarding \$5000. donation for landscaping of entrance of the Civic Auditorium...received and ordered filed.

RE: VISITOR: SENATOR HARTKE

Senator Vance Hartke made a short visit to meeting. President Hewitt welcomed him and asked if he had



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 19 19 68

anything to say or any suggestions. Senator Hartke replied he would like to suggest the Board pass a resolution to urge the State Highway Department to expedite the completion of Highway # 41 to State Highway #70 He noted there were approximately 30 miles, south of Terre Haute, contracts had not been let on.....and Senator Hartke feels this should be done as soon as possible.

Meeting recessed at 11:30 a.m.

PRESENT

COUNTY COMMISSIONERS

COUNTY AUDITOR

COUNTY ATTORNEY

REPORTERS

*Richard E. Hewitt*  
*Chris J. Ellerman*  
*Roman J. Muhlhausen*  
 BOARD OF COUNTY COMMISSIONERS

FEBRUARY 26, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., President Richard E. Hewitt, presiding.

Minutes of previous meeting accepted as presented.

RE: APPROVAL OF BOND: LEO BUTTRUM

Bond of Leo Buttrum, Inspector of Weights and Measures, approved by the Board.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Released: Mary Moore	Co. Home	\$247.00	Eff: 2/18/68
Iretta Miley	" "	247.00	1/20/68

RE: REQUEST: STOP SIGN

Request from Sheriff's Office for a stop sign to be erected at Middle Mt. Vernon Road and Mels Drive... approved by Board.

RE: APPRAISERS: COUNTY PROPERTY

The following men were appointed appraisers for property to be sold by the County: Arthur Dirschl, George Miller and John Neidig.

RE: SPECIAL COUNCIL CALL: MARCH 7, 1968

Request for Special Council Call for March 7, 1968, approved, retroactive to signatures of Board on February 23rd. Auditor authorized to advertise same.

RE: REQUEST: ALCOHOL PROBLEMS COUNCIL

Mr. William Brooks presented Mr. J. L. Thomas, President of Council on Alcohol Problems and Mr. Gilliam, Ex. Sec. to the Board of Commissioners. Mr. Thomas and Mr. Gilliam spoke regarding use of Boehne Hospital facilities for treatment of alcoholics, since they explained there is no place now the people can be palced. Mr. Hewitt noted he was sure the facilities being vacated by moving T. B. patients would not be satisfactory for use. He said the State Board of Health would not issue a license so that this building could not be used to care for any patients. The Board assured Mr. Thomas and MR. Gilliam they would be glad to cooperate in any way possible and suggested they talk with Mr. Harness, Supt. of Boehne Hospital and have him show them the facilities at Boehne and maybe there was some property they could build on.

RE: MOVING OF T.B. PATIENTS FROM BOEHNE HOSPITAL

Mr. John Culley and Mr. Charles Lineback, representing T.B. Association appeared before the Board and read two statements regarding moving of T. B. patients from Boehne Hospital to Hillcrest Hospital at Vincennes.

COPY OF TWO STATEMENTS

Feb. 26, 1968

BOARD OF COUNTY COMMISSIONERS  
 VANDERBURGH COUNTY, INDIANA

The Vanderburgh County Tuberculosis Association requests that its letter of February 26, 1968, which



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 26 19 68COPY OF LETTERS...CONT'D

was directed to you, be entered for record for future reference.

We believe that this letter establishes several facts which should be a matter of record. First, money has already been budgeted for care of tuberculosis patients at Boehne during 1968, so if arrangements were made to continue their care at that facility there would be no need for additional appropriation of monies. Second, tuberculosis patients should have a priority on the use of Boehne, since it was to guarantee available care for such patients that plans were made in 1958, after being talked about since 1952, to accept convalescent and chronic patients to keep the beds filled so the facility could be operated on a cost that the taxpayers could afford. Third, the matter of staff or other persons being sued for caring for tuberculosis patients in an unlicensed facility is pertinent only as long as that facility is not licensed. And we find no evidence, nor can we gain any information from either the health officer or the Boehne administrator, that any effort has been made to try to have the facility licensed for care of tuberculosis patients through extension of the nursing home license with waiver, a plan which was suggested by the health officer himself after consultation with the State Health Commissioner.

We want these facts to be in the record, so that in the future the judgment exercised in this decision on the care of Vanderburgh County's tuberculosis patients can be properly assessed.

February 26, 1968

The quality of medical care given tuberculosis patients at Boehne has been subjected to both direct and indirect question. We believe the record should show, however, that none of these so-called studies or investigations have ever studied the recovery rate on patients at Boehne or such a statement could not be made. The real problems at Boehne are physical plant and personnel, which could only have been provided by adequate funding in the past.

Tuberculosis patients have been given as good, if not better, care at Boehne than they could have received at any hospital or institution anywhere. They have been served by well-qualified, conscientious medical and para-medical people who have had only the interests of the patients at heart. Tuberculosis patients have had this care without regard as to their ability to pay for it. And they have had this care near to their homes and loved ones.

Moving patients to Hillcrest will not provide them with any better care than they have been receiving or would continue to receive at Boehne. Hillcrest is licensed only because it relies on meeting the licensing requirements, on paper only and not in fact, and these licensing requirements are the same ones for which Boehne has been criticized. Hillcrest will even be without its superintendent and doctor at least one day each week while he is working in Evansville.

RE: REMOVING SCHOOL BUS ROUTE FROM BUENTE ROAD

Francis J. Fehrenbacher, R # 7, Albert Martin, R. # 7, Sylvester J. Will, R. # 7--appeared to protest removing school bus from Buente Road. Mr. Rode of the School Corporation explained the road was too narrow and was a traffic hazard, especially at the top of a steep hill. The residents on this road protested that the bus had been going over this road for at least 30 years. Commissioner Hewitt explained the County Commissioners have no control over school bus routes but they would be willing to help in any way possible, and would have the Highway Department look into the possibility of widening the road. No further action.

RE: CONTRACT OF PURCHASE-MUSIC HALL OF FAME PROPERTY

Commissioner Gehlhausen made a motion the contract presented by County Attorney Gerling be executed. Commissioner Ellspermann seconded the motion. Motion carried. Contract now to be sent to the American Museum of Music, Inc. for their execution. Contract to be filed with Auditor after it is signed by all parties. (Page 2/6)

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 26 19 68

RE: CLAIMS: APPROVED FOR PAYMENT

Upon recommendation of County Architect, Commissioner Gehlhausen made a motion the following claims be approved for payment:

Municipal Engineering & Construction Corp.....\$41.95.00....Labor and materials to install lawn sprinklers at County Auditorium.

McCarty's Colonial Garden Center, Inc.....\$165.00 for artificial planting contract....Co. Auditorium.

RE: AWARDING BID:

Commissioner Ellseprmann made a motion bid for station wagon for County Supt. of Buildings be awarded to low bidder...Key Motors, Inc....amount \$1957.78. Commissionr Gehlhausen seconded motion. Motion carried.

RE: CERTIFICATION: MILEAGE OF COUNTY ROADS

Certification of mileage of County Roads...approved and signed by members of the Board., presented by County Surveyor and returned to him.

RE: AWARDING BIDS: SUPPLIES: COUNTY HOME, HILLCREST-WASHINGTON HOMES

Commissioner Gehlhausen made a motion the following low bidders be awarded bids on furnishing supplies for a three month period beginning April 1, 1968 through June 30, 1968, for County Home and Hillcrest-Washington Homes:

Dairy Supplies.....County Home.....	Ideal Dairy Co
" " Hillcrest-Washington..	Ideal Dairy Co.
Bakery Supplies... County Home.....	Lincoln Bakery
Bakery Supplies... Hillcrest-Washington	Lincoln Bakery
Grocery Supplies...County Home....	Federal Produce
Grocery Supplies...Hillcrest-Washington	" "

Commissioner Ellspermann seconded the motion. Motion carried.

RE: LETTERS: CITY COUNTY BOARD OF HEALTH

Letters informing the Board of Commissioners the following patients with active tuberculosis have been transferred to Hillcrest Sanatorium at Vincennes, Ind; Nellie Boyd from Deaconess Hospital and Grace Mason from Roberts Nursing Home.

RE: CHANGE ORDER: #3..VANDERBURGH COUNTY HOME

Change order # 3 to proceed with repairs to the heater and ductwork in amount of \$175.00, approved. Wink Construction Inc. so informed. Parts and accessories required for these repairs are not included in the above amount, however, the cost of these shall not exceed \$100.00.

Meeting adjourned at 11:30 a.m. until Monday, March 4, 1968.

Roman J. Gehlhausen  
Chas J. Ellspermann  
BOARD OF COUNTY COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ MARCH 4 \_\_\_\_\_ 19<sup>68</sup>

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.

President Richard E. Hewitt, presiding.

Meeting was opened by Deputy Sheriff Floyd Kassel.

Minutes of previous meeting accepted as presented.

RE: REQUEST: THE CONRAD BAKER FOUNDATION, INC.

Letter from Alexander L. Leich, requesting permission to have a series of Sunday afternoon conducted tours of the Courthouse, beginning March 10, 1968. Request approved and Supt. of Bldgs. so advised.

RE: LETTER OF THANKS

Letter of thanks received from William L. Brooks, Chairman, Convention Committee, Evansville Chamber of Commerce, for making the Gold Room, Vanderburgh County Auditorium, available to the N.C.A.A. Activities Committee. Ordered filed.

RE: RESIGNATION OF DR. HAROLD D. LYNCH: BOEHNE HOSPITAL BOARD

Commissioner Gehlhausen made a motion to accept resignation of Dr. Harold D. Lynch of Boehne Hospital Board with deep regret. County Attorney J. William Davidson asked to write letter to Dr. Lynch expressing the appreciation of members of the Board of Commissioners for his dedicated service as a member of the Board of Boehne Hospital and of the regret they feel in accepting his resignation. Commissioner Ellspermann seconded the motion. Motion carried.

\* RE: LETTER TO ATTORNEY GENERAL OF INDIANA

Commissioner Hewitt read a letter written to The Honorable John J. Dillon, Attorney General of Indiana, asking him to initiate immediate action concerning the shortage of funds disclosed by the State Board of Accounts Field Examiners of the Evansville Vanderburgh Metropolitan Plan Commission. Commissioner Ellspermann made a motion this be made a part of the minutes of this meeting. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: APPROVAL OF COUNCIL CALL

Request for Council Call to be held on March 19, 1968, approved and Auditor authorized to advertise same.

\*\* RE: OPINION: CO. ATTORNEY GERLING: REPORT OF EXAMINATION OF EVANSVILLE VANDERBURGH METROPOLITAN PLAN COMMISSION

Letter received from Gary Gerling, County Attorney, giving his opinion regarding proper steps to be taken by the Board of Commissioners or any official of Vanderburgh County relative to collection of shortage of funds as reported by State Board of Accounts. Commissioner Gehlhausen made a motion this be made a part of the minutes of this meeting. Commissioner Ellspermann seconded motion. Motion carried.

"COPY"

March 1, 1968

The Honorable John J. Dillon  
Attorney General of Indiana  
219 State House  
Indianapolis, Ind.

RE: EVANSVILLE-VANDERBURGH METROPOLITAN  
PLAN COMMISSION, STATE BOARD OF ACCOUNTS  
FIELD EXAMINER'S REPORT OF FUND SHORTAGE

Dear Sir:

The Vanderburgh County Board of County Commissioners has received an opinion from the Vanderburgh County, County Attorney, stating that the responsibility for the institution of any civil suit required as a result of the disclosures made in the State Board of Accounts Field Examiner's Report of the examination of the Evansville-Vanderburgh Metropolitan Plan Commission filed February 26, 1968, lies with the Attorney General, pursuant to a statutory duty created under Indiana Burns 60-226.

Our Board has this morning, unanimously moved that you be requested to initiate immediate action concerning this shortage.

Thank you for your cooperation and assistance in this matter.

Sincerely yours,

The Vanderburgh County Board of Commissioners



Board of Commissioners, Vanderburgh County, Indiana March 4 19 68

March 1, 1968

"COPY"

\*\*

Vanderburgh County Board of County Commissioners  
 Mr. Richard E. Hewitt  
 Mr. Charles Ellspermann  
 Mr. Roman Gehlhausen

Re: State Board of Accounts  
 Field Examiner's Report of  
 Examination of Evansville  
 Vanderburgh Metropolitan  
 Plan Commission.

Gentlemen:

This office has been provided with a copy of the above captioned report and inquiry has been made by you concerning the proper steps to be taken by your Board or any official of Vanderburgh County relative to collection of the shortage as established by the report.

Indiana Burns 60-226 provides in part that: "...If any such examination discloses malfeasance, misfeasance, or non-feasance in office or of any officer or employee, a copy of such report so made, signed and verified, shall be placed by the State Examiner with the Governor and the Governor shall transmit the same to the Attorney General, and the Attorney General thereupon shall diligently institute and prosecute such civil proceedings against such delinquent officer or upon his official bond or both, and against any other proper person as will carry into effect the findings resulting from such examination secure to the State or to the proper conciliatory the recovery of any funds misappropriated, deferred or unaccounted for." This Statute places a mandatory duty upon the Attorney General to institute and prosecute a civil proceedings against any officer or employee who has committed any act constituting malfeasance, misfeasance, or non-feasance which caused the shortage. It is my understanding that the State Board of Accounts examination does disclose certain violations and that the report has been transferred through the channels as set out above.

Indiana Burns 60-227 provides that the Attorney General may request the Prosecutor of the County to appear with the Attorney General and assist him in the litigation. This, however, is only to be done if the Attorney General makes a written request to Vanderburgh County Prosecutor to assist.

Indiana Burns 60-229 establishes that the suit should be filed by the State of Indiana on the relation of the Board of Commissioners of Vanderburgh County.

Indiana Burns 60-230 provides in part, that "...Where the Attorney General has brought an action under the authority of this action, no other action shall be brought for the same matter while such action by the Attorney General is pending....."

It appears from the above that the purpose of the legislation is to give to the Attorney General a mandatory duty to commence the civil suit with assistance from the local Prosecutor, if requested, and once the suit is instituted or any action brought concerning it, local county officials are prohibited from bringing any action concerning the same matter until the litigation is completed. On the basis of this, the only step that your Board can take now, is to urge the Attorney General's Office to take action as quickly as possible.

RESPECTFULLY SUBMITTED,  
 Gary L Gerling (signed)  
 County Attorney  
 Vanderburgh County

GLG: mm

RE: APPROVAL OF PAYMENT OF CLAIM

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion claim in amount of \$9,059.09 be allowed for work on Boehne Hospital sanitary sewer. Commissioner Ellspermann seconded the motion. Motion carried.

RE: MILEAGE: COUNTY ROADS

Certify...Mileage of County Roads in Vanderburgh County, Indiana...as of January 1, 1968...529.19 miles.

RE: STATION WAGON: WELFARE DEPARTMENT

Mr. Dale Work of Welfare Department presented revised specifications for a station wagon for Hillcrest-Washington Homes....approved. Commissioner Gehlhausen made a motion the Auditor be authorized to advertise for bids..to be received on March 18, Commissioner Ellspermann seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana MARCH 4 1968RE: LETTER FROM COMMISSIONERS TO DR. B. F. SHEPP

Commissioner Hewitt read letter written by the County Commissioners to Dr. B. F. Shepp, President, Evansville-Vanderburgh Metropolitan Plan Commission. Commissioner Gehlhausen made a motion this letter be made a part of the minutes. Commissioner Ellspermann seconded the motion. Motion carried.

"COPY"

March 4, 1968

Dr. B. F. Shepp, President  
Evansville-Vanderburgh Metropolitan Plan Commission  
Courthouse Annex  
Evansville, Indiana

Dear Dr. Shepp:

The Vanderburgh County Board of County Commissioners acknowledges receipt of your correspondence requesting that funds be made available to employ certain colleagues of Mr. W. Donegal Jones to come to Evansville and examine the activities of the Director and Staff of the Evansville-Vanderburgh Metropolitan Plan Commission. The Board of Commissioners has duly considered your request and feels compelled to recommend to the County Council of Vanderburgh County that a request for funds for this purpose be denied.

Examination of all allegations concerning the Plan Commission's Staff reveals that no allegations have been made concerning Mr. Jones' ability or capacity as a professional planner or his ability or competence in the planning field. All allegations concern the proper administration of the office, including employment policies, budgetary procedures and policies and possible conflicts of interest. None of these charges reflect on the function of planning, but on the Evansville-Vanderburgh Metropolitan Plan Commission's ability to administer properly the duties with which it is charged. Since the gentlemen you recommend are professional planners, it would seem that they would be lacking in certain respects to render opinions concerning administration.

Indiana Law places the chief responsibility for administration of Vanderburgh County Plan Commission on the Commission itself. The Board of Commissioners would like to recommend that the Plan Commission concern itself with administration and since your Board has on its membership, responsible professional men, responsible business men, and responsible citizens who have successfully performed in their respective fields, all of which require business administration, certainly your Board possesses sufficient knowledge of administrative practices and procedures to conduct its own investigation in this area. If the Commission does not feel qualified or competent to initiate and conduct its own administrative procedure investigation and acquaint itself with the problems involved in its office, then the Vanderburgh County Board of County Commissioners shall be happy to render what assistance it may, to get competent business administrators to assist you in your investigation.

Respectfully submitted,

Vanderburgh County Board of  
County Commissioners

Richard E. Hewitt (signed)  
Charles Ellspermann (signed)

Roman F. Gehlhausen (signed)

RE: POOR RELIEF: KNIGHT TOWNSHIP

In case of Mildred Rainey of 1238 E. Sycamore St...request denied.

Meeting recessed at 10:40 a.m.

Richard E. Hewitt  
Charles Ellspermann  
Roman F. Gehlhausen  
BOARD OF COUNTY COMMISSIONERS



MARCh 7 19<sup>68</sup>

Board of Commissioners, Vanderburgh County, Indiana

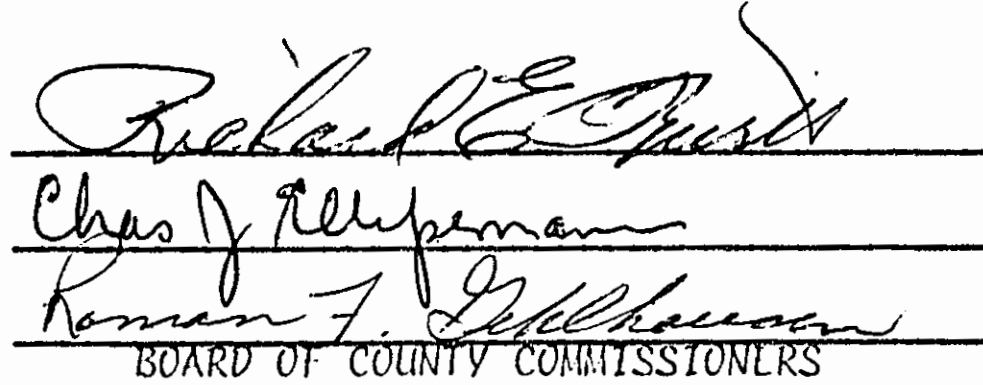
A special meeting of the Board of County Commissioners was held at 2:00 P.M., Richard E. Hewitt, President, presiding.

The purpose of this meeting to approve specifications for maps and aerial photograph for transportation study for Vanderburgh County.

There were present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board; also Lewis F. Volpe, County Auditor and reporters.

Commissioner Gehlhausen made a motion specifications be approved and County Auditor be authorized to advertise for bids to be received up to the hour of 2:00p.m. on Thursday, March 21, 1968. Commissioner Ellspermann seconded motion. Motion carried.

Meeting recessed at 2:10 p.m.

  
 BOARD OF COUNTY COMMISSIONERS

MARCH 11, 1968

The regular meeting of the County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present Richard E. Hewitt, President, Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board, also Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meetings accepted as presented.

RE: REPORTS

Monthly reports of County Treasurer and County Highway Department received and ordered filed.

RE: STATE BOARD ORDER: #41

State order # 41...Bond Issue, \$270,500.00 (approved) received and ordered filed.

RE: LETTER OF COMMITMENT: CITY COUNTY DEPARTMENT OF HEALTH

Letter from Dr. ARNOLD W. Brockmole, advising Commissioners that Mr. Dennis Lowe of 214 S. Heidelberg Ave., has active tuberculosis in a contagious state and has been placed at the Hillcrest Sanatorium at Vincennes, Indiana. Ordered filed.

RE: LETTER: W. A. GUMBERTS: BROADWAY THEATRE LEAGUE

Letter including paid bill in amount of \$661.24 received from Broadway Theatre League representing amount of charges and payment made for the installation of four extra lavatories at the Auditorium. This bill was paid for by the Broadway Theatre League as a contribution to the Auditorium and was done in order to bring the chorus dressing rooms to standards established by Actors Equity Association. Letter ORDERED filed.

RE: LETTER FROM ATTORNEY GENERAL JOHN J. DILLON

Letter from John J. Dillon, answering letter of March 1, 1968, concerning report of State Board of Accounts examiner's report of fund shortage of Evansville-Vanderburgh Metropolitan Plan Commission. They advised that they are now investigating the civil liability aspects of the case preparatory to bringing suit for recovery of any monies owed the county or the state. Ordered filed.

RE: DRAINAGE PROBLEM: OLD HENDERSON ROAD

Letter from Amelia Koestring regarding drainage problem on Sirkle Farm located on the Old Henderson Road. County Engineer to contact Mrs. Koestring and advise her she may put a culvert under the road at the south end of the farm..at no cost to the County, and same will have to be inspected by Co. Surveyor.



Board of Commissioners, Vanderburgh County, Indiana MARCH 11 1968

RE: VENDING MACHINES: AUDITORIUM

Pete Whisenant of Major League Vending Machine Co., appeared before the Board regarding vending machines in Auditorium.

Meeting recessed at 11:00 a.m.

*Richard E. Hewitt*  
*Charles J. Ellspermann*  
*Roman F. Gehlhausen*  
 BOARD OF COMMISSIONERS

MARCH 18, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. President Richard E. Hewitt, presiding, also present Charles J. Ellspermann and Roman F. Gehlhausen. Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney, present. Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	August Hallman (Temp)	County Bldgs	\$160.41	Eff: 3/16/68
	Charles Heaton (Temp)	" "	160.41	" "
	Donald C. Wood	County Home	247.00	" "
	Iretta Miley	" "	247.00	" "
	Paul Bice	Sheriff	6300.00	4/1/68
	Stanley Garrett	" "	6300.00	" "
	James E. Neighbors	" "	6300.00	" "
	Martha Calkins	Auditor	12.00 Day	2/26/68
	Bettye Carrigan	" "	12.00 Day	" "
	Sharon DeShields	" "	12.00 Day	" "
	L. Catherine Smith	" "	12.00 Day	" "
	Marie Sanford	" "	12.00 Day	3/13/68
	Lucille Musgrave	" "	12.00 Day	2/26/68
Rls'd:	William O. Lewis	Highway Department	2.25 Hr.	3/18/68
	Paul Bice	Sheriff	6000.00 Yr	4/1/68
	Stanley Garrett	" "	6000.00	4/1/68
	James E. Neighbors	" "	6000.00	4/1/68
	Raymond Nohr (Temp)	Co. Bldgs	160.41 semi	3/16/68
	Orval Marx (Temp)	Co. Bldgs	160.41 "	3/16/68
	Mabel Blubaugh	Co. Home	247.00	3/16/68
	Bessie Pease	" "	247.00	" "
	O. Moore	" "	247.00	" "
	Carl Siecks	" "	247.00	2/29/68
	Mertie Baur	" "	247.00	" "

RE: EMPLOYMENT CHANGES: EVANSVILLE VANDERBURGH METROPOLITAN PLAN COMMISSION

Appointments of Donald Hostetler as engineering draftsman at \$6000. per year, effective April 1, 1968, and of Cynthia A. Smith as clerk-typist at \$3350, per year, effective March 13, 1968, approved subject to receipt of copy of minutes of Plan Commission showing appointments were approved by their Board.

RE: MONTHLY REPORTS

Monthly report of County Home and Clerk of Circuit Court, approved and ordered filed.

RE: OPENING OF BIDS: STATION WAGON: WELFARE DEPARTMENT

County Attorney, Gary Gerling opened and read bids for station wagon for Welfare Department. The following bids were received:

Kem Motors, Inc.....\$2793.73 Net  
 Key Motors, Inc... 2490.80 Net

Commissioner Gehlhausen made a motion bids be taken under advisement for one week. Commissioner Ellspermann seconded motion. Motion carried.

RE: CLAIM COMMUNITY AMBULANCE SERVICE

Claim in amount of \$36.26 for ambulance transfer of three tuberculosis patients from Boelne Hospital to Hillcrest Hospital at Vincennes, Indiana, received. A special appropriation will be necessary to pay, this claim...to be included in next Council call.

Board of Commissioners, Vanderburgh County, Indiana MARCH 18 1968RE: CORRESPONDENCE: MEMBERS OF EVANSVILLE-VANDERBURGH MET. PLAN BOARD

Letter from Adolph G. Wolf, William Fitch and William Hirsch, members of the Evansville-Vanderburgh Metropolitan Plan Commission Board, declining to resign as members of said Board. Ordered filed.

RE: APPOINTMENT: PROBATE COURT

Appointment of Karen Flittner as assistant court reporter in place of Carol Barton, resigned... received from Probate Court, effective from March 1, 1968.

RE: APPROVAL OF BLANKET BOND: EMPLOYEES: EV-VAND. MET. PLAN COMMISSION

Blanket bond on employees of Evansville-Vanderburgh Metropolitan Plan Commission approved.

APPROVAL: RE-ZONING PETITIONS

Upon recommendation of Plan Commission, re-zoning petition of Gladys W. Gears, with right-of-way agreement as approved by County Surveyor to be made part of re-zoning ordinance... approved on motion made by Council Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.

Commissioner Ellspermann made a motion, upon recommendation of Plan Commission the re-zoning petition of St. Joseph Industrial Park, Inc. be approved, with understanding a right-of-way of 50 ft. be granted as advised in letter from James E. Marchand. Commissioner Gehlhausen seconded motion. Motion carried.

RE: RE-ZONING PETITIONS

Re-zoning petition of Melvin P & Roseline Lutterbach, premises affected situated at the north terminus of both Agathon Road and Crestmont Drive, north of Middle Mt. Vernon Road. Requested change from C-A to R-1A. Commissioner Ellspermann made a motion this petition be referred to Plan Commission. Commissioner Gehlhausen seconded motion. Motion carried.

Re-zoning petition of Silverius J & Agnes J. Craig, premises affected on the east side of Green River road, a distance of approximately 1500 ft. south of the corner formed by the intersection of Green River road and Millersburgh Road. Requested change from C:A to R-3A District. Commissioner Gehlhausen made a motion this be referred to Plan Commission, calling attention to the ordinance enacted regarding net area for mobile home park. Commissioner Ellspermann seconded motion. Motion carried.

RE-ZONING PETITION OF GRACE LIBBERT, 500 S. Long Road, premises affected situated on the Northeast corner of Lincoln Ave & Long Road. Requested change from R-1B to R-1A. Commissioner Ellspermann made a motion this be referred to Plan Commission. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: PRELIMINARY PLANS: MOVING VOTING MACHINES

Mr. T. Shetler, Mr. Art Oehlman and Mr. Laverne Caze, representing the following: Adco Moving & Storage Co, Belmont Moving & Storage Co., Evansville Transfer and Storage Co., Geiger Moving & Storage Co., Nunley Gardner Moving and Storage Co., and Shetler Moving & Storage Co., appeared before the Board with preliminary plans for moving voting machines. They suggest the County machines be moved on Friday and City machines on Monday. Board of Commissioners to check with Election Board.

RE: CHANGE ORDER: OAK HILL ROAD

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion change order in amount of \$36,830.54 on SU Project 805, Section 2, Contract B 7341, Oak Hill Road, be approved. Commissioner Ellspermann seconded motion. Motion carried.

RE: ADDITION TO CABIN: BURDETTE PARK

Commissioner Ellspermann made a motion the Auditor be instructed to advertise for addition to cabin at Burdette Park. Bids to be received on April 1, 1968. Commissioner Ellspermann seconded motion. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana MARCH 18 19 68

RE: APPROVAL OF CLAIM+

Upon recommendation of Architect, claim of Industrial Contractors, Inc. for \$278.14; for tie in-sewer for Civic Center Auditorium; approved for payment on a motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.

RE: REQUEST: CHEMICAL LEAMAN TANK LINES, INC.

Request of Chemical Leaman Tank Lines, Inc. for a official Vanderburgh County map, referred to Evansville-Vanderburgh Metropolitan Plan Commission.

Meeting recessed at 10:45 A.M.

Richard E. Hewitt  
Charles J. Ellspermann  
Roman J. Gehlhausen  
 BOARD OF COMMISSIONERS

MARCH 21, 1968

A special meeting of the Board of County Commissioners was held at 2:00 o'clock p.m., Richard E. Hewitt, President, presiding. Also present: Charles J. Ellspermann, member of the Board and Lewis J. Volpe, Auditor and Gary Gerling, County Attorney.

RE: STATE BOARD ORDER #248

State Board order #248, received and ordered filed.

RE: OPENING BIDS: AIR PHOTOGRAPHY & MAPS OF PART OF VANDERBURGH COUNTY

Country Attorney, Gary Gerling opened bids for air photography and maps of part of Vanderburgh County for the transportation study area. The following bids were received:

R. H. Ludwig & Co., Seymour, Ind.....	\$122,740. 00
Surdex Corporation.....	211,900.00
American Air Surveys, Inc.....	229,370.00
Air Maps, Inc. Elkhart, Inc.....	164,291.00
Utility Data Corporation .....submitted a letter...no bid..would like to negotiate.	
Clyde Williams Associates...South Bend...submitted a letter...no bid... would like to negotiate	

A telegram from William S. Bergman, Leg. Council for Photogrammatry, Washington D. C. recommend method be changed to reflect current policy of American Society of Civil Engineers...that is procurement for professional services should be contracted on a negotiated basis after due consideration of the firms qualifications.

County Attorney Gary GERling advised that he felt contract for this week should be decided by advertised bid.

Commissioner Ellspermann made a motion bids be taken under advisement for one week from today. Commissioneer Hewitt seconded the motion. Motion carried.

Meeting recessed at 2:30 p. m.

Richard E. Hewitt  
Charles J. Ellspermann  
Roman J. Gehlhausen  
 BOARD OF COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana MARCH 25 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present, President Richard E. Hewitt, Charles J. Ellspermann, and Roman F. Gehlhausen, members of the Board; also Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Minutes of special meeting of March 21st accepted as presented.

RE: REQUEST OF SHERIFF RINEY

Sheriff Riney appeared before the Board to request permission for recruits to ride in Sheriff's vehicles for training purposes. Sheriff Riney Assured the Commissioners said recruits would be covered by insurance carried by the County. Commissioner Gehlhausen made a motion this request be granted. Commissioner Ellspermann seconded the motion. Motion carried.

RE: SURPLUS PROPERTY

Report received from viewers on the following:

KNIGHT TOWNSHIP. Eastview Terrace. Lot 5, Block 12, Code No. 12-112-5	Value	\$450.00
CENTER TOWNSHIP. Beverly Heights, Lot 10, Block 1 Code No. 34-171-10		300.00
PERRY TOWNSHIP. Savage Addition, Lots 5 and 6, Block 3 Code No. 18-92-2		1,100.00
PIGEON TOWNSHIP. Walnut Street Add, Bullen's Sub, Lot 8-- Code No. 24-29-9		250.00

Also received claims from each viewer in amount of \$25.00 each for each parcel of property viewed. County Attorney Gerling advised that any property valued at over \$1,000. would have to have Council action before being declared surplus. Commissioner Gehlhausen made a motion Commissioners declare above property as surplus and refer to County Council for any action necessary by this body. Commissioner Ellspermann seconded motion. Motion carried.

RE: REQUEST: EVANSVILLE BAR ASSOCIATION

Request from Robert D. Norton, President of Evansville Bar Association that space be allotted in the new Civic Center Complex to the Legal Aid Society of Evansville, Inc. on a rent-free basis. Request referred to County Attorney Gerling.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Apptd: Linnie Ray	Co. Home	\$247.00	Eff: 3/25/68
Martha Keeker	" "	247.00	3/18/68
Rls'd: Eleanor Thomas	Co. Home	247.00	3/24/68
Martha Keeker	" "	247.00	3/22/68
Martin Rheinlander	Co. Bldgs	185.41 Semi	3/15/68

RE: EXCERPTS OF MINUTES OF MEETING OF EVANSVILLE-VANDEBURGH METROPOLITAN PLAN COMMISSION

Excerpts from minutes of meeting of the Evansville Vanderburgh Metropolitan Plan Commission held on Tuesday, March 12, 1968, with regard to hiring of C. A. Smith as a clerk-typist and D. Hostetler as Engineering Draftsman, received and ordered filed.

RE: AWARDING OF BIDS

Commissioner Gehlhausen made a motion that bid for station wagon for Welfare Department be awarded to low bidder, Key Motor Company. Bid price \$2490.80 net. Commissioner Ellspermann seconded motion. Motion carried.

RE: PERMISSION TO GO TO SEYMOUR, INDIANA

Permission granted with expenses paid to William Newcomb to go to Seymour, Indiana to inspect Ludwig Company, low bidder on air photography and maps of Vanderburgh County.

Board of Commissioners, Vanderburgh County, Indiana MARCH 25 19 68

RE: ADVANCE PAYMENT: RE-ASSESSMENT--PIGEON & KNIGHT TWPS.

Claim from J. L. Jacobs Co, advance payment on re-assessment in Knight Twp. in amount of \$7500, received.  
 Claim from J. L. Jacobs, Co, advance payment on re-assessment in Pigeon Twp/ in amount of \$9500, received.  
 Commissioner Ellspermann made a motion these claims be taken under advisement for one week. Commissioner Gehlhausen seconded motion. Motion carried.

RE: ELECTION BOARD REQUESTS

Request from Joseph F. O'Day, Secretary, Vanderburgh County Board of Election Commissioners that Auditor be authorized to advertise for hauling of voting machines for Primary Election. Commissioner Gehlhausen made a motion this request be granted and Auditor be authorized to advertise for bids to be received on April 8, 1968. Commissioner Ellspermann seconded motion. Motion carried.'

Request from Joseph F. O'Day, Secretary, Vanderburgh County Board of Election Commissioners that all voting machine keys to be turned over to Election Board for use in the Primary Election. Request granted on motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen and carried.

Request from Joseph F. O'Day, Secretary, Vanderburgh County Board of Election Commissioners that telephone service be installed in warehouse at Main and Pasco Sts. Request granted on motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen and carried.

RE: ORDINANCE CREATING AREA PLAN COMMISSION-- ABOLISHING EVANSVILLE-VANDERBURGH METROPOLITAN PLAN COMMISSION

Commissioner President Richard E. Hewitt read ordinance creating Area Plan Commission and abolishing Evansville Vanderburgh Metropolitan Plan Commission. William Brooks, James Helfrich and Ben Evans, members of the City Council, accompanied by their attorney Jerry Baugh advised the Commissioners this ordinance would be read this evening at a special meeting of the City Council. Mr. Brooks invited the Commissioners to attend this meeting and suggested a time be set for a joint public hearing. Meeting set for 8:00 p.m. on Wednesday, Mar. 27th in Superior Ct. #1. Commissioner Hewitt asked if there were any questions or remarks about the ordinance as presented.

RE: RE-ZONING PETITION

Re-Zoning petition: C. J. Kavanagh & Associates, Premises affected: Southeast and Southwest corners of the intersection of U. S. Interstate Highway 64 and Indiana State Road # 65 and the Southeast and Southwest corners of the intersection of Scott Road and Indiana State Road # 65...requested change from C-A to C-1A. Commissioner Gehlhausen made a motion this be referred to Evansville Vanderburgh Metropolitan Plan Commission. Commissioner Ellspermann seconded motion. Motion carried.

RE: VISITOR

President Hewitt greeted Mrs. Irene Mooney, member of the County Council.

RE: DRAINAGE PROBLEM

Request of E. A. Graper for tile to be installed in the ditch in front of 3037 Eastview Drive. Referred to County Highway Department.

RE: REQUEST: JACK BENTHALL CONTRACTOR

Request street in Evergreen Acres Subdivision approximately 200 ft. west of Larch Lane be accepted. Referred to County Engineer.

RE: T. B. PATIENT: NOW AT HILLCREST SANATARIUM

Commissioner Hewitt advised that there are now fourteen (14) T. B. patients being cared for at Hillcrest Sanatorium in Vincennes. The cost for these patients is \$8.75 per day. Mr. Hewitt will try and set up a meeting with Boehne Hospital Board to see if part of cost of taking care of these patients can be transferred from Boehne Hospital budget. Auditor to send a letter to Hillcrest Hospital informing them details are being worked out. Now for payment of these patients.



Board of Commissioners, Vanderburgh County, Indiana MARCH 25 1968RE: ACCEPTANCE OF COUNTY ROAD

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion to accept for county maintenance Salem Station road which runs west off Darmstadt Road adjoining Salem Evangelical and Reformed Church on the north...approximately 700 ft. long. Commissioner Ellspermann seconded the motion. Motion carried.

RE: BRIDGE OVER CARPENTER CREEK

Commissioner Gehlhausen made a motion the Auditor be instructed to advertise for bids for new bridge to be constructed over Carpenter Creek on Broadway. Commissioner Ellspermann seconded motion. Motion carried. Bids to be received on April 8, 1968.

RE: CLAIMS APPROVED: RIGHT-OF-WAY GRANTS: CARPENTER CREEK BRIDGE

County Engineer Biggerstaff presented the following claims which were approved for payment: Right-of-way grants...Carpenter -Creek Bridge...Ethel K. Massie..\$1504.50; Casper Miller...\$147.75; Mittie Birch..\$1436.70.

RE: PERMISSION TO PURCHASE SCALES

County Engineer, Sam Biggerstaff asked for permission to buy scales for concrete testing, approximate cost \$200. To be purchased from Old State Road or Oak Hill Road accounts.

RE: CLAIM FOR DINING ROOM ADDITION: VANDERBURGH COUNTY HOME

Upon recommendation of County Engineer, claim in amount of \$2,884.33 to Wink Construction Co. for dining room addition at Vanderburgh County Home, approved for payment.

RE: CLAIMS: FEIGEL CONSTRUCTION CORPORATION

Upon recommendation of County Engineer, claim to Feigel Construction Corp. for \$1,043.35 ...work on St. George Bridge approach, approved for payment.

Upon recommendation of County Engineer, claim in amount of \$25,271.57 to Feigel Construction Corporation for contractual work, approved for payment.

Meeting recessed at 11:00 o'clock a.m. until Thursday, MARCH 28, 1968 at 2:00 o'clock P.M.

Richard E. Hewitt  
Chas J. Ellspermann  
Roman F. Gehlhausen  
 BOARD OF COUNTY COMMISSIONERS

MARCH 27, 1968

A special meeting of the Board of County Commissioners was held in Superior Court at 9:00 o'clock p.m., Richard E. Hewitt, President, presiding.

RE: ORDINANCE CREATING AREA PLAN COMMISSION

Commissioner Richard E. Hewitt advised that this meeting had been called for the second reading of an Ordinance providing for the creation of an Area Plan Commission, fixing the date of establishment of the Commission, providing for the appointment of representatives on the Commission, providing for the abolition of the EvansvilleVanderburgh Metropolitan Plan Commission, all pursuant to the provisions of Chapter 138 of the Acts of the General Assembly of the State of Indiana, 1956, as amended. The first reading of this Ordinance was March 25, 1968.

Commissioner Gehlhausen made the motion that this ordinance providing for the creation of an area Plan Commission be approved and adopted. Commissioner Ellspermann seconded the motion. Motion carried.

Meeting recessed at 9:05 p.m.

Richard E. Hewitt  
Chas J. Ellspermann  
 BOARD OF COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana MARCH 27 1968

AN ORDINANCE PROVIDING FOR THE CREATION OF AN AREA PLAN COMMISSION, FIXING THE DATE OF ESTABLISHMENT OF THE COMMISSION, PROVIDING FOR THE APPOINTMENT OF REPRESENTATIVES ON THE COMMISSION, PROVIDING FOR THE ABOLITION OF THE EVANSVILLE-VANDERBURGH METROPOLITAN PLAN COMMISSION, ALL PURSUANT TO THE PROVISIONS OF CHAPTER 138 OF THE ACTS OF THE GENERAL ASSEMBLY OF THE STATE OF INDIANA, 1957, AS AMENDED

WHEREAS, Chapter 138 of the Acts of the General Assembly of the State of Indiana, 1957, as amended by Chapter 29 of the Acts of the General Assembly of the State of Indiana, 1959, as amended by Chapter 308 of the Acts of the General Assembly of the State of Indiana, 1959, as amended by Chapter 323 of the Acts of the General Assembly of the State of Indiana, 1967, and as further amended by Chapter 337 of the Acts of the General Assembly of the State of Indiana, 1967, authorizes the creation of an Area Planning Department, a Board of zoning Appeals, the employment of an Executive Director, and such staff as the Area Plan Commission considers necessary, upon the adoption of ordinances by the Common Council of the City of Evansville and by the Board of Commissioners of Vanderburgh County adopting the provisions of said Chapter 138 of the Acts of 1957 and the amendments thereto and upon the fixing of a time for the establishment of said Area Plan Commission and providing for the appointment of representatives to said Commission; and

WHEREAS, the County of Vanderburgh desires to adopt the provisions of Chapter 138 of the Acts of the General Assembly of the State of Indiana, 1957, as amended, to fix a time for the establishment of representatives to said Commission under the authority and in accordance with the provisions of said Acts.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS of the County of Vanderburgh, State of Indiana, as follows:

Section 1. There is hereby created the Area Plan Commission of Evansville and Vanderburgh County with its term of existence and its powers, authorities and duties beginning as of the 10th day of April, 1968, and the Board of Commissioners of Vanderburgh County does hereby establish as a part of County government of Vanderburgh County, an Area Planning Department to be known as the Area Plan Commission of Evansville and Vanderburgh County, effective the 10th day of April, 1968.

Section 2. The Area Plan Commission of Evansville and Vanderburgh County shall have the powers, functions and duties and shall be constituted, all as defined by Chapter 138 of the Acts of the General Assembly of the State of Indiana, 1957, as amended by Chapters 19 and 308 of the Acts of the General Assembly of the State of Indiana, 1959, as amended by Chapter 323 of the Acts of the General Assembly of the State of Indiana, 1965, as further amended by Chapters 129 and 337 of the Acts of the General Assembly of the State of Indiana, 1967.

Section 3.

A. That the City of Evansville located within the jurisdiction of the Area Plan Commission and within the County of Vanderburgh, is a second class city with over 105,000 population according to the 1960 decennial federal census, and that the representatives on the Area Plan Commission of Evansville and Vanderburgh County representing the City of Evansville, shall be seven (7) in number, one of whom shall be a member of the Board of Public Works of the City of Evansville, to be selected by the Mayor; one of whom shall be a member of the Common Council of the City of Evansville, to be selected by the Common Council; and five (5) of whom shall be citizen members to be selected by the Mayor, and that any citizen member selected by said Mayor, may also be a member of the Evansville Vanderburgh School Corporation Board, the Board of Park Commissioners of the City of Evansville, or the Board of the Evansville Recreation Commission.

B. That as provided in the heretofore described enabling Act, the number of representatives for Vanderburgh County shall be six (6) selected as follows:

- (1) One representative appointed by the Evansville Vanderburgh School Corporation.
- (2) The Vanderburgh County Agricultural Agent.
- (3) A member of the Vanderburgh County County Council, elected by said Council.
- (4) A member of the Board of County Commissioners, elected by said Board.
- (5) One citizen member appointed by the Board of County Commissioners.
- (6) One citizens member appointed by the Vanderburgh County Council.

## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19

C. That the terms of office of all of the said above representatives shall be in accordance with and in conformity to, and controlled by the terms of office as established under Chapter 138 of the Acts of the General Assembly of the State of Indiana, 1957, as amended.

Section 4 That the Board of Zoning Appeals created pursuant to said Chapter 138 of the Acts of the General Assembly of the State of Indiana, 1957, as amended shall be composed of seven (7) members selected as provided in said Act, and shall be as follows:

A. Two (2) citizen members of the Area Plan Commission to be selected by the Commission, one of whom shall be a City representative, and one shall be a County representative.

B. Three (3) citizen members who shall not be members of any Plan Commission, shall be appointed by the Mayor of the largest City in Vanderburgh County.

C. Two (2) citizen members who shall not be members of any Plan Commission, shall be appointed by the Board of County Commissioners.

D. That the terms of office of all of the above representatives shall be in accordance with and in conformity to, and controlled by the terms of office as established under Chapter 138 of the Acts of the General Assembly of the State of Indiana, 1957, as amended.

SECTION 5 That the Evansville-Vanderburgh Metropolitan Plan Commission as now constituted shall cease to exist as of the 9th day of April, 1968, said Metropolitan Plan Commission having been created pursuant to Chapter 258 of the Acts of the General Assembly of the State of Indiana, 1953, as amended by Chapter 59 of the Acts of the General Assembly of the State of Indiana, 1959, as further amended by Chapter 114 of the Acts of the General Assembly of the State of Indiana, 1961, and pursuant thereto an Ordinance adopted by the Board of Commissioners of the County of Vanderburgh on the 22nd day of January, 1962, effective the first day of January, 1963, creating the Evansville-Vanderburgh Metropolitan Plan Commission conditioned upon the adoption of a similar Ordinance by the Common Council of the City of Evansville, is hereby repealed.

SECTION 6

A. In the event the Common Council of the City of Evansville shall fail to adopt an Ordinance providing for the creation of the Area Plan Commission of Evansville and Vanderburgh County, to be effective on the 10th day of April, 1968, or if the Act and the amendments thereto set forth in Section 2. of this Ordinance shall be declared to be unconstitutional or inoperative for any reason with respect to the City of Evansville and Vanderburgh County, Indiana, or

B. In the event the County Council of the County of Vanderburgh shall fail to appropriate funds necessary for the operation of the Area Plan Commission, as provided by Chapter 138 of the Acts of the General Assembly of the State of Indiana, 1957, as amended, then in either of such events the Evansville-Vanderburgh Metropolitan Plan Commission as heretofore constituted and with the powers, functions and duties as set out in Chapter 258 of the Acts of the General Assembly of the State of Indiana, 1953, as amended, and as created by an Ordinance adopted by Vanderburgh County and the Civil City of Evansville pursuant thereto, shall remain in full force and effect, and shall continue to function thereafter for the purposes and with the powers set out in said statute and ordinances, and this said Ordinance shall be null and void.

PASSED AND ADOPTED by the BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURG, STATE OF INDIANA, on this 27th day of March, 1968, and on said day signed by the members of the Board of Commissioners of Vanderburgh County, and attested by the Auditor of Vanderburgh County.

BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

By: Richard E. Hewitt (signed) PRESIDENT

Charles Ellspermann (signed)

Roman F. Gehlhausen (signed)

ATTEST: LEWIS F. VOLPE, AUDITOR

Board of Commissioners, Vanderburgh County, Indiana MARCH 28 1968

A special meeting of the Board of County Commissioners was held at 2:00 o'clock p.m., President Richard E. Hewitt, presiding.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:


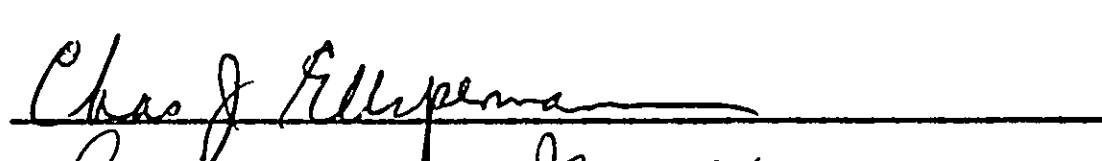

Appt'd:	Gerold H. Castrup	Sheriff	\$6000.	Eff:	4/1/68
	Catherine Wehrstedt	Co. Home	247.		3/25/68
	Ellis Wood	Custodian	185.41		3/25/68
			(Semi		
Rls'd:	Jack W. Meeks	Sheriff	6300.		3/31/68

RE: AWARDING OF BIDS

Upon recommendation of County Surveyor, Commissioner Ellspermann made a motion, bid for aerial photography for County be awarded to low bidder, R. J. Ludwig Company, Seymour, Indiana. Bid price \$122,740.

Commissioner Hewitt seconded motion. Motion carried.

Meeting adjourned at 2:15 p.m.

  
  
  
 BOARD OF COMMISSIONERS

APRIL 1, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Roman F. Gehlhausen presiding in the absence of Richard E. Hewitt. Also present; Charles J. Ellspermann, member of the Board and Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Meeting opened by Deputy Sheriff Edward Allen.

Minutes of previous meetings accepted as presented.

RE: APPROVAL OF CLAIMS

Upon recommendation of Gary Gerling, County Attorney, Commissioner Ellspermann made a motion claim of J. L. Jacobs Co. for advance payment for re-assessment in Knight Township in the amount of \$7500. be allowed. Commissioner Gehlhausen seconded the motion. Motion carried.

Upon recommendation of Gary Gerling, County Attorney, Commissioner Ellspermann made a motion claim of J. L. Jacobs Co. for advance payment for re-assessment in Pigeon Township in the amount of \$9500. be allowed. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	William O. Lewis	Highway Department	\$2.25 hr.	Eff:	4/1/68
	Urban Kahre	" "	2.25 hr.		3/23/68
	Veva R. Green	Co. Home	247.00		4/1/68
Rls'd:	Lennie Rae	Co. Home	247.00		3/31/68
	Zerline Wentzel	Co. Auditor	4600.00		4/1/68

RE: REQUEST: OFFICE OF ECONOMIC OPPORTUNITY

Mr. Melvin Wambach from the Office of Economic Opportunity appeared before the Board of Commissioners requesting the Commissioners to sign a statement of intention to designate a community action committee. Request granted and statement signed by Commissioners Ellspermann and Gehlhausen.

RE: ADOPTION OF ORDINANCE CREATING AREA PLAN COMMISSION

Commissioner Ellspermann made a motion action of special meeting of March 27th adopting ordinance creating Area Plan Commission and abolishing Evansville Vanderburgh Metropolitan Plan Commission be re-affirmed and readopted today. Commissioner Gehlhausen seconded the motion. Motion carried. Auditor instructed to send a certified copy of ordinance to City Council of City of Evansville.



RE: REQUEST: NAMING OF ROAD

Request from John P. Mattingly, Jerome H. Mattingly, Dorothy L. Simpson and Lilly N. Hall asking that an unnamed road, for which their parents gave the land, be named Mattingly Road...located one tenth of a mile west from Red Bank on Upper Mt. Vernon Road to Tupman Road and north on Tupman Road to a point two tenths of a mile west. Request referred to Plan Commission.

RE: REPORT OF INSPECTION: BOILER--BOEHNE HOSPITAL

Report of inspection of # 2 H. T. Boiler, at Boehne Hospital, received and referred to Building Supt. Sam Patterson for any action that is required.

RE: LETTER OF PROTEST

Letter with colored pictures included, protesting condition of road..New Green River road that runs between Division and Boonville Highway, received from Peter M. Swain of 1719 Madison Avenue. Ordered filed.

RE: CHANGE ORDERS

Upon recommendation of County Engineer, Commissioner Ellspermann made a motion change order--increase of \$1,010 on Oak Hill road project be approved. Commissioner Gehlhausen seconded motion. Motion carried. Upon recommendation of County Engineer, Commissioner Ellspermann made a motion change order...increase of \$6,883.11 on Old State Road project be approved. Commissioner Gehlhausen seconded motion. Motion carried.

RE: OPENING OF BIDS

County Attorney Gary Gerling opened bids on addition to cabin at Burdette Park. Two bids were received: Deig Bros, Inc....\$5799.00. and Wink Construction Co., Inc..\$7499.00. Both bids being in order, Commissioner Ellspermann made a motion low bid of Deig Brothers be approved. Commissioner Gehlhausen seconded the motion, and, when put to a vote, motion carried.

RE: DRAINAGE PROBLEM

County Engineer Biggerstaff reported drainage problem on Olmstead Road and Lost Bend Lane. Commissioner Ellspermann made a motion permission be given Highway Department to clean road ditch along Olmstead Road and Lost Bend Lane to Pigeon Creek.

RE: PERMISSION TO ATTEND ROAD SCHOOL

Permission granted to Sam Biggerstaff, Dan Hartmann, William Newcomb, Roy Shrote, Charles J. Ellspermann and Roman Gehlhausen to attend road school at Indianapolis, Indiana on April 1, 2, 3 and 4.

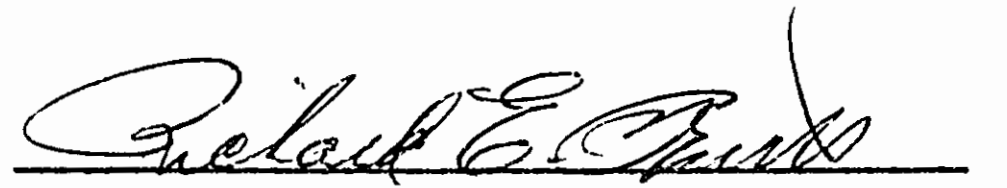
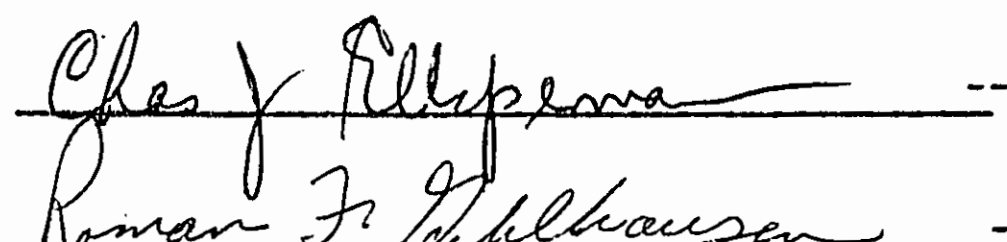
RE: VISITOR

Commissioner Gehlhausen welcomed Mr. Robert Lutz, County Councilman.

RE: BOND: SOUTHWESTERN INDIANA MENTAL HEALTH CENTER

Ordinance presented to the Board of Commissioners authorizing appropriation and issuance and sale of bonds on account of the construction and equipping of a building to be used for the Southwestern Indiana Mental Health Center. Auditor authorized to advertise for bids for sale of bonds to be received on the 23rd day of April, 1968.

Meeting recessed at 10:30 a.m.

  
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 \_\_\_\_\_  
 BOARD OF COMMISSIONERS

## Board of Commissioners, Vanderburgh County, Indiana APRIL 8 19 68

"COPY"

IN THE MATTER OF PROVIDING FUNDS TO BE APPLIED ON THE COST OF CONSTRUCTION AND EQUIPPING A BUILDING TO BE USED FOR THE SOUTHWESTERN INDIANA MENTAL HEALTH CENTER TO BE ERECTED IN VANDERBURGH COUNTY BY VANDERBURGH COUNTY FOR THE PURPOSE OF PROVIDING PSYCHIATRIC AND MENTAL TREATMENT TO RESIDENTS OF VANDERBURGH COUNTY, WARRICK COUNTY, POSEY COUNTY AND GIBSON COUNTY, ALL IN THE STATE OF INDIANA, TOGETHER WITH THE INCIDENTAL EXPENSES IN CONNECTION THEREWITH, AND ON ACCOUNT OF THE ISSUANCE OF BONDS THEREFOR.

Comes now the County Auditor and presents to the Board of Commissioners the ordinance adopted by the Vanderburgh County Council on the 19th day of September, 1967, entitled "An ordinance authorizing an appropriation and the issuance and sale of bonds of Vanderburgh County on account of the construction and equipping of a building to be used for the Southwestern Indiana Mental Health Center, to be erected in Vanderburgh County by Vanderburgh County for the purpose of providing psychiatric and mental treatment to residents of Vanderburgh County, Warrick County, Posey County, and Gibson County, all in the State of Indiana, together with the incidental expenses in connection therewith and on account of the issuance of bonds therefor and appropriating the proceeds thereof," also proofs of publication and posting of the notice of petition for and determination to issue the bonds provided for in said ordinance, showing that said notice was published in the Evansville Courier and the Evansville Press on September 5, 1967 and September 12, 1967, and was posted in three public places in the County on August 30, 1967.

And the Auditor further presents to the Board of Commissioners the ordinance adopted by the Vanderburgh County Council on February 20, 1968, entitled "An ordinance authorizing an additional appropriation of the sum of \$270,500.00 to be used for the Southwestern Indiana Mental Health Center to be erected in Vanderburgh County by Vanderburgh County, for the purpose of providing psychiatric and mental treatment to residents of Vanderburgh County, Warrick County, Posey County, and Gibson County all in the State of Indiana, together with the incidental expenses in connection therewith, and on account of the issuance of bonds therefor," also proofs of publication and posting of the notice of petition for and determination to make the said additional appropriation and to further approve the issuance of bonds therefor, showing that said notice was published in the Evansville Courier and Evansville Press on February 9, 1968 and March 9, 1968, and was posted in three public places in the County on March 6, 1968.

The Auditor advised the Board that the time for filing remonstrances and objecting petitions by taxpayers against the issuance of bonds authorized by said ordinance, had expired and that no remonstrances or objecting petitions were filed in his office or presented to him for certification; also, that the State Board of Tax Commissioners had approved the appropriation of the proceeds of said bonds. He presented to the Board the order of the State Board of Tax Commissioners, dated March 4, 1968, approving said appropriation.

The Board, now being duly advised finds that the County Council has approved the estimate and request filed by this Board on August 30, 1967, and has authorized the issuance of bonds of the County in the amount of \$270,500.00, and has duly appropriated the sum of \$270,500.00 out of the proceeds thereof for application on the cost of the construction and equipping of a building to be used for the Southwestern Indiana Mental Health Center to be erected in Vanderburgh County by Vanderburgh County, for the purpose of providing psychiatric and mental treatment to residents of Vanderburgh County, Warrick County, Posey County, and Gibson County, all in the State of Indiana, together with the incidental expenses in connection therewith, and on account of the issuance of bonds therefor; also that all necessary proceedings and actions precedent to the sale of said bonds have been had and taken in accordance with the provisions of the governing statutes.



Board of Commissioners, Vanderburgh County, Indiana APRIL 8 19 68

The Board further finds that satisfaction of the purpose for the issuance and sale of said bonds as heretofore described, may be accomplished with the issuance and sale of bonds in the amount of \$270,000.00. and that it is not necessary to issue bonds in the amount of \$270,500.00, and finds that the amount should be reduced accordingly.

IT IS, THEREFORE, ORDERED that said bonds be designated as "Construction, Remodeling and Improvement Bonds of 1968", be issued under a date as of the first day of the month in which said bonds are sold, to bear interest at a rate or rates not exceeding five per cent (5%) per annum (the exact rate or rates to be determined by bidding), which interest shall be payable on January 1, 1969, and thereafter shall be payable annually and said bonds shall be issued in the denomination of One Thousand Dollars (\$1,000.00) each, and said bonds shall mature and be payable as follows:

January 1, 1969	\$27,000
January 1, 1970	27,000
January 1, 1971	27,000
January 1, 1972	27,000
January 1, 1973	27,000
January 1, 1974	27,000
January 1, 1975	27,000
January 1, 1976	27,000
January 1, 1977	27,000
January 1, 1978	27,000

Both principal and interest on said bonds shall be payable at The Citizens National Bank of Evansville, in the City of Evansville, Indiana. Said bonds and the interest coupons to be attached thereto shall be in substantially the following form, all blanks to be properly filled in prior to delivery:

UNITED STATES OF AMERICA  
 State of Indiana County of Vanderburgh  
 NO \_\_\_\_\_ \$ \_\_\_\_\_  
 VANDERBURGH COUNTY, INDIANA  
 CONSTRUCTION, REMODELING AND  
 IMPROVEMENT BOND OF 1968.

The Board of Commissioners of the County of Vanderburgh, in the State of Indiana, for value received, hereby acknowledges itself indebted and promises to pay to the bearer hereof the principal amount of

ONE THOUSAND DOLLARS

ON the first day of \_\_\_\_\_, 19\_\_\_\_, with interest thereon at the rate of \_\_\_\_\_ from date hereof to the time of payment, which interest is payable annually on the first day of January of each year, beginning on January 1, 1969, upon presentation and surrender of the annexed interest coupons hereto attached as they severally come due.

Both principal and interest of this bond are payable in lawful money of the United States of America at The Citizens National Bank of Evansville, in the City of Evansville, Indiana.

This bond is one of a total issue aggregating Two Hundred Seventy Thousand Dollars (\$270,000) of like date, denomination, tenor and effect, except as to numbering and dates of maturity, numbered from 1 to 270 inclusive, issued by the Board of Commissioners of the County of Vanderburgh pursuant to and in accordance with the ordinance of the Vanderburgh County Council adopted on the 19th day of September, 1967, and the further ordinance of the Vanderburgh County Council adopted on the 20th day of March, 1968, and the subsequent order of The Board of Commissioners of the County of Vanderburgh made on April 1st, 1968, and in strict conformity with an Act of the General Assembly of the State of Indiana approved March 3, 1899, entitled "An Act concerning county business," and all acts amendatory thereof and supplemental thereto, and Chapter 149 of the Acts of 1967 for the purpose of providing funds to be applied on account of the construction and equipping of a building to be used for the Southwestern Indiana Mental Health Center to be erected in Vanderburgh County by Vanderburgh County, for the purpose of providing psychiatric and mental treatment to residents of Vanderburgh County, Warrick County, Posey County and Gibson County, all in the State of Indiana, together with the incidental expenses in connection therewith, and on account of the issuance of bonds therefor and appropriating the proceeds thereof.



Board of Commissioners, Vanderburgh County, Indiana APRIL 8 19 68

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the execution, issuance and delivery of this bond have been done and performed in regular and due form as provided by law, and that this bond and said total issue of bonds is within every limit of indebtedness prescribed by the constitution and laws of the State of Indiana. The full faith and credit of the Board of Commissioners of the County of Vanderburgh, and said Vanderburgh County, together with all of the taxable property thereof, both real and personal, are hereby irrevocably pledged to the punctual payment of principal and interest of this bond according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Vanderburgh has caused this bond to be issued and signed in its corporate name by its duly elected, qualified and acting Commissioners, the seal of said Board to be hereunto affixed, and attested by its duly elected, qualified and acting County Auditor, and the interest coupons hereto attached to be executed by placing thereon the facimile signatures of, said Commissioners and Auditor, as of the \_\_\_\_\_ day of \_\_\_\_\_ 1968.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH
Richard E. ...
Roman F. Gehlhausen
Charles J. Ellspermann
COMMISSIONERS OF VANDERBURGH COUNTY

ATTEST: Lewis F. Volpe
Auditor, Vanderburgh County

(Interest Coupon)

Coupon No. \_\_\_\_\_ \$ \_\_\_\_\_

On the first day of \_\_\_\_\_ 19\_\_\_\_\_, the Board of Commissioners of the County of Vanderburgh will pay to bearer at The Citizens National Bank of Evansville, in the City of Evansville, Indiana, \_\_\_\_\_ in lawful money of the United States of America, being the interest then due on its Construction, Remodeling and Improvement Bond of 1968, dated \_\_\_\_\_, 1968, No. \_\_\_\_\_.

\_\_\_\_\_  
(Facsimile)  
\_\_\_\_\_  
(Facsimile)  
\_\_\_\_\_  
(Facsimile)  
Commissioners of Vanderburgh County

Attest: \_\_\_\_\_ (Facsimile)
Auditor, Vanderburgh County

IT IS FURTHER ORDERED that the County Auditor cause to be published notice of the sale of said bonds as provided by law, and that the bids for said bonds be submitted on forms prepared by the County Auditor and presented to the Board at this meeting, which bid form is hereby approved.

ADOPTED THIS 1st day of April, 1968.

\_\_\_\_\_  
Charles J. Ellspermann

\_\_\_\_\_  
Roman F. Gehlhausen  
THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH

ATTEST: Lewis F. Volpe
Auditor

APRIL 8 1968

**Board of Commissioners, Vanderburgh County, Indiana**

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present Charles J. Ellspermann, presiding in absence of Richard E. Hewitt, Roman F. Gehlhausen, member of the Board; also Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of preceeding meeting accepted as presented.

RE: RESOLUTION: DEATH OF DR. MARTIN LUTHER KING

Commissioner Gehlhausen read a resolution...death of Dr. Martin Luther King. Commissioner Gehlhausen made a motion this resolution be adopted and be made a part of the minutes of this meeting. Commissioner Ellspermann seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Dorothy Dremstedt	Center Twp. Assessor	162.08	Eff: 4/1/68
	Dorothy V. Parrish	" "	129.16	" "
	Shirley E. Stucki	" "	20.00	Day
	Elmer Kulp	County Surveyor	7700.00	4/5/68
Rls'd:	Shirley E. Stucki	Center Twp. Assessor	162.08	4/1/68
	Dorothy Dremstedt	" " "	129.16	4/1/68

RE: MONTHLY REPORTS

Monthly reports of County Home and Highway Department received and ordered filed.

RE: STATE BOARD ORDER

State Board order # 310 approving County Welfare request in the amount of \$2500.00...ordered filed.

RE: OPENING OF BIDS

J. William Davidson, County Attorney, opened bids on hauling of voting machiens and other equipment for Primary Election: The following bids were received: Geiger Transfer Co...Ward 4...\$575.00. Geiger Tranfer Co...Outside City...\$660.00. Adco Moving and Storage Co..Ward 1...\$600.00. Evansville Transfer & Storage Co...Ward 2....\$600.00 Belmont Moving & Storage Co., Ward 3...\$550.00. Nunley Gardner, Ward 5...\$575.00. Shetler Moving & Storage Co...Ward 6...\$600.00. Bids taken under advisement for one week.

RE: WITHDRAWING OF PETITION

Ted Ziemer, Jr. appeared before the Board to withdraw re-zoning petition for Silverius J. Craig. Auditor to notify the Evansville Vanderburgh Metropolitan Plan Commission.

RE: OPENING OF BIDS

J. William Davidson, County Attorney opened and read the following bids for construction of bridge over Carpenter Creek: Deig Brothers Construction Co....\$108,791.04. John Mans, Inc...\$99,665.20. County Engineer Biggerstaff reported his estimate was about \$106,000. Bids taken under advisement for one week.

RE: APPROVAL PAYMENT OF CLAIM

Claim in amount of \$1957.78 in favor of Key Motors, for station wagon for Supt. of Bldgs...approved for payment.

RE: REQUESTS: ELECTION BOARD

Request from Joseph F. O'Day, Secretary, Vanderburgh County Board of Election Commissioners for permission to use the Commissionr's Room on Tuesday, May 7, 1968, for the purpose of receiving insptor's reports and supplies for the Primary Election. Request approved.

Request of Election Board that proper record and ruling be made by the County Commissioners regarding payment of Election Precinct Boards in the 161 precincts for Primary Election as follows: Inspector...\$30.00 Judges....\$15.00. Clerks...\$15.00 and Sheriffs...\$12.00. Approved.

RE: APPROVAL OF CONSTRUCTION PLANS FOR SEWER EXTENSTION

Don Stucki presented construction plans for sewer extension on St. Joe Avenue from Buena Vista north to Mill Road and east to railroad. Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion plans be approved. Commissioner Ellspermann seconded the motion. Motion carried.

RE: HEATING PLANT AT BOEHNE HOSPITAL

Mr. Henry Harness, Boehne Hospital Manager on behalf of Boehne Hospital Board appeared before the Board of



Board of Commissioners, Vanderburgh County, Indiana APRIL 8 1968

Commissioners regarding heating system at Boehne Hospital. Present heating facilities are inadequate and will have to be replaced. After much discussion, matter was taken under advisement for one week until Commissioner Hewitt is back in town and a meeting can be arranged.

RE: SANITARY SEWER ON BURDORF ROAD

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion construction plans presented by James Biggerstaff, representing Ohio Valley Engineers, for extension of sanitary sewer in Arvin Grace sub-division on Burdorf Road, east of Oak Hill road be approved. Commissioner Ellspermann seconded motion. Motion carried.

RE: DRAINAGE PROBLEM

Steve Sanders of 3101 Burdorf road reported drainage problem, tile broken and clogged. Referred to County Highway Superintendent and County Engineer.

RE: APPOINTMENT OF JAMES L. WILL, AREA PLAN COMMISSION

Commissioner Gehlhausen made a motion that James L. Will, 5813 NEW HARMONY ROAD be appointed to Area Plan Commission. Commissioner Ellspermann seconded motion. Motion carried. Herschel L. Whitham, County Agent to serve by virtue of his office.

RE: CONDITION OF SELZER ROAD

Letter from A. H. Ludwig regarding condition of Selzer Road..referred to Roy Shrote, Highway Superintendent.

RE: STATE HIGHWAY COMMISSIONER--LEE MEHLING

Mr. Lee Mehling of State Highway Commission appeared before the Board with reference to sections of Highway # 460 to revert to County when vacated by State Highway Department.

RE: APPROVAL OF CLAIMS+

Upon recommendation of County Engineer, claim in amount of \$5501.24 for extra work on Old State Road, to Midwest Construction Materials, Inc. approved for payment.

Claim of Thomas P. Toon in amount of \$1500. for securing right-of-way for Carpenter Creek bridge...approved for payment.

Meeting recessed at 11:00 am. until Monday, April 15, 1968

*Richard E. Clark*  
*Roman J. Gehlhausen*  
*Chas J. Ellspermann*

RESOLUTION

Adopted by the Board of Commissioners of the County of Vanderburgh at a Regular Meeting Held Monday, April 8, 1968.

IT IS with sorrowing spirit that we commemorate the life of a slain martyr to the great constitutional principles of our Republic.

THE BOARD OF COMMISSIONERS of the County of Vanderburgh, in the State of Indiana, joins with the countless thousands of the citizens of our Nation in deep mourning for Doctor Martin Luther King, Jr., who gave his life for the preservation of the Freedoms which we enjoy as Americans. This he did as surely as any who forfeit life for our Country in military combat.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners in regular meeting assembled publicly recognize that Dr. King served his God, his family, his race, and the people of all races, and all of the citizens of our great country, with high ability, dedication to service, and a degree of zeal that exemplified the practice of equality and freedom over the written and spoken world. He was a man of sincere conviction, fearlessly devoted to the causes in which he believed. His life was an example to all.

We join, therefore, with all other public bodies, our Nation, and the whole world, in this solemn hour of mourning for the loss of a great leader, Dr. Martin Luther King, Jr. We ask that your prayers ascend to Heaven in a never-ending requiem for the peaceful repose of his immortal soul.

THE BOARD OF COMMISSIONERS OF  
THE COUNTY OF VANDERBURGH



Board of Commissioners, Vanderburgh County, Indiana APRIL 15 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Richard E. Hewitt, President, presiding; pursuant to recess; when present also Roman F. Gehlhausen and Charles J. Ellspermann, members of the Board. Also present, Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as corrected.

RE: CORRECTION TO MINUTES OF APRIL 8th, 1968

Commissioner Gehlhausen's name should have been noted as County Commissioners appointment to newly organized Area Planning Commission.

RE: BOARD OF ZONING APPEALS APPOINTMENTS

The names of Dr. Dan T. Byrne, 3201 Washington Avenue and Mr. Carl M. Wallace as the County Commissioners appointments to the Board of Zoning Appeals...appointments as of April 11, 1968, approved.

RE: AWARDED OF BIDS: HAULING VOTING MACHINES

Bids were awarded as follows:

Geiger Transfer Co..Ward 4...\$575.00	Geiger Transfer Co..Outside....\$660.00
Adco Moving & Storage Co..Ward 1...\$600.00	Evansville Transfer & Storage..Ward 3..\$550.00
Nunley Gardner....Ward 5.....\$575.00	Shetler Moving & Storage...Ward 6... \$600.00
Belmont Moving & Storage Co..Ward 2..\$600.00	

RE: REPORTS

Boehne Hospital report...February, 1968, received and ordered filed.

County Treasurer's report...March, 1968, received and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Clyde Lamkin	Burdette Park	\$1.35 hr.	Eff: 4/1/68
	Katoya Ellington	" "	1.50 "	" "
	Joseph L. Winterman	" "	1.10 hr	4/7/68
	James D. Ginger, Jr.	" "	15.38 Day	4/6/68
	Richard Merrick	Surveyor	7700.00	4/16/68
	Elmer Culp	"	7700.00	4/16/68
Rls'd:	Henry Rushing	Co. Home	247.00 Mo	4/7/68
	Katoya L. Ellington	Burdette Park	1.35 hr.	4/1/68
	Richard Merrick	Surveyor	7700.00 Year	4/16/68
	Elmer Culp	"	7700.00 Year	4/16/68

RE: LETTER: CITY-COUNTY DEPARTMENT OF HEALTH

Letter from Arnold W. Brockmole, City County Health Department notifying the Commissioners that Mr. Wiley Logan of 802 1/2 E. Sycamore St. has active tuberculosis and is being sent to Hillcrest Sanatorium at Vincennes, Ind.

RE: CARPENTER CREEK BRIDGE BIDS

Bids on Carpenter St. Bridge rejected. Bid of Deig Brothers was too much over estimate and bid of John Mans did not include non-collusion affidavit. Commissioner Gehlhausen made a motion bids be rejected and Auditor be authorized to re-advertise for bids to be received on April 19th, 1968. Commissioner Ellspermann seconded motion. Motion carried.

RE: CONDITION OF OHIO STREET BRIDGE

County Highway Superintendent Roy Shrote reported bolts needed to be replaced on Ohio St. bridge. Referred to County Engineer to be checked.

RE: RE-ZONING PETITIONS

Upon recommendaton of Evansville Vanderburgh Metropolitan Plan Commission, Commissioner Gehlhausen made a motion the re-zoning petition of Grace Libbert be approved. Commissioner Ellspermann seconded motion. Motion carried.

Upon recommendation of Evansville Vanderburgh Metropolitan Plan Commission, Commissioner Gehlhausen made a motion the re-zoning petition of Melvin & Roseline Lutterbach be approved. Commissioner Ellspermann seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana APRIL 15 1968RE: CONDITION OF OHIO STREET BRIDGE

County Highway Superintendent Roy Shrote reported bolts needed to be replaced on Ohio Street bridge. Referred to County Engineer to be checked.

RE: RE-ZONING PETITIONS

Upon recommendation of Evansville Vanderburgh Metropolitan Plan Commission, Commissioner Gehlhausen made a motion the re-zoning petition of Grace Libbert be approved. Commissioner Ellspermann seconded motion. Motion carried.

Upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission, Commissioner Gehlhausen made a motion the re-zoning petition of Melvin & Roseline Lutterbach be approved. Commissioner Ellspermann seconded motion. Motion carried.

RE: HIGHWAY 460 --PORTIONS TO BE RETURNED TO LOCAL JURISDICTION

Upon completion of new section of U. S. Highway # 41, the County Commissioners agreed to take for maintenance that part of existing #460 from a point one half mile west of St. Joe to Kasson Rd. State Highway Department has agreed to resurface that part of # 460 to be abandoned from New Harmony Way to Kasson Road. Resolutions to this effect signed by County Commissioners.


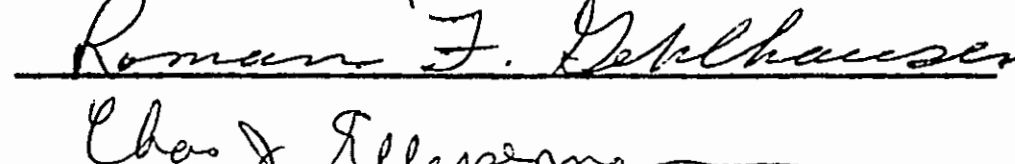
RE: BIDS ON STORM SEWER

Commissioner Ellspermann, upon recommendation of County Engineer, made a motion the Auditor be instructed to advertise for bids on storm sewer on North Twelveth Avenue between Hobert Ave. and Allens Lane. Commissioner Gehlhausen seconded motion. Motion carried. Bids to be received on April 19th.

RE: DRAINAGE PROBLEM

Wendell Lensing appeared before the Board with a problem of drainage...Stockwell Ditch. Referred to County Surveyor.

Meeting recessed at 10:500 a.m.

  
 Roman F. Gehlhausen  
  
 Charles J. Ellspermann  
 BOARD OF COUNTY COMMISSIONERS

RE: PUBLIC HEARING: APRIL 29, 1968

Melvin Wambach appeared regarding public hearing on Community Action Agency...Auditor authorized to advertise same to be held on April 29th, 1968.

APRIL 22 19 68

**Board of Commissioners, Vanderburgh County, Indiana**

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.; pursuant to recess; when present Richard E Hewitt, Roman F. Gehlhausen and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe, County Auditor and Gary Gerling; County Attorney.

Minutes of previous meeting accepted as presented.

RE: REQUEST OF ELECTION COMMISSIONERS

Permission requested of the Board of County Commissioners for use of concrete parking area on Vine Street side of the Courthouse on May 4 and May 7, 1968. Commissioner Gehlhausen made a motion this request be granted. Commissioner Ellspermann seconded motion. Motion carried.

RE: INSPECTION REPORTS: BOILERS

Report of Hartford Steam Boiler Inspection and Insurance Company on boilers at Courthouse, Annex, County Jail, Coliseum, County Home and County Highway Garage, received and ordered filed.

RE: VOTING PLACES: PRIMARY ELECTION...MAY 7, 1968

List of voting places for Primary Election to be held on May 7, 1968, approved and Auditor authorized to advertise same.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Faye Kohlmeier	County Home	\$247.00	Eff:	4/16/68
	Joseph Weiss	" "	247.00		4/22/68
	Zerline Wentzel	Auditor	4600.00		4/15/68
	Allen White	Co. Bldgs	190.00 Semi		4/18/68
Rls'd:	Donald Wood	County Home	247.00		4/16/68
	E. W. Kasper	Co. Bldgs	190.62 Semi		4/15/68

RE: MONTHLY REPORT

Monthly report of County Clerk received and ordered filed.

RE: RE-ZONING PETITIONS

Re-zoning petition of Stucki Investments, Inc...property affected, Lots 1 through 20, both inclusive in Mill Terrace Subdivision. Requested changes from R-1A to R-1. Referred to Area Plan Commission.

Re-zoning petition of Stucki Investments, Inc...property affected, Lot twenty one (21) and the East 34.2 feet of Lot Twenty Two (22) adjoining lot Twenty One (21) in Mill Terrace. Requested from R-1A to C-1B. Referred to Area Plan Commission.

RE: REQUEST: EVANSVILLE BLUE PRINT CO., INC.

Request from Paul V. Partington, President of Evansville Blue Print Co., Inc. for permission to remove the various books and records from the Courthouse to their office at 600 Court Street to be microfilmed. Will take them to their office at 600 Court Street each day after 4:00 p.m. and return them the next day at 8:00 a.m. Commissioner Hewitt said he had talked with County Attorney and had his approval. Commissioner Ellspermann made a motion this request be granted. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: STREET PLANS: KEMBLE DRIVE

County Surveyor presented street plans and grade plans for Kimble Drive in Hendricks Place. Plans were prepared by Richard Eifler. Approved.

RE: EASEMENT: GREEN RIVER ROAD

Easement from Gladys W. Gears...pat of N 1/2 of N. W. 1/4 of Section 13, Twp. 5 S, Range 10 W..New Green River Road, received and Auditor authorized to have recorded.

RE: CHANGE ORDER: INDIANA STATE HIGHWAY COMMISSION

County Engineer, Sam Biggerstaff, presented change order on S Project 418, Contract No. B-7340..in amount of \$599.99 for extension of rip rap area on Mt. Pleasant Road. Approved and signed by County Commissioners.

RE: RE-ZONING PETITIONS.

County Attorney Gerling reported that he had disassociated himself and members of his office with any part of re-zoning petitions of Stucki, Investments, Inc.



Board of Commissioners, Vanderburgh County, Indiana APRIL 22 1968

RE: ENGINEERING SERVICE AGREEMENT

Engineering service agreement with Edward T. Hannan & Associates, Inc. for providing boilers for individual heating of five existing buildings at Boehne Hospital, signed by County Commissioners.

RE: POOR RELIEF

Essie Binder, 623 Olive St...asking for help. After much discussion, the Commissioners feel that she must make an attempt to help herself and the Township Trustee will help her if necessary when she proves she is trying to get herself a job or making an effort to help herself. Suggested that the Trustee give her assistance for one week.

Meeting recessed at 10:50 a.m.

*Richard E. Hewitt*  
*Roman F. Dehhausen*  
*Chas J. Ellsperman*  
BOARD OF COUNTY COMMISSIONERS

APRIL 23, 1968

A special meeting of the Board of County Commissioners was held at 11:00 o'clock a.m., Richard E. Hewitt, President, presiding; also present Charles J. Ellsperman, member of the Board.

Bids on Construction, Remodeling and Improvement Bonds of 1968...in the amount of \$270,000. opened by Gary Gerling, County Attorney.

The following bids were received:

Northern Trust Company, Chicago, Ill	4 1/4%	\$445.00 Premium
LaSalle National Bank, Chicago, Ill	4 1/4%	48.60 "
Wildman, Neal & DeBolt, Inc. Indianapolis, Ind	4 1/4% Jan 1, 1969 to Jan 1, 1977 4 1/8% thereafter....	14.68 Premium
Van Kampen, Wauterlek & Brown, Inc. Chicago, Ill	4 5/8% Jan 1, 1969 to Jan 1, 1973 4 1/8% Jan 1, 1974 to Jan 1, 1976 4 1/4% Jan 1, 1977 to Jan. 1, 1978	

Commissioner Ellsperman made a motion bid be awarded to Northern Trust Company, Chicago, Illinois. Commissioner Hewitt seconded motion. Motion carried.

Meeting recessed at 11:50 a.m.

*Richard E. Hewitt*  
*Roman F. Dehhausen*  
*Chas J. Ellsperman*  
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 29 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., President Richard E. Hewitt, presiding.

Minutes of previous meetings accepted as presented.

Also present : Charles J. Ellspermann, Roman F. Gehlhausen, members of the Board and Gary Gerling, County Attorney and Lewis F. Volpe, County Auditor.

RE: ART OBJECTS: DISPLAYED IN PUBLIC BUILDINGS

Mr. Bernard Noelting of the Museum Board appeared before the Board to discuss displaying of art objects belonging to the Museum within public buildings such as the Auditorium and the Civic Center. Mr. Noelting suggested a committee be formed to supervise the selection of art pieces for display. Insurance on such will be maintained by the Museum. Commissioner Hewitt suggested this be discussed with representatives of City Council and assured Mr. Noelting the County Commissioners would cooperate in any way possible.

RE: NAMING OF ROAD

Board is advised by Jerry Steckler, Executive Director of Area Planning Commission that there is no conflict with any other street or road name in the city or County by naming 1/10 of a mile west from Red Bank Road on Upper Mt. Vernon Road to Tupman Road north to a point 2/10 of a mile west...Mattingly Road. Commissioner Gehlhausen made a motion this road be so named. Commissioner Ellspermann seconded the motion. Motion carried.

RE: REPORT: BOILER INSPECTION: HILLCREST & WASHINGTON HOMES

Report from The Hartford Steam Boiler Inspection and Insurance Company on condition of boilers at Hillcrest Childrens Home and Washington Childrens Home, received and ordered filed.

RE: RE-APPOINTMENT: ARTHUR W. REUTTER--ALCOHOLIC BEVERAGE BOARD COMMISSION

Commissioner Ellspermann made a motion that Arthur W. Ruetter be reappointed to the Alcoholic Beverage Board for one year. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: RE-ZONING PETITIONS

Re-zoning petition for Evansville Corporation...premises affected situated on the north side of Division St., west of corner formed by intersection of Kimble Lane and Division St...requested change from C-A to R-2. Referred to Area Plan Commission.

Re-zoning petition of Harold E & Virginia G. Waelde..premises affected..northeast corner of Red Bank Road and Upper Mt. Vernon Road. Requested change from C-A to C-n-3. Referred to Area Plan Commission.

RE: OPENING OF BIDS: TWELFTH AVE: SEWER

Gary Gerling, County Attorney opened the following bids:

Municipal Engineering and Construction Corp.....	\$11,660.10
Deig Brothers, Inc.....	13,573.60

Commissioner Gehlhausen made a motion bids be taken under advisement for one week. Commissioner Ellspermann seconded motion. Motion carried.

RE: OPENING OF BIDS: BRIDGE: CARPENTER CREEK

Gary Gerling, County Attorney opened the following bids:

Deig Brothers, Inc.....	\$106,241.04
John Mans, Inc.....	104,831.45
Southwest Engineering, Inc.....	105,679.15

Commissioner Ellspermann made a motion bids be taken under advisement for one week. Commissioner Gehlhausen seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: James Ginger	Burdette Park	\$17.00 Day	Eff: 4/8/68
James Lee Joyce	" "	1.10 Hr.	"
David K. Brown	" "	1.10 Hr.	4/9/68
Jerel Yokel	" "	1.10 Hr.	"
Mark MacGregor	" "	1.10 Hr.	4/11/68
John Williams	" "	1.10 Hr.	4/12/68
Randall Reisinger	" "	1.25 Hr.	"
Thomas Gabe	" "	1.25 Hr.	4/11/68

Board of Commissioners, Vanderburgh County, Indiana APRIL 29 19 68RE: EMPLOYMENT CHANGES.....CONTINUED

App't'd:	Stephan A. Elliott	Burdette Park	1.25 Hr.	Eff:	4/11/68
	John Schiff	Auditorium	2.00 Hr.		4/20/68
	Thomas E. Brandsasse	Sheriff	6000.00 Year		4/29/68
	Jerry Steckler	Ex. Director			
	Sandra Garrett	Area Plan	1000.00 Mo.		4/10/68
	Wayne Rafferty	Area Plan Comm	400.00 Mo.		4/10/68
	Keith Lochmueller	" " "	583.33 Mo.		"
	Fred Outlaw	" " "	537.50 Mo.		"
	Glenda Krohn	" " "	329.17 Mo.		"
	Cynthia Smith	" " "	312.50 Mo.		"
		" " "	279.16 Mo.		"
Rls'd:	John J. Adcock	Sheriff	6300.00 Year		5/3/68
	James Ginger	Burdette Park	15.38 Day		4/8/68
	W. D. Jones	Ev.-Vand Plan	1000.00 Mo		4/9/68
	Sandra Garrett	" " "	400.00 Mo		"
	Wayne Rafferty	" " "	583.33 Mo		"
	Keith Lochmueller	Ev-Vand Plan	537.50 Mo		"
	Fred Outlaw	" " "	329.17 Mo.		"
	Glenda Krohn	" " "	312.50 Mo		"
	Cynthia Smith	" " "	279.16 Mo		"

RE: CLAIMS

Final bills for Evansville Vanderburgh Metropolitan Plan Commission approved on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.

RE: TRANSFER OF PATIENT TO HILLCREST SANATORIUM

Letter from Dr. Brockmole, City County Health Department advising the Board of Commissioners that Mr. Verlon Traugher of 1330 John St., has been sent to Hillcrest Sanatorium at Vincennes, Indiana, since he has active tuberculosis in a contagious state.

RE: COMMUNITY ACTION PROGRAM

Mel Wambach, representative of Community Action Program appeared before the Board to consider the question of designating the existing Community Action Program of Evansville as the Community Action Agency to operate in Vanderburgh County. County Attorney Gary Gerling will prepare a resolution to be presented at next meeting of the County Commissioners.

RE: STATE BOARD ORDER: 422

State Board order # 422, received and ordered filed.

RE: APPROVAL OF CLAIM

Claim for Ohio Valley Engineers in the amount of \$1,850.00 for topographic survey of Boehne Hospital, approved for payment.


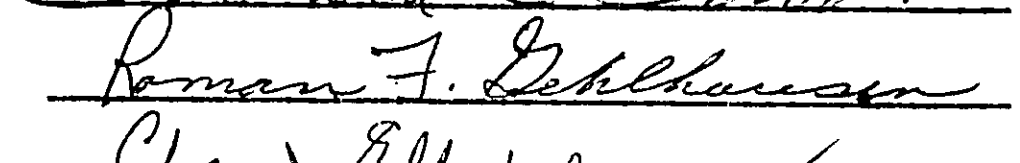
RE: BOEHNE HOSPITAL REPORT

Boehne Hospital report for March, 1968, received and ordered filed.

RE: LETTER STATE HIGHWAY COMMISSION USR 460

Letter in re: USR 460-Portions to be returned to local jurisdiction. Ordered filed.

Meeting adjourned at 10:40 a.m.

  
 Roman F. Gehlhausen  
  
 Cheryl Ellspermann  
 BOARD OF COUNTY COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana MAY 6 19 68

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.

President Richard E. Hewitt, presiding.

Meeting was opened by Sheriff Jerry Riney.

Minutes of previous meeting accepted as presented.

RE: COUNCIL CALL...MAY 21, 1968

Council Call for May 21, 1968, approved and Auditor authorized to advertise same.

RE: CLOSING OF ROAD

Mr. & Mrs. Wilton Boylls, Big Cynthiana Road, appeared before the Board to request a road along their property be closed...runs east off Highway 65, Section 28-17, Twp. 5-S R-11-W...informed by County Surveyor that said Wax Road is not a dedicated road...has not been accepted by Vanderburgh County at any time as a public road. Since this road is not known as a County road, no action is necessary. Mr. Boylls told he could treat this Real Estate as if no road had ever existed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Orval Marx	Co. Bldgs....	\$160.41	Semi	Eff: 5/1/68
Rls'd: August Hallmann	" "	160.41	"	4/30/68

RE: RE-ZONING PETITION: SILVERIUS J & AGNAS CRAIG

PETITIONER: Silverius J & Agnas Craig..property affected on the East side of Green River Road, a distance of approx. 1500 ft. south of the corner formed by the intersection of Green River road and Millersburgh Road.

Requested change from C-A to R-3A. Referred to Area Planning Commission.

RE: RESOLUTION...COMMUNITY ACTION AGENCY

Resolution prepared by Gary Gerling designating the Community Action Agency to administer Economic Opportunity programs, adopted on a motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen and carried.

RE: MONTHLY REPORT: HIGHWAY DEPARTMENT

Monthly report of Highway Department for the month of April, 1968, received and ordered filed.

RE: MONTHLY REPORT: CLERK OF CIRCUIT COURT

Monthly report of Clerk received and ordered filed.

RE: STATE BOARD ORDER: #248

State Board order # 248, received and ordered filed.

RE: RESOLUTION FOR EXCLUDING SERVICES PERFORMED BY ELECTION OFFICIALS OR WORKERS

Resolution regarding services performed by election officials or election workers for each calendar quarter in which the remuneration paid for is less than \$50.00...no social security to be withheld. Commissioner Gehlhausen made a motion this resolution be adopted. Commissioner Ellspermann seconded motion. Motion carried.

RE: CLAIMS

The following claims approved for payment on motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen and carried.

PARTIAL PAYMENTS; Knight Township, services and expenses..re-assessment..J. L. Jacobs & Co....\$5,085.00

PARTIAL PAYMENT: Pigeon Township, services and expenses...re-assessment...J. L. Jacobs & Co.. 6,215.00

RE: CLAIMS

The following claims approved upon recommendation of County Engineer and on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.:

Hallenberger, Inc.....\$58.06	Civic Auditorium
Eastern Express, Inc 27.19	" "
B. E. Wallace Products Co..\$1660.65	" "

Board of Commissioners, Vanderburgh County, Indiana MAY 6 19 68

RE: ANNUAL REPORT OF THE BOARD OF COMMISSIONERS: STATE SUPT OF SCHOOLS

Annual report of the Board of Commissioners of Vanderburgh County to the State Superintendent of Public Instruction signed by Board of County Commissioners.

RE: CLAIM: L & N R. R.

Claim in amount of \$5,650.51 to Louisville & Nashville Railroad Company for installation of automatic flashing signals at intersection of Hogue Road and L & N Railroad tracks, approved for payment.

RE: CLAIM: EDWIN O. BOYD ESTIMATE...GEORGE RYAN CO., INC.

Claim in amount of \$20,377.26 to Edwin O. Boyd...Boehne Hospital Sanitary Sewer...approved for payment.. George Ryan Co., Inc.

RE: AWARDING OF BIDS

Bid of Municipal Engineering & Construction Co., in amount of \$11,660.10 accepted on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried..Twelfth Avenue Sewer.

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion bid of John Mans, Inc in the amount of \$104,831.45 be accepted on Carpenter Creek bridge. Commissioner Ellspermann seconded motion. Motion carried.

REQUEST: TO INSTALL CULVERT

Request from Allen J. Riemersma for permission to complete lawn by putting in a culvert. Commissioner Gehlhausen made a motion this request be granted and County Engineer notify Mr. Riemersma and give him further information. Commissioner Ellspermann seconded motion. Motion carried.

RE: COMPLAINT: HOLES BEING CUT IN BURKARDT ROAD

Mr. Ed Smith reported to the Board of Commissioners that holes were being cut in Burkardt Road from Olmstead to Pigeon Creek. The Board reported that tile will be put in ditches...after ditches have been cut by County Highway Department...cost of tile to be borne by residents along said road.

Meeting recessed at 11:05 A.M.

*Richard E. Smith*  
*Roman F. Gehlhausen*  
*Chas. J. Ellspermann*  
 BOARD OF COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 13 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Richard E. Hewitt, President, presiding; also present Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board. Also present, Gary Gerling, County Auditor and Lewis F. Volpe, County Auditor.

Minutes of previous meeting accepted as presented.

RE: AGREEMENT: COUNTY OF VANDERBURGH AND PURDUE UNIVERSITY

County Agent Witham appeared before the Board of Commissioners with agreement to be signed with Purdue University in order to provide more specialized assistance to citizens in Area III in Southwestern Indiana...and agreeing that travel expenses incurred by County Agents be paid by the County to Purdue University for reimbursement... on a form approved by the State Board of Accounts. Commissioner Ellspermann made a motion this program be supported by the Board. Commissioner Gehlhausen seconded motion. Motion carried. Agreement signed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Thomas March	Burdette Park	1.35 Hr.	Eff: 4/29/68
	Michael Hoppel	" "	1.50 Hr	5/4/68
Rls'd:	Louis Lamb	Courthouse	156.25 Semi	5/13/68
		(Temporary leave of absence)		

RE: MONTHLY REPORTS

Monthly report of Treasurer and County Home, received and ordered filed.

RE: LEASES: SIGNED WITH CONRAD BAKER FOUNDATION

Alexander Leich, President of Conrad Baker Foundation and other members appeared before the Board and asked that a firm lease on Courthouse property be signed, dated from May 13, 1968 to May 12, 2067. Property to be turned over to Foundation immediately upon vacation of building. Leases subject to proof of ability of this organization to maintain property. Commissioner Ellspermann made a motion leases be enacted and made a part of minutes of this meeting. Commissioner Gehlhausen seconded motion. Motion carried. Leases on Courthouse Annex and County Jail also signed. Mr. Leich thanked the Board of Commissioners for their cooperation and noted this was a historic moment for the Conrad Baker Foundation and the citizens of Evansville.

RE: ELECTION MACHINE DAMAGE

Note received from Edward Knight, mechanic on election machines, notifying the Board that voting machine #55745 and #55741 were damaged while being returned to warehouse after election of May 7th. Commissioners to notify the trucking firms involved so they may inform their insurance companies.

RE: APPROVAL OF SPECIFICATIONS

Specifications for quarterly bids for bakery, dairy and food supplies for Hillcrest-Washington Homes and County Home, presented by County Auditor, approved by the Commissioners. Auditor authorized to advertise for bids to be received on Monday, June 3, 1968.

RE: RENT: AUDITORIUM FOR BILLY GRAHAM FILM

Mr. Ray Stein, 903 Cardinal Drive appeared before the Board of Commissioners and read a letter from Rev. Meckel, requesting a low rent rate for Auditorium from October 17 through 23, to present film of Billy Graham. County Attorney Gerling explained rate could not be reduced unless a new category is set up by the County Commissioners for all religious groups. The Commissioners asked that a meeting be arranged for some time this week...no further decision made.



Board of Commissioners, Vanderburgh County, Indiana MAY 13 1968

RE: STEAM BOILER INSPECTION

Steam boiler inspection report of County Highway Garage and Boehne Hospital, received and ordered filed.

RE: APPROVAL OF CLAIMS

Claim for Budlock Refrigeration Supply Co., Inc...for \$318.58...pump for use on air conditioning unit... Auditorium...approved for payment.

Claim for Ohio Valley Hardware Co..\$109.75...maintenance supplies for Auditorium...approved for payment.

RE: LETTER: CITY-COUNTY HEALTH DEPARTMENT

Letter from Dr. Brockmole advising that Orville Owen Ball has tuberculosis in a communicable stage and he has been transferred to Hillcrest Sanatorium at Vincennes, Indiana.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Application for admission to County Home of Everett M. Burchett, approved.

RE: SOIL CONSERVATION SURVEY

John Kron, Chairman of Vanderburgh County Soil and Water Conservation District introduced Mr. Thomas Pugh, U.S.D.A SCS who presented "Soil Conservation Survey Report for Vanderburgh County" film. Approximate cost to Vanderburgh County for this work would be \$13,800, to be spread over a period of three or four years. Mr. Kron asked that this be taken into consideration when preparing budget for next year. Commissioner Hewitt suggested a letter be written breaking down the cost of this survey for each year. County Surveyor Biggerstaff and James Luker, representing Tax Research Bureau, Inc. both spoke in favor of this survey.

RE: SURPLUS PROPERTY

Mrs. Nancy Baker appeared before the Board regarding some county owned property adjoining her property. Mix-up regarding recording of Deed...original owner of property was Mrs. Baker's father. County Attorney Gerling advised Mrs. Baker to confer with her attorney regarding this matter.

RE: DRAINAGE PROBLEM

Mr. Elmer Silkey appeared before the Board regarding problem of drainage on land he rents. Meeting arranged for Thursday morning with Mr. Biggerstaff and Mr. Shrote to see what can be worked out.

RE: FOUR YEAR IMPROVEMENT (CAPITAL) PROGRAM

County Engineer, Sam Biggerstaff, presented "Four Year Capital Improvement Program" from 1968 through 1971 for approval. Commissioner Gehlhausen made a motion this program be approved and signed. Commissioner Ellspermann seconded motion. Motion carried.

RE: CLAIM: STATE HIGHWAY DEPARTMENT

Claim for \$4,006.07, Mill Road bridge balance due. Will be requested in June Council call.

RE: EMERGENCY: BUILDING COMMISSIONER

Mr. William Zimmerman of Building Commissioner's office asked permission to pay for an electrical inspector due to illness of F. Mathis, regular electrical inspector...salary to be paid from regular Account # 102, Meeting recessed at 11:40 a.m.

*Richard E. Quinn*  
*Roman F. Gehlhausen*  
*Chas. Ellspermann*  
 COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 13 1968

"COPY"

THIS AGREEMENT, made and entered into between the County of Vanderburgh, State of Indiana, hereinafter known as COUNTY, and Purdue University, as represented by its Cooperative Extension Service, hereinafter known as PURDUE.

WITNESSETH THAT:

WHEREAS, the parties to this agreement desire to provide more specialized assistance to the citizens of Area III in Southwestern Indiana (consisting of Daviess County, Dubois County, Gibson County, Knox County, Martin County, Perry County, Pike County, Posey County, Spencer County, Vanderburgh County and Warrick County) through the reorganization of existing resources; and

WHEREAS, the reorganization is an attempt to meet the need for greater technological competency in agriculture, family living, and youth educational programs and at the same time provide educational and organizational leadership to help the citizens of Indiana cope with the total problems of their local communities; and

WHEREAS, the reorganization will require Cooperative Extension Agents to travel throughout the multi-county area; and

WHEREAS, the parties hereto desire to establish necessary administrative procedures for the payment of travel expenses resulting from the reorganization

NOW, THEREFORE, it is hereby agreed:

1. Travel expenses incurred by any and all County Cooperative Extension Agents will be paid by the COUNTY to PURDUE for travel on official business conducted for or on behalf of the COUNTY.
2. Travel through the eleven county area will be conducted by the County Cooperative Extension Agents as determined by their assignment from their immediate supervisor.
3. Travel expense records shall be kept by each County Extension Agent and submitted to PURDUE for reimbursement, on a form approved by the State Board of Accounts of the State of Indiana. The form will indicate for which county travel was performed.
4. PURDUE SHALL BILL the COUNTY monthly and the COUNTY shall make payment to PURDUE from the County Extension Budget appropriation, through the office of the County Auditor. An itemized resume of travel expenses incurred shall be submitted by PURDUE with each billing. Payment shall be effected by the COUNTY within twenty days of receipt of the billing.
5. Travel expense records will be subject to audit by the State Board of Accounts of the State of Indiana, and shall be made available by PURDUE to the COUNTY on request.

IN WITNESS WHEREOF, the Parties hereto have executed this agreement as of this \_\_\_\_\_ day of \_\_\_\_\_ 1968.

RICHARD E. HEWITT (SIGNED) PRESIDENT  
ROMAN F. GEHLHAUSEN "  
CHARLES J. ELLSPERMANN "

ATTEST: LEWIS F. VOLPE  
COUNTY AUDITOR

\_\_\_\_\_  
H. G. Diesslin, Director  
Cooperative Extension Service

"COPY"

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, LESSOR TO CONRAD BAKER FOUNDATION, INC. LESSEE...NINETY-NINE YEAR LEASE.

THIS INDENTURE made and entered into this 13th day of May, 1968, by and between THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, Indiana, hereinafter designated as the "Lessor" and the CONRAD BAKER FOUNDATION, INC.

a corporation organized under the laws of the State of Indiana and having its main office and principal place of business in the City of Evansville, Indiana, hereinafter designated as the "Lessee", witnesseth: That

WHEREAS, the Lessor is the owner of real estate which presently will not be used for public purposes, and

WHEREAS, Lessee is not-for-profit corporation formed for the purpose of promoting the commercial, industrial and civic interest of the county,

IT IS THEREFORE now hereby agreed by and between the parties hereto, That:

1. For and in consideration of One (1) Dollar and the covenants and agreements herein set out by the Lessee to be kept and performed, Lessor does hereby demise and lease to Lessee all of the following property:

The real estate being lying and situate between Fourth and Fifth Streets and Vine and Court Streets in the City of Evansville, Indiana, and known as the Court House Square with the buildings thereon situate more particularly described and set out in the paper attached hereto and made a part of this lease and marked "Exhibit A" hereof.

To have and to hold the above described premises for the term of ninety-nine (99) years, beginning on the 13th day of May, 1968 and ending on the 12th day of May, 2067, under the terms and provisions of Section 26-620, Burns 1960 replacement, being 1 RS 1852, Chapter 20, Section 13, as amended Acts 1951, Chapter 51, Section 1, page 123.

2. The Lessee in consideration of the leasing of the above described premises to Lessee does hereby agree to and with the Lessor:



Board of Commissioners, Vanderburgh County, Indiana                      MAY 13,                      19                      68

- FIRST: That Lessee will conserve, maintain and keep said buildings on said leased premises in a good state of repair, free from any cost or charge to Lessor.
- SECOND: That Lessee shall bear, pay and discharge all assessments and levies, general and special, ordinary and extraordinary, which may be charged, assessed, levied or imposed on said premises, or the buildings and improvements thereon situated, or which may be assessed, levied or imposed upon the leasehold estate hereby granted, during the term hereof.
- THIRD : That Lessee shall keep insured during said demised term any and all buildings that are devised herewith in a good and responsible company or companies to an amount of not less than                      Thousand Dollars on said Courthouse Building; and all policies issued and renewable thereof are to be assigned to and in case of loss, payable to said Lessor herein, as Lessors interest may appear, and said Lessor, in case said buildings or improvements shall at any time be destroyed by fire or other casualty during said demised period shall pay to said Lessee upon proper architect's certificate so much of said insurance money as may be received by reason of such loss or destruction in such sum or sums as may be necessary to the rebuilding of the premises lost by fire or other casualty; and it is further agreed that any and all moneys which Lessor shall receive by reason of any loss of the said buildings or improvements is hereby constituted a trust fund to be used for the rebuilding of the buildings and improvements upon said premises as herein provided for; and in case the Lessee shall neglect to insure and keep insured the buildings and improvements on said premises, Lessor may, at its direction, procure and receive such insurance and collect the amount paid as rental from Lessee herein.
- FOURTH: That the said premises shall, during the period of the lease, be used only for the uses and purposes in said Statute provided and Lessee covenants and agrees that every party to such use shall abide by, conform to and comply with all laws, State and Federal, and all ordinances of the City of Evansville and the County of Vanderburgh, Indiana, together with the rules and regulations of said City and County governing the occupancy of said premises and the rules and regulations of the police and fire departments of said City. That Lessee will save the Lessor harmless from any penalty or damage or charges imposed for any violation of said laws, whether occasioned by neglect of Lessee or by subtenants holding under Lessee, and Lessee will indemnify and save harmless the Lessor from any loss, cost or damage arising out of any accident or other occurrence causing injury to any person or property whatsoever, and due directly or indirectly to the use and occupancy of the premises by Lessee or parties occupying under Lessee. Lessee agrees to carry public liability insurance in the amount of \$100,000.00 for each injury and \$300,000.00 total for each accident and property damage insurance in the amount of \$5,000.00 for each accident for the protection of Lessor and shall maintain the same in force throughout the term of said Lease.
- FIFTH: That Lessee shall not permit mechanic liens upon any building or improvements situate on said premises and in case any mechanics liens are filed against said premises, Lessee shall cause the same, unless defeated, to be paid and discharged and if default in the payment or discharge thereof continue for thirty (30) days after written notice by Lessor, said Lessor shall have the right to pay the same or any portion thereof and the amount so paid, including expenses, shall, at the option of Lessor, be collected from Lessee as rental for said premises; or, Lessor may, at its option, if said default continues more than sixty (60) days after said written notice, declare this Lease terminated, except as hereinafter provided and Lessor shall have full right and privilege to enter upon said demised premises and take possession of all buildings and improvements thereon, excepting as provided in clause Fourteenth hereof.
- SIXTH: Lessee further covenants and agrees that the premises and the buildings thereon situate shall be used only for proper and legitimate purposes; and Lessee will not suffer or permit any person to use in any manner whatsoever the demised premises or any part thereof in violation of the Laws of the United States or of the State of Indiana or the ordinances of the City of Evansville, Indiana or for any immoral or unlawful purpose whatsoever. That said Lessee, at its own proper costs and charges, will keep the buildings situate on said premises and appurtenances thereto belonging and steps and sidewalks in a good, safe and secure condition and any alley or alleys adjoining said premises in a clean and safe condition and will conform to all ordinances and laws affecting said premises and the sidewalks and streets in front of and around said premises.
- SEVENTH: It is expressly hereby covenanted and agreed that Lessee shall have and is hereby granted the full right, power and authority to use and occupy said premises hereby demised and leased to Lessee to carry out the purposes of said statute to promote the commercial, industrial and civic interest of Vanderburgh County, to alter, remodel and rebuild the interior of the building herein demised to conform to the needs and uses of Lessee and the Conrad Baker Cultural Center and subtenants occupying the same, including the altering and remodeling of existing rooms and the building and installing of new elevators, offices and studios and facilities, all in compliance with the said statute and the terms and conditions by this Lease stipulated and imposed.
- EIGHTH: It is expressly understood and agreed that Lessee may cooperate and work with the municipal, state and Federal agencies in Human Relations programs, Manpower Development and Training Acts, and Economic Opportunity programs, and any and all other community welfare or nationally integrated greater opportunity or civil rights projects, and to promote the redevelopment and progress of downtown Evansville as an integral part of the County interest.



NINTH: That Lessee shall have the right to landscape and otherwise add to the attractive character of the leased premises to create a center of the widest possible interest and drawing power, that the project may have a local, statewide and national appeal. To this end and purpose, Lessee may join and cooperate with any and all agencies, whether private or municipal, state or Federal, to provide in said center the greatest possible opportunity for training, development and employment in useful enterprises for the greatest possible number of those in need of such training and services. The right to sublet the premises is expressly granted Lessee, but LESSEE MAY NOT SELL or assign the Lease, excepting by way of mortgage, without the consent in writing by Lessor so to do.

TENTH: That Lessee, in providing for the use of the premises herein demised, shall rededicate the use of the premises to all the people, all training centers and technical schools shall be open to all alike, and the conduct of all projects shall be in accord with the principles and practices of civil rights.

ELEVENTH: That it is a condition of the right herein granted to Lessee to make alternations, improvements and additions to the herein leased premises at its own expense, that such changes shall not impair the structural strength of the buildings, of which the leased premises are a part and Lessee shall require of the contractor who does the work a bond protecting Lessor and Lessee, as their interest may appear, from loss or damage to property or person during the construction work.

All alternations and improvements made in the premises shall be in accordance with plans and specifications filed with and approved by the Building Commissioner of Vanderburgh County, the proper department of the City of Evansville and such other departments or bureau as may have jurisdiction in relation to such alternations and improvements.

TWELFTH: It is further covenanted and agreed by and between the parties hereto, that in case default shall be made by Lessee in the performance of any of the covenants of the Lease by Lessee to be kept or performed, it shall be lawful at or after thirty (30) days notice in writing to Lessee by Lessor and the failure of Lessee to remedy such default within thirty (30) days thereafter to declare said Lease terminated at Lessor's option as to the part or all of the demised premises affected by said default, excepting as in the fourteenth clause hereof provided, and Lessor may re-enter and reposses said part or all of said premises affected by said default, and covered by said Notice, excepting as in fourteenth clause hereof, provided. And Lessee shall surrender and deliver up to Lessor said part or all of said demised premises the subject of said default as in said Notice described and set out, and in the event of the termination of the Lease as to any part or all of the premises the subject of said Notice to terminate for the breach of any of the covenants herein contained, all additions to, improvements and fixtures and repairs to the buildings or in the premises the subject of said forfeiture, shall be and become the property of Lessor without compensation therefor to Lessee.

THIRTEENTH: It is mutually covenanted and agreed that the various rights, powers, options, elections, appointments and remedies of the Lessor, in this Lease contained, shall be construed as cumulative and not exclusive, one of the other or of any rights in priorities allowed by law.

FOURTEENTH: It is fully agreed and understood that the Lessee is a not for profit organization and its aims and purposes civic and humanitarian.

It is further agreed and understood that a primary purpose of Lessee is to preserve for present and future generations the structure known as the Vanderburgh County Courthouse. That to accomplish this purpose it is mandatory under the law governing the disposition of county property vacated of the public use, that Lessee provide a use that will promote the commercial, industrial or civic interest of the County. That in the process of developing a cultural center in the Court House Complex, Lessee is performing a necessary undertaking in conformity with legal requirements and in the public interest, involving great initial expense and effort, and provision for annual maintenance and upkeep, and it is of the essence of this agreement that it shall be liberally construed to promote said public interest and purpose. Lessor, accordingly, while retaining all other rights and remedies herein granted for its protection, does hereby expressly waive the right of forfeiture as to said Courthouse ground and building and appurtenances thereto, excepting in case of abandonment by Lessee.

FIFTEENTH: Upon the termination of this Lease, all changes, alterations, repairs or improvements shall become the property of Lessor without liability on its part to pay for the same, provided however that any trade fixtures or appliances, shelving, counters, or mirrors and like property placed in said buildings by Lessee or subtenants of Lessee may be removed by the owner thereof during the term herein created.

SIXTEENTH: Lessee covenants and agrees to surrender possession of the premises at the expiration of the tenancy without further notice to quit and in a comparable condition as the same now are, or may hereafter be placed, unavoidable wear through careful use or damage by fire or other casualty excepted.

SEVENTEENTH: Possession of the herein demised premises shall be given Lessee immediately upon the vacating of the premises by the Lessor for the public use. Provided, however, that it is now expressly stipulated and agreed that unless within or before the expiration of the period of one year from the vacating of the premises for the public use Lessee shall furnish to Lessor proof to Lessor's satisfaction, that the Lessee herein can and will perform and keep inviolate all the terms and provisions of said lease by the Lessee to be kept and performed, Lessor may at its option declare this lease null and void and without force or effect and the rights of Lessee herein and hereunder shall cease and terminate.

IN WITNESS WHEREOF, the respective parties have herunto set their respective hand and seal this 13th day of May 1968.

Board of Commissioners, Vanderburgh County, Indiana           MAY 13           19 68

By Richard E. Hewitt, President (signed)

Charles J. Ellspermann (signed)

Roman F. Gehlhausen (signed)

LESSOR

ATTEST:

LEWIS F. VOLPE (SIGNED)  
SECRETARY

CONRAD BAKER FOUNDATION, INC.

By Alexander L. Leich (signed)  
President

ATTEST:

Adelyne Fuhrer (Signed)  
SECRETARY

LESSEE

STATE OF INDIANA            )  
                                  )    SS:  
COUNTY OF VANDERBURGH    )

Before me, a Notary Public in and for said County and State, personally appeared Richard E. Hewitt, Charles J. Ellspermann, and Roman F. Gehlhausen, members of and constituting the Board of Commissioners of the County of Vanderburgh, State of Indiana, and Louis F. Volpe, Auditor of Vanderburgh County, ex officio secretary of the Board of Commissioners of Vanderburgh County, and acknowledged the execution of the foregoing Ninety-nine Year Lease of Courthouse for and on behalf of said County.

WITNESS my hand and Notarial Seal on this 13th day of May, 1968.

Wm C. Uhlben Jr.  
Notary Public

My commission expires:  
6-23-70

STATE OF INDIANA            )  
                                  )    SS:  
COUNTY OF VANDERBURGH    )

Before me, a Notary Public, in and for said County and State, personally appeared Alexander L. Leich, president, and Adelyne Fuhrer, secretary, of The Conrad Baker Foundation, Inc., personally known to me and acknowledged the execution of the foregoing Ninety-nine Year Lease of Court House, and the affixing of its corporate seal thereto, for and on behalf of said corporation as their voluntary act and deed of said corporation.

WITNESS my hand and Noatarial Seal on this 13th day of May, 1968.

William C. Welborn, Jr.  
Notary Public

My Commission expires:  
6-23-70

THIS INSTRUMENT PREPARED BY WM. C. WELBORN, ATTORNEY.

EXHIBIT A

The real property which is the subject of the foregoing lease is more particularly described as follows:

Lots Two Hundred Thirteen (213) to Two Hundred Twenty (220) inclusive in the Donation Enlargement of the City of Evansville as per plat thereof recorded in Plat Book E, page 6 in the office of the Recorder of Vanderburgh County, Indiana.



Board of Commissioners, Vanderburgh County, Indiana MAY 13 1968

"COPY"

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, LESSOR  
TO  
CONRAD BAKER FOUNDATION, INC., LESSEE  
NINETY-NINE YEAR LEASE

THIS INDENTURE made and entered into this 13th day of May, 1968, by and between THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA, hereinafter designated as the "Lessor", and the CONRAD BAKER FOUNDATION INC., a corporation organized under the laws of the State of Indiana and having its main office and principal place of business in the City of Evansville, Indiana, hereinafter designated as the "Lessee", witnesseth: That,

WHEREAS, the Lessor is the owner of real estate which presently will not be used for public purposes, and

WHEREAS, LESSEE IS A NOT FOR PROFIT CORPORATION FORMED FOR THE purpose of promoting the commercial, industrial and civic interest of the county,

IT IS THEREFORE now hereby agreed by and between the parties hereto, That:

1. For and in consideration of One (1) Dollar and the covenants and agreements herein set out by the Lessee to be kept and performed, Lessor does hereby demise and lease to Lessee all of the following property:

The real estate at 208 Northwest Fourth Street in said City of Evansville and known as the County Jail, which said real estate is more particularly described and set out in the paper hereto attached and made a part of this Lease and marked "Exhibit A" hereof.

Also the real estate at Number 202 Northwest Fourth Street in said City of Evansville and known as the Courthouse Annex, which said property is more particularly described in the paper hereto attached and made a part of this Lease and marked "Exhibit B" hereof.

To have and to hold the above described premises for the term of ninety-nine (99) years, beginning on the 13th day of May 1968 and ending on the 12th day of May 2067, under the terms and provisions of Section 26-620, Burns 1960 Replacement, being 1 RS 1852, Chapter 20, Section 13, as amended Acts 1951, Chapter 51, Section 1, page 123.

2. The Lessee in consideration of the leasing of the above described premises to Lessee does hereby agree to and with the Lessor:

FIRST: That Lessee will conserve, maintain and keep said leased premises in a good and improved condition free from any cost or charge to Lessor.

SECOND That Lessee shall bear, pay and discharge all assessments and levies, general and special, ordinary and extraordinary, which may be charged, assessed, levied or imposed on said premises, or which may be assessed, levied, or imposed upon the leasehold estate hereby granted, during the term hereof.

THIRD That said Lessee shall use said leased premises to promote the commercial, industrial and civic interests of the county of Vanderburgh, as by statute provided. Such use shall include if necessary to the carrying out of said purpose, providing a parking area, or garage or an auto ramp, for the promotion of the Courthouse complex as a Civic interest and cultural center in furnishing the necessary parking facilities for not for profit cultural groups, public welfare organizations and educational and training groups that will occupy said complex; as well as for such other uses as may be found necessary to promote the commercial, industrial or civic interest of the county as by law provided.

FOURTH That the said premises shall, during the period of the lease, be used only for the uses and purposes in said Statute provided and Lessee covenants and agrees that every party to such use shall abide by, conform to and comply with all laws, State and Federal, and all ordinances of the City of Evansville and the County of Vanderburgh, Indiana, together with the rules and regulations of said City and County governing the occupancy of said premises and the rules and regulations of the police and fire departments of said City. That Lessee will save the



Board of Commissioners, Vanderburgh County, Indiana MAY 13 19 68

Lessor harmless from any penalty or damage or charges imposed for any violation of said laws whether occasioned by neglect of Lessee or by subtenants holding under Lessee, and Lessee will indemnify and save harmless the Lessor from any loss, cost or damage arising out of any accident or other occurrence causing injury to any person or property whatsoever, and due directly or indirectly to the use and occupancy of the premises by Lessee or parties occupying under Lessee. Lessee agrees to carry public liability insurance in the amount of \$100,000.00 for each injury and \$300,000 total for each accident and property damage insurance in the amount of \$5,000.00 for each accident for the protection of Lessor and shall maintain the same in force throughout the term of said Lease.

FIFTH: That Lessee shall not permit mechanic liens upon any building or improvements situate on said premises and in case any mechanics liens are filed against said premises, Lessee shall cause the same, unless defeated, to be paid and discharged and if default in the payment or discharge thereof continue for thirty (30) days after written notice by Lessor, said Lessor shall have the right to pay the same or any portion thereof and the amount to paid, including expenses, shall, at the option of the Lessor, be collected from Lessee as rental for said premises; or, Lessor may, at its option, if said default continues more than sixty (60) days after said written notice, declare this lease terminated, except as hereinafter provided, and Lessor shall have full right and privilege to enter upon ~~said~~ demised premises and take possession of all buildings and improvements thereon, excepting as provided in clause Fourteenth hereof.

SIXTH: Lessee further covenants and agrees that the premises and the buildings thereon situate shall be used only for proper and legitimate purposes; and Lessee will not suffer or permit any person to use in any manner whatsoever the demised premises or any part thereof in violation of the laws of the United States or of the State of Indiana or the ordinances of the City of Evansville, Indiana, or for any immoral or unlawful purpose whatsoever. That said Lessee, at its own proper costs and charges, will keep any buildings situate on said premises and appurtenances thereto belonging and steps and sidewalks in a good, safe and secure condition and any alley or alleys adjoining said premises in a clean and safe condition and will conform to all ordinances and laws affecting said premises and the sidewalks and streets in front of and around said premises.

SEVENTH: It is expressly hereby covenanted and agreed that Lessee shall have and is hereby granted the full, right, power and authority to use and occupy said premises hereby demised and leased to Lessee to carry out the purposes of said statute to promote the commercial, industrial and civic interest of Vanderburgh County, to alter, remodel and remove or reconstruct the buildings to conform to the needs and uses of Lessee and the Conrad Baker Cultural Center and subtenants occupying the same.

EIGHTH: It is expressly understood and agreed that Lessee may cooperate and work with the municipal, state and Federal agencies in Human Relations programs, Manpower Development and Training Acts, and Economic Opportunity programs, and any and all other community welfare or nationally integrated greater opportunity or civil rights projects, and to promote the redevelopment and progress of downtown Evansville as an integral part of the County interest.

NINTH : That Lessee shall have the right to landscape and otherwise add to the attractive character of the leased premises to create a center of the widest possible interest and drawing power, that the project may have a local, state-wide and national appeal. To this end and purpose, Lessee may join and cooperate with any and all agencies, whether private or municipal, state or Federal, to provide said center the greatest possible opportunity for training, development and employment in useful enterprises for the greatest possible number of those in need of such training and services. The right to sublet the premises is expressly granted Lessee, but Lessee may not sell or assign the Lease, excepting by way of mortgage, without the consent in writing by Lessor so to do.

Board of Commissioners, Vanderburgh County, Indiana                      MAY 13                      19                      68

TENTH: That Lessee, in providing for the use of the premises herein demised, shall rededicate the use of the premises to all the people, all training centers and technical schools shall be open to all alike, and the conduct of all projects shall be in accord with the principles and practices of civil rights.

ELEVENTH: All alterations and improvements made in the premises shall be in accordance with plans and specifications filed with and approved by the Building Commissioners of Vanderburgh County, the proper department of the City of Evansville and such other departments or bureau as may have jurisdiction in relation to such alterations and improvements.

TWELFTH: It is further covenanted and agreed by and between the parties hereto, that in case default shall be made by Lessee in the performance of any of the covenants of the Lease by Lessee to be kept or performed, it shall be lawful at or after thirty (30) days notice in writing to Lessee by Lessor and the failure of Lessee to remedy such default within thirty (30) days thereafter to declare said Lease terminated at Lessor's option as to the part or all of the demised premises affected by said default, excepting as in the fourteenth clause hereof, provided, and Lessor may re-enter and repossess said part or all of said premises affected by said default, and covered by said Notice, excepting as in fourteenth clause hereof provided. And Lessee shall surrender and deliver up to Lessor said part or all of said demised premises the subject of said default as in said Notice described and set out, and in the event of the termination of the Lease as to any part or all of the premises the subject of said Notice to terminate for the breach of any of the covenants herein contained, all additions to, improvements and fixtures and repairs to the buildings or in the premises the subject of said forfeiture, shall be and become the property of Lessor without compensation therefor to Lessee.

THIRTEENTH: It is mutually covenanted and agreed that the various rights, powers, options, election, appointments and remedies of the Lessor, in this Lease contained, shall be construed as cumulative and not exclusive one of the other or of any rights in priorities allowed by law.

FOURTEENTH: It is fully agreed and understood that the Lessee is a not-for-profit organization and its aims and purposes civic and humanitarian.

It is further agreed and understood that a primary purpose of Lessee is to preserve for present and future generations the structure known as the Vanderburgh County Court House. That to accomplish this purpose it is mandatory under the law governing the disposition of county property vacated of the public use, that Lessee provide a use that will promote the commercial, industrial or civic interest of the County. That in the process of developing a cultural center in the Court House Complex, Lessee is performing a necessary undertaking in conformity with legal requirements and in the public interest, involving great initial expense and effort, and provision for annual maintenance and upkeep, and it is of the essence of this agreement that it shall be liberally construed to promote said public interest and purpose. Lessor, accordingly, while retaining all other rights and remedies herein granted for its protection, does hereby expressly waive the right of forfeiture as to said herein leased premises and appurtenances thereto, excepting in case of abandonment by Lessee.

FIFTEENTH: Upon the termination of this Lease, all changes, alternation, repairs or improvements shall become the property of Lessor without liability on its part to pay for the same, provided however that any trade fixtures or appliances, shelving, counters, or mirrors and like property placed in said buildings by Lessee or subtenants of Lessee may be removed by the owner thereof during the term herein created.

SIXTEENTH: Lessee covenants and agrees to surrender possession of the premises at the expiration of the tenancy without further notice to quit and in a comparable state of usage as the same now are, or may hereafter be placed, unavoidable wear through careful use or damage by fire or other casualty excepted.







Board of Commissioners, Vanderburgh County, Indiana MAY 20 19<sup>68</sup>

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present, Richard E. Hewitt, President, and Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board. Also present, J. Wm. Davidson, County Attorney and Lewis F. Volpe, County Auditor.

Minutes of previous meeting accepted as presented.

RE: RE-ZONING PETITIONS

Upon recommendation of Area Plan Commission two re-zoning petitions for Stucki Investments, Inc. were approved on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.

Upon recommendation of Area Plan Commission, Commissioner Ellspermann made a motion re-zoning petition of Evansville Corporation be approved. Commissioner Gehlhausen seconded motion. Motion carried.

Upon recommendation of Area Plan Commission re-zoning petition of Harold E. and Virginia Waelde was approved on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Willetta Freihaut	Auditor's Office	\$191.66	Eff: 5/16/68
	Georgia Benson	" "	183.33	"
	Betty Franklin	" "	177.08	"
	Frank Wilkerson	Vand. Co. Home	247.00	5/20,68
	Stephen Lintzenich	Highway Dept	2.15 Hr.	"
Rls'd:	Vera Reimann	Auditor's Office	12.00 Day	5/16/68
	Loretta Stoffleg	" "	191.66 Semi	"
	Willetta Freihaut	" "	183.33 Semi	"
	Georgia Benson	" "	177.08 "	"
	Betty Franklin	" "	12.00 Day	"
	Edward Brown	Highway Dept	2.25 Hr.	5/15/68

RE: APPLICATION: COUNTY HOME

Application of Elias Willingham for admittance to County Home, approved on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried. Admission on trial basis..if Doctor at County Home cannot help Mr. Willingham...he will be transferred to Boehne Hospital.

RE: RE-ZONING PETITIONS: FIRST READING

Re-Zoning petition of C. J. Kavanagh & Associates, premises affected: SE and SW corners of U. S. Interstate Highway 64 and Indiana State Road # 65..requested change from C-A to C-lb. Referred to Area Plan Commission.

✓ Re-Zoning petition of Building Development, Inc.. Premises affected. East Side of Old State Road, near intersection of Evergreen Road...requested change from C-A to C-R1A. Referred to Area Plan Commission.

RE: WARRANTS TO BE CANCELLED

List of warrants to be cancelled...submitted by County Auditor..these are outstanding checks for the last three years. Commissioners Ellspermann made a motion, upon advice of County Auditor, this action be taken. Commissioner Gehlhausen seconded motion. Motion carried.

RE: MONTHLY REPORT: AREA PLAN COMMISSION

Monthly report from April 10th through April 30th of Area Plan Commission received and ordered filed.

RE: APPOINTMENT: EVANSVILLE-VANDERBURGH CITY COUNTY BUILDING AUTHORITY

Commissioner Ellspermann made a motion that Paul Hatfield be appointed to fill the unexpired term of John Schaefer, deceased, as a member of the Board of Trustees of Evansville Vanderburgh City County Building Authority. Commissioner Gehlhausen seconded motion. Motion carried.

RE: HEALTH PLANNING COUNCIL OF SOUTHWESTERN INDIANA

Carol Rust, representing Health Planning Council of Southwestern Indiana, Southern Securities Bldg, Evansville, appeared before the Board. Commissioner Ellspermann made a motion, seconded by Commissioner Gehlhausen the County Commissioners go on official record of supporting the Health Council, and they will send a letter of intent to said office. Motion carried.

MAY 20 68

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19\_\_\_\_

RE: APPROVAL OF CLAIMS

Claim of William C. Newcomb, mileage, to Seymour, Indiana, in amount of \$22.40 approved for payment.

Claim of Duncan Landscape Nursery... Auditorium Convention Center; final payment... amount \$7,445.53. Upon recommendation of Architect, Commissioner Ellspermann made a motion this claim be paid. Motion seconded by Commissioner Gehlhausen. Motion carried.

Claim for \$705.66 to Virgil J. Miller, Architect's final fee for services rendered... Auditorium. approved.

Letter to be written comending Mr. Miller for his cooperation and attention in the completion of the Auditorium.

RE: CHANGE ORDER: DUNCAN NURSERY

Upon recommendation of Virgil J. Miller, Architect, Commissioner Ellspermann made a motion change order to Duncan Nursery for labor and material to replace 20 yards of sod damaged by automobile in amount of \$158.00 be approved. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: AFFIDAVIT & WAIVER OF LIEN

Affidavit and waiver of lien from Duncan Landscape Nursery, received and ordered filed.

RE: CONCESSIONS CONTRACT: LEA FOODS

Commissioner Ellspermann made a motion, seconded by Commissioner Gehlhausen that concessions contract with Lea Foods, Burdette Park be extended for three years, at the same percentage... 22 1/2% of gross receipts. Carried.

RE: CHANGE ORDERS S PROJECT 418, Contract No. B-7340

Adjusted price for item # 29, compacted aggregate base.. amount of \$5773.40. Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion this change order be approved. Commissioner Ellspermann seconded motion. Motion carried.

Certain type side ditches ~~deleted~~ and replaced with smaller ditches.... decrease of \$1,448.80. Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion this change order be approved. Commissioner Ellspermann seconded motion. Motion carried.

RE: PLANS FOR KIMBALL DRIVE

County Engineer Biggerstaff presented plans prepared by Richard Eiffler for Kimball Drive (runs West and South off Old State Road). County Engineer recommends they be accepted subject to further study on storm drainage system. Commissioner Ellspermann made a motion plans be accepted under these conditions. Commissioner Gehlhausen seconded motion. Motion carried.

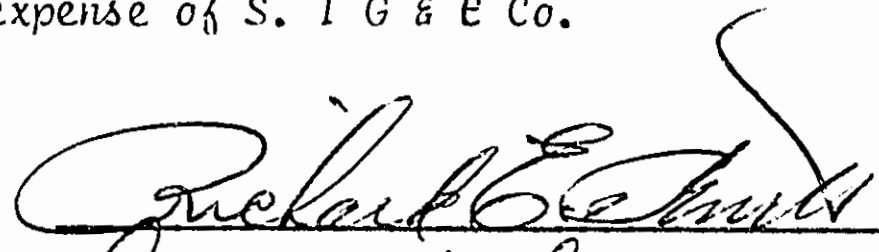

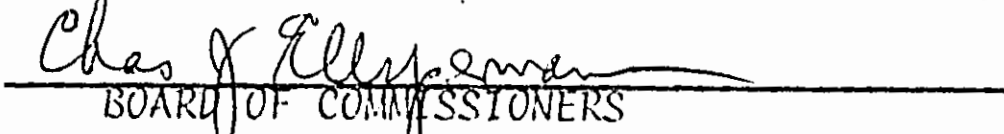
RE: SPECIFICATIONS: REPLACING PNEUMATIC VALVES: HILLCREST HOME

Specifications approved for replacing of pneumatic valves in radiators at Hillcrest Home. Auditor authorized to advertise for bids to be received on June 10th, 1968.

RE: CUT-INS: SOUTHERN IND. GAS & ELECTRIC CO

The Board of Commissioners, for some time, have been dissatisfied with the condition of roads after cut-ins' have been made by the S. I. G. & Electric Co. County Attorney William Davidson was authorized to contact the S. I. G & E. Co... attorney to see if something could be worked out regarding this... the Commissioners wish to put inspectors on roads where work has been done at expense of S. I G & E Co.

Meeting recessed at 10:45 a.m.

  
 \_\_\_\_\_  
 Richard Eiffler  
  
 \_\_\_\_\_  
 Roman J. Gehlhausen  
  
 \_\_\_\_\_  
 Charles J. Ellspermann  
 BOARD OF COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana <sup>MAY 27</sup> 19 <sup>68</sup>

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.

Richard E. Hewitt, President, presiding. Also present was Roman F. Gehlhausen and Charles J. Ellspermann, members of the Board, and Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting accepted as presented:

EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Harold E. Steckler	Highway Dept.	2.48 Hr.	Eff: 5/22/68
	Taylor P. Patrick	Burdette Pk.	1.35 "	5/16/68
	George M. Shirk	" "	1.10 "	5/15/68
	Geo. Peter Helfrich	" "	1.25 "	5/11/68

RE: REPORT OF INSPECTION

Report of inspection of Boilers at Burdette Park and West Heights School, received and ordered filed.

RE: CHANGE ORDER: OLD STATE ROAD

Sam Biggerstaff, County Engineer, presented change order on Old State Road..S Project 418, Sec. 4, Contract No. B-7340...reduction in price of subbase..decrease in amount of \$265.95. Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion this change order be approved. Commissioner Ellspermann seconded motion. Motion carried.

RE: BRIDGE...COLLAPSED

Discussion regarding bridge that collapsed..new bridge will have to be built but will probably take several months, according to County Engineer. Money to replace this bridge will come from insurance and cumulative bridge fund. In the meantime, Roy Shrote, Highway Superintendent, was asked to place signs at end of road "Bridge Out". Mr. Shrote reported he had already placed barricades on either side of the bridge.

RE: REQUEST: RAY LUIGS

Mr. Ray Luigs appeared before the Board to request..Old Owensville Road be widened and resurfaced. He advised a considerable amount of traffic goes <sup>OVER</sup> ~~OVER~~ this road and Mr. Luigs pointed out that it should be repaired as soon as possible. Referred to County Engineer.

RE: REQUEST: GRAFLEX CORPORATION

Mr. Gene Silkey of Graflex Corp. appeared before the Board. He advised that the building they had been using had been sold and they were looking for new quarters for about three nights a week. Mr. Silkey asked members of the Board if it would be possible to use the Coliseum on nights it was not being used as a Community Center. After discussion, matter referred to Gilbert C. Schiff and Al Leg. The Board of Commissioners have no objections if something can be worked out with these two men. It was suggested that Mr. Schiff set up requirements and regulations.

RE: SIGNS FOR AUDITORIUM+

Mr. Al Hocker of Hocker Signs, presented drawings and specifications for sign for Auditorium. Sam Biggerstaff, County Engineer to assist Mr. Hocker in completing specifications.

Meeting recessed at 10:40 a.m

Richard E. Hewitt  
Roman F. Gehlhausen  
Charles J. Ellspermann  
 BOARD OF COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana JUNE 3 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. with President Richard E. Hewitt, presiding. Also present were members Roman F. Gehlhausen and Charles J. Ellspermann, and County Auditor Lewis F. Volpe and County Attorney, J. William Davidson. Meeting opened by Sheriff's Deputy, Floyd Kassel.

Minutes of previous meeting accepted as presented.

RE: BUDGET ESTIMATE: EVANSVILLE-VAND. CO. BUILDING AUTHORITY

Dale Andrews, A. W. Crowley and Fred Fisher of Evansville-Vanderburgh County Building Authority appeared before the Board and Mr. Crowley presented budget estimate for the year 1969. County Auditor requested to send copies to each of County Councilmen.

EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Thomas A. Moore	Highway	2.15 Hr.	Eff: 5/27/68		
	Harley E. Strickland	Center Assessor			162.08	Eff 6/1/68
	Faye Kohlmeier	Co. Home			247.00	5/17/68
	Mary A. Main	" "			247.00	6/3/68
	Terrence L. Stoffleth	Highway Dept			4550.00	6/1/68
	James A. Potts	"			4550.00	"
Rls'd:	Herbert Laubscher	Center Assessor			162.08	5/31/68
	Gladys Coleman	Co. Home			247.00	"
	Faye Kohlmeier	" "			247.00	"

RE: TRAFFIC ON LOCUST STREET

Mr. Schiff, Auditorium Manager, reported trouble with cars parking on Locust Street between 7th and 9th Sts. Since the City has not accepted this street, they will not enforce parking regulations. Mr. Schiff asked Mr. Andrews that his Board write a letter to the Board of Works asking them to accept Locust Street from 7th to 9th Sts. and to put up "No Parking" signs.

RE: COUNCIL CALL

Council Call for June 18th, approved by Commissioners and Auditor to advertise same.

RE: CLAIM: DUNCAN LANDSCAPE NURSERY, INC.

Claim in amount of \$96.05 to Duncan Landscape Nursery, Inc. for Auditorium, approved on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann, and carried.

RE: CLAIM: AL HOCKER, INCORPORATED

Commissioner Ellspermann made a motion, seconded by Commissioner Gehlhausen that claim in amount of \$200.00 to Al Hocker for work done on specifications for new sign at Vanderburgh Auditorium be approved for payment. Motion carried.

RE: SPECIFICATIONS: SIGN FOR AUDITORIUM

Specifications for sign for Auditorium approved and Auditor to advertise for bids to be received on June 17th, 1968.

RE: SPECIFICATIONS: CONVERSION BURNER..HIGHWAY DEPARTMENT

Specifications for conversion burner for Highway garage, approved and Auditor authorized to advertise for bids to be received on June 17th, 1968.

RE: LETTER FROM CITY COUNTY DEPARTMENT OF HEALTH

Letter from City County Department of Health reporting that Mrs. Patricia Bogard of 1724 SOUTH St. James Blvd. has active tuberculosis in a contagious stage and is being isolated at the Hillcrest Sanatorium at Vincennes, Indiana, immediately.

RE: PETITION: COUNTY LINE ROAD RESIDENTS

Petition received from residents of County Line Road from Upper Mt. Vernon Road round to and including Five Dollar Road and back to Upper Mt. Vernon Road for improvement of road. Since the road program for 1968 is completed..will have to be included in next years program.

RE: RESOLUTION: CUMULATIVE BRIDGE FUND

J. William Davidson, County Attorney, presented "ad" for hearing on cumulative bridge fund..

Board of Commissioners, Vanderburgh County, Indiana JUNE 3 1968

to be held on June 17th. Approved by Board and Auditor authorized to advertise same.

RE: OPENING OF BIDS: HILLCREST-WASHINGTON HOMES, COUNTY HOME

County Attorney, J. William Davidson opened the following bids: Supplies for July, August and September, 1968:

Bakery Supplies:	Hillcrest-Washington Homes..Lincoln Bakery...	\$364.13
	County Home " "	504.15
Dairy Supplies:	Hillcrest-Washington Homes.. Ideal Dairy	1532.74
	County Home " "	693.28
Grocery Supplies..	Hillcrest-Washington Homes...Federal Produce	2164.38
	County Home	2059.53

Commissioner Gehlhausen made a motion bids be taken under advisement for one week. Commissioner Ellspermann seconded the motion. Motion carried.

RE: FILLING OF DITCH: EARL ANGEL

Proposed fill-in of 75'0 of ditch in front of 6712 Old State Road received from Earl Angel. Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion this be approved. Commissioner Ellspermann seconded motion. Motion carried.

RE: ADDRESSOGRAPH EQUIPMENT

Frederick Remfry of Addressograph Corp. appeared before the Board regarding new equipment. No action taken.

Meeting recessed at 10:55 a.m.

*Richard E. Hewitt*  
*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
 BOARD OF COUNTY COMMISSIONERS

June 10, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present, Richard E. Hewitt, President and Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board. Also present, Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment chnages were approved:

Appt'd:	Michael A. Reherman	Highway	2.15 hr.	Eff: 6/7/68
	Ray L. Luigs	"	2.25 hr.	6/4/68
	John S. Ellspermann	"	2.15 hr.	6/6/68
	Timothy R. McBride	"	2.15 hr.	6/7/68
	Dennis Brand	"	5000.00 Yr.	6/10/68
	Nancy L. Morrison	Treas.	12.00 Day	6/3/68
	Mary Susan Phipps	"	12.00 Day	6/5/68
	Anthony W. Cain	Highway	2.15 hr.	6/7/68
	David E. Hall	"	2.15 hr.	6/7/68
	Anthony J. Toopes	"	2.15 hr.	"
	Thomas R. Miller, Jr.	Highway	2.15 hr.	"
	Glenda Krohn	Area Plan	4800.00 Yr.	6/16/68
	Cleone Sue Hayes	" "	3350.00 Yr.	6/1/68
	Cleone Sue Hayes	" "	3750.00 Yr.	6/16/68
Rls'd:	DeAnna Koch Biltz	Recorder	177.08 Semi	5/31/68
	John F. Pollard	Highway	2.15 hr.	6/4/68
	Anthony Mueller	Surveyor	5000.00 Yr.	6/1/68
	Sandra Garrett	Area Plan	4800.00 "	6/15/68
	Glenda Krohn	" "	3750.00 "	6/15/68
	Cynthia Smith	" "	3350.00 "	5/31/68
	Cleone Sue Hayes	" "	3350.00 "	6/15/68

RE: MONTHLY REPORTS

Monthly report of County Highway for month of May, 1968, received and filed.

Monthly report of County Home and County Treasurer, received and filed.

Board of Commissioners, Vanderburgh County, Indiana JUNE 10 1968

RE: SPEED LIMIT FOR MILL ROAD FROM HIGHWAY 65 WEST TO ST. JOE

Request from Sheriff of Vanderburgh County that an ordinance be adopted setting speed limit for motor vehicles for Mill Road, from Highway 65 West to St. Joe, at 30 miles per hour. Commissioner Gehlhausen made a motion seconded by Commissioner Ellspermann that this ordinance be adopted. Motion carried. Highway Supt. authorized to post signs along this road.

RE: APPROVAL OF CLAIMS

The following claims were approved for payment:

Edwin O. Boyd, Engineering Fee, Boehne Hospital Sewer project.....	\$4,464.97
J. D. Jacobs & Co...Raassessment Program, Knight Twp. proportionate share of services and expense, May, 1968....	6,727.50
J. L. Jacobs & Co.. Reassessment Program, Pigeon Township, proportionate share of services and expenses, May, 1968.....	8,222.50
Southwestern Ind. Adult Mental Health Center...	10,000.00

RE: AWARING BIDS: QUARTERLY BIDS: COUNTY HOME--HILLCREST, WASHINGTON HOMES

Commissioner Gehlhausen made a motion the following bids be awarded:

Bakery Products...County Home.....	Lincoln Bakery	\$504.15
Hillcrest-Washington	" "	364.13
Dairy Products... County Home..	Ideal Dairy	693.28
Hillcrest-Washington	" "	1532.74
Grocery Products County Home	Federal Product	2059.53
Hillcrest-Washington	" "	2164.38

Commissioner Ellspermann seconded motion. Motion carried.

RE: RECEIVING BIDS: PNEUMATIC RADIATOR VALVES..HILLCREST HOME

County Attorney, Gary Gerling, opened bids on pneumatic radiator valves for Hillcrest Home. The following bids were received:

Evansville Wet Heat & Piping Co.....	\$6,170.00
Municipal Engineering & Construction	5,093.00

Since it is imperative this work be done before cold weather, County Attorney Gerling examined bids and reported all in order. Commissioner Gehlhausen made a motion bid be awarded to low bidder, Municipal Engineering and Construction Co., in the amount of \$5,093.00. Commissioner Ellspermann seconded motion. Motion carried.

RE: LETTER FROM CITY-COUNTY HEALTH DEPARTMENT

Letter from City County Department of Health advising that Leo DeKemper of 1303 Olive St. has tuberculosis in a contagious state. Letter states he has made application for admission to Veteran's Hospital but until he is admitted, he must be isolated at the Hillcrest Sanatorium in Vincennes, Ind.

RE: EASEMENT: SANITARY SEWER

Commissioner Ellspermann made a motion to permit Peyronnin Construction Co. an easement to construct a sanitary sewer in area east of County Home and adjacent to creek, subject to free tap to County. Commissioner Gehlhausen seconded motion. Motion carried.

RE: LETTER: FRED REMFRY, ADDRESSOGRAPH MULTIGRAPH CORP.

Request from Fred Remfry, representative of Addressograph Multigraph Corp. to conduct a survey pertaining to County tax assessing and collections and related applications. Mr. Remfry thinks this equipment may be utilized by registration office. Commissioner Ellspermann made a motion this request be granted. Commissioner Gehlhausen seconded motion. Motion carried.

Meeting recessed at 10:50 a.m.

*Richard E. ...*  
*Roman J. Gehlhausen*  
*Chas J. Ellspermann*  
 BOARD OF COUNTY COMMISSIONERS



JUNE 17 19<sup>68</sup>

**Board of Commissioners, Vanderburgh County, Indiana**

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present, Richard E. Hewitt, President and Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board. Also present, Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting approved as presented.

RE: RE-ZONING PETITION: SILVERIUS J. CRAIG AND AGNES J. CRAIG.

Attorney Ziemer appeared to represent petitioners for re-zoning of land on east side of Green River Road. Request from C-A to R-3A... for mobile home court. Attorney Griffith representing remonstrators presented photographs and maps showing this land during high water season. Mr. Griffith noted there was no water, no gas and no sewers available at this time. After much discussion it was decided the petitioners should check with the Department of Natural Resources regarding flood conditions and also a check with the Department of Health to see if requirements could be met. The Commissioners asked that a letter be sent them from the Department of Natural Resources regarding this land and what would have to be done to bring conditions up to standard requirements. Unless action is taken within 60 days, the petition will be automatically approved. The Board of Commissioners assured the remonstrators some action would be taken before the 60 days have expired.

RE: RE-ZONING PETITION OF C. J. KAVANAGH & ASSOCIATES

Upon recommendation of Area Plan Commission, Commissioners Ellspermann made a motion this petition be approved. Commissioner Gehlhausen seconded motion. Motion carried.

RE: RE-ZONING PETITION OF BUILDING DEVELOPMENT, INC.

Upon recommendation of Area Plan Commission, Commissioners Gehlhausen made a motion this rezoning petition be approved subject to a covenant filed for the petitioners. Commissioner Ellspermann seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Frank Martin Buerger	Burdette Park	1.25 hr.	Eff: 5/27/68
	Stephen Sheen Markin	" "	1.25 "	"
	Jerry T. Baldwin	" "	12.50 Day	5/24/68
	Cheryl Carnahan	" "	1.25 hr	5/25/68
	Suzette Gilbert	" "	1.25 hr	6/3/68
	Alice Hall	" "	1.25 hr	6/2/68
	Jenny Bigelow	" "	1.10 hr	5/25/68
	Donna Gartner	" "	1.10 hr	"
	Deborah Lynn Lee	" "	1.10 hr	"
	Deborah Zirkelbach	" "	1.10 hr	"
	Leonard Carr	" "	1.10 hr	6/6/68
	Danny Ray Paddock	" "	1.10 hr	5/30/68
	DeeGee Bateman	" "	1.10 hr	6/7/68
	Jo Lynn Franks	" "	1.10 hr	5/30/68
	Patty Franks	" "	1.10 hr	6/6/68
	Kathy Musgrave	" "	1.10 hr	6/1/68
	James A. Robbins	Co. Home	247.00 Mo	6/13/68
	Carl Siecks	" "	247.00 Mo	6/17/68
Rls'd:	Frank Wilkerson	Co. Home	247.00 Mo	5/21/68

RE: VIOLATION: BUILDING PERMIT

William Zimmermann, Building Commissioner appeared before the Board with James Smith, 623 N. Sonntag and Everett White, Box 132A, Kleitz Road. A building permit was issued in June of 1967 to Mr. White for repairs on a building he had moved near Mr. Smith's property. Repair work was never done and Mr. Zimmermann said Mr. White was notified this building permit would expire in six months and if the work was not done it would be in violation of the building code. After discussion, hearing was continued until September 23, 1968.

RE: OPENING BIDS

The following bids were opened by J. William Davidson, County Attorney:

Board of Commissioners, Vanderburgh County, Indiana JUNE 17 1968

Sign for Auditorium: General Sign Co, Inc.....\$2,491.00  
Sign Crafters, Inc..... 2,914.00

Commissioners Gehlhausen made a motion bids be taken under advisement for one week. Commissioner Ellspermann seconded motion. Motion carried.

Conversion Burner-Highway Garage.....Newman Bros..... \$2,131.00  
Evansville Wet Heat & Piping.... 2,290.00  
Muni Engineering & Construction.. 2,880.00

Commissioner Ellspermann made a motion bids be taken under advisement for one week. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: MONTHLY REPORTS

Monthly report for month of May for Area Plan Commission received and ordered filed.

Monthly report for month of May for Clerk of Circuit Court, received and ordered filed.

RE: CLAIMS: APPROVED

The following claims were approved for payment:

Deig Bros.....\$5,799.00	Burdette Park addition to cabin.
Ice, Miller, Donadio & Ryan..\$521.91	Legal service, preparation of Construction, Remodeling and Improvement bonds of 1968 in amount of \$270,000.00.
R. H. Ludwig & Co..... 7,650.00	Aerial photography.

RE: DRAINAGE PROBLEM

Mrs. Amelia Laugel appeared before the Board...drainage problem on Baseline Road. No action.

RE: RESOLUTION CUMULATIVE BRIDGE FUND

J. William Davidson, County Attorney, presented resolution setting cumulative bridge fund at 15¢ per \$100.00 taxable property. Commissioner Ellspermann made a motion this resolution be adopted and copy sent to State Board of Tax Commissioners. Commissioner Gehlhausen seconded motion. Motion carried.

RE: STATE BOARD ORDER # 615

State Board order #615 received and ordered filed.

RE: AFFIDAVITS: MISSING CHECKS

Copies of two affidavits signed by Lewis F. Volpe and Claude Wertz with regard to check issued in 1944 in amount of \$2,120.00 and which is missing. Affidavits approved by Board and ordered filed.

RE: LEAVE OF ABSENCE--SURVEYOR'S EMPLOYEES


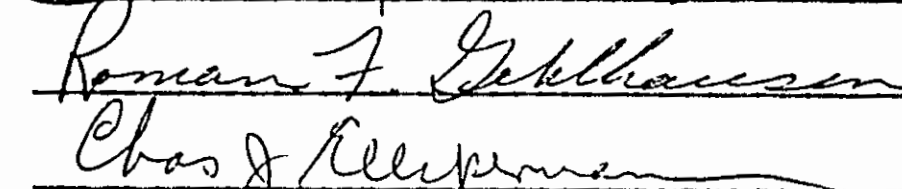
Commissioner Ellspermann made a motion Dan Hartmann of Surveyor's office be given permission to attend meeting at Lexington Ky, on June 20th and Dennis Brand and Terry Stoffleth permission to attend meeting in Indianapolis, on June 19th. Commissioner Gehlhausen seconded motion. Motion carried.

RE: CHANGE ORDERS: CONTRACT SU 805 (2)

The following change orders presented by Sam Bingerstaff, County Surveyor were approved and signed by the County Commissioners:

Breaking of pavement and removal.....	\$2175.00 increase
Sign standards.....	180.00 increase
Subsurface drain, pipe....	106.43 increase

Meeting recessed at 11:50 a.m.

  
\_\_\_\_\_  
Roman F. Gehlhausen  
  
\_\_\_\_\_  
Charles J. Ellspermann  
BOARD OF COUNTY COMMISSIONERS



**Board of Commissioners, Vanderburgh County, Indiana** JUNE 24 19 68

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present Richard E. Hewitt, President, Roman F. Gehlhausen and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting approved as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Thomas W. Boutwell	Highway Dept.	2.15 hr.	Eff: 6/18/68
	Alvin Leonhardt	"	2.25 hr.	6/19/68
	August Harpole	Surveyor	5000.00 yr.	6/24/68
	John Sollman	"	5900.00 yr.	6/16/68
Rls'd:	John Sollman	Surveyor	5500.00 yr.	6/15/68

RE: CLAIM: HEYDEN-STEER HARDWARE CO., INC.

Commissioner Ellspermann made a motion claim in amount of \$87.65 to Heyden Steer Hardware Co., Inc. be approved for payment. This claim for equipment for Auditorium. Commissioner Gehlhausen seconded motion. Motion carried.

RE: CLAIM: EDWARD T. HANNAN & ASSOCIATES, INC.

Commissioner Ellspermann made a motion claim in amount of \$1023.00 be approved for payment to Edward T. Hannan & Associates, Inc. for Engineer's fee, Boehne Convelescent Center, heating renovation. Commissioner Gehlhausen seconded motion. Motion carried.

RE: SIGN FOR AUDITORIUM

James Coy, representing Sign Crafters, Inc. appeared before the Board with regard to awarding of bid for sign for Auditorium. After much discussion regarding bids received, Commissioner Ellspermann made a motion bids be taken under advisement for another week in order to give Mr. Schiff, Auditorium Manager time in which to check bids further. Commissioner Gehlhausen seconded motion. Motion carried.

RE: T. B. PATIENT--TRANSFERRED TO HILLCREST SANATORIUM

Letter from City County Department of Health of Vanderburgh County, notifying the Commissioners that Mrs. Nadine Hemenway of 2329 E. Florida has active tuberculosis in a contagious state and will be sent to Hillcrest Sanatorium at Vincennes, Indiana, immediately.

RE: SPEEDING ORDINANCE-LARCH LANE

Request for speed limit on Larch Lane be set at 30 miles per hour, from Sheriff's department. Ordinance submitted. Commissioner Gehlhausen made a motion this request be granted and ordinance adopted. Commissioner Ellspermann seconded motion. Motion carried.

RE: BOEHNE HOSPITAL REPORT

Boehne Hospital report for May, 1968, received and ordered filed.

RE: AWARDING BIDS

Commissioner Ellspermann made a motion bid for gas conversion burner for Highway Department be awarded to low bidder, Newman Brothers, Inc. Commissioner Gehlhausen and carried.

RE: CLAIM: CHANGE ORDER: SPRINKLING SYSTEM: AUDITORIUM

Claim for \$97.08 for sprinkling system for Auditorium to Municipal Engineering and Construction Corp. approved on motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen and carried.

RE: CLAIM: INDIANA STATE HIGHWAY COMMISSION

Claim in amount of \$2917.33 to State Highway Commission, final payment on Oak Hill road project, approved for payment on motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen and when put to a vote, carried.

RE: CHANGE ORDER: 12th AVENUE SEWER

Change order in amount of \$2260.00 on 12th Avenue sewer project, approved. This represents an increase of \$2260.00. Municipal Engineering and Construction Corp. are contractors for this work.

RE: CLAIM: 12th AVENUE SEWER

Partial payment in amount of \$7929.00 to Municipal Engineering Corp. for work done on 12th Avenue sewer, approved.





Board of Commissioners, Vanderburgh County, Indiana JULY 1 19 68

the execution of the foregoing vacation of plat to be his voluntary act and deed.

WITNESS my hand and Notarial Seal

Louis F. Joest Notary Public (signed)

My commission expires:

1-14-72-

This instrument prepared by Edwin W. Johnson of the firm of Johnson & Carroll, Attorneys at Law, Evansville, Indiana.

RESOLUTION OF BOARD OF COUNTY COMMISSIONERS  
OF VANDERBURGH COUNTY, IND.

WHEREAS, J. B. Clary has recorded with the Recorder of Vanderburgh County, Indiana, an instrument designated as "Vacation of Century Square Subdivision", and,

WHEREAS, the said J. B. Clary, being the owner of all the real estate in said subdivision has effectually vacated the said subdivision, and

WHEREAS, the Board of County Commissioners has determined that no street, roadway, easement or way in said subdivision has been opened or used and,

WHEREAS, the Board of County Commissioners has determined that no public or private utility of any nature has been placed in any street, roadway easement or other way that no buildings or any improvements of any nature have been placed on the real estate contained in said subdivision, and,

WHEREAS, no street, roadway, easement or way in said subdivision has been accepted by the Board of County Commissioners of Vanderburgh County, Indiana,

NOW, THEREFORE, BE IT RESOLVED by the undersigned being the duly elected and constituted members of the Board of County Commissioners of Vanderburgh County, Indiana, that the vacation of Century Square Subdivision and the vacation of all streets, roadways, easements or other ways in said subdivision, be and the same are hereby ratified and approved effective retroactive to the time and day of the Recorder of Vanderburgh County, Indiana, by J. B. Clary.

IN WITNESS WHEREOF, the undersigned have set their hands this 1 st day of July, 1968.

BOARD OF COUNTY COMMISSIONERS  
OF VANDERBURGH COUNTY, INDIANA  
Richard E. Hewitt, signed

Roman F. Gehlhausen (signed)

Chas. J. Ellspermann (signed)

ATTEST:

Lewis F. Volpe  
Auditor of Vanderburgh  
County, Indiana

JULY 1, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. Richard E. Hewitt, President, presiding.

Meeting was opened by Earl Russell, Deputy Sheriff.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Craig E. Fenneman	Highway	2.15 hr.	Eff: 6/25/68
	Viola Poggeneier	Supt. of Bldgs	185.41 Semi	7/1/68
	Virginia Lupton	Clerk	4250.00 Year	6/25/68
	Thomas Gabe	Burdette	10.66 Day	6/8/68
	Randall Reisinger	"	10.66 "	"
	Steve Gartner	"	9.00 "	"
	James L. Joyce	"	7.50 "	"
	Mark McGregor	"	7.50 "	"
	Geo. M. Shirk	"	7.50 "	"
	Joseph Winterman	"	7.50 "	"
	Cheryl Carnahan	"	8.33 "	"
	Jenny Bigelow	"	7.50 "	"
	Donna Gartner	"	7.50 "	"
	Deborah Lee	"	7.50 "	"
	Kathy Musgrave	"	7.50 "	6/16/68
	Mary Sue Schlacter	"	7.50 "	6/8/68
	Deborah Zirkelbach	"	7.50 "	"
	David Robinson	"	1.10 hr	6/21/68
	Jeffrey L. Stocker	"	1.10 hr	6/9/68



Board of Commissioners, Vanderburgh County, Indiana JULY 1 1968RE: EMPLOYMENT CHANGES CONT'D

Appt'd:	Christine Borries	Burdette	1.10 hr.	Eff 6/10/68
	Martha Tomatta	"	1.25 hr.	6/9/68
	Rebecca Knight	"	1.25 hr.	6/9/68
	Angela Lynn Wilson	"	1.10 hr.	6/16/68
Rls'd:	Ellis Wood	SUPT. Bldgs	185.41 SEMI	6/30/68
	Catherine Byer	Clerk	4250.00 Year	6/25/68
	Viola Poggemeier	Supt. of Bldgs	147.41 Semi	6/30/68
	Thomas Gabe	Burdette	1.25 hr.	6/8/68
	Randall Reisinger	"	1.25 hr	"
	Steve Gartner	"	1.25 hr	"
	David Brown	"	1.10 hr	"
	James L. Joyce	"	1.10 hr	"
	Mark MacGregor	"	1.10 hr	"
	George M. Shirk	"	1.10 hr	"
	Joseph Winterman	"	1.10 hr	"
	Cheryl Carnahan	"	1.25 hr	"
	Jenny Bigelow	"	1.10 hr	"
	Donna Gartner	"	1.10 hr	"
	Deborah Lee	"	1.10 hr	"
	Kathy Musgrave	"	1.10 hr	"
	Mary Sue Schlacter	"	1.10 hr	"
	Deborah Zirkelbach	"	1.10 hr	"
	Alice Hall	"	1.25 hr	"
	Leonard Carr	"	1.10 hr	6/9/68

RE: CLAIMS: RE-ASSESSMENT

Commissioner Gehlhausen made a motion, seconded by Commissioner Ellspermann that the following claims for partial payment of reassessment be approved for payment:

J. L. Jacobs & Co..Knight Township...\$10,777.50  
J. L. Jacobs & Co..Pigeon Township.. 13,172.50

When put to a vote, motion carried.

RE: COUNCIL CALL: JULY 16, 1968

Auditor authorized to advertise for Council Call on July 16, 1968 at 8:30 a.m.

RE: VACATION: CENTURY SQUARE SUBDIVISION

Commissioner Gehlhausen made a motion resolution to vacate Century Square Subdivision be adopted. Commissioner Ellspermann seconded motion. Motion carried.

RE: AWARDING OF BIDS: SIGN FOR AUDITORIUM

Commissioner Ellspermann made a motion bid for sign for Auditorium be awarded to General Sign Company, of Cape Girardeau, Missouri, in the amount of \$2491.00. Commissioner Gehlhausen seconded motion. Motion carried.

RE: BIDS: PARKING LOT: AUDITORIUM

Plans and specifications for parking lot for Auditorium, presented by County Surveyor...approved and Auditor authorized to advertise for bids to be received on July 15, 1968. Fees to be charged for parking space on this lot...to be decided at a later date.

RE: CONDITION OF OAK HILL BRIDGE

Commissioner Hewitt advised the Oak Hill bridge is in a dangerous condition and has been closed to truck and bus traffic. The Sheriff's office, City Police and State Police have been advised and asked to cooperate with this notice.

RE: REQUEST: VANDERBURGH COUNTY SOIL & WATER CONSERVATION DISTRICT

Letter from John E. Korn, Chairman of Vanderburgh Soil & Water Conservation District for an appropriation of \$4,750. in 1969 for work on a soil survey. This is for the first year of a 3 year 50-50 cost share program. Request approved and to be included in budget.

RE: PAYMENT OF PATIENTS AT HILLCREST SANATORIUM IN VINCENNES, IND.

Henry Harness, Supt. of Boehne Hospital appeared before the Board with regard to payment of tuberculosis patients sent by the City-County Board of Health for treatment to Vincennes, Indiana. There is no money in budget of Boehne Hospital this year for payment of this kind. An appropriation will have to be made in 1969 budget of County Commissioners for this account beginning in 1969. Since there is now due the amount of \$12,180.00, an emergency is declared and Auditor instructed to pay this bill from County General Fund with the understanding when money is transferred from Boehne Hospital fund it will revert to County General Fund.

Meeting recessed at 10:50 a.m.

*Richard E. Burdette*  
*Roman F. Gehlhausen*



Board of Commissioners, Vanderburgh County, Indiana JULY 8 1968

"COPY"

RESOLUTION AND ORDER

WHEREAS, hertofore citizens of Vanderburgh County suffering from communicable tuberculosis have been hospitalized and treated for said ailment and disease at Vanderburgh County's Boehne Hospital; and

WHEREAS, the said Boehne Hospital is no longer qualified as a hospital for the reception, hospitalization and treatment of tubercular patients; and

WHEREAS, the Hillcrest Tuberculosis Hospital of Knox County, Indiana, has agreed to accept tubercular patients from Vanderburgh County, referred to it by The Board of Commissioners of the County of Vanderburgh; and

WHEREAS, heretofore in the hospitalization and treatment of such patients at Boehne Hospital in Vanderburgh County, the tubercular patients treated at said hospital were required, insofar as they were capable financially, to contribute toward their hospitalization and treatment from their private income, if any, Blue Cross-Blue Shield benefits, Social Security payments, private pensions and any other personal money and resources available.

NOW, THEREFORE, BE IT RESOLVED that The Board of Commissioners of the County of Vanderburgh does hereby now authorize and order the Hillcrest Tuberculosis Hospital of Knox County, Indiana, by and through its Superintendent, Frank W. Stewart, M. D., to require from the patients referred to the said Hillcrest Tuberculosis Hospital from Vanderburgh County contributions toward the cost of their hospitalization, upkeep and treatment from the patient's private income, if any, private financial sources, if any, Blue Cross-Blue Shield benefits, Social Security payments, private pensions and other personal money and resources available; and that the said Frank W. Stewart, M. D., Superintendent of Hillcrest Tuberculosis Hospital, be and he is hereby authorized and directed to receive said sum of money from said patients, and/or deduct from such income and benefits of said patients while being hospitalized and treated at Hillcrest Tuberculosis Hospital so much as is necessary to defray the expenses of such hospitalization and treatment.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 1968.

Richard E. HEWITT (signed)

Roman F. Gehlhausen (signed)

Cha s. J. Ellspermann (signed)

The Board of Commissioners of  
The County of Vanderburgh

"COPY"

## ORDINANCE NO. G-68-8 AMENDED

AN ORDINANCE AMENDING AND ADDING TO THE MUNICIPAL CODE OF EVANSVILLE, INDIANA, 1962, AMENDING SECTIONS NUMBERED AND TITLED 143.05 BOARD OF EMPLOYEE APPEALS: APPOINTMENT: COMPENSATION, 143.06 RULES AND REGULATIONS, (a) AND (e) 143.07 (f) POLICIES GOVERNING BOARD DECISIONS, LAY-OFF, REHIRING, 143.09 (a) (d) PERSONNEL COMMITTEE AND ADDING SECTION 143.07 (g) POLICIES GOVERNING BOARD DECISIONS: LAY-OFF: REHIRING, AND ADDING SECTION 141.14 SICK LEAVE

BE IT ORDAINED BY THE COMMON COUNCIL of the City of Evansville, Indiana, as follows, to-wit:

Section 1. That the Municipal Code of Evansville, Indiana, 1962, be amended by amending section numbered and titled 143.05 BOARD OF EMPLOYEE APPEALS: APPOINTMENT: COMPENSATION, which said section so numbered and so titled will read as follows, to-wit:

"143.05 BOARD OF EMPLOYEE APPEALS: APPOINTMENT: COMPENSATION.

The Board of Employee Appeals shall be appointed in the following manner:

The Mayor shall appoint two members to serve on the Board, one of whom shall be an elected or appointed official or employee of the City and the other of whom shall be a citizen who shall not be an elected or appointed official or employee of the City, nor an elected or appointed official or employee of the State or of any other political agency or subdivision of the State. An employee or his chosen spokesman or representative who has a grievance before the Board for consideration shall furnish the Mayor, not less than one week before said grievance is scheduled to be heard, the names of two individuals who shall sit on said Board to hear said grievance and for the purposes of said grievance shall be voting members of said Board.

## Board of Commissioners, Vanderburgh County, Indiana

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In the event the four members are unable to settle the grievance it shall be determined in the following manner: The four members of the Board shall compile a list of five names; said list to consist of teaching faculty from Indiana State University, Evansville Campus or the University of Evansville or both and each member of the Board shall strike one name from said list and the name remaining thereon shall be notified and shall sit as a voting member of the Board. That for each grievance to be presented to the Board of Employee Appeals the Mayor shall make his designations of members to sit on each grievance and the employee or his chosen spokesman or representative shall make his or their selection."

Section 2. That the Municipal Code of Evansville, Indiana, 1962, be amended by amending section numbered and titled 143.06 RULES AND REGULATIONS, (a) and (e) which said section so numbered and so titled will read as follows, to-wit:

"143.06 RULES AND REGULATIONS.

The Board shall hear employee appeals under the following procedures:

- (a) Such Board shall meet at the call of the Mayor and at the time and place designated by the Mayor.....
- (e) A record of each such presentation of grievances and appeals shall be kept by the City Clerk, along with a record of the decision of the Board and the disposition made of the grievance and appeal, but it shall not be necessary that the evidence and testimony be reported.....

Section 3. That the Municipal Code of Evanville, Indiana, 1962, be amended by amending sections numbered and titled 143.07 (3) and 143.07(f) POLICIES GOVERNING BOARD DECISIONS: LAY-OFFS: REHIRING, which sections so numbered, titled and amended will read as follows, to-wit:

"143.07 POLICIES GOVERNING BOARD DECISIONS: LAY-OFF: REHIRING.

The following policy shall govern the decisions of the Board of Employee Appeals in relation to each and all grievances and appeals presented:.....  
 .....(e) Dismissal of an employee during the first discretion of the City and without cause. After the first thirty (30) days of employment, however, dismissal shall be only for adequate cause, and the determination of adequate cause, and the determination of adequate cause shall rest with the Board of Employee Appeals, which Board shall, in making such determination, be governed by the policies set forth herein as far as they shall be applicable. The City shall have the right, without cause and without restriction, to lay off employees, such lay-off being subject only to the policies governing the same which are hereinafter set out.

(f) Lay-off and rehiring of City employees shall be governed by the following policies:

After the expiration of thirty (30) days of continuous employment with the City, an employee shall begin to accumulate seniority, provided, however, that all employees shall accumulate seniority beginning with their date of hiring. Within each department of the City those employees having no seniority shall be first laid off, and beyond such temporary lay-off shall be in adverse sequence to seniority. Employees who are laid off after having had less than thirty (30) days continuous employment with the City shall have no right to be recalled or rehired. As to employees who shall have acquired seniority, recall and rehiring shall be in direct sequence to seniority. Recall and rehiring after lay off shall be upon notice by regular mail to the employee's last address showing on the City's employment records, and failure of the employee to report for work on the day designated or to provide adequate excuse before that date for not reporting, shall constitute grounds for dismissal. Such notice shall be mailed not less than five (5) working days before the date designated for return to work."

Section 4.- That the Municipal Code of Evansville, Indiana, 1962, have added to it a section numbered and titled 143.07 (g) POLICIES GOVERNING BOARD DECISIONS: LAY-OFF, REHIRING, WHICH section so numbered and titled will read as follows, to-wit:

"143.07 POLICIES GOVERNING BOARD DECISION: LAY-OFF: REHIRING.

The following policy shall govern the decisions of the Board of Employee Appeals in relation to each and all grievances and appeals presented:.....

(g) The City will make all promotions within each department giving due consideration to the general physical qualifications for the job, special qualifications necessary for the job under consideration and to the seniority of the members of the department. Job vacancies will be posted for a period of three (3) calendar days in a conspicuous place in the work areas of the department. Any employee dissatisfied with the selection made by the City of an employee for promotion may file a grievance with the Board of Employee Appeals."

Section 5.

That the Municipal Code of Evansville, Ind, 1962, be amended by amending the title to Section 143.07 which amended title will read as follows, to-wit:

"143.07 POLICIES GOVERNING BOARD DECISIONS: LAY-OFF: REHIRING, PROMOTIONS."



Board of Commissioners, Vanderburgh County, Indiana JULY 8 1968

Section 6. That the Municipal Code of Evansville, Indiana, 1962, section numbered and title 143.09 (a)(d) PERSONNEL COMMITTEE, be and the same hereby is amended, which section so numbered and so titled will read as follows, to-wit:

"143.09 PERSONNEL COMMITTEE.

There shall be established as a part of the government of the City a committee to be known as the "PERSONNEL COMMITTEE OF THE CITY OF EVANSVILLE", which Committee shall be constituted in the following manner:

(a) The Controller of the City and the President of the Common Council shall serve on the Committee by virtue of their respective offices, and in addition, the Mayor shall appoint two (2) citizens of the City, who, as far as possible, shall be the directors of or employees of the Personnel Department of Evansville industries. The hourly-rated employees of the City shall also elect from among said employees two (2) of their members whose names shall be certified to the Mayor and the Mayor shall then appoint said two (2) members to the Committee as the employee's representatives thereon.....  
.....(d) The Controller of the City, by virtue of his office, shall act as Chairman of the Personnel Committee. Four (4) members of the Committee shall constitute a quorum for the transaction of its business, and a majority of the members present shall be necessary in order to adopt a recommendation; otherwise the Committee shall make its own rules and regulations governing its meetings and procedures."

Section 7. That the Municipal Code of Evansville, Indiana, 1962, have added thereto a section numbered and titled 141.14 SICK LEAVE, which section so numbered and so titled will read as follows, to-wit:

"141-14 SICK LEAVE.

Beginning on the \_\_\_\_\_ day of \_\_\_\_\_ 1968, and for each calendar year thereafter, all employees of the City who are compensated for their services on an hourly basis will be granted sick leave not to exceed ten (10) calendar days in any one calendar year, provided however, that during any period of illness in any one calendar year an employee shall not be compensated for any time lost due to illness which did not exceed three (3) working days, provided, however, that where any one illness exceeds three (3) calendar days the employee shall receive his normal compensation for any such time missed due to said illness including the first three (3) days thereof but not to exceed ten (10) days upon the presentation of a certificate from his physician testifying to such illness and the employee's inability to work during said period of time due to said illness. Said certificate shall be presented to the employee's immediate supervisor who shall then transmit said certificate to the head of the employee's department. The sick leave granted hereunder shall not be cumulative and unless used in any one calendar year shall expire on the 31st day of December of said year. That for purposes of computation as to the year 1968 the ten (10) day sick leave policy stated herein shall begin as of the effective date of this section."

Section 8. This ordinance shall be in full force and effect from and after its passage by the Common Council, and its approval by the Mayor all as provided by law.

PASSED by the Common Council of the City of Evansville, Indiana, on this \_\_\_\_\_ day of \_\_\_\_\_, 1968, and on said day signed by the President of the Common Council and attested by the City Clerk.

\_\_\_\_\_  
PRESIDENT

ATTEST:

\_\_\_\_\_  
City Clerk

Presented by me, the undersigned, City Clerk of the City of Evansville, Indiana, to the Mayor of said City this \_\_\_\_\_ day of \_\_\_\_\_ 1968 at \_\_\_\_\_ o'clock \_\_\_\_\_ M. for his consideration and action thereon.

\_\_\_\_\_  
City Clerk

Having examined the foregoing Ordinance, I do now, as Mayor of said City of Evansville, Indiana, approve said Ordinance and return the same to the City Clerk this \_\_\_\_\_ day of \_\_\_\_\_ 1968, at \_\_\_\_\_ o'clock \_\_\_\_\_ M.

\_\_\_\_\_  
Mayor of the City of Evansville, Ind.

Approved as to form:  
Robert S. Mathews, City Attorney



Board of Commissioners, Vanderburgh County, Indiana JULY 8 19 68

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present, President Richard E. Hewitt, Roman F. Gehlhausen and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe, County Auditor. There was no County Attorney present at this meeting.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Glenda B. Hampton....Recorder.....\$42.50.....Eff 7/1/68

RE: SPEED LIMITS: HENZE ROAD & NO. 6 SCHOOL ROAD

Request from Sheriff's office to set speed limit of 40 miles per hour on Henze Road and on No. 6 Schhol Road. Commissionr Ellspermann made a motion this request be granted and ordinances approved. Commissioner Gehlhausen seconded motion. Motion carried. County Highway Superintendent authorized to post signs on these roads.

RE: MONTHLY REPORTS

Monthly reports for County Home, County Clerk and Highway Department received and ordered filed.

RE: AFFIDAVIT: MISSING CHECK

Copy of affidavit signed by Lewis F. Voope concerning the whereabouts of a certqain certified check issued and isgned by Tri-State Ford, Inc. dated March 5, 1951 in the amount of \$1296.50...put up as performance bond' in lieu of a bid bond, made payable to John A. Ellert. Affidavit approved by Board and ordered filed.

RE: RESOLUTION & ORDER: PAYMENT OF HOSPITALIZATION OF T. B. PATIENTS

Resolution and order regarding patients suffering from tuberculosis...being sent to Hillcrest Tuberculosis Hospital, Knox County, Vincennes, Indiana, presented by J. William Davidson. Commissioner Gehlhausen made a motion, seconded by Commissioner Ellspermann, thast this resolution be adoptwed. Motion carried. Copy of resolution mailed to Hillcrest Sanatorium.

RE: REQUEST: E. B. HURT --PERMISSION TO USE OAK HILL BRIDGE

Mr. E. B. Hurt 6f 3200 Oakhill Road, appeared before the Board and asked permission to drive his 1 1/2 ton truck across Oak Hill Bridge. He presented a weight ticket to the Board and it was decaded written permission be given in the form of a letter, to be written by the County Surveyor. Commissioner Ellspermann made a motion that Mrs. Hurts vehicle be posted and a letter of certification be given him giving permission to use said bridge. Motion secpmded bu Commissioner Gehlhausen and carried.

RE: NEW FLOOR-SKATING RINK: BURDETTE PARK

Commissioner Ellspermann reported he had been advised by Mr. Studwell, Agent of Records for Vanderburgh County, and representative or %Richardt Insurance Agency, that the floor at skating rink at Burdette Park should be replaced. Commissioner Ellspermann made a motion that County Engineer work with MR. DeVoy and draw up plans and specifications for this work and submit same to Burdette Park Board. Commissioner Hewitt seconded motion. Motion carried.

RE: BASIC AGREEMENT BETWEEN THE STATE OF IND. AND VAND. CO. ON PROJECT S-818 (2)

Copy of basic agreement between the State of Indiana and Vanderburgh County on Project S-818- (2) St. George Road bridge...cost \$222,500...County's share and \$222,500.....Total cost \$445,000.00. Commissioner Hewitt noted it would be necessary to acquire about six right-of-ways by October 1 and then bids could be received in October on this work.

RE: POOR RELIEF REQUEST: FRANCIS CHILDRES+

Dale Work, Welfare Dept. appeared before the Board with regard to request of Francis Children, who is receiving Welfare aid, and is also asking for aid from Township Trustee. Mr. Work told the Board she is getting all of the help allowed her. No one appeared for Francis Childres so no action was taken.

RE: HIGHWAY EMPLOYEES UNION-REQUEST


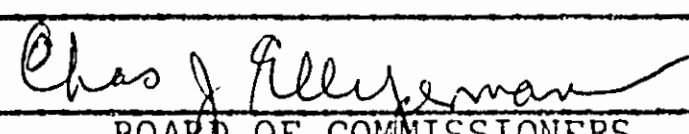
Al Knarian and Perry Stader, representing Union 1260, appeared before the Board with a "change of Policy statement"..Mr. Stader said he thought Highway employees should share same benefits as City employees. Mr.

JULY 8 1968

Board of Commissioners, Vanderburgh County, Indiana

Knarian presented employees request of Commissioners, including a 25¢ an hour general wage increase; coverage of county employees under the Public Employees Retirement Fund; payment of one half of the cost of a hospital-medical insurance program and the full cost of the life insurance program by the county; a three weeks vacation after 5 years and four weeks vacation after 10 years service, No action taken on above requests...taken under advisement.

Meeting recessed at 11:00 a.m.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
BOARD OF COMMISSIONERS

CONTRACT OF SALE

THIS AGREEMENT, MADE AND entered into by and between AMERICAN MUSEUM OF MUSIC, INC., an Indiana Not-For-Profit Corporation, of Vanderburgh County, State of Indiana, hereinafter called "Seller", and the Board of Commissioners of Vanderburgh County, State of Indiana, for and on behalf of the County of Vanderburgh, State of Indiana, hereinafter called "Buyer" WITNESSETH THAT:

Seller promises and agrees to sell to Buyer the following described real estate located in Vanderburgh County, State of Indiana, to-wit:

A part of the Northwest Quarter (1/4) of Section Twenty Nine (29), Township Six (6) South, Range Ten (10) West in Vanderburgh County, Indiana and more particularly described as follows:

Beginning at a point on the West line of Walnut Street a distance of One hundred fourteen (114.0) feet North-Forty Nine (49) degrees Forty four (44) minutes Thirty seven (37) seconds East of the North line of Eighth St. as platted in the plat of Orr & Harrison's Addition to the Eastern Enlargement of the City of Evansville, Vanderburgh County, Indiana; thence continue North Forty nine (49) degrees Forty four (44) minutes Thirty seven (37) seconds East along said West line of Walnut Street, a distance of one Hundred ninety two & nineteen hundredths (192.19) feet; thence north forty (40) degrees seventeen (17) minutes Eighteen (18) seconds West a distance of Two hundred ninety nine and twenty seven hundredth (299.27) feet to the east line of Locust Street extended; thence South Forty nine (49) degrees Forty seven (47) minutes Thirty seven (37) seconds West along said East line of Locust Street extended a distance of One hundred ninety two and twenty two hundredths (192.22) feet; thence South Forty (40) degrees Seventeen (17) minutes Thirty eight (38) seconds East a distance of Two hundred ninety nine and fourty four hundredths (299.44) feet to the place of beginning,

for the sum of One Hundred Ten Thousand Dollars (\$110,000.00) upon and subject to the terms and conditions hereafter set forth:

1. Seller promises and agrees to convey said above described real property to Buyer by a good and sufficient Warranty Deed, which said Deed is attached hereto, and said deed is executed simultaneously with the execution of this Agreement, and which said deed is to be held by the Assistant Secretary and Treasurer of the Central Evansville Improvement Corporation, an Indiana Corporation with offices at 410 Old National Bank Bldg., Evansville, Indiana, the same to be delivered to the Buyer upon full payment of the purchase price of the above described real estate as hereinbelow provided.

2. Seller further promises and agrees to grant to Buyer sufficient time, not to exceed thirty (30) days from the day of execution of this Agreement, in which to acquire a complete Abstract of Title to said above described real property, prepared and certified as of a date not earlier than the day of execution of this Agreement, by a competent and reliable Abstractor, showing the fee simple title to said above described real property to be vested in the Seller, free and clear of any and all encumbrances; and further that the Buyer shall have ten (10) days from the date of delivery of said Abstract within which to have the same examined by the County Attorney of Vanderburgh County.



## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19 \_\_\_\_\_

3. Possession of said above described real property shall be delivered by Seller to Buyer on the day of payment of initial payment under the terms of this contract, as hereinafter provided.

4. Buyer promises and agrees to pay to Seller a sum equal to Fifty Thousand Dollars (\$50,000.00) less whatever costs are incurred by the Buyer in the acquisition of the Abstract of Title as described in paragraph 2. above, upon fulfillment of the following conditions:

- (a) Execution of this Agreement by the President of the Selling Corporation:
- (b) The attesting of the Seller's signature by an officer of said Corporation qualified by the Articles and Bylaws of said Corporation to attest to said President's signature:
- (c) Delivery to the Buyer of a Resolution duly and properly adopted by the Board of Directors of Selling Corporation, giving the President the power and authority to sell said real estate on the terms and conditions herein contained;
- (d) Receipt of an Opinion in writing from the County Attorney, of Vanderburgh County, evidencing his opinion that the Selling Corporation owns the fee simple title to said real estate and that the same is free and clear of all encumbrances;

5. The Buyer further promises and agrees to pay to the Seller, a second installment not later than one (1) year from the date of payment of the first installment as hereinbefore provided for, said second installment to be an amount equal to the difference between the first installment and the total purchase price of One Hundred Ten Thousand Dollars (\$110,000.00).

6. The Seller further promises and agrees that upon receipt of the final payment, the Assistant Secretary-Treasurer of Central Evansville Improvement Corporation, escrow agent, shall be authorized to deliver to Vanderburgh County the attached Deed which shall be held by him until Buyer fulfills the requirements of payment as hereinbefore described.

7. It is further agreed by and between the parties hereto that the parties do recognize that the Board of Commissioners of Vanderburgh County may contract for and on behalf of this County, only with reference to the limitations placed upon them by the laws of the State of Indiana, and that the payment of the second installment hereunder shall be conditioned upon the appropriation of a sum sufficient to make said payment by the Vanderburgh County, County Council through the adoption of its Budget under the normal provisions of adoption of Budgets for Vanderburgh County, and that in the event the Vanderburgh County Council shall fail to appropriate a sum sufficient to pay the second installment, that Vanderburgh County shall receive an extension of time, not to exceed one (1) year, in order to again request the Vanderburgh County Council appropriate a sufficient sum of money to meet the obligations under this contract, and that should said County Council not approve said additional appropriation for a second successive year, then in that event, all funds paid hereunder shall be forfeited to the Seller, and this Agreement shall be null and void.

8. The covenants and agreements herein contained and set forth shall extend to and be binding upon the parties hereto and their respective heirs, executors, administrators and assigns.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this 13th day of May, 1968.

\_\_\_\_\_  
Secretary

"SELLER"

AMERICAN MUSUEM OF MUSIC, INC.

By: William B. McBride (signed)  
William B. McBride, President

VANDERBURGH COUNTY, BY THE BOARD OF COMMISSIONERS  
OF VANDERBURGH COUNTY

Attest:  
Lewis F. Volpe (signed)  
Lewis F. Volpe, Auditor

"BUYER"

Richard E. Hewitt (signed)  
Roman F. Gehlhausen (signed)  
Chas. J. Ellspermann (signed)



## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19\_\_\_\_

C O N S E N T

Central Evansville Improvement Corporation, by and through its Assistant Secretary and Treasurer, James F. Fields, does hereby state that an examination of the above Agreement has been made and that the Corporation does hereby consent to act as escrow agent under the terms and conditions set out thereunder, and does hereby agree to hold the Deed attached hereto, executed by the American Museum of Music, Inc., and to deliver the same to the Board of Commissioners of Vanderburgh County upon the satisfaction of the terms and conditions of said Agreement by Vanderburgh County.

James E. Fields  
~~JAMES F. FIELDS, ASST. SECRETARY AND~~  
 TREASURER OF CENTRAL EVANSVILLE IMPROVEMENT CORPORATION.

JU LY 15, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.' pursuant to recess; when present Richard E. Hewitt, President, also members Charles J. Ellspermann and Roman F. Gehlhausen. Also present, Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting approved as presented.

OPENING OF BIDS

County Attorney, J. William Davidson opened bids on work to be done at Boehne Convalescent Center.

The following bids were received:

H. G. Newman Co..Bid..	\$69,863.00	Alt. #1 ...Add \$250.00
		Alt. #2... Add 710.00
Ev. Wet Heat & Piping. Co..	\$63,900.00..	Alt..#1...Add \$200.00
		Alt. #2...Add 425.00
Goedde Plbg & Heating	72,700.00	Alt # 1.. Add 240.00
		Alt # 2...Add 700.00
Eliminate ridge ventilators, gutter downspouts, wall and ceiling installation in 2 metal bldgs..	deduct \$2,550.00.	If wall and ceiling insulation is to be reinstalled...add \$1900.
Municipal Engineering...	63,180.00	Alt. #1...Add \$250.00
		Alt. #2 Add 720.00
Voluntary Alternate #1...Delete ridge ventilators, gutters, downspouts, wall insulation, ceiling insulation and painting on roof for both metal bldgs...	deduct \$2650.00.	
Voluntary Alternate #2...Delete ridge ventilators, gutters, downspouts, painting on roof for both metal bldgs...	deduct...\$590.00.	

Commissioner Ellspermann made a motion bids be taken under advisement for one week. Commissioner Gehlhausen seconded motion. Motion carried.

RE: OPENING OF BIDS: PARKING LOT: AUDITORIUM

County Attorney, J. William Davidson opened the following bids on parking lot for Vanderburgh County Auditorium:

Feigel Construction Company.....	\$21,942.35
Mid-West Construction.....	23,135.43

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion bid be awarded to Feigel Construction Company, low bidder. Commissioner Ellspermann seconded motion. Motion carried.

RE: CLAIMS

The following claims were approved for payment:

American Museum of Music...\$49,530.00..partial payment for land for Auditorium Parking lot.

Edward T. Hannan & Associates, Inc...\$2,813.25...Engineer's fee...Boehne Convalescent Center.

Dan G. Martman...mileage...seminar in Lexington, Kentucky...\$71.00/

Board of Commissioners, Vanderburgh County, Indiana JULY 15 1968RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Roy Brown	Co. Home	\$247.00	Mo.	Eff:	7/9/68
	Leroy Robbins	"	247.00	Mo.	"	"
	Elbert L. Babcock	Co. Bldgs..	156.25	Semi	Eff	7/16/68
	Frank Kanowsky	Burdette	1.25	Hour		6/21/68
	Jesse Wm. Allen	"	1.10	"		7/7/68
	Chas. S. Hopper	"	1.25	"		6/2/68
	Larry Wayne Marx	"	1.10	"		6/30/68
	David Keith Robinson	"	1.10			6/21/68
Rls'd:	Leonard Carr	Burdette	1.10	"		6/10/68
	Danny Ray Paddock	"	1.10	"		6/14/68
	Frank Kanowsky	"	1.10	"		6/21/68
	Joseph Weiss	Co. Home	247.00	Mo		6/27/68
	James Robbins	"	247.00	"		7/1/68

RE: RE-ZONING PETITION

Re-Zoning petition of George H. & Virginia Moutoux...premises affected:

Part of the N 1/2 of the SE 1/4 of Section 15, Twp. 6 S, Range 11 W.. Beginning at a point on the South line of said half-quarter section, a distance of 198.0 feet north 89 degrees 55 minutes, 30 seconds east from the S W corner thereof; thence north 89 degrees 55 minutes, 30 seconds East along said south line, a distance of 1,120.73 ft; thence north 30 degrees, 33 minutes east, a distance of 455.0 feet more or less to a point 300 feet from the center of New Harmony Way; thence northwesterly and parallel with the center of New Harmony Way, a distance of 440.0 feet more or less to a point which lies north 56 degrees 30 minutes east a distance of 1,228.0 feet more or less from the place of beginning; requested changed from S-A to R-1A.

Commissioner Gehlhausen made a motion petition be referred to Area Plan Commission. Commissioner Ellspermann seconded motion. Motion carried.

RE: MONTHLY REPORT: COUNTY TREASURER

Monthly report of County Treasurer, received and ordered filed.

RE: REPORT OF INSPECTION

Report of inspection from the Hartford Steam Boiler Inspection and Insurance Company of boiler at County Highway Garage....Report ordered filed.

RE: REPORT OF TRANSFER OF T. B. PATIENT TO HILLCREST SANATORIUM

Report from City County Health Department regarding Harold Farber, 1504 N. Garvin St. Taken to Hillcrest on July 11th and released on July 12th. Will now be a patient at out patient clinic in Evansville, according to Marilyn Barnett, R. N. Tuberculosis Control officer.

RE: RE-ZONING ORDINANCE: BUILDING DEVELOPMENT, INC.

Upon recommendation of Area Plan Commission, ordinance adopted subject to covenants..Shady Hills Sub-division No. 2...Section A...Building Development, Inc. ✓

RE: AMENDMENT TO BUILDING CODE

William Zimmerman, Bldg. Commissionr, presented Amendment to Bldg. Code. This code and amendments has been approved by County Attorney. Commissioner Ellspermann made a motion ordinance # 1118C be adopted and enacted. Commissioner GEhlhausen seconded the motion. Motion carried.

RE: CLAIMS

The following claims were approved for payment:

Traylor Brothers.....	\$225.57.....	Oakhill Bridge
John Mans...	285.20.....	Cleaning ditch on Lynch Road.

RE: REPORT: OF BREAKDOWN OF POSTING MACHINES

County Auditor, Lewis F. Volpe, reported one of the posting machines in his office was broken. This machine is of vital importance and Mr. Volpe asked the Commissioners to declare an emergency so he could advertise for bids and get this machine as soon as possible. He reported a new machine would cost \$7,500.00 and to repair this machine would cost \$2,500.00. Taken under advisement for one week.

Meeting recessed at 10:50 a.m.

Board of Commissioners, Vanderburgh County, Indiana JULY 15 19 68

*Richard E. Hewitt*

*Charles J. Ellspermann*  
COUNTY COMMISSIONERS, VAND. COUNTY

JULY 22, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present; Roman F. Gehlhausen, presiding officer in absence of Richard E. Hewitt, President, and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting approved as presented.

RE: PETITION: RESIDENTS REIS LANE

Petition with thirteen names received from residents of Reis Lane off No. 6 School Road, requesting road be black topped. Referred to County Surveyor.

RE: PETITION: RESIDENTS: TWELFTH AVENUE

Residents on Twelfth Avenue, north of Allen Road asked that white rock be placed on the side of the road instead of sod...that most families own two or more cars and need this space for parking. Referred to County Surveyor.

RE: APPROVAL OF PLANS-BOEHNE CONVALESCENT CENTER: STATE BOARD OF HEALTH

Plans and specifications for proposed renovations to Boehne Convalescent Center have been reviewed and approved this 19th day of July, 1968, approval given with the following conditions: All local permits be obtained before work is started, and that any changes, alternations or additions to project as herewith approved be submitted to and approved by the State Board of Health prior to construction.

RE: BIDS: BOEHNE CONVALESCENT CENTER

Upon recommendation of Plan Commissioner William Zimmermann, Commissioner Ellspermann made a motion all bids on renovation of Boehne Convalescent Center be rejected and Auditor be authorized to advertise for new bids according to revised specifications presented by A. D. Biagi, representing Edward T. Hannan & Associates, Inc. Commissioner Gehlhausen seconded motion. Motion carried.

RE: APPROVAL OF CLAIM

Claim in amount of \$5728.98 for aerial photography for Clyde E. Williams, Inc. received. Upon recommendation of County Surveyor, Commissioner Ellspermann made a motion this claim be paid. Commissioner Gehlhausen seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Miles Saunders Surveyor (Inspector)	\$5000.00 Yr.	Eff: 7/16/68
	Betty Carrigan Auditor	177.08 Semi	7/22/68
	August Hallman Supt. Bldgs	12.00 Day	3/16/68
		(Back pay)	through 4/30/68
	Mark Singer Highway Dept	2.15 Hour	7/11/68
Rls'd:	Miles Saunders Highway Dept.	5000.00 Year	7/15/68
	Nelle O'Day Auditor	177.08 Semi	6/30/68
	David E. Hall Highway	2.15 Hr.	7/18/68
	Anthony J. Toopes "	2.15 Hr.	"

Meeting recessed at 10:20 a.m.

*Richard E. Hewitt*  
*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
BOARD OF COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana JULY 29 19 68

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. Richard E. Hewitt, President, presiding.

Minutes of previous meeting accepted as presented.

RE: CUT-INS

Cut-ins in county roads approved upon recommendation of County Highway Supt.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Sue Renee Costello	Area Plan	\$3350.00	Eff:	7/25/68
	Irene S. Ablert	Co. Home	247.00		7/25/68
	Willie Humble	" "	247.00		"
	George A. Howard	R. E. Deputy			
		Center Twp. Assessor)	162.08	Semi	8/1/68
	Mary A. Main	Co. Home	247.00		7/18/68
	Edna Vasseur	" "	320.83		7/27/68
	Margaret Ann Sargent	Burdette Park	1.10	Hr.	7/3/67
	Tonya R. McCarthy	" "	1.10	Hr.	7/19/68
Rls'd:	Leroy Robbins	Co. Home	247.00		7/13/68
	Harley E. Strickland	Center Assessor	162.08		7/31/68
	Mary A. Main	Co. Home	247.00		7/18/63
	Bettye Williams	" "	320.83	Leave of	Absence
	Veva Green	" "	247.00		7/18/68
	Edna Vasseur	" "	247.00		7/26/68

RE: INSPECTION STEAM BOILER: BOEHNE CONVALESCENT CENTER

Report of inspection of Hartford Insurance Company of coffee urns, jacked kettle, air tank and coil water heater at Boehne Convalescent Center.. ordered filed.

RE: REQUEST N. M. BUNGE & CO., INC.

Request from N. M. Bunge for permission to have posts installed at his cost in his driveway. Mr. Bunge noted cars speeding have missed curve and running onto his lawn destroying shrubs, lawn, etc. These posts, he feels, would be a protection to his property. Commissioner Gehlhausen made a motion this request be granted. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPROVAL PAYMENT OF CLAIMS

The following claims were approved for payment:

J. L. Jacobs & Co., Pig. Twp. Reassessment....	\$14,905.00
J. L. Jacobs & Co., Knight Twp. Reassessment	12,195.00
Southwestern Mental Health Center.....	5,000.00

RE: CONDEMNATION PROCEEDINGS

Condemnation proceedings order on premises known as 8100 Newburgh Road, presented to the Board by Vanderburgh County Building Commissioner William Zimmerman. Commissioner Gehlhausen made a motion this order be approved and work be done within 30 days from date of order. Commissioner Ellspermann seconded motion. Motion carried.

"COPY"

BEFORE THE BOARD OF COMMISSIONERS  
OF THE COUNTY OF VANDERBURGH

IN RE CONDEMNATION PROCEEDINGS  
PREMISES KNOWN AS 8100 NEWBURGH ROAD, VANDERBURGH COUNTY, INDIANA

ORDER

Comes now William Zimmerman, Vanderburgh County Building Commissioner, and shows to the Board of Commissioners of the County of Vanderburgh that the premises generally known as 8100 Newburgh Road, Vanderburgh County, Indiana, are in an impaired structural condition and that this condition affects the safety of the general public of Vanderburgh County; and that notice to the registered owner of said premises and the persons responsible for such condition has been duly given; that no request for the granting of a hearing on the matter has been received.

Now, the Board of Commissioners of the County of Vanderburgh, having heard evidence thereon and being sufficiently advised in the premises, finds and determines that the buildings on said premises are dangerous and unfit for human habitation; and further finds that the repair, alternation or improvement of the buildings ordwellings cannot be made at a cost of less than fifty (50) percent of

Board of Commissioners, Vanderburgh County, Indiana JULY 29 19 68

the value of the buildings or dwellings.

IT IS THEREFORE ORDERED that the owner of said premises shall, within 30 days from the date of this order, remove or demolish the buildings or dwellings on said premises; that the Vanderburgh County Building Commissioner serve a copy of this order upon the registered owner of said premises and the persons responsible for the condition of said premises.

BOARD OF COMMISSIONERS OF THE  
COUNTY OF VANDERBURGH

BY Richard E. Hewitt (signed)  
Roman F. Gehlhausen (signed)  
Charles J. Ellspermann (signed)

ATTEST:

Lewis F. Volpe  
Auditor

RE: CORRESPONDENCE: HILLCREST TUBERCULOSIS HOSPITAL

Letter from Dr. Stewart, Supt. of Hillcrest Hospital regarding patients from Vanderburgh County. Dr. Stewart reports he talked with each patient and read the resolution approved by the Commissioners of Vanderburgh County with regard to their ability to pay all or part of care provided by Hillcrest Hospital. Dr. Stewart noted each patient is cooperating to the best of his or her ability.

RE: BACK PAY: AUGUST HALLMANN

Notice from State of Indiana, Division of Labor, that the sum of \$84.00 is apparently due August Hallmann who worked for Supt. for buildings. This was approved on "employment changes" in last weeks meeting.

RE: GOVERNOR'S TRAFFIC SAFETY CONFERENCE

County Commissioner Roman F. Gehlhausen given permission to attend Governor's Traffic Safety Conference at Indianapolis on August 14, 1968.

RE: LETTERS OF COMPLAINT

Letters of complaint regarding condition of road near West Side Drive In, received and referred to County Highway Superintendent Roy Shrote for further investigation.

RE: DRAINAGE

Mr. Robert Bernhardt of Kight Lumber Company appeared before the Board to report a drainage problem. Matter referred to County Highway Superintendent, Roy Shrote.

Meeting recessed at 10:40 a.m.

Richard E. Hewitt  
Roman F. Gehlhausen  
Charles J. Ellspermann  
BOARD OF COUNTY COMMISSIONERS

RE-ZONING PETITION: EDWARD E. BAUGHN

Rezoning petition of Edward E. Baugh; premises affected: N 1/2 of NE 1/4 of SE 1/4 of Section 11, Twp. 6 South, Range Eleven (11) West. Requested change from C-A to M.2. Referred to Area Planning Commission on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.

## Board of Commissioners, Vanderburgh County, Indiana AUGUST 5 19 68

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess, when present: Charles J. Ellspermann, who presided in the absence of President Richard E. Hewitt, also member Roman F. Gehlhausen. Also present; Lewis F. Volpe, Auditor of Vanderburgh County.

Meeting opened by Deputy Sheriff Charles Gibbs.

Minutes of previous meeting accepted as presented.

RE: APPOINTMENT OF INTERIM TRUSTEE-KNIGHT TWP.

Attorney John Rawlings requested the Board of Commissioners to consider the appointment of Mrs. Clifford Friend to fill unexpired term of her husband who died last Saturday. Commissioner Gehlhausen made a motion that John Gullede be appointed interim Trustee, no change in salary. Commissioner Ellspermann seconded the motion. Motion carried.

RE: RESOLUTION: SYMPATHY TO FAMILY OF CLIFFORD FRIEND

Commissioner Ellspermann made a motion County Attorney write a resolution of condolence to Mrs. Friend and her family at the loss of her husband, Knight Township Trustee, Clifford Friend. Commissioner Gehlhausen seconded motion. Motion carried.

RE: REQUEST: ACCEPTANCE OF ROADS

Request from W. C. Bussing, Jr., the following streets be accepted for County maintenance:

EVERGREEN ACRES: Larch Lane from Pine Place north to Mt. Pleasant road, approximately 1500 feet.

Holly Hill Drive from Larch Lane northwest, approximately 900 feet.

BERRY LANE FROM HOLLY HILL DRIVE NORTH TO LARCH LANE, APPROX. 500 feet.

OLD STATE ESTATES: Heather Place from Pine Place north approx...500 feet.

Pine Creek Drive from Heather Place East and South to Old State Road, approximately 1400 feet.

Motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann that the above requests be referred to County Surveyor.

RE: COUNCIL CALL

Commissioner Gehlhausen made a motion Council call be approved and Auditor authorized to advertise same for August 20, 1968, at 8:30 a.m. Commissioner Ellspermann seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed:	Frances Hines	Supt. of Bldgs.....	156.25 Semi	Eff: 8/1/68
	James F. Flynn	Prosecutor	6000.00 Yr	"
Released:	Ray Brown	Co. Home	247.00 Mo.	8/1/68
	Philip H. Hayes	Prosecutor	6000.00 Yr	7/31/68

RE: PRESENTATION OF CHECK FROM COUNCIL OF GARDEN CLUBS

Mrs. William Whitehead and Mrs. C. R. Buikstra, representing the Council of Garden Clubs of Evansville, appeared before the Board of Commissioners and presented a check in the amount of \$5000. This is to cover the cost of the plant materials used to beautify either side of the two entrances to the Civic Auditorium and the installation and cost of two plaques. This check was accepted on behalf of the Board by Commissioner Charles J. Ellspermann who expressed the appreciation of the Commissioners.

RE: REQUEST: BLACK TOP ROAD

Mr. Raymond H. Schmitt representing fourteen families from Armstrong Township appeared to request That County Line Road from Baseline Road to Schmitt Road be black topped. Mr. Schmitt pointed out that this road was used by at least fourteen families and that the dust was very bad. Referred to County Highway Superintendent and County Engineer

RE: SETTING LOAD LIMITS ON BRIDGES

County Engineer Sam Biggerstaff appeared before the Board to ask that load limits be set on the following bridges:



Board of Commissioners, Vanderburgh County, Indiana AUGUST 5 19 68

Bayou Creek and Seminary Road bridge....10 ton limit  
 St. Joe Rd-South of Mill Road bridge... 20 ton limit  
 Lenn-Becker Road, south of Pollack.... 8 ton limit

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion these limits be fixed and signs be posted by County Highway Superintendent.

RE: OPENING OF BIDS

Bids on work at Boehne Convalescent Center opened by County Auditor. Two bids were received: Goedde Plumbing & Heating....\$56847.00 base bid and Municipal Engineering....\$51,977.00 base bid. Commissioner Gehlhausen made a motion bids be taken under advisement for one week. Commissioner Ellspermann seconded motion. Motion carried.

RE: DRAINAGE

Martin & Albert Durchholz appeared before the Board with regard to drainage on Burkhardt Road. Referred to County Highway Superintendent.

RE: AUTHORIZATION TO OBTAIN PRICES: COUNTY AUDITORIUM

Gilbert C. Schiff, manager of Auditorium authorized by Board to obtain prices on shrubbery for four corner sections of parking lot from Duncan Nursery.

RE: HIGHWAY EMPLOYEES UNION-REQUEST

Al Knarian and Perry Stader, representing Union 1250, appeared before the Board regarding "policy" It was suggested Mr. Stader write for a meeting to be arranged with Board members, County Attorney, and Roy Shrote. Suggested time of meeting after 4:00 o'clock p.m.


RE: MONTHLY REPORT: HIGHWAY DEPARTMENT

Monthly report for County Highway received and ordered filed.

RE: APPROVAL OF CLAIM FOR PAYMENT

Claim in amount of \$7300. approved for payment to R. H. Ludwig & Company, for aerial photography... approved to be paid from Highway Fund.

Meeting recessed at 10:55 a.m.

  
 Raman F. Gehlhausen  
 Chas J. Ellspermann  
 BOARD OF COMMISSIONERS

AUGUST 12 68

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19 \_\_\_\_\_

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. Pursuant to recess; when present: Richard E. Hewitt, President, also members Charles J. Ellspermann and Roman F. Gehlhausen; also present Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Apt'd:	James F. Flynn	Prosecutor	\$6,000. Yr.	Eff: 8/1/68
	E. Kenneth Marlin	Area Plan	15,000. "	"
	Jerry Steckler	" "	6,500. "	"
	Phil Siegel	" "	1,250.0	"
	Mary J. David	Sheriff	4,450. "	"
	Wm. J. Wittenkindt, Jr.	Auditor	7,500.00	8/12/68
	James H. Cliburn	Highway	2.25 Hr.	"
Rls'd:	Philip H. Hayes	Prosecutor	6,000.	7/31/68
	Jerry Steckler	Area Plan	12,000	"
	Oscar Wentzel (deceased)	Auditor	7,500.	7/19/68

RE: APPROVAL OF CLAIM

Claim of \$26.92 for Boehne Hospital sewage, payable to Southern Ind. Gas & Electric Company, approved for payment.

RE: MONTHLY REPORTS

Monthly reports for County Clerk and County Treasurer, received and ordered filed.

RE: RE-ZONING PETITION: SILVERIUS J. & AGNES J. CRAIG

The petition of Silverius J & Agnes J. Craig for zoning of mobile home park, east side of Green River Road...was presented to the Board on June 17th, 1968. At that time, the Board asked that a report from Department of Natural Resources be given within sixty days...at today's meeting Mr. Lynn Waller appeared to notify the Board he had contacted the Department of Natural Resources and they had assured him the report would be sent to the Commissioners some time this week. It was a consensus of opinion of members of the Board of Commissioners that no extension of time could be given and since there would be no meeting until Monday, August 19th, time would have expired. Commissioner Gehlhausen made a motion that this petition be denied at this time. Commissioner Ellspermann seconded the motion. Motion carried.

RE: DRAINAGE PROBLEM: BURKHART ROAD

Albert and Martin Durchholz appeared again about drainage problem...Board members will visit site of problem. No further action.

RE: APPROVAL: QUARTERLY BIDS

Specifications for quarterly bids for bakery, dairy and grocery products for County Home and Hillcrest-Washington Homes, for a three month period ...October, November and December, approved and Auditor authorized to advertise for bids..to be received on August 26th, 1968

RE: APPROVAL STREET & STORM SEWER PLANS: EVERGREEN ACRES

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion plans for street and storm sewers for Evergreen Acres, Section "H" submitted by Ohio Valley Engineers, be approved. Name of street--Camallia Drive..runs south ..Mt. Pleasant Road. Commissioner Ellspermann seconded motion. Motion carried.

RE: REQUEST: EVANSVILLE BLUE PRINT CO., INC.

Letter from Paul V. Partington, President of Evansville Blue Print Co., Inc. asking permission to work a second shift in the Courthouse sub-basement and also in any office in which they are microfilming records. Will only work in offices where the office holder approves. Permission granted.

RE: DRAINAGE PROBLEM: HEDDON ROAD

Petition presented by Jerry C Allen and Jim Blanton from residents of Heddon Road asking that something be done about excessive water problem in Heddon-Voigt Road area.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 12 19 68RE: AWARDING OF BIDS

Upon recommendation of William Zimmermann, Building Commissioner, Commissioner Ellspermann made a motion bid of Municipal Engineering Corp. be accepted for work at Boehne Convalescent Center.. with alternates one through six..total cost \$61,722.00..subject to Council action of August 20, 1968.

RE: APPROVAL OF CLAIM

Partial payment on Carpenter Creek Bridge to John Mans, Inc. in amount of \$13,620.93, approved for payment.

RE: APPROVAL OF CLAIM: R/W St. GEORGE BRIDGE

Easement for widening of St. George Bridge at Kentucky Avenue.....\$2612.49 to Albert and Verda Doench, approved for payment.

RE: POOR RELIEF

Delores Peckinpaugh, 2402 N. Harlan ...has four children, expecting another...husband in jail... needs help. Not a resident of Indiana...has only lived here four months. Commissioners cannot help, according to law.

Meeting recessed at 11:20 a.m.

*Richard E. ...*  
*Roman F. ...*  
*Chas. Ellspermann*  
 BOARD OF COMMISSIONERS

(Copy)  
 RIGHT OF WAY GRANT  
 St. George Road SU Project No. 818 (2)

Recorded Aug. 12, 1968  
 Vol. 521, page 513.

KNOW ALL MEN BY THESE PRESENTS, That Albert and Verda Doench, husband and wife, of Broward County, State of Florida, grantors, for and in consideration of one dollar (\$1.00) and other valuable consideration, hereby grant, convey and warrant to the County of Vanderburgh, Indiana, a permanent right-of-way of easement for the construction, improvement, operation and maintenance of a public road and appurtenances, upon and across the following land, lying and being situated in the City of Evansville, Indian, to-wit:

Part of the Northwest Wuarter of the Southwest Quarter of Section Four (4), Township Six (6) South, Range Ten (10)West lying in Vanderburgh County, Indiana, and more particularly described as follows:

Beginning at the Northwest corner of said quarter quarter section; thence north 89 degrees and 59 minutes East along the North line of said quarter quarter section for a distance of 318.2 feet; thence South zero degrees and 22 minutes West for a distance of 67.86 feet to a point on a curve to the left having a radius of 418.34 feet; thence in a southwesterly direction for a distance of 425.08 feet; thence South 89 degrees and 59 minutes West for a distance of 49.54 feet to a point on the West line of said quarter quarter section which lies 375 feet South of the Northwest corner of said quarter quarter section and 960 feet North of the Southwest corner of said quarter quarter section; thence north zero degrees and 49 minutes East along the West line of said quarter quarter section on for a distance of 375 feet to the place of beginning.

The above described real estate contains a gross area of 93,806 square feet. Existing right-of-way granted to the Board of Commissioners of Vanderburgh County and recorded in Commissioners Record Volume Q, page 15 in June, 1871, Deed Record 43, page 236 on June 14, 1883 abd Deed Record 61, page 321 on November 23, 1893 amounts to 6,723 square feet leaving a net area of 87,083 square feet.

The Granter hereby certified under oath that no Indiana Gross Income tax is due by virtue of this easement. To have and to hold the said right-of-way unto the said County of Vanderburgh, Indiana, for public road or highway purposes, so long as the same shall be used, operated and maintained as a public read or highway; and the grantors hereby dedicate their respective interests in said strip of land to public use for such purposes.

Albert Doench (signed)

Verda Doench (signed)

IN WITNESS WHEREOF, the said Albert and Verda Doench, husband and wife, have hereunto set their hands and seals, this 12 th day of August, 1968.



## Board of Commissioners, Vanderburgh County, Indiana AUGUST 12 1968

STATE OF INDIANA )  
 ) SS:  
 COUNTY OF VANDERBURGH )

Subscribed and sworn to before me, a Notary Public in and for said County and State,  
 by the forementioned Albert Doench and Verda Doench, who acknowledged the execution of the above  
 and foregoing right of way grant to be their respective voluntary act and deed.

WITNESS my hand and official seal, this 12th day of August, 1968.

Doris Jean Krohn (signed)  
 (Notary Public)

My commission expires:

Feb. 6, 1971

This instrument prepared by Gary Gerling, Attorney.

AUGUST 19, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock  
 a.m. pursuant to recess; when present, President Richard E. Hewitt, and Commissioners Charles J. Ellspermann  
 and Roman F. Gehlhausen; also William J. Wittenkindt, Jr. Deputy Auditor and J. William Davidson, County  
 Attorney.

Minutes of previous meeting accepted as presented.

RE: RE-ZONING PETITION: ED. E. BAUGHN

Attorney Malcolm Montgomery, representing approximately 300 remonstrators of St. Joe and Allens Lane  
 area, pointed out to the Board in detail the reasons approving this petition would be inadvisable. Robert  
 Reutter spoke to the Board giving his reasons for not wanting this petition approved. Since the Area  
 Planning Commission had denied this petition, Commissioner Gehlhausen made a motion action of Plan Commission  
 be approved and the Board also go on record as denying petition and ordinance. Commissioner Ellspermann  
 seconded motion. Motion carried.

RE: RE-ZONING PETITION: GEORGE H. & VIRGINIA MOUTOUX

Upon recommendation of Area Plan Commission, Commissioner Ellspermann made a motion re-zoning petition  
 of George H & Virginia Moutoux be approved. Commissioner Gehlhausen seconded motion. Motion carried.

RE: RE-ZONING PETITION: NORMAN A & HELEN G. SCHMITT

Re-zoning petition of Norman A & Helen G. Schmitt for change of "Zoning Maps" premises affected: Part of  
 the NW 1/4 of the SW 1/4 of Section 21, Twp. 5 S, Range 11 West in German Twp..requested change from C-A  
 C-11A. Commissioner Gehlhausen made a motion this be referred to Area Plan Commission. Commissioner  
 Ellspermann seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	David Austill	Burdette Park	\$17.00 Day	Eff: 8/3/68
	Christine Borries	" "	7.50 Day	8/2/68
	Jerel Yokel	" "	7.50 Day	8/4/68
	John Williams	" "	8.33 Day	7/21/68
	Randall Resinger	" "	12.50 Day	"
	Fred Bailey	" "	1.10 Hr.	8/6/68
	Candee Phipps	" "	1.10 Hr.	"
	Steve Gartner	" "	10.00 Day	"
Rls'd:	Christine Borries	Burdette Park	1.10 Hour	8/2/68
	Jerel Yokel	" "	1.10 "	8/4/68
	John Williams	" "	1.10 "	7/21/68
	Steve Gartner	" "	9.00 Day	7/20/68
	Frances Neel	County Home	247.00 Year	8/17/68
	William C. Hames	Highway	2.25 Hour	8/16/68

RE: AMENDMENTS TO COMPREHENSIVE ZONING CODE ORDINANCE

Amendments to Comprehensive Zoning Code Ordinance of Vanderburgh County as presented by Area Planning

## Board of Commissioners, Vanderburgh County, Indiana

AUGUST 19 19 68

Commission, approved on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.

RE: PURCHASE OF AUTO: EMERGENCY--SHERIFF'S DEPARTMENT

Upon recommendation of County Attorney, Commissioner Ellspermann made a motion Sheriff of Vanderburgh County be authorized to purchase a car to replace one that was wrecked for \$3105.78, since insurance company will pay \$2100 of cost. Commissioner Gehlhausen seconded motion. Motion carried.

RE: COUNTY HOME REPORT

Monthly report of County Home, received and filed.

RE: REQUEST OF JOHN GULLEDGE

John Gullede, Supervisor, Knight Township Trustee, asked for a letter of authorization for the purpose of signing checks for the business of Knight Township Trustee. Commissioner Hewitt noted it was not the intent of the Board of Commissioners to appoint Mr. Gullede as Trustee, only to have him act in this capacity until the Board could appoint a successor to Mr. Friend, deceased. Commissioner Ellspermann made a motion, in order to clarify the Board's position, Mary Jane Friend be appointed to fill the unexpired term of her husband, Clifford Friend, as Trustee of Knight Township and she be authorized to sign checks and various papers and forms necessary to carrying on business of this office. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: SPECIFICATIONS: RESURFACING COUNTY ROADS

Specifications prepared by County Surveyor and presented to the Board, approved on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann, and carried. Auditor authorize to advertise for bids, to be received on September 3, 1968.

RE: DRAINAGE PROBLEM

Walter Mahrenholz, 312 W. Buena Vista and Albert Appel, 2424 Koring Road, appeared before the Board to report "drainage" problem. The approach to Henderson Road from their land is too low--they feel this approach needs to be raised. County Commissioners to inspect this property on Wednesday and decide what to do.

RE: POOR RELIEF

Mrs. Mary Willoughby, 1618 Waggoner--represented by Donna Hagedorn, Legal Aid Society--complaint against Knight Twp. Trustee. After consulting with Trustee's office--decision made for Trustee to pay all medical costs and Dr. Faul to be Mrs. Willoughby's Doctor in the future.

RE: CORRECTION: MINUTES OF AUGUST 12, 1968

Minute reading "Approval Street & Storm Sewer Plans; Evergreen Acres" in minutes of August 12, 1968-- should read "Approval Street & Storm Sewer Plans; Mt. Pleasant Estates.

Meeting recessed at 11:15 a.m.

*Richard E. Curtis*  
*Raman J. Gehlhausen*  
*Chas. Ellspermann*

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BOARD OF COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana August 26 19 68

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., President Richard E. Hewitt, presiding.

Minutes of previous meeting accepted as presented.

RE: OPENING OF BIDS: HILLCREST-WASHINGTON HOMES, COUNTY HOME

County Attorney, J. William Davidson opened the following bids: Supplies for Oct., Nov. & Dec., 1968.

Bakery Supplies:	Hillcrest-Washington Homes	
	Hartford Bakery.....	\$343.87
	Lincoln Bakery.....	\$343.87
	County Home	
	Hartford Bakery.....	\$480.15
	Lincoln Bakery.....	\$477.15
Dairy Supplies:	Hillcrest-Washington Homes	
	Dairy Brand, Inc.....	\$1515.15
	American Dairy.....	\$2862.90
	Holland Dairy.....	\$1554.90
	County Home	
	Dairy Brand, Inc.....	\$682.63
	American Dairy.....	\$1353.25
	Holland Dairy.....	\$ 700.00
Grocery Supplies:	Hillcrest-Washington Homes..	Federal Produce Co. ...\$2178.56
	County Home .....	Federal Produce Co., Inc.....\$2071.43

Commissioner Roman Gehlhausen made the motion that these bids be taken under advisement for one week.

Commissioner Ellspermann seconded the motion. Motion carried.

RE: MOVING OF MECHANIZED EQUIPMENT TO CIVIC CENTER

Commissioner Ellspermann made the motion that the Auditor be instructed to send announcements to all officeholders asking them to give him a list of all mechanized equipment that must be moved by special licensed movers when the move is made into the new Civic Center. This is to be done immediately.

Commissioner Gehlhausen seconded the motion. Motion carried.

RE: REQUEST FOR PERMISSION TO CROSS OAK HILL BRIDGE WITH SCHOOL BUS

President Hewitt read a letter from James Rode, Supervisor of Pupil Transportation requesting that written permission be granted for a school bus to cross the Oak Hill Bridge. Commissioner Gehlhausen made the motion that this request be denied. Commissioner Ellspermann seconded the motion. Motion carried.

RE: AMENDMENTS TO THE RIGHT OF WAY ORDINANCE AND VANDERBURGH THOROUGHFARE PLAN

Amendments to the Right of Way Ordinance and Vanderburgh Thoroughfare Plan as presented by the Area Planning Commission, approved on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.

RE: RESOLUTION: SYMPATHY TO FAMILY OF CLIFTON BROOKS

Commissioner Ellspermann made the motion that the Board of County Commissioners authorize the County Auditor to draft a suitable resolution to the family of Mr. Cliff Brooks expressing deep sympathy of this Board on his untimely death. In the opinion of the Board, Cliff Brooks was one of the fairest, most reliable and beloved members of the news media. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: REZONING SIGNS

Commissioner Gehlhausen made the motion seconded by Commissioner Ellspermann that signs be made available in the Auditor's office for rezoning and a \$1.00 fee is to be made to the Auditor when they are picked up. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana August 26 1968

RE: CLOSING OF YOKEL ROAD FOR FIREWORKS DISPLAY

Upon the request of Joe Nickolick of the Sunset Drive In Theatre, Inc., Commissioner Gehlhausen made the motion that Yokel Road east of Highway 41 N. to Garrison and Garrison south to Lynch Road be closed between the hours of 8:30 P.M. and 10:15 P.M. on September 1st and 2nd for a fire works display. Commissioner Ellspermann seconded the motion. Motion carried.

RE: BIDS FOR MOWER FOR GARAGE

Commissioner Gehlhausen made the motion that the Auditor be instructed to advertise for bids on a Hydraulic Extension Type Sickle Arm Mower. Bids to be opened September 9, 1968. Commissioner Ellspermann seconded the motion. Motion carried.

RE: VACANCY IN OFFICE OF KNIGHT TOWNSHIP CONSTABLE

President Hewitt read a letter from Delwin Cato, Justice of the Peace, Knight Township recommed that Jerry Lawrence be appointed Constable of Knight Township, to fill said vacancy caused by the death of Delmus Lawrence. This will be taken under advisement.

RE: REPORT OF BOILER INSPECTION WEST HEIGHTS SCHOOL

Report of boiler inspection on West Heights School ordered received and filed.

RE: LETTER FROM CITY COUNTY HEALTH BOARD

Letter from City-County Department of Health advising Vincent Alsop has active Tuberculosis. Ordered received and filed.

RE: CLAIM: EDWARD T. HANNAN & ASSOCIATES, INC.

Commissioner Gehlhausen made the motion that the claim from Edward T. Hannan & Associates, Inc. in the amount of \$412.30 be paid. Commissioner Ellspermann seconded the motion. Motion carried.

RE: SALE OF PROPERTY

A contract of sale was signed for the following piece of property:

Lot Eight (8) Walnut Street Addition of Bullens Sub. bearing Tax Code No. 24-29-2, which lot is 19.9 ft. x 128 ft.

This property was sold to the East View Missionary Baptist Church.

RE: MONTHLY REPORT OF BOEHNE HOSPITAL

The monthly report of Boehne Hospital was ordered received and filed.

RE: LETTER FROM PERRY STADER

President Hewitt read the following letter from Perry Stader and asked that it be made part of the minutes:

1425 Savannah Gardens  
Evansville, Indiana 47715  
August 23, 1968

County Commissioners  
Court House  
Evansville, Indiana

Gentlemen:

I appeared before your body some two months ago asking for a change in policy in regards to County Employees.

Mr. Hewitt promised me, at that time, that this would be submitted to the County Attorney and that action would be taken within 30 days. I appeared 30 days later to find that nothing had been done. Charles Ellspermann suggested that I write a letter in regards to a hearing between Vanderburgh Council Members and A.F.S.C.M.E. This letter was submitted to Mr. Hewitt.

I, personally, do not want to take a get hard attitude in an election year. You, Gentlemen, leave me little other choice.

Al Knarian, Pres. of Local 1260 has let this situation for County and City workers sink to its lowest ebb.

Board of Commissioners, Vanderburgh County, Indiana August 26 19<sup>68</sup>

(Stader's letter continued)

I can assure you that the full strength of A.F.S.C.M.E. is going to be used to sit you Gentlemen at a conference table with reasonable solutions to our problems. This will be accomplished through the Brotherhood of A.F.S.C.M.E. Locals. Local 289, of which I am President, has voted to support Local 1260.

Therefore I can inform you that when I return from an emergency trip to St. Louis on August 28, 1968, that all machinery that this Union can provide will be directed against the County Commissioners.

Local 1260 cannot provide the manpower to set up pickets at the Court House, the County Garage, etc. however as Representative of Council 62 I can, and will, put two hundred people around the Court House if necessary I will take the cases of Vanderburgh County Employees to the people.

I guarantee you Gentlemen, that if you again refuse to answer a legitimate request that I intend to tear you apart in any manner which I deem necessary.

Sincerely yours,  
Perry Stader, Rep. Council 62  
A.F.S.C.M.E.

RE: CLAIM - WILLIAM C. HALE

Commissioner Gehlhausen made the motion that the claim in the amount of \$12,500 from William C. Hale be allowed. Commissioner Ellspermann seconded the motion. Motion carried.

RE: COUNTY UTILITY AGREEMENT

The Board of Commissioners approved and signed an agreement with S.I.G. & E. Co. and Indiana Bell Telephone Co. for the North Kentucky - St. George Road Bridge.SU Project.

RE: EMPLOYMENT CHANGES

The following employment changes were made and approved:

Appointed	Bernard Blessinger, Jr.	Highway	\$2.15	Eff. 8/20/68
	Charles A. Davidson	Dog Catcher	2.15	8/19/68
Released	Craig Feneman	Highway	2.15	8/23/68

RE: CORRESPONDENCE FROM DEPARTMENT OF NATURAL RESOURCES

Letter was received and ordered filed from the Dept. of Natural Resources concerning a proposed Mobile Home Court on a tract of land containing approx. 20 acres, occupying the north half of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 36, T.5S., R. 10W., and extending east from the North Green River Road, Vanderburgh County, Indiana. This proposed rezoning was denied on August 12, before the letter from the Dept. of Natural Resources was received, but the report advised that part of the land does lie below flood elevations and was not suitable for trailer sites in these low areas.

Meeting adjourned at 10:55 a.m.

## PRESENT:

COUNTY COMMISSIONERS

Richard E. Hewitt  
Roman F. Gehlhausen  
Charles J. Ellspermann

Secretary: E. Conway

COUNTY AUDITOR

Wm. J. Wittekindt, Jr.  
Deputy

COUNTY ATTORNEY

J. Wm. Davidson

REPORTERS

C. Leach  
H. Bishop  
L. West

*Richard E. Hewitt*  
*Roman F. Gehlhausen*

COMMISSIONERS - VANDERBURGH COUNTY

Board of Commissioners, Vanderburgh County, Indiana September 3 19 68

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Richard E. Hewitt, PRESIDENT, PRESIDING.

Meeting opened by Deputy Sheriff Kenneth Collins.

Commissioners Ellspermann and Gehlhausen and Deputy Auditor William Wittenkindt, Jr. and County Attorney Gary Gerling, also in attendance.

Minutes of previous meeting approved as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Dorothy M. Wahl	Co. Home	\$247.00	Eff: 9/3/68
	Ellis Wood	Supt. Bldgs	185.41	9/1/68
	Viola Poggenmeier	" "	147.91	"
	Larry D. Olsen	Burdette	1.25 Hr.	8/18/68
	Joseph R. Lutz	"	1.25 Hr.	"
	Joseph Winterman	"	8.33 Day	8/8/68
	Larry Marx	"	8.33 Day	8/14/68
	Paul Beck	"	1.25 Hour	
	John Riddle	"	1.35 Hour	8/8/68
	Steve Sammet	"	1.35 Hour	"
Rls'd:	Viola Poggenmeier	Supt. Bldgs	185.41	8/30/68
	Joseph Winterman	Burdette	7.50 Day	8/8/68
	Larry Marx	"	1.10 Hr.	8/14/68
	John Riddle	"	1.25 Hr.	8/8/68
	Steve Sammet	"	1.25 Hr.	"
	Jerry Steckler	Area Plan	250.00	8/31/68

RE: CLAIMS

The following claims were approved for payment:

Lewis & Son Heating & Cooling.....	996.50.....	Burdette Park work
Richardt Insurance Agency, Inc....	34.00	West Heights School
General Sign Company, Inc...	2,491.00	Civic Auditorium
J. L. Jacobs & Co...Reassessment....	Pigeon Twp.	\$21,340.00
J. L. Jacobs & Co...Reassessment....	Knight Twp.	17,460.00

RE: OLD OWNSVILLE ROAD IMPROVEMENT

John Bittner, R. R. # 7, spoke for residents of Old Owensville Road requesting this road be resurfaced and widened. Mr. Bittner pointed out many trucks used this road including five school busses. Commissioner Hewitt noted the road improvement program for 1968 was already planned but this work would probably be done next Spring. Referred to County Highway Superintendent for inspection.

RE: REQUEST: TRAFFIC SIGNAL: ST. JOE AND BOONVILLE-NEW HARMONY ROAD

Chester Berryman, R. # 5, representing residents in area of St. Joe Avenue and Boonville-New Harmony Road, asked that something be done about a flasher light being installed at this intersection. He pointed out that so many wrecks occurred at this intersection and something should be done. Commissioner Hewitt noted the County has no money to install traffic lights but suggested the Sheriff be asked to try and patrol this part of highway more closely. Several other interested persons spoke and Sheriff Riney was asked to come into the meeting. He agreed this was a very dangerous intersection and said he would recommend the installation of a light of some sort if at all possible. County Highway Superintendent Roy Shrote was asked to have yellow lines painted on both sides of road where stop signs are located and also to ascertain the cost of installation of a traffic stop light and report back to the Board of Commissioners.

RE: COMPLAINT

Raymond C. Bauer, R. R. # 4, complained his property is being damaged by installation of road. He was told this was not a matter for the County Commissioners and he should contact the State Highway Commission.



Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 3 1968

RE: OPENING OF BIDS: RESURFACING COUNTY ROADS

County Attorney Gary Gerling opened bids on resurfacing of County roads...two bids received...J. H. Rudolph & Co., Inc....\$89,445.00 and Feigel Construction Corporation....\$98,650.00. Since these were the only bids received Commissioner Gehlhausen suggested the County Surveyor and County Attorney check said bids and award contracts today. Upon recommendation of County Surveyor, Commissioner Gehlhausen made a motion these two bids be accepted and awarded. Commissioner Ellspermann seconded motion. Motion carried.

RE: RESOLUTION: DEATH OF CLIFTON BROOKS

Gary Gerling, County Attorney, read a resolution prepared by J. William Davidson concerning death of Clifton Brooks. Copy to be sent to Mrs. Brooks. Commissioner Gehlhausen made a motion resolution be adopted. Commissioner Ellspermann seconded motion. Motion carried.

R E S O L U T I O N

WHEREAS, Clifton C. (Cliff) Brooks, a veteran Evansville Newsman, passed from this life on August 24, 1968; and

WHEREAS, "Cliff" Brooks was recognized by everyone in the community of Evansville, Indiana, and the surrounding Tri-State area as a sincere and dedicated newsman who possessed and practiced the highest standards of performance and integrity of his profession; and

WHEREAS, he was a humble man of deep and sincere convictions, exemplified by and in his faithfulness and devotion to his duties as a radio reporter for radio station WGBF; and

WHEREAS, he bestowed honor upon the news reporting profession in this area through his long, valued and distinguished service to that field of human endeavor; and

WHEREAS, even though he was a news reporter who always "called them as he seen them", he was considered by all who knew him as a fair and impartial reporter--an example to his fellow newsmen; and

WHEREAS, in reporting the functions of civil governmental bodies composed of persons with various political persuasions and allegiance, his warm and sincere friendliness was bestowed by him upon all who came to know him without regard to the beliefs of any individual; and

WHEREAS, we, of the Board of Commissioners of Vanderburgh County, had come to recognize "Cliff" Brooks as one of us through his prompt, regular attendance at our board meetings, and recognized always his courtenousness, politeness and fair treatment of the acts that transpired at our meetings, and knew him--each of us--as a close personal friend.

NOW, THEREFORE, BE IT RESOLVED that The Board of Commissioners of the County of Vanderburgh, with sorrowing spirit, publicly acclaim his service to the community in which he lived and his contribution to the public welfare by his devotion to his chosen profession; that this Board extend to the members of his family our deepest sympathy and kindly understanding in their loss; and that The Board of Commissioners of the County of Vanderburgh spread upon the minutes of this meeting this formal record of our feeling toward Clifton C. Brooks.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH at the regular meeting of the Board held on September 3, 1968.

THE BOARD OF COMMISSIONERS OF  
THE COUNTY OF VANDERBURGH

Richard E. Hewitt (signed)

Chas. J. Ellspermann (signed)

Roman F. Gehlhausen (signed)

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 3 1968RE: CERTIFICATE OF INSPECTION: BOILER-HIGHWAY GARAGE

Certificate of inspection of boiler at County Highway Garage...received and forwarded to Highway Department.

RE: REQUEST: GERALD NEWHOUSE

Letter from Gerald Newhouse requesting improvements on Little Schaeffer Road...referred to Highway Dept.

RE: COUNTY UTILITY AGREEMENT S-PROJECT SE 818 (2)

County Utility agreement between Evansville Indiana Waterworks Department and Board of County Commissioners.. St. George Road between North Kentucky Avenue and U. S. 41...signed.

RE: EXTENSION OF COVERT AVENUE

Letter from Board of Public Works of the City of Evansville asking that Covert Avenue be extended eastwardly from Green River road in an effort to afford an additional outlet for the area north of Covert Avenue and east of Green River Road. Commissioner Ellspermann made a motion this be referred to County Engineer and he report the approximate cost of this work. Commissioner Gehlhausen seconded motion. Motion carried.

RE: ORDER OF CONDEMNATION: PREMISES KNOWN AS 8100 NEWBURGH ROAD

Order of Condemnation of property known as 8100 Newburgh Road, approved and signed by Board members.

RE: AWARDING OF QUARTERLY BIDS

Commissioner Gehlhausen made a motion the following bids be awarded for a three month period for County Home and Hillcrest-Washington Home supplies: (Months of October, November and December)

Dairy Supplies....Dairy Brand, Inc.  
Grocery Supplies...Federal Produce Co  
Bakery Supplies...Lincoln Bakery

Commissioner Ellspermann seconded motion. Motion carried.

RE: APPOINTMENT OF CONSTABLE OF KNIGHT TOWNSHIP

Commissioner Ellspermann made a motion that Jerry D. Lawrence, 362 Shamrock Court be appointed to fill vacancy of office of constable of Knight Township due to death of the duly elected constable, Delmus Lawrence, father of Jerry Lawrence. Commissioner Gehlhausen seconded motion. Motion carried.

RE: COUNCIL CALL: SEPTEMBER 17, 1968

Council Call approved and Auditor authorized to advertise for same...to be held on September 17, 1968. Meeting recessed at 11:10 a. m.

*Richard E. Smith*  
*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
BOARD OF COUNTY COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 3 19 68COUNTY UTILITY AGREEMENTSt. George Road and North Kentucky Avenue Bridge

S Project SU 318 (2)

This Agreement made and entered into be and between the Board of County Commissioners of Vanderburgh County, Indiana, hereinafter known as the "BOARD", and Evansville, Indiana Waterworks Department, hereinafter known as the "PERMITTEE" of Evansville, Indiana, hereby agree and covenant as follows:

W I T N E S S E T H

The BOARD, having authority and control over all public highway rights-of-way other than State highways within the County of Vanderburgh and outside the city limits of the City of Evansville, hereby grants to the PERMITTEE the right to locate within the hereinafter designated public highway right-of-way certain public utility facility herinafter described.

The PERMITEE may locate within the public highway right-of-way described as described as ST. GEORGE ROAD BETWEEN NORTH KENTUCKY AVENUE AND U. S. 41 public utility facilities consisting of Twenty four and six inch cast iron water mains under the terms and conditions hereinafter set forth.

IT IS FURTHER AGREED THAT:

1. That the rights granted by the BOARD to the PERMITEE are revocable upon abandonment of the hereinabove described public highway right-of-way by the BOARD: that said revocation shall become effective upon written notice of said abandonment given to the PERMITEE, and the PERMITEE shall have a reasonable time thereafter to remove said public utility facilities; it is agreed by and between the parties that the PERMITEE expressly waives any right or claim to rights in said public highway right-of-way, except as herein conferred and further waives any right or claim to damages or compensation in the event the rights herein conferred are revoked.
2. The PERMITEE shall save harmless and indemnify the BOARD from any claim for damages of any nature whatsoever which may arise out of its operation under the rights conferred herein.
3. The public utility facilities to be retained, installed, adjusted or relocated on, over, along or under the public highway and within the right-of-way limits herein described will be located in a manner that will not impair the public highway, present or planned, or its construction or maintenance or interfere with its safe operation, and the BOARD shall, at all times, retain the right to direct the relocation of said public utility facilities so as not to interfere with any planned highway or its construction or maintenance or interference with its safe operation.
4. That the public highway right-of-way referred to herein, and the public utility facilities described in the Agreement, are shown on the plans and specifications attached hereto and made a part hereof.
5. The PERMITEE, during any construction activities under the rights conferred herein, shall provide watchmen and/or flagmen as may be required for safety and convenience of the public and/or as shall seem advisable to the BOARD; the PERMITEE shall furnish all barricades, signs and lights necessary to protect the public and/or such additional barricades, signs and lights as may be required by the BOARD; during any period of construction motor vehicle traffic shall be maintained at all times unless otherwise indicated by attaching to this AGREEMENT a special endorsement of the BOARD'S duly authorized representative.
6. the PERMITEE, at its own expense, shall repair all damage to drainage structures, road beds, pavements and other highway appurtenances resulting from the PERMITEE'S operations under the rights herein conferred; the PRMITEE shall not disturb any portion of the pavement of the highway herein described without prior approval of the BOARD: upon completion of any work under the rights herein conferred upon the highway herein described, all disturbed portions of said highway or any portion thereof, shall be replace in such manner as described by the BOARD.

IN WITNESS WHEREOF, the parties hereto have set their hands this 26th day of August, 1968.

BOARD OF TRUSTEES EVANSVILLE, INDIANA WATERWORKS DEPT.

Arthur P. Walling (Signed)  
President

Dennis Stallings (Signed)  
Vice President



Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 3 19 68

A. R. Eastwood (Signed )  
Member

John F. Berry (Signed)  
Member

\_\_\_\_\_  
Member

ATTEST:

\_\_\_\_\_  
Secretary

BOARD OF COUNTY COMMISSIONERS  
VANDERBURGH COUNTY

Richard E. Hewitt Signed  
President

Chas. J. Ellspermann Signed  
Member

Roman F. Gehlhausen Signed  
Member

ATTEST:

Lewis F. Volpe  
Vanderburgh County Auditor

Board of Commissioners, Vanderburgh County, Indiana September 9 19 68

COUNTY COMMISSIONERS MEETING - SEPTEMBER 9, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. Richard E. Hewitt, President, presiding.

Minutes of previous meeting approved as presented.

LEASE AGREEMENT:

Lease agreement between Vanderburgh County Commissioners and the Evansville Vanderburgh School Corp. for the West Heights School was signed with contract to be filed and one copy to be mailed to the Associated General Contractors.

KORRESSEL ROAD BRIDGE

Mr. Albert Mueller 4300 Korressel Road presented a petition signed for the rebuilding of the bridge over the creek on Korressel Road approximately 1/4 mile south of 460.

Also a group of women asked that a school bus turn around be made on Korressel Road. Roy Shrote, Highway Superintendent was instructed to check into this.

REPORTS ORDERED RECEIVED AND FILED

County Home and Highway Department monthly reports ordered received and filed.

BID ON SICKEL BAR MOWER RECEIVED

Mr. J. William Davidson, County Attorney opened the only bid received on the Hydraulic Extension Sickel Bar Mower for the County Highway Dept.

Ralph Brown Equipment Sales Co.....\$4747.00

Upon recommendation of Roy Shrote, Highway Supt., Commissioner Gehlhausen made the motion that this bid be awarded to Ralph Brown Equipment Sales Co. Commissioner Ellspermann seconded the motion. Motion carried.

REZONING PETITION

Commissioner Gehlhausen made the motion that the Rezoning Petition of Lowell A. Dunigan, for the real estate commonly known as 5501 to 5615 Ward asking change from R-1A to R-2 be referred to the Area Plan Commission. Commissioner Ellspermann seconded the motion. Motion carried.

INTERSECTION OF ST. JOSEPH & BOONVILLE-NEW HARMONY ROAD

Roy Shrote presented a cost estimate of the purchase and installation of a traffic signal at the above intersection. The cost estimate.....\$2761.02. Estimated cost of electrical service per month \$15.00 to \$20.00. This cost estimate ordered filed.

Sheriff Riney presented plans of the intersection and suggested that a crooked yellow line be placed on the east and west side of Boonville-New Harmony Road and that Dangerous Intersection signs be placed on St. Joseph Road.

POOR RELIEF:

Miss Donna Hagedorn, Legal Aid represented Mrs. Mary Willouby 1618 Waggoner who had appeared on August 19 with complaint against Knight Trustee. At that time the Trustee had been ordered to pay medical costs and that Dr. Faul be her doctor in the future. Knight has again refused to pay her medical expenses. It was decided that if the Trustee refuses to pay the medical expenses that the matter would be taken into Court.

CORRESPONDENCE: VIRGIL MILLER & H.G. NEWMAN PLUMBING CO.

Copies of letters between Virgil Miller & H. G. Newman Plumbing Co., Inc. ordered received and filed.

Board of Commissioners, Vanderburgh County, Indiana Sept. 9 19 68ACCEPTANCE OF WRIGHT DRIVE

The following letter was presented to the County Commissioners along with signed affidavit requesting maintenance of Wright Drive.

September 6, 1968

Dear Sirs:

This letter is concerning the appropriation of right of way for Wright Drive. The property owners have agreed to give enough ground on both sides for a 40 ft. right of way. The people concerned are not expecting widening of road or money for the extra land needed to make the drive 40 ft. We are wanting maintenance for what we have now. There are seven property owners on one side and one on the other. There are twelve children walking this lane to the bus line and home. And several more in a few years. The lane gets so bad in the winter the children have to miss some school because of it.

Mr. James W. Crowe  
R.R. 4 Meier Road  
Evansville, Indiana 47712

Phone 963-3622

The names of the property owners concerned are:

Christ Lipper  
Mrs. Martin Thomas  
James W. Crowe  
John McBride  
Shelby Merida  
Mrs. James Ohning  
Phillip Duncan  
Arthur Gibbs

Commissioner Gehlhausen upon the recommendation of the County Engineer, Sam Biggerstaff made the motion that Wright Drive be accepted as a County Road and maintained in the present condition subject to the granting of the 40 ft. right of way by property owners. Commissioner Ellspermann seconded motion. Motion carried.

ACCEPTANCE OF WOODLAND HILLS DRIVE

Affidavit was presented that Woodland Hills Drive be accepted in its present condition. Motion made by Roman Gehlhausen and scoded by Commissioner Ellspermann that Woodland Hills Drive from Browning Road east for a distance of about  $\frac{1}{4}$  of a mile where a 40 ft. right of way has been granted be accepted as a county maintained road, but not that portion where it narrows to  $16\frac{1}{2}$  ft.

REPORT OF TRANSFER OF T.B. PATIENT TO HILLCREST SANATORIUM

Report from City County Health Department regarding Mr. Albert Lewis. Taken by Sheriff's department to Hillcrest Sanatorium at Vincennes, Indiana.

TECHNICAL TRANSPORTATION COMMITTEE MINUTES

August minutes of Technical Transportation Committee ordered received and filed.

CORRESPONDENCE FROM E. R. CHANDLER OF CHANDLER CONSTRUCTION CO.

Correspondence from Mr. E. R. Chandler regarding ditch north of Lincoln Avenue received and ordered filed.

CLAIMS

The following claims were presented by the County Engineer and approved:

Right of Way Claim on St. George Bridge  
Project.....Ollie Woodson.....\$225.00

Dennis Brand.....Mileage Expense

EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed:	Henry Lee McNeal	Auditorium	\$2.00 hr.	Eff. 9/1/68
Released:	Alvin Leonhardt	Highway	2.25 "	" 8/30/68
	Thomas Boutwell	"	2.15 "	" "
	Anthony Cain	"	2.15 "	" "
	Thomas Miller	"	2.15 "	" "
	Timothy McBride	"	2.15 "	" 9/3/68
	Stephen Titzer	"	2.15 "	" 9/3/68



Board of Commissioners, Vanderburgh County, Indiana Sept. 9 19 68EMPLOYMENT CHANGES - Continue

Released:	John Ellspermann	Highway	2.15 hr.	Eff. 9/5/68
	Bernard Blessing, Jr.	"	2.15 hr.	9/6/68
	Thomas Moore	"	2.15 hr.	9/6/68
	Glenda Hampton	Recorder	\$4250.00 yr.	9/1/68

Meeting recessed at 11:05 a.m.

*Richard E. Stuck*  
*Roman J. Melhauser*  
*Chas. J. Ellspermann*  
 BOARD OF COUNTY COMMISSIONERS

C O P Y   L E A S E   A G R E E M E N T

THIS AGREEMENT, made and entered into at Evansville, Indiana, this 3rd day of September, 1968, by and between THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, a body corporate and politic created and existing by virtue of the laws of the State of Indiana (hereinafter referred to as "LESSOR"), and EVANSVILLE-VANDERBURGH SCHOOL CORPORATION, through its Board of Trustees (hereinafter referred to as "Lessee"), WITNESSETH THAT:

WHEREAS, the Lessor is the owner of certain real estate, hereinafter described, situate in Vanderburgh County, Indiana, which real estate, as aforesaid, is not being used for the benefit of the public; and

WHEREAS, the Lessee is a non-profit corporation formed for the purpose of promoting the educational, commercial, industrial and civic interest of the County; and

WHEREAS, the Lessee is desirous, in furtherance of the purposes for which it was formed, of leasing said hereinafter described real estate in order that it may, solely at Lessee's expense, construct, operate and maintain thereupon a building and buildings, either presently situated on said real estate or to be constructed on said real estate, for the purpose of promoting and advancing construction employee apprenticeship training, advanced skill training, supervisory training, construction technical education, safety education, accident prevention, and plans and means for improving public and personnel relations, market development, seminars to train personnel from both labor and management in all phases of the contracting business, standardization of contracts and specifications, collection and distribution of information useful and beneficial to the contracting industry in and about the County of Vanderburgh and the City of Evansville, Indiana; and

WHEREAS, the Lessor is willing, subject to the terms and conditions hereinafter set forth, to lease said real estate unto the Lessee herein.

NOW, THEREFORE, the Lessor herein, for and in consideration of the rentals hereinafter reserved and of the covenants and agreements hereinafter set forth upon the part of the Lessee to be observed and performed, does by these presents lease and demise unto the Lessee, and the Lessee does hereby rent and hire from the Lessor, the following described real estate situated in the County of Vanderburgh, State of Indiana, to-wit:

All that part of the Northwest Quarter of the Northwest Quarter of Section Twenty-three (23), Township Six (6) South, Range Eleven (11) West, bounded as follows:

Beginning at a point on the west line of said Quarter Quarter Section twenty (20) rods South of the northwest quarter thereof, running thence south twenty (20) rods, thence east to the middle of the highway known as the New Harmony Road, thence northwardly along said highway to a point due east of the place of beginning, thence west to the place of beginning.

Subject to all legal highways and rights of way, together with the improvements and appurtenances thereunto belonging, upon and subject to the following terms and conditions:

Board of Commissioners, Vanderburgh County, Indiana Sept. 9 1968

COPY OF LEASE - Continued

TERM:

1. This lease shall be for a term of fifteen (15) years, commencing on the 3rd day of September, 1968, and terminating without notice at midnight on the 2nd day of September, 1983, unless renewed for a like period of time by option exercised by the Lessee by ninety (90) days notice of intention to exercise said option from the Lessee to the Lessor before the expiration of the primary term of this lease, which right of option is hereby given by the Lessor to the Lessee. If the option to renew is exercised by the Lessee, the secondary or renewed term of this lease shall expire without notice at the end of the term.

RENTAL:

2. As rental for the use of said leased real estate, the Lessee promises and agrees to pay the Lessor the sum of One Dollar (\$1.00) per year. The first of said rental payments shall be due and payable on or before the first day of October, 1968, and a like sum of One Dollar (\$1.00) shall be due and payable, in advance, on or before the first day of September of each year during the period covered by this agreement.

ERECTION OF BUILDING:

3. As a part of the consideration for the execution of this lease agreement, the Lessee agrees that it will, and solely at Lessee's cost and expense, remodel, improve and maintain any building or buildings upon said leased real estate necessary for the purposes for which this lease is granted to the Lessee, and will, solely at Lessee's cost and expense, erect any building or buildings upon said leased real estate which may, in the opinion of the Lessee, be necessary or needed to carry out the purposes for which said premises are leased. All buildings erected on said leased premises shall conform to the building rules and regulations of any municipal, county or other governmental board or department having jurisdiction over the premises.

The Lessee agrees that when the construction of any such buildings shall begin, said work of construction shall be carried on with diligence and shall be completed as expeditiously as possible. In construing this paragraph, full consideration shall be given, however, to strikes, fires, material shortages, civil commotion and all other matters beyond the control of the Lessee.

NO LIENS:

4. Regardless of any rights herein granted unto Lessee to remodel, maintain or construct any building upon said leased premises, or, as hereinafter provided, to add any additions or make any repairs thereto, Lessee shall have no right to allow any mechanic or materialmen's lien to be filed against said real estate or the improvements thereon, and if any such lien shall be filed, Lessee shall take prompt steps to have the same removed, cancelled, or to contest the same.

MAINTENANCE AND REPAIR:

5. The Lessee agrees that it will, solely at the Lessee's cost and expense, keep and maintain the interior and exterior of said leased premises in good order and repair, and will, upon the termination of this lease agreement, return the said leased premises, and the improvements thereon situate, unto the Lessor in good order and repair, damage by fire, the elements, other unavoidable casualty, and ordinary wear and tear excepted. By entry upon the premises leased hereunder, the Lessee acknowledges the premises as being in good and sanitary order, condition and repair.

PUBLIC LIABILITY INSURANCE:

6. Lessee, as a material part of the consideration to be rendered to Lessor, hereby waives all claims against Lessor for damage to property in, upon or about said premises, and for injury to persons in or about said premises, from any cause arising at any time, and Lessee will hold Lessor exempt and harmless from any damage or injury to any person, or to the property of any person arising from the use of the premises by Lessee, or from the failure of Lessee to keep the premises in good condition and repair, as herein provided.

Lessee, as a material part of the consideration to be rendered to Lessor, agrees to purchase liability insurance from a reputable insurance company approved by the Lessor, and keep the same in full force and effect, naming both the Lessor and Lessee as insureds, said insurance to be for not less than One Hundred Thousand Dollars (\$100,000.00) per person, and Three Hundred Thousand Dollars (\$300,000.00) per accident for personal injuries or death, and Five Thousand Dollars (\$5,000.00) per accident for property damage.

ALTERATIONS AND ADDITIONS:

7. The parties hereto mutually agree that the Lessee shall have the privilege at all times during the term of this lease to make any additions, improvements or alterations on or to the building or buildings presently situated on said real estate, or on or to the building or buildings to be erected by Lessee upon the leased premises, PROVIDED that such additions, improvements and/or alterations shall not structurally weaken other buildings, and PROVIDED, FURTHER, that the same shall be made solely at Lessee's cost and expense, shall conform with all requirements of applicable building rules and regulations of the governmental authorities having jurisdiction over said premises, and that such additions, alterations and/or improvements shall be reasonably in keeping with the character and design of the other buildings on said premises, or previously erected on said premises by the Lessee.

PROFESSIONAL FIXTURES AND EQUIPMENT:

8. The Lessee shall have the right to install professional equipment and fixtures in and ~~ERXAXX~~ on the improvements located on said leased premises, and such professional equipment and fixtures shall remain the personal property of the Lessee, notwithstanding the fact that they may be attached or affixed to the realty, and Lessee shall have the right to remove and/or replace such professional equipment and fixtures in whole or in part at any time during or at the expiration of the term of this lease, PROVIDED that said Lessee is not at the time of such removal and/or replacement in any manner in default of this lease.



## Board of Commissioners, Vanderburgh County, Indiana Sept. 9 19 68

COPY OF LEASE - Continued

CONDEMNATION: 9. In any proceeding whereby all or any part of the leased premises is condemned or taken for a public use, this lease shall, as to the part so taken or condemned, terminate as of the date on which title vests in the condemnor. The Lessor and the Lessee, respectively, shall be free to make claim against the condemning authority for the actual proveable damages done to them, respectively, by said condemnation and taking.

ASSIGNABILITY AND SUB-LETTING: 10. It is understood and agreed that this lease cannot be assigned or sublet in whole or in part without the written consent of the Lessor first had and obtained.

DEFAULT BY LESSEE: 11. The Lessee hereby agrees that all of its agreements in this lease contained shall be conditions upon which its right to occupy said premises shall depend, and that upon its failure to comply with any of said agreements, the Lessor shall have the right at its option, in the event that the Lessee has not corrected such default within ninety (90) days after having received written notice from the Lessor informing the Lessee of the exact nature of the alleged default, to terminate this lease and thereupon re-enter and take possession of said premises. Said written notice shall be sent via registered United States mail, with return receipt requested, and shall be signed by the Lessor. The failure of the Lessor at any time to exercise its said option to terminate this lease in the form and manner as hereinabove provided shall not preclude the Lessor from thereafter exercising said option in the event of any subsequent default upon the part of the Lessee. The right herein given to the Lessor to so terminate this lease shall be a cumulative right and shall not preclude Lessor from exercising any other remedies available to it for a breach by the Lessee of any of said conditions.

UTILITIES: 12. Lessee shall pay for all water, gas, heat, light power, telephone service, and all other service applying to said premises.

BINDING ON SUCCESSORS, ETC. 13. This agreement shall be binding upon and enure to the benefit of the successors of each of the parties hereto and upon the assigns of the Lessee.

IN WITNESS WHEREOF, the Lessor has caused this instrument to be executed in its corporate name and behalf by Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, County Commissioners, and the seal of said Board to be affixed hereto by the Auditor of Vanderburgh County, Indiana, and the Lessee has caused this instrument to be signed by the President of its Board of Trustees, and the same to be attested by the Secretary of its Board of Trustees, all as of the day and year hereinabove first written.

THE BOARD OF COMMISSIONERS OF  
THE COUNTY OF VANDERBURGH

BY (signed) Richard E. Hewitt  
President

(signed) Roman F. Gehlhausen  
Member

(signed) Charles J. Ellspermann  
Member

(seal)

ATTEST:

Lewis F. Volpe WJW  
Auditor

EVANSVILLE-VANDERBURGH SCHOOL  
CORPORATION

By John Bernard (signed)  
President, Board of Trustees

ATTEST:

Jack J. Pemberton, MD. (signed)  
Secretary, Board of Trustees



Board of Commissioners, Vanderburgh County, Indiana September 16 1968

The regular meeting of the Board of County Commissioners was held at 10:00 a.m. Richard E. Hewitt, President, presiding.

RE: REZONING PETITION: NORMAN A. & HELEN G. SCHMITT

Commissioner Gehlhausen made the motion that upon the recommendation of the Area Plan Commission that Rezoning Petition #43PC asking a change from Agricultural to R-1A be approved. Commissioner Hewitt seconded the motion. Motion carried.

RE: MONTHLY REPORTS

The monthly reports of the Clerk of Circuit Court and the Treasurer were ordered received and filed.

RE: STATE BOARD ORDER

State Board of Tax Commissioners Order approving the last council call dated August 20, 1968 ordered received and filed.

RE: COMMISSIONER ELLISPERMANN ABSENCE EXPLAINED

Commissioner Ellspermann arrived at the meeting at this point explaining that he had been attending a hearing of the Tax Adjustment Board and was sorry he was late.

RE: REZONING PETITION: Lowell Dunnigan

Commissioner Ellspermann, upon the recommendation of the County Attorney, J. Wm. Davidson made the motion that the record show that the above petition was referred to the Area Plan Commission for their recommendation. The petitioner was represented by F. Wendell Lensing, attorney and the group of objectioners in attendance were represented by their attorney, Ed Wallace. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: RENTAL FOR WEST HEIGHTS SCHOOL

A check for \$1.00 was received from the Evansville Vanderburgh School Corp. for the rent for West Heights School for one year.

RE: CLAIMS

The following claims were approved for payment:

Feigel Construction Corp.			
Extra Work - County Auditorium Parking Lot.....	\$	743.73	
Feigel Construction Corp.			
Construction of Vanderburgh Auditorium Parking Lot	\$	22177.36	

RE: ADVERTISE FOR BIDS

Commissioner Gehlhausen made the motion that the Auditor be advised to advertise for bids to be received on September 30, for the construction of a storm sewer on BuJay Drive and reconstruction of an approach on Highway 41 and Burch Drive. Commissioner Ellspermann seconded the motion. Motion carried.

RE: DATA PROCESSING

The County Treasurer, Robert T. Dorsey appeared before the Board, stating that the Indiana State Legislature passed a bill last year authorizing the Boards of County Commissioners to appoint a Study Board on Data Processing. This Study Board would investigate the feasibility of acquiring such equipment. Mr. Dorsey urged the Board of County Commissioners to make these board appointments and get this study under way. Commissioner Ellspermann stated that the County Commissioners had already taken this Study Board under consideration, but were not at the present time ready to make the announcement of the Board appointments, but work was being done on this.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed:	Michael E. O'Brien	County Home	\$247.00	Eff. 9/15/68
	Thelma Lorene Rook	County Home	247.00	9/16/68
	Mary A. Main	County Home	2247.00	9/16/68
Released:	Terrence Stofleth	Highway	189.58	9/16/68
	Dennis Brand	Highway	189.58	9/16/68
	Michael Reheman	Highway	247.00	9/15/68
	Mary A. Main	County Home	247.00	9/15/68

Board of Commissioners, Vanderburgh County, Indiana September 16 1968RE: STATEMENT RECEIVED FROM DEACONESS HOSPITAL

Commissioner Hewitt presented a statement from Deaconess Hospital for Anna Gore, 2124 W. Illinois St. for approximately \$2400. Mrs. Gore had been admitted by Dr. Brockmole to the hospital for treatment of Pulmonary Tuberculosis. The bills covered two hospital stays from 6/14/68 to 7/1/68 and from 7/30/67 to 8/15/67. Commissioner Ellspermann made the motion that this be taken under advisement for one week. Commissioner Gehlhausen seconded the motion. Motion carried.

Meeting recessed at 10:40 a.m.

*Richard E. Hewitt*  
*Roman F. Gehlhausen*  
*Charles J. Ellspermann*

BOARD OF COUNTY COMMISSIONERS

September 23, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. Richard E. Hewitt, President, presiding; also present members Charles J. Ellspermann and Roman F. Gehlhausen; also Gary Gerling, County Attorney and Lewis F. Volpe, County Auditor.

Minutes of previous meeting accepted as presented.

RE: DRAINAGE PROBLEM

Mr. E. Chandler appeared before the Board with a drainage problem, north of Lincoln Avenue, east of Bonnie View Drive. Mr. Hewitt to check with City Engineer and Board of Works regarding this problem.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed:	Blaine K. Ernsperger	Area Plan	\$3950.	Eff: 9/13/68
	Fred Outlaw	" "	4250.	9/16/68
	Marion Ishige Hite	" "	3350.	9/18/68
	Edna Vasseur	Co. Home	320.82 Mo	9/15/68
Released:	Fred Outlaw	Area Plan	3950.	9/16/68
	Willie Humble	Co. Home	247. Mo	9/23/68
	Betty Williams	Co. Home	320.82	9/15/68

RE: PETITIONS PROTESTING RE-ZONING PETITION OF LOWELL DUNNIGAN

Petitions protesting the re-zoning petition of Lowell Dunnigan referred to Area Plan Commission.

RE: BUS TURN-AROUND

Mrs. Betty Risley, 6709 W. Mill Road and Mrs. Jean Goodman 6711 West Mill Road appeared before the Board to request a school bus turn around be established in the 7200 block of West Mill Road. Referred to County Highway Superintendent.

RE: RE-ZONING PETITION: ROBERT L. HART

Re-zoning petition of Robert L. Hart received but since no maps were submitted delay of one week in any action by the Board or until maps are received.

RE: APPROVAL OF CLAIM

Two claims of \$6.72 each to newspapers for ad on Cumulative Bridge Fund...approved for payment on recommendation of County Engineer.

RE: REQUEST: SHERIFF-VANDERBURGH COUNTY-- SIGNS ON COUNTY ROADS

Letter from Sheriff requesting speed limit and signs be fixed on the following roads:

Agathon Drive--speed limit-30 miles per hour. Also signs "Slow Children" should be placed on this street especially on the hill. On Eichoff and Middle Mt. Vernon Road-stop signs should be erected at north and south Eichoff Road at Middle Mt. Vernon Road. Commissioner Gehlhausen made a motion this request be referred to Highway Supt. Commissioner Ellspermann seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 23 19<sup>68</sup>

RE: SPEED LIMIT ORDINANCE-AGATHON DRIVE

Ordinance setting speed limit on Agathon Drive at 30 miles per hour...approved on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.

RE: SIGNS-GREEN RIVER ROAD

Request "stop sign" at the exit of the drive going onto Green River Road. A school zone sign 100 feet north of the exit and a School Zone sign 100 feet south of the exit on Green River Road. Referred to County Highway Supt.

RE: REQUESTS OF ELECTION BOARD

The following requests were received from Joseph F. O'Day, Secretary of Vanderburgh County Board of Election Commissioners:

All voting machines and keys to voting machines be turned over at earliest convenience.

Telephone to be installed in warehouse where voting machines are stored.

Commissioner Gehlhausen made a motion the requests be granted. Commissioner Ellspermann seconded motion. Motion carried.

RE: ADVERTISING FOR BIDS: HAULING VOTING MACHINES

Commissioner Ellspermann made a motion Auditor be authorized to advertise for hauling of voting machines for General Election to be held on November 5, 1968, Bids to be received on October 14 1968.

RE: CONTRACT: VALLEY WRECKING CO

Copy of letter of acceptance of proposal dated September 5, to wreck the burned building located at 8100 Newburgh Road...cost of \$365. Commissioner Gehlhausen made a motion this be made a part of the minutes. Commissioner Ellspermann seconded motion. Motion carried.

RE: REQUEST: WILBERT J. ZELLER

Wilbert J. Zeller, requests Zellers Sub, Second Addition, lying south of Upper Mt. Vernon Road, approximately 3/4 mile west of Boehne Road, known as Meadowbrook Drive and Meadowdale Court, be accepted for maintenance. County Engineer Biggerstaff reported this road was not up to county requirements. Commissioner Gehlhausen made a motion this request be referred to County Engineer to notify Mr. Zeller what is necessary to bring road up to required standards. Commissioner Ellspermann seconded motion. Motion carried.

LETTER: CITY-COUNTY DEPARTMENT OF HEALTH

Letter from City-County Department of Health that Mr. Vincent of 2122 Covert, has been admitted to Hillcrest Tuberculosis Sanitarium, Vincennes, Indiana, with active tuberculosis.

RE: CLAIM APPROVED FOR PAYMENT

Claim in amount of \$13,641.31 to John Mans, Carpenter Creek bridge presented to Board by County Engineer. Commissioner Gehlhausen made a motion this claim be allowed for payment. Commissioner Ellspermann seconded motion. Motion carried.

RE: CLAIM APPROVED FOR PAYMENT

Claim in amount of \$11,702.55 for Municipal Engineering & Construction Company..final payment Twelfth Avenue sewer, approved for payment on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.

RE: CLAIM: RIGHT OF WAY EASEMENT

Right-of-way easement in amount of \$43.50 to Benita C. Burr, approved for payment. This easement is necessary in widening of Carpenter Creek bridge.

RE: PROPOSAL: AMERICAN TESTING & ENGINEERING CO

County Engineer, Sam Biggerstaff, presented proposal for estimated cost of making soil tests and boring tests of various bridges for purpose of design and construction...estimated cost \$2,333.00....made by American Testing & Engineering Company, Indianapolis, Indiana.



Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 23 1968

Commissioner Gehlhausen made a motion this be approved. Commissioner Ellspermann seconded motion.

Motion carried.

RE: REQUEST: SAM BIGGERSTAFF

Request of County Engineer, Sam Biggerstaff, for permission for bridge engineer to attend meeting at Purdue University on October 2, 1968...approved.

Meeting recessed at 11:00 o'clock a.m.

*Richard E. Hewitt*  
*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
 BOARD OF COMMISSIONERS

SEPTEMBER 30, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.

Richard E. Hewitt, President, presiding. Also present: Charles J. Ellspermann, Roman F. Gehlhausen; members J. William Davidson, County Attorney and Lewis F. Volpe, County Auditor.

Minutes of previous meeting accepted as presented.

RE: REQUEST: USE OF VOTING MACHINE

Mr. Solomon Stevenson appeared before the Board of Commissioners to request use of voting machine at 525 Lincoln Avenue, for educational purposes. He explained he would like the machine for the month of October. Commissioner Gehlhausen made a motion this request be granted and the recipient be responsible for transportation, insurance, and for seeing machine is returned in good condition. Commissioner Ellspermann seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Dona Reherman	Auditor	\$4350.00	Eff: 10/1/68
	Georgia Benson	"	4500.00	"
	Vera Reimann	"	4400.00	"
	Charles W. Willoughby	Auditorium	2.00 Hour	9/27/68
	Viola Poggemeier	Courthouse	185.41	10/1/68
Rls'd:	Dona Reherman	Auditor	4250.00	9/30/68
	Georgia Benson	"	4400.00	"
	Vernita Hufnagle	"	4600.00	"
	Vera Reimann	"	12.00 Day	"
	Ellis Wood	Courthouse	185.41	"

RE: REQUEST FOR ACCEPTANCE OF ROADS

Request from Melvin P. Lutterbach that the following roads be accepted for county maintenance:

MELS DRIVE-Approximately 2200 feet long-extension of existing Mels Drive.

DREXEL DRIVE-Approximately 1500 feet long--off Mels Drive

AGATHON ROAD-Approximately 650 feet long-extension of existing Agathon Road.

Commissioner Gehlhausen made a motion this request be referred to County Surveyor. Commissioner Ellspermann seconded motion. Motion carried.

RE: REPORT OF INSPECTION BY HARTFORD STEAM BOILER INSURANCE COMPANY

Report of inspection of Boehne Hospital of Coffee URN No. 1 and No. 62683 Steam Jacketed Kettle, No. 1, Air Tank, No. 1. Ordered filed.

RE: LETTER OF INTENT : EVANSVILLE MATERIALS, INC.

Letter received confirming conversation with the Commissioners and Road Superintendent on September 25, 1968, regarding repair of Kern and Laurel Streets between the present State Highway 460 and the new Highway 460 now under construction by Rogers Construction Co. In this letter the Evansville Materials, Inc. agrees to repair damages to the above named streets over which they will haul highway construction materials during the time required to finish the construction project, State Highway Contract No. R-7698.

Commissioner Gehlhausen made a motion this letter be accepted and made a part of the minutes of today's meeting. Commissioner Ellspermann seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 30 19 68RE: COUNTY COUNCIL CALL

Council Call for October 15, 1968, approved and Auditor authorized to advertise same.

RE: SPECIFICATIONS: GASOLINE, OIL GREASES, ETC. FOR YEAR 1969

Specifications for Gasoline, Oil Greases, etc. for the year 1969 approved and Auditor authorized to advertise same. Bids to be received on October 21, 1968.

RE: CLAIMS

The following claims were approved for payment:

Empire Building Products, Inc.....	\$160.00	Auditorium
Brucken Company, Inc. ....	1565.29	"
Brucken Company, Inc. ....	1420.00	"
Wenger Corp.....	1355.91	"
William C. Hale.....	2000.00	Balance for R. E. Project SU 818 (2)
J. L. Jacobs & Co...Pigeon Twp.	15,895.00	Reassessment
J. L. Jacobs & Co...Knight Twp.	13,005.00	"

RE: OPENING BIDS

Bids on BuJay storm sewer received were:

Deig Brothers.....	\$10,429.00
Municipal Engineering..	14,081.76
Southwestern Engineering.	14,632.00

Above bids referred to County Surveyor. Upon recommendation of County Surveyor Commissioner Ellspermann made a motion bid be awarded to low bidder, Deig Brothers. Commissioner Gehlhausen seconded motion. Motion carried.

EXTENSION OF REINFORCED CONCRETE BOX CULVERT

Only one bid received.....Deig Brothers....\$15,566.53.

Upon recommendation of County Surveyor, Commissioner Ellspermann made a motion this bid be awarded. Commissioner Gehlhausen seconded motion. Motion carried.

RE: CHANGE ORDER: CARPENTER CREEK BRIDGE

Change order in the amount of \$1,019.20..Project 191-25 (Carpenter Creek Bridge) approved.

RE: POOR RELIEF

In the case of Edgar Snellen-R. R. # 2...dispute over hospital bill. Question as to where his legal residence is. No action taken at this time.

In the case of Helen Waddle, 1931 S. Linwood. Denied help because her daughter was not in school. She said her daughter was to be married in November. Commissioners recommend Mrs. Waddle be given temporary help.

RE: HOSPITAL BILL: ANNA GORE

Columbia Roberts of Welfare Department appeared to inform the Board the hospital bill of Anna Gore was not the responsibility of the Welfare Department.

Meeting adjourned at 11:10 a.m.

*Richard E. Ellspermann*  
*Roman F. Gehlhausen*  
*Chas. J. Ellspermann*  
 BOARD OF COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana OCTOBER 7 19<sup>68</sup>

The regular meeting of the Board of County Commissionrs was held at 10:00 o'clock a.m., Richard E. Hewitt, President, presiding. Also present, Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board; and Lewis F. Volpe, County Auditor and Gary Gerling County Attorney.

Meeting was opened by Deputy Sheriff Eddie Allen.

Minutes of previous meeting accepted as presented.

RE: EASEMENT FOR PIPE LINE RIGHT-OF-WAY

Mr. Douglas Bracey of Southern Indiana Gas & Electric Co. presented a distribution line easement for pipe line right-of-way....the real estate of grantor over and across which said easement and right-of-way shall be laid out and located is situated; Part of the South Half (S 1/2) of the North Half (N 1/2) of Section Twenty One (21), Township Six (6) South, Range Eleven (11) West.

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion this assessment be approved.

Commissioner Ellspermann seconded motion. Motion carried.

RE: MONTHLY REPORTS

Monthly reports of County Home, Clerk of the Circuit Court and Highway Department received and ordered filed.

RE: SPECIFICATIONS: PRINTING SUPPLIES

Specifications submitted by County Auditor for printing supplies and office supplies for various county departments for the year of 1969, approved and Auditor authorized to advertise for bids.

RE: SPECIFICATIONS: TIRES & TUBES, SANITARY SUPPLIES AND CHEMICALS -BURDETTE PARK POOL

Specifications submitted by County Auditor for Tires & Tubes, Sanitary Supplies and for chemicals for Burdette Park pool, approved and Auditor authorized to advertise for bids on same.

RE: PETITION TO VACATE LOTS 24, 25, 26, 27, 28 and 29 in EVERGREEN ACRES

Petition to vacate the following part of the plat of Evergreen Acres "A: including public utility easements, building set-back lines, described as follows:

Lot 24 of Evergreen Acres "A " as recorded in Plat Book J, page 158 in the office of the Recorder of Vanderburgh County, Indiana.

Commissioner Gehlhausen made a motion this be referred to Area Plan Commission. Commissioner Ellspermann seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The employment changes approved as follows:

Appt'd:	*Dorothy Block	Registration	208.33	Eff: 10/1/68
	*Venita Benham	"	187.50	"
	Earl Humble	Co. Home	247.00 Mo	10/3/68

SO STATE \*These appointments are temporary

Rls'd:	Dorothy Block	Registration	187.50	10/1/68
	Florence Lietz	"	208.33	"
	(Leave of Absence)			

RE: REQUEST: USE OF VOTING MACHINES

Mrs. Douglas Miller 1917 E. Chandler, appeared before the Board to request the use of a voting machine for West Side Fall Festival, for instructional purposes. Mrs. Miller to be responsible for transportation and insurance on machine which is to be returned in good order. Commissioner Gehlhausen made a motion this request be granted. Commissioner Ellspermann seconded the motion. Motion carried.

RE: STATE BOARD ORDER

State Board order No. 1410, received and ordered filed.

RE: CLAIM MUNICIPAL ENGINEERING & CONSTRUCTION COMPANY

Claim for labor and materials for installation of pneumatic radiator valves for County Home, approved for payment. Amount of claim....\$5,093.00.

RE: APPOINTMENTS: FEASIBILITY STUDY FOR COUNTY COMMISSIONERS

Commissioner Ellspermann announced the appointments of the following citizens to serve on a "Feasibility Study Committee for County Commissioners" on Data Processing:

- James Luker.....Southern Indiana Gas & Electric Co
- Phil Rietz.....Old National Bank
- Robert McElwain.....Citizens Ntl Bank
- Levon F. Dempsey.....National City Bank



Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ OCTOBER 7 \_\_\_\_\_ 19<sup>68</sup>

Commissioner Ellspermann thanked Mr. Dorsey for his help and for serving on the committee to get these men.

RE: OPEN HOUSE: CIVIC AUDITORIUM

Commissioner Ellspermann made a motion "Open House" be set for Sunday, October 27th from 1:30 to 4:00 p.m. Commissioner Gehlhausen seconded motion. Motion carried.

RE: REPORT: INSPECTION: BOEHNE HOSPITAL

Inspection report: Coil Water Heater...inspected internally and externally. Hartford Steam Boiler Inspection and Insurance Company....received and ordered filed.

RE: ERECTION OF PLATFORM: WALLACE SPEECH

Commissioner Ellspermann made a motion request of Norman Barr and L. N. Sibert, advance men from the Wallace for President Headquarters to use the Vanderburgh County Courthouse for the public appearance of Mr. George Wallace....to build their own platform and use public address system...to be built under inspection of Mr. William Zimmermann, Building Commissioner and to use union labor...be approved. Commissioner Gehlhausen seconded motion. Motion carried.

Meeting recessed at 10:20 a.m.

*Richard E. Hewitt*  
*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
 BOARD OF COUNTY COMMISSIONERS

October 14, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. President Richard E. Hewitt, presiding. Also present, Charles J. Ellspermann and Roman F. Gehlhausen, County Commissioners and Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: CLAIMS: AUDITORIUM

The following claims were approved for payment upon recommendation of Auditorium manager:

Swanson-Nunn Electric Co.....	43.15
Hank's Neon & Plastic Service, Inc...	102.40
Globe Ticket Company.....	329.35

Motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann, and, when put to a vote, carried.

RE: RE-ZONING PETITION

Petition for change of the zoning ordinance maps.....petitioner: Robert L. Hart...premises affected: Part of the West 1/2 of SW 1/4 of Section 12, Township 5 South, Range 10 West...R. R. # 3. Requested change from C-A to M-2. Referred to Area Plan Commission.

RE: REPORT: TREASURER

Monthly report of County Treasurer, received and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ OCTOBER 14 \_\_\_\_\_ 19 <sup>68</sup>

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Bowers Haath	Burdette Park	1.35 hr.	Eff: 9/16/68
	Charles Richard Tooley	" "	1.45 hr.	10/2/68
	David D. Anderson	" "	1.35 hr.	9/21/68
	Stella Miller	Recorder	177.08 Semi	10/7/68
	Ethel Bryant	Pig. Assessor	5000.00 Year	10/1/68
Rls'd:	Maxine F. Ginger	Pig. Assessor	5000.00 Year	9/30/68
	Dorothy Wahl	Co. Home	247.00 Mo.	10/13/68
	James T. Golden	Highway	2.15 hr.	9/30/68
	Wm. O. Lewis	Highway	2.25 hr.	10/11/68
	Maxine F. Ginger	Pig. Assessor	5000.00 year	9/30/68

RE: OPENING BIDS

The following bids were received on hauling of voting machines:

Adco Moving & Storage Company.....	Ward 1	\$720.00
Belmont Moving & Storage Co...	Ward 2	720.00
Evansville Transfer & Storage Co	Ward 3	660.00
Geiger Moving & Storage Co.....	Ward 4	690.00
Nunley-Gardner.....	Ward 5	690.00
Shetler Moving & Storage Co....	Ward 6	690.00
Belmont Moving & Storage Co...Outside		770.00

Commissioner Gehlhausen made a motion bids be taken under advisement for one week. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPEAL PETITION: STATE BOARD OF TAX COMMISSIONERS

Petition to appeal reductions made in various county budgets by Tax Adjustment Board, signed by County Commissioners. Commissioner Gehlhausen made a motion this petition be referred to County Council for approval. Commissioner Ellspermann seconded motion. Motion carried.

RE: MEETING: DATA PROCESSING

Mr. Robert Dorsey.....appeared before the Board to suggest the name of Thomas R. Melton of 1421 Western Hills Drive as a member of study committee on data processing. Commissioner Ellspermann suggested Mr. Dorsey be appointed Chairman of this Committee and a meeting be arranged for Thursday, October 17th at 10:00 o'clock a.m.

Meeting recessed at 10:25 a.m.

*Richard E. Clend*  
*Roman F. Gehlhausen*  
*Chas J. Ellspermann*  
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana

OCTOBER 16

19

68

A special meeting of the Board of County Commissioners was held at 9:00 o'clock a.m.

President Richard E. Hewitt, presiding.

President Hewitt announced this meeting had been called for the purpose of authorizing the Auditor to advertise for bids for the construction to be known as Southwestern Indiana Mental Health Center, Incorporated to be located at 415 Mulberry Street, Evansville, Indiana. Bids to be received jointly by the Board of Commissioners and the Board of Directors of the Southwestern Indiana Mental Health Center, Incorporated on November 21, 1968, at 1:30 p.m. Central Standard Time.

RE: RECOGNITION OF ASSISTANCE OF SENATORS HARTKE AND BAYH

Judge William Miller presented copies of letters written to the Honorable Birch Bayh and Honorable R. Vance Hartke thanking them for their assistance in obtaining the "grant". Copies of these letters to be made a part of permanent County Commissioners record.

"COPY"

October 15, 1968

HONORABLE R. VANCE HARTKE
ROOM 451
OLD SENATE OFFICE BUILDING
WASHINGTON, D. C. 20510

DEAR SENATOR HARTKE:

MAY WE EXTEND OUR PERSONAL THANKS TO YOU FOR THE SPLENDID ASSISTANCE YOU HAVE RENDERED IN OBTAINING THE STAGING RELEASE FOR OUR PROPOSED SOUTHWESTERN INDIANA MENTAL HEALTH CENTER. ARRANGEMENTS ARE IN EFFECT FOR US TO ACCEPT BIDS ON NOVEMBER 21st.

WE HAVE ALSO BEEN ASKED TO EXPRESS THE DEEPLY FELT APPRECIATION OF OUR BOARD OF DIRECTORS AND THE BOARDS OF COMMISSIONERS AND COUNCILS OF EACH GIBSON, POSEY VANDERBURGH, AND WARRICK COUNTIES.

WE ARE ALL FULLY AWARE THAT IF YOUR ASSISTANCE HAD NOT BEEN SO GENEROUSLY AND PROMPTLY FORTHCOMING, OUR PLANS MIGHT HAVE DIED ON THE VINE.

Sincerely,

William J. Bulger, FAAMA
Business Administrator
Southwestern Indiana Adult
Mental Health Center, Inc.

Wm. H. Miller, Judge
Circuit Court
Vanderburgh County
Evansville, Indiana

WJB:mg

Copy sent to Birch E. Bayh

RE: MOTION TO AMEND "NOTICE TO BIDDERS" ADVERTISEMENT

After discussion, Commissioner Gehlhausen made a motion that separate bidding be permitted and sub-contractors be named if awarded on lump sum basis. Commissioner Ellspermann seconded motion, and, when put vote, motion carried.

Judge Miller asked that minutes show that members of the Board of Directors of the Southwestern Indiana Mental Health Center, Incorporated concurred with this amendment. Members of the Board of Directors present were: Judge William Miller, President, Mrs. Louise Whiting, Secretary, Mr. Barney Hubbard, Treasurer and Mr. John Rawlings, Attorney.

Meeting adjourned at 9:15 a.m.

Table with 4 columns: COUNTY COMMISSIONERS, COUNTY AUDITOR, PRESENT COUNTY ATTORNEY, REPORTERS. Lists names: Richard E. Hewitt, Chas. J. Ellspermann, Roman F. Gehlhausen; Lewis F. Volpe; J. William Davidson; D. Schoulz, Tom Follis.

Handwritten signatures of Richard E. Hewitt, Roman F. Gehlhausen, and Chas. J. Ellspermann over the line BOARD OF COMMISSIONERS.



Board of Commissioners, Vanderburgh County, Indiana OCTOBER 17 1968

A special meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.

Richard E. Hewitt, President, presiding. Also present: Charles J. Ellspermann, Roman F. Gehlhausen, members of the Board and Lewis F. Volpe, County Auditor.

Members of Feasibility Study Committee present were: Mr. P. Reitz, Mr. J. Luker, Mr. L. Dempsey and Mr. T. Melton.

Commissioner Hewitt explained this meeting had been called to discuss the feasibility of study of computer or data processing system to be used by City and County offices. He advised such a system could be instigated under the law.

Robert Dorsey, County Treasurer, explained in detail the changes that have come about during the past decade in business administration. He pointed out that techniques have become more efficient and more economical... and asked the question: "Can WE in Vanderburgh County use any of these machines to bring better services to our citizens?" He advised he was not suggesting the adoption of such a system, but did suggest an evaluation of our needs. Mr. Dorsey suggested a systematic study to determine if Vanderburgh County can profitably use the data processing systems.

Commissioner Ellspermann asked members of the Committee present to express their opinions. Mr. Luker said he had contacted several cities that had installed such systems...and had received favorable reports. He pointed out such a system would make the work of the County Treasurer and Auditor much easier especially at tax billing time. Mr. Luker advised there would probably be problems to overcome and it would take the cooperation of each governmental unit. It will probably be expensive and may even mean hiring additional qualified people. It was pointed out by other members of the committee the expense of installing such a system would have to be measured against the benefits derived in efficiency and service and suggested a committee to study each aspect of work which could be done and to determine the feasibility of such action. The consensus of opinion seemed to be that it would be necessary to have consultants that could give a great deal of time to such a study.

Judge Miller advised his records will be available at any time and said he would be glad to cooperate.

Mr. Carl Salzman of the Waterworks Department reported on the system now being used in his department.

Mr. Ray Billingsly said the Evansville Vanderburgh School system would certainly cooperate. The schools are now using a small computer, but, in the future, hope to teach data processing.

Mr. Dale Work of Welfare Department said his department was very interested in such a process and he feels the Welfare Department would benefit.

Sheriff Riney said such a system would be very helpful in storage of information of stolen items, stolen cars, etc. If it is adopted he asked that the Sheriff's Department and Police Department be included in programming.



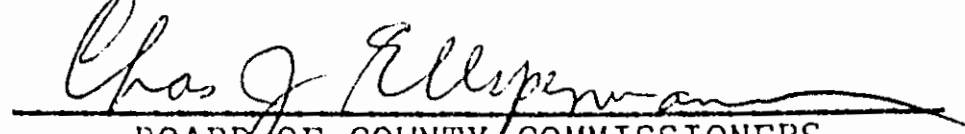
Mr. Luker read excerpts of "Act" written and passed by Legislature for Vanderburgh County if they want to install a data processing system. If the committee recommends a study be made the Commissioners could advertise for a contract for the necessary money. Mr. Luker explained the Data Processing Board would consist of county officials, by virtue of their office, and a representative of each governmental unit using this system. The Board would be non-political and would have the authority to hire employees, select forms and other supplies.

Mr. Hewitt asked Mr. Salzman and Mr. Billingsly if they would serve on the committee.

They graciously consented.

Commissioner Ellspermann suggested members of the committee report their findings to the Board of County Commissioners as soon as possible.

Meeting adjourned at 10:50 a.m.

  
  
  
 BOARD OF COUNTY COMMISSIONERS

**Board of Commissioners, Vanderburgh County, Indiana** OCTOBER 21 19 68

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Richard E. Hewitt, President presiding. Also present were Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board and Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Minutes of meetings of October 14th, 16th and 17th, approved as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Linda Beck	Co. Home	\$247.00	Eff: 10/18/68
	David Anderson	Burdette Park	1.35 hr.	9/21/68
	Edgar Brott	" "	1.45 hr.	10/8/68
	Cary J. Carnot	Highway Dept.	2.15 hr	10/14/68
	Arthur Johnson	Co. Bldgs	12.00 Day	10/16/68
Rls'd:	Catherine Wehrstedt	Co. Home	247.00	10/17/68
	Clyde Lamkin	Burdette Park	1.45 hr.	9/29/68
	Charles Calvert	" "	1.35 hr.	10/7/68
	Mark Singer	Highway Dept.	2.15 hr.	10/15/68
	Harold Heitzman	Prosecutor	5100.00	10/16/68

RE: CONTRACT

Contract signed with Southern Indiana Gas & Electric Company to furnish gas for Boehne Hospital...one year minimum contract...lowest cost. Copies of this contract will be mailed back to Auditor's office... one to be sent to Boehne and the other to be kept on file.

RE: CLAIM: L. EDWARD GAUL, M. D.

Claim in amount of \$30.00 for Mrs. Mary Willoughby, referred to Knight Twp. Trustee for payment.

RE: RELEASING OF BOND: ASHLAND OIL CO

Bond of Ashland Oil Co. presented to Board for release. Referred to County Highway Supt. to be checked.

RE: REQUESTS: ELECTION BOARD

Request of Election Board to use the Commissioners Room on Tuesday, November 5, 1968, for the purpose of receiving reports...granted on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and motion carried.

Request for permission to use the parking area on the Vine Street side of the Courthouse on November 2 and November 5, granted on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.

RE: PAY FOR ELECTION BOARD: GENERAL ELECTION

The following salary schedule approved for General Election on November 5, 1968'

Inspectors.....\$30.00	Judges.....\$15.00
Clerks..... 15.00	Sheriffs... 12.00

RE: POLLING PLACES:- GENERAL ELECTION

Commissioner Gehlhausen made a motion "polling" places submitted by Election Board be approved and Auditor authorized to advertise same on October 24, 1968.

RE: TRACT BOOK #1 Land Purchases, 1805-1853

Tract Book # 1, Land Purchases from 1805-1853, copied and indexed by The Mary Anthony McGary Chapter of Daughters of the American Revolution and presented to the Auditor's office. Commissioner Hewitt noted this was a very nice gift and would be greatly appreciated, especially by abstract companies who use this book.

PETITION: CONDEMNATION OF BUILDING

Petition from residents of Green River Road in Daylight Idd. for the condemning and tearing down of two buildings of John Erwin Feed Mill. Both buildings are vacant and a fire hazard. Referred to William Zimmermann, Building Commissioner to start condemnation proceedings.

RE: TUBERCULOSIS PATIENT BEING MOVED TO DEACONESS HOSPITAL

Notice from Evageline Hebbeler, R.N. that Verlon Traughber of 1330 John St. that Mr. Traughber will be moved from Hillcrest Tuberculosis Hospital in Vincennes, Ind. to Deaconess Hospital where surgery will be performed. Vanderburgh County will be billed for this surgery and anesthesia.

RE: AWARDING OF BIDS

Commissioner Ellspermann made a motion the following bids be awarded on hauling of voting machines and



Board of Commissioners, Vanderburgh County, Indiana October 21 1968

election supplies for the General Election to be held on November 5, 1968:

Ward 1.....	Adco Moving & Storage Co....	\$720.00
Ward 2....	Belmont Moving & Storage Co....	720.00
Ward 3....	Evansville Transfer & Storage Co..	660.00
Ward 4....	Geiger Moving & Storage Co.	690.00
Ward 5.....	Nunley-Gardner....	690.00
Ward 6....	Shetler Moving & Storage Co..	690.00
Outside	Belmont Moving & Storage Co.	770.00

Commissioner Gehlhausen seconded motion. Motion carried.

RE: CLAIMS

The following claims were approved for payment upon recommendation of County Engineer and motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried:

To: Ollie Woodson; 1100 St. George Road, for removing and replanting privet hedge on private property.....\$100.00

Crane Realty Co, Inc..for R/W parcels, #2, #5, #7, #9 and # 10..for St. George Road.....\$1594.70.

Donald M. Crane...900 sq. ft. R/W-for widening of St. George Road...Parcel #6..Lot # 2....\$225.00.

John Mans, Inc...Estimate # 3 for Carpenter Creek Bridge...\$33,096.46

RE: WARRANTY DEED WILLIAM C. & FLORENCE M HALE

Warranty Deed from William C & Florence M Hale...referred to County Auditor to be recorded.

RE: RIGHT OF WAY GRANTS

Right-of-Way Grants # 2, # 5, # 6, # 7, #9, #10...St. George Road SU Project No. 818 (2)...referred to County Auditor to be recorded.

RE: JOB ORDER F-426=68

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion permission to place a 6 duct conduit with two manholes in the approaches to the new Pigeon Creek Bridge on Oak Hill Road and inserts in the mudwall and bridge floor to support 6 duct conduits be given Indiana Bell Telephone Co., Inc. Commissioner Ellspermann seconded motion. Motion carried.

RE: BIDS OPENED ON GASOLINE, OILS, GREASES, ETC. FOR 1969

The following bids were received:

No. 2 Fuel Oil.....	American Oil Co....	Truck Transport....	10.80 per gal
		Tank Wagon...	12.93. per gal
No. 2 Fuel Oil..	Texaco Oil Co...	Truck Transport...	.1060 per gal
		Tank Wagon...	.1260 per gal
Motor Oil for Diesel Engines...	Texaco...		.78 per gal
Regular Gasoline-Burdette Park & Vand. Co. Home.....			
American Oil.....		Tank Wagon	.1397 per gal
Texaco....		Tank Wagon	.1939 per gal
H ydraulic Oil.	Texaco Oil		.48 per gal
Motor Oil...Amoco, 100	American Oil	Exclusive	.54 per gal
Amoco, 300..	" "	6¢	.79.40
Indoil, Industrial	" "	per gal.	.50 " "
		excise tax	
Motor Oil....Texaco.....			.54 per gal
Automatic Transmission Fluid...	American Oil		1.23 per gal
" " " "	Texaco		1.23 per gal
Greases...American Oil...Amaco-Lithium...			20.60 per lb.
Texaco....			20.60 per #bl
Diesel Fuel....American Oil.....			12.93 per gal
Diesel Fuel...Texaco....			12.60 per gal
Regular Gasoline..Highway Dept. American Oil.			18.68 per gal
Highway Dept. Texaco Oil...			17.40 per gal.
Kerosene.....	Highway Dept....American		15.1 per gal
	Highway Dept....Texaco		13.6 per gal



Board of Commissioners, Vanderburgh County, Indiana OCTOBER 21 1968

Transmission Gear Lubricant....	American Oil.....	12.50 lb.
" " "	Texaco	.12 per lb.

RE: POOR RELIEF+

Peggy Williams, 1333 Shanklin Avenue...needs help on her rent. Has six children. Commissioners recommend the Trustee pay her rent and help her find a job after she finishes job training course.

Meeting recessed at 10:35 a.m.

*Richard E. Hewitt*  
*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
 BOARD OF COUNTY COMMISSIONERS

OCTOBER 28, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. Roman F. Gehlhausen, presiding in absence of President Richard E. Hewitt. Also present, Charles J. Ellspermann, County Commissioner and Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting accepted as presented.

RE: SPEED LIMIT ORDINANCE: DENZER ROAD

Request from Sheriff that speed limit for Denzer Road be set at 40 miles per hour and signs be erected and posted along said road. Commissioner Ellspermann made a motion speed limit ordinance be enacted. Commissioner Gehlhausen seconded motion. Motion carried.

RE: APPOINTMENT AND OATH OF ROY L. BRAUN; PROSECUTOR'S OFFICE

Appointment of Roy L. Braun as investigator, effective the 1st day of November, 1968, to fill vacancy caused by resignation of Harold Heitzman, approved by Board of County Commissioners.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Sandra Hawthorne	Burdette Park	1.35 hr.	Eff: 10/12/68
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RE: CLAIM: JOHN D. WILSON, M. D.

Claim from Dr. John D. Wilson for treatment of Stanton Hitchcock....injured while being pursued by the police. Referred to County Auditor for payment.

RE: CLAIMS: J. L. JACOBS & COMPANY

Commissioner Ellspermann made a motion the following claims be allowed for payment:

J. L. Jacobs & Co...Reassessment: Knight Township....	\$66,245.00
J. L. Jacobs & Co...Reassessment: Pigeon Township..	82,855.00

Commissioner Gehlhausen seconded motion. Motion carried.

RE: OPENING BIDS: TIRES & TUBES: SANITARY SUPPLIES & CHEMICALS FOR BURDETTE PARK

Bids were opened and received from the following:

Ulrich Chemicals	McKesson Chemicals
McMurtry Martin	Kor-X-All
B.F. Goodrich	Reis Tire Sales

Raben Tire Co

Commissioner Ellspermann made a motion all bids be taken under advisement for one week. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: AWARDING OF BIDS: GASOLINE, GREASES, OIL, ETC. FOR 1969

Commissioner Ellspermann made a motion that bids for gasoline, oil, greases, etc. for the year 1969 be awarded to low bidder, Texaco, Inc. Commissioner Gehlhausen seconded motion. Motion carried.

RE: ESTIMATE OF WORK TO BE DONE ON SUNRISE Drive

County Engineer presented estimate for equipment and labor to be used for mud pumping on Sunrise Drive

Commissioner Ellspermann made a motion this be made a part of the minutes...Mud Pump...\$48.00 per day...Jack

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ OCTOBER 28 \_\_\_\_\_ 19 68

Hammer.....\$25.00 per day....Dump Truck....\$24.00 per day....Loader for loading dirt....\$5.00 per load...  
Labor...\$6.00 per hour per man. Commissioner Gehlhausen seconded motion. Motion carried.

RE: CLAIM: RIGHT-OF-WAY EXPENSE

Upon recommendation of County Engineer, Commissioner Ellspermann made a motion claim in amount of \$858.00 to Municipal Engineering and Construction Corp...to furnish necessary labor and material to remove and replace concrete drive at Richard Thacker residence, 2915 Lynch Road be allowed. Commissioner Gehlhausen seconded motion. Motion carried.

RE: BOND: ASHLAND OIL CO

Release of bond of Ashland Oil Co..held by order of Superintendent of Highway Department until repairs on Old Princeton Road are completed and other roads investigated.

RE: SEWAGE DISPOSAL: COUNTY HOME

Letter from City County Department of Health..reporting a recent investigation conducted upon the sewage disposal facilities at the Vanderburgh County Home revealed that there has been a breakdown in the dosing portion of the sand filter system. If this condition is not corrected immediately it may necessitate a complete renovation of the sand filter bids. Commissioner Ellspermann made a motion it be recorded that an emergency exists and the Auditor be authorized to check with the State Board of Tax Commissioners for approval of receiving another invitational bid on this work. The bid received from J. A. Paddock Construction Co was for \$1745.00. Commissioner Gehlhausen seconded this motion. Motion carried.

RE: USE OF VOTING MACHINE: CHANNEL 25

Commissioner Ellspermann made a motion minutes include verbal agreement made with Channel 25, agreeing to their use of voting machine for educational purposes. Machine to be returned tomorrow morning...all expense for moving, insurance, etc. to be borne by Channel 25. Commissioner Gehlhausen seconded motion. Motion carried.

RE: PIGEON TOWNSHIP ASSESSORS EMPLOYEES

Auditor authorized to notify the State Board of Accounts the employees presently employed in the Pigeon Township Assessor's office will keep the office open for the necessary work to be done.

RE: RESOLUTION: DEATH OF WILLIAM KLENCK

County Attorney Gerling asked by Board of Commissioners to draw up a resolution on death of Mr. William Klenck, Pigeon Township Assessor.

RE: POOR RELIEF: DELBERT STEPHENS

Mr. Delbert Stephens, 1305 Olive St. had been refused help from Knight Township Trustee. The Board of Commissioners feels that Mr. Stephens is worthy of help and should have proper medical attention...they asked Knight Twp, Trustee to assist Mr. Stephens until his application for Welfare aid is made.

Meeting adjourned at 10:42 a.m.

*Richard E. Smith*  
*Roman F. Gehlhausen*  
*Chas J. Ellspermann*  
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 4 1968

The Board of Commissioners of Vanderburgh County met in regular session at 10:00 o'clock a.m., President Richard E. Hewitt, presiding. Also present; Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board and Lewis F. Volpe, Auditor and J. William Davidson, County Attorney.

Meeting opened by Floyd Kassel, Deputy Sheriff

Minutes of previous meeting accepted as presented.

RE: AWARDING OF BIDS

Commissioner Gehlhausen made a motion the following bids be awarded:

Tires & Tubes....Reis Tire Sales.....low bidder

Chemicals.....Ulrich Chemical Co.....low bidder

Sanitary Supplies..Kor-X-All Co....low bidder

RE: APPROVAL OF CLAIM

Engineer's fee...Boehne Convalescent Center...Edward T. Hannan & Associates, Inc....amount of \$416.33, approved for payment. Motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.

RE: PETITION: BLACK TOP ROAD

Mr. Raymond Schmitt, appeared before the Board with a petition signed by property owners asking for black topping of Posey County Road. Referred to County Engineer...Commissioner Gehlhausen assuring Mr. Schmitt this work would be included in 1969 road program. Highway Superintendent authorized to grade road immediately.

RE: NEW UNION FOR HIGHWAY EMPLOYEES

Mr. Charles Whobrey, Union representative, visited meeting to advise Commissioners he would have some improvements and suggestions concerning Highway employees later.

RE: COMPLAINT

A Mr. Collingwood of 2829B Street appeared before the Board to complain of sidewalk sinking before his home. Referred to Board of Public Works.

RE: COUNCIL CALL

County Auditor authorized to advertise for County Council call for November 19th, 1968.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt 'd:	Roy L. Braun...	Prosecutor	\$5100.00	Eff:	11/1/68
	Gerald R. Riney	Surveyor	4500.00		10/21/68
Rls'd:	Al Potts	Surveyor	4500.00		10/15/68
	Arthur Johnson	Co. Bldgs	12.00 Day		10/31/68

RE: STATE BOARD ORDER

State Board order #1597 received and ordered filed.

RE: BID ON REPLACING EXISTING DISTRIBUTION PIPING SAND FILTERS: COUNTY HOME

Invitational bid of Municipal Engineering and Construction Corp...work to be done on sewer at County Home.. bid in amount of \$1250 per section..total of \$2500. Commissioner Gehlhausen made a motion this bid be accepted. Commissioner Ellspermann seconded motion. Motion carried.

RE: STATE BOARD OF ACCOUNTS LETTER

Copy of letter written by State Board of Accounts to Condict and Fosse, Architects, 1421 N. Main Street, in re: Southwestern Ind. Mental Health Center drawings and specifications.

RE: SOUTHWESTERN IND. ADULT MENTAL HEALTH CENTER, INC.

Letter received from Mr. Bulger, regarding bond issue for Southwestern Ind. Mental Health Center, Inc. Ordered filed.

RE: T. B. PATIENTS: BILLS

Bill for \$10.00 for T. B. patient, Mrs. Patricia Bograd for x-ray, received and referred to County Auditor for payment. Dr. J. C. McDonald's claim.

Bill for \$125.00 for T. B. patient, Verlon L. Traugher in the favor of Robert P. Ulrey, M. D. anesthesiologist. Referred to County Auditor for payment.



NOVEMBER 4 1968

Board of Commissioners, Vanderburgh County, Indiana

RE: BILL OF JOHN D. WILSON, M. D.

Bill of Dr. John D. Wilson for \$20.00 for Stanton Hitchcox...referred to City Attorney, Robert Matthews.

RE: LETTER FROM VAND. CO. HIGHWAY DEPARTMENT: COUNTY EMPLOYEES

Letter from Roy Shrote, Superintendent of Highway Department asking that payroll deductions for union dues from Vanderburgh County Highway Department employees be terminated as of October 16, 1968.

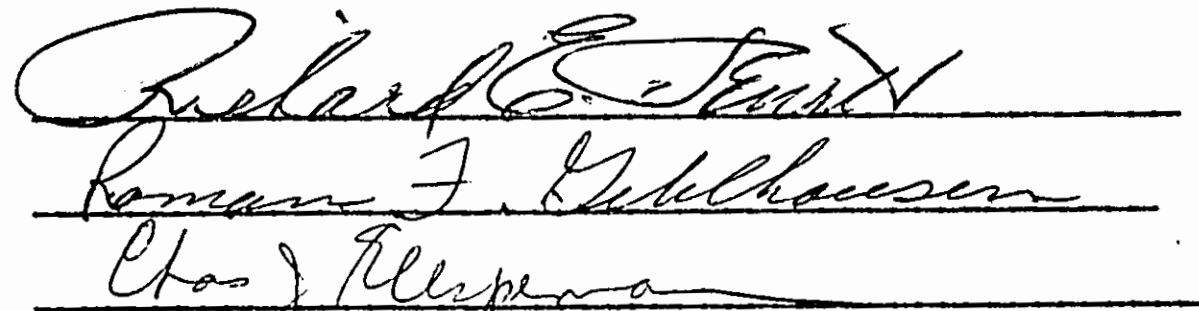
RE: NOTICE OF VIOLATION: BUILDING COMMISSIONER

Copy of letter written to John C. Erwin, 806 N. Governor St....regarding demolition of certain buildings... ordered filed.

RE: CLAIM: MUNICIPAL ENGINEERING & CONSTRUCTION CORP.

Commissioner Ellspermann made a motion, seconded by Commissioner Gehlhausen that claim in amount of \$21,951.00 be approved to Municipal Engineering and Construction Corp. for work done at Boehne Hospital. Motion carried.

Meeting recessed at 10:40 a.m.

  
 BOARD OF COUNTY COMMISSIONERS

NOVEMBER 12, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.

President Richard E. Hewitt, presiding. Also present: Chas. J. Ellspermann, Roman F. Gehlhausen, members of Board

Minutes of previous meeting accepted as presented.

Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney, also present.

RE: STUDENT REPRESENTATIVES: YOUTH APPRECIATION DAY

The following students were introduced:

Mark Scherer.....	Reitz High Scholl.....	County Commissioner
Ernest Jones.....	North High School.....	Plan Commissioner
Randy Robinson	Bosse High School.....	Surveyor
Martha Korb.....	Evansville Day School....	Auditorium Manager
Jeffery Guest...	Bosse High School.....	Auditor

RE: RESOLUTION: SOUTHWESTERN IND. & KENTUCKY REGIONAL COUNCIL OF GOVERNMENTS

Resolution of Board of Commissioners of Vanderburgh County authorizing entry into an agreement for cooperative operation of a Southwestern Indiana and Kentucky Regional Council of Governments... presented by Wayne Rafferty of Area Plan Commission. Resolution and agreement signed by Board of Commissioners.

"COPY"

AGREEMENT FOR CO-OPERATIVE OPERATION  
 OF A  
 SOUTHWESTERN INDIANA AND KENTUCKY  
 REGIONAL COUNCIL OF GOVERNMENTS

THIS AGREEMENT made and entered into by and between the Cities of Boonville, Indiana; Evansville, Indiana, Mt. Vernon, Indiana; Princeton, Indiana; Rockport, Indiana; and Henderson, Kentucky; and the Countis of Gibson, Indiana; Posey, Indiana; Spencer, Indiana; Vanderburgh, Indiana; Warrick, Indiana; and Henderson, Kentucky; WITNESSETH:

WHEREAS, the parties hereto desire to form a Regional Council of Local Governments, under and in pursuant to the authority granted under Chapter 118 of the Acts of the Indiana General Assembly, 1967 (Burns Ind. Stat. Anno. 1964 Repl. Secs. 53-1101 to 53-1107) and Kentucky Revised Statues Secs. 65-210 to 65-300, commonly known and referred to as the Interlocal Co-operation Act;

-NOW, THEREFORE-

FOR AND IN CONSIDERATION of the agreements herein contained and set forth the parties hereto do hereby agree as follows:

1. DURATION OF AGREEMENT

The effective date of this Agreement for the formation of said Regional Council of Local

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 12 1968

Governments shall be the 1st day of December, 1968 and shall remain in effect for an initial term of one (1) year from such date, and shall continue thereafter from year to year without the necessity of a formal renewal by any party hereto, unless terminated as is hereinafter provided.

2. ORGANIZATION & COMPOSITION.

The joint or cooperative undertaking to be accomplished hereunder shall be administered by a joint council to be known as the Southwestern Indiana & Kentucky Regional Council of Governments. Each member government shall be officially represented by its duly elected chief executive or the local government's legislative body. Each member government shall also select an alternate elected representative. The members of said Council shall serve for the calendar year in which appointed and at the pleasure of the appointing body or person, or until their successors are appointed and qualified.

The officers of the Council shall consist of a president, one or more vice-presidents, a secretary and a treasurer, who shall perform the duties usually pertaining to their respective offices, together with such other duties as may be from time to time assigned to them. All officers shall be elected from the membership of the Council.

The first officers of the Council shall be those elected at the first Council organizational meeting and shall hold office until the annual fall meeting of the Council in the year 1969, and until their successors are elected and qualified. Thereafter, the officers of the Council shall be elected at the annual fall meeting of the Council and shall hold office for a term of one (1) year or until their respective successors are elected and qualified.

Each member shall have one vote on the Council. Two thirds (2/3) of the members of the Council shall constitute a quorum. Action of the Council is not official, however, unless concurred in at a regular or properly called special meeting, by a majority of the Council in attendance. Action of the Council which involves specific recommendations for agreement for cooperative endeavors between two or more participating members shall require an affirmative vote of those participating members as well as a majority vote of the Council in attendance.

The Council shall appoint an Executive Director and from time to time other staff positions to carry out the administrative and technical functions of the Council, all to serve at the pleasure of the Council. The Executive Director shall be responsible for coordinating all staff and consultant services provided to the Council; preparing and administering the annual work program and budget; employing, retaining and removing all other personnel as may be necessary and performing all other duties delegated to him by the Council.

The Council may establish or designate any citizen advisory groups and committees it deems necessary to assist in carrying out the purposes and functions of the Council. The Council shall authorize and define the scope of responsibilities of all committees and citizen advisory groups so established and shall provide for the selection of a chairman for each of these groups and committees and other personnel deemed necessary.

3. PURPOSE OF JOINT OR COOPERATIVE UNDERTAKING

The purpose of this joint or cooperative undertaking is to provide a continuing comprehensive regional planning program to assist in solving common or related planning problems and to encourage and facilitate comprehensive planning and urban development on a continuing basis. Such cooperative effort will provide for every member the most efficient use of its powers by enabling it to cooperate with other localities on a basis of mutual advantage and thereby providing services and facilities in a manner and pursuant to forms of governmental organizations that will accord best with geographic, economic, population and other factors influencing the needs and developments of local communities.

In addition the Council will serve as a mutual forum to resolve problems, policies and plans that are common and regional and will also serve as a vehicle for the collection and exchange of information of regional interest and as a continuing organizational machinery to insure effective communication and coordination among all governments and agencies. It is also the purpose of the Council to maintain liaison with members, governmental units and groups or organizations and serve as a regional spokesman for local government and to encourage contributions, civic foundations, institutions of higher learning and other organizations.

4. FINANCING, STAFFING AND SUPPLYING JOINT OR COOPERATIVE UNDERTAKING AND ESTABLISHMENT OF BUDGET.

a. FINANCING AND BUDGET:

On or before the 30th day of April of each year, commencing with the year 1969, the Council shall prepare and submit to the members for approval, a proposed annual administrative budget for the ensuing year. The budget for the ensuing year shall be the final adjust budget as formally approved by the members.

The members shall contribute to said administrative budget their proportionate share of the costs: Based upon the most recent United States population census of all counties and cities, the assessment for any county shall be its proportionate share of the cost equal to the ratio that the county's population bears to the entire population of all counties party to this agreement. A city's contribution shall be based upon a proportionate share of its county's contribution based upon the ratio that the city population bears to the total county population.

The disbursement of all funds shall be upon such written warrant, voucher, requisition or claim as may be required by law and properly executed by the person or persons required by law. The Executive Director shall endorse his written approval upon every such warrant, voucher, requisition or claim before presentation for payment.

Except for funds budgeted and to be paid by the parties to this agreement, as herein otherwise provided, all funds from every other source whatsoever received by any person, agency or other governmental units for the benefit of any regional programs or activities within the terms of this Agreement, shall be deposited with the Auditor of any county-member or Comptroller of any city-member as may be designated from time to time by the Council, and by him disbursed for the benefit of the program or activity for which



Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 12 19 68

which the deposit was made. In the event any member, at any time, shall have reason to believe that any moneys are not being deposited as herein provided, immediate notice thereof shall be given to each of the parties hereto.

All receipts and disbursements made pursuant to this Agreement shall at all times be in full compliance with the regulations of the State Board of Accounts of Indiana, Kentucky, and of the Federal agencies; the laws of the State of Indiana, Commonwealth of Kentucky and the United States.

b. STAFFING AND SUPPLYING

The executive Director shall have the authority to recommend that the Council hire such personnel and obtain such supplies as are necessary to carry out the purposes of this Agreement and as are authorized and provided by the budget which is provided in the manner hereinabove set out.

5. METHODS OF COMPLETE OR PARTIAL TERMINATION OF THE AGREEMENT AND DISPOSITION OF PROPERTY THEREUPON.

Any party hereto or member of the Council may withdraw its membership by resolution duly adopted by its governing body and upon giving of thirty (30) days written notice of withdrawal to the other parties or members hereto without the effect of terminating said Agreement. In the event there is a complete termination of this Agreement which would involve the disposition of property which has been acquired by the Council, any such property shall be returned to the members hereto on a pro rata basis commensurate with each member's annual contribution to the Council. In the event of a partial withdrawal, said withdrawing member shall be entitled to its pro rata share as if there were a complete termination as hereinabove set out.

In case of complete termination of this agreement and in the event of the partial withdrawal by a member, the non-federal matching contribution to any approved federal grant by all members shall be firm; the projects shall be completed and the required reporting and accounting shall be met.

6. ACQUISITION, HOLDING AND DISPOSITION OF PERSONAL PROPERTY.

No real property shall be acquired by the Council. Personal property may be acquired by the Council on behalf of the parties hereto to the extent authorized and provided for in the budget as appropriated each fiscal year and shall be under the jurisdiction of the Council for the purposes herein set forth. No such property shall be acquired unless it is reasonably necessary and proper for the accomplishment of the purposes of this Agreement.

7. POWERS AND AUTHORITY

The Council shall have all power not prohibited by law that shall be necessary or proper in order to accomplish the purposes of this Agreement. By way of illustration and not by way of limitation, the Council shall have the following powers:

- a. The power to adopt by-laws for its own government and management, which by-laws shall be adopted or amended by two-thirds' vote of all members of the Council.
- b. Said Council shall keep complete financial records pertaining to the programs and activities contemplated by this Agreement, including the contributions of the parties hereto, receipts from activities, all funds referred to in paragraph 4 above, and any and all other moneys from every other source whatsoever, together with a complete record of all expenditures and disbursements made for or on behalf of the activities and programs contemplated by this Agreement. Said Council shall also keep a permanent record of all its proceedings and shall in all respects comply with the general laws regulating the conduct of public agencies and applicable to the State of Indiana, Commonwealth of Kentucky and the federal government. Reports of the activities of said Council and also financial reports shall be made annually and distributed to the parties hereto at such times as designated.
- c. Study such area governmental problems common to two or more members of the Council as it deems appropriate, including but not limited to matters affecting health, safety, welfare, education, economic conditions, and regional development.
- d. Promote cooperative arrangements agreements and contracts and coordinate action among its members, and other agencies of local, state and Federal governments and private persons, corporations and agencies.
- e. Make recommendations for review and actions to the members and other public agencies that perform functions within the region.
- f. Review, evaluate, comment upon, and make recommendations relative to the planning and programming and the location, financing, and scheduling of public facility projects within the region and affecting the development of the area.
- g. Act as an regional agency to perform comprehensive planning for the programming, locating, financing, and scheduling of public facility projects within the region and affecting the development of the region and for other proposed land development or uses.
- h. Identify, discuss, study and bring into focus regional challenges and opportunities.
- i. Foster, develop, and review policies, plans, and priorities for regional growth, development, and conservation.
- j. Facilitate agreements and cooperative action proposals among member governments for specific projects or other interrelated developmental needs and for the adoption of common policies and plans with respect to common regional challenges.
- k. Furnish general and technical aid to member governments, as they direct, to promote and accomplish council approved agreements, policies, and plans.
- l. Review and coordinate federal, state and local programs of regional importance.
- m. To undertake and make studies, publish information on related common planning problems on a unified basis, collect data, develop regional plans and programs and engage in such other activities as the Secretary of the United States Department of Housing and Urban Development and any other local, state or federal agency finds necessary or deems desirable for the solution of regional problems.



Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ NOVEMBER 12 19 68

- n. To apply, receive and expend federal funds and to contract with the federal government for the purpose of receiving and expending federal funds all in accordance with federal laws and planning assistance.
- o. Ameliorate the transportation, housing and recreation deficiencies of low-income and minority groups within the region.
- p. Evaluate alternative policies, plans and programs and select a consistent set for consideration and adoption by public and private agencies in the regional area responsible for implementing the programs.
- q. Serve in a review capacity to see that HUD-assisted development projects are consistent with Regional-wide comprehensive plans and programs.
- r. Initiate and request studies deemed necessary to further understanding of any matters or problems under consideration by the Council.
- s. Enter into contracts, to receive requests or grants, to receive and expend funds received from the federal government, the State of Indiana and the Commonwealth of Kentucky, its departments, agencies or instrumentalities, or from any governmental unit whether participating in the Council or not or from and with any private sources, firms, persons and corporations, in addition to all other powers necessary or incidental to carry out the purposes of this Agreement.

8. MEMBERSHIP

Other cities and counties contiguous to the region of Southwestern Indiana and Kentucky may be eligible for membership by resolution duly adopted by its governing body and upon written application and approval of said Council, subject to compliance with the terms of this Agreement and by-laws duly adopted by said Council.

9. CANCELLATION OF PRIOR AGREEMENTS

This Agreement cancels and supersedes all prior Agreements by and between the parties hereto.

IN WITNESS THEREOF, the Parties have caused this Agreement to be executed and their signatures to be affixed as of the \_\_\_\_\_ day of \_\_\_\_\_, 1968.

\_\_\_\_\_  
MAYOR, CITY OF MT. VERNON, INDIANA

\_\_\_\_\_  
PRESIDENT, BOARD OF COMMISSIONERS  
POSEY COUNTY, INDIANA

\_\_\_\_\_  
MAYOR, CITY OF PRINCETON, INDIANA

\_\_\_\_\_  
PRESIDENT BOARD OF COMMISSIONERS GIBSON COUNTY, IND.

\_\_\_\_\_  
MAYOR, CITY OF EVANSVILLE, INDIANA

\_\_\_\_\_  
PRESIDENT, BOARD OF COMMISSIONERS, VAND. CO. IND.

\_\_\_\_\_  
MAYOR, CITY OF BOONVILLE, INDIANA

\_\_\_\_\_  
PRESIDENT, BOARD OF COMMISSIONERS, WARRICK CO., IND.

\_\_\_\_\_  
MAYOR, CITY OF ROCKPORT, INDIANA

\_\_\_\_\_  
PRESIDENT, BOARD OF COMMISSIONERS, SPENCER CO, IND.

\_\_\_\_\_  
MAYOR, CITY OF HENDERSON, KENTUCKY

\_\_\_\_\_  
JUDGE, HENDERSON COUNTY, KENTUCKY

"COPY"

RESOLUTION OF BOARD OF COMMISSIONERS  
OF VANDERBURGH COUNTY, AUTHORIZING  
ENTRY INTO AN AGREEMENT FOR CO-OPERATIVE  
OPERATION OF A SOUTHWESTERN INDIANA &  
KENTUCKY REGIONAL COUNCIL OF GOVERNMENTS.  
\*\*\*\*\*

WHEREAS, the Interlocal Co-operation Act (Chapter 118 of the Acts of the Indiana General Assembly, 1957 (Burns Ind. Stat. Anno. 1964 Repl. Secs. 53-1101 to 53-1107) and (Kentucky Revised Statutes Secs. 65-210 to 65-300) herein after referred to as the "Act" permits local government units to make the most efficient use of their powers by enabling them to co-operate with other localities on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and developments of local communities; and

WHEREAS, said Act further provides that any two (2) or more public agencies of this State or Jointly with any public agency of any other state of the United States may enter into an agreement with one another for joint and co-operative action; and

WHEREAS, to ensure that such joint co-operative action and comprehensive planning processes are conducted in a framework of consistent policies, that the program is executed in accordance with sound management principles and is responsive and meets the needs of the regional area, that an agreement be reached; and

WHEREAS, certain cities and counties situated in Southwestern Indiana and Kentucky have indicated their willingness to enter into such an agreement and form an organization to be known and designated as the SOUTHWESTERN INDIANA AND KENTUCKY REGIONAL COUNCIL OF GOVERNMENTS: AND

WHEREAS, IT is desirable, advantageous and in the public interest that the BOARD OF COMMISSIONERS of VANDERBURGH COUNTY enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 12 1968

enter into an agreement pursuant to the terms and provisions of the Interlocal Co-operation Act with other participating cities and counties in Southwestern Indiana and Kentucky in order to form an organization to be known and designated as the SOUTHWESTERN INDIANA AND KENTUCKY REGIONAL COUNCIL OF GOVERNMENTS.

BE IT FURTHER RESOLVED, that the PRESIDENT OF THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA be and he is hereby authorized and directed to execute said agreement and that a copy of this resolution be submitted forthwith in accordance with the terms of said Act.

THIS RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA

ATTEST: Lewis F. Volpe  
County Auditor

Richard E. Hewitt-President, Co.  
Commissioners

AGREEMENT: AUTOMATIC VOTING MACHINE CORPORATION

Agreement signed that the twenty four voting machines traded in may be retained by County provided they are disposed of as scrap...in which case they may be retained by the County to be used solely for educational purposes. Ordered filed.

RE: APPROVAL OF CLAIMS

The following claims were approved for payment:

Municipal Engineering & Const. Corp.....	\$17,032.00....	Boehne Convalescent Center
Barker Brothers Striping Co.....	312.06....	Striping work ..Hillsdale Road
Barker Brothers Striping Co.....	1,829.10 .....	Striping work..Old State Road

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Dovie Franklin	Co. Home	\$247.00	Eff: 11/7/68
Robert Fuller	Surveyor	5900.00	11/16/68
Rls'd: John M. Sollman	Surveyor	5900.00	11/15/68
Robert Fuller	"	5000.00	"
Willie Humble	Co. Home	247.00	10/31/68
Irene S. Ahlert	" "	247.00	10/31/68

RE: DAMAGE: VOTING MACHINE

Report received from Cova Russell, 844 Taylor-Polling place..Tile flooring and plywood torn in breezeway, size --approximately 10x12. Bids for replacement...one..\$185.15 and one for \$220.90. Referred to Belmont Moving & Storage Co.

RE: FEDERAL SEWAGE WORKS GRANT (BOEHNE)

Copy of approval of Grant Payment (FWPCA-11) for payment in full on Federal Sewage Works Grant WPC-Ind=154: Vanderburgh County Boehne Hospital in the amount of \$32,530.00 received, from United States Department of the Interior. Check in amount of \$32,530.00 also received.

RE: APPOINTMENT: APPRAISER

Commissioner Ellspermann made a motion that Thomas Toon be appointed as appraiser to acquire four parcels for right-of-way...Mesker Park Bridge 28A. Commissioner Gehlhausen seconded motion. Motion carried.

RE: LETTER: RICHARDT INSURANCE AGENCY, INC.

Letter received regarding condition of skating rink floor at Burdette Park. Expiration of present policy is February 1, 1969...unless repairs on floor is completed by that time or work is in progress the company may not be willing to continue the coverage on the rink until the work is completed.

RE: REPORT OF AUDITOR CONCERNING VAULT-IN NEW CIVIC COMPLEX

Lewis F. Volpe, County Auditor, reported to the Board of Commissioners that no vault has been installed in Auditor's office in the new Civic Complex. Mr. Volpe stated it was very necessary to have a vault because of signed checks and cash kept in Auditor's office. If a vault is not installed it will be necessary to move the two safe's now being used by this office. Commissioners suggested Mr. Volpe talk with Mr. Dale Andrews about this situation.

RE: COUNTY HIGHWAY REPORT FOR THE MONTH OF OCTOBER, 1968

County Highway report for the month of October, 1968, received and ordered filed.

RE: PAYROLL: PIGEON ASSESSOR'S OFFICE

Payroll for employees of Pigeon Township Assessor's office signed by Commissioners.

RE: EASEMENT: RIGHT OF WAY

Easement for Right-of-Way... Southern Ind. Gas & Electric Co...Part of the NE 1/4 of Section 21, Twp. 6 South, Range 11 West, Perry Twp. Vand. Co...signed by County Commissioners.

RE: SPECIFICATIONS FOR HIGHWAY SUPPLIES FOR 1969

Specifications for Highway supplies for the year 1969 approved and Auditor authorized to advertise for bids to be received on December 2, 1968.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 12 1968RE: VISITORS

President of Board, Richard E. Hewitt, introduced Mr. James Buthod and Mr. Ted Stockfleth, County Commissioners--Elect.

RE: POOR RELIEF

In the case of Mr. Tinsely...refused help because he was fired from his job due to absenteeism. Commissioners asked the Pigeon Trustee investigator to try and help Mr. Tinsley get his job back.

No further action.

Meeting recessed at 10:30 a.m.

*Richard E. Hewitt*  
*Roman F. Gehlhausen*  
*Chas. Ellspermann*  
 BOARD OF COUNTY COMMISSIONERS

NOVEMBER 18, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.

Richard E. Hewitt, presiding.

Minutes of previous meeting approved and accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: William Whitlock	Co. Bldgs	\$12.00 day	Eff: 11/16/68
Frank W. L. Ramsey	Burdette Park	1.45 hr.	11/1/68
August J. Schnautz	Courthouse	156.25 Semi	11/16/68
Rls'd: Elbert Babcock	Courthouse	156.25 Semi	11/16/68
Frank W. L. Ramsey	Burdette Park	1.45 hr.	11/6/68
Charles Calvert	" "	1.35 hr.	10/10/68

RE: QUARTERLY BIDS

Quarterly bids for dairy, bakery and groceries ...supplies for County Home and Hillcrest-Washington Homes.. approved and Auditor authorized to advertise for bids. Bids to be received on December 9, 1968.

RE: MONTHLY REPORTS

Monthly reports of County Treasurer and County Home received and ordered filed.

RE: CORRESPONDENCE: UNITED STATES DISTRICT COURT

Banruptcy notice for Raymond and Goldie M. Underhill, Sioux City, Iowa received and ordered filed.

RE: MILEAGE CLAIM

Mioleage claim in favor of Jim Kornblum approved for payment by Commissioners.

RE: STATE BOARD ORDER # 1154

State Board order # 1154, received and ordered filed.

RE: RE-ZONING PETITION: ROBERT L. HART

Upon recommendation of Area Plan Commission, Commissioner Gehlhausen made a motion re-zoning petition of Robert L. Hart be approved. Commissioner Ellspermann seconded motion. Motion carried. Changed from C-a to M-2.

RE: RE-ZONING PETITION: LOWELL A DUNIGAN

Petition of Lowell A. Dunigan...rezone property on the North side of St. George Road...petition was withdrawn by the petitioner.

RE: VACATING RECORDED SUBDIVISION EVERGREEN ACRES "A"

Upon recommendation of Area Plan Commission, Commissioner Ellspermann made a motion this vacating of a recorded subdivision be approved. Commissioner Gehlhausen seconded motion. Motion carried.

RE: APPROVAL OF LEASE

Approval of lease between City of Evansville and Southwestern Indiana Adult Mental Health Center, Inc. of Lot 17 of Hughes Place...given by Board of County Commissioners. This proeprty is to be used for parking.



NOVEMBER 18 68

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19 \_\_\_\_\_

L E A S E

THE CITY OF EVANSVILLE, INDIANA, hereinafter referred to as "City", hereby leases to VANDERBURGH COUNTY, INDIANA, and the SOUTHWESTERN INDIANA ADULT MENTAL HEALTH CENTER, INC., both hereinafter referred to as Lessee" excepting in Paragraphs marked 2 and 4, the following described real estate in the City of Evansville, Vanderburgh County, Indiana, to-wit:

Lot 17 of Hughes Place, an addition to the City of Evansville, as per map recorded in Plat Book D, at Page 390, in the office of the County Recorder of Vanderburgh County, Indiana

on the following terms and conditions:

- Term : 1. The term of the lease is for three (3) years from the last date appearing below on the execution of this instrument by the parties hereto.
- Payment: 2. The consideration and payment is One (\$1.00) Dollar for each three (3) years, to be paid by the Lessee SOUTHWESTERN INDIANA ADULT MENTAL HEALTH CENTER INC. TO THE City on or before the last date appearing below of the execution of this Lease, City hereby acknowledges receipt of payment of One (\$1.00) Dollar for said first term.
- Renewal: 3. Lessee shall have the right to renew this lease for three (3) years and each subsequent three (3) years, upon payment of One (\$1.00) Dollar to the City on or before the end of each three (3) year anniversary date.
- Insurance: 4. The Lessee SOUTHWESTERN INDIANA ADULT MENTAL HEALTH CENTER, INC. Agrees to save harmless the City, and in this regard, the Lessee agrees to carry public liability insurance in a company or companies qualified to engage in the insurance business within the State of Indiana, wherein the City shall be named an additional assured which will cover liability occurring during the term herein described, in which the policy limits shall not be less than One Hundred Thousand (\$100,000.00) Dollars to Three Hundred Thousand (\$300,000.00) Dollars for personal injuries and death, and not less than Twenty-Five Thousand (\$25,000.00) Dollars for property damage. The Premiums for such insurance and evidence of such policies being in full force and effect during the entire term described herein.
- Termination: 5. City may terminate this Lease whenever it appears said property is needed for the use of the public.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals on the respective undersigned dates.

Dated this 8 day of November, 1968.

CITY OF EVANSVILLE, BY AND  
THROUGH ITS BOARD OF PUBLIC WORKS

A. S. Purdie (signed)  
\_\_\_\_\_  
Member, Board of Public Works

Attest:

Wm. H. Chreste (signed)  
\_\_\_\_\_  
Secretary

Dated this 18th day of November, 1968.

THE BOARD OF COMMISSIONERS  
OF THE COUNTY OF VANDERBURGH

Richard E. Hewitt (signed)  
\_\_\_\_\_  
Members

Roman F. Gehlhausen (signed)

Chas. J. Ellspermann (signed)

Attest:

Lewis F. Volpe (signed)  
\_\_\_\_\_  
Auditor, Vand. Co.

Board of Commissioners, Vanderburgh County, Indiana

NOVEMBER 18 1968

Dated this 18th day of November, 1968.

SOUTHWESTERN INDIANA ADULT MENTAL HEALTH CENTER, INC.

By: William H. Miller (signed) President

Attest:

Luise B. Whiting Secretary

STATE OF INDIANA ) ) SS: COUNTY OF VANDERBURGH )

Before me, Sylvia Williams, a Notary Public within and for said County and State, on this 18th day of November, 1968, came Southwestern Indiana Adult Mental Health Center, Inc. by William H. Miller, its President and by Luise B. Whiting, its Secretary, who, as such President and Secretary, respectively, for and on behalf of said corporation, acknowledged execution of the foregoing instrument for the uses and purposes therein set forth.

Sylvia Williams (signed) Notary Public

My Commission Expires:

3/21/71

RE: CLAIM: VALLEY WRECKING CO.

Claim in amount of \$365.00 for demolition of building at 8100 Newburgh Road...to Valley Wrecking Co... approved for payment on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried. Auditor to file a lien and record same.

RE: CLAIM: JOHN MANS, INC.

Estimate #4 for Broadway Avenue at Carpenter Creek...claim in amount of \$24,012.47, approved for payment upon recommendation of Highway Engineer.

RE: CLAIM: LYLE P. SIEGEL

Claim in amount of \$48.75 for anethesia administered to Mrs. Patricia Bogard of 2724 S. St. James... T. B. patient, approved for payment.

RE: REQUEST: UNITED POST OFFICE

Request for authorization to anchor the collection box in the Courthouse lobby. Commissionr Ellspermann made a motion permission be granted. Commissioner Gehlhausen seconded motion. Motion carried.

RE: CLAIM: R. H. LUDWIG & COMPANY

Upon recommendation of County Engineer, two claims for aerial photography maps were approved for payment. Amount of claim, \$10,750.00. Commissioner Gehlhausen made a motion these claims be approved. Commissioner Ellspermann seconded motion. Motion carried.

RE: CLAIMS: REPAIR OF COLUMBIA DELAWARE OVERPASS

Upon recommendation of County Highway Dept. the following claims were approved for payment:

Table with 2 columns: Claimant Name and Amount. Includes Evansville Sheet Metal Works, Inc. (\$340.00), Evansville Supply Company (10.89), Evansville Supply Company, Inc. (14.00), Truck & Mine Supply (2.88), Hyland Welding Supplies, Inc. (11.00).

RE: CHECK: HIGHWAY DEPARTMENT

County Highway Superintendent, Roy Shrote, presented \$15.00 check...damage done to post, sign and sod on Old Boonville Highway.

RE: COPIES: ORDINANCE # 22..EVANSVILLE VANDERBURGH LEVEE AUTHORITY DISTRICT

Copy of ordinance # 22 of Evansville Vanderburgh Levee Authority District received and ordered filed.

RE: LETTER: GARY L. GERLING: IN RE: CLAIM OF SUSAN BETH COMBS

Copy of letter written to Mr. Al Lee, Recreation Commission by Mr. Gary Gerling, County Attorney, submitted

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 18 19 68

and ordered filed.

Meeting recessed at 10:25 a.m.

BOARD OF COUNTY COMMISSIONERS

November 21, 1968

A special meeting of the Board of County Commissioners was held at 1:30 p.m.

Richard E. Hewitt, President, presiding.

Meeting called to open bids on Southwestern Indiana Mental Health Center, Inc. building.

The following bids were opened by Gary Gerling, County Attorney. (see next page)

- |                            |                                      |
|----------------------------|--------------------------------------|
| Deig Bros.                 | Roettger Electric Co.                |
| Glover Construction Co     | Swanson-Nunn Electric Co             |
| Chris Nix Construction Co. | Goedde Plbg & Heating                |
| Pathman Construction Co.   | H. F. Newman Plumbing                |
| Peyronnin Construction Co. | Municipal Engineering & Construction |
| Althoff-Howard Electric Co | Sandleben Plumbing                   |
| J. E. Smith & Sons, Inc.   |                                      |

Attorney Gerling read each bid in its entirety which were tabulated on forms provided by Condict & Fosse, Architects.

Commissioner Gehlhausen made a motion all bids be taken under advisement. Commissioner Ellspermann seconded the motion, and, when put to a vote, motion carried.

Meeting recessed at 2:15 p.m.

*Richard E. Hewitt*  
*Roman F. Gehlhausen*  
*Chas J. Ellspermann*  
 BOARD OF COUNTY COMMISSIONERS





## Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 25 19 68

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock

a.m. Richard E. Hewitt, President, presiding. Also present, Chas. J. Ellspermann and Roman F. Gehlhausen. Attorney J. William Davidson and Deputy Auditor, Wm. Wittekindt, Jr. attended.  
Minutes of previous meeting approved as presented.

RE: REPORT: CLERK

Monthly report of County Clerk, received and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Released: Edgar Wall Co. Bldgs. Eff: Nov. 22, 1968

RE: THANKSGIVING HOLIDAY

Commissioner Hewitt announced he had several inquiries about the various offices being closed on Friday after Thanksgiving...it was decided all county offices would be open..

RE: EASEMENT: WILLIAM J. WITTEKINDT, SR. & ROSE G. WITTEKINDT

Upon recommendation of County Engineer, Commissioner Ellspermann made a motion, seconded by Commissioner Gehlhausen the easement of William J. and Rose G. Wittekindt granted for a permanent right-of-way for the construction, improvement, operation and maintenance of a public road and appurtenances, upon and across the following land, be approved:

Pt of the SE 1/4 of the SE 1/4 1/4 section 8, Twp. 5, Range 10, West.

Motion carried. Said easement to be recorded by County Auditor.

RE: RENOVATION OF ROLLER SKATING RINK: BURDETTE PARK

Specifications and plans for renovation of Roller Skating Rink at Burdette Park submitted by County Surveyor. Commissioner Ellspermann made a motion plans be approved and Auditor authorized to advertise for bids to be received on December 16th. Commissioner Gehlhausen seconded motion. Motion carried.

RE: ACCEPTANCE: FOR MAINTENANCE: BURCH DRIVE

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion Burch Drive from Baumgart Road, east, approx. 1050 ft....60 ft. right-of-way...in NW 1/4 ..Sec. 33-5-10 be accepted for county maintenance. Commissioner Ellspermann seconded motion. Motion carried. Road sign at U. S. 41 should read Burch Drive.

RE: ANNOUNCEMENT: BUDDY COLE RECORDER ELECT

Buddy Cole-Recorder Elect, appeared before the Board to ask for approval of his decision not to take office until January 1, 1969. Commissioner Ellspermann made motion this request be granted and be made a part of the minutes of this meeting. Commissioner Gehlhausen seconded motion. Motion carried.

"COPY"

FROM VANDERBURGH COUNTY REPUBLICAN RECORDER-elect Clyde "Buddy" Cole.

"I have decided that I will not assume the office of Vanderburgh County Recorder until January 1, 1969. I have made this decision with the consent of the Republican party leadership. I do this even though I am legally entitled to take office immediately for the following reason:

1. The delay will afford the present recorder and her employees more of an opportunity to find other employment. I do not believe it is in the community interest to replace the recorder's employees prior to the holiday season.
2. The entire Republican campaign was built on the theme of a Republican team. I was proud to be a part of that team during the campaign and will remain so by assuming office at the same time as my other successful teammates. We will continue this team approach throughout our period of office to provide the taxpayers of Vanderburgh County with the most efficient, economic government ever provided.

Meeting adjourned at 10:15 a.m.

Roman F. Gehlhausen  
Chas J. Ellspermann  
BOARD OF COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana DECEMBER 2 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. President Richard E. Hewitt, presiding. Also present; Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board. Also present, County Auditor Lewis F. Volpe and County Attorney Gary Gerling.

Meeting was opened by Deputy Sheriff Earl Russell.

MINUTES OF PREVIOUS MEETING APPROVED AS PRESENTED.

RE: APPROVAL OF CLAIM

Engineer's fee due Edward T. Hannan & Associates, Inc. in the amount of \$172.92, approved for payment.

RE: CHANGE ORDER: BOEHNE CONVALESCENT CENTER

Upon recommendation of Superintendent of Boehne Convalescent Center..change order # 2, on work at hospital Commissioner Gehlhausen made a motion this be approved. Commissioner Ellspermann seconded motion. Motion carried. Total cost of change order....\$1472.50.

RE: OPENING OF BIDS: HIGHWAY SUPPLIES

Bids on supplies for Highway opened....the following bids were received:

Dalton Miller Corp.....Paint	Mulzer Bros.....Stone & Gravel
Kares Paint.....Paint	J. H. Rudolph.....Bituminous & Patching Material
Aluminum Culverts, Inc... Culverts	Columbus Wood Preserving Co..Lumber
Conner Hwy & Drainage... Culverts	
Logansport Metal Culvert..Culverts	

Commissioner Ellspermann made a motion bids be taken under advisement for two weeks. Commissioner Gehlhausen seconded motion. Motion carried.

RE: OPENING OF BIDS: PRINTING SUPPLIES

Bids were received from Smith & Butterfield, Moser Printing Corp., and Burkert-Walton Printing Corporation. Taken under advisement for two weeks.

RE: LETTER: SVERDRUP & PARCEL AND ASSOCIATES, INC.

Letter received regarding proposal of Southern Indiana Gas & Electric Co. to construct a three phase, four wire, single pole, 138,000 volt electric line along some public rights-of-ways in Vanderburgh County. County Engineer to furnish information regarding present or proposed rights-of-ways for various streets where electric line is to be installed.

RE: CLAIMS: J. L. JACOBS & COMPANY

Claim for \$15,895.00..Reassessment, Pigeon Township...approved for payment. Claim for \$13,005.00..Reassessment, Knight Township...approved for payment.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: William Whitlock	Co. Bldgs...	\$156.25	Eff: 12/1/68
Rls'd: John Waple	" "	266.66	11/30/68
William Whitlock	" "	12.00 Day	"

RE: EXTENSION OF CULVERT

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion the Industrial Contractors approve extension of culvert on Lynch Road between Louis Allies Co. and Wayne Supply at no cost to the County. Commissioner Ellspermann seconded motion. Motion carried.

RE: CLAIMS: R. H. LUDWIG & COMPANY

Two claims to R. H. Ludwig & Co., Inc. for aerial photographs, one in amount of \$3500.00 and one for \$24,200.00 presented for payment. Upon recommendation of County Engineer, Commissioner Ellspermann made a motion these claims be approved. Commissioner Gehlhausen seconded motion. Motion carried.

RE: AERIAL PHOTOGRAPHY

Upon recommendation of County Engineer, Sam Biggerstaff, Commissioner Gehlhausen made a motion R. H. Ludwig & Co. be authorized to furnish Vanderburgh County with additional planimetric maps...approximately twenty eight (28) square miles...at a cost of \$70.00 per square mile. Commissioner Ellspermann seconded motion. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana DECEMBER 2 1968RE: EMPLOYMENT CHANGES

The following employment change was approved:

Apt'd: Irmalee McBride	Coroner	168.75 Semi	Eff: 12/1/68
Rls'd: Karen Kennedy	"	168.75 "	11/30/68

RE: CORRESPONDENCE FROM DON STUCKI

Letter from Donald Stucki, advising construction of a sanitary sewer to service county garage has been completed. Sewer has been accepted by City of Evansville and ready to be tapped. Tap-in fee ...\$7500.00. Referred to County Engineer.

RE: CHECKS: HIGHWAY DEPARTMENT

County Highway Superintendent, Roy Shrote, presented two checks...one for \$20.00 and one for \$38.50...insurance and salvage.

RE: RELEASE: DUNCAN NURSERY

Release for bond of Duncan Nursery signed but not to be released until letter is received guaranteeing replacement of shrubbery.

RE: COUNCIL CALL

Auditor authorized to advertise for County Council call for December 17, 1968.

RE: TAX DEEDS

Lewis F. Volpe, County Auditor presented twenty one tax deeds...property that has been up for sale for three years and not sold...now becomes County property. Referred to County Attorney for approval.

RE: T. B. PATIENTS: HILLCREST SANITARIUM

Letters advising that John Morse of 1902 S. Governor, Jossie Carlisle, 1620 W. Maryland St. and Gordon McLaughlin 321, Harriett St., have been admitted to Hillcrest Tuberculosis Sanitarium in Vincennes, Ind. Also bill from George E. Kimmel, M.D. for Mrs. Anna E. Gore in amount of \$ 108.75.  
Meeting recessed at 10:35 a.m.

*Richard E. Smith*  
*Ramon F. Dahlhausen*  
*Chas. J. Allsup*  
COUNTY COMMISSIONERS

DECEMBER 9, 1968

COPYNUNC PRO TUNC ENTRY

WHEREAS, heretofore on or about the 24th day of June, 1968, the Board of Overseers of Boehne Hospital (now known as the Boehne Convalescent Center) determined that it was to the best interest of Boehne Convalescent Center to apply to the State Health Department of the State of Indiana for an institutional license to operate the previously vacated Mills Building at said Center as and for a residential care facility; and

WHEREAS, on or about the 13th day of August, 1968, the Mills Building of the Boehne Convalescent Center was examined by personnel of the State Health Department, and plans were submitted for the improvement of the said Mills Building to the examining personnel of the State Health Department to recondition the Mills Building to qualify it as a residential care facility; and

WHEREAS, on or about the 11th day of September, 1968, the State Health Department of the State of Indiana, recommended the planning for the alteration of the Mills Building at Boehne Convalescent Center for its operation as a residential care facility; and

WHEREAS, on or about the 17th day of September 1968, the examining personnel of the State Health Department of the State of Indiana Tentatively approved the plans for the improvements to the Mills

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ DECEMBER 9 \_\_\_\_\_ 19<sup>68</sup>

Building as a residential care facility; and

WHEREAS, immediately thereafter the Board of Overseers of the Boehne Convalescent Center was informed by the Director of the Vanderburgh County Department of Public Welfare that the Department of Public Welfare could not and would not pay for care of patients in a residential care facility at said Boehne Convalescent Center, but that for the Department of Public Welfare to place patients in the Boehne Convalescent Center, the Mills Building, as a part of said Center, would be required to qualify for what is known as a comprehensive care facility to qualify for participation in the present welfare program, and that certain improvements to the Mills Building to so qualify would immediately need to be done to receive patients at that time ready to be admitted to a comprehensive care facility at Boehne Convalescent Center; and

WHEREAS, There were at that time no capital funds available for the additional requirements to the Mills Building resulting from the aforementioned inspections and requirements; and

WHEREAS, an emergency at that time immediately on and after date of September 23, 1968, existed for the improvements to the Mills Building to be immediately made; and

Whereas, the members of the Vanderburgh County Council and the members of the Board of Commissioners of the County of Vanderburgh were at that time made aware of the need and necessity that the emergency be met; and

WHEREAS, it was the intention of The Board of Commissioners of the County of Vanderburgh at their regular meeting on September 23, 1968, to declare that an emergency existed for the immediate improvement of the said Mills Building as above outlined, but through inadvertence the said Board of Commissioners of the County of Vanderburgh at their meeting September 23, 1968, neglected to declare an emergency for the immediate commencement of the needed repairs on the Mills Building.

NOW, THEREFORE, The Board of Commissioners of the County of Vanderburgh does hereby now, as and for the date of September 23, 1968, declare that an emergency immediately exists for the repairs to the Mills Building at Boehne Convalescent Center to meet the requirements of bringing the Mills Building up to standards of what is known as a comprehensive care facility to qualify for participation in the welfare program of the Vanderburgh County Department of Public Welfare, and that the repairs and remodeling of the Mills Building be done without the necessity of advertising for bids therefor, and that the Board of Overseers of Boehne Convalescent Center be and they are hereby authorized to arrange for the immediate remodeling and repair of the Mills Building to include without being limited thereto the following: Labor and material to install single handrail on porches of the north and south wings of the Mills Building; labor and material to construct a new porch, ramp and handrails at the front entrance of the Mills Building; labor and material to complete remodeling of the north ward of the Mills Building; and labor and material to construct a nurses' station in the Mills Building.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VAND.

Richard E. Hewitt (signed)

Chas. J. Ellspermann (signed)

Roman F. Gehlhausen (signed)

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 9 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present, Richard E. Hewitt, President, and presiding officer; also Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board. Also present, Lewis F. Volpe, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: REQUEST: SHERIFF RINEY

Sheriff Jerry Riney appeared before the Board asking permission to hire three deputies, starting December 15th. These men were to start January 1, but Sheriff Riney pointed out he had the money in his salary account and would like to hire these men now. Permission granted.

RE: MONTHLY REPORTS

Monthly reports of Highway Department, County Treasurer, County Clerk and County Home...received and ordered filed.

RE: CLAIMS

The following claims were approved for payment:

- Edward T. Hannan & Associates, Inc....Boehne Convalescent Center..Engineer's fee....\$800.89.
- Municipal Engineering & Construction Corp...Boehne Convalescenter Center....\$10,812.00.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Apt'd:	Betty Ann Gasser	Pig. Assessor	241.66 Semi	Eff: 12/9/68
	Lucille Thomas	" "	12.00 Day	"
	Arthur Johnson	Supt. Bldgs.	12.00 Day	"
	Mary E. Fleming	Co. Home	247.00 Mo	"
	James Josey 191-4	Co. Surveyor	7500.00 Year	12/16/68
	Richard Merrick 191-6	" "	7700.00 "	"
	Michael McCullough	" "	5000.00 "	12/9/68
Rls'd:	James Josey 191-18	Co. Surveyor	7500.00 Year	12/15/68
	Richard Merrick 191-4	" "	7700.00 "	"
	Darwin Lottes	Co. Home	247.00 Mo	12/7/68
	James Kornblum	Pigeon Assessor	241.66 Semi	12/1/68

RE: STATE BOARD ORDERS

State Board orders # 1597 and # 1871 received and ordered filed.

RE: CORRESPONDENCE: GENERAL ADJUSTMENT BUREAU, INC.

Letter advising Mr. O'Day damage to voting machines # 55745 and #55741 has been established. Ordered filed.

RE: BID ON COAL FOR YEAR 1969

Commissioner Ellspermann made a motion bid of McConnell Coal Co. be accepted in the amount of \$6,184.00 for coal for year 1969. This is at the rate of \$7.73 per ton. Commissioner Gehlhausen seconded motion. Motion carried.

RE: QUARTERLY BIDS

Bids for months of January, February and March, 1969, for County Home and Hillcrest-Washington Homes... dairy supplies, bakery supplies and groceries, received and opened and read by County Attorney.

Bids were received from the following: Holland Dairy, American Dairy, Ideal Dairy, Dairy Brand, Inc. Lincoln Bakery and Federal Produce Co. Commissioner Gehlhausen made a motion bids be taken under advisement for one week. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPRAISERS: APPOINTED

George Miller, John Neidig and Arthur Dirschl appointed appraisers for the purpose of appraising property commonly known as 824 John St....Lot 14, Block 1, Ballards Addition.

RE: SANITARY SEWER: COUNTY GARAGE

Upon recommendation of County Engineer, Commissioner Ellspermann made a motion the County comply with the law and within a six months period tap-in the sanitary sewer at County Highway garage...cost to be \$7500.00. To be paid from Highway Department fund. Commissioner Gehlhausen seconded motion. Motion carried.

RE: PERMISSION TO ATTEND MEETING

Commissioner Ellspermann made a motion permission be granted for County Engineer, Sam Biggerstaff and Drainage Engineer, William Newcomb to attend meeting at Indianapolis on December 10th and 11th.



## Board of Commissioners, Vanderburgh County, Indiana

DECEMBER 9 19 68

Commissioner Gehlhausen seconded motion. Motion carried.

Commissioner Gehlhausen made a motion permission be granted retroactive to last week for Dan Hartmann of Engineer's office to attend a meeting in Indianapolis....on December 6th, 1968. Commissioner Ellspermann seconded this motion. Motion carried.

RE: SPECIAL COUNCIL CALL

Commissioner Hewitt reported Mr. Paul Kinney, County Councilman had requested a special Council call be made for the purpose of reviewing the City County Building Authority budget. Attorney J. William Davidson questioned the legality of this action. After discussion...no further action.

RE: UNION REPRESENTATIVES REQUEST

Clifford Arden and Charles Whobrey, Union representatives appeared before the Board and presented a list of Highway employees, members of the union. Commissioners were asked to recognize Mr. Arden and Mr. Whorbey as agents of these employees-Commissioner Ellspermann made a motion the Board so recognize these gentlemen as representatives of employees belonging to union. Commissioner Gehlhausen seconded motion. Motion carried.

RE: ACCEPTANCE OF ROAD

Commissioner Gehlhausen, upon recommendation of County Engineer, made a motion Woodland Hills Drive be accepted for county maintenance, in its present condition, from Browning Road northeast to end of Woodland Hill Drive. Commissioner Ellspermann seconded motion. Motion carried.

RE: DRAINAGE PROBLEM

Letter of Robert N. Wilson, 7701 Meadowview Drive, with problem of drainage of his property.... referred to County Surveyor.

RE: UNPAID BILLS

Bill for \$64.00, payable to Drs. Cockrum, Slaughter and Pavlick, for services rendered to Mary Willoughby, received. Since this bill is owed by Knight To3nship Trustee, Mary Jane Friend, and since she refuses to pay it...the Board of Commissioners notify the above Doctors to bring suit against the Knight Township Trustee.

Bill for \$75.00 for services rendered to Mary Willoughby...payable Dr. L. Edward Gaul, received. This bill, too, is owed by Knight Township Trustee, Mary Jane Friend, and since she refuses to pay it, Dr. Gaul is advised to bring suit against the Knight Township Trustee.

RE: POOR RELIEF

Fred Sullivan, 1937 Texas Avenue, represented by Donna Hagedorn, Attorney, appeared before the Board. Mr. Sullivan has been out of work and applied for remporary relief from Knight Township Trustee...and was refused. After consulting with Mr. Sullivan and Miss Hagedorn, the Board decided to ask that the Knight Trustee give Mr. Sullivan emergency relief...fuel, food, utilities and rent.

RE: APPLICATIONS: COUNTY HOME

Upon recommendation of County Home, Superintendent Al Breedlove, applications for admittance to County Home of James O. Sullivan and Monte M. Wallace, approved.

Meeting recessed at 11:00 a.m.

*Roman J. Gehlhausen*  
 Roman J. Gehlhausen  
*Chas. Ellspermann*  
 Chas. Ellspermann  
 BOARD OF COUNTY COMMISSIONERS

DECEMBER 16 19<sup>68</sup>

Board of Commissioners, Vanderburgh County, Indiana

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; present, Richard E. Hewitt, President; Charles J. Ellspermann, Roman F. Gehlhausen, members of the Board ; also Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting approved as presented.

RE: AWARDING OF BIDS

The following bids for supplies for the Highway Department were awarded on a motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried; This is for the year 1969.

Cold Mix.....	J. H. Rudolph & Co	Bituminous Materials.....	J. H. Rudolph & Co
Lumber....	Columbus Wood Preserving Co	Crushed Stone.....	Mulzer Brothers
Gravel....	Mulzer Brothers	Paint...	Kares Paint Co., Inc.

RE: AWARDING OF BIDS

The following bids for supplies for County Home and Hillcrest-Washington Homes for January, February and March, 1969, were awarded on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried:

Grocery Supplies.....	Federal Produce Co	for Hillcrest-Washington Homes
	Federal Produce Co	for County Home
Bakery Supplies.....	Lincoln Baking Co	for Hillcrest-Washington Homes
	Lincoln Baking Co	for County Home
*Dairy Supplies...	Ideal Dairy Co	for Hillcrest-Washington Homes
	Ideal Dairy Co	for County Home

\*This bid awarded to Ideal Dairy..second lowest bidder, but upon recommendation of County Superintendent of Bounty Home...the best bid.

RE: AWARDING OF PRINTING BIDS

On motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried, the following bids were awarded for the year 1969:

CLASS I.....	Burkert Walton Printing Co
CLASS II .....	Burkert Walton Printing Co
CLASS III.....	Smith & Butterfield
CLASS IV.....	Moser Printing Co
CLASS V.....	Moser Printing Co

RE: BIDS ON SKATING RINK: BURDETTE PARK

The following bids were received and opened by Gary Gerling; County Attorney:

Wink Construction Company.....	\$23,844.00
Deig Brothers.....	20,130.00

After bids were inspected by County Attorney and found to be in order, Commissioner Ellspermann made a motion bid be awarded to low bidder, Deig Brothers and the Richardt Insurance Company be so notified. Commissioner Gehlhausen seconded motion. Motion carried.

RE: ORDER # 2710: STATE BOARD OF TAX COMMISSIONERS

Approval of creation of Cumulative Bridge Fund and tax levy in amount of \$0.15 on each one hundred dollars of taxable personal and real property...received and ordered filed.

RE: REPORT OF INSPECTION: BOEHNE CONVALESCENT CENTER

Report of inspection of December, 5, 1968, by the Hartford Steam Boiler Inspection and Insurance Company of boilers at Boehne Hospital, received and ordered filed.

RE: MONTHLY REPORT: STATE OF INDIANA DEPARTMENT OF MENTAL HEALTH

Monthly report of Evansville Association for Retarded Children, Inc. received and ordered filed.

RE: RE-ZONING PETITION: GERALD PHILLIPS

Re-Zoning petition of Gerald H. Phillips of R. R. 5, Darmstadt Road...Premises affected...east side of Darmstadt & Owensville Road...Requested change from R-1A to C-1... Referred to Area Plan Commission.

RE: RE-ZONING PETITION: GULF OIL CORPORATION

Re-zoning petition of Gulf Oil Corporation; premises affected are situated on the Northwest Corner of the intersection of Outer First Avenue (Darmstadt Road) and Kratzville Road. Requested change from R-1A to C-1B. Referred to Area Plan Commission.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 16 1968RE: AMENDMENT TO ORDINANCE NO 1053

Wayne Rafferty of Area Plan Commission presented amendments to comprehensive zoning ordinance for Vanderburgh County # 1053. Commissioner Gehlhausen made a motion this amendment be approved. Commissioner Ellspermann seconded the motion. Motion carried.

RE: APPOINTMENT: JAMES E MORLOCK

Commissioner Gehlhausen made a motion that James E. Morlock 713 S. Rottherwood Avenue be appointed as a member of the Board of Evansville Public Library..term to expire August 26, 1971. Commissioner Ellspermann seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Martha Lou Hurtz	Supt. of Bldgs.....	\$12.00	Eff:	12/16/68
	Mary Johnson	" "	12.00		12/16/68
	Glenn Anspach	Co. Home	247.00		12/10/68
	Dennis Brand	Co. Highway	5000.00	Year	12/23/68
	Terrace Stofleth	" "	4500.00	"	12/23/68
Rls'd:	Michael McCullough	Co. Highway			

RE: APPOINTMENT: JURY COMMISSIONERS

Appointment and oaths of Arthur B. Aarstad and Henry B. Day as Jury Commissioners for the year 1969, signed by Judge William H. Miller....received and ordered filed.

RE: APPROVAL OF CLAIMS+

The following claims were approved for payment:

J. William Davidson	\$625.00	Co. Drainage Board...January 1 through June 15, 1968
J. William Davidson	625.00	Co. Drainage Board...Julyary 1 through Nov. 30, 1968
Gary Gerling	625.00	Co. Drainage Board.. January 1 through June 15, 1968

RE: AGREEMENT BETWEEN VAND. CO. SOIL & WATER CONSERVATION DISTRICT

Upon recommendation of County Attorney Davidson cooperative agreement between the Vanderburgh County Soil and Water Conservation District and the Board of County Commissioners of Vanderburgh County and the Soil Conservation Service of the United States Department of Agriculture, was signed, and copies ordered returned to Mr. Pugh.

RE: NEW CIVIC COMPLEX

Mr. William Elliott of Adco Moving and Storage Co. appeared before the Board to inquire about moving of offices and equipment from the Courthouse to new Complex. Mr. Bethod, Commissioner Elect, noted he had been advised the entire complex would be ready for occupancy about February 1st. Discussion followed regarding amount of moving that would have to be made on contract. Commissioner Ellspermann made a motion the newly elected Commissioners along with Mr. Hewitt be appointed as a committee to decide when offices would be moved. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: APPROVAL OF CLAIMS

Upon recommendation of County Engineer, Commissioner Ellspermann made a motion the following claims be allowed for payment: Commissioner Gehlhausen seconded motion. Motion carried:

FLOYD I. STAUB, INC.....\$380.00  
FEIGEL CONSTRUCTION CORP....19,993.11.



Board of Commissioners, Vanderburgh County, Indiana DECEMBER 16 1968RE: ACCEPTANCE OF ROAD FOR COUNTY MAINTENANCE

Letter from Lensing Brothers, Inc. offering to the County for its acceptance the following streets in Melody Hills Subdivision:

Venetian Drive, approximately 625 feet East from Twickingham Drive.

Hamilton Drive, approximately 240 feet North from Dusseldorf Drive.

Twickingham Drive, approximately 1170 feet North from Heritage.

Referred to County Engineer for recommendation.

RE: ACCEPTANCE OF ROADS FOR COUNTY MAINTENANCE

Letter from Melody Homes, Inc. offering to the County for its acceptance the following streets in Cloverlawn Subdivision No. 2:

Eastbrooke, approximately 350 feet West from the present extension of Eastbrooke which is the Northwest corner of Lot 28 in Cloverlawn Subdivision No. 2.

Longacre Drive, approximately 350 feet from the present accepted Longacre Drive and the Northwest corner of Lot 44 in Cloverlawn Subdivision No. 2.

Referred to County Engineer for recommendation.

RE: STATE BOARD OF TAX COMMISSIONERS RESOLUTION:

Approval of resolution adopted at the request of County Assessor for an amount not to exceed \$25.00 per day for special services in evaluating and assessing of property. Ordered filed. Copies to be sent to each member of the County Council for their consideration.

Meeting recessed at 10:50 a.m.

*Richard E. Hewitt*  
*Roman F. Gehlhausen*  
*Charles J. Ellspermann*  
 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

December 23, 1968

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present, Richard E. Hewitt, President; also Roman F. Gehlhausen and Charles J. Ellspermann, members of the Board. Also present William Wittekindt, Deputy Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: RE-ZONING PETITION: OMICRON, INC.

Petitioner: Omicron, Inc...premises affected; east side of U. S. Highway # 41 a distance of one mile north of the corner of intersection of Ind. # 57 and U. S. # 41. Requested change from C-1B and R-3A to M-2. Referred to Area Plan Commission.

RE: DECEMBER TAX SETTLEMENT: REFUND OF ERRONEOUS TAXES

Board of Commissioners signed December Tax Settlement of Refund of Erroneous Taxes.

RE: AWARDING OF BIDS

Upon recommendation of County Highway Superintendent --bid for pipe for year 1969, awarded to Aluminum Culvert Co., Inc. on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Philip S. Strange	Sheriff's Dept.	\$6000.00 Yr.	Eff:	12/16/68
	Timothy J. Lennerts	" "	"	"	"
	William R. Coleman	" "	"	"	"
	Frances Lorain Rohner	Pig. Assessor	208.33 Semi	"	"
	John Ellspermann	Highway Dept.	2.15 Hr.		12/23/68

DECEMBER 23 68

Board of Commissioners, Vanderburgh County, Indiana 19

Rls'd:	Gary Carnot Ethel Bryant Zelma Eberhard Goldie Wilm	Dog Catcher Pig. Assessor " " " "	2.15 Hr. 208.33 208.33 12.00 Day	Eff: 12/18/68 12/13/68 " "
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RE: CITY COUNTY HEALTH DEPARTMENT

Correspondence from City-County Health Department advising that Pauley R. Hollingsworth of 312 Edgar St. has been admitted to Hillcrest Hospital in Vincennes. Mr. Hollingsworth has pulmonary tuberculosis.

RE: REQUEST: COMMUNITY COUNCIL

Letter from Carl Martin, Executive Director of Community Council of Vanderburgh County asking for a bookcase or bookcases from stock of old furniture that will be left in the Courthouse when the move is made to the new building. Letter ordered filed.

RE: APPOINTMENT OF APPRAISERS

Mr. John Neidig, George Miller and Arthur Dirschl were appointed as appraisers for 666 Line Street... McInnerney's Addition...Lot 9, Block 2. So notified.

RE: APPROVAL OF CLAIM

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion claim in amount of \$1500.00 for Thomas Toon...R/W for St. George Road and widening of St. George and North Kentucky Bridge...be approved for payment. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPROVAL OF CLAIMS

Upon recommendation of County Engineer, the following were approved for payment:

Feigel Construction Corporation....\$2,641.30...work on Old State Road	
Deig Bros. Lumber & Construction Co...\$12,690.15...Bujay Drive..Storm sewer...less 10% retainage	
	total amount due...\$11,421.13

RE: PROPOSED U. S. # 41 North Sanitary Sewer

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion permission be granted Ohio Valley Engineers to construct a sewer along Burch Drive and Baumgart Road. Commissioner Ellspermann seconded motion. Motion carried.

RE: REPORT OF EVENTS & INCOME AT VAND. AUDITORIUM CONVENTION CENTER

Gilbert C. Schiff, Auditorium Manager submitted the following report:

226 Events in 1969.	Advance Bookings for 1969.....166 Events
Estimated Income.....\$60,000.00	Estimated Bookings for 1969... 255 Events
Approximate Income. 69,000.00	Estimated Income for 1969..... 85,000.00

Advance Bookings for 1970.....55 Events
Estimated Bookings for 1970....275 Events
Estimated Income for 1970.....\$95,000.00

Advance Bookings for 1971.....26 Events

Advance Bookings for 1972.....21 Events

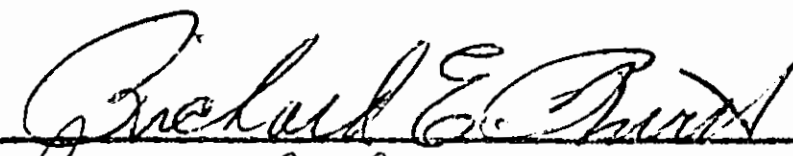


RE: POOR RELIEF

In the case of Beatrice Riggle, 1225 S. E. Second St...County Commissioners...after talking with Mrs. Riggle suggest the Pigeon Trustee give Mrs. Riggle temporary help until the first of February in order to give her time to get a job. Mr. Morrison suggested the State Hospital be contacted to see if they could help in getting Mrs. Riggle rehabilitated.

RE: CLOSING OF COURTHOUSE OFFICES ON DECEMBER 24th and DECEMBER 31st at NOON

Commissioner Hewitt announced the County offices would be closed at noon on December 24th and December 31st in keeping with the policy of City of Evansville.

Meeting recessed at 10:40 a.m.

  
  
  
 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. Hayes

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 30 19 68

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present, Charles J. Ellspermann presiding in the absence of Richard E. Hewitt, President. Also present: Roman F. Gehlhausen, member of the Board and Lewis F. Volpe, County Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting accepted as presented.

RE: CERTIFICATE OF EXISTENCE OF LIEN: CONDEMNATION PROCEEDINGS

Certificate of existence of lien in amount of \$365.00 on demolishing and removing the buildings and dwellings on premises known as 8100 Newburgh Road. This ordered to be made a part of the minutes of today's meeting.

RE: ACCEPTANCE OF COUNTY ROADS FOR MAINTENANCE

Request of John R. Neidig for acceptance of Westhaven Drive in Section A-Red Bank Road to Caren Drive approximately 1410 ft...Section B and C--off Red Bank Road. Upon recommendation of County Surveyor, Commissioner Gehlhausen made a motion this request be approved. Commissioner Ellspermann seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Mary A. Main	Co. Home	247.00	Eff: 12/28/68
Rls'd:	Sam Patterson	Supt. Bldgs	285.41	12/31/68
	Mary A. Main	Co. Home	247.00	12/23/68

RE: CERTIFICATE OF INSURANCE

Certificates of Insurance...coal contract for 1969...McConnell Coal Company, received and filed.

RE: CORRESPONDENCE: ADAM J. BRAY

Letter calling attention to unsightly property at 4625 and/or 4627 New Harmony Road...building is in an advanced state of decay. Referred to Building Commissioner for recommendation.

RE: ACCEPTANCE OF STREETS FOR COUNTY MAINTENANCE

Upon recommendation of County Surveyor, Commissioner Gehlhausen made a motion the following streets are being accepted for county maintenance:

Keeneland Boulevard, north of Theatre Drive..approx. 170' in length. Conc. pvt. blvd  
2 @ 24' slabs /10' parkway.

Hialeah Drive, north of Keeneland Blvd, approx 1170' in length, 28' conc pvt.

Saratoga Drive-north of Keeneland Blvd, approx. 1350' in length. 28' conc pvt.

Commissioner Ellspermann seconded the motion. Motion carried.

RE: ACCEPTANCE OF STREETS IN MELODY HILLS & CLOVERLAWN NO. 2:

Upon recommendation of County Surveyor, Commissioner Gehlhausen made a motion the following streets be accepted for county maintenance:

MELODY HILLS SUBDIVISION

Heritage Ave.....	26 ft.	426 L.F.	Twickingham Dr to Hamilton Dr.
Venetian Dr..	26 ft.	545 L. F.	Twickingham Dr. to Hamilton Drive
Dusseldorf Dr.	26 ft.	896 L. F.	Twickingham Dr. to O'Hara Drive
Twickingham Dr.	26 ft.	1210 L. F.	Heritage Ave to North line of Melody Hills No. 9
Hamilton Dr.	26 ft.	700 L. F.	South line of Melody Hills No. 8 to Venetian Drive
O'Hara Drive	26 ft.	400 L. F.	South line Melody Hills No. 8 to Dusseldorf

CLOVERLAWN SUBDIVISION NO. 2

Clover Drive....	30 ft.	1025 L. F.	South line Cloverlawn Sub to South line of Cloverlawn No. 2 thence East to Oak Hill Road (the latter being called Eastbrooke Dr. on the recorded plat)
Eastbrooke Dr.	26 ft.	555 L. F.	Clover Drive to Southwest corner of Lot 40 in Cloverlawn No. 2
Longacre Drive	26 ft.	555 L. F.	Clover Drive to Southwest corner of Lot 18 in Cloverlawn No. 2

Total length of streets...6,348 L. F. or 1.2 miles.



Board of Commissioners, Vanderburgh County, Indiana DECEMBER 30 19 68RE: APPROVAL PAYMENT OF CLAIMS

Upon recommendation of County Surveyor, Commissioner Gehlhausen made a motion the following claims be approved for payment:

Deig Bros.....Repair slide on Old State & Evergreen Road.....	\$1,931.10
Feigel Construction Co..Extra work...Old Owensville Road...backsloping and ditch work...	\$1477.40
Feigel Construction Co..Work on Peerless Road, Old Owensville Road, Yokel & Garrison, Lynch Road.....	\$53,572.84
Feigel Construction Co....Work on Old Owensville Road, Garrison-Yokel, Bujay and Sunrise...	\$18,202.32
Recorder, Vand. County...R/W Grant for St. George Road...	\$4.00.

RE: RIGHT-OF-WAY GRANT

William Newcomb of County Surveyor's office presented Right-of-way grant on St. George Road SU Project No. 818 (2)....when project is finished the right-of-way will be turned over to the City of Evansville. This property was formerly owned by William Hale...remainder of the property and house will become the property of Vanderburgh County to do with as they see fit. Commissioner Ellspermann made a motion this be made a part of the minutes.

RE: COMPLAINT: WATER IN DITCH

Commissioner Ellspermann reported he had a complaint about water in ditch on St. Joseph Avenue north of Diamond Avenue. Referred to County Engineer and new Board of County Commissioners.

RE: AUTHORIZING RESOLUTION

Authorizing resolution approved and adopted...signature card to be signed by County Treasurer, Chief Deputy, Treasurer's Office, County Auditor and Chief Deputy, Auditor's Office..to obtain keys to safe deposit box or boxes leased in the name of Vanderburgh County.

RE: REMARKS BY COMMISSIONER ELLSPERMANN

At this time, Commissioner Ellspermann thanked the various office holders and appointed heads of departments for their cooperation during the years he had worked with them. Mr. Ellspermann said he was grateful for the privilege of serving Vanderburgh County as a public servant. Commissioner Gehlhausen concurred with the remarks made by Commissioner Ellspermann and added his thanks to each and every one.

RE: REQUEST: SHERIFF RINEY

Sheriff Jerry Riney appeared before the Board and asked permission to "junk" a 1966 car which has been wrecked beyond repair. Commissioner Gehlhausen made a motion request be granted. Commissioner Ellspermann seconded motion. Motion carried.

RE: REMARKS BY COMMISSIONERS-ELECT--BUTHOD AND STOFLETH

Commissioners Elect James Buthod and Ted Stofleth expressed their gratitude to the Board of Commissioners for their cooperation and courtesy in helping make the "change over" as smooth as possible.

RE: REMARKS: CHARLES ALTHAUS, COUNTY SUPT. OF HIGHWAY

The newly appointed Superintendent of Vanderburgh County Highway Department expressed his appreciation to Mr. Roy Shrode the present Highway Superintendent for his cooperation and courtesy...also to the present office staff at the Highway Department and to the employees of the Auditor's office...for all their help. Meeting recessed at 10:40 a.m. until 1:00 p.m. Tuesday, December 31, 1968.

  
Roman F. Gehlhausen

BOARD OF COMMISSIONERS

SECRETARY: I+ HAYES

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 31, 1968 19

A special meeting of the Board of County Commissioners was held at 1:00 o'clock p.m.  
 Roman F. Gehlhausen presided in the absence of Richard E. Hewitt, President.  
 Minutes of previous meeting accepted as presented.  
 Commissioner Ellspermann made a motion the following encumbrances presented by the County Auditor, Lewis F. Volpe be allowed. Commissioner Gehlhausen seconded the motion. Motion carried.

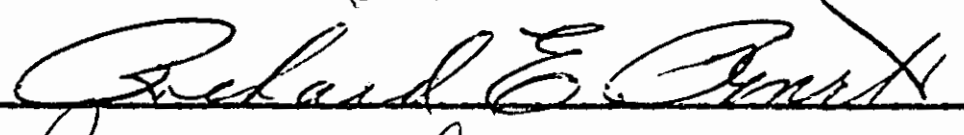
ENCUMBRANCES.....1969		
* COUNTY REVENUE	Sheriff's Retirement	32,372.00 *
	Without Purchase Order	373,644.73
	With Purchase Order	<u>51,167.21</u>
		<u>424,811.94</u>
COUNTY HIGHWAY	With Purchase Order	69,996.53
	Without Purchase Order	<u>153,337.05</u>
		<u>223,333.58</u>
BOND & SINKING		10,126.25
CUMULATIVE BRIDGE	With Purchase Order	2,086.89
	Without Purchase Order	<u>261,496.74</u>
		<u>263,583.63</u>
BOEHNE HOSPITAL		13,827.19
AREA PLAN COMMISSION		708.01

Meeting adjourned at 1:10 p.m.


\* Added later.....

making Total Co. Revenue 457,183.94

SECRETARY: I. HAYES


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BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana      JANUARY 1      1969

Organizational meeting of the Board of County Commissioners was held at 10:30 a.m. in County Commissioners Courtroom.

Meeting was opened by Deputy Sheriff, Lee West.

Invocation by Monsgr. Clark.      After Commissioners were sworn in By Judge Terry Dietsch the following business was conducted:

RE: ELECTION OF PRESIDENT

Commissioner Buthod nominated A. J. Stofleth for President of the Board for the year 1969. Commissioner Stofleth seconded motion. Motion carried. Commissioner Stofleth took his seat as President for the ensuing year.

RE: ELECTION OF VICE-PRESIDENT

Commissioner A. J. Stofleth nominated James Buthod as Vice President for the year of 1969. Commissioner Buthod seconded the nomination. Motion carried. Commissioner Buthod declared Vice President for the ensuing year.

RE: OATHS OF OFFICE

Superior Court Judge Terry Dietsch administered the oaths of office to the following: John C. Cox, Harry Thompson, Robert Orr, Robert Rickard, Clyde "Buddy" Cole, Dr. Herman Combs, Frank Tilford...for their terms beginning January 1, 1969.

RE: FIXING OF BONDS

Commissioner Buthod made a motion that all bonds be fixed at the level of the previous year. Commissioner Stofleth seconded motion. Motion carried.

RE: EMPLOYEES OF VARIOUS OFFICES

Commissioner Buthod made a motion the employees presented by various office holders be approved as presented. Motion seconded by Commissioner Stofleth and carried:

COUNTY CLERK

Francis Stofleth  
Margueritte Harding  
Catherine Kueber  
Estella Moss  
Dorothy Roddewig  
Carole Boarman  
Virginia Lupton  
Valada Sue Deutsch  
Dorothy Drach  
Audrey Louise Gunther  
Mary Hatifeld  
Catherine Miller  
Alfrieda Simmons  
Mary Alice Tapp  
Danna Tyring  
Rosemary Norbury  
Bonnie Beavens

COUNTY RECORDER

Louis H. Grewe  
Aldora Lawhead  
Joyce A Peachee  
Dorothy Winiger  
Jane A Wilkie  
Aline M Payne  
Cora M. Hason

PIGEON ASSESSOR

Ray Broerman  
Betty Gasser  
Lucille Thomas  
Frances Rohner  
Pauline Ward

GERMAN ASSESSOR

Ruth Savage  
Ruth Barchet  
Lucille Yestingsmeier  
Walter Ludwig

COUNTY AUDITOR

Wm. J. Wittekindt, Jr.  
Lucille Elliott  
Vera Reimann  
Charlotte Ritter  
Alice McBride  
Willetta G. Freihaut  
Sylvia M. Williams  
Ione Hayes  
Peggy Powless  
Maisie Collins  
Mildred Fuquay  
Zerline R. Wentzel  
Georgia B. Benson  
Bettye Cason  
Myrtle Woehler  
Lillian Jarboe  
Evelyn McCoy  
Martel Ritter  
Ruth K. Wilhite  
Minerva E. Kolb  
Ruth Calhoun  
Bette Carrigan  
Carolyn Ransburgh  
Dona Reherman  
Betty J. Franklin

COUNTY ASSESSOR

Juanita Roth  
Clyde Oviatt  
Elsie Saberton  
Doris Dauble  
Doris Schroeder

ARMSTRONG TWP. ASSESSOR

Francis Martin  
Fred Buente  
Ronald Barton  
Herbert Weisman  
Louise Luigs  
Narian Hepler  
Odelia Schauss

COUNTY TREASURER

Florence Bruck  
Mary Schimmel  
Erma Dean Kingston  
Carolyn Seib  
Catherine Chapman  
Connie Laubscher  
Jean Sills  
Lora Landis  
Josephine Christmas  
Mary Ann Brandenberger  
Harriett Higdon  
Julia McGuire  
Kay Harker  
Helen Krietemeyer  
Elsie Fay Shirley  
Dorothy Virginia Parrish

COUNTY SURVEYOR

James P. Scott  
Elmer Culp  
Dan G. Hartmen  
William C. Newcomb  
Richard de Sousa  
August Harpole, Jr.  
Stephan Collins  
Tracy J. Henning  
Miles Saunders  
Michael Turi  
Robert Fuller  
Adrain Linberg  
Doris Jean Krohn  
Dennis Brand  
Terrance Stofleth  
John Koch Sr.

CUMULATIVE BRIDGE FUND

Leonard Mitchell  
(Oak Hill Bridge)  
James Josey  
(St. George Rd. Bridge)  
Richard Merrick  
(Oak Hill Rd. Bridge)  
Kenneth M. Ludwick  
(Oak Hill Road Bridge)

KNIGHT ASSESSOR

Hazel E. Palmer  
Mary Ellen Mueller  
Florence Hess

CENTER ASSESSOR

Dorothy Dremstedt  
B. A. Bawel  
Betty Wentholt  
Talitha Holzappel  
Gerald Dean McQuay



## Board of Commissioners, Vanderburgh County, Indiana

JANUARY 1

69

19

PERRY ASSESSOR

Helen G. Bockstege  
 Nan Bockstege  
 Helen C. Bockstege  
 Carl Zenthoefer  
 Clara Alexander  
 Chas. Eliter  
 Roy Harris'  
 Francile Payne  
 Edna M. Goebel  
 Mary Joyce  
 Robert E. Loeffler  
 Georgiann Kremer  
 Helen Schenk  
 Alvin Schenk  
 Louis Broeker  
 Art Walling  
 Franklin Imel  
 Clifford Scheely  
 Albert Ripplemeier

COUNTY SHERIFF

Richard H. O'Risky, Jr.  
 Charlie Gibbs  
 Kenneth Collins  
 Floyd Kassel  
 James Phillips  
 Warren Reynolds  
 James E. Allen  
 Gary Kassel  
 John Lancaster  
 Jimmie Tucker  
 S. Lee West  
 Soney H. Banks  
 Otis Bell  
 Bernard Betz  
 Paul Bice  
 Merrill Carr  
 Clarence Cotton  
 Michael Craddock  
 William Droll  
 Robert Etheridge  
 Ermal France  
 Stanley Garrett  
 William Goad  
 James Neighbors  
 Earl Russell  
 Robert Schmitt  
 William Speicher  
 Anne Therber  
 Clifford Trainer  
 Thomas Brandsasse  
 Gary Castrup  
 Michael Gates  
 William R. Coleman  
 John Crosser  
 Carl Gardner  
 Terry Hayes  
 Ervin Jones  
 Timothy Lennartz  
 James Moers  
 Kenneth Patterson  
 William Pierce  
 Philip S. Strange  
 Mary J. David  
 Arella Ray  
 Lois Scruggs  
 Margaret Smith

HIGHWAY DEPARTMENT

Charles Althaus  
 William Aufterhaar  
 Victor J. Buthod  
 Fred Huber  
 Rufus Hust  
 Dorothy McLain  
 John Purtell  
 Elmer Reininga  
 Caroly Sauer  
 Dorothy Jean Schaefer  
 Jack DeWitt Fettinger  
 Clyde Moore  
 Wayne Pasco  
 Carson Edward Allen  
 Reuben Bailey  
 Adam G. Bauer  
 Allen Alford Brigham  
 Robert Lewis Childers  
 Robert Duerson  
 Edwin F. Goebel  
 Joseph Jacob Geiser

COUNTY PROSECUTOR

Milford M. Miller  
 James L. Kiely  
 Robert W. Lensing  
 Stephen C. Haas  
 James F. Flynn  
 Herman Hayes  
 Roy L. Braun  
 Edna Kasper  
 Donna M. Lear  
 Marsha Clark  
 Patti Wazny

SUPERIOR COURT

Alice J. Hillenbrand  
 Francis M. Grisham  
 Edith W. Fox

PROBATE COURT

Morris S. Merrell  
 James W. Angermeier  
 Mary Lee Hahn  
 Jane Edmondson  
 Karen Flittner  
 Raymond J. Unfried  
 Helen Geddes  
 Clare Riordan  
 Sara Ellen Jarboe

Juvenile Division

Bart F. O'Connor  
 Elvera M. Riggs  
 Malcolm G. Montgomery  
 Rice H. Kello  
 David Dudley  
 Nancy Chreste  
 Merle C. Melton  
 Francis Williams  
 Kenneth Wedeking  
 James E. Kissling  
 Gladys Lovell  
 Rosemary Carr

COUNTY HOME

Lillian Breedlove  
 Dr. H. M. Kauffman  
 Edna Masseur  
 Lois Kolb  
 Dorothy Jones  
 Esther Neukam  
 Iretta Miley  
 Linda Beck  
 Gladys Marting  
 Emma Turpen  
 Thelma Roach  
 Dovie Marie Franklin  
 Muriel Meredith  
 Landon Hearin  
 Eddie Zenthoefer  
 Glenn Anspach  
 Delmar Pound  
 Carl Siecks  
 Mary E. Fleming  
 Reuben Atwell

Thomas Griffin

Orval Hahn  
 Clayton R. Jenkins  
 Urban Kahre  
 Arthur Kibby  
 Phillip W. Kleinman  
 Albert Knarian  
 Lawrence J. Martin  
 Thelbert E. Matlock  
 Hallie Moore  
 Homer Ray  
 Homer Riddle  
 John Riger  
 Harold L. Steckler  
 Jack Leroy Siebeking  
 Clarence F. Winiger

CIRCUIT COURT

Oma Maidlow  
 Harold H. Huck  
 Charles H. Wire  
 Edward Mueller  
 George H. Osborne  
 Elmer J. Hass  
 Harold Bennett  
 Virgil J. Spaetti  
 Maxine Buchanan =  
 John G. Bunner  
 Mildred Harp  
 Malcolm G. Montgomery  
 William F. Carr

SUPERIOR COURT # 2

Nadine Brady  
 Nina Horstketter  
 Frank M. Freihaut

COUNTY BLDG. SUPT

Jack Harness  
 John Evans  
 Florence Bonifield  
 Beatrice Phillips  
 Charles Wright  
 Marshal Stunson  
 Allen White  
 William Huggins  
 Eugene Dixon  
 Orval Marx  
 Raymond Nohr  
 Paul Denton  
 Velma Jones  
 Arthur Douglas  
 Frances Hines  
 Dorothy Long  
 Flossie Whitlock  
 William Whitlock  
 Dyer Johnson  
 Mary Johnson  
 Charles Allender  
 Clyde Burns  
 Alva Barrett

COUNTY AGENT

Herschel L. Whitham  
 Eugene R Morris  
 Janice Breiner  
 Lillian Staub  
 Clare M. Krohn  
 Barbara L. Burgdorf

VOTER'S REGISTRATION

Ernest A Winfield  
 Florence Lietz  
 Dorothy Block

Mabel Lurker  
 Essadee Detroy  
 Bertha Glidden

BURDETTE PARK

William Z. Utley  
 Louise DeVoy

AREA PLAN COMMISSION

E. Kenneth Marlin  
 Wayne Rafferty  
 Keith Lochmueller  
 Fred Outlaw  
 Blaine Ernspiger  
 Cleone Sue Newcomb  
 Sue Renee Hobgood  
 Marion I. Hite

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1 19<sup>69</sup>

BOEHNE CONVALESCENT CENTER

Ray Adler, M. D.  
Dorothy Aigner  
Kenneth Anderson  
Margaret Ashworth  
Marie Ballard  
Mary Barfield  
Larry Bass  
Sam Bates  
Barry Becker  
Reuben Bell  
Paula Boyd  
Herbert Britt  
Doris Burkhart  
Geraldine Burlison  
Dorothy Campbell  
Rita Casper  
Edna Cluthe  
Judith Conn  
O. P. Connell  
Lorene Cook  
Roscoe Cox  
Mary Craig  
Patricia Crimm  
Deroy Dickerson  
Louise Dickerson  
Phyllis Dodson  
Elvin Dotson  
Georgia Dunn  
Joe Earp  
Merle Earp  
Linda Evitts  
William Fark  
Betty Feller  
Jean French  
Carl Futrell  
Walter Gallion  
Lucy Gardner  
Mary Garrett  
Henry Gibbs  
Shirley Grimes  
Patricia Hamilton  
Paul Hanshoe  
Henry Harness  
Jerry Hassebrock  
Curtis Hawkins  
Hollis Hay  
Sybil Hazelip  
Thomas Hicks  
Luther Higdon  
Mary Hughes  
Willard Hughes  
Blanche Jeffries  
Carolyn Jones  
Everett Jones  
Doris Johnson  
Mary Johnson  
Martha Karges

CONTINUED

Rufus Karns  
Doris Keel  
Mildred Kerkez  
Ritj Losse;  
Margaret Kolb  
Oliver Lawson  
Mary Leach  
Michael Leatherland  
Margie Lindsey  
Lillian Livers  
Lucille Low  
Vivian Magness  
Willia McFarland  
Landis Mead  
Sue Melton  
Edith Miles  
Robert Miley  
Ann Miller  
Mary Morlock  
Ellis Morse  
Willie Belle Nelson  
Grace New  
Carol Newcomb  
Edna Nurrenbern  
Margaret Pace  
Maudella Payne  
Sylvia Phelps  
Angeline Richardson  
Virginia Roby  
Baden Rothrock  
Herman Rush  
Lorene Ryan  
Lula Sallee  
Helen Schnee  
Gomer Sizemore  
Virginia Skelton  
Ethie Slaughter  
Edna Small  
Cora Smith  
Isabella Snortin  
Edward Sowards  
Anita Storey  
Gertrude Sutherland  
Geneva Sweeney  
Lee Roy Sweeney  
C. R. Tucker  
Henry Tuley  
William Weatherford  
Joseph Weber  
Mary Welborn  
Caro Welch  
Frank Weston  
Nettie Whitaker  
Katherine Whittington  
Lana Williams  
Mary Wilson  
Sandra Wilson

KNIGHT TOWNSHIP TRUSTEE

Mary Jane Friend  
Majasca Lee Cobb  
John Gullledge  
Katherine Besing  
Delwin Cato  
Doris Etta Cato  
Thomas Lockyear  
Henry Roberts  
George Taylor  
C. A. Olsen

GERMAN ASSESSOR

Ruth Savage  
Ruth Barchet  
Lucille Yestingsmeier  
Walter Ludwig

RE: HOLIDAYS

Commissioner Stofleth made a motion the same legal holidays be observed in 1969 as in 1968. Commissioner Buthod seconded motion. Motion carried.

RE: APPOINTMENTS+

The following appointments were approved:

Auditorium Manager.....  
Auditorium Secretary  
Auditorium Supt. of Maintenance..  
Supt. of Buildings  
Building Commissioner  
Electrical Inspector  
Plumbing Inspector.....  
Heating Inspector....  
Secretary-Clerk.Bldg. Comm..  
County Attorneys

Russell Lloyd  
Morton Newman

Gilbert C. Schiff  
Sue Ziccardi  
Charles Chrisman  
Jack Harness  
Edward Roehm  
Charles Legeman  
J. B. Baird  
Robert Newman  
Jo Gaffney

To serve at the pleasure of the Commissioners

Law Library.....Lucille Rupertus  
Coliseum Custodian..Clyde Burns  
Vet. Service Officer...Cecil Hamman  
Asst. Service Officer..Linda Westfall  
Bridge Inspector... Kenneth Michael Ludwick  
Co. Road Inspector...John Koch, Sr.  
Weights & Measures...Ervin White  
Commissioners Secretary..Carolyn Sauer  
Agents of Record: Torian, Hahn & Becker

RE: COUNCIL CALLS

Commissioner Buthod made a motion a policy be adopted regarding requests to be included in Council calls. All requests must be received in the Auditor's office 19 days before the third Tuesday of each month. Commissioner Stofleth seconded the motion. Motion carried

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1 1969

RE: APPOINTMENT TO VARIOUS BOARDS

Burdette Park Board..... James Buthod  
 License Board..... James Buthod  
 Area Plan Commission.... A. J. Stofleth  
 Meeting recessed until 10:00 o'clock a.m. Monday, January 6, 1969

*A. J. Stofleth*  
*James M. Buthod*  
*Lewis F. Volpe*  
 BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes

JANUARY 6, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; A. J. Stofleth, President, presiding. Also present, James Buthod, County Commissioner and Lewis F. Volpe, County Auditor; Morton Newman and Russell Lloyd, County Attorneys. Minutes of previous meeting accepted as presented.

RE: CLAIMS

Commissioner Buthod made a motion an emergency be declared and two claims of \$5000.00 each in favor of Alvies S. Townsend, Guardian of Thomas Townsend...approved for immediate payment...allowed by Circuit Court.. November 19, 1968. This amount is being requested in Council Call. Commissioner Hewitt seconded motion. Motion carried.

RE: COUNCIL CALL

Request for Council Call for January 21, 1969, submitted by County Auditor, Lewis F. Volpe. Commissioner Buthod made a motion this request be granted and Auditor authorized to advertise for same. Commissioner Hewitt seconded motion. Motion carried.

RE: APPROVAL: PAYMENT OF CLAIMS

Claim to J. L. Jacobs & Company in amount of \$13,005.00 for reassessment work in Knight Twp, approved for payment on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried.

Claim to J. L. Jacobs & Company in amount of \$15,895.00 for reassessment work in Pigeon Twp, approved for payment on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried.

RE: CLAIM: OVERHEAD DOOR COMPANY

Claim in amount of \$47.50 to Overhead Door Company..referred to County Highway Supt.

RE: STATE BOARD ORDER

State Board order dated the 31st day of December, 1968, #2220..received and ordered filed.

RE: COMPLAINT: LAWRENCE WATERS

Complaint received from Lawrence Waters, 4320 Oak Hill Road...reporting "No Through Truck Traffic" sign has not been replaced since new bridge was built. Referred to County Highway Supt. Charles Althaus who reported new signs were being made now.

RE: COMPLAINT: MRS. JOHN CATILLER

Mrs. John Catiller of 4301 Koressel Road, complained a bridge out on Koressel road and Highway 460. Referred to Sam Biggerstaff, County Engineer.

RE: ACCEPTANCE OF STREETS IN ZELLER'S ADDITION

Letter from Sam Biggerstaff advising that Mr. Wilbert Zeller, had asked that Meadowbrook Drive (50 foot right-of-way) from Upper Mt. Vernon Road, west for 1500 L. F. and Meadow Court (40 foot right-of-way) from Meadowbrook Drive west for 320 L. F. Mr. Biggerstaff reports the construction of the base and pavement is satisfactory, but the pipe structures under the pavement do not comply with our standards.



## Board of Commissioners, Vanderburgh County, Indiana JANUARY 6 19 69

Commissioner Buthod made a motion approval of this request be deferred until some agreement in writing has been reached regarding road damage due to improper drainage. Referred to County Engineer. Commissioner Hewitt seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	John Koch, Sr.	Co. Surveyor-Road Inspector	5000.00	Eff: 1/1/69
	Donald R. Cushinberry	Highway Dept.	2.15 hr.	1/2/69
	Edward H. McCarthy	" "	2.15 hr.	1/1/69
	Gerald H. Reininga	" "	2.48 hr	1/1/69
	Carl S. Turpen	" "	2.15	1/1/69
	William H. Hilliard	" "	2.25	1/1/69
	Michael A. Gates	Sheriff	6900.00	1/9/69
	Kenneth E. Patterson	"	6000.00	1/1/69
	John Wm. Crosser	"	6000.00	1/1/69
	James A Moers	"	6000.00	1/169
	Ervin H. Jones	"	6000.00	1/1/69
	Terry L. Hayes	"	6000.00	1/1/69
	William W. Pierce	"	6000.00	1/1/69
	Carl H. Gardner	"	6000.00	"
	Miles Saunders	Surveyor	5000.00	1/1/69
	Kenneth M. Ludwick	"	5000.00	"
	Ray Broerman	Pigeon Assessor	6000.00	1/2/69
	Pauline Ward	" "	12.00 Day	"
	Martha Calkins	Auditor	12.00 Day	1/1/69
	Mary Garrison	"	12.00 Day	"
	James Fulkerson	Co. Home	247.00 Mo.	1/3/69
	Pauline Poland	"	247.00 Mo.	1/3/69
Rls'd:	Michael A. Gates	Sheriff	6000.00 Year	1/9/69
	Mary Houghland	Pigeon Assessor	241.66 Semi	12/31/68
	Miles Saunders	Co. Surveyor	5000.00	12/31/68
	Meredith Smith	Co. Bldgs.	12.00 Day	1/5/69

RE: APPROVAL OF CLAIMS

The following claims were approved for payment:

Deaconess Hospital...for Edgar Gore...T.B. patient	\$2368.45
St. Mary's Hospital..for Patricia Bogard...T. B. patient..	834.05
Drs. Horda & Stewart..for Patricia Bogard..T. B. patient	10.80
Dr. Robert P. Ulrey...for Verlon L. Taughber	125.00
Lyle P. Siegel, M. D. for Patricia Bogard	48.75
Dr. J. D. McDonald...for Patricia Bogard & Euzell Gore...	820.93
Drs. Hobbs, Beck & Baker..for Anna Gore....	10.80

RE: COMPLAINT: A.P. H. CROW

Complaint received from A.P. H. Crow that work done by Southern Indiana Gas & Electric Co. on street in front of house, had stopped drain along side of road causing water to run into the Crow basement. Referred to Southern Indiana Gas & Electric Company.

APPOINTMENT: KNIGHT ASSESSOR'S OFFICE

Knight Township Assessor notified the Board Clifford G. Schultz has been appointed R. E. Deputy for Knight Township Assessor's Office.

RE: TWO FIRE HYDRANTS LOCATED ON LYNCH ROAD

Letter from Waterworks Department that a recent inspection of the Lynch Road area by the Waterworks personnel revealed that two fire hydrants are somewhat difficult of access by firemen and fire trucks. They request that about thirty feet of drain pipe be laid in the ditch and covered by rock to construct a parking area for a fire truck. Referred to County Engineer for further inspection.

RE: ADMISSION TO COUNTY HOME

Upon recommendation of County Home Superintendent, Albert Breedlove, Commissioner Buthod made a motion Claude A. Tanner be admitted to County Home subject to approval of physician. Commissioner Hewitt seconded motion. Motion carried.

RE: COMPUTER STUDY

Because there was no resolution pertaining to Chairman of computer study presented...no action on this matter was taken.

RE: MINUTES: AREA PLAN COMMISSION

Minutes of Area Plan Commission held on Tuesday, December 17th received and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 6 19 69

Minutes of Board of Zoning Appeals of the Area Plan Commission of December 19, 1968 received and ordered filed.

RE: PETITION: MOVING OF CANNON

Petition presented by Clyde "Buddy" Cole, Jr. with 10 signatures asking that the Howitzer cannon now situated in the lobby of the main floor of the Courthouse be transported to the Administration Building of the Civic Complex. Commissioner Buthod explained this request could not be approved without the approval of the Building Authority. Such steps will be taken. Petition ordered filed.

RE: HIGHWAY REPORT

County Highway report for the month of December, 1968, received and ordered filed. Mr. Althaus reported his trucks and men started work at 4:00 o'clock a.m. today, clearing roads. He also reported he and Mr. Bigler staff were setting up meetings with representatives of the Southern Indiana Gas & Electric Co. regarding permits.

RE: BONDS

Commissioner Buthod made a motion bond of Mr. Joseph O'Day and his employees be approved subject to execution and signatures. Commissioner Hewitt seconded motion. Motion carried.

Meeting recessed at 10:40 a.m.

*A. J. Stofleth*  
*James M. Buthod*  
*Charles E. Church*  
 BOARD OF COUNTY COMMISSIONERS

SECRETARY: IONE HAYES

January 15, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present, A. J. Ted Stofleth, President; also James Buthod member of the Board and Lewis F. Volpe, County Auditor, also County Attorneys Russell Lloyd and Morton Newman.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved on motion made by Commissioner Buthod, seconded by Commissioner Stofleth, and carried:

Appt'd:	Dolores Sill	Soil & Water Secretary	\$4250.00 Yr.	Eff: 1/6/69
	Barbara Lewis	Courthouse	333.32 Mo.	" 1/19/69
	James Raymond Williams	Truck Driver	2.25 Hr.	" 1/6/69
	Alva Barrett	Coliseum extra	1.60 Hr.	" 1/1/69
	Walter Sanderford	Courthouse	166.66 Semi	" 1/8/69
	Wayne Gish	Burdette Park	1.45 Hr.	" 1/1/69
	Stephan Markin	"	1.35 hr.	" 1/1/69
	Stephan Elliott	"	1.35 hr.	" 1/1/69
	Joseph R. Lutz	"	1.35 hr.	" 1/1/69
	Jerald Jones	"	1.70 Hr.	" "
	Harold Babbs	"	1.60 Hr.	" "
	Katoya Ellington	"	1.60 Hr.	" "
	Lawrence Ellington	"	1.45 Hr.	" "
Rls'd:	Charlotte Miller	Soil & Water Secretary	4050.00 Yr	Eff: 12/31/68
	Frances J. Hines	Courthouse	333.32 Mo	1/13/69
	Alva Barrett	Colisem extra	1.25 hr	1/1/69
	Wayne Gish	Burdette Park	1.35 hr.	1/1/69
	Stephan Markin	"	1.25 hr	1/1/69
	Stephan Elliott	"	1.25 hr	1/1/69
	Joseph Lutz	"	1.25 hr	"
	Jerald Jones	"	1.60 hr	"
	Harold Babbs	"	1.45 hr	"
	Katoya Ellington	"	1.50 Hr.	"
	Lawrence Ellington	"	1.35 hr	"

JANUARY 15 19<sup>69</sup>

Board of Commissioners, Vanderburgh County, Indiana

RE: APPROVAL OF CLAIMS

The following claims were approved for payment by Commissioner Buthod, seconded by Commissioner Stofleth and carried:

Drs. McDonald, Hoover, Carlson & Heimbürger...T. B. patients.....	\$1320.93
Hillcrest Tuberculosis Hospital-Vincennes, Ind..T.B. patients	546.25
Hillcrest Tuberculosis Hospital-Vincennes, Ind..T. B. patients	3597.05
Alexander Funeral Home-Grace Mason to Vincennes, Ind..T.B. patient	20.00

RE: REPORT ON SAFETY CHECK IN TREASURER'S OFFICE

Safety check was tested in conjunction with Sheriff's office and all alarm buttons found in working order. No burglar alarm system has been installed in new quarters in the City County complex. Commissioners suggested that Mr. Tilford, County Treasurer, obtain an estimate of the cost of installing such a system in new office and report back to Commissioners. Letter marked received and filed.

RE: RESOLUTION ON DATA PROCESSING

Report received on resolution of Data processing. Commissioner Buthod moved action be deferred to meeting of January 20th. Commissioner Stofleth seconded motion. Motion carried.

RE: VISITORS

Three students from Bosse High School sat in on the meeting today.

RE: RE-APPOINTMENT OF WILLIAM BUENTE

Motion was made by Commissioner James Buthod, seconded by Commissioner Stofleth that William Buente be reappointed to a three year term on the Levee Authority Board. His term will expire 6/30/71.

RE: REPORT OF EVANSVILLE ASSOCIATION FOR RETARDED CHILDREN, INC.

Monthly report of Evansville Association for Retarded Children, Inc. received and ordered filed.

RE: REPORT OF CLERK OF THE CIRCUIT COURT

Monthly report of Clerk of the Circuit Court received and ordered filed.

RE: REPORT OF COUNTY TREASURER

Monthly report of County Treasurer received and ordered filed.

RE: REPORT OF COUNTY HOME

Monthly report of County Home received and ordered filed.

RE: ADDITIONAL SPACE IN CITY-COUNTY COMPLEX NEEDED BY COUNTY RECORDER

Letter received from Clyde "Buddy" Cole, Jr., County Recorder, asking for additional space in the new City-County Complex. This is located directly adjacent to the present Vanderburgh County Recorder's office. This space is unassigned as of yet. This is to be taken under advisement pending talks with Dale Andrews, the manager. Commissioner Buthod questioned Commissioners authority to collect rent. Letter marked received and filed.

RE: SYMPATHY TO FAMILY OF FRANCIS DEVOY

Commissioner Buthod moved to express deep sympathy to family of Francis Devoy, seconded by Commissioner Stofleth, carried.

RE: INFORMATION ON RENOVATION TO BOEHNE CONVALESCENT CENTER

Information needed on renovation to Boehne Convalescent Center by U. S. Fidelity & Guaranty Co., to be given to Mr. Harness at Boehne to fill out and mail back.

RE: BOND FOR SHERIFF JERRY RINEY

Bond in the amount of \$15,000 on Jerry E. Riney, Sheriff of Vanderburgh County, approved by Commissioner Buthod and seconded by Commissioner Stofleth.

Mr. Volpe, County Auditor, wanted to know if certificate accompanying bonds needed to be filed.

RE: PHYSICAL INSPECTION OF PROPERTY IN PIGEON TOWNSHIP

Letter received of December 26, 1968 from John R Ne-dig, Geroge F. Miller and Arthur Dirsch, three licensed real estate brokers in the State of Indiana, did make a physical inspection of Ballards Add. Lot 14, Block 1, Code No. 24-39-13. Lots size 29.64 x 130, 5 room cottage with bath in fair condition. 824 John St., Evansville, Ind. Value 2,800.00.



Board of Commissioners, Vanderburgh County, Indiana JANUARY 15 1969

Letter received of January 10, 1969, from Art Dirschl & George F. Miller, did make a physical inspection of 666 Line Street, lot Nine (9), Block Two (2), in McInnernay's addition to the City of Evansville, consisting of improvements house of no value...lot 25 ft x 129 ft. Value \$500. Commissioner Buthod made a motion these letters be received and filed, seconded by Commissioner Stofleth. Motion carried.

RE: FUTURE PROPERTY

Mr. Volpe, County Auditor, would like to have property taken on tax sale, to be sold to the highest bidder, in order not to have too much property on hand and to get it back in public. Mr. Newman suggested Commissioners appoint a committee to look into this.

RE: CLAIM FROM EDWARD T. HANNAN & ASSOCIATES, INC.

Mr. Will R. Chance and Mr. Fred Bomar representing Edward T. Hannan & Associates, Inc. presented a letter and a claim on change order No. 1, which was agreed to by previous Commissioners verbally, has been completed. This change order was not accepted until Building Commissioner has a chance to check.

They presented change order No. 3 for \$5292.00 to be done on time and material basis, to furnish and install new end-of-main traps and radiator traps for Service Bldg. Hospital building, Mills Building and Nurses Quarters at Boehne Convalescent Center.

They were also asked by Mr. Henry Harness to modify boiler room to a maintenance shop. Commissioner Buthod moved that these items be given to Building Commissioner to check into, seconded by Commissioner Stofleth.

RE: CUT-INS

Indiana Bell wants permission to bury telephone cable along the north edge of Outer Lincoln Ave., beginning 343' west of Fuquay Road and extending eastward for 438' east of Fuquay Rd., to provide facilities for Kirkwood Sub-division. Referred to Sam Biggerstaff, County Surveyor and Lou Volpe, County Auditor.

RE: COMPLAINT

Charles Willman of 3205 S. Frederick of trash burning on the property of Mr. Huff, south of the levee. This land was all filled in. Commissioner Buthod suggested to appoint a committee to study pollution in county. Pollution is getting to be a problem in heavy populated areas outside of city.

RE: UNSIGNED LETTER

Unsigned letter about Waterworks sinking some wells below Howell all the way to Posey County line, also the same for east side. Letter referred to Waterworks dept by Commissioner Buthod, seconded by Commissioner Stofleth. Carried.

RE: PAYROLL OF BURDETTE PARK

Payroll brought before Commissioners ...Burdette Park, due to the death of Francis DeVoy..had signed same. Commissioner Buthod moved this be accepted, seconded by Commissioner Stofleth, carried.

RE: LETTER OF ORDINANCES ACTED ON BY AREA PLAN COMMISSION

Letter received from Area Plan Commission on ordinances considered at their regular meeting of Jan. 13, 1969 # 69-9P.C.-County Ordinance. Petition of Gerlad H. Phillips, represented by Mr. Hayes, Attorney. This was moved to be accepted by Commissioner Buthod, seconded by Commissioner Stofleth. Motion carried.

#69-10PC-County Ordinance. Petition of Gulf Oil Corp, represented by John Carroll, Attorney, denied on motion by Commissioner Buthod, seconded by Commissioner Stofleth, carried.

#69-11PC-County Ordinance. Petition of OMICRON, Inc. represented by Robert Nesbit, Attorney, was accepted on motion by Commissioner Buthod, seconded by Commissioner Stofleth.

RE: PETITION TO VACATE STREETS

Petition to vacate the following part of Meadow View Drive, described as follows:

A part of Evergreen Heights No. 2 Subdivision as recorded in plat Book "G", page 113 in the Office of Recorder, Vanderburgh County, Indiana.

Advertising will be done by Mr. Carroll, and will come before the County Commissioners Feb. 24, 1969.

RE: STREETS TO BE ACCEPTED FOR COUNTY MAINTENANCE

The following streets have been inspected and the construction and drainage comply with the Vanderburgh County standard, by County Surveyor Sam Biggerstaff:

Board of Commissioners, Vanderburgh County, Indiana JANUARY 15 1969

(cont'd)

Agathon Road-from the north line of Grossman Gardens north to the South line of University Heights; thence north and west within 53 feet of the west line of University Heights...650 L.F.

Drexel Drive-from Mel's Drive northwesterly and westerly to a cul-de-sac in Lutterbach No. 5-2. 200 L.F.

Mel's Drive-from the South line of Lutterbach No. 2 north, easterly, northerly and northwesterly to a cul-desac near the north line of Lutterbach No. 2-1, 500 L.F.

Commissioner Buthod made a motion to accept these streets, seconded by Commissioner Stofleth. Carried.

RE: PERMISSION: TRIP TO SEYMOUR, ETC.

Upon request of Sam Biggerstaff, permission granted Bill Newcomb, drainage engineer, to go to Seymour to check progress being made on aerial photography being made by Ludwick Corp. Commissioner Buthod made motion permission be granted and expenses paid by County. Commissioner Stofleth seconded motion. Motion carried. Building Commissioner Roehm, requested permission to go to Lexington Ky and Springfield Vermont to attend conference of building officials and attend a school at his own expense. Commissioner Buthod moved that Mr. Roehm be allowed to go, seconded by Commissioner Stofleth, carried.

RE: ORDINANCES STUDIED

Mr. Roehm, Building Commissioner, wants permission to have ordinances No. 1118-A, B, C and anything else affecting our Area Zoning ordinances studied. Reason: finding duplicating in duties and omissions in responsibilities.

RE: EXAMINATION ON PROPERTY DEFAULTED BY TAXES

Mr. Reehm, Building Commissioner, wants to know if property that has been defaulted by taxes, can be examined to determine condition, useability and application.

RE: POOR RELIEF

William Heath-2244 Margybeth-Knight Township-construction worker. Out of work, but getting unemployment checks, needs food stamps. Commissioner Buthod made a motion to let Mr. Heath work out his order, seconded by Commissioner Stofleth. Motion carried.

Carmen Tinsley-311 W. ILLINOIS age 38 Pigeon Twp. between jobs--needs help for two weeks..Mr. Tinsley given temporary help for two weeks on motion made by Commissioner Buthod, seconded by Commissioner Stofleth, carried.

Mrs. Mary Willoughby-1618 Waggoner-was represented by Donna Hagedorn, Legal Aid. Denied assistance, as Knight Trustee claimed she was getting medication from several doctors. Commissioner Buthod made a motion that she be given whatever medication Dr. Faul deems necessary for one month, at which time the case will be reviewed again with Commissioner Hewitt present, seconded by Commissioner Stofleth, carried.

RE: MONTHLY REPORT FROM COUNTY HIGHWAY GARAGE

Mr. Althaus, County Highway Garage Superintendent, presented yearly report from County Garage, ordered filed.

RE: CITY GAS FOR COUNTY CARS

Jack Harness, County Bldg. Superintendent, said City garage refused to put gas in cars, due to strike of city employees. Mr. Volpe is to get name of private contractor who can furnish gas to County owned cars.

RE: FURNITURE TO SOUTHWESTERN MENTAL HEALTH

Jack Harness, County Building Superintendant, was contacted by Mr. Bill Bulger, of the Southwestern Mental Health Center, at 200 Cherry St. Mr. Bulger is wanting some of the furniture from the Courthouse, Furniture will have to be allocated by Commissioners. Letter from Mr. Bulger stating what furniture he would like to have should be presented to Commissioners.

RE: HOT WATER TANK IN COURTHOUSE ANNEX..BROKEN

Hot water tank in Courthouse Annex is broken. Will try to get along on one in order to save money. Commissioner Buthod made a motion that an emergency does exist and the necessary action should be taken by the Supt. of Bldgs. Motion seconded by Commissioner Stofleth. Motion carried.

RE: APPOINTMENT TO BURDETTE PARK BOARD

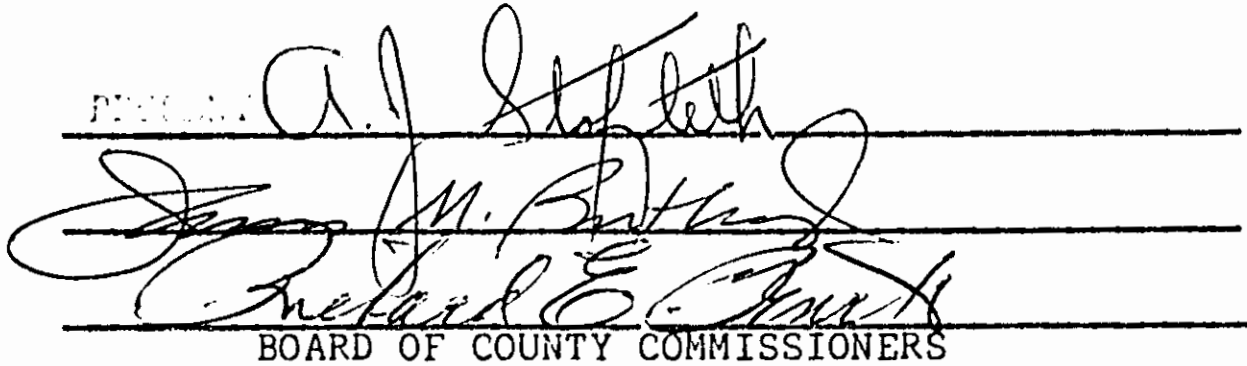
Commissioner Buthod moved to appoint Jerry Julian, replacing Harry Tornatto, to the Burdette Park Board for a 3 year term starting January 15, 1969, ending December 31, 1971, seconded by Commissioner Stofleth. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana JANUARY 15 1969RE: MONTHLY REPORT FROM COLISEUM

Report from Clyde Burns, Custodian of the Coliseum, received and filed, 1 copy to Auditor and 1 copy to Jack Harness, County Building Superintendent.

Meeting recessed at 12:09 p.m.

  
 BOARD OF COUNTY COMMISSIONERS

Secretary: Carolyn Sauer

JANUARY 20, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., A. J. "Ted" Stofleth, President, presiding. Also present members of the Board: James Buthod and Richard E. Hewitt, Lewis F. Volpe, Auditor and Morton Newman and Russell Lloyd, County Attorneys.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed:	Mary Garrison	Auditor	\$4450.00	Eff: 1/20/69
	Louise Heathcott	"	12.00 Day	1/16/69
	June Hallenberger	"	12.00 Day	1/20/69
	Marianna York	Pig. Assessor	12.00 Day	1/20/69
	Marvin Gustave Karch	Hwy Dept.	6450.00	1/13/69
	Geo. Cummings, Jr.	"	2.25 hr	1/13/69
	William Aufferhaar	"	6200.00	1/13/69
	Nelia Mae Childress	Auditorium	1.50 hr	1/18/69
Released:	Myrtle Woehler	Auditor	4450.00	1/17/69
	Mary Garrison	"	12.00 Day	1/17/69
	William Aufferhaar	Highway	6250.00	1/13/69
	Thelma Roach	Co. Home	267.00 Mo.	1/17/69
	James Fulkerson	" "	267.00 Mo.	1/18/69

RE: CUT-INS

Requests for cut-ins in county roads from Southern Indiana Gas & Electric Company referred to County Engineer on motion made by Commissioner Buthod, seconded by Commissioner Hewitt, and, when put to a vote, carried.

RE: CUT-INS REQUESTS: LAST WEEK

Upon recommendation of County Engineer, Commissioner Buthod made a motion cut-in requests of Southern Indiana Gas & Electric Company made at meeting last week, be approved with qualifications made on same by County Engineer. Commissioner Hewitt seconded motion. Motion carried.

RE: RE-ZONING PETITION: ROBERT ALLEN & JUDITH ANN GRIESE

Re-zoning petition of Robert Allen & Judith Ann Griese for change in zoning ordinance maps...premises affected.. S/W 1/4 of S/E 1.4 of the S/W 1/4 of Section 29, Twp. 6 S., Range 11 W, except a strip of land 75 feet in width off the South side thereof. Referred to Area Plan Commission.

RE: RESOLUTION CONCERNING DATA PROCESSING COMMITTEE

Commissioner Stofleth read a proposed resolution concerning committee to study feasibility of data processing for various county units. Commissioner Buthod made a motion resolution be adopted. Commissioner Hewitt seconded motion. Motion carried. County Commissioner appointment to this committee...James Buthod..Commissioner Buthod suggested the appointment of the four members of this committee not made because of virtue of their office, be deferred for time being and that copies of this resolution be sent members serving by virtue of their office.

"COPY"



Board of Commissioners, Vanderburgh County, Indiana JANUARY 20 19 69

"COPY"

RESOLUTION OF BOARD OF COMMISSIONERS OF  
VANDERBURGH COUNTY, INDIANA

WHEREAS, the General Assembly of the State of Indiana by virtue of Chapter 144 of the Acts of 1967 has provided for the creation of a Data Processing Study and Advisory Committee; and

WHEREAS, it appears that the establishment of a Data Processing Agency is likely to be advantageous to the various governmental units within this County,

NOW, THEREFORE, be it resolved as follows:

1. There is hereby established the Data Processing Study and Advisory Committee of Vanderburgh County.
2. The said committee shall consist of the following members:
  - (a) The County Auditor, by virtue of his office.
  - (b) The County Treasurer, by virtue of his office.
  - (c) The County Assessor, by virtue of his office.
  - (d) The City Controller of Evansville, Indiana, by virtue of his office.
  - (e) A member of the Board of County Commissioners who shall be appointed by the President of the Board of County Commissioners.
  - (f) A representative of the Evansville Water Works Department who shall be appointed by the President of the Board of Trustees of the Evansville Water Works Department.
  - (g) A representative of the School City of Evansville, Indiana, who shall be appointed by the President of the Board of Education of said School City.
  - (h) Four (4) other members who shall be appointed by a majority vote of the Board of County Commissioners of Vanderburgh County, Indiana.
3. The said Data Processing Study and Advisory Committee shall make a study of the data processing needs of the various governmental units within this County and report its findings to this Board within six (6) months from the date thereof.
4. Committee members shall receive compensation at the rate of \$10.00 per day for each day they actually attend a committee meeting, provided no committee member who receives compensation as a full time employee or officer of any governmental unit in the County shall receive any compensation for serving on this Committee.
5. The Committee shall at its first meeting elect a President and a Secretary. The Secretary must be an elected County official.
6. Subject to the approval of the Board of Commissioners, the Data Processing Study and Advisory Committee, may contract with an outside person or organization trained and experienced in data processing systems analysis.
7. The Committee shall study the record-keeping and reporting functions of the various governmental units within the County which lend themselves to the use of data processing equipment and the Committee shall determine the economic feasibility of performing such functions by the use of data processing equipment.
8. At or before the expiration of the time limited herein, the Committee shall make a comprehensive report to this Board of the results of its study, including therein an estimate of the cost of equipment, the cost of converting from present operations, and an estimate of the cost of operating the said equipment.

Dated at Evansville, Indiana, this 20th day of January, 1969.

BOARD OF COMMISSIONERS  
OF VANDERBURGH COUNTY, INDIANA

A. J. Stofleth (signed)

James M. Buthod (signed)

Richard E. Hewitt (signed)

Board of Commissioners, Vanderburgh County, Indiana JANUARY 20 1969RE: CHANGE ORDER #3: BOEHNE CONVALESCENT CENTER

Upon recommendation of Bldg. Commissioner Roehm, Commissioner Hewitt made a motion this change order in the amount of \$5292.00 be approved. Commissioner Hewitt seconded the motion. Motion carried. Auditor Volpe asked that this action be declared an emergency and this amount of money be transferred by Council action at meeting in February. So ordered.

RE: CHANGE ORDER # 4: BOEHNE CONVALESCENT CENTER

Upon recommendation of Building Commissioner Reehm, Commissioner Hewitt made a motion this change order be denied at present time. Commissioner Buthod seconded motion. Motion carried. No further action.

RE: CHANGE ORDER # 1: BOEHNE CONVALESCENT CENTER

This change order covers the modifications to the steam heating installation in the Superintendent's residence and garage. The contractor was verbally instructed to perform this work on a time and materials basis. Mr. Harness was questioned who gave authority for this work. He admitted he had, with the approval of his Board.. since this was an emergency. Commissioner Hewitt made a motion this claim be paid...amount of \$747.00 to Municipal Engineering and Construction Company and the amount of \$65.74 to Edward T. Hannan & Associates, Inc. for engineering fees. Commissioner Buthod seconded the motion but cautioned Mr Harness, in the future, it will be necessary to get the approval of the County Commissioners before authorizing any work be done. Motion carried.  
(see copy of letter below)

RE: ACCEPTANCE OF MEADOW BROOK DRIVE FOR COUNTY MAINTENANCE

In the matter of accepting Meadow Brook Drive for county maintenance, it was the recommendation of Mr. Biggerstaff that Mr. Zeller rip raps the entrances to culverts and upon completion of this work the Engineer have said work inspected before the acceptance of this drive for county maintenance. County Engineer to so notify Mr. Zeller.

"Copy"

Edward T. Hannan & Associates, Inc.  
Consulting Engineers

January 15, 1969

Mr. L. F. Volpe, Auditor  
Vanderburgh County  
Courthouse  
Evansville, Indiana

Re: Boehne Convalescent Center

Dear Mr. Volpe:

Attached are three copies of Change Order No. 1 on the referenced project for the approval and signature of the Vanderburgh County Commissioners.

This change order covers the modifications to the steam heating installation in the Superintendent's residence and garage.

The Contractor was verbally instructed to perform this work on a time and materials basis. Three copies of the statement as submitted by Municipal Engineering and Construction Company are enclosed for your use and records.

The net increase in contract price is \$747.00 plus Engineering fees of \$65.74 per contract agreement. This makes a total of \$812.74 for the change order.

If there are any questions, please call us.

Sincerely, yours,

EDWARD T. HANNAN &amp; ASSOCIATES, INC.

Will R. Change (signed)  
Vice President

Enclosures



Board of Commissioners, Vanderburgh County, Indiana JANUARY 20 1969RE: PURCHASING AGENT: VANDERBURGH COUNTY

Commissioner Stofleth announced Charles Dyson had been appointed to act as Chairman of a committee to study the purchasing problems and methods of Vanderburgh County..to study each department and report on purchasing practices now in use in the County. Commissioner Buthod made a motion this appointment be approved, Commissioner Stofleth seconded motion. Motion carried.

RE: POLLUTION & DUMPING CONTROL: COUNTY

Commissioner Buthod reported he had had numerous calls regarding smoldering fires and dumping of refuse in the County. He asked the County Attorney to check into the question of dumping and waste disposal in the County and what action would be necessary, if there are any ordinances concerning these problems.

RE: COUNCIL: GARDEN CLUBS

Commissioner Buthod made a motion a letter be written thanking the Council of Garden Clubs for the \$5000 check presented for shrubbery to be place at Civic Auditorium. Commissioner Buthod explained this check was received sometime ago and due to an oversight a letter was never written expressing the Commissioners appreciation. Secretary instructed to write such a letter. Commissioner Hewitt seconded this motion. Motion carried.

RE: PAYMENT OF CLAIMS

The following claims were approved for payment upon motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried;

Monarch Insurance Company...Public official bond...for Surveyor of Vand. Co.....\$18.00  
R. H. Ludwig & Co., Inc..Maps and aerial photography.....\$12,600.00  
Municipal Engineering & Construction Corp.....\$1696.00...installation of walkway alongside bridge  
over Carpenter Creek.

RE: CLAIM: JOHN MANS

Claim in amount of \$1,025.00 for cleaning ditch on Heddon Road, approved for payment upon recommendation of County Surveyor and upon motion made by Commissioner Hewitt, seconded by Commissioner Buthod, and carried.

RE: CONSTRUCTION OF STORM DRAIN: GRACE COURT

County Engineer, Sam Biggerstaff, reported the cost of construction of storm drain for Grace Court would exceed \$2000.00 and requested permission to draw up specifications to present for approval and ask for bids on this work. Permission granted.

RE: BURDETTE PARK SKATING RINK

Mr. Biggerstaff reported the northwest corner of the skating rink building at Burdette Park seems to drop slightly and when it rains hard the water comes in on the new floor. He suggested that permission be given for additional cost of correcting this condition be allowed. Commissioner Hewitt made a motion this request be granted. Motion carried.

RE: REQUEST: COUNTY ENGINEER

County Engineer, Sam Biggerstaff, requests permission to attend a meeting in Indianapolis of the Indiana Highway Department on Wednesday of this week. Purpose of meeting..overpass on Highway # 62. Mr. Biggerstaff suggested the Commissioners also attend this meeting if possible. Permission granted.

RE: ADDITIONAL SPACE: COUNTY RECORDER

Buddy Cole, County Recorder, appeared before the Board to discuss his request for additional space in the new Civic Complex. There was much discussion regarding micro-filming of records and where they would be stored...also rent to be charged abstractors. Commissioner Stofleth noted he would attend a meeting with the Building Authority which was set for this afternoon. No further action.

RE: PLAZA MEADOWS DEVELOPMENT

Roger Klassy and Phil Heston appeared before the Board to present a serious drainage problem. Mr. Klassy is developing a 40 acre area...to be called Plaza Meadows. Mr. Klassy asked that the Commissioners give him permission to improve a easement belonging to a certain Mr. Chandler. Much discussion. It was the general consensus of the Commissioners that this is a personal matter between Mr. Klassy and Mr. Chandler and the Commissioners have no authority to give such permission. It was suggested Mr. Klassy talk with his attorney concerning this problem.

RE: CONTRACT FOR NATURAL GAS SERVICE: BOEHNE CONVALESCENT CENTER

(Cont'd) Item, received and ordered.



Board of Commissioners, Vanderburgh County, Indiana JANUARY 20 1969

Cont'd \_\_\_\_\_

Executed copy of the Contract for Natural Gas Service for Boehne Convalescent Center's boiler plant, received and ordered filed.

RE: R. R. BRIDGE: ORCHARD ROAD

Mr. Cletus Bittner appeared before the Board to report the railroad bridge on Orchard Road, west of St. Joe and east of Highway # 65 was being replaced and he feels the Commissioners should ask that this bridge be widened....it is now a death trap. It was decided a letter would be written to the railroad company making this suggestion and advising the company of the traffic hazard such a narrow bridge causes...the Commissioners want to be on record to this effect.

RE: LETTER: BUILDING COMMISSIONER

Letter from Mr. Roehm regarding request of Commissioners regarding Hartford inspection report...Boehne Convalescent Center...ordered filed.

RE: BOARD OF ZONING APPEALS

Copy of minutes of Board of Zoning Appeals and list of appointments to this Board received and ordered filed.

Meeting recessed at 11:40 a.m.

BOARD OF COMMISSIONERS

Secretary: I. Hayes

January 27, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. when present: A. J. Stofleth, President, presiding, also James M. Buthod, member of the Board and Russell Lloyd, County Attorney and Lewis F. Volpe, County Auditor.

Minutes of previous meeting accepted as presented.

RE: CHANGE ORDERS--CIVIC COMPLEX

Copy of list of change orders approved by the Board of Directors of Evansville-Vanderburgh County Building Authority, from J. W. Bateson Company, Inc. and Feigel Construction Corporation...ordered filed.

RE: CUT-INS

Applications for cut-ins in County roads..Indiana Bell Telephon Co, referred to County Engineer on motion made by Commissioner Buthod, seconded by Commissioner Stofleth, carried.

RE: FINANCIAL STATEMENT: 1968

Financial statement for year 1968, submitted by the County Auditor for approval. Commissioner Buthod made a motion this report be approved and signed and Auditor ordered to publish same. Commissioner Stofleth seconded motion..motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Martha Hollencamp	Auditorium	1.50 per hr.	Eff: 1/26/69
Margaret Meeks	Auditor	12.00 Day	1/27/69
Charlotte N. Quinn	Supt Bldgs	333.32 mo.	1/23/69
Edna M. Castrup	Clerk	4250.00 Yr.	1/20/69
Richard F. Donaldson	Highway	2.25 hr	1/14/69
Linwood Simpson	Co. Home	267.00 Mo	1/24/69
Evelyn Simon	"	267.00 "	1/25/69
Terris Joe Janoski	Surveyor	4550.00 Yr	2/1/69

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ JANUARY 27 19<sup>69</sup>

Rls'd: Mary Johnson	Co. Bldgs	333.32 Mo	1/22/69
Dorothy McLain	Highways	13.16 Day	1/17/69
Michael Turi	Surveyor	4550.00 Yr	1/31/69

RE: APPROVAL OF CLAIM

Commissioner Buthod made a motion claim in amount of \$465.00 for right hand portable turnstile for use at County Auditorium..payable to Robot Industires, Inc. be approved for payment. Commissioner Stofleth seconded motion. Motion carried.

RE: EMERGENCY AT BOEHNE CONVALESCENT CENTER

Commissioner Buthod reported a gas line at Boehne had filled with water and it was necessary to have Municipal Engineers make repairs. Commissionr Buthod made a motion emergency repairs were done with the consent and approval of the County Commissioners. Agreed to by Commissioner Stofleth.

RE: DECEMBER REPORT OF BOEHNE CONVALESCENT CENTER

Report received and ordered filed.

RE: SPECIFICATIONS: SHERIFF'S OFFICE

Specifications for two station wagons and automobile for Sheriff's office...received and taken under advisement for one week.

RE: CLAIM: CAUSED BY CHUCK HOLES IN COUNTY ROADS (VIRGIL BRENNER)

Claim in amount of \$55.02 to Virgil Brenner for damage to his vehicle...caused by chuck holes in road..referred to County Attorney.

RE: LETTER: DALTON-MILLER CORPORATION

Letter advising the Commissioners this company, Dalton-Miller Corporation can supply paint. Asked for specifications and bid dates.

RE: DRAINAGE CONDITION CORNER OF WILSON SQUARE & WALNUT STREET

Letter from M. P. E. Heston regarding drainage..ordered filed. It is the opinion of this Board the action to be taken must be between owners of property since this is not a county ditch and this Board has no authority to take any action.

RE: DRAINAGE PROBLEM: BIRCH & BAUMGART

Letter from Anchor Supply Co. advising they will soon be moving to their new building at Birch & Baumgart Road and the drainage seems to be inadequate. When questioned, Mr. Biggerstaff, County Engineer, said this is a state ditch and is referred to State Highway Superintendent.

RE: RAW SEWAGE: MESKER PARK DRIVE

Letter from Charles R. Althaus, Vanderburgh County Highway Supt. regarding investigation he had made in the 2800 block of Mesker Park Drive. Mr. Althaus found that the ditch running on the east side of the 2800 block of Mesker Park Drive, ruhning south to Highway 460 and to the east along 460...has an odor and visable sewage. It was decided the Board of Health be contacted and Mr. Althaus asked to coordinate the efforts of State Highway Department and the Board of Health to see what can be done regarding this situation.

RE: CLOSING OF DUMP

Commissioner Buthod reported the dump at the foot of Weinbach AVenue had ordered closed. He also reported that he and Commissioner Stofleth had attended meting of legislature Saturday insupport of a bill to broaden the power of the Board of County Commissioners with regard to pollution, dumping, etc.

RE: RECORDING: VETERANS DISCHARGES

Buddy Cole, County Recorder, announced all veterans discharge papers would be recorded and certified free.

RE: CUT-IN REQUESTS

Commissioner Buthod made a motion cut-in requests of Ind. Bell Telephone Co. and S. I. G & E Co. be approved subject to qualifications of County Engineer. Commissioner Stofleth seconded motion. Motion carried.

RE: CUT-INS

Cut-ins that were approved by Mr. Shrode, o.kd ..but ones not approved taken under advisement.



## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ JANUARY 27 \_\_\_\_\_ 19 69

RE: FLASHER LIGHTS: ST. JOE & BOONVILLE-NEW HARMONY ROAD

Commissioner Buthod made a motion flasher lights be installed at the intersection of St. Joe Avenue and Boonville-New Harmony Road. Invitational bids to be received by County Engineer.

Re: FEDERAL SEWAGE WORKS GRANT

Letter from Construction Grants and Engineering Branch of Federal Water Pollution Control Administration regarding Federal Sewage Works Grant WPC-Ind-154 (Boehne Hospital) received and ordered filed.

RE: RIGHT-OF WAY GRANT

Commissioner Buthod suggested acceptance of right-of-way grant of Atlas Terminal Co, be deferred until Commissioner Hewitt was present.

RE: CORRESPONDENCE: C & E I R.R.

Correspondence submitted by Mr. Biggerstaff, County Engineer, regarding St. George road from C & E I. Railroad Company ...referred to County Attorney.

RE: PROPOSED ORDINANCE

Proposed ordinance providing for the regulation of the laying of pipe lines, conduits, wires and drains across or along any county highway or county highway rights of way presented...referred to County Attorney

RE: COMPLAINT OF ERNEST STRUMPF

Ernest Strumpf presented letter calling attention to failure of complete investigation of former Metropolitan Plan Commission shortage. Commissioner Buthod recommended this letter be referred to County Attorney to determine any action which could be taken by County Commissioners.

RE: CONTRACT FORMS: COUNTY AUDITORIUM

Commissioner Buthod suggested Mr. Schiff send copies of present contract form to each of the county attorneys and to the Commissioners to be studied and any recommendations for changes be made.

RE: REQUEST: WELFARE DEPARTMENT

Dale Work, Director, Welfare Department appeared before the Board of Commissioners to go on record asking for more space in the new building. He noted there is unassigned space across the hall from the Welfare Department... no action taken at this time.

RE: STORM SEWERS: CLOVERLAWN SUBDIVISION

Vernon Roberts, 2914 Eastbrooke, presented a petition from residents of Cloverlawn Subdivision..... County Attorney Lloyd suggest a copy of petition be referred to various agencies concerned. Referred to Co. Engineer.

RE: ELEVATOR: DAYLIGHT, IND.

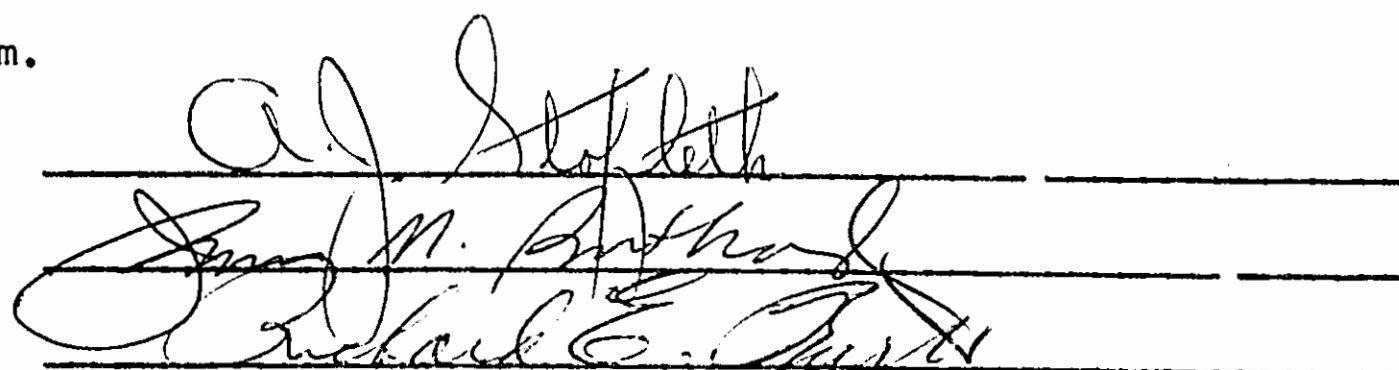
Wilbur Young appeared before the Board and asked if he could submit a bid to raze elevator building at Daylight Indiana which was condemned by former Building Commissioner. Matter referred to present Building Commissioner, Edward Roehm.

RE: AIR CONDITIONING OF SKATING RINK: BURDETTE PARK

Commissioner Buthod advised that at the Burdette Park Board meeting he had volunteered the services of Mr. Roehm to Mrs. DeVoy with regard to air conditioning of Burdette Park skating rink.

RE: POOR RELIEF

Mr. ~~Bartlett~~  
BARTON appeared before the Commissioners..his problem with Knight Twp. Trustee. After much discussion, it was decided the recipient of Trustee's help, a certain Mr. Williams, would have to appear before the Board with his complaint before the Commissioners could take any action in this case. No further action.  
Meeting adjourned at 11:25 a.m.

  
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\_\_\_\_\_  
BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes



JANUARY 31 19<sup>69</sup>

Board of Commissioners, Vanderburgh County, Indiana

A special meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., in the Superior Court room, A. J. "Ted" Stofleth, President, presiding.

Also present, James Buthod and Richard E. Hewitt, County Commissioner members.

Commissioner Buthod explained this meeting was called to discuss moving of various offices to new Civic Complex.

Discussion as to best possible way of moving, what will have to be professionally moved, etc. followed.

Commissioner Buthod asked Mr. Edward Roehm if he would serve as a coordinator between the various offices and the Board of County Commissioners. Mr. Roehm graciously accepted and assured the Commissioners he would help in any way possible.

Commissioner Hewitt suggested it might be a good idea to check with Mr. Hines of the Chamber of Commerce...he had information regarding other big moves made by various banks, hospitals, etc.

Meeting was recessed at 11:00 a.m. until next Friday morning at 10:00 o'clock a.m. at which time each and every office holder should present a list of various articles which will be moved from their present office to new office. Each office holder also asked to specify articles which will have to be moved by professional movers.

PRESENT

Lewis F. Volpe.....  
 R. M. Morrison  
 Carl W. Zapp  
 Ernest Winfield  
 Hazel Palmer  
 Dorothy Dremstedt  
 Lucile Rupertus  
 Juanita Roth  
 Mabel Lurker  
 Edward Roehm  
 Earl N. Cox  
 Frank Tilflrd  
 Buddy Cole  
 Wayne Kent  
 Terry Dietsch  
 Benjamin E. Buente  
 Herschel W. Whitham  
 Jack K Harness  
 Maynard Rogers  
 Francis Stofleth  
 Alvin E. Stucki  
 Morris Merrell  
 William H. Miller  
 Cecil A. Hamman

Auditor  
 Pigeon Trustee  
 J. P. Pigeon Twp.  
 Voters Registration  
 Knight Twp. Assessor  
 Center Twp. Assessor  
 Law Library  
 County Assessor  
 Voters Registration  
 Building Commissioner  
 Deputy Coroner  
 Co. Treasurer  
 Co. Recorder  
 City Judge  
 Judge, Superior Court  
 Judge, Superior Court  
 County Agent  
 Supt Co. Bldgs.  
 Pigeon Assessor  
 Co. Clerks Office  
 Assessor Center Township  
 Judge, Probate Court  
 Judge, Circuit Court  
 Veteran Service Office

Fred Sievers

Reporter

I. Hayes, Secretary

FEBRUARY 3, 1969

Meeting of Board of County Commissioners held at 10:00 o'clock a.m.

President A. J. Stofleth, presiding. Also present: Richard E. Hewitt and James M. Buthod, members of the Board and Lewis F. Volpe County Auditor and Russell Lloyd, County Attorney.

Meeting opened by Charles Gibbs, Deputy Sheriff.

Minutes of two previous meetings accepted as presented.

RE: SPECIFICATION: MACHINE-AUDITOR'S OFFICE

Specifications for machine to be used in Auditor's office presented for approval by Auditor Lewis F. Volpe. Mr. Buthod suggested the name Addressograph be changed to Addressing...change ordered made. Auditor authorized to advertise for bids for this machine to be received on February 17, 1969.

RE: COUNCIL CALL

Commissioner Hewitt made a motion Council Call submitted by County Auditor for February 18, 1969, be approved and Auditor authorized to advertise same. Commissioner Buthod seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 3 19 69

RE: CLAIMS: J. L. JACOBS & COMPANY

Claim: Knight Twp., Reassessment-program..payable to J. L. Jacobs & Co....\$5,310.00

Claim: Pigeon Twp...Reassessment program...payable to J. L. Jacobs & Co....\$6,490.00.

Commissioner Buthod made motion these claims be allowed, Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER: INDIANA --DAUGHTERS OF THE AMERICAN REVOLUTION

Letter from Mrs. Marvin Huff, Sr., with regard to commemorative plaque for Revolutionary soldiers... referred to Building Authority..attention Mr. Dale Andrews.

RE: SPEED LIMIT: NEW GREEN RIVER ROAD

Sheriff's office requests speed limit on New Green River Road from Theatre Drive to Hirsch Road be set at 30 miles per hour. County Attorney to prepare ordinance for presentation next week.

RE: EMERGENCY FLARES, ETC.

Commissioner Buthod reported that German Twp Trustee, Mel Barchett had, on his own time, put up flares and barricades around "chuck" holes on his roads in German Twp. He suggested it might be well to furnish all township trustees with flares and barricades that could be used in case of an emergency.

RE: REQUEST: RESIDENTS: COUNTY LINE ROAD

Mr. Shelby Lynn Gibson County resident, appeared before the Board asking that County Line Road between Owensville Road and Princeton Road be widened. Referred to County Highway Superintendent and County Engineer.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Clifford Shultz	Knight Assessor	5400.00	Eff: 1/1/69
	Mary A. Brandenberger	"	4150.00	2/1/69
	David D. Anderson	Burdette Park	1.45 hr	1/8/69
	Clyde Lamkin	" "	1.50 hr	1/19/69
	Omer L. Brown	" "	1.50 hr	1/20/69
	Donald J. Gartner	Highway Dept	2.25 hr	1/28/69
	Othie D. Yates	Co. Bldgs	333.32 mo	2/1/69
	Linda Cato	Treasurer	4500.00 yr	2/1/69
	Orval Hahn	Highway Dept.	2.38 hr	1/13/69
Rls'd:	Charles Allender	Co. Bldgs.	337.50	1/31/69
	Mary A Brandenberger	Treasurer	4500.00	1/31/69
	Orval Hahn	Highway	2.25 hr	1/13/69

RE: APPROVAL OF MILEAGE CLAIMS

Mileage claim in the amount of \$23.04 to William C. Newcomb, Drainage Engineer, approved for payment.

Mileage claim in the amount of \$40.21 to Sam Biggerstaff, County Engineer, approved for payment.

RE: KEYS TO PROPERTY PURCHASED BY COUNTY FOR RIGHT-OF-WAY

County Engineer, Sam Biggerstaff, presented the keys to house purchased by Vanderburgh County which belonged to William Hale at 1019 St. George Road. This property was purchased by the county because of needed right-of-way for St. George Road bridge. The question of what to do with this property..referred to County Attorney Russell Lloyd.

RE: CLAIM: DEIG BROTHERS

A claim in the amount of \$1,269.02 submitted by Deig Brothers for Bujay storm sewer..referred to County Engineer.

RE: RIGHT-OF-WAY GRANT

County Engineer Sam Biggerstaff presented grant of right-of-way property adjoining Atlas Terminal...St. George Road. Commissioner Buthod advised this "grant" should be accepted by the City of Evansville. Referred to Board of Public Works.

RE: SPECIFICATIONS: SHERIFF'S OFFICE

Specifications for two station wagons and one automobile approved. Commissioner Hewitt made a motion Auditor be authorized to advertise for bids to be received on February 17th. Commissioner Buthod seconded motion. Carried.

RE: PAY FOR SPECIAL JUDGES

Commissioner Stofleth read a letter from County Attorney Russell Lloyd regarding amount of money to be paid "special judges". Because the State Auditor's office had questioned payment of \$25.00 per day..the County Auditor, Lewis F. Volpe, had asked for an opinion regarding this. County Attorney Lloyd expressed the opinion



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 3 19 <sup>69</sup>

that \$25.00 per day was the correct amount of compensation.

"COPY"

January 30, 1969

Mr. Lew Volpe  
Vanderburgh County Auditor  
Courthouse  
Evansville, Indiana

Re: Payment of Special Judges

Dear Mr. Volpe:

At your request, I have researched the question of the amount of payment of special judges.

Rule 1-12 (14) provides that special judges in any proceeding, whether civil, statutory or criminal, in any Court except the Courts of justice of the peace and magistrates shall be paid as compensation for their services the sum of \$25.00 per day or part thereof actually served.

This rule conflicts with the Acts of 1881 (Spec. Sess), Ch. 38, Sec. 258, p. 240 as amended, which provides, in part, that when a judge or any practicing attorney is called upon to preside in the place of the regular judge, either as a special judge or judge pro tempore, he shall be allowed the sum of \$10.00 per day for each day or part thereof actually served. Further, if such judge be a resident of another county, he shall be paid an additional sum of \$10.00 for each day or part thereof actually served.

When there is a conflict between a rule of the Supreme Court governing procedure and practice in trial Courts and a statute enacted by the Indiana General Assembly, rule 1-1 of the Supreme Court rules provides that the rule shall prevail.

Therefore, it is my opinion that attorneys, who serve as special judges, are entitled to compensation therefore in the amount of \$25.00 per day or part thereof actually served.

Very truly yours,

LLOYD & SWAIN  
Russel G. Lloyd (signed)

RGL; dk

RE: REQUEST: IMPROVEMENT--COUNTY LINE ROAD

Mr. Frank Kirchoff, resident of County Line Road, appeared before the Board asking that this road from Upper Mt. Vernon Road to Creamery Road be improved. He pointed out that this road was in a bad condition. Referred to County Attorney.

RE: STEAM LEAK: COLISEUM

Jack Harness, Supt. of Bldgs., advised an emergency occurred last week...a steam pipe broke in the street and the Coliseum was without heat. Since there were a number of events scheduled..it was necessary to have this repaired immediately. Commissioner Buthod made a motion this "work order" be approved. Commissioner Stoffleth seconded motion. Motion carried. It was decided Mr. Harness should ask for this amount of money in the next Council Call...to be replaced in his budget.

RE: RAZING OF BUILDING

Building Commissioner Ed Roehm, reported he had asked for invitational bids on tearing down condemned elevator building at Daylight. Bid was solicited from Charles Braun for Industrial Contractors, Inc. the only licensed wrecker of record in the county at this time. Volunteer bids were received from Mr. Wilbur Young and Geboja, Inc. Upon recommendation of Mr. Roehm, Commissioner Buthod made a motion the bid of Mr. Young be accepted. Commissioner Hewitt seconded motion. Motion carried. Mr. Young's bid was for the amount of \$900.00 and the issuance of a Masters license as a wrecker at no charge...also necessary permits for wrecking at no charge.

RE: COUNTY HOME RATES

Mr. Albert Breedlove, County Home Superintendent, and Mr. Dale Work, Welfare Supervisor, appeared before the Board with regard to raising rates for residents of County Home. The following rates were approved, retroactive to January 1st:

1. Residential Care...Township Trustees.....\$100.00 Per Month
2. Comprehensive Care-Trustees & Welfare 10.00 Per Day
3. Social Security & Welfare  
((\$3.00 returned to individual) \$100.00 Per Month
4. Residential Care..Welfare Dept.. \$100.00 Per Month (or maximum allowed by legislature)



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 3 19 69RE: POOR RELIEF

With regard to case of Mr. Williams of 2813 Margybeth Ave., house owned by Mr. Barton who appeared last week asking that fuel bill be paid by Knight Twp. Trustee...after discussion it was decided that all utilities, in the future, be paid for by Trustee and Mr. Barton be paid \$50.00 month for rent. Claim for back bill for fuel..denied. Knight Twp. Trustee investigator so advised.

RE: POOR RELIEF

The case of Carmen Tinsley, 311 W. Illinois St. Commissioner Buthod made a motion petition to overrule Trustee's decision be denied. Commissioner Hewitt seconded motion. Motion carried. It was the unanimous decision of the members of the Board that Mr. Tinsley should be able to get a job and take care of himself. Meeting recessed until Friday, February 7th at 10:00 o'clock a.m.

*A. J. Stofleth*  
*James M. Buthod*  
*Richard E. Curk*  
 BOARD OF COMMISSIONERS

SECRETARY: I. HAYES

FEBRUARY 7, 1969

A special meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., President A. J. "Ted" Stofleth, presiding.

Minutes of previous meeting accepted as presented.

REPORT: MR. EDWARD ROEHM

Building Commissioner Edward Reehm reported Mr. Andrews had advised plans for furniture was still being revised. Mr. Roehm advised the Commissioners, in his opinion, it would be at least two months before any offices could move. In the case of moving of various books, Mr. Roehm feels should be moved by contract, probably, each office independently. As of now, no sequence on which office will move first and which second, etc. has been established.

It was suggested moving should start on a Friday and continue to a week from the following Monday.

In answer to question asked by Commissioner Stofleth as to what percentage would have to be moved by professional movers, Mr. Roehm answered this information was not available at this time. For instance, in the case of Judge Dietsch, all of his furniture will be moved by professional movers since it is new furniture. It was conceded that it would be desirable for each office holder to move as much personal possessions as possible.

County Recorder, Buddy Cole would like to move his own adding machines, typewriters, etc. if possible. The question was raised about machines under maintenance contracts...if it would be possible to move them..or would they have to be moved. It was also suggested all Assessor's offices be moved at the same time and if possible in the same "van"

Commissioner Buthod asked Mr. Funke, City Clerk if he would ask Mayor McDonald to name someone to work with Mr. Roehm, in coordinating move of city and county offices. Mr. Funke noted he thought it would be possible for the Board of Works to furnish some trucks for use in moving.

Mr. Roehm noted the Commissioners will need to rent "dolly's", carpenter tools and probably buy tape for fastening filing cabinets and boxes, etc.

It was decided to have another meeting on Friday, February 21, 1969.

Meeting recessed until Tuesday, February 11th, at 10:00 o'clock.'

The following representatives of various offices present:

Clyde "Buddy Cole, Jr.	Recorder	Frank Tilford	Treasurer	Jack K. Harness	Supt. Bldgs.
Terry D. Dietsch	Sup. Court #2	Carl Zapp	J. P.	V. Chittendent	J.P.
Wayne Rafferty	Area Plan	Mabel Lurker	Voters Reg.	Dale Andrews	Bldg. Authority
D. Dremstedt	Center Assessor	Benjamin E. Buente	Sup. Court	Hazel Palmer	Kn. Assessor
H. Witham	Co. Agent	J. Roth	Co. Assessor	V. Funke	City Clerk
Earl Cox	Coroner	R. Morrison	Pig. Trustee	Dale Work	Welfare
M. Rogers	Pig. Assessor	Paul Seitz	Welfare	W. Igleheart	Welfare
Lewis F/ Volpe	Auditor	Wm. J. Wittekindt, Jr.	DEp. Auditor	Ed. Roehm	Bldg. Commissioner

Secretary: I. Hayes

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 11, 19 69

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. President A. J. "Ted" Stofleth, President, presiding.

Minutes of meetings of February 3rd and February 7th, approved as presented.

RE: REPORTS

Mothly report of County Home and County Treasurer, received and ordered filed.

Annual report of County Home received and ordered filed.

Monthly report of Vanderburgh County Highway Department for month of January, received and ordered filed.

RE: ASSESSMENTS: COUNTY OWNED PROPERTY

County Auditor, Lewis F. Volpe, presented assessments on county owned property....referred to Plan Commissioners Edward Roehm.

RE: APPROVAL OF CLAIM FOR PAYMENT

Commissioner Buthod made a motion claim in amount of \$3,053.80 to Hillcrest T.B. hospital at Vincennes, Indiana be accepted for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The folloiwng employment changes were approved:

Appt'd:	Ada E. Anglin	Co. Bldgs.....	1.60 hr.	Eff: 2/1/69
	Walter Storck	Co. Bldgs....	1.60 hr.	"
	Chauncey V. Barton	" "	"	"
	J. T. Elkins	" "	"	"
Rls'd:	Lawrence J. Martin	Co. Highway	2.48 hr.	2/4/69

RE: OPINION OF ATTORNEY GENERAL

In the matter of payment for special judges...and the amount of \$25.00 is correct in the opinion of the Attorney General. Ordered filed.

RE: BID: FLASHER LIGHTS: ST. JOE AVENUE & BOONVILLE -NEW HARMONY ROAD

On recommendation of County Engineer, Commissioner Buthod made a motion opening of bid on flasher lights on St. Joe Avenue & Boonville-New Harmony Road be deferred until price on another bid can be ascertained. Commissioner Hewitt seconded motion. Motion carried.

RE: LEGAL HOLIDAYS FOR 1969 \*

Commissioner Stofleth read a list of approved legal holidays for the year of 1969.

RE: LETTER: EDWARD ROEHM: IN RE: LICENSES FOR MASTER WRECKER

Mr. Roehm notified the Board since no test is established for master licenses as a wrecker, he has reviewed the existing licenses of wreckers to determine the necessary qualifications. He noted he had interviewed applicant Wilbur Young and finds that he is adequately prepared by equipment and experience, etc. and recommends his license be granted as a master wrecker. He has issued the license to Mr. Young...and if he does not satisfy the board of examiners it will be necessary that the board revoke his license. Commissioner Buthod made a motion this action be approved. Commissioner Hewitt seconded the motion. Motion carried.

\*LEGAL HOLIDAYS FOR 1969

January 1.....New Years Day	February 12,....Lincoln's Birthday	Feb. 22....Washington's Birthday
April 4.....Good Friday	May 30.....Memorial Day	July 4.....Independence Day
September 1.....Labor Day	November 11....Veteran's Day	November 27..Thanksgiving
	December 25.....Christmas	

RE: VISITORS: EVANSVILLE DAY SCHOOL

Commissioner Stofleth greeted and welcomed the eighth grade class of Evansville Day School and invited any questions they may have. Kathy McCarthy, representing her class spoke and asked that Green River road be improved. She said her class was also interested in seeing what a County Commissioners meeting was like. Commissioner Stofleth then read letters submitted by Carl Torrey, Frederick Harned, John Chambers and Quentin Geier. In each case the condition of Green River Road was the topic and complaint. Mr. Biggerstaff, County Engineer, explained that Green River Road was included in improvement plans for 1970 and 1971. This year will be devoted to buying up right-of-way that is required...he noted this road will be improved to the city limits, a distance of approximately 6 1/2 miles...at a cost of over one million dollars to complete.

Commissioner Stofleth thanked the students for their interest and invited them to visit again.



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 11 19 69REQUEST: WIDEN OAK HILL ROAD

Request received from Modern Mrs. Home Demonstration Club asking that Oak Hill road be widened from the Pigeon Bridge to County Line near Capitol Elms. No action.

RE: REQUEST: EXTRA PHONE: VETERANS SERVICE OFFICER

Commissioner Buthod made a motion request for extra telephone for Veteran's Service officer's office be approved for such time as this office remain in the Courthouse Annex. Cost of installation \$10.00 and \$14.25 per month. Commissioner Hewitt seconded motion. Motion carried. It was explained this would be an unlisted number.

RE: RIGHT-OF-WAY EASEMENT

Easement for right-of-way by Southern Indiana Gas & Electric Co. erroneous as presented. Should be corrected. Referred to County Engineer for recommendation.

RE: REPORT: MENTAL HEALTH

Monthly report of Department of Mental Health, received and ordered filed.

RE: CUT-INS: COUNTY ROADS

Cut-ins applications from Southern Indiana Gas & Electric Company for permission to cut in county roads.... approved on motion made by Commissioner Buthod...said permission subject to conditions set forth by County Engineer.

RE: AWARDING OF BID: JOHN MANS, INC.

County Surveyor Sam Biggerstaff reported he had asked for invitational bids to construct access lanes to two fire hydrants on Lynch Road in front of Inland Container and Ralston Purena Companies. Low bid received from John Mans, Inc. Amount of bid....\$1,216.80. Commissioner Buthod made a motion this bid be accepted. Commissioner Hewitt seconded motion. Motion carried.

RE: IMPROVEMENT OF COUNTY LINE ROAD

Mr. Raymond Schmitt and nine residents of County Line road protested to the Board their petition for improvement (black top) of County Line road from St. Wendell to Highway 65, had been ignored. They protested that the dust was almost unbearable and about four miles of this road was badly in need of black topping. Mr. Althaus, Supt. of Highway Department assured Mr. Schmitt work was being done on this road today. After much discussion with County Engineer and Highway Superintendent...Commissioner Stofleth assured Mr. Schmitt road will be chip and sealed as soon as weather conditions permit.

RE: REQUEST: IMPROVEMENT OF WEST TERRACE DRIVE

Mrs. Haller and two of her neighbors appeared before the Board of Commissioners to request the improvement of West Terrace Drive from Eichoff Road to dead end. County Engineer, Sam Biggerstaff, pointed out that this was not a county accepted road...must have a 40 ft. right of way. He said he had never received a affidavit saying road was built before 1954. It seems the developer of this property was lax in his obligations to property owners-. Commissioner Buthod suggested this matter be referred to County Attorney to see if anything could be done regarding forcing the developer to rectify the situation. In the meantime it was suggested that property owners on the north side of the road be contacted to see if they would give necessary right-of-way to bring this road up to standards set by Board of County Commissioners. Commissioner Hewitt made a motion this road be maintained as well as possible until road can be officially accepted. Commissioner Buthod seconded motion. Motion carried.

RE: BURDETTE PARK

Commissioner Buthod reported at the Burdette Park Board meeting last Saturday morning, drainage problem was brought up, also the matter of air conditioning the skating rink. County Commissioners noted request of Burdette Park Board. Commissioner Hewitt suggested air conditioning the skating rink will enhance the revenue from this source, especially in the summer. Matter taken under advisement. County Engineer, Sam Biggerstaff reported Deig Brothers was to raise the end of building housing skating rink to eliminate water running into building and onto the new floor.



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 11 1969RE: PERMISSION TO CARRY FIREARMS

Commissioner Hewitt presented request from Louise De Voy, Manager of Burdette Park for permission to carry fire arms. Approved and Chief of Police to be so notified.

RE: MAYOR'S COMMITTEE OF 25

Commissioner Buthod made a motion the Board of County Commissioners express by resolution the endorsement of the appointments to the Mayor's Committee of 25...to pledge any assistance and full cooperation. Commissioner Stofleth seconded motion. Motion carried.

RE: HALF-WAY HOUSE

Mr. Jim Gilliam appeared before the Board of Commissioners with regard to establishing of half-way house for alcoholics. Mr. Gilliam pointed out there were no state, federal or local funds available... all help will be on individual basis. He asked to be considered for any surplus furniture from Sheriff's residence when move is made to new Civic Center. Commissioner Buthod noted the Commissioners appreciated the efforts of Mr. Gilliam and would support his efforts in any way possible. It was suggested a list of items Mr. Gilliam could use be submitted.

RE: REPORT: EDWARD ROEHM: VILLA SITES PROPERTY

Report on redevelopment property owned by the County in Villa Sites..referred to County Attorney Russell Lloyd.

RE: CORRECTION: RESOLUTION

Commissioner Buthod made a motion the resolution adopted by the Board of County Commissioners on January 20, 1969, regarding Data Processing...in Section 2, Sub Section H. be changed from four to five members, that Frank Tilford be named temporary chairman and the following citizens members be appointed: Dean Dooley, Manfred Schouse, James Luker, Jim Keller and Laverne Dempsey. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER: EDWARD L. ROEHM: CAVERN BELOW PAVING

Letter written to Board of Commissioners and Mr. Charles Day reporting a cavern below the paving behind the County Jail and the buildings from there to Court Street. Mr. Roehm asks for an immediate investigation.

RE: REQUEST: ANCHOR SUPPLY COMPANY

Anchor Supply Company requests stop sign or yield sign should be placed on Baumgart Road at Birch Drive. Referred to County Engineer.

RE: BRIDGES NEEDING IMMEDIATE POSTING

County Engineer, Sam Biggerstaff, presented a list of bridges which he feels need immediate posting. Upon recommendation of Engineer, Commissioner Buthod made a motion the County Highway Superintendent prepare and post such signs immediately. Commissioner Hewitt seconded motion. Motion carried.

COPY

<u>Structure #</u>	<u>Road</u>	<u>Location</u>	<u>LIMIT (Load)</u>
52	Hogue Road #18	01 mi. W of Roesner	3
Culvert	Schissler Rd #6	05 mi. W of Franklin Rd	5
169	County Line Road # 9	03 mi. N. of Creamery Rd	7
170	County Line Road # 9	01 mi S of Broadway	6
Culvert	Old Green River # 10	300' S of Levee	3
53	Red Bank Road #13	01 mi. S. of Up. Mt. V.Rd	5
Culvert	Mid. Mt. Vernon Rd.	01 mi. E of Boehne Camp Road	6
132	Old Henderson Rd.	.2 mi W. of Seminary Rd	10
138	Old Henderson Rd	2.0 mi S. of Dogtown	10
139	Old Henderson Rd	2.5 mi S of Dogtown	10
121	Bayour Creek Rd	200' N of intersection with Seminary Rd	10
124	Schissler Rd	03 W of Franklin Rd	10
Culvert	Red Bank Rd.	04 Mi. N. of Hwy 66	9
55	Red Bank Rd.	09 mi S. of Broadway	9
Culvert	Korressel Rd	08 mi N of U.Mt.V.Rd	10
Culvert	Buente Rd.	06 mi N. of St. Wendell	6
22	Buente Road	01 mi S of B-NewHarmony	4
48	Princeton Rd	3.1 mi N. of Darmstadt	8
46	Volkman Rd	05 mi W of Volkman Barton	4
3	Adler Road	04 mi. E. of St. Joe Ave	6
89	Eissler Rd	500' E of O. State Rd	4
19	Emge Road	01 mi. W of Buente Rd	3
100	Fisher Rd.	06 mi. N. of B-New Har	4

## Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 11 19 69

(CONT'D)

Culvert	Ruston Rd	04 mi. N. of B-New Hrmy Rd.	8
107	Ruston Rd	1.06 mi N. of " "	4
30	Sensmeier Rd	.03 mi W of St. Joe Ave	6
Culvert	Sensmeier Rd	.08 mi. W of St. Joe Ave	2
*165	County Line Rd. #17	1.04 mi from Hwy 65	10
Culvert	Orchard Rd	1 mi E. St. Joe Ave	3
Culvert	Mann Rd.	.03 mi. W. Montgomery Rd.	8
5	Mann Road	01 mi E. of Bixler Rd	5
1	Woods Road	03 mi East of Pruitt Rd	---
92	Len & Becker Rd	1.4 mi East of Green Rvr Rd	7
28A	Mesker Pk Dr	.1 mi N. of Kasson Dr	7
123	Old Mt. Vernon Rd	01 mi E of County Line Rd	2
Culvert	Roesner Rd	01 mi N. of Hogue Rd	2
Culvert	Boehne Camp Rd	N of intersection W. Mt. Ver. Hwy	5
Culvert	Marx Road	08 mi. E of Koressel Rd	6
6	Montgomery Rd.	09 mi S of County Line Rd	2
29	Kramer Rd.	05 mi. N of Kleitz Rd	3
Culvert	Kramer Rd.	02 mi. E. of Mesker Pk Dr.	6
81	Co. Line Rd. # 36	01 mi S. of Kansas Rd	4
31	Laubscher Mill Rd	1 mi. W of Kratzville Rd.	6
33	Mohr Road	1 mi. W of Darmstadt Owensville Rd	9
88	Mt. Pleasant Rd	06 Mi. E. of Old State Rd.	4
Culvert	Kansas Road	500' E of Hwy 57	5
Culvert	Kansas Road	06 Mi. East of Gr. River Rd	4
80	Kansas Road	1 mi. E. of Gr. River Rd	7
Culvert	Motz Rod	07 mi S. of St. Wendell Rd	4
Culvert	School # 3 Rd.	05 mi. W of Slate Rd	7
116	N. Kentucky Ave	@ intersection of Richland Ave	2
2	Maryland St.	01 mi E. of Nineth St.	8
67C	Buena Vista	03 mi W of 1st Ave	5
14	Boonville, N. Harmony	04 mi W of Bromm Rd	8
7	Bixler Rd #121	09 mi S. of Co. Line Rd.	6
156	Laubscher Mill Rd. #158	07 mi W of Kratzville Rd	10
126	Cypress Dale Road	.8 mi W of Inter Roth Rd	6
66	Eichoff Road	07 mi N. of Mid Mt. V. Rd	10
76	Heckel Rd.	05 mi E. of Gr. Rv. Rd	7
104	Hedden Road	03 mi N. of Millerburg Rd	9

RE: CHANGE OF NAME OF KNIGHT TOWNSHIP TRUSTEE

County Attorney Russell Lloyd announced Mrs. Mary Jane Friend, Knight Township Trustee is now Mr. John Gullede.

RE: SPACE FOR ABTRACTORS : CIVIC COMPLEX

Commissioner Hewitt noted from experience he thought the recorder should have records in his office... therefore, he would need additional space for storing such records.

Commissioner Buthod made a motion that with the consent of City of Evansville sub-leases be entered into by County Commissioners and all interested abstractors concerning rental of space for abstractors within adjoining the City-County Building area immediately ~~adjoining~~ the County Recorders office and further that Vanderburgh County recorder be authorized to use additional unassigned space immediately adjoining his office for purpose of keeping county records. Motion seconded by Commissioner Stofleth. Motion carried.

RE: LETTER: TORIAN AGENCY

Letter from Torian Agency to Mr. Volpe, County Auditor point out necessity of having ample protection for cash, signed checks and important documents kept in his office. Ordered filed.

RE: USE OF NEW TELEPHONE SYSTEM

Mr. Roehm announced a period of instruction would have to be set up for employees in various offices regarding use of new telephone system in new building. Mr. Roehm was given permission to go ahead with plans...in accordance with request from telephone company.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 11 19<sup>69</sup>RE: REQUEST TO TILE DITCH

Mr. Darwin Martin asked for permission to tile ditch in front of his house on R. R. # 5.

Referred to County Engineer.

RE: DITCH BILL NOW IN LEGISLATURE

County Engineer, Sam Biggerstaff, brought to the attention of the Commissioners a bill was now pending in the State legislature that all legal drains be cleaned by the County. Vanderburgh County has approximately 61 miles of legal drains...and in his opinion, if this bill should pass.. would create problems. Commissioner Buthod suggested the legislators be informed the County Commissioners were not in favor of this bill.

RE: PRESENTING OF AMERICAN FLAG

Mr. Jack Harness, Building Sup.t announced he had written Roger Zion on January 20th, 1969, asking for an American flag to be placed on the wall in the County Commissioners courtroom..he asked for one that had flown over the capitol. Today he presented this flag to the Board of County Commissioners.

Meeting recessed at 11:50 a.m. until February 17, 1969

*A. J. Stofleth*  
*James M. Buthod*  
*Richard E. Hewitt*  
 BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes

FEBRUARY 17, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess, when present A. J. "Ted" Stofleth, President, presiding; also James M. Buthod and Richard E. Hewitt, members of the Board; and Lewis F. Volpe, County Auditor, Russell Lloyd, County Attorney.

Minutes of previous meeting accepted as presented.

RE: REPORT: AREA PLAN COMMISSION-RE-ZONING PETITION

Letter received from Area Plan Commission reporting the approval of re-zoning petition of Robert Allen and Judith Ann Griese. Mr. Ziemer, Attorney, appeared to answer any questions regarding this petition. After discussion, Commissioner Hewitt made a motion, seconded by Commissioner Buthod that this petition be approved.. motion carried.

RE: RE-ZONING PETITION: J. NEAL WHITTINGHILL

Re-zoning petition of J. Neal and Betty L. Whittinghill..premises affected...East side of Crowley Drive, a distance of 539 feet south of the corner formed by the intersection of Crowley Drive and Allens Lane. Requested change from C-A to C-R-3. Referred to Area Plan Commission.

RE: CUT-INS: COUNTY ROADS

Cut in requests from Southern Indiana Gas & Electric Company...referred to County Engineer.

RE: LETTER : MUNICIPAL ENGINEERS

Letter from Municipal Engineers to Mr. Harness, Supt. of Boehne Convalescent Center regarding emergency work done at Boehne...total amount \$707.00. Referred to Jack Harness, Building Commissioner for investigation.

RE: LETTER: MUNICIPAL ENGINEERS

Letter from Municipal Engineers to Mr. Harness, Supt. of Boehne Convalescent Center regarding emergency work done at Boehne...total amount \$707.00.



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 17 1969RE: APPRAISAL-OF COUNTY PROPERTY

Appraisal of county owned property at 666 Line Street..received from Arthur Dirschl...property appraised at \$500.00. Mr. & Mrs. Timothy Schucker were present at meeting and would like to purchase said property. Commissioner Buthod made a motion this property be sold to Mr. & Mrs. Schucker for \$580.00 (this includes appraisal fees and cost of advertising). Commissioner Hewitt seconded motion. Motion carried. Deed to be executed and delivered by Auditor.

RE: REQUEST: DARWIN MARTIN

Request of Darwin Martin to put tile in ditch in front of property on R.R.#5. Referred to County Engineer.

RE: CLAIMS: BOEHNE CONVALESCENT CENTER CONTRACT

Final billing of Boehne Convales cent Center contract in amount of \$13,790.93 received...this includes change order # 1, # 2, and #3. Commissioner Buthod made a motion this claim be allowed. Commissioner Hewitt seconded motion. Motion carried. Claim in favor of Municipal Engineering and Construction Corporation. Claim in amount of \$107.20 for Engineer's fee to Edwart T. Hannan & Associates, Inc. approved on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried.

Commissioner Buthod made a motion the warranty period required by the specifications be established as January 1, 1969, for the boilers and February 17, 1969 for the remainder of the project. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER OF STATE BOARD OF ACCOUNTS

Letter signed by Kenneth R. Beesley, State Examiner, with refernce to compensiom of special judges...ordered filed.

BOEHNE CONVALESCENT CENTER REPORT

January report of Boehne Convalescent Center, received and ordered filed.

RE: STATE BOARD OF TAX COMMISSIONERS

State Board order # 41, received and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Emma Morgan	Civic Auditorium	1.50 hr.	Eff 2/9/69
	Ruby Norris	" "	1.50 hr.	"
	Cynthina Zinn	" "	1.50 hr.	"
	Delores Jean Hall	Burdette Park	1.60 hr.	1/21/69
	Gregory F. DeVoy	" "	1.35 hr.	1/29/69
	Charles Austin	" "	1.55 hr.	2/13/69
	Asmus Fred Roeder	Co. Bldgs.	550.00 mo.	2/13/69
	Fannie Peugh	Civic Auditorium	1.50 hr.	2/15/69

RE: REQUEST: PAUL WALLACE

Letter from Paul Wallace of Kindness Hospital asking for flashing lights to be installed at railroad crossing at Green River Road at Dayligyt, Ind. Mr. Wallace pointed out this was a dangerous crossing and he was afraid someone would lose their life if warning signals were not installed. Referred to County Engineer. Commissioners secretary to write Mr. Wallace a letter and thank him for his interest.

RE: BONDS: RECORDER & SHERIFF

Bonds for County Recorder and County Sheriff approved and Auditor to record same.

RE: BURDETTE PARK AIR CONDITIONING OF SKATING RINK

Mrs. DeVoy, Manager of Burdette Park, appeared before the Board to explain why she thought air conditioning of skating rink at Burdette Park was a good idea. Estimated cost in excess of \$13,000. Mrs. DeVoy explained if this work was done Burdette Park would have the only air conditioned skating rink in Indiana. Commissioner Buthod suggested this matter be taken under advisement for the present time.

Drainage problem at Burdette Park also discussed. Mr. Althaus, Highway Superintendent reported, in his estimation, the drainage problem was a serious one at Burdette Park and only the fact that a alert night man who cleans the drains has averted serious flooding conditions around the skating irnk. Referred to County Engineer, Mr. Biggerstaff, to see what can be done to alleviate this situation.

FEBRUARY 17 19<sup>69</sup>

Board of Commissioners, Vanderburgh County, Indiana

RE: WEST TERRACE DRIVE

In the matter of accepting for maintenance West Terrace Drive...County Engineer, Sam Biggerstaff, presented a plat of this subdivision, recorded in 1958. According to County ordinance for county roads which was adopted in 1954, this road did not meet requirements for county maintenance., therefore, has never been accepted as a county road. Commissioner Buthod said, in his opinion, this is a private matter which should be resolved between the residents of that area and the developer of the sub-division, who has evidently failed to live up to his commitments. No further action.

RE: INVITATIONAL BIDS: FLASHER BEACON-INTERSECTION ST. JOE AVE., & BOONVILLE-NEW HARMONY ROAD

County Engineer, Sam Biggerstaff, presented two bids received for installation of flasher lights at intersection of St. Joseph Avenue, and the Boonville-New Harmony road...one from Althoff-Howard Electric Co., Inc. in the amount of \$1,025. and one from Swanson-Nunn Electric Co...in the amount of \$1239. Commissioner Buthod made a motion bid be awarded to low bidder, Althoff-Howard Electric Co., Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: ATLAS TERMINAL CO

County Engineer, presented claim in amount of \$1531.75 payable to Atlas Terminal Co. for right-of-way needed for widening approach to St. George bridge. Commissioner Buthod said he had no objection to this claim but would abstain from voting since he is Attorney for Atlas Van Lines. Commissioner Hewitt made a motion this claim be paid. Commissioner Stofleth seconded motion. Motion carried.

RE: CUT-INS: COUNTY ROADS

Cut-ins on county roads by Southern Indiana Gas & Electric Co., Indiana Bell Telephone Company and Evansville Waterworks Department, approved upon recommendation of County Engineer.

RE: REPORT: BOILER INSPECTION

Boiler inspection report on boiler at Civic Auditorium by Hartford Insurance Co...referred to Ed Roehm, Bldg. Comm.

RE: OPENING OF BIDS

Bids on two station wagons and one automobile for Sheriff's department opened:

Key Motors Corp...Two 9 passenger Deluxe station wagons...net..\$4,786.06  
Key Motors Corp...One automobile Deluxe 4 door secan ...net...\$ 1,714.52

Taken under advisement for one week.

RE: ELEVATOR MAINTENANCE CONTRACT

Contract for maintenance of Courthouse elevator...\$79.00 per month...service to be continued until it is terminated by thirty days written notice to that effect. Accepted and signed by County Commissioners.

RE: COMPLIMENTS FOR COUNTY ROAD SUPT.

Commissioner Buthod announced he wished to compliment Mr. Althaus, County Highway Superintendent on the quick work clearing of county roads during storm of last week end. He noted he had had many favorable comments.

RE: COUNTY LINE ROAD

County Highway Supt. Althaus, reported he had contacted the County Highway Superintendent of Posey County, Mr. Roger Smith, and they will maintain County Line road to Creamery Road. Vanderburgh County to take everything north of Creamery Road. Mr. Althaus said the criticism received in the last few weeks of the condition of County Line road was the road north of I-64, and all residents in this area were in Gibson County. It was suggested a meeting be set up with the County Commissioners of Gibson County to see what could be worked out regarding various roads. Commissioners secretary to try and set meeting for Wednesday, February 26th.

RE: COMPLAINTS

County Highway Supt. Althaus reported he had had numerous complaints regarding condition of Mt. Pleasant road off Darmstadt Road..cut ins on this road made on one side by Southern Indiana Gas & Electric Co. and on the other side by the waterworks department. The side cut in by waterworks department has been left in deplorable condition, no guard rails replaced, etc...Mr. Althaus said much of this road was being lost because of this action. Mr. Day of S.I.G & E Co, said he would see that his company checked their work as soon as the weather permits.



## Board of Commissioners, Vanderburgh County, Indiana

FEBRUARY 17 19<sup>69</sup>

(cont'd)

It was suggested that Mr. Althaus appear before the Board of Waterworks regarding cut ins...since the County has had considerable trouble before with this department.

RE: POLICY--INSTALLATION OF CULVERTS: NEW RESIDENTS

County Supt. Althaus asked for the "policy" in installing culverts for new residents. He said he had been told that in the past the county installed culverts for new residents. Commissioner Hewitt advised that for a time the property owner would buy the pipe and the County would put it in for them, but, they found they were spending about 50% of the county's time doing this work so this practice was stopped. The policy, at the present time, is for the Building Commissioner to include the size of pipe needed on building permits when they are issued and property owner is responsible for installing his own pipe. Commissioner Buthod remarked he saw no reason to change this procedure.

No further action.

Meeting recessed at 11:45 a.m.

*Al. Hewitt*  
*James M. Buthod*  
*Richard E. Quinn*  
 BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes

COPY

STATE BOARD OF ACCOUNTS

February 7, 1969

Mr. Lewis F. Volpe  
 Auditor Vanderburgh County  
 Evansville, Indiana 47708

Re: Compensation of Special Judges

Dear Mr. Volpe:

Since receiving your letter of February 3, 1969, we have discussed the above referenced subject with Mr. Allen Lindley, Deputy Auditor of State, and he informed us that your settlement sheet had been approved subject to possible adjustment if further inquiry into the Rule of the Indiana Supreme Court indicates a meaning different from the one applied in this instance.

Very truly yours,

Kenneth R. Beesley (signed)  
 State Examiner.

HC:ec



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 21 1969

A special meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.

A.J. "Ted" Stofleth, presiding.

Commissioner Buthod said he had no report to make as to progress of completion of building.

He pointed out there would be a problem of money for rent whenever we move because money for only four months maintenance was budgeted for the Courthouse and only six months rent budgeted for new building...when buildings are ready the City and County will have to start paying rent.

Judge William Miller said he thought a representative or spokesman from the Building Authority should attend these meetings to answer questions.

County Recorder, Buddy Cole, reported he had received one bid on moving records in his office... in the amount of \$295.00. He also reported he had received two bids on moving photostatic machine..one for \$600 and one for \$400.

Commissioner Stofleth said the Commissioners were going to meet with the Building Authority and would try and get something definite as to the actual dates of moving. After discussion, it was decided maybe a special meeting would be desirable.

It was called to the attention of the Commissioners that various items of equipment in various offices has been tagged by the architect to be moved to other offices in the new civic complex. The Commissioners feel this should not be done and will investigate this procedure.

The following representatives were present:

Clyde "Buddy" cole, Jr.	Recorder	Wayne Rafferty	Area Plan Commission
Elmo Dockery	City Bldg. Comm.	Sam Biggerstaff	Surveyor
Robert Morrison	Pigeon Twp. Trustee	Frank Tilford	Treasurer
Alvin Stucki	Center Assessor	Wm. H. Chreste	Board of Works
Betty Gasser	Pigeon Assessor	Juanita Roth	County Assessor
Hazel Palmer	Knight Assessor	Ernest Winfield	Voter's Registration
Robert Hayes	Prosecutor	Paul Luster	J.P.
Jack K. Harness	Supt. of Bldgs	Carl W. Zapp	J.P.
Dale Work	Welfare Dept	William Igleheart	Welfare Dept.
Paul Seitz	Welfare Dept	Vic Funke	City Clerk

Meeting adjourned at 10:40 a.m.

*A. J. Stofleth*  
*James M. Buthod*  
*Charles E. Quinn*

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BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes

## Board of Commissioners, Vanderburgh County, Indiana FEB. 24 19 69

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.

Pursuant to recess: when present, A. J. Ted Stofleth, President; members James M. Buthod and Richard E. Hewitt, also Lewis F. Volpe, Auditor and Russell Lloyd, County Attorney.

Minutes of two previous meetings accepted as presented.

RE: RE-ZONING PETITION: MCCARTY'S COLONIAL GARDEN CENTER, INC.

Petition for change of the zoning ordinance maps...petitioner, McCarty's Colonial Garden Center, Inc.

Premises affected..north side of Division St. described as part of the East 1/2 of the SE 1/4 of Section 24, Twp. 6 South, Range 10 West. Requested change from R-2 to C-1B. Referred to Area Plan Commission.

RE: RE-ZONING PETITION: ROBERT A & JUDITH A GRIESE

Re-zoning petition for change of the zoning ordinance maps...petitioner...Robert Allen & Judith Ann Griese.

Premises affected: Part of the north one half of the southeast quarter of the southwest quarter and part of the northeast quarter of the southwest quarter of Section Twenty Nine (29) Twp. Six, S. Range, 11 W. Requested change from C-A to R-2. Referred to Area Plan Commission.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	James M. Bumpus	Auditorium	2.10 hr.	Eff:	2/17/69
	Jimmie L. Johnson	"	2.10 hr.		2/24/69
	Sharon Tison	"	1.50 hr.		2/20/69
	Elaine Kinnard	"	1.50 hr.		2/19/69
	Elmer F. Fawcett	"	2.10		2/19/69
	Edward A. Salisbury	Burdette	2.00 hr.		2/12/69
	Delores J. Hall	"	156.25 Semi		2/8/69
	Ione Hayes	Auditor	5200.00 Yr.		2/24/69
	Alice McBride	"	5100.00 Yr.		2/24/69
	Dona Reherman	"	4800.00 "		"
	Betty Cason	"	4550.00 "		"
	Marjorie Meeks	"	4450.00 "		"
	Florence Schlumpf	Pig. Assessor	48.00		2/10/69
	Cleda Hamilton	"	108.00		"
	Louise Moore	"	48.00		"
	Grace Wohlhu eter	"	108.00		"
	Dorolas Resenbeck	"	48.00		"
	Gertrude Sutherland	"	48.00		"
	Jeanette Wissner	"	48.00		"
	John Moon	Supt. of Bldgs.	1.60 hr.		2/17/69
	Walter West	"	333.32 mo		2/24/69
	Clarence F. Winiger	Highway	2.48 hr.		2/9/69
Rls'd:	Delores J. Hall	Burdette	1.60 hr.		2/7/69
	Jerry Jones	"	1.50 hr.		1/25/69
	Clarence F. Winiger	Highway Dept	2.25 hr.		2/9/69
	John Purtell	"	16.02 Day		2/15/69
	Ione Hayes	Auditor	4900.00 Yr.		2/24/69
	Lucille Elliott	"	5400.00 "		"
	Dona Reherman	"	4550.00 "		"
	Betty Cason	"	4450.00 "		"
	Alice McBride	"	4800.00 "		"
	Marjorie Meeks	"	12.00 Day		"

RE: CLAIM: APPROVAL OF PAYMENT

Claim of Municipal Engineering & Construction Corp....\$5109.00...Boehne Hospital sewer...approved for payment.

RE: MONTHLY REPORT: CLERK OF CIRCUIT COURT

Monthly report of Clerk of Circuit Court...received and ordered filed.

RE: CLAIM: APPROVAL OF PAYMENT

Claim for \$707.00...labor and material to install new gas piping and connections to kitchen and bakery equipment in the service building at Boehne...approved for payment. Claim payable to Municipal Engineering & Construction Co.

RE: LETTERS: EVANSVILLE DAY STUDENTS

Letters received from Quentin Geier, Sheree E. Rheinhardt and Dave Manion, Evansville Day School students, expressing appreciation for courtesy extended them when they visited the Commissioners meeting.

RE: LETTER: CITY ENGINEER, CHARLES E. DAY

Letter received from Charles E. Day, City Engineer to Mr. Roehm, regarding alley at the rear of County Jail...advising the street repair crew will make necessary repairs. Ordered filed.

RE: REQUEST: VANDERBURGH COUNTY CORONER

Dr. H. T. Combs, Coroner, Vand. Co, asks for space for coroner's office in the courts building instead of space

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 24 1969

allowed now in the City-County Building. No action.

RE: REQUEST: HIGHWAY SUPT.

County Supt. of Highway, Charles Althaus, requested an additional amount of \$5000. for his account 187-312...all other materials. This is the account from which salt used on county highways is taken. Request to be referred to County Council at their next call in March.

RE: PROXY

Proxy..Federal Mutual Insurance Company...received and discarded.

RE: QUARTERLY BIDS

Quarterly bids for bakery, dairy and grocery products for County Home and Hillcrest-Washington Homes' for months of April, May and June...approved..as to specifications and Auditor authorized to advertise for bids to be received on March 10, 1969.

RE: VACATION: HIGHWAY: PART OF MEADOW VIEW DRIVE

Mr. John Carroll, presented resolution for a vacation of highway being a part of Meadow View Drive... Evergreen Heights No. 2 Subdivision. Three viewers appointed to view property ..John Slade, Curt Huber and Mac Brown. Auditor authorized to notify said viewers.

RE: APPROVAL OF CLAIM: R. H. LUDWIG & COMPANY

Claim in amount of \$6000. for R. H. Ludwig & Company, for aerial maps...approved for payment.

RE: CUT-INS

Cut-ins requested by S. E. G & E. Co., approved subject to qualifications of County Engineer....on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried.

RE: REPORT: MR. ROEHM

Building Commissioner, Mr. Ed Roehm, reported on moving of various offices to new Civic Complex... reported he had set up order of offices moving and would submit to various office holders. Commissioner Buthod asked County Attorney, Russell Lloyd to check to see if architect had authority to tag various pieces of equipment and move county property to city offices or move city property to county offices.

RE: APPLICATION: ADMISSION TO COUNTY HOME

Application of Elmer Rice, for admission to County Home, approved upon recommendation of County Home Supt.

RE: REQUEST OF HIGHWAY DEPARTMENT

Request of County Supt. of Highway Department, Charles Althaus for the six secretarial desks in the recorders office..when office is moved. Taken under advisement.

RE: AFFIDAVIT: WEST TERRACE DRIVE

Addidavit received from John Haller, advising West Terrace Drive was a road prior to 1954...referred to County Attorney Lloyd for further investigation.

RE: BOILER: CIVIC AUDITORIUM

Mr. Roehm reported he had asked the County Attorney to look at the insurance policy covering the boiler at Civic Auditorium and to report on same.

POOR RELIEF

Phyllis Shelby, 416 Olive Street. Phyllis is pregnant, has one child, no husband. Pigeon Twp. Trustee has refused to help her as they say her Mother's income can take care of her...Mother is on Welfare. After discussion, Commissioner Buthod made motion the Trustee give her one food order and check to see if she can get on Welfare. Report back in two weeks. Commissioner Hewitt seconded motion. Motion carried. Michael Brock-1302 S.E . First St., Pigeon Twp. Has been out of work..since he has not been denied assistance... referred back to Trustee.

RE: BOEHNE SEWER

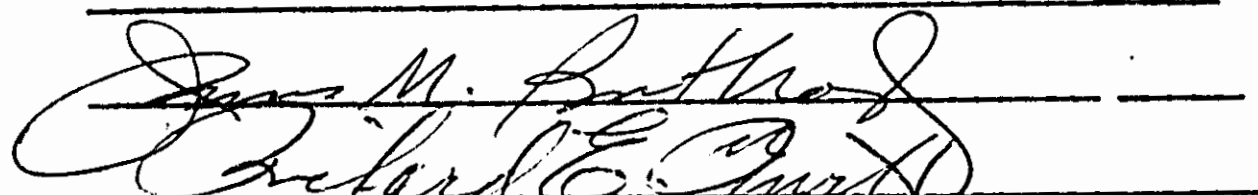
City of Evansville wants banks ripped...Boehne sewer. Mr. Biggerstaff to get a price on this work and report back to Commissioners.



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 27 19 69RE: INSURANCE RELEASE

Commissioners signed release of Patricia J. Barribal, 701 Mulberry St., Ft. Branch. She had hit a guard rail but upon investigation...no damage found.

Meeting adjourned at 11:05 until Monday, March 3, 1969.

  
BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes

MARCH 3, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. o'clock a.m. President A. J. Stofleth, presiding. Also present James M. Buthod and Richard E. Hewitt, members of the Board and Morton Newman, County Attorney and Lewis F. Volpe, County Auditor.

Meeting was opened by Deputy Sheriff Earl Russell.

Minutes of previous meeting accepted as presented.

RE: MOVING: LAW LIBRARY

Attorney Ted Lockyear, representing Evansville Bar Association reported to the Board that the Bar Association was aware of the small amount of money allotted for moving offices to new Civic Center and that he was authorized to offer the services of the Bar Association free for moving the law library and seeing that the books were properly stored. Commissioner Stofleth, on behalf of the County Commissioners expressed appreciation to Mr. Lockyear and to the Bar Association.

RE: DUMPING OF TRASH

Copy of letter sent to H. J. Fenwick from Sam Elder, Director, Sanitation Division regarding allowing dumping of trash on his property on the east side of Highway 41, south of levee. Received and filed.

RE: LICENSE (MASTER PLUMBER)

Mr. Roehm, Building Commissioner, reported Loren T. Webb did not renew his master plumbers license and his bond has been returned to Fidelity & Deposit Co.

RE: COMPLAINT: CALF LANE

Letter from Colonial Garden Center--walls along drainage ditch broken and falling. County Engineer, Sam Biggerstaff reports the only way to repair this would be to put in new pipe or an extension on existing drain. Referred to Highway Superintendent.

RE: SPEED LIMITS: COUNTY ROADS

Sheriff Jerry Riney requested the following speed limits be set on the following roads:

Indian Mounds Boulevard.....	20 miles per hour
Colonial Garden Road...	30 miles per hour
Outer Lincoln Ave.....	40 miles per hour.

Referred to County Attorney to prepare ordinances.

RE: COUNTY ATTORNEY NEWMAN

Commissioner Buthod said he thought the County Attorney, Mr. Morgan Newman should be officially welcomed back from his vacation.

RE: REQUEST : AUDITORIUM MANAGER

Gilbert C. Schiff, Auditorium Manager, requested surplus furniture from offices when moved into Civic Center Received and filed.

RE: COMPLAINT

Letter from A. H. Ludwig regarding condition of Selzer Road. Referred to Co. Highway Supt.

Board of Commissioners, Vanderburgh County, Indiana MARCH 3 1969RE: LETTER OF THANKS

Mrs. Fred Goodman, Jr. sent letter of thanks for courtesy extended her by Highway Department.

RE: REPORT ON PROPERTY OF CHARLES TIEBOUT

Building Commissioner, Edward Roehm, reported he had inspected property of Charles Tiebout at 6308 Peacock Lane...this property has not been improved in any way and no efforts have been made to bring property up to standards set by County, in spite of the fact he has been warned several times. Commissioner Buthod made a motion the County Attorney be instructed to investigate this matter and to confer with Mr. Roehm concerning same. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST: PUBLIC RECREATION COMMISSION

Letter from Mr. George D. Whitfield, Public Recreation Commission asking they be exempt from paying rent for use of County Auditorium. After discussion, Commissioner Buthod made a motion this request be denied. Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Ralph J. LaMar	Supt. Bldgs....	337.50	Eff: 3/1/69
	Mary M. Beavin	Co. Home	267.00	2/27/69
Rls'd:	Charles Handly	Auditorium	2.20 hr.	2/28/69
	Terris J. Janoski	Surveyor	4500.00	3/1/69
	Arthur Douglas	Co. Bldgs	333.32	2/28/69

RE: CLAIMS

Commissioner Buthod made a motion claim in the amounts following be allowed for payment:

J. L. Jacobs & Co.....Pigeon Township reassessing.....	\$ 7425.00
J. L. Jacobs & Co....Knight Township reassessing.	6075.00

Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM

Commissioner Buthod made a motion claim in the amount of \$900.00 to Wilbur Young for wrecking of John E Erwin Feed Mill and Elevator at Daylight, Ind. Building Commissioner Rpehm reported he had inspected this work and recommended it be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: COUNTY'S INSURANCE

Letter from Torian Agency, suggesting the following additional coverages:

1. Protection should be afforded for streets, roads and bridges. Additional Annual Cost, approximately.....\$6500.00
  2. Professional Liability (Malpractice) extra.... 2150.00
  3. Increase Bodily Injury Liability limits from \$250,000/\$500,000 to 250,000/1,000,000..extra..... 800.00
- TOTAL ANNUAL ADDITIONAL PREMIUM.... 9400.00

Commissioner Buthod made a motion this additional insurance as recommended, be purchased. Commissioner Hewitt seconded the motion. Motion carried.

RE: LOITERING IN HALLS

Commissioner Stofleth reported several complaints regarding loitering in halls...loud noise and littering of the Courthouse. Supt. of Buildings was authorized to post signs "No Loitering" ...and to report to the Commissioners in a couple of weeks as to the effectiveness of these signs.

RE: AWARDING OF BIDS

Commissioner Buthod made a motion bids for two station wagons and one automobile for Sheriff's department be awarded to the only bidder, Kay Motors Co. Commissioner Hewitt seconded motion. Motion carried.

RE: COUNCIL CALL

County Auditor, Lewis F. Volpe, submitted request for Council Call to be held on March 18th, 1969. Commissioner Hewitt made a motion Auditor be authorized to advertise same.



Board of Commissioners, Vanderburgh County, Indiana MARCH 3 19 69RE: APPOINTMENT OF APPRAISER

Mr. Mac Brown was appointed the appraiser to appraise and purchase right-of-way for Koressel Road bridge on a motion made by Commissioner Buthod, seconded by Commissioner Stofleth, and carried.

RE: RENEWAL OF CONTRACT: BRINK'S

County Treasurer, Frank Tilford notified the Board of Commissioners the service contract with Brink's expires as of March 1,...Commissioner Buthod made a motion this contract be renewed, according to terms set out in contract. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST: COUNTY LINE ROAD IMPROVEMENT

Mrs. Gerhardt appeared before the Board to point out the fact that County Line road between Heckel and Millersburg Road had not been repaired..just a small stretch near her home. This report was verified by John Koch, road inspector. Referred to County Highway Superintendent. Mrs. Gerhardt very graciously thanked the Commissioners for the work they have done on this road and for the splendid service the Sheriff's department has given her.

RE: REPAIR OF VOTING MACHINES

Mr. Perry Neale and Mr. Mutt Knight, mechanics on voting machines...appeared before the Board to request permission to grease wheels on voting machines and to send two machines back to the factory. Approximate cost of <sup>BRINGING</sup>brining machines up in good order...\$1200.00. Funds with which to pay this expense would be transferred from County Commissioners budget on request of Election Board. This should be done in meeting of County Council in April.

RE: BRIDGE: UPPER MT. VERNON ROAD & DIEFENBACH ROAD

Sam Biggerstaff, County Surveyor, reported the concrete wing walls on the bridge on Upper Mt. Vernon Road and Diefenbach Road are beginning to fall. Since this is not big enough job to advertise for bids, Mr. Biggerstaff asked for permission to ask for invitational bids. This will only be temporary repairs but will hold for several years. Commissioner Hewitt made a motion the Surveyor be authorized to ask for invitational bids. Motion seconded by Commissioner Buthod. Motion carried.

RE: REQUEST: EASEMENT: SOUTHERN INDIANA GAS & ELECTRIC CO

Easement requested by Southern Indiana Gas & Electric Co. on county proeprty, 1300 ft. west of Oil Field Entrance Road on south side of Petersburg Road. They want to remove some poles from county property and install a anchor. Easement approved as modified. Will be recorded by S. I. G \* E. Co.

RE: FEDERAL FUNDS: AUTOMATIC FLASHER LIGHTS

County Suveyor, Sam Biggerstaff prewented application for Federal Funds for automatic flasher signals for Penn Central R. R. on Green River Road near Daylight, Ind. Forms signed by Commissioners.

RE: DEED: MATTINGLY ROAD

Sam Biggerstaff, County Surveyor, presented a deed for right-of-way on Mattingly Road in Perry Twp, off Tupman Road. Mr. Biggerstaff to send back and modify (omitting words 'and maintain'). Taken under advisement

RE: APPLICATION: COUNTY HOME

The following application for admission to County Home, approved:

Lida Irene Morres  
Louise M. Altman  
James P. Vaughn

Center Township  
Pigeon Twp.

RE: APPLICATION FOR CUT-INS

Application by Southern Indiana Gas & Electric Co. for permission to install 550 ft. of gas main in the earth berm on the west side of Kramer Road...approved...as qualified by County Surveyor.

RE: MEETING: DRAINAGE BOARD: EAGLE SLOUGH

Meeting to be held at 10:00 o'clock Wednesday, March 5, on Eagle Slough.



Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ MARCH 3 \_\_\_\_\_ 19<sup>69</sup> \_\_\_\_\_

RE: REPAIR OF COURTHOUSE BOILER

Mr. Harness, Supt. of Bldgs. reported to the Board..boiler for Courthouse was out of order last week and no heat in some of the offices. Commissioner Hewitt made a motion this be declared an emergency and the work be paid for and that a request be made for an additional appropriation at April Council Call.

RE: DAMAGE TO COLISEUM

Mr. Harness also reported to the Board considerable damage was done to the Coliseum by members of the Job Corps who had a dance or party at the Coliseum. He said the plumbing was stopped up...glass broken, etc. The Commissioners asked County Attorney Morton Newman to write a letter to the head of the Job Corps regarding this vandalism.

RE: COMPLAINTS: WHETSTONE & OAK HILL ROAD

Mr. Althaus reported complaints regarding traffic hazard at Oak Hill and Whetstone Roads. He proposed the removal of part of the road and the widening of another part. Taken under advisement.

RE: HOLES IN UNION TOWNSHIP LEVEE

Mr. Althaus reported he had inspected the Union Township Levee and that there are three or four places that are washed out, holes in the Levee. It was suggested the County Attorney check the legal procedure...this is probably the responsibility of the Levee Authority Board. Commissioners secretary to arrange meeting of the Commissioners and the Levee Authority Board.

RE: DRAINAGE PROBLEM

Mr. Irvin Stahl, Outer Lincoln Avenue, appeared before the Board regarding drainage problem. Mr. Biggerstaff noted the sewer was too small..but he said when the countour maps are completed , the entire area could be studied and some solutions to these problems be reached. Mr. Althaus, Supt. of Highway said the cleaning of ditches in this area was on their agenda..of course, will be only temporary relief.

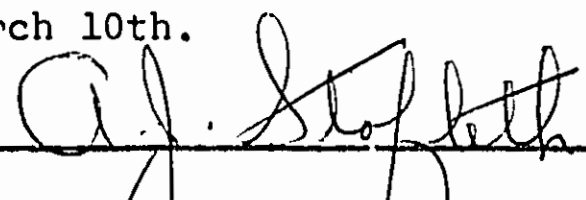

RE: CONTRACT: CEDAR ELEVATOR CO: AUDITORIUM

Gilbert C. Schiff, Auditorium Manager, reported the service contract for two elevators in the Auditorium would cost \$9.00 per month. He thinks this will be money well spent. Referred to County Attorney.

RE: POOR RELIEF

James McGuire, 322 E. Chandler, appeared before the Board..had been denied by Pigeon Township Trustee. It was brought out that Mr. McGuire was getting medical help and that he had not helped to support his children although he had recently received a considerable sum of money. Commissioner Buthod made a motion this case be referred back to the Trustee...no proof shown Trustee is not fulfilling his duty.

Meeting recessed at 12:00 o'clock until Monday, March 10th.

  
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BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ MARCH 10 \_\_\_\_\_ 19 69

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present, A. J. Ted Stofleth, President, also members; James M. Buthod and Richard E. Hewitt, and Lewis F. Volpe, Auditor and Morton Newman and Russell Flloyd, County Attorneys. Minutes of previous meeting accepted as presented.

RE: VAULT: NEW BUILDING-AUDITOR'S OFFICE

Lewis F. Volpe, County Auditor, reported his office in the new Civic Complex was not equipped with a vault. The insurance company says it is mandatory that the Auditor's office have a vault because of various monies and important documents. Mr. Volpe reported it looked as if he would have to use his present safes...and wanted approval to have them moved. Commissioner Buthod noted, in his opinion, since this was an oversight of the architect, the cost of moving these safes should be the Building Authority responsibility. Mr. Volpe was given permission to move safes..but to check with Building Authority and report their reply to County Commissioners.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Orval Hahn	Highway Dept.	2.48 hr.	Eff: 2/24/69
Rls'd:	Orval Hahn	" "	2.38 hr.	2/24/69
	Cleone Sue Newcomb	Area Plan	4800.00 year	3/1/69
	Stephan Collins	Surveyor	4550.00 "	2/28/69

RE: MONTHLY REPORTS

The following monthly reports received and ordered filed: Dept of Mental Health, County Treasurer, County Clerk

RE: LETTER OF THANKS

Letter of thanks from residents of Heinlein Road, received and ordered filed.

RE: REQUEST: ELMER MCCUTCHAN

Letter received from Elmer McCutchan asking permission to add more tile to his driveway. Commissioner Buthod made a motion this request be referred to County Highway Supt. Commissioner Hewitt seconded motion. Motion carried.

RE: AWARDING OF BIDS

Quarterly bids for County Home and Hillcrest-Washington Homes..for bakery, dairy and grocery supplies for a three month period, beginning April 1, received and opened by County Attorney. Since bids were in order and only one bidder for each catagory received, the folloiwng were awarded:

To Lincoln Bakery....	Hillcrest-Washington Homees.....	356.87
" "	County Home	501.15
To Ideal Dairy...	Hillcrest-Washington Homes	1,552.65
" "	County Home....	675.00
To Federal Produce...	Hillcrest-Washington Homes	2,142.04
" "	County Home....	2,038.18

These bids awarded subjecto to any errors found when checking extensions.

RE: CLAIM: HILLCREST T. B. HOSPITAL

Claim in amount of \$3454.55 approved for payment to Hillcrest T. B. Hospital in Vincennes, Indiana, for Vanderburgh County tuberculosis patients...on a motion made by Commissioner Hewitt, seconded by Commissioner Buthod, and carried.

RE: SPECIFICATIONS: MACHINE AUDITOR'S OFFICE

Specifications for addressing machine for Auditor, approved and Auditor authorized to advertise for bids to be received on March 24th, 1969.

RE: SPEED LIMIT ORDINANCE

Commissioner Buthod made a motion ordinance prepared by County Attorney Newman establishing the following speed limits on county roads be approved: Indian Mounds Boulevard: 20 miles per hour..Colonial Gardens... 35 miles per hour....Outer Lincoln Ave, between Long Road and County Line.....40 miles per hour.

Copy of ordinance given County Highway Supt. who is to erect signs. Commissioner Hewitt seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana March 10 1969RE: CLAIM: DEIG BROTHERS

Claim in amount of \$16,305.30 for work done at Burdette Park skating rink...referred to County Engineer.

RE: PETITION: VACATION PUBLIC EASEMENT: EVERGREEN ACRES "F"

Petition for vacation of public easement in Evergreen Acres "F" referred to County Surveyor and Area Plan Comm.

RE: PROPERTY DAMAGE CLAIMS

Commissioner Buthod made a motion the following property damage claims be paid: To Mrs. Reva L. Kibby--damage to tire and wheel rim...\$27.00 (chuck hole damage...January 17, 1969) To Mrs. Virgil Brenner...automobile damage...\$47.86 (chuck hole damage). Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: EDWARD T. HANNAN & ASSOCIATES, INC.

Commissioner Buthod made a motion, seconded by Commissioner Hewitt that claim of Edward T. Hannan & Associates, Inc. in amount of \$297.54 be approved. Motion carried.

RE: REQUEST: SHERIFF RINEY

Sheriff Jerry Riney appeared before the Board of Commissioners to ask that metal detector now located in visitors lobby in new building be changed so control would be in jailers office...to be remotely controlled. Commissioner Hewitt made a motion permission be granted and Commissioners secretary be authorized to write a letter to the Building Authority. Commissioner Buthod seconded motion. Motion carried.

RE: CUT-INS: COUNTY ROADS

Application for cut-ins to construct gas mains, requested by Southern Indiana Gas & Electric Co in the following roads: Boehne Camp Road & Dogwood Lane, Orchard Road, Mattingly Road. Commissioner Hewitt made a motion these cut-ins be approved as amended by County Engineer. Commissioner Buthod seconded motion. Motion carried.

RE: REPLACING OF TREE & SOD: OFF RIGHT-OF Way

County Engineer, Sam Biggerstaff, reported he had received a proposal in the amount of \$345.00 for replacing a pin oak tree and sodding of lawn on property at 4003 Broadway. Damage was done to same when bridge was building on Broadway. Property known as Bruce property. Commissioner Hewitt made a motion this proposal be accepted (to be paid from Bridge fund) Commissioner Buthod seconded motion. Motion carried.

RE: ACCEPTANCE OF COUNTY ROAD

Commissioner Hewitt made a motion affidavit presented regarding West Terrace Drive be accepted and West Terrace Drive..SE 1/4 of NE 1/4, Section 30, Township 6-S, Range 11 West, 50 ft. Ri-O-W, for a distance of 1312 1/2 ft. east of Eickoff Road to dead end..be accepted in present condition. The present pavement 17' in width, no shoulders, crushed stone. Commissioner Buthod seconded motion. Motion carried.

RE: COUNTY OWNED PROPERTY

Edward Roehm, Building Commissioners, reported on county owned property...it was his recommendation that appraisers be appointed to appraise this property in order to get highest fair market value. Following were appointed as appraisers: Jack Slade, Clifford Shultz and Mac Brown.

RE: SERVICE CONTRACT: ELEVATORS: AUDITORIUM

Service contract...inspection, parts, oil and grease proposal..covering one inspection every two months...cost of \$18.00 per inspection..approved.

RE: COMPLAINT: RECORDER BUDDY COLE

County Recorder, Buddy Cole, reported to the Board of Commissioners electrical plugs and outlets, telephone plugs and rain pipes were placed in the wrong place in his office in the new Civic Center. He said he would not be able to use some of his equipment unless some of these were changed. Mr. Cole was advised to write a letter to the County Commissioner with a copy to the Building Authority pointing out these mistakes and asking that they be rectified.



Board of Commissioners, Vanderburgh County, Indiana MARCH 10 1969RE: BOILER: COURTHOUSE

Mr. Jack Harness reported the boiler parts had been received and should soon be installed...he said the heat had been turned off in the Coliseum so the Courthouse could be heated.

He also reported the "No Loitering" signs had been put up in the halls.

RE: POOR RELIEF

Judy Enright, living with her mother at 1012 W. Iowa, appeared before the Board asking for relief...she has one child and her husband is in the penitentiary. Investigator of Trustee's office has been trying to have her placed in a job training program so she can help herself. Mrs. Enright told the Commissioners her baby is ill and needs medical attention. After discussion it was recommended her baby be given medical attention and she be given food orders and report back to the Board in a couple of weeks.

Meeting recessed at 11:35 a.m.

*A. J. Stofleth*  
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*Richard E. Hewitt*  
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 BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes

MARCH 17, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present, A. J. "Ted" Stofleth, President, members: James M Buthod and Richard E. Hewitt; also present, Lewis F. Volpe, County Auditor, Morton Newman, County Attorney.

Minutes of previous meeting approved as presented.

RE: RE-ZONING PETITIONS

Letter from E. Kenneth Marlin, Executive Director of Area Plan Commission reporting action taken on re-zoning petitions.

Commissioner Buthod made a motion action of Area Plan Commission in the re-zoning petition of McCarty's Colonial Garden Center, Inc. be approved and petition be denied. Commissioner Hewitt seconded motion. Motion carried. Attorney C. E. Oswald appeared regarding this petition.

Upon recommendation of Area Plan Commission, petition of Robert Allen and Judith Ann Griese, Commissioner Hewitt made a motion this re-zoning petition be approved. Commissioner Buthod seconded motion. Motion carried. Ted Ziermer appeared regarding this petition.

Upon recommendation of Area Plan Commission, Commissioner Buthod made a motion the re-zoning petition of J. Neal & Betty J. Whittinghill be approved. Commissioner Hewitt seconded motion. Motion carried. Mr. Ralph Moore, lawyer, appeared regarding this petition.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed:	Sue Ann Howton	Treasurer	12.00 Day	Eff: 3/9/69
	Pamela Brown	Auditorium	4500.00 Year	3/10/69
	C. F. Rhodes	Highway	2.25 hr	3/4/69
	A.A. Staiger	"	2.15 hr	"
	Ralph T. Leach	"	2.25 hr	"
	Carl Feldhaus	"	2.25 hr	3/10/69
	Marion J. Miller	"	2.25 hr	"
	Anna L. Niethammer	Area Plan	4400.00 Yr	3/17/69
Rls'd:	C. A. Davidson, Jr.	Highway	2.25 hr.	2/17/69
	D. Louise Heathcott	Auditor	12.00 Day	3/17/69
	Ed. Salisbury	Burdette Park	2.00 hr	2/25/69
	Sue Ziccardi	Auditorium	4500.00 Year	3/7/69
	Linwood Simpson	Co. Home	267.00 Mo.	3/1/69
	Glenn Anspach	" "	267.00 Mo.	3/16/69

RE: APPROVAL OF CLAIMS

The following claims were approved for payment:

## Board of Commissioners, Vanderburgh County, Indiana

MARCH 17

19<sup>69</sup>

J.L. Jacobs & Co..Pigeon Twp. Reassessment.....\$7425.00  
 J. L. Jacobs & Co..Knight Twp. Reassessment..... 6075.00

RE: REPORTS

Boehne Convalescent Center report for February 1969, received and ordered filed.  
 County Home report for February, 1969, received and ordered filed.

RE: MOVING TO CIVIC CENTER COMPLEX

Letter from Evansville Building Authority notifying Board the Civic Center will be ready for occupancy on May 1st, 1969. Commissioner Buthod made a motion this letter be received and filed and notice duly recorded. Motion carried.

RE: PETITION: RESURFACING & CORRECTION OF DRAINAGE PROBLEM ON RODE ROAD

Petition received for resurfacing and correcting drainage problem on Rode Road from Memory Lane to Oakhill Road. Referred to Co. Engineer and taken under advisement until the Commissioners have an opportunity to visit this site.

RE: WIDENING OF FUQUAY ROAD

Letter from Grimm Lumber Co., Inc. regarding widening of Fuquay Road. Referred to County Highway Dept.

RE: PETITION: DRAINAGE PROBLEM: BROADWAY & ALTA VISTA

Petition filed regarding drainage problem at Broadway & Alta Vista...this seems to be a neighborhood problem. Commissioner Buthod made a motion this be referred to Mr. Newman, County Attorney...suggests he write a letter to persons involved and try to work out a solution. Commissioner Hewitt seconded motion. Motion carried.

RE: ANNUAL HIGHWAY REPORT

Annual highway report presented by Mr. Charles Althaus, duly signed by Commissioners.

RE: REQUEST: JOS P. RUPP, JR.

Request from Jos. P. Rupp, Jr. that the Board appoint appraisers for the following property:

1806 N. Sixth Ave...	Tax Code 28-66-5	
1808 N. Sixth Ave	Tax Code 28-66-4	Lots 5 & 4 Block 4 Ulhorn Addn.
1809 Judson	Tax Code 22-70-23	
1811 Judson.	Tax Code 22-70-24	Lots 5 & 6 Block 5 Oakdale
314 Sweetzer Ave	Tax Code 22-69-13	Lots 18 & 19--Block 4, Crofton Place
1814 Emmett Street	Tax Code 22-68-14...	Lots 14-Block 5 Crofton Place

County Auditor, Lewis F. Volpe verified that this property was owned by Vanderburgh County. Commissioner Buthod noted this property will be properly advertised and sold in accordance with the law.

RE: DRAINAGE PROBLEM: EVERGREEN HEIGHTS: MEADOW VIEW DRIVE

Mr. Robert Wilson and Mr. Robert Beal appeared before the Board with a serious drainage problem. After discussion it was decided this was a problem of the residents of this area and not a county problem. Referred to County Attorney, Morton Newman...asked to write letter to these residents.

RE: DRAINAGE: DRIVEWAY: SMITH & BUTTERFIELD NEW BUILDING

Mr. Biggerstaff, County Engineer, reported water was draining across the driveway at Smith & Butterfield new building on Lynch Road. It was a consensus of opinion that this was Smith & Butterfield's responsibility and Mr. Roehm will notify the company of this fact.

RE: CLAIMS

The following claims were approved for payment:

Deig Brothers Lumber & Construction Co...	Reconstruction of roller skating rink....	\$16,305.30.
Deig Brothers Lumber & Construction Co..	Asphalt work, guttering and tile work, labor and material..	\$657.19

RE: CUT-INS: SOUTHERN INDIANA GAS & ELECTRIC CO

Commissioner Buthod made a motion application for cut-ins by Southern Indiana Gas & Electric Co, be approved subject to modifications made by County Engineer. Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana MARCH 17 19 69RE: EXTENSION OF ST. GEORGE ROAD

Mr. Biggerstaff, County Engineer, presented plans of extension of St. George Road from Highway 41-East to Hitch Peters Road...signed and approved by County Commissioners.

RE: REQUEST: CLOSING OF OAKHILL ROAD BRIDGE

County Engineer Biggerstaff requested permission to close the Oakhill bridge for about three days when pouring of the east section begins..in order to prevent cracking in concrete before it gains its initial set. Traffic must be halted on existing west one half that is now opened.

RE: RELEASING OF BOND

Upon recommendation of Highway Superintendent, Commissionr Hewitt made a motion bond in amount of \$20,000. for Ashland Pipe Company be released. Commissioner Stofleth seconded motion. Motion carried. Commissioner Buthod abstained from voting.

RE: OLD PETERSBURGH & STRINGTOWN ROAD INTERSECTION

Mr. Althaus reported on investigation of traffic hazard at Old Petersburg and Stringtown Road intersection. Mr. Judd, acting traffic engineer said this was a problem of the city...that he had posted five ton load limits and 30 and 40 miles speed limits signs. The matter is entirely out of the county's hands.

RE: MONTHLY REPORT

Monthly report of County Highway Department for February, 1969, received and filed.

RE: REQUEST: VANDERBURGH COUNTY HOME

County Home Superintendent A. E. Breedlove requests the following surplus furniture when offices are moved:

Three desk and chairs (metal	1 metal secretary desk
Two filing cabinets	Approx. 12 air conditioners

Referred to Building Commissioner, Mr. Edward Roehm.

Application for admittance to County Home of Ronald Thacker...admitted for one week, denied application except on temporary basis.

Meeting recessed at 11:15 a.m.

*A. J. Stofleth*  
 \_\_\_\_\_  
*Richard E. Buthod*  
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 BOARD OF COUNTY COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana MARCH 24 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess, when present: A. J. "Ted" Stofleth, President, and James M Buthod and Richard E. Hewitt; members of the Board. Also present; Lewis J. Volpe, County Auditor and Russell Lloyd, County Attorney.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed:	Carl Schultz	Highway Dept.	2.48 hr.	Eff: 3/18/69
	C. E. Allender	"	2.48 hr	"
	Glenn Anspach	Co. Home	267.00 Year	3/23/69
	G.H. Simpson	Burdette Park	1.55 hr.	3/10/69
	John T. Miller	Co. Bldgs	333.32 mo	3/24/69
	Andrew J. Cummings	" "	2.00 hr	3/10/69
	Ada E. Anglin	" "	333.32 mo	3/20/69
	Edwin E. Bassemier	Sheriff	6000.00 yr	3/24/69
	Virginia Zinn	Pig. Twp. Assessor	12.00 day	3/19/69
	Mary E. Lyles	" " "	12.00 day	3/17/69
RELEASED:	Ada E. Anglin	Coliseum	1.60 hr	3/1/69
	Rufus Hust	Highway	4200.00 yr	3/8/69
	Ralph J. LaMar	Co. Bldgs	337.50	3/15/69
	Ada E. Anglin	" "	333.32	3/24/69
	Robert C. Schmitt	Sheriff	6750.00 yr	3/23/69

RE: APPOINTMENT OF APPRAISERS

At the request of the County Attorney, Russell Lloyd the following appraisers were appointed to appraise property to be purchased by Vanderburgh County for expansion of Burdette Park; Robert A. Goff, Donald Cox and Robert Kollker.

RE: APPOINTMENT: APPRAISERS

The following appraisers were appointed to appraise county owned property that Mr. Rupp is interested in purchasing: Robert A. Goff, Donald Cox and Robert Rickard.

RE: KERN ROAD & LAUREL AVENUE

Letters of complaint from Mrs. Eugene Wallace and Mrs. Charles Coughlin pertaining to Kern Road and Laurel Avenue. Since this road was damaged by heavy trucks hauling sand and gravel of Evansville Materials, Inc. it was the general consensus of opinion the responsibility of repairing road belongs to the Evansville Materials Company, Inc. County Attorney Lloyd is to inform Evansville Materials, Inc. and send copies of complaints received...on a motion made by Commissioners Buthod, seconded by Commissioner Hewitt, and carried.

RE: LDUMPING OF TRASH

Copy of letter written to H. J. Fenwick, 3700 Oak Hill Road by Sam Elder, Director Sanitation Division, read by A. J. Stofleth. Complaints regarding the practice of dumping and/or allowing dumping of trash and debris on his property located on the east side of Highway 41, just south of the levee, have been received. Mr. Fenwick was given fifteen days to eliminate this condition. Commissioner Buthod reported he had several complaints regarding the hogue Road area...and that the road inspector had reported several places in the county where dumping was being permitted. He said the Commissioners would cooperate to the fullest with the Board of Health and other agencies interested in eliminating this problem. Mr. John Munger, representing the Chamber of Commerce wants to go on record urging the Board of Commissioners to keep in mind the possibility of cooperating with the city on this matter. Commissioner Buthod said it may be necessary to establish a land fill area in another section of the county. Mr. Koch, road inspector, reported the Boy Scouts have been very cooperative in this respect and that T.V. stations had helped by pointing out and picturing objectionable areas. Referred to County Attorney.

RE: OAK HILL ROAD

Commissioner Stofleth called attention to danger because of narrowness of Oak Hill road, especially on the north side of the bridge...the road becomes so narrow going onto the bridge. It was reported the east half of this road is in the city and the west half in the county. Commissioner Stofleth asked the County Engineer if there were any plans in the offing for widening this road. Mr. Biggerstaff said this would have to be a joint venture of the city and the county. It was suggested that Mr. Biggerstaff contact the Board of Works, the City Engineer, and arrange for a meeting regarding this matter.

RE: SPEED LIMIT ORDINANCE

Upon recommendation of County Sheriff, Commissioners Buthod made a motion to adopt ordinance setting speed limit

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ MARCH 24 \_\_\_\_\_ 19<sup>69</sup>

at 30 miles per hour on New Green River Road between Theatre Drive and Hirsch Road. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST: JAMES T. MORGAN

James T. Morgan asked for permission to plant a garden on the back of property at 1019 St. George Road. This property belongs to County...bought for right-of-way. Referred to County Attorney for further investigation.

RE: BRIDGE ON # 6 SCHOOL ROAD

Commissioner Stofleth reported he had had numerous complaints regarding a bridge on #6 School Road off Highway 65...there is a lot of building going on in this area and the traffic is heavy...this is only a one lane bridge. Referred to County Engineer and County Highway Superintendent.

RE: CORRESPONDENCE: PITNEY BOWES

Correspondence from Pitney Bowes regarding postage machine and folding machine...suggesting new machines be purchased. Referred to County Auditor and County Treasurer. Asked to give reports next week.

RE: SPECIAL COUNCIL CALL

Special Council Call approved for purpose of considering Airport Authority Bond issue. set for 8:30 a.m. March 31st, 1969.

RE: SIGNS: IN BASEMENT OF COURTHOUSE

Commissioner Buthod made a motion, Conrad Baker Foundation be permitted to place signs in basement of Courthouse and Mr. Harness to cooperate with this organization. Commissioner Hewitt seconded motion. Motion carried.

In this connection, Mr. Hewitt said the question was still unanswered regarding a firm decision whether Conrad Baker Foundation will take over this property and maintain it. It was decided the County Council should be informed of this matter. Commissioner Buthod said the moving into the Civic complex will probably not be completed during the month of May and that only four months operating expense had been budgeted for the Courthouse and only six months for the new complex leaving a two month period with no money budgeted for operating expense. County Auditor Volpe suggested the Building Superintendent, Mr. Harness write a letter regarding this problem so additional money could be requested in the Council call for April.

RE: COUNTY WIDE GOVERNMENT STUDY COMMISSION

Commissioner Buthod reported Senate Bill 462 made it mandatory to appropriate \$15,000 for a county wide government study commission and permissive to appropriate an additional \$5000 if necessary. He suggested the amount of \$20,000 be requested in Council call in April.

RE: BOEHNE HOSPITAL PAYROLL

Due to the untimely death of Anthony Oates, member of the Boehne Convalescent Center Board, the County Commissioners approved and signed the payroll. Commissioner Buthod made a motion a resolution be prepared expressing sympathy to family of Mr. & Mrs. Oates. Commissioner Hewitt seconded motion. Motion carried.

RE: CLEANING OF DITCHES

Sam Biggerstaff, County Engineer, reported Vanderburgh County's share of cleaning Baehl ditch...approximately 1900 feet @ 20¢ per foot..should be paid from Highway Contractual fund. Commissioner Buthod made a motion this be approved. Commissioner Hewitt seconded motion. Motion carried.

The cleaning of ditch on Diefenbach road to Carpenter Creek, also approved.

PERMISSION TO ATTEND ROAD SCHOOL

Permission to attend road school from April 1st through April 4th, approved for County Engineer Biggerstaff, Dan Hartmann and William Newcomb.

RE: CHANGE ORDERS: PROJECT S U 805 (2)

County Engineer, Sam Biggerstaff presented change orders amounting to a decrease of \$6812.22 on Project SU-805 (2)..Traylor Brothers, contractor.

RE: OPENING OF BIDS

Bid on Addressograph Multigraph machine for Auditor's office received from Addressograph Multigraph Machine co.. amount of bid...\$5124.00. County Attorney reports bid is in order. Commissioner Buthod made a motion this bid be taken under advisement for the present time until a financial arrangement can be made to pay for this machine. Commissioner Hewitt seconded motion. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana MARCH 24, 19<sup>69</sup>

RE: SPECIFICATIONS: MACHINE TO BE LEASED FOR AUDITOR

County Auditor, Lewis F. Volpe presented specifications for a billing and payroll machine which he would like to have on a leased basis. Referred to County Attorney to make specifications more complete.

RE: REQUEST: BUDDY COLE

County Recorder Buddy Cole presented some signs which were prepared by the Highway Department for "reserved" for handicapped persons..also sign saying "ramp". Commissioner Buthod made a motion these signs be adopted for use on county property. Mr. Cole also requested all public buildings constructed in the future, provide ramps for the handicapped. Commissioner Hewitt seconded motion. Motion carried.

RE: REPORT: ELECTION BOARD

Joe O'Day, Secretary, Election Board reported on request made that he ask for \$1200 for servicing of election machines. Mr. O'Day pointed out it was not the responsibility of the election board that these machines were in the custody of the Commissioners at all times, except for thirty five (35) days before an election. Mr. O'Day suggested this work be done in January and February in 1970 and money be allowed in budget for payment.


RE: REPORT OF MR. ROEHM: PROPERTY ON PEACOCK LANE

Building Commissioner, Ed Roehm, reported Mr. Price speaking for residents of Peacock Lane regarding property at 6308 Peacock Lane. Nothing has been done about this property so the County Attorney, Mr. Newman, to submit condemnation papers next Monday.

RE: POOR RELIEF

Judy Enright did not appear as she was instructed by the Commissioners. The investigator from Pigeon Trustees office reported she had been denied help by Welfare Department. The Trustee has been giving her food and medical supplies..since she did not appear this morning her appeal is denied, referred back to Trustee for their discretion.

Meeting recessed at 11:30 a.m. until March 31, 1969.

  
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 BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes



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Board of Commissioners, Vanderburgh County, Indiana

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present A. J. "Ted" Stofleth, President, presiding; also member James Buthod, County Auditor, Lewis F. Volpe and County Attorney Morton Newman were present.

Meeting was opened by Deputy Sheriff Earl Russell.

Minutes of previous meeting accepted as presented.

RE: REQUEST: CONRAD BAKER FOUNDATION

Commissioner Stofleth reported he had received a list of additional items this foundation would like to have when the offices are moved into the new Civic Complex. The Commissioners want it understood the only things they agreed might be left when this move is made are things of historical interest...they certainly could not give away county property or anything that would be saleable. Anything of historical value that is left will still belong to Vanderburgh County.

RE: INVENTORY: BURDETTE PARK

Inventory of Burdette Park received and ordered filed.

RE: MONTHLY REPORTS

Monthly reports of County Home and County Treasurer received and ordered filed.

RE: BILLING: JOHN C. ERWIN

Letter received from Ed Roehm, Building Commissioner, requesting Commissioner to order County Auditor, Lewis F. Volpe to bill Mr. John C. Erwin for removing building. So ordered.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Tillie Mancini	Co. Home	\$267.00	Eff: 4/1/69
	Gerold H. Castrup	Co. Sheriff	6700.00	"
	George W. Nold	Auditorium	2.10 hr	4/7/69
	Jennifer Williams	"	1.50 hr	3/29/69
	Roberta Wells	Pigeon Assessor	12.00 day	3/25/69
	Talitha Holzappel	Center Twp. Assessor	162.08	4/1/69
	Betty Wendholt	" " "	135.00	"
	Peggy A. Poetker	" " "	12.00 Day	3/21/69
	Evelyn Meyer	" " "	12.00 Day	"
Rls'd:	Betty Wendholt	Center Twp. Assessor	162.08	3/31/69
	Talitha Holzappel	" " "	135.00	"
	Peggy A. Poetker	" " "	12.00 Day	3/20/69
	Evelyn Meyer	" " "	12.00 Day	"
	Tracy J. Henning	Surveyor	6400.00	3/31/69

RE: MOVING PROCEDURE: CIVIC CENTER COMPLEX

Ed. Roehm, Building Commissioner, presented moving procedure for various offices and explained the moving dates. Commissioners will meet with Building Authority since there are several problems to be worked out.

RE: APPROVAL OF PAYMENT OF CLAIMS

Upon recommendation of County Engineer, Sam Biggerstaff, the following claims were approved for payment:

R. H. Ludwig & Co., Inc...	maps and aerial photography.....	\$5054.00
Deig Bros.	Balance on skating rink...	3824.70
Deig Bros.....	Bujay Drive Storm Sewer.	1269.02

Claim in amount of \$4000.50 for Hillcrest Tuberculosis Hospital for T. B. patients, approved for payment.

RE: COMPLAINTS: RESIDENTS: KERN ROAD

Complaints from Edward D. Hahn and Mr. and Mrs. Frank A. Goebel, Jr. on condition of Laurel Avenue and Kern Road. Referred to County Highway Department.

RE: THANK YOU: MRS. CHARLES COUGHLIN

Letter of thanks from Mrs. Charles Coughlin regarding repairing of Kern Road, received and referred to Highway Dept.

RE: COUNCIL CALL: APRIL 15, 1969

Commissioner Buthod made a motion "nunc pro tunc" entry to affirm advertising of Council Call for April 15th and advertising of Council Call for April 15th and advertising for bids for machine (lease basis) for Auditor's office as per conversation on April 1, 1969. Commissioner Stofleth seconded motion. Motion carried.

RE: DUMPING ON PROPERTY OF BERNARD & AUGUSTA NURRENBERN

Copy of letter written to Bernard and Augusta Nurrenbern from Sam Elder pertaining to dumping of trash and debris

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Board of Commissioners, Vanderburgh County, Indiana

on their property. The Nurrenberns live at 3418 Robin Hood Drive. Received and filed...letter referred to County Attorney Newman.

RE: REQUEST: RICHARD O'RISKY

Letter from Richard O'Risky, Deputy Sheriff requesting stop signs be place on various county roads. Referred to County Highway Department.

RE: TERMS OF PAYMENT: ADDRESSOGRAPH MULTIGRAPH CORPORATION

Supplement to bid of March 12, 1969, for one new addressograph model 4000 with 598 feeder...598 feeder... Terms appearing in the original bid were: Net upon receipt of invoice". Terms of payment as set forth in this letter are: \$2,000.00 upon installation of equipment...\$2,000.00 in January of 1970 and balance in January of 1971. Approved as to sales contract subject to being re-written in form whereby seller is to retain title and the County to have right to forfeit payments which have been made in lieu of future appropriations to complete purchase.

RE: LETTER FROM CHARLES TIEBOUT

Letter from Charles Tiebout to Ed Roehm asking for a hearing before the Commissioners regarding his property on Peacock Lane. This property must be improved or repaired and brought up to county required standards or it will be condemned. County Attorney Newman suggested a date be set for a hearing...date set..Monday, May 19th. Attorney Newman to so notify Mr. Tiebout.

RE: REQUEST: USE OF VOTING MACHINE

Bonnie Willis of Bosse High School has requested the use of a voting machine for educational purposes. Commissioner Buthod made a motion this request be granted if there is a machine available...transportation to be furnished by the school. Motion seconded by Commissioner Stofleth. Motion carried.

RE: RECEIVING OF BID

Bid from Edwin A. Moll for seeding area above Goebel addition..amount of bid..\$158.50. Since this will be a protection for right-of-way along county roads....Commissioner Buthod made a motion this bid be accepted. Commissioner Stofleth seconded motion. Motion carried.

RE: APPRAISAL REPORT ON COUNTY OWNED PROPERTY

Report of appraisers Robert A. Goff, Robert L. Rickard, Jr. and Donald B. Cox on following:

Uhlhorn Addition...Lots 5 and 6 ..Block 4...1806 & 1808 N. Sixth Avenue..Code # 28-66-4 and 28-66-5.  
Fair Market Value....\$500.00 each

Oakdale Addition...Lots 5 & 6...Block 5...1809 & 1811 Judson St. Code # 22-70-23.and 22-70-24  
Fair market value.... \$200.00 each

Crofton Place...Lot 14...Block 5 1814 Emmett Street...Code # 22-68-14  
Fair market value....\$500.00

Crofton Place...Lots 18 & 19...Block 4 314 Sweetser. (These two lots combined in one unit)  
Code # 22-69-13 Fair market value....\$450.00.

RE: REQUEST: JOE O'DAY

Commissioner Buthod made a motion the County Clerk, Joe O'Day, and his chief deputy be given permission to go to South Bend on the 10th and 11th of April to make a study of courts. Commissioner Stofleth seconded motion. Motion carried.

RE: FEDERAL FUNDS

Letter from State Highway Commission pertaining to Federal funds...referred to County Surveyor.

RE: OPEN ADMISSION POLICY

Letter from State setting policy of open admission for Boehne Convalescent Center and the County Home read by Commissioner Stofleth. Commissioner Buthod made a motion this policy be adopted by Board as required by the Federal government, seconded by Commissioner Stofleth. Motion carried.

RE: STATUS OF BOEHNE CONVALESCENT CENTER

Commissioner Stofleth reported he had asked for an opinion from the Attorney General on the status of Boehne



Board of Commissioners, Vanderburgh County, Indiana APRIL 7 19 69

This was done because some time ago when license was revoked by the State and T. B. patients had to be transferred to hospital in Vincennes, the Boehne Board was in charge of operations of hospital. Mr. Stofleth now questions if the Board continues to function or if the Commissioners take over. No vacancies on the Board have been filled..due to the uncertainty of the answer as to who is really in charge. At the present time there are not enough members for a quorum of this Board. County Attorney instructed to file action to determine whether Boehne is to function under a Board or under jurisdiction of County Commissioners.

RE: OPENING OF PART OF COUNTY LINE ROAD

Mrs. Gerhardt of Heim road, appeared before the Board to ask that a section of County Line road from Millersburg Road to Heckel Road be opened and that Vanderburgh County assume maintenance of this road. She said this road was supposed to be maintained by Warrick County but that there has been no improvements on this road for nine years. After discussion, County Highway Superintendent Charles Althaus asked to check with highway superintendent of Warrick County and if necessary to set up a meeting between the County Commissioners of Vanderburgh County and Warrick County since it appears Warrick County is not living up to their agreement concerning this road.

RE: LOAD LIMITS: COUNTY ROADS

Numerous complaints regarding trucks loaded over limits set on county roads..being violated. County Engineer, Sam Biggerstaff, said since the time for frost damage on county roads is over, many of these signs could be removed. Commissioner Buthod, upon recommendation of County Engineer, made a motion that any road where load limit has been imposed because of frost...limitations be removed and that other signs that were not concerned with frost conditions be left. Commissioner Stofleth seconded motion. Motion carried.

RE: DAMAGE TO FIRST AVENUE BRIDGE

County Highway Superintendent reported First Avenue bridge was hit by city garbage truck on December, 1967 and again in February, 1968. The approximate amount of damage is \$4330. Hartford Insurance Company has offered to settle this claim for \$1700. Commissioner Buthod made a motion this be referred to County Attorney for further investigation. Commissioner Stofleth seconded motion. Motion carried.

RE: ALARM SYSTEM: TREASURER'S OFFICE

Frank Tilford, County Treasurer, reported the alarm system had not ben installed in his new office in the Civic Complex. Mr. Tilford was asked to attend meeting to be held this afternoon with Building Authority.

RE: REPORT: MR. HAROLD PETERS

Mr. Harold Peters appeared before the Board to protest regarding the condition of roads after cut-ins have been made by Indiana Bell Telephone Company, Southern Indiana Gas & Electric Company and the Waterworks Department. He also reported a house owned by Mrs. White on Lynch Road is in disrepair. This matter was referred to Mr. Roehm, Building Commissioner.

RE: PLAN TO WIDEN OAK HILL ROAD

Mr. Althaus presented plan to widen north side (County's side) of road..at a cost of less than \$3000. He asked for permission from the County Commissioners for County Highway Department to do this work. Commissioner Buthod made a motion to proceed with plans subject to proper precautions..to check right of way and get get consents or waivers from Southern Indiana Gas & Electric Co. and City of Evansville before proceeding. Commissioner Stofleth seconded motion. Motion carried.

RE: WATER IN HOME

County Highway Superintendent reported water had backed up in the home of Mr. Kuhlenschmidt on Oak Hill and Rode Road. Since plans have been made to change drainage..Mr. Althaus asked permission to do this work. Commissioner Buthod made a motion this request be granted. Commissioner Stofleth seconded motion. Motion carried.

RE: DUMPING PROBLEM: SOUTH GREEN RIVER ROAD

Mr. Althaus reported residents along South Green River Road were complaining because of "dumping" in this area. They ask that this area be cleaned up.



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Board of Commissioners, Vanderburgh County, Indiana

It was decided this was a problem for the health department and should be referred to Mr. Elder.

RE: ROOM NUMBERS: CIVIC COMPLEX

John Munger of Chamber of Commerce asked if a list of room numbers for rooms to be used for public meetings in new Civic Complex was available. He was advised the Building Authority will be in charge of scheduling meetings.

RE: POOR RELIEF

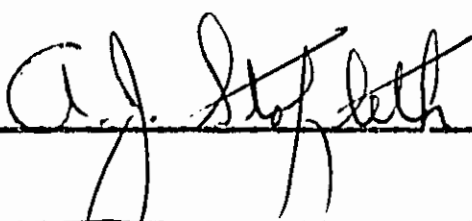

George Barton..Knight Twp. rents house to James Williams...says rent from February 21 to March 21, 1969, has not been paid MR. Williams is now on Welfare..no action taken by Commissioners.

Mrs. Ronald Greenwald, 805 N. Elliott St...Pigeon Twp...asking for temporary food order. It was reported her husband would not work..Mrs. Greenwald says Doctor says he can not heavy work. Investigator asked to check on Mr. Greenwalds health and report to Commissioners next week...to give temporary help.

Joyce Kennedy, 3 Mary Street..husband has failed to send her money..she is legally separated from him. Trustee asked to investigate further and report next week.

Charles Fluty, 1611 W. Maryland St. Pigeon Township. Trustee has been furnishing food and medical assistance. Food orders cut off because a \$2000 settlement received by Mr. Flutey's mother, with whom he lives...no receipts have been shown concerning this money. Referred back to Trustee.

Meeting recessed at 11:55 a.m.

  
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 BOARD OF COUNTY COMMISSIONERS

April 14, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.

President A. J. "Ted" Stofleth, President, presiding.

Minutes of previous meeting accepted as presented.

EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed: Terris J. Janoski	County Surveyor	\$6400.00	Eff: 4/14/69
Richard Miller	Burdette Park	1.35 hr.	3/22/69
Dennis Gartner	" "	1.35 hr	"
Charles Calvert	" "	1.35	4/7/69
James D. Ginger	" "	17.50 Day	3/29/69
Frank P. Kanowsky	" "	1.25 hr	4/3/69
Jesse Allen	" "	1.25 hr	4/1/69
Mark Egli	" "	1.25 hr	4/3/69
James Lee Joyce	" "	1.25 hr	3/29/69
Larry Marx	" "	1.25 hr	"
Randall Reisinger	" "	13.00 Day	"
Steve Gartner	" "	1.45 hr	"
Joseph Winterman	" "	1.25 hr	"
Stanley Egli	" "		4/3/69
Wm. Carl Ryan	County Home	267.00	4/8/69
Oscar H. Fuller	" "	267.00	4/11/69
Helen Peay	" "	267.00	4/12/69
Landis Meade	" "	267.00	"
Jeanette Schneider	" "	267.00	4/14/79
Aaron Hunt	County Bldgs.	1.60 hr	3/30/69
Ada Anglin	" "	1.60 hr	"
Larry W. Bastain	County Highway	2 .25 hr	3/24/69
Albertha Lunsford	County Bldgs.	333.32	4/14/69
Madge Bunker	County Auditor	12.00 day	4/8/69
Marsha Smith	County Highway	4200.00	3/24/69
Edward H. McCarthy	" "	2.25 hr	"
Glenn F. Jones	" "	2.25 hr	"
Herman Holtz	" "	2.25 hr	3/24/69

## Board of Commissioners, Vanderburgh County, Indiana

APRIL 14 1969

Released:	Helen Peay	County Home	267.00	Eff: 4/13/69
	Dorothy Lietz	County Auditor	12.00 day	4/8/69
	Edward H. McCarthy	County Highway	2.15 hr	3/24/69
	Edwin F. Goebel	" "	2.48 hr	3/22/69
	Robert Duerson	" "	2.25 hr	3/26/69
	John Thomas Miller	County Bldgs.	333.32	

RE: EASEMENT FOR RIGHT-OF-WAY

Request for easement..north side of Nurrenbern road between the main entrance driveway to Burdette Park and the West property line, for the installation of 1-span of overhead conductor and 1-guy pole...Southern Indiana Gas & Electric Co. Referred to County Surveyor.

RE: CUT-INS: COUNTY ROADS

Application to cut-in Meadow Brook Drive...S. Ind G & E. Company...referred to County Surveyor.

RE: MONTHLY REPORT: COUNTY CLERK

Monthly report for March, 1969 of County Clerk, received and ordered filed.

RE: MONTHLY REPORT: BOEHNE CONVALESCENT CENTER

Monthly report for March, 1969, for Bohne Convalescent Center, received and filed.

RE: PROPOSED DRAINAGE ORDINANCES

County Surveyor, Sam Biggerstaff presented two proposed drainage ordinances...referred to County Attorney.

RE: MONTHLY REPORT: DEPARTMENT OF MENTAL HEALTH

Monthly report of Department of Mental Health...Evansville Association for Retarded children, Inc. for month of March, 1969, received and ordered filed.

RE: DUMPING ON PROPERTY AT 3900 BLOCK OF NOLAN AVENUE

Copy of letter written by Mr. Sam Elder, Health Department to William L. Kirkendall and Ernie Sumner regarding dumping of trash on property in 3900 block of Nolan Avenue. He pointed out this condition must be corrected..since reinvestigation made on April 1, revealed the condition still has not been corrected. Mr. Elder advised that unless this condition was eliminated within fifteen days from date of this letter (which was April 7, 1969) case would be referred to Prosecuting Attorney's office for any action they may deem proper..

RE: PROTEST: RENT ON USE OF AUDITORIUM

Letter of Mrs. E. F. Karges, Jr. of Musicians Club of Evansville, asking rent on use of Auditorium be reduced. It was decided no exceptions could be made to the rent schedule now existing.

RE: REQUEST: BOARD OF VOTER'S REGISTRATION

Letter from Voters Registration office asking for permission to be closed on Friday, April 25 and Monday, April 28th for moving and getting office in order. Commissioner Buthod made amotion this request be granted. Commissioner Hewitt seconded moiton. Motion carried. If date is changed request is granted for new dates.

RE: MOVE TO CIVIC CENTER

Mr. Roehm reported there were several problems that would have to be solved before move could be made to Civic Center...Recorder could not move until proper plumbing was installed so he could operate his machines, etc. HE ALSO reported that Sterling Brewery will furnish all fiber cases we need and that Mead Johnson Company has offered any assistance, manpower, etc. Commissioner Buthod suggested letters be written expressing appreciation.

RE: REPORT OF CITY COUNTY DEPARTMENT OF HEALTH: RE: T.B. PATIENTS

Letters from Ctiy County Department of Health for numerous T.B. patients needing assistance for payment of bills...received and filed.

RE: BREAKDOWN: INVOICE: MUNICIPAL ENGINEERING & CONSTRUCTION CORP.

Breakdown of invoice of Municipal Engineering & Construction Corp. for installing new gas piping and connections to kitchen and bakery equipment in service building at Bohne Convalescent Center...received and ordered filed.



APRIL 14 1969

Board of Commissioners, Vanderburgh County, Indiana

RE: LETTER: ASKING ROAD TO BE IMPROVED

Letter from Mr. & Mrs. Lloyd Gwaltney of 3011 Colonial Garden Road asking that road be repaired. Referred to County Highway Department.

RE: REQUEST: SMITH & BUTTERFIELD

Request from Smith & Butterfield asking that ditch be cleaned after their work is completed at their new building. Referred to County Highway Superintendent.

RE: REQUEST: ANCHOR INDUSTRIES, INC.

Request from Anchor Industries, Inc. asking for inspection of Baumgart Road from Burch Drive to Hillsdale Road. This is a serious matter and will require thorough study...traffic is big problem. Referred to County Engineer.

RE: REQUEST: EVANSVILLE INDIANA WATERWORKS DEPARTMENT

Evansville Indiana Waterworks Department request: permission to lay water main along west side of St. Joseph Avenue out of 12" cast iron pipe over Locust Creek on now existing bridge. When new bridge is constructed County asked to furnish hangers for the 12" steel water main. Received and filed.

RE: OATH OF VIEWERS

Oath of Jack Slade, Mac Brown and Curt Huber, viewers of a certain portion of Meadow View Drive... received and ordered filed.

RE: OPENING OF BIDS

Bid on leasing machine to be used in Auditor's office...received from Burrough Corporation. This machine is to be leased for 1969 with the privilege of extending lease for two years...Commissioner Buthod made a motion bid be taken under advisement. Commissioner Hewitt seconded bid. Motion carried.

RE: APPRAISAL OF PROPERTY FOR EXPANSION OF BURDETTE PARK

Appraisal received on property under consideration for expansion of Burdette Park. Mrs. Donald Gastly, R. R. 1-Nurrenbern Road asked if a fence would be erected if this property was purchased since it adjoins her land. Commissioner Buthod advised Mrs. Gastly the development of this land will be the responsibility of the Park Board and not the County Commissioners.

RE: RE-ZONING PETITIONS

Re-Zoning Petition: Petition: Jack R. Kinkel..Premises affected between Indiana State Road # 62, County Line Road and both sides Middle Mt. Vernon Road. Requested change from "A to R-2. Referred to Area Plan Comm.  
Re-Zoning Petition: Kauai Corporation...Premises affected..East side of St. Joseph Avenue and extending eastwardly to Illinois Central Railroad. Requested change from "A; to M-1. Referred to Plan Commission.

RE: CLAIM: INDIANA UNIVERSITY

Building Commissioner Edward Roehm presented claim in amount of \$456.00 for refund on building permit to Indiana University. This claim referred to Russell Lloyd, County Attorney.

RE: CONDITION OF ROADS AFTER CUT-INS

Commissioner Buthod called attention to the fact that roads were not being replaced in good condition after cut-ins. If more cooperation is not given by various contractors, utility companies, etc. and inspection fee will be charged. Mr. Branch representing Southern Indiana Gas & Electric Company asked if there were any specific locations where his Company had failed to replae road in original condition. Mr. Althaus reported the Southern Indiana Gas & Electric Company had been cooperating in every way possible and he had no complaints. Commissioner Buthod suggested County Engineer Biggerstaff ask that roads be swept of all debris when cut-ins are made.

RE: STORM SEWER: GRACE COURT

County Engineer, Sam Biggerstaff, presented specifications for storm sewer for Arvin Grace sub-division in Grace Court..south of Bergdolt Road and east of Oak Hill Road. Mr. Biggerstaff also offered alternate extension for culvert. Auditor is authorized to advertise for bids to be received on MAY 5, 1969.



Board of Commissioners, Vanderburgh County, Indiana APRIL 14 19<sup>69</sup>RE: SYL BRENNER

Request from Syl Brenner to relocate a driveway. Upon recommendation of County Engineer, Commissioner Buthod made a motion this premission bse granted...temporarily, with understanding it can be removed by Vanderburgh County...on construction of Highway 460. Referred to County Attorney. Commissioner Hewitt seconded motion. Motion carried.

RE: SPECIFICATIONS: TRUCKS FOR HIGHWAY DEPARTMENT

Specifications for 1 3/4 ton 1969 model truck and for three (3) 1/2 ton, 1969 model trucks for Highway Department presented for approval by County Highway Superintendent, Charles Althaus. County Auditor authorized to advertize for bids to be received on May 5, 1969.

RE: PLANS FOR BRIDGE ON KORESSEL ROAD

County Engineer, Sam Biggerstaff presented preliminary plans for replacing bridge on Koresssel Road south of Highway 460. He reported the bridge would be raised about 7 feet to prevent flooding. As soon as right-of-ways are obtained ...will advertize for bids.

RE: PERMIT: COLISEUM

Commissioner Buthod made a motion Class C permit received from State Fire marshal...for Coliseum be approved and fee of \$5.00 be paid. Commissioner Hewitt seconded motion. Motion carried.

RE: ELECTION OF MEMBERS: STUDY GROUP

Commissioner Stofleth announced the named of members to serve on "study group" would be announced at 9:00 o'clock meeting tomorrow morning.

RE: VANDALISM: SIGNS ON COUNTY HIGHWAY

County Highway Superintendent reported vandalism was at a all time high...50 new signs have been erected and 75 signs have been re-set. Signs are being used for target practice and in many cases being stolen. Sheriff O'Risky reported offenders must be caught in action before they can be arrested..often they talk with people living in area who will not give any information regarding vandalism. Commissioner Buthod pointed out if taxpayers do not cooperate in helping the law enforcement officers stop this vandalism...more men will have to be assigned to patrol areas where this oacurs..causing a rise in taxes.

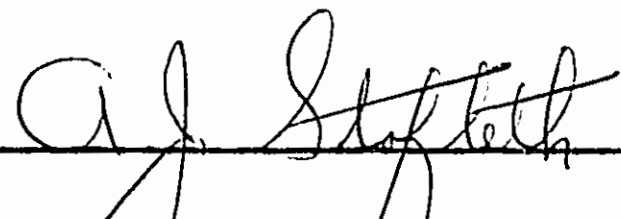
RE: HIGHWAY MONTHLY REPORT

Monthly report of Highway Department received and ordered filed.

RE: QUESTION: HENRY BIRCH BOEHNE SEWER

Mr. Henry Birch asked if the new sewer at Boehne Convalescent will be available to individuals for "tap in" Commissioner Buthod told Mr. Birch he felt sure some provision would be made to accomodate residents in the area of Boehne...but he could not say what the coxt would be or how soon this service would be made available.

Meeting recessed at 11:30 a.m.

  
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 BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes

## Board of Commissioners, Vanderburgh County, Indiana APRIL 15 19 69

A special meeting was called at 9:00 o'clock a.m. A. J. "Ted" Stofleth, President presiding.

RE: MEMBERS TO GOVERNMENTAL COMMITTEE

Commissioner Buthod made a motion, seconded by Commissioner Stofleth the following citizens be appointed as "Government Study Committee"; John C. Cox...Attorney; Dr. Ray Arensman...School of Business, University of Evansville; H. S. Barger..Engineer. Commissioner Buthod reported these gentlemen have graciously accepted said appointments.

RE: APPOINTMENT: ALCOHOLIC BEVERAGE COMMISSION

Appointment of Oliver Basham as a member of Alcoholic Beverage Commission announced. This appointment effective May 1, 1969. ...to fill vacancy created when Arthur Reutter's term expires April 30, 1969.

RE: CONTINUOUS MEETING...UNTIL FURTHER NOTICE

Commissioner Buthod made a motion, seconded by Commissioner Stofleth, due to move to Civic Center and the many emergencies and problems arising from this move, Commissioners should remain in continuous session from today through Monday of next week. Motion carried.

Mr. John Munger, Chamber of Commerce asked if these meetings would be concerned only with emergency matters relating to moving of county offices, or would other matters be considered. Commissioner Buthod assured Mr. Munger these open meetings would be concerned primarily with moving to Civic Center unless there is an emergency that would require action by the Commissioners.

Meeting recessed at 9:20 A.M.

MEETING RECONVENED: 10:15 A.M.

RE: REQUEST: JOSEPH O'DAY

County Clerk, Joseph O'Day requested Room R-201 be allocated for storage of election materials and equipment, for non-current officials records of Clerk's office that should be kept under lock and key. This request is on a temporary basis..but room could be used later as Election Office. Commissioner Buthod made a motion this request be granted..such allocation to be made within any limit of County Commissioner-power to make such allocation. Motion carried...by consent.

MEETING RECESSED AT 10:20 A.M.

MEETING RECONVENED AT 10:30 A.M.

RE: RESIGNATION: RICHARD E MEIER, BOEHNE BOARD MEMBER

Commissioner Stofleth read the following letter from Richard E. Meier, member of the Boehne Convalescent Center Board...offering his resignation. Resignation accepted with regret and appreciation for Mr. Meier's years of service.

"COPY"

April 14, 1969

BOARD OF COMMISSIONERS  
COUNTY OF VANDERBURGH  
EVANSVILLE, INDIANA 47708  
Gentlemen:

I was pleased to note that you have moved to clarify the statutory basis for the operation of Boehne Convalescent Center, now that it no longer is classified as a hospital. As the members are aware, I have been urging this action ever since the program and scope of health services performed by Boehne were modified on January 1, 1968.

In order to facilitate your purpose and to "clear the deck" for the decision with which you are confronted concerning the future control and function of Boehne; and, since I am presently the only remaining member of the Board of Managers of this institution, I have reached the determination to resign this appointment for your immediate acceptance.

As you are aware, I have been out of the city since January 20, and have only recently returned. During my absence Mr. Harness, Boehne's superintendent, has kept in contact with and has had excellent cooperation from the Board of Commissioners, for which please accept my thanks.

I stand ready to serve the Board in any area concerning Boehne in which you deem I might be helpful. However, having been a member of the Boehne Board of Managers for 21 years and served as president of that Boehne Board of Managers for 21 years and served as president of that Board since 1953, I am persuaded that my retirement in these capacities is long past due.

Respectfully,

Richard E. Meier, President. Board of Managers



Board of Commissioners, Vanderburgh County, Indiana APRIL 14 19 69

Meeting recessed at 10:35 a.m.

APRIL 17, 1969

Meeting reconvened at 11:45 a.m.

A. J. "Ted" Stofleth and James Buthod; members of the Board; County Attorney Russell Lloyd, Deputy Auditor William J. Wittekindt, Jr. attending.

This meeting was called for the purpose of discussing moving to Civic Complex.

Building Commissioner, Edward Roehm, read a contract proposal from the following moving companies:

Nunely-Gardner, Inc., Adco Moving & Storage Company, Geiger Moving & Storage Co., Evansville Transfer & Storage Co., Belmont Moving & Storage Co., Shetler Moving & Storage Company and Kinder Moving & Storage Company.'

RE: COUNCIL CALL

After discussion, Commissioner Buthod made a motion this contract be approved subject to County Council action and approval as to form by County Attorney. Motion approved, on consent.

Commissioner Buthod made a motion an emergency Council Call be called for May 1st to ask for an additional sum of \$25,000 for moving expense. Commissioner Stofleth seconded motion. Motion carried.

RE: RECINDING: APPROVAL OF REQUEST

Commisioner Buthod made a motion his motion approving request of Joseph O'Day for use of Room R-201 in new Civic Complex, on April 15th, 1969, be rescinded. Commissioner Stofleth seconded motion. Motion carried.

This action was taken bwcause there has been ad misunderstanding concerning this room...the Commissioners had allotted this space to the County Recorder and to the abstract companies (who will pay rent)

Commissioner Buthod said the Commissioners would consider Mr. O'Days fequest for additional space.. some other unassigned space.

Meeting recessed at 12:05 p.m.

Secretary: I. Hayes

*A. J. Stofleth*  
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*Richard E. Buthod*  
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 BOARD OF COUNTY COMMISSIONERS

ⓧ APRIL 21, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. on Monday, April 21, 1969, with A. J. "Ted" Stofleth, President, presiding. Also present; James Buthod and Richard E. Hewitt, members of Beard, also Lewis F. Volpe, Auditor and Russell Lloyd, County Attorney.

Minutes of previous meetings accepted as presented. ⓧ

RE: REQUEST: AREA PLAN COMMISSION

Request regarding furniture to be used in new Civic Complex...referred to Mr. Roehm.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Dorothy Lietz.	Clerk	\$3800.00	Eff: 4/9/69
	Lucille Smith	Co. Home	267.00	4/15/69
	Alvin Leonhardt	Co. Highway	2.25 hr	4/1/69
	James H. Gorman	" "	9.00 day	4/14/69
	Thomas Brandsasse	Sheriff	6700.00 Year	4/29/69
Rls'd:	Wm. Carl Ryan	Co. Home	267.00	4/20/69
	Linda Beck	" "	267.00	4/9/69
	Thomas Brandsasse	Sheriff	6000.00	4/29/69



Board of Commissioners, Vanderburgh County, Indiana APRIL 21 1969

RE: TRUSTEE'S ASKED TO HAVE RECIPIENTS HELP FILL BOXES...MOVING

Trustee's were asked to attend meeting today to ascertain if they could furnish any help from their poor relief recipients in filling boxes to be moved to new complex. Representative of Knight Trustee reported no one available...Perry Twp. Trustee reported he may have two or three..part time.. Pigeon Township Trustee said he could furnish probably 50 or 75 men.

RE: VACATION: PUBLIC UTILITY EASEMENT IN PART OF LOTS 3 & 4, EVERGREEN ACRES "F"

Letter from Area Plan Commission certifying the following vacating of plat was considered by the Area Plan Commission at their meeting held on Monday, April 14th, 1969....691-VPC Part of Lot 3 and 4 in Evergreen Acres..Section "F" as shown in Plat Record "K", page 50 in the office of the Recorder of Vanderburgh County, Indiana. Commissioner Butthod made a motion this vacation be approved. Commissioner Hewitt seconded motion. Motion carried. (N)

RE: CLAIM: PAYMENT: PARKING LOT: CIVIC AUDITORIUM

Claim in amount of \$60,470. for balance of amount due on parking lot for Auditorium, presented by James Fields. Since there is a question regarding the \$470....referred to County Attorney for further investigation. Discussion followed regarding charging a parking fee.

RE: CUT-INS: COUNTY ROADS

Cut-in requests...county roads...referred to County Surveyor.

RE: LETTER: BOARD OF HEALTH

Letter received regarding T.B. patient being treated in Hillcrest Hospital in Vincennes, Ind. and to Deaconess Hospital...patient..Mr. Verlon Traugher..resident of Vanderburgh County ...indigent.. bill to be sent to Vanderburgh County. Received and filed.

RE: LETTER OF THANKS

Letter received regarding condition of roads in Union Township...W. L. McBride. Ordered filed.

RE: REQUEST: MICHAEL A HEAD

Letter requesting permission to install a concrete culvert on his property...from Michael A. Head. Referred to County Surveyor.

RE: REPAIR OF STRUEH-HENDRICKS ROAD

Letters from Mr. & Mrs. James R. White and Mr. & Mrs. Donald Cook asking for work to be done on Strueh-HENDRICKS Road...referred to County Highway Supt.

RE: PROPERTY AT 3418 ROBIN HOOD DRIVE

Second notice sent to Mr. & Mrs. Nurrenbern regarding debris on their property...received and ordered filed.

RE: INFORMATION ON INSURANCE CLAIMANTS

R. A. Bell, Regional Auditor asking for information on insurance claimants...referred to County Auditor.

RE: SURPLUS PROPERTY

Surplus property to be sold on May 19th....advertisement as prepared by County Auditor, approved.

RE: RE-ZONING PETITION

Petition for change of zoning ordinance..petitioner: Orvel C. Oates...premises affected..east side of Ind. State Highway # 65 and south side of Little Cynthiana Road. Requested change from "A to "C-4". Referred to Area Plan Commission.

RE: EVERGREEN HEIGHTS...VIEWERS

Commissioner Butthod made a motion, claim of viewers for Evergreen Heights property be approved for payment subject to their filing proper claim forms. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: INDIANA UNIVERSITY

Claim of refund on building permit for Indiana University approved by County Attorney, Russell Lloyd.

RE: VACATION: EVERGREEN HEIGHTS NO. 2

Evergreen Heights No. 2 subdivision..as recored in Plat Book "G" in office of Recorder of Vand. Co..upon recommendation of viewers...approved.

Board of Commissioners, Vanderburgh County, Indiana APRIL 14 1969RE: CUT IN: MEADOW BROOK DRIVE

Cut in-requested by Southern Ind. Gas & Electric Co. in Meadow Brook Drive...approved subject to modifications made by County Surveyor.

RE: EASEMENT FOR RIGHT-OF-WAY

Easement for right-of-way..north side of Nurrenbern Road between the Main Entrance driveway to Burdette Park and the west property line for the installation of 1 span of overhead conductor and 1 guy pole..to install a light near Burdette Park skating rink..to discourage vandalism...approved and signed.

RE: APPROVAL OF CLAIM

Claim in amount of \$11,723.80 to R. H. Ludwig Company for aerial maps..approved on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried. County Surveyor, Sam Biggerstaff reported maps did not show certain highways which were not finished when photo's were taken last year. They were under construction. Mr. Biggerstaff said he thought it was very imperative these new and proposed highways be placed on the maps.. estimated cost \$150.00 per mile or road plus cost of highway plans. Estimated cost...\$6,000. Commissioner Hewitt made a motion this work be done and be paid from Highway Contractural account. Commissioner Hewitt seconded motion. Motion carried. Commissioner Buthod noted it might be a good idea for these maps to be copyrighted. County Surveyor Biggerstaff also suggested township maps at scale 1"= 1000' for Armstrong, Scott, German, Pery, Center, Union and Knight Twps be made. Price proposed..\$300.00 each. This amount is included in \$6000. approved.

RE: BID ON ADDRESSOGRAPH MACHINE

Proposed supplement to bid of March 12, 1969..providing for terms of payment requested by County, approved.

## TERMS OF PAYMENT:

\$2000.00 upon installation of equipment  
2000.00 in January of 1970 and  
Balance in January of 1971

RE: BID ON MACHINE...TO BE LEASED BY AUDITOR

Bid from Burroughs for leasing of machine to be used in Auditor's office..subject to approval of State Board of Tax Commissioners...approved. Delivery to be made after approval from State is received.

RE: RIGHT-OF-WAY: KORRESSEL ROAD BRIDGE

Commissioner Hewitt made a motion Mac Brown be permitted to negotiate with property owners for land for right-of-way on Koresel Road..to construct new bridge over Little Creek. Commissioner Buthod seconded motion. Carried.

RE: PROPERTY BOUGHT.ON SHERIFF'S SALE

County Attorney Lloyd reported a Mr. & Mrs. Folz had purchased a lot adjoining their property at a Sheriff's sale not knowing this property had been on tax sale twice and had been appraised at \$1100, plus \$80.00 costs Since they have invested a total of \$549.93 in this property they would like to pay the difference..approximately \$630.00. Matter taken under advisement. Referred to County Attorney.

RE: WIDENING: OAKHILL ROAD

Building Commissioner Roehm presented Highway Department deed form to County Attorney to be checked...with regard to widening west side of Oak Hill road approaching bridge.

RE: MOVING: CIVIC COMPLEX

Mr. Roehm reported to the Board that some of the boxes furnished by Sterling Brewers would have to be returned and that Maad Johnson had offered to furnish some equipment to be used in moving election files and records for Mr. O'Day. Mr. Roehm also reported election machines stored in basement of new building would have to be moved..probably to the Courthouse to make room for offices and their records..would need approximately 5000 square feet to store them. Commissioner Buthod made a motion to defer consideration of this matter until Wednesday when a meeting with the Building Authority has been set up.

RE: HOUSING OF SHERIFF'S POLICE DOGS

Sheriff Jerry Riney appeared before the Board of Commissioners to ask for space at County Garage to house police dogs, since there has not been any space provided at the Civic Complex. After discussion, Commissioner Hewitt

Board of Commissioners, Vanderburgh County, Indiana APRIL 14 19 69

made a motion this request be granted with the understanding the Sheriff's department will maintain and keep kennels clean..also furnish materials to build same. The Highway Department to post signs of warning and necessary precautions to keep people away from the kennels. Commissioner Buthod seconded motion. Motion carried.

RE: REQUEST TO ATTEND MEETING: BUILDING COMMISSIONER

Building Commissioner Edward Roehm given permission to attend Indiana Inspectors Association meeting on Tuesday and Wednesday, April 22 and 23rd, Indianapolis, Indiana.

RE: POOR RELIEF

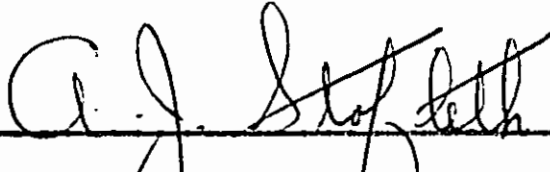

Mr. & Mrs. Collins Layman-2308 Margybeth-Knight Twp. Wants hospital bill paid...Trustee contends Mr. Collins made enough money to pay this bill. No action.

Mrs. Ruth Smith-3400 Edgewood-Perry Twp..asking for help of payment of hospital bill, food and utilities. They have only lived here 1 year...according to law..cannot receive help until they have been here three years. After discussion, matter referred back to Trustee with suggestion Mrs. Smith contact "Legal Aid" to see if they can assist.her.

RE: ZEROX CORPORATION PROPOSAL

Mr. William Ross, representative of Zerox Corporation appeared before the Board to offer a new plan for State Of Indiana. He said copies could be made on their machine...at a cost of 2 1/2¢ each..plus about 1/2¢ for paper. He told the Commissioners the Mayor was very impressed by this proposal and seemed interested in installing this system for the City. Commissioner Buthod suggested a meeting with the Mayor before making any decision regarding this proposal. No further action.

Ⓟ Meeting recessed at 11:50 a.m.

  
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 BOARD OF COMMISSIONERS Ⓟ

SECRETARY: I HAYES



## Board of Commissioners, Vanderburgh County, Indiana APRIL 28 19 69

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. on Monday, April 28, 1969, A. J. "Ted" Stofleth, President presiding. Also present Commissioners James Buthod and Richard Hewitt and Auditor, Lewis F. Volpe, County Attorneys Russell Lloyd and Thomas Lockyear.

Minutes of previous meetings accepted as presented.

RE: FURNITURE FOR WELFARE DEPARTMENT

Mr. Dale Work from the Welfare Department appeared before the Commissioners. He noted the furniture in his office is arranged wrong. Letter to be sent to Building Authority asking them to change arrangement of furniture and put front panels on desk after desks are changed.

RE: EMPLOYMENT CHANGES

The following changes were approved:

Appt'd:	David Keith Brown	Burdette Park	1.25 hr.	Eff:	4/12/69
	Jerel Yokel	" "	1.25 hr	"	"
	Urban Kahre	Co. Highway	2.48 hr		3/24/69
	William H. Hilliard	" "	2.48 hr		4/21/69
	Richard Donaldson	" "	2.48	"	"
	Carl Feldhaus	" "	2.48	"	"
	Alvin Leonhardt	" "	2.48	"	"
	John Riger	" "	2.38	"	"
	William Stephenson	" "	2.25		4/24/69
Rls'd:	Leonard Mitchell	Co. Surveyor	9200.00 Year		4/30/69
	Dorothy Long	Co. Bldgs.	333.32 mo		4/16/69
	Urban Kahre	Co. Highways	2.25 hr		3/24/69
	William H. Hilliard	" "	2.25 hr		4/21/69
	Richard Donaldson	" "	2.25 hr	"	"
	Alvin Leonhardt	" "	2.25 Hr	"	"
	John Riger	" "	" "	"	"

RE: CLAIMS

Commissioner Buthod made a motion the following claims be approved for payment:

J. L. Jacobs & Company...Knight Township Reassessing....\$4860.00  
J. L. Jacobs & Company ..Pigeon Township Reassessing.... 5940.00

RE: LEASE OR SALE OF BOEHNE CONVALESCENT CENTER

Letter received from Quality Care Corporation wanting to buy or lease the present Boehne Convalescent Center. Commissioner Buthod made a motion letter be received and filed. This letter is premature until a study is completed on Boehne.

RE: STOP SIGN

Richard H O'Risky, Jr., Chief County Policeman, sent a letter asking for a stop sign to be installed at Mels Drive and Middle Mt. Vernon Road. Commissioner Buthod made a motion this be approved subject to any further ordinances from County Attorney. Commissioner Hewitt seconded motion.

RE: CUT-INS

Request for Cut-Ins in County Roads from Southern Indiana Gas & Electric Company...referred to County Surveyor.

RE: PURCHASE OF PROPERTY

Rev. Pitt appeared and asked that 3 appraisers be appointed to appraise a piece of property that he is interested in buying. Code No. 22-76-21 at 1815 S. Garvin. Commissioner Stofleth appointed Robert Goff, Lillian Carnaghi and Robert Richard as the appraisers, Commissioner Buthod seconded.

RE: STUDY COMMISSION

Commissioner Stofleth announced the first meeting of the Study Commission will be April 30th at 4:00 p.m. at Permanent Federal Savings & Loan Association.

Commissioner Buthod is giving his office at the Civic Center Complex, to the Study Commission for their temporary headquarters. Commissioner Buthod will share Commissioner Stofleth's office.

RE: NEWS MEDIA

Commissioner Stofleth extended to the news media the use of their offices at any time, in the Civic Center Complex. Tables will be arranged in the new meeting room for them.

RE: CONGRATULATIONS

Congratulations were extended to Joel Deckard of Radio Station WGBF on his marriage ... Saturday, April 26, 1969

APRIL 28 19 69

Board of Commissioners, Vanderburgh County, Indiana

RE: PARKING SPACE

Parking space in front of new Civic Center Complex will be 30 minutes.

RE: COMMISSIONERS MOVE

Commissioner will move Saturday May 3, 1969, and hold their first meeting of the month on May 5th, 1969 in their new meeting room.

RE: RESIGNATION

Auditorium Manager, Gil Schiff, gave his resignation...verbally, as he said he could not compose a letter. His resignation is effective May 9, 1969. Commissioners Stofleth, Buthod and Hewitt extended to Mr. Schiff their thanks for his work. Commissioner Hewitt read a resume on Gil's work at the Auditorium.

RE: APPOINTMENT

Commissioner Buthod made a motion to appoint Doyle K. Dressbach as Auditorium Mgr. Commissioner Hewitt seconded.

RE: INSURANCE COMMITTEE

Commissioner Stofleth announced the appointment of an Insurance Committee. The purpose is to study the insurance benefits to see if the employees are getting the most for their money. Final results should be done by May 30th, as present insurance contract expires July 31st. Those serving on the committee are: Clyde "Buddy" Cole, Jr. Recorder, Chairman, Francis Stofleth-County Clerk's office, Florence Bruck County Treasurer's Office.. Jim Williams- County Highway Garage and Carolyn Sauer..County Commissioners office. Mr. Cole wanted to know if he could use all the Chief Deputy's from the offices, and Commissioner Stofleth informed him that he is the chairman.

RE: COUNTY ATTORNEY APPOINTMENT

Commissioner Buthod made a motion that Thomas Lockyear be designated a County Attorney as of today to serve without pay until July 1st or until the resignation of County Attorney Morton Newman.

RE: ZEROX MACHINE

Mr. William Ross, Zerox representative, was present, and Commissioner Stofleth informed him that the Commissioners will take under advisement until after the move and can study further the Zerox machine. Discussion.

RE: COUNTY GARAGE ROOF

Commissioner Stofleth read a letter from Jack K. Harness, Building Superintendent, wanting to purchase the materials to coat the roof of the County Garage. Materials to come from Mighty Plate, which carries a 7 year guarantee and cost \$1776.82 to cover 25,000 sq. feet with the men at the garage doing the work. Commissioner Buthod made a motion the contract be granted for the work and Commissioner Hewitt seconded.

RE: FURNITURE :REQUEST FROM COUNTY SURVEYOR

County Surveyor Sam Biggerstaff presented a letter to the Commissioners for some additional furniture for his office at the new building. Commissioner Buthod made a motion this request be granted and Commissioner Hewitt seconded.

RE: RIGHT-OF-Way

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RE: CLAIM FOR AUDITORIUM PARKING LOT

County Attorney Lloyd had been asked to investigate the claim for \$60,470.00 for the final payment for the Auditorium parking lot. Claim is in order..but only \$60,000 in budget. He suggested that MR. Volpe see if the additional money can be taken from another fund,.. or be put in next council call. New claim in the amount of \$60,000 must be made so the amount of \$60,000 can be paid immediately.

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Ed Roehm, Building Commissioner presented contract for right-of-way for Oak Hill road. Commissioner Buthod moved this be approved and if not in budget then request money in Council call. Commissioner Hewitt seconded.



Board of Commissioners, Vanderburgh County, Indiana APRIL 28 1969RE: REQUEST: MOVING OF DELOUSING OVEN

Sheriff Riney appeared with a letter from George Koch & Sons for moving the delousing oven from the Old Vanderburgh County Jail and reinstall it in the new jail...amount \$3895.00. Commissioner Buthod made a motion they will have to have new specifications and advertise for bids since the amount is so much.

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Sheriff Riney presented the Commissioners with a letter asking for some additional 24 lockers for his personnel at the new building. Commissioner Buthod made a motion this be approved and Commissioner Hewitt seconded.

RE: SPACE FOR COUNTY CLERK

Mr. Joseph O'Day, the County Clerk, appeared and asked for room 306 for an extra storage room. Commissioner Buthod made a motion this room be allocated for temporary storage until such time as permanent space becomes available. Commissioner Hewitt seconded.

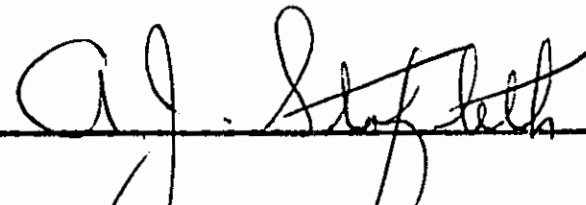
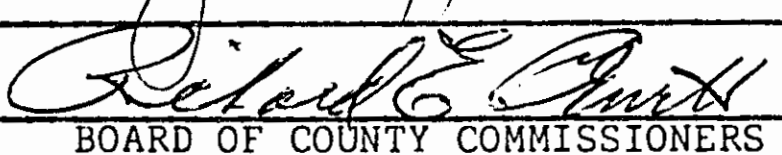
RE: COUNTY RECORDER'S SPACE IN NEW BUILDING

Commissioner Buthod made a motion for the record, that the space adjacent to the Recorder's office in the new building be allocated to the Recorder for his use and the Abstract companies.

RE: POOR RELIEF

Ernest Renburger of 641 E. Louisiana had appeared, but failed to stay, and his case was referred back to the Pigeon Trustee.

Meeting recessed at 11:15 a.m.

  
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BOARD OF COUNTY COMMISSIONERS

SECRETARY: C. SAUER

May 2, 1969

A special meeting of the Board of County Commissioners was held at 9:00 o'clock a.m.

A. J. "Ted" Stofleth, President, presiding/

RE: BIDS FOR MOVING OF COUNTY OFFICES

Commissioner Stofleth stated since the moving companies have withdrawn their proposals for moving offices and since the money has now been approved by the County Council, the problem arises as to how offices will be moved. Commissioner Buthod made a motion that personal invitations be issued to all moving companies qualified to do the job and bids made according to specifications on file in the office of Building Commissioner Edward Roehm. Bids to be received and awarded at 10:00 o'clock a.m., on May 5th, 1969. Commissioner Hewitt seconded motion and when put to a vote, motion carried.

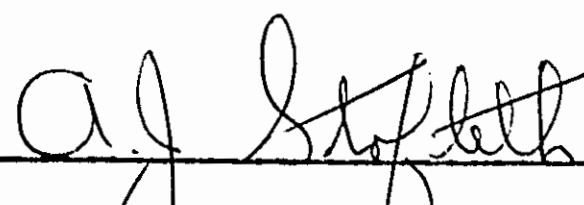
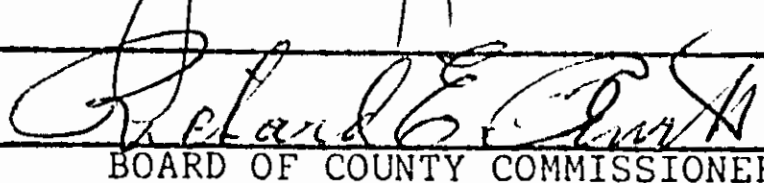
RE: LAW DAY

Commissioner Buthod reported that Bailey Merrill of the Law Association had requested use of Auditorium for their breakfast meeting at no extra charge since they have rented the Auditorium for evening meeting. Commissioner Hewitt seconded this motion. Motion carried. Commissioner's secretary to notify the manager of the Auditorium.

RE: MEETING ON MAY 5th, 1969

Meeting to be held on May 5th at 10:00 o'clock a.m. in new Civic Center Complex

Meeting recessed at 9:10 a.m.

  
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BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes



Board of Commissioners, Vanderburgh County, Indiana APRIL 28 1969

RE: PARKING SPACE

Parking space in front of new Civic Center Complex will be 30 minutes.

RE: COMMISSIONERS MOVE

Commissioner will move Saturday May 3, 1969, and hold their first meeting of the month on May 5th, 1969 in their new meeting room.

RE: RESIGNATION

Auditorium Manager, Gil Schiff, gave his resignation...verbally, as he said he could not compose a letter. His resignation is effective May 9, 1969. Commissioners Stofleth, Buthod and Hewitt extended to Mr. Schiff their thanks for his work. Commissioner Hewitt read a resume on Gil's work at the Auditorium.

RE: APPOINTMENT

Commissioner Buthod made a motion to appoint Doyle K. Dressbach as Auditorium Mgr. Commissioner Hewitt seconded.

RE: INSURANCE COMMITTEE

Commissioner Stofleth announced the appointment of an Insurance Committee. The purpose is to study the insurance benefits to see if the employees are getting the most for their money. Final results should be done by May 30th, as present insurance contract expires July 31st. Those serving on the committee are: Clyde "Buddy" Cole, Jr. Recorder, Chairman, Francis Stofleth-County Clerk's office, Florence Bruck County Treasurer's Office.. Jim Williams- County Highway Garage and Carolyn Sauer..County Commissioners office. Mr. Cole wanted to know if he could use all the Chief Deputy's from the offices, and Commissioner Stofleth informed him that he is the chairman.

RE: COUNTY ATTORNEY APPOINTMENT

Commissioner Buthod made a motion that Thomas Lockyear be designated a County Attorney as of today to serve without pay until July 1st or until the resignation of County Attorney Morton Newman.

RE: ZEROX MACHINE

Mr. William Ross, Zerox representative, was present, and Commissioner Stofleth informed him that the Commissioners will take under advisement until after the move and can study further the Zerox machine. Discussion.

RE: COUNTY GARAGE ROOF

Commissioner Stofleth read a letter from Jack K. Harness, Building Superintendent, wanting to purchase the materials to coat the roof of the County Garage. Materials to come from Mighty Plate, which carries a 7 year guarantee and cost \$1776.82 to cover 25,000 sq. feet with the men at the garage doing the work. Commissioner Buthod made a motion the contract be granted for the work and Commissioner Hewitt seconded.

RE: FURNITURE :REQUEST FROM COUNTY SURVEYOR

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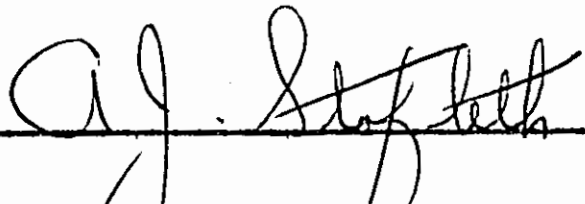
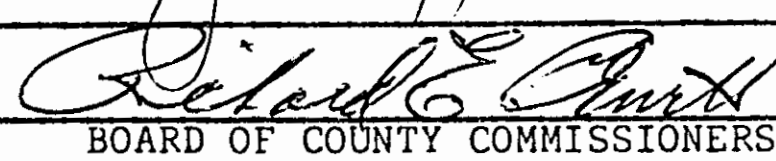
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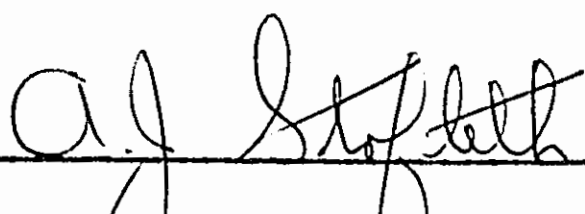
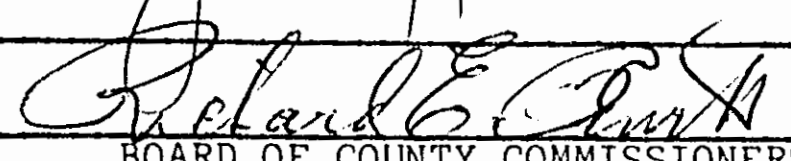
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 BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes



Board of Commissioners, Vanderburgh County, Indiana MAY 5 19<sup>69</sup>

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. President A. J. "Ted" Stofleth, presiding. Also present: James Buthod, Richard E. Hewitt, County Commissioners, Lewis F. Volpe, County Auditor, and County Attorney's..Russell Lloyd, Morton Newman and Ted Lockyear.

President Stofleth announced the April meeting was still in session. Commissioner Buthod made a motion the April meeting be adjourned. Commissioner Hewitt seconded motion. Motion carried.

Sheriff Jerry Riney opened the meeting.

Minutes of previous meetings approved as presented.

RE: LAW DAY

Commissioner Stofleth announced that the 14th day of May has been officially designated as "Law Day". Ted Lockyear, President of the Evansville Bar Association invited the County Commissioners to attend a dinner in the Gold Room in the Auditorium...guest of honor to be Governor Whitcomb. Mr. Lockyear read a proclamation signed by the Commissioners duly designating May 14th as Law Day. Commissioner Buthod made a motion this proclamation be adopted...Commissioner Hewitt seconded motion. Motion carried.

RE: CUT-INS

Application for cut-ins in county roads...referred to County Surveyor.

RE: REQUEST: WIDENING OF MIDDLE MT. VERNON ROAD

Letter from John Tiemann of 7700 Middle Mt. Vernon Road, wanting to have the road as Messiah Lutheran Church on Moddle Mt. Vernon road widened. Referred to County Highway Superintendent.

RE: REQUEST: ROADS TO BE BLACKTOPPED

Request for McDowell Road and Streuh Hendricks roads to be blacktopped. Referred to County Highway Supt.

RE: BURKHARDT AND OUTER DIVISION STOP LIGHT

Letter from Mrs. Florence A Baker, suggesting a stop light be installed at Burkhardt Road and Outer Division St....since there are so many wrecks there. Commissioner Buthod pointed out this is not in jurisdiction of County Commissioners and that stop signs have been erected where the county has the authority. The State Highway Department does not agree a stop light would be feasible at this time. Letter received and filed.

RE: REQUEST FOR MEETING

Letters from Edward T. Coomes and William B. Koch asking for a meeting to discuss road at Plainview Drive... received and referred to County Highway Superintendent.

RE: LETTER FROM MRS. E. G. SWENSON: BOEHNE HOSPITAL

Letter received from Mrs. Swenson regarding Boehne Hospital and what is to be done with it. Commissioner Stofleth read this letter and Commissioner Buthod noted that no decisions has been made....a thorough study must be made to determine needs, etc. In her letter, Mrs. Swenson assumes a decision has been made ..which is not true. The Board appreciates the intrest shown by Mrs. Swenson...a public hearing will probably be held regarding this matter and the public invited to attend. No further action.

RE: CERTIFICATE OF APPOINTMENT: JOHN C. COX

Copy of certificate of appointment of John C. Cox to the Government Study Committee received and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Released: Muriel Meredith	County Home	\$267.00	Eff: 4/25/69
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RE: CERTIFICATE OF INSURANCE

Certificate of Insurance..Swanson-Nunn Electric Co., Inc. received and filed.

RE: OPENING OF BIDS: TRUCKS: HIGHWAY DEPARTMENT

Following bids were received: Key Motors...\$9629.06 net Vandeveer, Inc.....\$8888.17 net Alvey Scott..\$10,254.00 net



Board of Commissioners, Vanderburgh County, Indiana MAY 5 1969

RE: OPENING OF BIDS: STORM SEWER: GRACE COURT

The following bids were received:

John Mans, Inc.....	7745.00	Merry Paddock.....	4698.50
Alt. # 1...	175.00	Alt # 1....	255.00
Alt. # 2.....	1778.60	Alt # 2....	1316.10
Southwest Engineering....	6003.50	Municipal Engineering..	5491.75
Alt. #1....	500.00	Alt # 1...	315.00
Alt. # 2....	1902.00	Alt # 2.....	1808.80
Deig Bros....	5504.40	Ransom Construction Co.	4626.70
Alt. # 1.....	350.00	Alt. # 1....	367.50
Alt. # 2...	1769.60	Alt. # 2....	1131.55

Commissioner Buthod made a motion these bids be taken under advisement for one week. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST: RESURFACING OF DOGWOOD DRIVE

Mr. Bill Basden of 51 N. Nunning appeared in person, requesting Dogwood Drive be re-surfaced. Mr. Basden would like for the Commissioners to look at this road. Referred to County Supt. of Highway Department.

RE: REQUEST: THE HERTZ CORPORATION

Letter from The Hertz Corporation-wanting to purchase small black safe in Pigeon Assessors office. None of furnishings of Courthouse can be sold at present time.

RE: COUNCIL CALL

Request for Council Call for May 20th, approved and Auditor authorized to advertise same.

RE: BIDS: MOVING OF COUNTY OFFICES

Bid from Nunley-Gardner .....\$29,463.80. Partial Bid...Service Moving and Transfer Co....\$1000. for moving Auditor's Addressograph equipment.  
\$1750...to move Welfare Department work to be done after 6:00 P.M.

Since partial bid could not be accepted....

Commissioner Buthod made a motion bid of Nunnley Gardner be accepted subject to approval of request for additional appropriation by State Tax Board...which, according to County Auditor Volpe will meet on Wednesday. Commissioner Hewitt seconded motion. Motion carried. Moving operation to begin at Mr. Reohm's discretion. County Highway Supt. Althaus reported the Highway Department had moved 21 file cabinets for County Clerk...approximate cost \$330.' Mr. Althaus to proceed with furnishing materials for ramps.

Commissioner Buthod made a motion contracts be awarded for building ramps to Anderson & Loehr and Key Construction Company. Cost of building these ramps will be approximately \$3000. Commissioner Buthod made a motion this work be paid from County Supt. of Buildings budget. Commissioner Hewitt seconded motion. Motion carried.

RE: REPORT ON INSURANCE SURVEY

Buddy Cole, Chairman, reported he felt he would be able to submit proposals from several companies by the second meeting in June.

RE: RESOLUTION: COORDINATING COMMITTEE

Commissioner Hewitt reported Mr. Lloyd would have a resolution ready by next weeks meeting for the purpose of creating a coordinating committee necessary to continue bus service for the city. It will be passed in proper form (pre-requisite to obtaining Federal funds).

RE: CHANGE ORDERS

County Surveyor Biggerstaff presented change orders in amount of \$7,174.17 (increase)...St. George road bridge. Commissioner Buthod made a motion these change orders be approved...Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana MAY 5 19 69RE: CLAIM: FIEGEL CONSTRUCTION COMPANY

Claim in amount of \$10,196.47...retainage fee...Feigel Construction Company...from 1968 re-surfacing program.. submitted by County Surveyor Sam Biggerstaff. Taken under advisement and referred to County Highway Supt. Althaus.

CUT IN: HOLLY HILL DRIVE

Cut in...Holly Hill Drive..in Holly Court..Section J...Evergreen Acres...approved as modified by County Engineer. Meeting recessed at 11:00 o'clock a.m.

*A. J. Stofleth*  
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 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

MAY 12, 1969

Regular meeting of Board of County Commissioners was re-convened, pursuant to recess, at 10:00 o'clock a.m. A. J. "Ted" Stofleth, presiding. Also present: Commissioners Buthod and Hewitt, County Auditor, Lewis F. Volpe, County Attorneys Lockyear and Newman and reporters, Fred Sievers, C. Leach P. Swaim, J. Deckard, J. Abbott and J. Chambers.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Howard C. Grainger	Auditorium	1.50 hr.	Eff: 5/5/69
Credential Watkins	"	1.50 hr.	5/6/69
Henry Overby	"	1.50 hr.	5/6/69
Michael Effinger	Burdette Park	1.25 hr.	5/4/69
David Keith Robinson	"	1.25 hr.	"
Jerry Jones	"	1.60 hr.	5/1/69
William H. Hilliard	Highway	2.25 hr.	5/11/69
Ray A. Nichols	"	2.15 hr.	4/29/69
William A. Stephenson	"	2.48 hr.	4/24/69
James M. West	"	2.48 hr.	4/30/69
James William Bell	"	2.25 hr.	5/5/69
Lester Allen Foster	"	2.48 hr.	5/7/69
Hazel G. Crowe	Co. Home	267.00 mon	5/11/69
MaryAnn Beck	Pig. Ass'r	12.00 day	5/5/69
Larry Bastain	Highway	2.25 hr.	3/24/69
Doyle Dressback	Auditorium Mgr	10,000.00 yr	5/9/69
Mary Houghland	Clerk	3,800.00 yr	5/6/59
Rls'd: Asmus F. Roeder	Co. Bldgs	550.00	4/30/69
Flossie Whitlock	" "	333.32	5/9/69
William H. Hilliard	Highway Dept	2.48 hr	5/11/69
Gerald H. Reininga	"	2.48 hr	4/29/69
Sue Renee Hobgood	Area Plan	3950.00 yr	5/1/69

RE: REQUEST: USE OF COUNTY VEHICLE

Deputy Coroner to attend a meeting at Rice Auditorium on May 21, 1969...asked permission to drive a county vehicle. Commissioner Buthod made a motion this request be granted Commissioner Hewitt seconded motion. Motion carried.

RE: CUT-INS:

Request to cut-in county roads...referred to County Engineer.

RE: APPRAISERS REPORT: 1815 S. GARVIN STREET

Report of Robert A. Goff, Lillian Carnaghi, Robert L. Rickard, Jr. appointed appraisers of Lot 28 in Kronenbergers Addition to Oakdale...1815 S. Garvin Street. Appraised value of lot...\$200.00. Received and filed. Auditor to advertise.

RE: REPLY FROM JUDGE ADDISON BEAVERS ON PROPERTY TAKEN BY REDEVLEOPMENT COMMISSION

Reply from inquiry of Auditor regarding property belonging to Mr. & Mrs. Senzell..taken by redevelopment.. but concerning delinquent taxes due on this property. Judge Beavers suggested this be referred to County Attorney. So ordered.

RE: LETTER OF THANKS

Letter of thanks received from Mr. A. C. Elpers, R. 1, Haubstadt, Ind. for work done on Nisbet road. Filed



Board of Commissioners, Vanderburgh County, Indiana MAY 12 1969

RE: LETTER OF HEALTH DEPARTMENT TO H. J. FENWICK

Copy of letter sent H. J. Fenwick by Health Department regarding the practice of "dumping" on his property. Condition to be eliminated within fifteen days or case will be forwarded to the Prosecuting Attorney's office for their consideration and such action as they may deem proper. Received and filed.

RE: MONTHLY REPORT: MENTAL HEALTH

Monthly report for April, 1969 of Department of Mental Health received and filed.

RE: REQUEST: COUNTY ASSESSOR

Request from County Assessor Lukens requesting additional furniture for his office. Referred to Building Authority. Commissioner Buthod made a motion, if the Commissioners approval is needed, this request be approved and a letter be written to Building Authority. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST: CHANGE NAME OF SCHMITT LANE TO WEST SCHMITT LANE

Commissioner Buthod made a motion the request of Arthur J. Felker to change name of Schmitt Lane (in German Twp) to West Schmitt Lane, be approved, subject to confirmation of Plan Commission. Commissioner Hewitt seconded the motion. Motion carried.

RE: REQUEST OF HIM GILLIAM OF HALFWAY HOUSE

Mr. Gilliam representing Halfway House, appeared before the Board to present a list of furniktue needed by this organization and which they are hopeful of obtaining from the County Commissioners from "surplus" due to moving of county offices. Commissioner Buthod noted an inventory of all surplus equipment and furniture would have to be made and no action would be taken at this time. It was suggested that Mr. Gilliam keep in touch with Mr. Ed Roehm.

RE: LETTER FROM DEIG BROTHERS: MOVING OF PERRY TWP. ASSESSOR'S OFFICE

Deig Brothers have advised this Board if and when Perry Township Assessor, Ben Bockstege, decides to move his office equipment to new building, they will do this work at no cost. County Assessor Lukens asked the Commissioners to contact Mr. Bockstege and make an effort to get him in his new office. Commissioner Buthod made amotion that all rent allowance to Mr. Bockstege be terminated as of May 31, 1969, subject to determination whether Commissioners have this authority...and Perry Twp. Assessor be so notified. Commissioner Hewitt seconded motion. Motion carried. County Attorney to check into the law and give an opinion regarding the legality of this move.

RE: VISIT: MR. CLIFF ARDEN

A union representative, Mr. Cliff Arden, appeared at the meeting and pased out copies of "The Constitution of the United States of America"

RE: TAP-In: SANITARY SEWER: COUNTY GARAGE

In December of 1969, the former Board of County Commissioners agreed to "tap" in sanitary sewer at County Highway garage within a six month period, cost to be approximately \$7500...present Board of Commissioners today authorized Mr. Jack Harness to report the approximate cost of the work.

RE: COLLAPSE OF BRIDGE

Letter from Sam Biggerstaff, Surveyor, regarding bridge no 116, North Kentucky Avenue on north side of Richland Drive. This bridge was to have been replace in 1971...but Mr. Biggerstaff suggested immediate stops be taken to make the necessary repairs. It was noted the bridge had been posted as to load. limits...County Attorney to check on insurance. Mr. Biggerstaff noted it was an extension on the north end of the bridge that collapsed and the main structure is not damaged. Emergency contract has been let to Southwestern Engineering, Inc. for repairs. To be paid from Highway Contractural account and restored to this account by action of the County Council. County Highway Superintendent Althaus said he has information regarding load limits, dates posted, etc.

RE: SERVICE AGREEMENT

Barber Coleman Co. of Louisville, Ky. offered service contract for control panel at Civic Auditorium...sost \$1,000. per year for two years. Referred to Building Commissioner/



Board of Commissioners, Vanderburgh County, Indiana MAY 12 1969RE: HYDRAULIC EXCAVATOR: HIGHWAY DEPARTMENT

Specifications presented by County Highway Superintendent for purchase of hydraulic excavator for Highway Department, approved and Auditor authorized to advertise for bids to be received on May 26, 1969.

RE: REQUEST: SPACE FOR TRANSPORTATION STUDY COMMITTEE

Transportation Study Committee of State Highway Department has requested Room 327 with equipment furnished. They offer rent of \$6000. yearly. This will be necessary to have approval of the City and County since it is a complex matter. Referred to Mr. Roehm to check with Building Authority.

RE: CLAIM: FEIGEL CONSTRUCTION COMPANY

Claim in amount of \$10,196.47 to Feigel Construction Corporation for retention due on contract dated 9/2/68... approved for payment.

RE: MONTHLY REPORT: HIGHWAY DEPARTMENT

Monthly report of Highway Department...received and ordered filed.

RE: AWARDING OF BIDS: HIGHWAY TRUCKS

Although Vandever, Inc. was the lowest bidder, County Highway Supt. Althaus notified the Board the bid of Alvey Scott Motors meets the qualifications for trucks he needs. After much discussion with representative of Vandever, Inc. Commissioner Buthod made a motion bids be taken under advisement for another week. Commissioner Hewitt seconded motion. Motion carried.

RE: TRUCK FOR BURDETTE PARK

Specifications approved for truck for Burdette Park...Auditor authorized to advertise for bids. To be Received on May 26, 1969.

RE: RESOLUTION: VACATION OF HIGHWAY: MEADOW VIEW DRIVE

Upon recommendation of County Attorney, Commissioner Buthod made a motion resolution for the vacation of highway ; being a part of Meadow View Drive..be adopted. Commissioner Hewitt seconded motion. Motion carried.

RE: AWARDING BIDS: GRACE COURT SEWER

Commissioner Buthod made a motion bid be awarded, on recommendation of County Engineer, to Ransom Construciton Company. Motion seconded by Commissioner Hewitt and carried. In reviewing bids, amount of bid questionable so Commissioner Buthod withdrew his bid, Commissioner Hewitt withdrew his second...motion rescinded. Taken under advisement for another week.

RE: APPLICATION: ADMITTANCE TO COUNTY HOME

Upon recommendation of County Home Superintendent, Al Breedlove, Commissioner Buthod made a motion application' for Ernest Clark for admittance to County Home be approved, subject to Docotr's examination and approval of Welfare Dept. Commissioner Hewitt seconded motion. Motion carried.

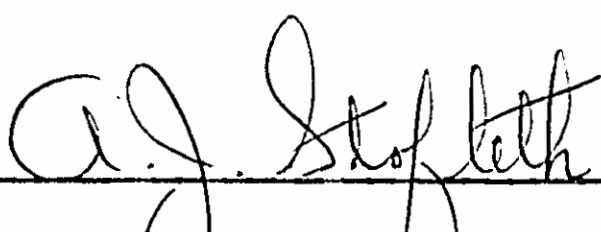
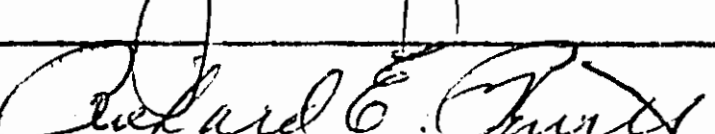
RE: REMOVAL OF TREE: COUNTY HOME

Mr. Breedlove reported a large tree was split by the storm last week end and is dangerous. County Highway Departmentment will remove tree as soon as powe line is removed.

RE: MOVING OF OFFICES

Building Commisssioner Ed Reehm made a report on moving of offices. It is hoped all offices will be moved by June 1, 1969.

Meeting recessed at 11:30 a.m.

  
  
 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

Board of Commissioners, Vanderburgh County, Indiana MAY 19 19 69

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present President A. J. "Ted" Stofleth, James Buthod and Richard E. Hewitt, members of the Board, also Lewis F. Volpe, County Auditor and Russell Lloyd, County Attorney. Minutes of previous meeting accepted as presented.

RE: RE-ZONING PETITIONS --FIRST READINGS

Re-zoning petition of Lawrence P & Lorraine Lant. Premises affected: South side Division St. Requested change from R-2 to C-4. Commissioner Buthod made a motion this petition be referred to Area Plan Commission. Commissioner Hewitt seconded motion. Motion carried.

Re-Zoning Peititon of West Investments. Premises affected: East side of Green River Road. Requested change from A to C-1B. Commissioner Buthod made a motion this be referred to Area Plan Commission. Commissioner Hewitt seconded motion. Motion carried.

RE: CUT-INS

Requested cut-ins in county roads...referred to County Surveyor.

RE: RE-ZONING PETITIONS: SECOND READINGS

Upon recommendation of Area Plan Commission, rezoning peititon of Jack R. Kinkel and Orvel C. Oates, approved. Motion made by Commissioner Hewitt, seconded by Commissioner Buthod and carried.

RE: AUCTION OF SURPLUS PROPERTY

County Auditor, Lewis F. Volpe, reported the following property sold this morning as follows:

- Uhlhorn Addn. Lots 5 & 6...1806 & 1808 N. Sixth Ave. Code # 28-66-4 and 28-66-5...\$595 each  
Bought by Joe Rupp
- Crofton Place...Lot 14, Block 5-1814 Emmett Street. Code # 22-68-14...\$595...Bought by Luther Clark.
- Crofton Place...Lots 18 & 19, Block 4-314 Sweetser .Code # 22-69-13...\$545. Bought by Joe Rupp.

Commissioner Buthod made a motion these sales be approved and deeds prepared. Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The folloiwng employment changes were approved:

Appt'd:	James W. Bell	Highway Dept.	\$2.48 hr.	Eff: 5/5/69
	Chas. J. Cox	" "	2.38 hr	8/12/69
	Guy M. Prevo	" "	2.25 hr.	5/12.69
Rls'd:	James W. Bell	Highway Dept.	2.25 hr.	5/5/69
	Donald Cushinberry	" "	2.15 hr.	4/30/69
	Lucille Smith	Co. Home	285.00 mo.	5/10/69

RE: CLAIMS

The following claims were approved for pyament on motions made by Commissioner Buthod, seconded by Commissioner Hewitt and carried:

- Lennis Kirk, Jr. Moving and hauling of statutory records of County Treasurers office...\$200.00
- Edsel R. Zint...Constructing cabinet and platform for chest safe in County Treasure's office..\$167.00

RE: CLAIMS

Commissioner Buthod made a motion claim in amount of \$1714.52 for Sheriff's car be approved for payment. Commissioner Hewitt seconded the motion. Motion carried.

Commissioner Buthod made a motion claims to The Jacobs Company, Inc. for reassessment work for Knight Township in the amount of \$2715.00 and \$5075 for Pigeon Township be allowed. Commissioner Hewitt seconded the motion. M Motion carried.



Board of Commissioners, Vanderburgh County, Indiana MAY 19 19 69RE: AWARDING BID: GRACE COURT SEWER

Letter from Ransom Corporation confirming bid price of \$4626.70 received. Commissioner Buthod made a motion this bid be accepted. Commissioner Hewitt seconded motion. Motion carried. Copy of letter to be attached to bid.

RE: RESIGNATION: SCOTT TWP. CONSTABLE

Commissioner Buthod made a motion to accept resignation of David W. Peck, Jr., as Scott Township constable. Mr. Peck is moving out of the city. Commissioner Hewitt seconded motion. Motion carried.

RE: ADDITIONAL FUNDS: AUDITORIUM

Letter from D. K. Dressback, Auditorium Manager notifying the Commissioners they are drawing from their present extra labor account for salaries for parking lot attendants and will probably have to ask for extra money for this account later in the year. Ordered filed.

RE: LAWRENCE AND ROBERT RUCKER PROPERTY 824 John St., Lot 14, Block 1, BALLARD'S ADDITION: CODE 24-39-13

Attorney Marchand submitted an affidavit regarding property which was sold on tax sale and which Mr. Lawrence W. Rucker swears he had no notice of such sale. Mr. Rucker states he is ready to pay all taxes and penalties due and redemption of tax sale should be made by quick claim deed upon receipt of all taxes and penalties. Commissioner Buthod made a motion deed be issued and affidavits and opinions of the following legal authorities be made a part of permanent Commissioners record: COPY OF LETTER

April 29, 1969

County Commissioners, Vanderburgh County

c/o Russell Lloyd, County Attorney

5011 Washington Avenue

Evansville, Indiana

RE: Lawrence and Robert Rucker property, 824 John St  
Lot 14, Block 1, Ballard's Addition.

Gentlemen:

On behalf of our clients Lawrence and Robert Rucker, we deposited and filed the affidavit of Lawrence W. Rucker concerning the facts in the above matter with Mr. Russell Lloyd, County Attorney on April 28, 1969. In support of our client's position and based upon the facts stated in said affidavit, I would like to submit the following legal authorities:

Mullane vs Central Hanover Bank & Trust Co. (1950) 339 U. S. 306, 70 Sup. Ct. 652, 94 L Ed 865.

Town of Walkerton vs New York C & St. L. R. Co (1939) 215 Ind. 206, 18 N.W. 2d 799

Walker vs City of Hutchinson (1956) 352 U. S. 112, 77 Su0. Ct 200.

Covey vs Town of Somers (1956) 351 U. S. 141, 76 Sup. Ct. 724.

All of the above cases deal with the constitutional principal that notice given in any proceeding, including tax foreclosure, should be reasonable under the circumstances. In the Covey case, above, it was held that it was insufficient to give written notice sent by mail to a person who was known to be incompetent. Thus, the principal is established that written notice may be insufficient in some cases. Although the case was actually dealing with a publication statute, the following language taken from Walker vs City of Hutchinson would seem to apply to this situation. At 77 Supreme Court Reporter page 202 the Court states the following guideline.

"In Mullane we pointed out many of the infirmities of such notice and emphasized the advantage of some kind of personal notice to interested parties. In the present case there seem to be no compelling or even persuasive reasons why such direct notice cannot be given. Appellant's name was known to the City and was on the official records. Even a letter would have apprised him that his property was about to be taken and that he must appear if he wanted to be heard as to its value."

The situation concerning Mr. Rucker would seem analogous above. In accordance with paragraph 6 of the affidavit it is easily seen that Vanderburgh County had ample notice from several different sources as to Mr. Rucker's actual true address. Yet, he received no further tax bills, replies to his appeal or any other communication whatsoever, nor any notice that his property was being taken on tax sale, at his California address.

If any notices or tax bills were sent to the local address, such is unknown to Mr. Rucker. We have now been advised by Mr. Rucker that his present tenant who has been in the property for some time told him that nothing was received at that address addressed to Mr. Rucker. It is felt that since Vanderburgh County did, in fact, have Mr. Rucker's true and proper address in California (where tax bills were originally sent), the failure to send any further notices to that address would constitute a denial of due process of law. The fact that Mr. Rucker had filed an appeal for a mortgage exemption which would probably have resulted in no tax due, because of the low assessment, if granted, and his assumption that the petitions must be granted since he received no further notice, would serve as reasonable basis for his failure to inquire further concerning taxes. He would naturally assume that since previous tax bills were sent to him in California, any further tax bills would have also been sent there.



Board of Commissioners, Vanderburgh County, Indiana MAY 19 19 69

It is hoped that the above will serve as sufficient legal basis for the reconveyance of the property to clients. Of course, client is ready willing and able to pay all tax delinquency.

I am not holding Mr. Rucker's check in the amount of \$362.27 for full payment of all delinquency plus the current year's taxes payable in 1969 which we are willing to exchange for the conveyance. Since the time for paying of May taxes is next Monday, I would like some advice as to what to do with this payment since I do not wish to run afoul of another delinquency as of next Monday, but by the same token do not wish to pay the taxes unless same can be exchanged for the deed. Thus, if I could have your advice prior to this coming Monday concerning this matter, I would appreciate it.

Also enclosed find proposed deed, for use in the transaction, in the event the above is approved by the County Commissioners.

Very truly yours,

Fine, Hatfield, Sparrenberger & Fine

By James E. Marchand (signed)

AFFIDAVIT

STATE OF CALIFORNIA )  
 ) SS:  
COUNTY OF LOS ANGELES )

LAWRENCE W. RUCKER, being duly sworn upon his oath deposes and says:

1. That he was a resident of Vanderburgh County, Indiana, but that he is presently employed by the United States, on assignment with the U. S. Air Force, and presently lives at 43832 North Adler, Lancaster, California 93534, and that he is over Twenty one (21) years of age and under no legal disability.

2. That this affidavit is given and the matters stated thereon represented to the Auditor of Vanderburgh County, and the County Commissioners of Vanderburgh County, Indiana, for the purpose of regaining title to the following described real estate located in Vanderburgh County, State of Indiana, owned by Lawrence W. Rucker and Robert L. Rucker, as tenants in common, more particularly described as follows, to-wit:

Lot Fourteen (14) in Block One (1) in Ballard's Addition to the City of Evansville, Vanderburgh County, Indiana, commonly known as 824 John Street, Evansville, Ind.

3. That said real estate was formerly owned by this affiant's mother who conveyed the same to the undersigned and his brother when she moved from the City of Evansville some years ago in order to live with the undersigned and his brother, in order that they might maintain said real estate. That the tax code number in Vanderburgh County for said real estate is 24-39-13. That in the year 1964, after title had been transferred, as aforesaid, to affiant and his said brother, who also lives in California, affiant received at the above described address in California, a tax statement for 1963 taxes payable in 1964, fall installment, in the amount of \$27.96. At that time, there was a mortgage on said real estate and this affiant filed for a mortgage exemption. After some lapse of time, this affiant received a "Notice of Disapproval of Exemption" which was dated June 8, 1964, and which stated that applicant had 30 days from the date of said notice to petition for review by the State Board of Tax Commissioners by filing same with the County Auditor. Upon the receipt of said notice, this affiant called long distance from California and talked with Mr. Schiff, then the County Auditor, and pursuant to said discussion, by letter dated June 16, 1964, which was timely, affiant filed a petition for review with the County Auditor as required. Said letter was addressed to County Auditor, Mr. Gilbert C. Schiff, and contained this affiant's return address in California.

4. Subsequent to filing the aforesaid petition for review, the undersigned received no reply nor further correspondence or notices of any kind from the State of Indiana or Vanderburgh County. Based on the foregoing, affiant and his said brother assumed that said exemption had been approved and granted and that no taxes were due upon the real estate. Since that time, this affiant has received no further tax statements at this address in California. The letter of petition further stated the fact that this affiant was on assignment with the United States Air Force at Edwards Air Force Base California, and gave the aforesaid address.

5. On or about January 20, 1969, this affiant received a communication from another family living on John Street and they understood this real estate was to be sold by the County in August 1969 and that several persons had been looking at the property. The following day, this affiant telephoned Permanent Federal, the previous holder of the mortgage and requested that they investigate the situation. Pursuant to said investigation affiant learned of the tax situation and on February 8, 1969, affiant wrote the office of the Vanderburgh County Auditor, requesting that the County accept payment of all delinquent taxes and reconvey title to the affiant and his said brother.

6. Affiant feels that Vanderburgh County had sufficient notice and records of affiant's address in California since the aforesaid 1963 tax statement due in 1964 was sent to affiant at the aforesaid address in California, the request for mortgage exemption contained the California address, the "Notice of Disapproval Of Exemption" was mailed to affiant at said California address and the reason for disapproval was specifically state to be that affiant was not living in the State of Indiana; further, Mr. Schiff, County Auditor, was given said California address and phone number by and during the course of the aforesaid phone call, and the petition for review contained said address in California as a return address.

7. Affiant further states that affiant has had some difficulty over the years with persons renting said premises at 824 John Street, and, same might explain why affiant did not receive any correspondence which may have been sent to said address by Vanderburgh County. Affiant and his brother received no further information, tax statements, notices or communications of any kind from Vanderburgh County, Indiana, concerning said real estate, following receipt of the notice dated June 8, 1964, entitled "Notice of Disapproval Of Exemption", as set forth aforesaid, and affiant and his brother had no actual notice of any subsequent tax delinquency or proceedings until January 20, 1969, as aforesaid.

Further affiant sayeth not.

Subscribed and Sworn to before me, A Notary Public SI GNED Lawrence W. Rucker  
within and for said County and State, by the said Lawrence C. Rucker on this  
22nd day of April, 1969 Ralph E. Shackett, Notary Public

Board of Commissioners, Vanderburgh County, Indiana MAY 19 19 69

Commissioner Hewitt seconded motion Motion carried.

RE: LETTER: MR. NEWMAN

Letter received from Mr. Morton Newman with opinion regarding right of Township Assessor to refuse to move his office. Ordered filed. No action.

RE: REQUEST: SPACE FOR TRANSPORTATION STUDY

Request from Building Commissioner, Ed Roehm, that Board of Commissioners lease 1015 sq. feet from room 327 to State of Indiana Highway Commission and assign the balance of the room to the Area Plan Commission to contain its files and work tables while the initial staffs are assembling data and to assign all of the space in room 327 to the Area Plan Commission for their continuing use in the transportation study after the departure of the State and Federal Staffs. Received and filed.

RE: RAISE IN HOSPITAL RATES

Notice from Hillcrest Tuberculosis Hospital, Vincennes, Indiana, of increase in per diem rate from \$10.75 per day to \$13.00 per day. New rate effective as of June 1, 1969. Received and filed.

RE: MONTHLY REPORTS

Monthly reports for County Treasurer, County Clerk and County Home, received and ordered filed.

RE: REPORT: SCHOOL FUNDS

Report of school funds...received and ordered filed.

RE: CLAIM: CITY CONTROLLER

Commissioner Buthod made a motion claim in amount of \$7500. for connection fee...County garage to sewer, be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: MEMORANDUM OF UNDERSTANDING

Mr. Pugh introduced Mr. Schnepfer of Soil Conservation District who presented "Memorandum of Understanding" between the Vanderburgh County Soil and Water Conservation District and the Vanderburgh County Drainage Board. This is a necessary step in order to obtain Federal aid. Referred to Drainage Board.

RE: REQUEST USE OF VOTING MACHINE

Letter from International Association of Bridge, Structural and Ornamental Iron Workers, Local No. 103, introducing Mr. Charles E. Johnson, asking for permission to use a voting machine for election of officers on Saturday, June 28, 1969. Commissioner Buthod made a motion this request be granted at no cost for use of machine but all transportation costs and man power and insurance costs to be borne by Local 103. Commissioner Hewitt seconded motion. Motion carried.

RE: RESOLUTION: CREATING AREA TRANSIT COORDINATING COMMITTEE

Russell Lloyd presented Resolution of the Board of County Commissioners of Vanderburgh County creating the Area Transit Coordinating Committee for approval. This is a joint venture with the City of Evansville in order to obtain Federal funds for transportation system. Commissioner Hewitt made a motion this resolution be adopted. Commissioner Buthod seconded motion. Motion carried. Copies to be forwarded to proper authorities.

RE: CLAIMS

Upon recommendation of County Engineer, the following claims were approved for payment...motion made by Commissioner Buthod, seconded by Commissioner Hewitt and passed:

R. H. Ludwig & Co....Aerial Photography.....\$6297.70  
John Mans, Inc. Construction of access lanes to two fire hydrants on Lynch Road..\$1,216.80.  
John Mans, Inc...Work done on Bujey Drive...\$356.00.

RE: CUT-INS: COUNTY ROADS

Request of Southern Indiana Gas & Electric Co. to cut-in Hamilton Drive, St. Joe Avenue and Farmington Drive...referred to County Surveyor...approved as modified by County Surveyor.

RE: PLUMBER: TAP-IN SEWER AT COUNTY GARAGE

Building Superintendent, Jack Harness, reported he had received an estimate of cost of plumber to tap in sewer at County Garage in the amount of \$610. It was suggested at least three estimates on this work be received and also suggested drainage of dog pens into sewer be included in estimates.



Board of Commissioners, Vanderburgh County, Indiana MAY 19 1969

RE: RE-ZONING PETITION: KAUAI CORPORATION

Petition for re-zoning of Kauai Corporation for property off St. Joe Avenue, 32 acres, was denied by Area Plan Commission. John Carroll, Attorney, for Kauai Corporation appeared at today's meeting and asked that this petition be returned to Area Plan Commission for their next meeting as he felt petition had not been explained fully. Mr. Carroll pointed out the Kauai Corporation was prepared to screen off this area with shrubs, fences, etc., and restrictions be enforced as to use, type of buildings, noise, odor, etc. He said a "buffer" zone between property belonging to residents of this area and development had been obtained..an area of some 40 feet. Mr. Robert Reutter and Mr. Tom Shaw, representing residents of this area spoke in opposition..pointing out if petition was granted...property in this area would decline in value...that there were many other sites available...if this re-zoning is allowed, others will ask for the same thing and eventually persons living in this area will be surrounded by industrial parks. At this time, Commissioner Hewitt made a motion, action of Plan Commission be upheld. Motion died for lack of second.

Commissioner Buthod said he would like to take this under advisement for a week so he could inspect property involved.

Mrs. Walter, Mr. Scheller, Mrs. Ellspermann, Mrs. Titzer, Connie Burton and Mrs. Donald Williams, residents of this area, spoke pointing out various reasons they oppose this petition.

Commissioner Buthod made a motion this be taken under advisement for one week. Commissioner Stofleth seconded motion. When put to a vote, motion carried. Commissioners Buthod and Stofleth voting "aye" and Commissioner Hewitt voting "nay"

RE: AWARDING OF BIDS: TRUCKS...HIGHWAY DEPARTMENT

Commissioner Buthod disqualified himself in action regarding awarding of bids on trucks for Highway Department since one of the bidders, Alvey Scott Motors is a client of his law firm. County Highway Sup. Althaus reported, in his estimation the bid of Vandeverr, Inc., although the lowest bid...did not meet specifications. After much discussion, Commissioner Hewitt made a motion bids be taken under advisement and an independent engineering firm be engaged to see if specifications are met. Commissioner Stofleth seconded motion. Motion carried.

RE: ADMITTANCE TO COUNTY HOME

Admittance to County Home..Edward L. Lewis, Pigeon Twp. Approved, on recommendation of County Home Superintendent and subject to Doctor's examination.

RE: AGREEMENT: FLASHER SIGNALS: GREEN RIVER ROAD

An agreement providing for use of Federal and County funds in the construction of Railway grade crossing projection project...flasher signals...on Green River Road...total cost of \$15,000...County's share...\$6,000. presented by County Surveyor, Sam Biggerstaff. Approved and signed.

RE: EMERGENCIES--REPORTED BY COUNTY AUDITOR

County Auditor, Lewis F. Volpe, reported to the Board the Sheriff's department would be in the "red" in Account 5-105, Special Guard...because of guarding a prisoner in Welborn Hospital. He also noted that Mr. O'Day would like to have the present "stamp machine" to be used in the Courts Bldg. instead of trading it in on new machine being asked for. The amount allowed on used machine would then have to be allowed by the Council. Commissioner Buthod made a motion these two items be declared "emergencies." Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST: JOSEPH O'DAY: CLEANING REGISTRATION OFFICE

Mr. Joseph O'Day informed the Board the law states a member of each political party must be in registration office at all times...he asked if it would be possible for cleaning of this office be done during working hours instead of waiting until office is closed. Suggested a letter be written to Building Authority stating this request.

RE: ST. GEORGE ROAD CROSSING

Commissioner Hewitt made a motion Russell Lloyd, County Attorney, be authorized to call attention of



Board of Commissioners, Vanderburgh County, Indiana MAY 19 19 69

cont'd

Public Service Commission the St. George Road and Penn Central Railroad crossing. Commissioner Buthod seconded motion. Motion carried.

Meeting recessed at 12:30 p.m.

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BOARD OF COMMISSIONERS

SECRETARY: I HAYES

MAY 17, 1969

A meeting of the Board of County Commissioners was held at 10:10 a.m., President A. J. "Ted" Stofleth, presiding.

This meeting was held for Mr. Charles Tiebout of 6308 Peacock Lane to present his case on the condemnation proceedings against him.

Mr. Charles Tiebout was not present at this meeting.

There were several neighbors present to support the condemnation proceedings against Mr. Tiebout. Those present were: Mr. Walt Bunner, 6318 Peacock Lane; Mr. George Peacock, 60000 Paacock Lane, Mr. Kendall Martin, 2310 Vogel Rd., Mr. Bill Price, 6200 Peacock Lane, Mr. Jerry Neese, 6108 Peacock Lane and Mr. Edward Folz, 6104 Peacock Lane.

One June 30, 1968, Mr. Tiebout was given an order to restore buildings in 30 days, but this was not done.

Commissioner Hewitt stated that this dates back several years and he feels this condemnation proceedings should go ahead.

Attorney Newman suggested that Building Commissioner make a report on these proceedings:

On August 6, 1968, Mr. Tiebout wrote the Building Commissioner and asked permission to enclose basement openings with barbed wire, and borad up windows and doors. Since then boards have come loose and barbed wire not put on openings.

Work was to have started on week end of March 8, 1969, and Building Commissioner to inspect the progress the 10th of March, 1969. Mr. Tiebout said he could not comply with this order at this time, due to illness in his family.

The Building Commissioner, on March 27, 1969 inspected and appraised the property and determined the cost of repair in the amount of \$6,910.00 for residence and \$1,525.00 for the out buildings...each exceeds 50% of the current value of the existing improvements.

Commissioner Buthod moved the Board of County Commissioners go ahead on condemnation proceedings on the recommendation of Building Commissioner. Commissioner Hewitt seconded motion. Motion carried.

Meeting recessed at 10:30 a.m.

PRESENT

COUNTY COMMISSIONERS  
A. J. "Ted" Stofleth  
James M. Buthod  
Richard E. Hewitt

COUNTY ATTORNEY  
Morton Newman

Secretary: C. Sauer

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BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 26 19 69

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present A. J. "Ted" Stofleth, President and Board members James Buthod and Richard E. Hewitt. Also present; County Auditor Lewis F. Volpe and County Attorney Morton Newman.

Minutes of previous meeting accepted as presented.

RE: RE-ZONING PETITION: KAUAI CORPORATION

Attorney Carroll representing Kauai Corporation reported he had been meeting with residents of area affected by this re-zoning petition and it was agreed by all concerned any action be deferred until June 2, 1969. Commissioner Buthod made a motion this request be granted and action be so deferred. Commissioner Hewitt seconded motion. Motion carried.

RE: BIDS: HIGHWAY TRUCKS

In the matter of bids on trucks for the highway, Commissioner Buthod again disqualified himself because his law firm represents one of the bidders. Commissioner Stofleth reported the Board had been unable to find an engineer to decide if specifications had been met in bids received and he made a motion all bids be rejected and bids be re-advertised. Motion died for lack of a second. Attorney Gary Gerling appeared on behalf of Vandever, Inc. He said he felt his client's bid did meet specifications and if bids were thrown out, his client was being treated unfairly. Mr. Gerling said he had been told that specifications on truck being bid on for Burdette Park had been prepared by personnel at Highway Department. Commissioner Buthod said this was untrue, and Mr. Althaus, County Highway Superintendent denied this accusation. Mr. Gerling pointed out he had said that this was only hear-say and if it was not true he apologized to the Board. Mr. McCullough of Vandever, Inc. also spoke in defense of his bid. After discussion, Commissioner Hewitt made a motion that the bid of Vandever, Inc. be accepted. Motion was not seconded by other Commissioners. Auditor Lewis F. Volpe seconded motion, but County Attorney Newman questioned Mr. Volpe's authority to second this motion. Since both motions died because of lack of seconds, Commissioner Stofleth, as President, took matter under advisement for another week.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Phyllis Nadine Flickner	Pig. Assessor	12.00 Day	Eff: 5/19/69
	Gladys Morneweg	" "	12.00 Day	"
	Lewis D. Baker	Burdette Park	1.35 hr.	5/10/69
	Mary J. Little	" "	1.50	5/15/69
	Michael S. Cato	Bridge Fund & Highway Dept.	4500.00	6/2/69
	Charles P. Knight	" "	9200.00	6/12/69
Rls'd:	Larry W. Bastain	Highway Dept.	2.25 hr.	5/19/69
	Paul Denton	Bldg. Supt.	337.50 mo	5/15/69
	Orval Marx	" "	337.50 mo	5/19/69
	Raymond Nohr	" "	337.50 "	5/23/69
	Velma Jones	" "	333.32 "	5/19/69
	Dyer Johnson	" "	333.32 "	5/23/69
	Walter West	" "	333.32 "	"
	Albertha Lunsford	" "	"	"

RE: CUT-INS: COUNTY ROADS

Applications for cut-ins in County Roads, referred to County Surveyor.

RE: REQUEST: GRIMM LUMBER COMPANY, INC.

Letter received from Grimm Lumber Co., Inc. pertaining to widening and rocking of Fuquay Road from Outer Lincoln Ave., north to Division St. Referred to Highway Supt.

RE: RELEASE OF BOND

Bond in favor of Roman F. Gehlhausen, Treasurer, Adult Psychiatric Clinic of Vanderburgh County, Inc. released and signed upon request of Toon Insurance Company.

RE: RELEASE OF BOND: HANOVER INSURANCE CO.

Release of bond on reconstruction of roller skating rink at Burdette Park signed.

RE: REQUEST OF LOUIS J. HILLENBRAND

Request of Louis J. Hillenbrand, Jr. asking for a ditch in front of his property on Burkhard Road, referred to County Highway Department.

Board of Commissioners, Vanderburgh County, Indiana May 26 19 69

RE: REQUEST OF RYAN CONSTRUCTION COMPANY

Request from Ryan Contracting Co., Inc. asking that culvert across drainage ditch parallel to and adjacent to the Southern Railroad be replaced. Referred to Mr. Biggerstaff, County Engineer, who will answer this request.

RE: CANCELLATION OF SERVICE: ELEVATOR: COURTHOUSE ANNEX

Letter received from Otis Elevator Company affirming cancellation of service contract on elevator in Court House Annex, as of May 20, 1969. Received and filed.

RE: CLAIM: T. B. Patient

Claim for T.B. patient Gordon W. McLaughlin...no claim filed, only invoice. Claim to be sent for signatures.

RE: INSPECTION OF BOILER FOR BURDETTE PARK POOL

Letter from Deig Brothers Lumber and Construction Co., Inc. advising plumber has inspected the boiler for the Burdette Park Pool. Boiler has been check...all operating controls working properly as of May 20, 1969.

RE: SERVICE CONTRACT WITH BARBER-COLEMAN: AUDITORIUM

Letter from Jack K. Harness, Supt of County Buildings regarding service agreement for inspections bi-annually of electrical controls at County Auditorium. Mr. Harness suggests it would be beneficial to the county to have a local automatic controls technician service the controls at the Auditorium. Mr. William Cornett who has done some emergency work on the controls at the Auditorium will submit proposals for inspections of all the controls on a quarterly, semi-annual and yearly basis. Mr. Harness said he also hopes to get a proposal from the Young Engineering Service. No Action.

RE: CLAIMS: NUNLEY-GARDNER, INC.

Upon recommendation of Building Commissioner, Edward Roehm, Commissioner Buthod made a motion the following claims be approved for payment:

- Nunley Gardner, Inc.....\$375.00 For hauling 25 voting machines from basement of Administration building in Civic Center to basement of Court House.
- Nunley Gardner, Inc.....\$118.20 Handling and hauling used cartons from Civic Center Complex to basement of old Court House for reuse.
- Nunley Gardner, Inc.....\$29,380.60 Transferring Office Equipment and supplies from Court House, Court House Annex and Court Building...

Commissioner Hewitt seconded motion. Motion carried.

Mr. Roehm reported there were two agriculture offices, County Superintendent's office, license bureau and Sheriff's office left in the Court House. He reported a total of \$83.20 had been saved over contract price on moving. Mr. Roehm reported one ramp at the Court House has been removed and the other ramp left at the request of Conrad Baker Foundation. Voting machines are stored in Rooms B-7 and B-9 in basement in Court House. Records in the sub-basement are still stored....after meeting is held regarding these records it may be possible to leave some of the dead records there. It is understood that the Conrad Baker Foundation will not need space in basement this year.

Mr. Buthod complimented Mr. Roehm on his fine work in coordinating this move and thanked him for a job well done.

At this time, Mr. Arden asked Mr. Roehm why some of the moving companies were not notified of moving of voting machines. Mr. Roehm said most of them were notified.

RE: CLAIM: JOHN T. SLADE

Claim in amount of \$100.00 for appraisal services of Lots 67, 89, 202 and 426 in Evansville Villa Sites, payable to John T. Slade, approved for payment.

RE: CLAIM: DAMAGE TO CAR FROM CHUCK HOLE

Claim of Robert A. Dick for new gas tank and labor because of "chuck"hole in County roads....referred to County Attorney Newman.



Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ May 26 \_\_\_\_\_ 19<sup>69</sup>

RE: REQUEST OF AUDITOR FOR MORE PHONES

County Auditor asks for three more phones for his office and also have one phone moved. Commissioner Buthod made a motion this request be granted. Commissioner Hewitt seconded the motion. Motion carried. Building Authority to be notified.

RE: REQUESTS FOR SURPLUS FURNITURE

Request from Naval Reserve Training Center asking for as many air conditioners as possible.

Request from Edward "Mutt" Knight for chairs from Paul Lusters office in Courthouse and secretary's desk from County Commissioners office...for use by voting machine mechanics.

Request from Ira W. Clark to purchase one desk one desk chair and two filing cabinets.

All requests taken under advisement.

RE: ROOM-FOR AREA TRANSPORTATION STUDY

Letter received from Mr. Roehm recommending the Board of Commissioners lease 1015 sq. feet from room 327 to State of Indiana Highway Commission for \$6,000. per year and assign the balance of the room to the Area Plan Commission to contain its files and work tables while the initial staffs are assembling data, and to assign all of the space in room 327 to the Area Plan Commission for their continuing use in the transportation study after the departure of the state and federal staffs. After discussion, Commissioner Buthod made a motion Mr. Roehm make an offer to the state for space in room 327 for \$6,000. year subject to filing space needed for Area Plan Commission. Commissioner Hewitt seconded motion. Motion carried.

RE: SPECIFICATIONS: MONTHLY BIDS: COUNTY HOME AND HILLCREST-WASHINGTON HOMES

Specifications for bakery, dairy and grocery supplies for County Home and Hillcrest-Washington Homes for the months of July, August and September...taken under advisement.

RE: RESIGNATION OF KNIGHT TOWNSHIP TRUSTEE

Commissioner Buthod made a motion to accept the resignation of Mary Jane Gulledge as Knight Township Trustee. Commissioner Hewitt seconde motion. Motion carried. Appointment of replacement for Mrs. Gulledge will be made on June 2, 1969. Carl A. Olson, President of Advisory Board, appointed interim Trustee until new Trustee is named.

RE: RECEIVING BIDS

County Attorney Newman opened bids on hydraulic excavator for Highway Department. Only one bid was received. Since this bid was in order, Commissioner Buthod made a motion Brandeis Machinery, Inc. be awarded bid ... price, \$31,905.00 plus \$1,810 for diesel engine and \$3,320.00 for remote control. Commissioner Hewitt seconded motion. Motion carried.

County Attorney Newman opened bids on truck for Burdette Park. Only one bid received...Cooke Chevrolet Co. Bid taken under advisement until June 2, 1969.

RE: REQUEST: GILBERT C. SCHIFF

Request from Gilbert C. Schiff, Manager of Roberts Municipal Stadium for the large conference table and green upholstered chairs from County Commissioners Court Room in Courthouse. This table has been assigned to Dr. Brockmole in Health Department...but he has no use for them. Mr Harness, Superintendent of Buildings reported there is a formica top table in the Records office that might suit Mr. Schiff's purpose better. The Commissioners suggested that Mr. Harness talk with Mr. Schiff about this. No further action.

RE: EXTRA WORK ORDER ON BIRCH DIRVE

Commissioner Buthod made a motion extra work agreement with Deig Bros. in amount of \$589.24 for work on Birch Dr. as requested by County Surveyor, be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: AIR CONDITIONING OF BURDETTE PARK SKATING RINK

Mr. Jerry Hall of Burdette Park Board appeared before the Board to ask that the skating rink at Burdette Park be air conditioned. Mr. Hall pointed out that this was one of the finest rinks in the State and if it were air conditioned would bring in much more revenue...it would also protect floor because of moisture problem.

Board of Commissioners, Vanderburgh County, Indiana May 26 19 69

RE: AIR CONDITIONING OF BURDETTE PARK SKATING RINK...CON'T.

Mr. Roehm, Building Commissioner, reported he had inspected the conditions at Burdette Park and he agreed air conditioning was very desirable, but he also felt there were several changes and several problems to be resolved. He suggested it might be well to employ an architect or engineer to deal with the drainage problem in order that the air conditioning give maximum service. Commissioner Buthod made a motion additional fund be requested at next Council call in an amount necessary to bring total amount allocated for this work to \$25,000. Commissioner Hewitt seconded motion. Motion carried. It was suggested the Burdette Park Board pass a resolution advocating this action. Edward T. Hannan & Associates, Inc. engineers, were suggested as desirable to do engineering work on this project. Mr. Roehm will prepared new specifications.

RE: REMARKS BY LEWIS F. VOLPE, COUNTY AUDITOR

Mr. Volpe, County Auditor suggested a priority system should be set up regarding additional appropriations. He pointed out money would probably be requested for the following: Governmental Study Commission, New Court and Data Processing Commission. Mr. Volpe noted the "rent" situation was another problem to consider.

RE: REQUEST: COUNTY RECORDER

County Recorder Buddy Cole appeared before the Board to ask for approval of a new system of recording which would save the County money. He suggested the new Xerox machine would save the County on the average of \$7,795.00 per year and the work could be done much faster. After hearing Mr. Cole's explanation of this machine and how much more efficient it would be for this office...Commissioner Buthod made a motion approval be granted. Commissioner Hewitt seconded the motion. Motion carried.

RE: CLAIM: MOVING VOTING MACHINES

Ed Roehm, Building Commissioner presented claim in amount of \$1,075.04 for moving of 43 voting machines... to Midwest Moving, 824 S. Governor St. Approved for payment.

RE: QUESTION: MR. C. ARDEN

Mr. C. Arden asked Mr. Cole if any progress had been made on insurance to be made available to County employees. Mr. Cole reported he would have a report for the Board on June 2,

RE: POOR RELIEF

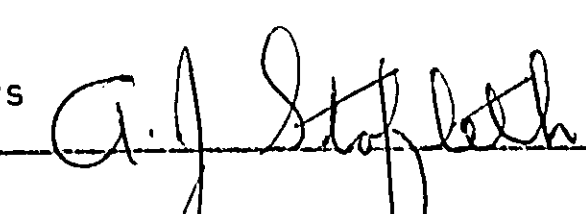
James Snyder appeared before the Board....it has been reported to the Pigeon Trustee that his wife has purchased a car. Mr. Snyder said his brother is buying the car for him. Mr. Snyder has been in a mental institution and when questioned by the Commissioners said he could not remember when he last worked. He has three children and his wife is expecting the fourth child...the Commissioners feel the children should be cared for and have food and lodging but they feel the car, unless it is needed for transportation to get to and from employment, is not needed. Commissioner Hewitt made a motion a report be made in two weeks at which time this case will be re-evaluated...if Mr. Snyder has shown that he is trying to help himself and really needs the car for this reason...decision will be made regarding same. Mr. Snyder lives at 209 S. Elliott St.

Miss Blue, 434 S. Linwood, has been ill and has no money for her child's lunch at school. It was suggested she contact the principal of the school who will furnish her child with free lunches. Miss Blue has been ill and would like very much to get employment. The Commissioners suggested she contact Legal Aid and the Pigeon Trustee is asked to assist her in getting employment. No further action.

Meeting adjourned at 12:15 p.m.

PRESENT:

<u>County Commissioners</u>	<u>County Auditor</u>	<u>County Attorney</u>	<u>Reporters</u>	
A. J. "Ted" Stofleth	Lewis F. Volpe	Morton Newman	C. Leach	J. Abbott
James Buthod			D. Baskett	J. Deckard
Richard E. Hewitt			M. Vandever	J. Chambers

  
  
 COUNTY COMMISSIONERS - VAND. COUNTY

## Board of Commissioners, Vanderburgh County, Indiana

JUNE 2

19

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The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Pursuant to recess; when present: President A. J. "Ted" Stofleth; members, James Buthod and Richard E. Hewitt. Also present, Lewis F. Volpe, County Auditor and County Attorney Russell Lloyd.

Meeting was opened by Earl Russell, Deputy Sheriff of Vanderburgh County.

Minutes of previous meeting approved as presented except...Commissioner Buthod made a motion minutes of May 26th be corrected to show the Auditor was authorized to advertise for bids on air conditioning of Burdette Park skating rink. Commissioner Hewitt seconded motion. Motion carried.

RE: APPOINTMENT: KNIGHT TOWNSHIP TRUSTEE

Commissioner Buthod made a motion Mr. Jack Chaddock be appointed as Knight Township Trustee to fill vacancy due to resignation of Mary Jane Gullede. Commissioner Stofleth seconded motion. When put to a vote..Commissioner Buthod voted "aye"..Commissioner Stofleth voted "aye"..Commissioner Hewitt voted "nay". Motion carried. Commissioner Stofleth introduced Mr. Chaddock of 515 S. Ruston Avenue who expressed his appreciation for this appointment. He pledged to devote as much time as was necessary to carry out duties of said office.

RE: RE-ZONING PETITION: KAUAI CORP.

Mr. Carroll, representing Kauai Corporation advised the Board that a list of restrictions had been formulated for Kauai Corp. to protect property owners in this area...that a deed for the 40 ft. "buffer" zone between property owners and property to be re-zoned should be signed in a few days. He summarized all the provisions for the protection of property owners and restrictions which will be in force for 30 years and which may be enforced by injunctions, if necessary. He suggested the Commissioners refer this petition back to the Area Plan Commission since it was not presented to the Area Plan the first time in detail.

Mr. Thomas Shaw, spoke for residents asking that decision of Area Plan be upheld. Mr. Robert Ruetter, Barbara Latham, Ray Walters residents of that area spoke giving their objections.

Commissioner Buthod asked if there was any change of an agreement between the residents and the Kauai Corp.

Mr. Shaw answered he did not believe so at the present time. Mr. Ruetter asked about the improvement plans of St. Joe Avenue..Mr. Biggerstaff, County Surveyor, explained this would be a joint venture between the State and the County..and it appeared it would probably be next year before work would be done on this road.

At this time, Commissioner Hewitt made a motion, petition of Kauai Corporation be denied and the action of the Area Plan Commission be upheld. Motion seconded by Commissioner Buthod and when put to a vote, motion carried unanimously.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Beulah Roper	Co. Home	\$285.00	Eff: 5/27/69
	Becky Deig	Area Plan	3550.00	"
Rls'd:	Mary M. Beavin	Co. Home	267.00	5/25/69
	Glenn Anspach	" "	267.00	5/30/69

RE: APPLICATION: ADMITTANCE TO COUNTY HOME

Application for admittance to County Home of Rueben Atwell, Pigeon Township, approved.

RE: AUDITOR'S RIGHT TO VOTE

Commissioner Stofleth read an opinion from County Attorney with regard to Auditor voting in last weeks meeting on a motion (which was deadlocked). It was the opinion of the County Attorney that the Auditor had no legal authority to vote on such a motion. Commissioner Stofleth suggested, in the future, if Mr. Volpe had anything to say, he first address the chair.



## Board of Commissioners, Vanderburgh County, Indiana

JUNE 2

69  
19RE: REQUEST: ISSUANCE OF BONDS...EVANSVILLE ASSOCIATION FOR RETARDED CHILDREN, INC.

Mr. John Hess, appeared before the Board to request a Council Call for the issuance of bonds in the amount of \$313,247.00 be approved for the Evansville Association for Retarded Children, Inc. Mr. Hess explained the State would pay up to 75% of cost of construction of training center for the mentally retarded. He also stated this agency would not overlap with any other services now provided in Vanderburgh County. Commissioner Buthod made a motion counterpart copies of petitions filed this morning for verification by Auditor, when verified, be referred to County Council for request of bond issue. Commissioner Hewitt seconded motion. Motion carried unanimously.

RE: RESOLUTION: SOUTHWESTERN INDIANA MENTAL HEALTH CENTER, INC.

Mr. William Bulger presented resolution of intent of the Board of Directors to award contracts to the following low bidders: General Construciton..Deig Bros. Lumber & Construction Co., Inc. Heating, Vent., and Air Conditioning: Municipal Engineering & Construction Corp. Plumbing: Sandleben Plumbing & Heizting Co. Electrical: Roettger Electric Co. Commissioner Buthod noted the Roettger Electrical Co. was a client of his office but since he had no knowledge of the bidding..he did not feel it would be necessary to disqualify himself from voting. Commissioner Buthod made a motion this resolution be adopted. Commissioner Hewitt seconded motion. Motion carried.

RE: TRUCK BIDS: HIGHWAY DEPARTMENT

Commissioner Buthod again disqualified himself from voting. Commissioner Stofleth made a motion the low bid of Vandever, Inc. be accepted. Commissioner Hewitt seconded motion. When put to a vote, Commissioner Stofleth voted "nay". Commissioner Hewitt voted "aye". Motion failed to carry. Commissioner Stofleth requested the Auditor to re-advertise for bids...with new specifications prepared by County Highway Department and trucking agencies. Commissioner Hewitt objected to the additional advertising costs.

Attorney Gary Gerling asked to speak..to apologize for his remark last week concerning truck bid of Burdette Park. He again urged the acceptance of Vandever's bid, saying it was the best and lowest bid..but since it appeared this was not possible... he suggested his client be allowed to withdraw his bid so the Commissioners could award bid and get delivery on trucks which he understood were needed. This request was denied and Commissioner Buthod noted he would like to have Vandever bid again when there were no questions regarding specifications.

John Munger, representing Chamber of Commerce suggested the Commissioners invite the city purchasing agent to assist in drawing up new specifications. Mr. Munger said the problem illustrated the need for a county-wide purchasing department. Commissioner Stofleth assured Mr. Munger the purchasing agency would be invited.

RE: TRUCK BID: BURDETTE PARK

Commissioner Stofleth made a motion bid on truck for Burdette Park be taken under advertisement for another week. Commissioner Hewitt seconded motion. Motion carried.

RE: DRAINAGE PROBLEM: PINE CREEK DRIVE

Request from Hilton L. Hundley, 8101 Pine Creek Drive, regarding serious drainage problem. Referred to County Engineer.

RE: REQUEST: INSTALL PIPE LINE

Request from Texas Gas asking permission to install a gas pipeline..referred to County Engineer. This pipeline to be installed on Burkhardt Road, crossing Olmstead to Warrick County Line.

RE: LETTER: SAM ELDER

Copy of letter written by Sam Elder to Mr. Carl Wallace, 5031 New Harmony Road regarding dumping trash and debris on his property. Ordered filed.

CLAIM: SCHULTZ REALTY COMPANY

Claim in amount of \$120.00 to Schultz Realty Co., approved for payment on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried. This was for the appraising of property at 2712 Lodge Avenue, 2317 Glencove 2808 Eloise and 2709 Haag Ave.

RE: CUT-INS: COUNTY ROADS

Cut-in requested by Southern Indiana Gas & Electric Co., to cut-in county roads necessary for construction of gas main to supply Evansville campus of Indiana State University.approved and amended by County Engineer.

Board of Commissioners, Vanderburgh County, Indiana JUNE 2 19<sup>69</sup>RE: SPECIFICATIONS: COUNTY BIDS: SUPPLIES FOR HILLCREST-WASHINGTON & COUNTY HOMES

Specifications for bids on dairy, bakery and grocery supplies for months of July, August and September for County Home and Hillcrest-Washington Homes...approved. Bids to be received on June 16, 1969.

RE: REQUESTS TO PURCHASE SURPLUS FURNITURE

Requests from Lynden Holmes, Hazel Kennedy, Karen A. Flittner, and Jzne Edmonson to purchase surplus furniture and air conditioners...received and filed.

CLAIM: RICHARD A. DICK

After reading memo from County Attorney Newman regarding claim filed by Richard A. Dick for damaged gas tank, Commissioner Buthod made a motion this claim be denied. Commissioner Hewitt seconded motion. Motion carried.

RE: BIDS: DE-LOUSING MACHINE

Bids received from George Koch Sons, Inc. and Contractor's Sheet Metal & Roofing, Inc. Referred to County Attorney for more study. Taken under advisement for one week.

RE: REQUEST OF COUNTY SURVEYOR

Commissioner Buthod made motion request of County Surveyor for two legal file cabinets and a chair # 704N be approved and forwarded to Building Authority. Commissioner Hewitt seconded motion. Motion carried.

CLAIM: DEIG BROS

Upon recommendation of County Engineer, claim in amount of \$13,899.00 for work on Bridge Project 191-27, approved for payment.

REQUEST: COUNTY SURVEYOR: ADDITIONAL FUNDS IN JULY COUNCIL CALL

Request received from County Engineer Biggerstaff for \$10,000 for Account 191=25..to pay final contract price on bridge over Carpenter Creek on Broadway Ave. Also \$12,000 to be put in account 191-40..to pay for emergency repairs made by Southwest Engineering. Commissioner Hewitt made a motion Auditor include these request in Council Call for July. Commissioner Buthod seconded motion. Motion carried.

RE: CLAIM: JOHN MANS

Upon recommendation of County Surveyor, Commissioner Buthod made a motion claim in amount of \$24,824.69 be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: COUNTY HIGHWAY SUPERINTENDENT

County Highway Superintendent, Charles Althaus, asked the Board what policy will be adopted regarding repairs on roads after work by contractors is completed on Highway 460. It was suggested Mr. Althaus work with Mr. Ludwig on this matter.

In the matter of insurance and bonds being made by companies hauling houses over county roads...since permits issued by Highway department does not have this information...County Attorney asked to write an ordinance.

RE: TAX EXEMPTIONS

County Auditor, Lewis F. Volpe, called attention to the handling of exemption of various organizations of taxes. Since many of these organizations have appealed and received relief from taxes that have been paid...Vanderburgh County as well as many other counties in the State will have shortages to make up. Mr. Clifford. ARden, Union representative, said he has been in several of these meetings over the state and he suggested no over-all policy be set but each claim be handled individually. It was suggested the next legislature should take up this problem and try and arrive at a solution.

RE: ROOM FOR AREA TRANSPORTATION STUDY

Mr. Ed Roehm reported he had met with Mayor McDonald regarding space for the Area Transportation Study and the Mayor had suggested the space being used by the Redevelopment Commission next to Area Plan Commission, which will be evacuated by the Redevelopment Commission, be used. Mr. Roehm said the Mayor will report to the Commissioners.

RE: REPORT--OF MR. ROEHM: REGARDING PROPERTY AT INGLEFIELD

Mr. Roehm reported he had written to Mr. Rexing and Mr. Cosgrove, owners of property at Inglefield...regarding condition of said property.



Board of Commissioners, Vanderburgh County, Indiana JUNE 2 1969RE: ENGINEER'S FEE: BURDETTE PARK AIR CONDITIONING

Mr. Roehm inquired of the Board regarding fee of engineer hired by Burdette Park Board who is to prepare specifications for air conditioning of Burdette Park skating rink. It was decided his fee would be paid from County Commissioners budget.

RE: ABSTRACTORS SPACE ADJACENT TO RECORDERS OFFICE

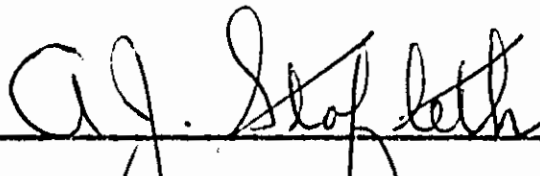

County Attorney Russell Lloyd said there was a question as to who was to pay for renovating that part of office to be assigned to abstractors..adjacent to County Records office. This includes panelling, electric receptacles, etc. Mr. Lloyd pointed out the abstractors had agrees to pay \$1000 per year rent. Commissioner Stofleth suggested the cost of this work be determined before any action is taken.

RE: POOR RELIEF

Marie Kirckwood...asking for rent order. After hearing report of Mrs. McBride, investigator of Pigeon Township Trustee's office...Commissioner Buthod made a motion matter be referred back to Trustee's office. Commissioner Hewitt seconded motion. Motion carried.

Mr. Robert Olsen, investigator for Pigeon Twp. Trustee appeared to report on case of Mr. & Mrs. Sutton. Since the Suttons did not appear...no action taken.

Meeting recessed at 12:15 a.m.

  
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BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes

JUNE 9, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present, A. J. "Ted" Stofleth, President; members, James Buthod and Richard E. Hewitt. Also present; Lewis F. Volpe, County Auditor and County Attorney's Russell Lloyd and Morton Newman.

Minutes of previous meeting approved as presented.

RE: APPROVAL OF CLAIMS

Upon recommendation of Building Commissioner, Ed Roehm, claims for Key Construction Co., in the amount of \$1350.00 and claim in amount of \$910.00 for Anderson & Loehr were approved for payment at June 2nd meeting.

RE: COUNCIL CALL FOR JUNE 17, 1969

Council Call for June 17, approved at June 2nd meeting.

RE: CHANGE OF MEETING DATE

Since Commissioner Hewitt will be out of town until about July 7th and Commissioner Buthod will be out of town next Monday, Commissioners meeting will be postponed until Thursday, June 19th at 10:00 o'clock a.m.

RE: BIDS : AIR CONDITIONING-BURDETTE PARK SKATING RINK

County Attorney Lloyd opened bids on air conditioning of Burdette Park skating rink. Jewett Davidson, Inc..... \$16,990. R. J. Coudret, Inc....\$20,603. Since there is not enough money available until after Council action, Commissioner Buthod made a motion bids be taken under advisement until after June 17th. Commissioner Hewitt seconded motion. Motion carried.

RE: MONTHLY REPORTS

Monthly reports of County Treasurer, County Clerk and County Home, received and filed.



Board of Commissioners, Vanderburgh County, Indiana JUNE 9 1969

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Mary Uhl	Pigeon Assessor	\$12.00 Day	Eff: 6/5/69
Jacqueline Mueller	" "	12.00 Day	"
John F. Davis	Prosecutor	6,200.00 Yr	6/1/69
Catherine Wehrstedt	Co. Home	267.00 mo	6/6/69
Terry A. Willis	Area Plan	4,000.00 yr	6/4/69
Rls'd: James F. Flynn	Prosecutor	6,200.00 yr	5/31/69

RE: REQUEST: AUDITOR, WELFARE DEPARTMENT

Request from Auditor for filing cabinet for chief deputy's office..also request from Welfare Department for more chairs for waiting room. Referred to Building Authority.

RE: REQUEST OF DENZIL REED, SUPT. HILLCREST-WASHINGTON HOMES

Letter read by Commissioner Stofleth from Denzil Reed, Supt. of Hillcrest-Washington Homes pointing out the needs of the homes. Mr. Stofleth read a letter and suggested the other Commissioners also visit these homes to see for themselves the need for some of these things listed in Mr. Reed's letter.

RE: REQUEST: LORRAINE POOL & SOUTHWESTERN MENTAL HEALTH CENTER

Request from Southwestern Mental Health Center and Lorraine Pool asking for some of surplus furniture in Courthouse... received and filed.

RE: CLAIM: EVANSVILLE PUBLIC HEALTH NURSING ASSOCIATION

Claim from Evansville Public Health Nursing Association for \$1875., approved for payment on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried. The question arose concerning the fact the Public Health Nursing Association has declined to take space in new civic complex. It was the general feeling this fact should be reviewed and possibly not pay for space in some other place.

RE: PERRY TOWNSHIP ASSESSOR

Commissioner Stofleth again read the opinion of the County Attorney regarding moving of Perry Township Assessor into new quarters in civic center. Commissioner Buthod made a motion the Auditor be instructed to discontinue any further rent payments. When put to a vote, Commissioner Buthod voted "aye", Commissioner Hewitt "aye" and Commissioner Stofleth abstained from voting..saying he was going to ask for an opinion from the State Board of Accts.

RE: APPROVAL OF CLAIMS

Upon recommendation of Building Commissioner, Ed. Roehm, Commissioner Buthod made a motion the following claims be allowed:

James R. McKinney ..Disassemble Photostat Copy Machine, move and reassemble....\$400.  
Dallas Service Center...Service rendered in moving records from Co. Recorders office...\$100.00  
United Rent-Alls...Rent on dolly's....\$39.00

Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER & CLAIM: ALBERT C. BURGDORF-DAMAGE TO CAR

Mr. John Koch, road inspector, reported that Mr. Burgdorf's car was damaged when a tree limb, because of high winds, fell on his car. Referred to Insurance Company.

RE: MEMO FROM WELFARE DEPARTMENT: MAIL PICK UP

Memo from Welfare Department pertaining to having mail picked up and delivered within complex. Received and filed. Commissioners secretary to send copy to each office and to Building Authority.

RE: CUT-INS: COUNTY ROADS

Cut in requests...County roads...referred to County Engineer.

RE: DRAINAGE PROBLEM

Letter from William S. Grainge, 8007 Pine Creek Drive...drainage problem. Referred to County Engineer and Drainage Board.

Letter from Mrs. David Cutler, 9 West Bujay Drive...drainage problem. Referred to County Engineer and Drainage Board.

RE: RESOLUTION: COMMON COUNCIL: AREA TRANSIT COORDINATING COMMITTEE

Resolution of Common Council of the City of Evansville, regarding creation of an "Area Transit Coordinating Committee"...received and filed.

Board of Commissioners, Vanderburgh County, Indiana JUNE 9 19 69COPY OF RESOLUTIONRESOLUTION  
COMMON COUNCIL  
AREA TRANSIT COORDINATING COMMITTEE

WHEREAS, the Common Council of the City of Evansville, Indiana, pursuant to the authority of Chapter 337 of the Acts of the Indiana General Assembly for the year 1965 has the authority under said act to perform any acts lawfully required to obtain aid under any Federal legislation to assist in urban mass transportation, and

WHEREAS, the Federal government pursuant to the provisions of Public Law 88-365 commonly known as the "Urban Mass Transportation Act of 1964" requires that "there shall be established suitable arrangements or procedures for continuing relationships among those public agencies and private companies principally concerned with the planning, improvement and operation of a mass transportation system for the urban area", and

WHEREAS, in order to facilitate coordinating of mass transportation problems in the City of Evansville and the Metropolitan Area served by said City of Evansville there should be created an "Area Transit Coordinating Committee".

NOW, THEREFORE, BE IT RESOLVED that there is hereby created an "Area Transit Coordinating Committee", which committee shall consist of the following persons:

1. The Mayor of the City of Evansville
2. A representative of the Common Council of the City of Evansville.
3. A representative of the County Commissioners of the County of Vanderburgh.
4. The Executive Director of the Area Plan Commission of Evansville and Vanderburgh County.
5. The Manager of the Dress Memorial Airport.
6. The Superintendent of each railroad serving the Evansville metropolitan area.
7. The Manager of the major interstate bus carries serving the Evansville Metropolitan Area.
8. The Manager or Supervising Director of the Mead Johnson Terminal Corporation servicing water transportation in the Evasville metropolitan area.
9. The Manager or Supervising Director of the major intercity transit bus carrier serving the City of Evansville and its metropolitan area.

BE IT FURTHER RESEOLVED, that pending the organization of such committee that the Executive Director of the Area Plan Commission of Evansvill e and Vanderburgh County serve as pro-tem chairman of such committee.

BE IT FURTHER RESOLVED, that the purpose of said Area Transit Coordinating Committee is to advise and review all matters pertaining to area transit problems in Evansville and its metropolitan area.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the County Commissioners of the County of Vanderburgh with the request that they adopt a similar resolution for the creation of said "Area Transit Corodinating Committee".

ADOPTED THIS 19 day of May, 1969

J. H. Helfrich (signed)  
President-Common Council-City of Evansville

ATTEST:  
Victor L. Funke (signed) =  
City Clerk

Presented by me, the undersigned, City Clerk of the City of Evansville, Indiana, to the Mayor of said City this 23rd day of May, 1969, at 1:00 o'clock p.m. for his consideration and action thereon.

Victor L. Funke (signed)

Having examined the foregoing Resolution, I do now, as May of the City of Evansville, Indiana, approve said Resolution and return the same to the City Clerk this 27th day of May, 1969, at 4 o'clock p.m.

Frank F. McDonald (signed)  
Mayor of the City of Evansville, Indiana

RE: TRUCK: BURDETTE PARK

Commissioner Hewitt made a motion, bid for truck for Burdette Park be awarded to only bidder. ~~Cooke~~ Chevrolet. Motion died for lack of a second. Commissioner Buthod said Mrs. DeVoy had promised to send a letter to the Board explaining specifications on truck. Since no letter has been received..no action taken.



Board of Commissioners, Vanderburgh County, Indiana JUNE 9 1969RE: PURCHASING AGENT

Commissioner Hewitt made a motion the Commissioners, in the future, contract with the City of Evansville to use the City of Evansville purchasing agent's services as purchasing agent for Vanderburgh County for all equipment and materisl for all offices including the Vanderburgh County Highway Dept., Burdette Park, Boehne Hospital, Hillcrest-Washington Homes and the County Home, but excluding food purchases for Boehne Hospital, Hillcrest-Washington Homes and the County Home.

Commissioner Buthod said this motion came as a complete surprise...that it may be a good idea...but he could not second motion at this time. Mr. Buthod said a study was being made at the present time regarding the feasibility of a purchasing agent for the County and should, he thought, be taken up at budget time. Commissioner Stofleth agreed with Commissioner Buthod's thinking on this matter.

John Munger, representing the Chamber of Commerce, spoke, asking the Board to give every consideration to the creation of a county wide purchasing agent..he said the Chamber of Commerce would like to go on record as supporting this motion...and, if, within a reasonable time, there has been no action... he urged Mr. Hewitt to again make this motion.

Commissioner Buthod said he felt sure by the first of 1970, a purchasing agent would be used for making purchases for county offices. either combined with city or a separate purchasing agent.

Commissioner Hewitt's motion thus died for lack of second. No further action.

RE: CONTROL OF BOEHNE HOSPITAL

County Attorney Russell Lloyd read an unofficial opinion from the State Attorney General's office regarding County Commissioner control of Boehne Convalescent Center. The opinion, since certifications of Boehne as a T.B. hospital has been withdrawn..Board of Managers no longer has control. The Commissioners now take control, subject to other state laws which may apply to the center's new function. Thus, it is no longer necessary to have a Board of Managers. Commissioner Buthod noted since it is an unofficial opinion of Attorney General's office..this be referred to County Auditor with suggestion matter be discussed with State Board of Accounts.

COPY OF LETTER

June 2, 1969

FROM OFFICES OF ATTORNEY GENERAL

Mr. Russell G. Lloyd

Attorney at Law

Suite 101, Erie Building  
5011 Washington Avenue  
Evansville, Indiana 47715

UNOFFICIAL OPINION

Dear Mr. Lloyd:

I am in receipt of your letter making certain inquiries as to the status of Boehne Hospital in Vanderburgh County. I apologize for the delay in responding to that letter, but the additional duties imposed upon this office during the recent session of the General Assembly made an earlier reply impossible.

Your letter explains that Vanderburgh County established Boehne Hospital as a County Tuberculosis Hospital, operated by a Board of Managers, but that such hospital is no longer a tuberculosis hospital and is instead a convalescent home. In relation to the management of the hospital, you ask the following questions:

1. Since certification as a TB hospital has been withdrawn and Boehne is no longer used as such, does control of the facility still remain within the Board of Managers?
2. If so, are the statutory requirements for membership on the Board of Managers still applicable?
3. If control of Boehne Hospital is no longer within the Board of Managers, is such control now within the Board of County Commissioners?

All counties are given the authority to operate a County Tuberculosis Hospital by Acts of 1913, Ch. 176, as amended, the same being Burns' Ind. Stat. Ann., 22-3501 through 22-3514. The first section of that Act, as last amended by Acts of 1929, Ch. 200, 1, as found in Burns' 22-3501, provides, in pertinent part:

"The Board of County Commissioners of any county shall have the power to establish a county hospital for the care and treatment of persons suffering from the disease known as tuberculosis..."

(cont'd)



(cont'd)

Subsequent legislation contained in Acts of 1933, Ch. 205, as amended, as found in Burns' Ind. Stat. Ann. 22-3541 through 22-3556, makes special provision for the operation of a County Tuberculosis Hospital in certain counties. Section 1 of that Act, as last amended by Acts of 1961, Ch. 2, as found in Burns' 22-3541, provides:

"In any county having a population of not less than one hundred thirty thousand (130,000) nor more than two hundred thirty-five thousand (235,000) according to the last preceding United States census, and owning a hospital for the treatment of patients afflicted with tuberculosis or other diseases, including chronic diseases and those diseases requiring convalescent care, and which contracts with other counties for the treatment of the citizens of such other counties, such hospital shall be operated as hereinafter prescribed in this Act."

Inasmuch as the population of Vanderburgh County, according to the 1960 federal census is 165,794, Boehne Hospital should have been operated under the procedure prescribed by the 1933 Act.

While the 1913 Act and the 1933 Act differ in the prescribed method for operation of a County Tuberculosis Hospital, they have two things in common: neither requires a county to operate such a hospital and neither provides any method for the disposal of the property should a county decide to terminate operation of such a hospital. In view of the permissive nature of the language in Burns' 22-3501, supra, there can be no doubt that the Board of County Commissioners has the right to terminate such a hospital. However, the proper method of disposing of the property must be discerned through consultation with other statutes.

It is reasonable to assume that all (or most, see below) of the property of Boehne Hospital is the property of Vanderburgh County. Turning again to Burns' 22-3501, set out in part above, which statute authorizes the County Commissioners to establish a County Tuberculosis Hospital, we find that when the Board of County Commissioners has voted to establish such a hospital, it has the power:

"To purchase or lease real property therefor, or acquire such real property, and easements therein, by condemnation proceedings in the manner prescribed by law.

"To erect all necessary Buildings, make all necessary improvements and repairs and alter any existing buildings, for the use of said hospital: Provided, that the plans for such erection, alternation or repair shall first be approved by the State Board of Health"

The general power of control over and preservation of county owned property is vested in the County Commissioners, 1 R.S. 1852, Ch. 20, 13, as last amended by Acts of 1951, Ch. 51, 1, as found in Burns' 26-260, provides, in part:

"Such Commissioners and their respective county shall have power at their meetings:

"(1) To make orders respecting the property of the county in conformity to law, to sell the public grounds of the county upon which the public buildings are situate, and to purchase, in lieu thereof, in the name of the county, other grounds in the county seat on which such buildings shall be erected; to lease real estate belonging to the county and not being used for the benefit of the public, to any non-commercial, industrial or civic interest of the county, for any period not exceeding ninety-nine (99) years; to purchase other lands for the enlargement of the public square, and to take care of and preserve such property; but only in conformity with existing law"

Thus, when Boehne Hospital ceased being operated as a County Tuberculosis Hospital, the power to dispose of the property of that hospital could be exercised only by the Board of County Commissioners. At that time, they could have sold the property, or leased it to a qualified non-profit corporation, or used it themselves to carry out a proper county function. Your letter indicates that they chose the latter course.

With this background, it is now possible to answer your questions:

1. Inasmuch as the operation of Boehne Hospital as a County Tuberculosis Hospital has terminated, the statutes regulating the operation of a County Tuberculosis Hospital no longer apply to Boehne Hospital. Therefore, the control of that facility is no longer within the Board of Managers created pursuant to the statutes that regulate the conduct of County Tuberculosis Hospital in counties having a population between 130,000 and 235,000.
2. In view of the answer to your first question, this question is inapplicable.
3. When Boehne Hospital ceased being a County Tuberculosis Hospital, the control of that property was no longer within the Board of Managers but was instead within the Board of County Commissioners. In exercising that control, the Commissioners dedicated the facility to another county function and the control of the facility is determined by the statutes regulating that function. Since your letter identified that function only in general terms, it is impossible to determine the specific statutes regulating that function, and thus impossible to determine whether, under those statutes, control of the facility remains within the Board of County Commissioners or has been transferred to some other agency of the county similar to the earlier Board of Managers.

There is a possibility, parenthetically noted above, that control of all the property did not in fact pass into the hands of the Board of County Commissioners. Acts of 1933, Ch. 205, 5, as amended by Acts of 1963, Ch. 183, 1, as found in Burns' 22-3545, sets out the powers of the Board of Managers of a County Tuberculosis Hospital in counties having a population between 130,000 and 235,000. That statute provides, in part:

"It shall be the duty of the Board of Managers to accept and hold in trust for the hospital, any grant or devise of land, or any gift or bequest of money or other property, or any other donation, for the benefit of such hospital, and apply the same, in accordance with the terms of the gift and as the Board, in its judgment, deems to be beneficial to such hospital."

Board of Commissioners, Vanderburgh County, Indiana JUNE 9 1969

If any real property has been donated to Boehne Hospital by private citizens, the instrument of conveyance should be carefully examined to determine whether the grantor placed any restrictions on the use of that property. If there are such restrictions, the conversion of that portion of the facilities of Boehne Hospital to its present use might be improper unless some remedial action is taken.

The view expressed above are those of the writer and are not to be construed as an opinion of the Attorney General nor as creating a precedent for his office.

Very truly yours,

John T. Carmody, Deputy Attorney General

RE: BIDS ON MOVING DELOUSING MACHINE

Bids on moving and assembling delousing machine in county jail received last week were referred to County Attorney. Mr. Lloyd reported after investigating..that bids must be on proper forms. Commissioner Buthod made a motion that since bids were not received in proper form..bids be re-advertised..to be received on Monday, June 26th. Commissioner Hewitt seconded motion. Motion carried.

RE: RAZING OF BUILDING ON PEACOCK LANE

Mr. Roehm reported the time will expire on June 17th...for property on Peacock Lane to be brought to county standards. Commissioner Buthod suggested waiting until after time has expired before advertising for bids for razing this property. No further action.

RE: CONNECTING SEWER AT COUNTY GARAGE

Mr. Jack Harness, Supt. of Bldgs. reported he had received two proposals for connecting sewer at County Garage. Deig Bros...bid \$1,018.00 and Municipal Engineers & Construction...\$1,635.00. Both bids conform to specifications. Commissioner Hewitt made a motion bid be awarded to low bidder, Deig Brothers. Commissioner Buthod seconded motion. Motion carried unanimously.

RE: SURPLUS FURNITURE: COURTHOUSE & ANNEX

Mr. Harness reported he had an inventory of surplus furnishings in Courthouse and Annex. Commissioner Buthod made a motion no further requests for furnishings or surplus furniture be taken after July 7th..at which time the Commissioners will review requests and make decisions regarding various requests. Commissioner Hewitt seconded motion. Motion carried unanimously.

RE: ASSISTANCE TO CONRAD BAKER FOUNDATION

President Stofleth announced the Commissioners will give the Conrad Baker Foundation minimum assistance with maintenance of Courthouse until October 1...by that they mean security measures and keeping grass mowed, etc. Mr. Harness pointed out that there were two agriculture offices and the license bureau still housed in the Courthouse. Commissioner Buthod said he thought these offices would be moved out by July 1. Mr. Harness was requested to report to the Board the amount of money he would estimate these services would cost.

Mr. Munger of Chamber of Commerce asked if it had been determined how much storage space would be available in the Courthouse...it was the consensus of opinion that the Conrad Baker Foundation would not be using the sub-basement, at least not at the present time.

RE: SUB LEASE: ABSTRACTORS

County Attorney presented a sub-lease with abstractors for space in Civic Center. Commissioner Buthod made a motion lease be approved. Commissioner Stofleth seconded motion. When put to a vote, Commissioner Buthod and Commissioner Stofleth voted "aye". Commissioner Hewitt abstained from voting..because of conflicting interests Motion carried.

RE: FEDERAL FUNDS: BURDETTE PARK PURCHASE OF LAND

County Attorney Lloyd reported that it is possible to obtain federal funds to purchase new land for Burdette Park.. he is now in process of completing application for such funds. No option has been signed.



Board of Commissioners, Vanderburgh County, Indiana June 9 1969RE: REQUEST: PERMISSION TO CONSTRUCT 20 INCH GAS PIPELINE

Upon motion made by Commissioner Hewitt, seconded by Commissioner Stofleth and carried, the request of Texas Gas Transmission Corporation to construct a 20 inch gas pipeline along east end of County, approved. County Engineer Biggerstaff recommended this approval subject to posting of \$1000. bond and other requirements.

RE: REQUEST: CHARLES ALTHAUS: COUNTY HIGHWAY DEPARTMENT

Superintendent of County Highway Department, Charles Althaus, requested lights on his telephones at County Highway garage. Commissioner Hewitt made a motion Mr. Althaus be authorized to request telephone company to install lights. Commissioner Buthod seconded motion. Motion carried.

RE: REQUEST: HALF-WAY HOUSE

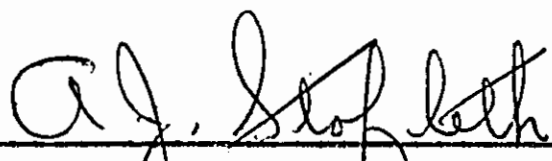
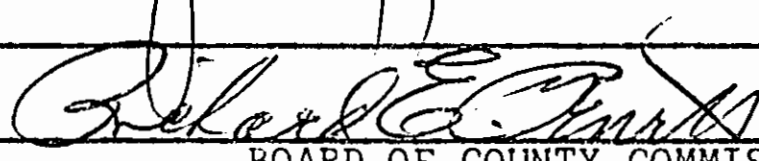
Request..furniture for use in Half-Way House...this request supercedes other requests. Ordered filed.

RE: POOR RELIEF

In the case of Commodore Walter, 1505 W. Florida St...Welfare Dept. has discontinued assistance because this man insists on keeping his car. Commissioner Hewitt made a motion because of rule of Township Trustee that recipient of "relief" cannot have a car, no action be taken..matter be referred back to Trustee. Commissioner Buthod seconded motion. Motion carried.

In the case of James Snyder, two weeks ago, Mr. Snyder asked to report on amount of money he had made towards his rent. He reported he has made approximately \$23.00. It was suggested he pay this amount towards his rent..and Trustee asked to give emergency food orders until June 19th. No further action.

Meeting recessed at 11:55 a.m.

  
  
 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES



Board of Commissioners, Vanderburgh County, Indiana JUNE 19 19 69

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., A. J. "Ted" Stofleth, President, presiding. Also present: James Buthod, County Commissioner, Lewis F. Volpe, County Auditor and Russell Lloyd and Thomas Lockyear, County Attorney's.

Minutes of previous meeting accepted as presented.

RE: REQUEST: JOE O'DAY: CHANGES IN OFFICE

Commissioner Stofleth read a letter from Joe O'Da, County Clerk, asking for changes in his office to accommodate new systems courts will be operating under beginning July 1st. Judge Terry Dietsch explained the necessity of these changes because of new courts system. Commissioner Buthod made a motion this request be granted and a letter sent to Building Authority informing them of this action. Commissioner Stofleth seconded motion. Motion carried.

RE: REPORT: MAC BROWN

Mr. Mac Brown reported he had obtained the necessary right-of-way grants necessary to build new Koessel road bridge. Commissioner Buthod made a motion these be approved. Commissioner Stofleth seconded motion. Motion carried.

RE: REPORT: THOMAS TOON

Mr. Thomas Toon reported he had been working for about six months obtaining necessary easements for improving of Mesker Park Drive and Folz road and widening of bridge and had obtained all except one...there seems to be a disagreement on price. After discussion, Commissioner Buthod made a motion these be referred to County Attorney for review and approval..also to refer the "hold-out" to County Attorney for suggestions as to what can be done about it. Commissioner Stofleth seconded motion. Motion carried.

RE: RE-ZONING: PETITION OF LAWRENCE P & LORAIN W. LANT

Re-zoning petition of Lawrence P & Loraine W. Lant was denied by Area Plan Commission at their meeting held on Monday, June 9, 1969. Attorney Ruth Meiers appeared for the petitioners and Rodney Grove, Attorney, appeared for the remonstrators...the Fielding Court Home Owners Assn, consisting of approximately 63 families. Several of the remonstrators were present. After much discussion, Commissioner Buthod stated he did not like to overrule the Area Plan Commissions action since they are supposed to be experts in this field...but that he thought some serious planning should be undertaken. Commissioner Stofleth said he was not in favor of spot zoning at any time. Motion made by Commissioner Buthod, seconded by Commissioner Stofleth that the decision of the Area Plan Commission be upheld. Carried.

RE: RE-ZONING PETITION: WEST INVESTMENTS

Re-zoning petition of West Investments...action deferred for one month by Area Plan Commission at their meeting on June 9, 1969...no action by Commissioners.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: August Harpole, Jr.	County Surveyor	\$5775.00	Eff: 6/16/69
Robert Brown Jr.	" "	4500.00	" "
Michael F. Runau	" "	4500.00	6/19/69
Glenn Anspach	County Home	267.00 mo	6/15/69
Vernie Reed	" "	267.00 mo	6/16/69
Sharon Lee Gaines	Burdette Park	1.25 hr	6/2/69
Randall Reisinger	" "	13.50 day	5/27/69
Frank Paul Kanowsky	" "	1.45 hr	5/24/69
Jenny Bigelow	" "	1.25 hr	5/30/69
Kathleen Ann McBride	" "	1.25 hr	5/25/69
Candace Phipps	" "	1.25 hr	5/30/69
Jan Spahn	" "	1.25 hr	5/31/69
Angela Lynn Wilson	" "	1.25 hr	6/6/69
Kathleen Schnautz	" "	1.25 hr	5/30/69
ERnest Randall Lewis	" "	1.25 hr	5/31/69
Anthony Mark McLean	" "	1.25 hr	5/30/69
Randy O'Donnell	" "	1.25 hr	5/31/69
Robert Anthony Russell	" "	1.25 hr	5/30/69
Robert Schlacter	" "	1.25 hr	6/5/69
Jeff L. Stocker	" "	1.25 hr	5/30/69
Patty Franks	" "	1.25 hr	5/25/69
Brenda Sue Lilly	" "	1.25 hr	5/30/69
Mary Pat Buthod	" "	1.25 hr	5/25/69
Donna Gartner	" "	1.25 hr	5/30/69
Deborah Lynn Lee	" "	1.25 hr	5/30/69
Kathy Musgrave	" "	1.25 hr	5/25/69
Mary Sue Schlacter	" "	1.25 hr	5/25/69
Fred A. Bailey	" "	1.25 hr	6/6/69
Steven J. Craig	" "	1.25 hr	6/2/69
Daniel Huffine	" "	1.25 hr	6/6/69
Scott Althuas	County Highway	2.15 hr	6/11/69
Greg Ritter	" "	2.15 hr	6/16/69

Board of Commissioners, Vanderburgh County, Indiana JUNE 19 19 69

(Cont'd)

Appt'd:	Herman T. Hotz	County Highway	2.48 hr.	6/9/69 (temp)
	Bruce Gene Berning	" "	2.15 hr	6/9/69
	James Randall Edwards	" "	2.15 hr	"
	Douglas M. Filson	" "	"	"
	Steve Eugene Harrison	" "	"	"
	Wm. L. Matthews, Jr.	" "	"	"
	Clifford Brian May	" "	"	"
	Mark Newhouse	" "	"	"
	Michael E. Reininiga	" "	"	"
	Randall Lee Rosenblatt	" "	"	"
	Thomas J. Schmitz	" "	"	"
	James Alan Stock	" "	"	"
	Jimmie Dale Stroud	" "	"	"
	John Wayne Ziccardi	" "	"	"
	Thomas J. Schmitz	" "	"	"
	David R. Schreiber	" "	"	"
	Frederick H. Cottrell	" "	"	"
	Steve F. Head	" "	"	6/2/69
	Gary Dennis Moats	" "	"	"
	Rufus Hust	" "	"	6/6/69
	Henry Overby	Auditorium	1.50 hr	5/6/69
	Will Baker	"	1.50 hr	5/29/69
	Ralph Williams	"	2.10 hr	6/3/69
Rls'd:	August Harpole, Jr.	Co. Surveyor	5150.00 yr	6/15/69
	Terris J. Janoski	" "	6400.00 yr	6/6/69
	Walter Sanderford	Co. Bldgs	333.32	5/16/69
	Charlotte N. Quinn	" "	333.32	"
	Othid D. Yates	" "	333.32	"
	Oscar H. Fuller	Co. Home	267.00 mo	6/14/69
	Randall Reisinger	Burdette Park	13.00 day	5/27/69
	Lewis D. Baker	" "	1.35 hr	6/2/69
	Frank Paul Kanowsky	" "	1.25 hr	5/23/69
	Herman T. Hotz	Highway Dept.	2.25 hr	6/9//69
	Guy M. Prevo	" "	2.25 hr	6/3/69
	William A. Stephenson	" "	2.48 hr	5/28/69
	George Nold	Auditorium	2.10 hr	6/13/69
	Jim Johnson	"	2.10 hr	6/27/69

RE: APPROVAL OF CLAIMS

The following claims were approved for payment:

Southwest Engineering, Inc.....	\$11,356.87	Bridge repair over Little Pigeon Creek North Kentucky Ave.,
Cham Spec.....	421.72	
Midwest Moving.....	149.37	
Morton W. Newman....	187.50	Drainage Board Salary
J. L. Jacobs Co., Inc.....Pigeon Twp. Reassessment.....	\$18,710.00	
J. L. Jacobs Co., Inc.....Knight Twp. Reassessment..	15,200.00	

RE: MONTHLY REPORT: EVANSVILLE ASSOCIATION FOR RETARDED CHILDREN, INC.

Monthly report for month of May, 1969, received and ordered filed.

RE: RESIGNATION: MORTON NEWMAN

Letter of resignation read by Commissioner Stofleth. Commissioner Buthod, although regretting losing services of Mr. Newman...but proud of his appointment as Judge of new court, made motion resignation be approved and accepted. Commissioner Stofleth seconded motion. Motion carried.

RE: ACCEPTANCE OF WEST SCHMITT LANE

Board of Commissioners notified by letter by Norman Schmitt, R. R. 2, Wadesville, Indiana that West Schmitt Lane, off St.-Joe-St. Wendell Road in Section 21, is ready and has been completed according to plans approved by Board of Commissioners in 1968. Referred to County Highway Spt. and County Engineer for recommendation.

RE: REQUEST TO OPEN ST. GEORGE ROAD

Request of James Rode, Supervisor, Pupil Bus Transportation, Evansville-Vanderburgh School Corp. to reopen St. George road across Highway 41. Taken under advisement..referred to Sam Biggerstaff, County Engineer.

RE: REQUEST: AUDITORIUM MANAGER

Request received for additional funds in the amount of \$3000. for Account 205, Repairs to Equipment. Mr. Ed Roehm explained the reason for this request ...it was due to ruined boiler, air conditioning unit repairs, etc. Commissioner Buthod made a motion this request be referred to County Auditor to place in Council Call for the month of July. Commissioner Stofleth seconded motion. Motion carried.

RE: LETTER FROM MRS. DEVOY: BURDETTE PARK MANAGER

Letter received from Mrs. DeVoy accepting full responsibility for the specifications submitted for truck.



## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ June 19 \_\_\_\_\_ 19 69

Commissioner Stofleth suggested a letter be written to Mrs. DeVoy from the County Commissioners, that, in the future, when any type of vehicle is to be purchased, various dealers be asked to assist in preparing specifications. Commissioner Buthod made a motion bid be awarded to only bidder...Cooke Chevrolet Co. at bid price of \$1865.92. Commissioner Stofleth seconded motion. Motion carried. Commissioner Buthod also made a motion request of Mrs. DeVoy for renewal of gun permit for night watchman be renewed, be approved. Commissioner Stofleth seconded motion. Motion carried.

RE: REQUEST: REV. MCFARLAND

Request of Rev. McFarland to purchase some county owned property..appraisers, Robert Goff, Ray Boerman and Robert Rickard appointed.

RE: REQUEST OF LEWIS FL VOLPE, AUDITOR

County Auditor Volpe reported there was a nice surplus of county funds which he would like to maintain to help keep rate down next year. He suggested any appropriation granted should be replaced by a transfer from another account in either budget of official requesting additional appropriation or from some other governmental budget.

Mr. John Munger, Chamber of Commerce, stated that, he, representing the Chamber of Commerce supported this effort and this is the kind of policy that should be followed at all times.

Mr. C. Arden, Teamster Union official, agreed on the policy but warned in the event of an extreme emergency..door should not be completely shut on such requests.

Commissioner Buthod agreed with Mr. Volpe's thinking but thinks this deserves further study... especially when compiling budgets for next year. He assured Mr. Munger the Commissioners expect to guard funds in cooperation with County Council and Auditor.

RE: AGREEMENT: INDIANA STATE HIGHWAY DEPARTMENT

Commissioner Buthod made a motion, seconded by Commissioner Stofleth that agreement with Indiana State Highway Commission for construction of St. George bridge S-818 (2) F.A. Route S-1444 be approved. Motion carried. Amount of project...\$4000,000. Vanderburgh County's share....\$200,000.

RE: MONTHLY REPORT: HIGHWAY DEPARTMENT

Monthly report for the month of May of Vanderburgh County Highway Department received and ordered filed.

RE: CLOSING OF ROAD

County Superintendent of Highway, Charles Althaus, reported as of 10:00 o'clock today bridge on School road # 6, west of Highway 65, is closed. Mr. Althaus reported construction of Highway 460...contractors working on this road have been going over bridge whose load limit is 7 tons..they have as much as 20 tons on these trucks...causing partial collapse of bridge. The State Highway Superintendent advised Mr. Althaus contractors working on the new highway and using county roads should have posted bonds guaranteeing roads would be returned to original condition if any damage is done by their trucks. No such bond was filed. Mr. Althaus requested County Attorney to write to Ryan Construction and Denton Construction Companies regarding this matter.

Mr. Althaus also reported he had numerous requests at various times for stop signs to be placed at different locations..would like to have a policy set regarding this type of request. It was suggested he prepare a list of stop signs, lights and traffic controlled devices which are controlled by the highway department to the County Attorney who will prepare an ordinance...a guideline for future questions concerning this matter.

RE: ICE MACHINE-HILLCREST-WASHINGTON HOMES

Mr. Harness reported he had received two proposals for installing ice making machine at Hillcrest-Washington Homes. After discussion, Commissioner Buthod made a motion to purchase the ice making machine from Brucken Company, Inc. for \$745.00. Commissioner Stofleth seconded motion. Motion carried.



JUNE 19 <sup>69</sup> 19

Board of Commissioners, Vanderburgh County, Indiana

Mr. Harness authorized to transfer two drinking fountains from Courthouse Annex to Hillcrest-Washington Homes. Payment of ice making machine to be paid from Equipment to County Buildings Account...in budget of Supt. of Bldgs.

RE: REPORT: MR. ROEHM

Mr. Roehm reported a small parcel of land apparently owned by the City of Evansville and needed for walkway on Oakhill bridge project...Mr. Roehm has been unable to find the exact description of such land..this being necessary to get a quick-claim deed. After discussion, matter referred to County Attorney.

RE: RAZING OF CONDEMNED PROPERTY

Mr. Roehm reported the property at 6308 Peacock Lane has had nothing done to it and since the time given the owner expired on June 17th..he would like permission to advertise for bids to <sup>raze</sup> said property. Matter taken under advisement until Monday, June 23 in order to check budgeted accounts regarding money for razing.

RE: OPENING OF BIDS

Bids were opened for Hillcrest-Washington Homes and County Home for dairy, bakery and grocery supplies for a three month period: July, August and September. The following bids were received:

Grocery Supplies...Federal Produce	\$2,169.53	Hillcrest-Washington
Grocery Supplies...Federal Produce....	2,060.40	County Home
Bakery Supplies... Lincoln Bakery	502.65	County Home
Bakery Supplies... Lincoln Bakery	356.88	Hillcrest-Washington
Dairy Supplies .. American Dairy	1584.00	Hillcrest-Washington Homes
Dairy Supplies.. Ideal Pure Milk	1552.65	Hillcrest-Washington Homes
Dairy Supplies.. Holland Dairy	1572.00	Hillcrest-Washington Homes
Dairy Supplies.... American Dairy	675.00	Co. Home
Dairy Supplies.. Ideal Pure Milk	675.00	Co. Home
Dairy Supplies... Holland Dairy	675.00	Co. Home

RE: AIR CONDITIONING BURDETTE PARK SKATING RINK

Commissioner Buthod made a motion base bid be awarded and defer action on alternate until results of state action are received...successful bidder. Jewett Davidson, Inc. Commissioner Stofleth seconded motion. Motion carried.

RE: POOR RELIEF:



In the case of James Snyder..it was determined pre-natal care would be arranged for his wife at Deaconess Hospital. In the case of rent.. a controversy over payment or rent will have to be settled. Mr. Snyder reported to the Board he had been working at any work he could get..Mr. Stofleth suggested an evaluation of his physical condition be obtained and asked Mr. Snyder if he would voluntarily submit to an examination. Commissioner Buthod made a motion Trustee's office make necessary arrangements for examination and give Mr. Snyder food orders.. and when controversy over rent is decided..rent be paid by Trustee. A further report asked for Monday's meeting. Commissioner Stofleth seconded motion. Motion carried.

RE: REPORT: TREES BLOWN DOWN AT COUNTY HOME

Mr. Breedlove, Supt. of County Home reported trees were blown down at County Home during last storm. County Highway Superintendent agreed to remove trees as soon as possible.

Meeting recessed at 12:20 p.m. until Monday, June 23, 1969

Secretary: I. Hayes

  
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 BOARD OF COMMISSIONERS

JUNE 23 19<sup>69</sup>

Board of Commissioners, Vanderburgh County, Indiana

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. Pursuant to recess; when present, President A. J. "Ted" Stofleth, Commissioner James Buthod, William J. Wittekindt, Jr. Deputy Auditor and County Attorneys Thomas Lockyear and Russell Lloyd.

Minutes of previous meeting accepted as presented except for the following correction made by Commissioner Buthod:

RE: CORRECTION: MINUTES OF MEETING OF JUNE 19, 1969

Minute regarding claims of J. L. Jacobs, Company, Inc. for reassessment work for Pigeon and Knight Twps...should have read...taken under advisement.

RE: APPROVAL: PAYMENT OF CLAIM

Commissioner Buthod made a motion, seconded by Commissioner Stofleth that the claim of J. L. Jacobs Company, Inc. in the amount of \$18,710.00 for reassessment work in Pigeon Township be approved for payment. Motion carried. Bond submitted..inspected and approved by County Attorney Lockyear.

RE: PRESENTATION OF JUDGE NEWMAN'S STAFF

Judge Morton Newman submitted the following names as his new staff members:

Mrs. Dorothy Rawlings...Reporter....	\$7500.00 Year
Gayle Spalding...Riding Bailiff...	5800.00 Year
Bert Conway.....Bailiff.....	5800.00 Year

RE: AWARDING OF BIDS: DAIRY BIDS FOR HILLCREST-WASHINGTON HOMES, COUNTY HOME

Representative of Holland, American and Ideal Dairy Companies were present for awarding of bids. Since Ideal Dairy was low bidder on Hillcrest-Washington Homes bid..Commissioner Buthod made a motion Ideal PUre Milk Company be given contract to furnish Hillcrest-Washington Homes and also County Home with dairy supplies for the months of July, August and September, 1969. Commissioner Stofleth seconded motion. Motion carried. All representatives of dairy companies agreed the successful bidder of Hillcrest-Washington Homes should also be given contract for County Home.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Apt'd:	Bert Conway	Superior Court	5800.00 Yr.	Eff: 7/1/69
	Gayle Spalding	" "	5800.00 Yr.	"
	Dorothy Rawlings	" "	7500.00 Yr	"
Rls'd:	Beatrice L. Phillips	Supt. of Bldgs	350.00 Mo	5/16/69
	Florence Bonifield	" "	312.50	"

RE: CLAIM: DEACONESS HOSPITAL: T.B. PATIENT

Claim in amount of \$1852.80 filed by Deaconess Hospital for Gordon McLaughlin...T.B. patient. Taken under advisement...referred to Auditor for further checking.

RE: BOND: JEWETT DAVIDSON COMPANY

Bpnd submitted by Jewett Davidson Company for air conditioning of Burdette Park skating rink...received and filed. Bond cannot be signed until contract is received.

RE: RE-ZONING PETITIONS

Re-zoning petition of McCarty's Colonial Garden, Center, Inc..premises affected East side of Green River road, distance of approximately 1,000 feet south of the corner formed by the intersection of Green River road and State Road 62..requested change from "A" to C-1B. Referred to Area Plan Commission.

Re-zoning peition of Nelson W. Williams,..premises affected northeast corner of intersection of Mesker Park Drive and Allen Lane...requested change from "A" to R-3A. Referred to Area Plan Commission.

RE: CUT-INS: COUNTY ROADS

Application for cut-ins..county roads..referred to Sam Biggerstaff, County Engineer.

RE: LETTER: DRAINAGE PROBLEM ON EAST CHERRY ST.

Letter from residents of East Cherry Street including a picture...regarding drainage problem. After much discussion it was decided a meeting be set for July 16th at 7:30 p.m. and residents of this area be asked to attend.

RE: REQUEST: JUDGE MERELL

Request for additional furniture received from Judge Merell. Commissioner Buthod made a motion this request be approved and forwarded to Building Authority. Commissioner Stofleth seconded motion. Motion carried.



RE: PETITION: RESIDENTS OF SCHOOL ROAD # 6

Petition signed by twenty nine residents of School Road # 6 for new bridge. This is the bridge that is partially closed at the present time..posted for a 2 ton limit. Mr. Althaus, County Highway Supt. explained this bridge has been daamaged by heavy construction trucks going over it..he says a new bridge is needed badly...and nother bridge on this road about a mile from first bridge is also badly in need of replacing. Mrs. Ubelhor, a resident of this road asked that something be done as soon as possible..since several residents of this area have trucks that they are afraid to drive over these bridges. Mr. John Munger noted this constitutes a real emergency and something must be done as soon as possible.

County Surveyor, Sam Biggerstaff, suggested contrqctors who have been using bridge bear some of the expense of rebuilding same since they are the ones who have damaged it.

County Supt. of Highways, Charles Althaus, reported bridge # 8 on Heppler Road was badly in need of repair to foundation..cost approximately \$10,000.

County Surveyor to request at next council call, \$10,000 for replacement of bridge on School Road # 6 and 10,000 for repairs to foundation on Heppler Road and to report to the Commissioner the approximate cost of replacing second bridge on School Road # 6. Commissioner Buthod made a motion to this effect, seconded by Commissioner Stofleth and carried.

RE: AWARDING BID: DELOUSING MACHINE

Two bids received on moving of delousing machine...

Geo. Koch Sons, Inc.....\$3,109.00  
Contractors Sheet Metal & Roofing, Inc...\$3,275.00  
Since both bids are correct and in proper form, Commissioner Buthod made amotion bid be awarded to low bidder, Geo. Koch Sons, Inc. Commissioner Stofleth seconded motion. Motion carried.

RE: REQUEST OF IRA CLARK DETECTIVE AGENCY

Sheriff Riney appeared with regard to request of Ira Clark Detective Agency that men employed by them as watchmen in plants and warehouses be made special deputy sheriffs. Sheriff Riney stated he doesnot want to be responsible for actions of these men...if insurance is carried to protect the Sheriff and Vanderburgh County against any law suits, etc. that may result from these special powers..he would cooperate. Matter taken under advisement so the county attorney may consult with the city attorney on this...also to check with Agent of Record for Vanderburgh County.

RE: EASEMENT: RIGHT OF WAY

Commissioner Buthod made a motion easement of Southern Indiana Gas & Electric Company...Burdette Park be approved. Commissioner Stofleth seconded motion. Motion carried.

RE: CHANGE ORDER: OAK HILL ROAD BRIDGE

County Surveyor Sam Biggerstaff presented change order on Oak Hill road bridge...approved. Former change order...voided.

RE: RIGHT-OF-WAY CLAIMS

Right of way claims...Mesker Park Drive bridge, presented for approval by County Engineer. Sam Biggerstaff. The following claims were approved:

John & Henry Banks & Elizabeth Reynolds....	\$439.00	
	100.00	Temporary Easement
	<u>539.00</u>	Total
Tony & Jeanette Williams	106.30	
Gerald L. Niemeier	332.00	
Elmer H. Silke	528.50	
	<u>371.50</u>	Damage to Property
	<u>900.00</u>	Total
Preston & Wilma Miller	603.20	

RE: RE-SURFACING COUNTY ROADS

County Surveyor Sam Biggerstaff presented specifications for re-surfacing of county roads..approved and Auditor authoritized to advertise for bids to be received on July 7, 1969.



Board of Commissioners, Vanderburgh County, Indiana JUNE 23 1969

RE: REQUEST ADDITIONAL FURNITURE: JUDGE DIETSCH

Commissioner Buthod made a motion request for additional furniture for Judge Dietsch be approved and referred to Building Authority. Commissioner Stofleth seconded motion. Motion carried.

RE: REQUEST: JOSEPH O'DAY

County Clerk Joseph O'Day appeared before the Board to report he had some heavy files to be moved and asked where he could get men to do this work. Mr. Harness offered to bring the county carpenter...if necessary, Mr. Althaus was asked to let some of his employees help with the moving of said files. Mr. O'Day asked for four desks, he said the Building Authority had refused to furnish them..it was suggested Mr. O'Day put this request in form of a letter so further action could be taken.

RE: CONDEMNATION OF PROPERTY AT 6308 PEACOCK LANE

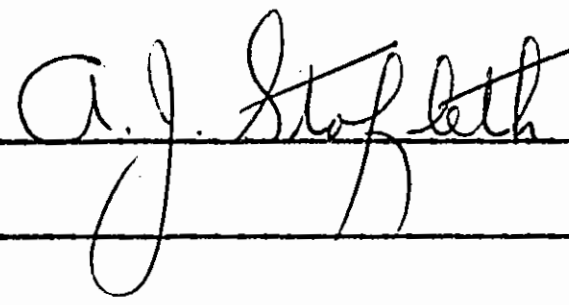
Commissioner Buthod made a motion Auditor be authorized to advertise for bids for razing of property at 6308 Peacock Lane..cost approximately \$700 to \$1000. Commissioner Stofleth seconded motion. Motion carried.

RE: AWARDING OF BIDS: BAKERY & GROCERY PRODUCTS: HILLCREST-WASHINGTON & COUNTY HOMES

Commissioner Buthod made a motion bids for grocery supplies for Hillcrest-Washington Homes and County Home be awarded to Federal Produce Co. Commissioner Stofleth seconded motion. Motion carried.

Commissioner Buthod made a motion bids for bakery products be awarded to Lincoln Bakery for Hillcrest-Washington and County Homes. Commissioner Stofleth seconded motion. Motion carried.

Meeting recessed until 7:30 p.m Wednesday, June 25th

  
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BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes

JUNE 25, 1969

A special meeting of the Board of County Commissioners was held at 7:30 p.m. with A. J. "Ted" Stofleth, President, presiding.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	David Weil	Burdette Park	1.35 hr	Eff: 6/19/69
	Joseph Winterman	" "	10.00 day	6/8/69
	Stanley Egli	" "	9.16 day	"
	Fred A. Bailey	" "	8.33 day	"
	David K. Brown	" "	8.33 day	"
	James Joyce	" "	8.33 day	"
	Jerel Yokel	" "	8.33 day	"
	David Robinson	" "	8.33 day	"
	Mary Pat Buthod	" "	8.33 day	"
	Donna Gartner	" "	8.33 day	"
	Deborah L. Lee	" "	8.33 day	"
	Kathy Musgrave	" "	8.33 day	"
	Mary Schlacter	" "	8.33 day	"
	Deborah Zirkelbach	" "	8.33 day	"
Rls'd:	Joseph Winterman	Burdette Park	1.25 hr	"
	Stanley Egli	" "	1.25 hr	"
	Fred A. Bailey	" "	1.25 hr	"
	David K. Brown	" "	1.25 hr	"
	James Joyce	" "	1.25 hr	"
	Jerel Yokel	" "	1.25 hr	"
	David Robinson	" "	1.25 hr	"
	Mary Pat Buthod	" "	1.25 hr	"
	Donna Gartner	" "	1.25 hr	"
	Deborah Lee	" "	1.25 hr	"
	Kathy Musgrave	" "	1.25 hr	"
	Mary Schlacter	" "	1.25 hr	"

RE: CLAIMS

Claim amount of \$1852.80 to Deaconess Hospital for T.B. patient..approved for payment on motion made by Commissioner Buthod, seconded by Commissioner Stofleth and carried.

(cont'd)

Board of Commissioners, Vanderburgh County, Indiana JUNE 25 1969CLAIMS: CONT'd

Claim of J. L. Jacobs & Company for reassessment for Knight Township...taken under advisement...Auditor asked to contact company and have claim signed by office manager, Robert W. Bears.

RE: COMPLAINT: SELZER ROAD

Letter from Mr. Ludwig of 2915 Selzer road, pertaining to Selzer road...referred to County Hwy Supt.

RE: REQUEST: COMMUNITY COUNCIL OF VANDERBURGH COUNTY, INC.

Request from Community Council of Vanderburgh County, Inc. for surplus furniture...received and ordered filed.

RE: CUT-INS: COUNTY ROADS

Application for cut-ins...county roads...refereed to County Engineer.

RE: REPORT OF COUNTY ENGINEER+

Sam Biggerstaff, County Engineer, reported to the Board his estimate of cost of reconstruction of bridge #40 on School Road #6 was too low...entire cost will be approximately \$16,000.

The other bridge on School Road # 6....#40A, Mr. Biggerstaff, estimates will cost approximtely \$11,0000 to reconstruct.

The Board asked Mr. Volpe if he thought this work would be classed an emergency by the County Council...

Mr. Volpe agreed it would be.

Commissioner Buthod made a motion request to County Council at their meeting on July 15th be increased as recommended by County Engineer. Commissioner STofleth seconded motion. Motion carried.

REQUEST: COUNTY HIGHWAY DEPARTMENT

County Supt. Althaus asked that a transfer in his Highway Account be approved...subject to County Council action. Commissioner Buthod made a motion, request be approved. Commissioner STofleth seconded motion. Motion carried.

RE: PLAINVIEW DRIVE

Residents of Plainview Drive attended meeting regarding condition of their road. Mr. William Koch acted as their spokesman and he pointed out there were 42 homes on Plainview Drive..this road is approximately 8/10 of a mile long. They are requesting a hard surfaced road.

Mr. Althaus told the group he had inspected all the roads in the county in February and this was on e of the roads on the list for immediate repair work. Mr. Biggerstaff explained before the road could be resurfaced the drainage problem would have to be solved. He explained some of the culverts were too small...basic requirement is a 12" pipe and in some cases even larger pipe would be necessary. Mr. Biggerstaff explained the county usually installed the pipe for old residents.. they are to furnish the pipe and the county highway to furnish labor. The question regarding speed limit on this road was brought up...this is done by ordinance on recommendation of the Sheriff Residents also complained about the size of street signs. County Supt. of Highway promised new signs would be erected.

It was decided the checking of culverts could be done within two weeks and residents notified as to what each individual would have to do.

RE: CONTRACT: JEWETT DAVIDSON

Building Commissioner Roehm presented contract between Jewett Davidson Company and the county on air conditioning of Burdette Park skating rink. Contract being in order was duly signed by Commissioners.

RE: DISCUSSION: BOEHNE CONVALESCENT CENTER

An informal discussion regarding Boehne Hospital..whether it can be operated as a County Home, if supplies such as food, etc. should be bought on bid under control of County Commissioners...just what the statues of the whole situation is. County Auditor Volpe was requested to check with the state examiner on these questions and reporthis findings to the Commissioners.

RE: OFFICIALS OF HIGHWAY

Mr. Althaus introduced his assistant...Mr. M. Kargh and the road supervisor Mr. William Aufterhaur.





## Board of Commissioners, Vanderburgh County, Indiana

JUNE 30

19<sup>69</sup>RE: REPORT OF APPRAISERS

Report of Robert L. Rickard, Jr., Ray Broerman, and Robert A. Goff on inspection of Lot 8 in Walnut St. Addition, 617 Olive St., tax code # 24-29-9. Market value of lot...\$250.00. Rev. McFarland, who is interested in the property to be notified.

RE: CLAIM: LAMASCO TRANSFER CO

Commissioner Buthod made a motion claim for Lamasco Transfer Company in the amount of \$70.00 be approved for payment ...moving of safe for Sheriff's Department. Commissioner Stofleth seconded motion. Motion carried.

RE: CLAIM: EDWARD T. HANNAN & ASSOCIATES, INC.

Commissioner Buthod made a motion claim in amount of \$1189.30 for engineering work...preparing plans and specifications for Burdette Park (air conditioning of skating rink) be approved for payment to Edward T. Hannan & Associates, Inc. Commissioner Stofleth seconded motion. Motion carried.

RE: LETTER WRITTEN TO STATE BOARD OF ACCOUNTS...BOEHNE HOSPITAL

Commissioner Stofleth read copy of letter to State Board of Accounts wirtten by Auditor Lewis Volpe with regard to status of Boehne Convalescent Center.

RE: LICENSE FOR NURSING CARE HOME: BOEHNE

Commissioner Stofleth read a copy of letter received by Mr. Henry Harness, from State Board of Health granting nursing care home license for Boehne Convalescent Center from July 1st to June 30th, 1970. He also read a letter to Mr. Harness from Public Welfare Department giving approval of Boehne Convalescent Center.

RE: MEMO:: ALL DEPARTMENTS

Commissioner Stofleth stated a memo would be sent to all offices and department heads...stating that all requests to be placed on agenda for Commissioners meeting must be received by the Commissioners secretary not later than 8:30 a.m. on the day of the meeting.

RE: PURCHASING AGENT: COUNTY OF VANDERBURGH

Commissioner Stofleth asked Commissioner Buthod to report on matter of establishing a joint city and county purchasing agent. Commissioner Buthod read parts of a report released with the approval of Mr. Bamberger whose law firm compiled this report for Mr. George Woehler, At Mr. Woehler's request and expense. Mr. Woehler, a member of the Tax Adjustment Board, and an interxsted citizen had this report prepared. According to report the city does not have statutory authority to appoint a purchasing agent but the county does. The possibility of combining city and courty purchasing department would be practically impossible. Commissioner Buthod said, however desirable this would appear there are no mechanics at present where the two can combine...legislation would be needed. It was suggested the County Attorney contact the State Board of Accounts for their recommendation.

RE: BUDGETS

County Commissione Stofleth announced budget requests will be deferred until Commissioner Hewitt returns. County Highway budgets request will also be late-until Mr. Hewitt returns.

RE: CUT-IN: BAUMGART ROAD

Cut-in approved on recommendation of County Engineer.

RE: CLAIM: DEIG BROTHERS, INC.

Upon recommendation of County Engineer, Commissioner Buthod made a motion claim in amount of \$2,547.13 for Deig Brothers, Inc. be allowed. This is final estimate on bridge contract # 9-68, Burch Drive (Highway 41 and Baumgart Road). Commissioner Stofleth seconded motion. Motion carried.

RE: SPECIFICATIONS: KORESSEL ROAD BRIDGE

Specifications presetned for approval on Koressel Road Bridge by County Surveyor, Sam Biggerstaff. Auditor authorized to advertise for bids to be received on July 14th, 1969.

RE: COMMENTS BY CLIFF ARDEN

Mr. Arden suggested it might be well to schedule Commissioners meetings in the evening since he believed more people would attend. The Commissioners indicated they would probably have some evening meetings in addition to their regularly scheduled meetings on Monday morning...especially for various items, such as re-zoning petitions.

Board of Commissioners, Vanderburgh County, Indiana          JUNE 30          19 69RE: REQUEST: JOSEPH O'DAY

Mr. O'Day requested permission to use Room 101 in the Courthouse for the purpose of bringing up old records from the basement of the Courthouse and sorting same. Mr. O'Day noted the Daughters of the American Revolution will furnish the personnel and work with the County Clerk on these records. Permission was granted and Mr. Jack Harness, Supt. of Buildings, asked to assist Mr. O'Day in any way possible.

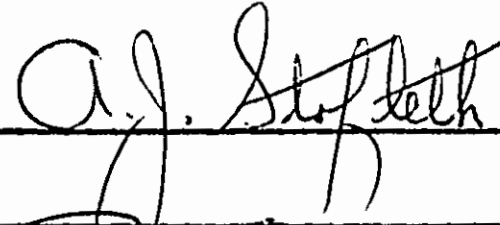
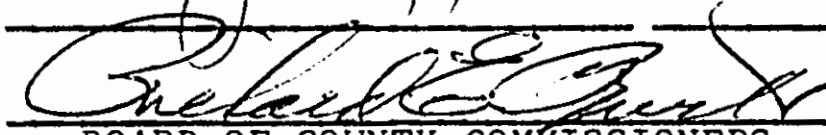
RE: REPORT: MR. ROEHM

Mr. Roehm reported the Sterling Brewers had furnished the county approximately 4000 cases (empty) to be used in moving offices to Civic Center. They did not want these cases back but several have been returned to their warehouse..apparently being sent back by various office holders.

RE: REPORT: MR. BREEDLOVE

County Superintendent of County Home reported more trees were blown down at the Home and damage was done to barn. Referred to insurance company. A raise of approximately \$156 to employees of County will be necessary to bring wages to minimum set by federal wage act. Commissioner Buthod said this matter should be resolved at a state level by the State Board of Accounts.

Meeting adjourned at 11:00 o'clock a.m.

  
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 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

JULY 7, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to adjournment; when present, A. J. "Ted" Stofleth, President, James Buthod, County Commissioner, Lewis F. Volpe, County Auditor.

Meeting was opened by Deputy Sheriff John Lancaster.

Minutes of previous meeting accepted as presented.

RE: REQUEST: SOIL CONSERVATION DEPARTMENT

Mr. Tom Pugh reported to the Board of Commissioners the new storm sewer had been installed in Goebel Addition and some seeding has been done..but it would be necessary to do some further seeding and other work at a cost of approximately \$250. Upon Mr. Pugh's recommendation and that of the County Engineer, Commissioner Buthod made a motion this work be approved. Commissioner Stofleth seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes are approved:

Appt'd: Mavis Irene Harris	Co. Home	\$285.00	Eff: 6/30/69
Rls'd: Glenn Anspach	Co. Home	267.00	7/1/69
Vernie Reed	Co. Home	267.00	"
John G. Evans	Co. Bldgs	412.50	6/30/69
Barbara Lewis	Co. Bldgs	333.32	"

RE: STATE BOARD ORDER

State Board order # 773, received and ordered filed.

RE: CLAIM OF J. L. JACOBS & COMPANY

Claim of J. L. Jacobs & Company in the amount of \$15,200.00 for Knight Township reassessment work approved for payment.

RE: CUT-INS

Applications for cut-ins in county roads...referred to County Surveyor.



## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19\_\_\_\_

RE: ALTERNATE ACCEPTANCE: JEWETT DAVIDSON COMPANY

Commissioner Buthod made a motion alternate acceptance be approved and signed to Jewett Davidson Company for addition of alternate No. 1 in connection with Renovations and Air Conditioning equipment for the Burdette Park skating rink. Commissioner Buthod seconded motion. Motion carried.

RE: LETTERS REQUESTING SURPLUS FURNITURE

Letters from Sandy Corbett, Richard Miller and Roy Garvin wanting to purchase air conditioners from Courthouse... ordered filed.

RE: REQUEST: SHERIFF

Request from Sheriff's department asking stop signs at Elm St. and Franklin St. Referred to County Highway Superintendent, Charles Althaus.

RE: REQUEST: JOSEPH O'DAY

Request from Joseph O'Day, County Clerk for additional furniture...approved and referred to Building Authority.

RE: GARNISHMENT OF COUNTY EMPLOYEE

With regard to garnisheeing of wages of Carl Siecks, employee of County Home, Auditor authorized to deduct amount set by law from salary of Mr. Sieck.

RE: POOR RELIEF

Mrs. Zetta Allen, 1305 Florence...reported she had not been getting food stamps and that her rent had not been paid. Mrs. Allen was not present for the meeting but the investigator of Pigeon Township Trustee's office reported she had been getting help..had received food stamps for the months of June and July and rent had been paid up to the first of August. Since there seems to be some confusion regarding Mrs. Allen's complaints the Trustee was sked to notify Mrs. Allen to appear at the July 28th meeting.

RE: REQUEST: SAM BIGGERSTAFF: APPOINTMENT OF RIGHT-OF-WAY BUYERS

County Engineer, Sam Biggerstaff suggested the Commissioners consider appointing right-of-way buyers for property along Green River Road..Donald Cox and Robert Goff, duly appointed by the Board.

RE: REQUEST: MR. SCOTT

Mr. Scott, a subdividor of property on Martin Lane has put in curbs and gutters but now would like to County to furnish rock. County Surveyor Biggerstaff said in the past, rock was always paid for by sub-divider. County Commissioners to visit this site and inspect property.

RE: BIDS: RAZING PROPERTY AT 6308 PEACOCK LANE

Two bids received to raze property at 6308 Peacock Lane: Valley Wrecking Co....bid price \$795.00. Wilbur Young...bid price \$1500.00 Taken under advisement and referred to County Attorney.

RE: BIDS: BRIDGES ON SCHOOL ROAD # 6

Bid of Southwest Engineering, Inc. in the amount of \$27,418.00 received. Commissioner Buthod made a motion that, subject to approval of County Attorney as to form, and to the approval of transfer of funds by County Council, this bid be accepted. Commissioner Stofleth seconded motion. Motion carried.

RE: BIDS: RE-SURFACING COUNTY ROADS

Bid from Feigel Construction Company on hot mix necessary for resurfacing county roads...bid in unit price and bid from J. H. Rudolph Co., on bituminous materials necessary for resurfacing county roads...both bids taken under advisement on motion made by Commissioner Buthod, seconded by Commissioner Stofleth and, when put to a vote, carried.

RE: APPROVAL OF CLAIM: FOR QUICK CLAIM DEED

Building Commissioner Roehm asked approval for payment in the amount of \$19.50 for quick claim deed to Evansville Indiana Waterworks Dept.....for property needed on widening of Oak Hill road bridge...north end. Commissioner Buthod made a motion this approval be granted. Commissioner Stofleth seconded motion. Carried.

RE: LETTER: STATE BOARD OF ACCOUNTS: BOEHNE CONVALESCENT CENTER

Answer to letter of inquiry written by Mr. Volpe to Kenneth R. Beesley, State Examimer, with regard to status of Boehne Hospital. Commissioner Buthod suggested copies of this letter be sent to County Council members for their meeting.



## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ JULY 7 19 69

"COPY"

July 2, 1969

Mr. Lewis F. Volpe  
Auditor, Vanderburgh County  
Evansville, Indiana 47708

Re: Boehne Hospital

Dear Mr. Volpe:

It is our opinion that since the hospital has ceased to be a center for the treatment of tuberculosis, the institution may now be operated as a county home.

It appears to follow that the same law applying to purchases for your present county home will apply to the operation of this institution.'

As soon as practicable, the accounting procedure for hospitals should be discontinued. There will be no separate tax rate for the hospital fund in the year 1970 and thereafter.

The county council has authority under Burns' 61-1201 to transfer the funds of the hospital to the county general fund, subject, however, to a proper accounting being made of any trust funds.

We presume that there are some accounts receivable which should be liquidated by the end of this year.

The foregoing is not represented to be a legal opinion and we believe this matter should also be passed on by the county attorney.

Very truly yours,

Kenneth L. Beesley (signed)  
State Examiner

SECRETARY: I HAYES

  
BOARD OF COUNTY COMMISSIONERS

July 14, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.

A. J. "Ted" Stoffleth, President, presiding.

Minutes of previous meeting accepted as presented.

RE: SIGNING OF CONTRACTS: SUCCESSFUL BIDDERS: SOUTHWESTERN MENTAL HEALTH

Contracts for successful bidders on Southwestern Indiana Mental Health Center presented by Mr. William Bulger. Commissioner Buthod made a motion contracts be signed and approved subject to Auditor's determination that bid bonds and non-collusion affidavits are on file. Commissioner Hewitt seconded motion. Motion carried unanimously.

RE: ADVERTISING SURPLUS PROPERTY

Commissioner Buthod made motion Auditor be authorized to advertise for sale a lot at 617 Olive Street that has been declared "surplus". Commissioner Hewitt seconded motion. Motion carried. Sale to be held on August 18th, 1969.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Paul Michael Stoffleth	Co. Highway	2.15 hr.	6/30/69
	John W. Sauer	" "	2.15 hr.	"
	Dwight Richard Owen	" "	2.15 hr.	"
	Herman Hotz	" "	2.25 hr.	7/7/69
	Mavis Irene Harris	Co. Home	285.00 mo.	7/15/69
	Shirley Calvert	" "	285.00 mo.	7/9/69
	Evelyn Simon	" "	267.00 mo.	7/14/69
	Gary Kassel	Sheriff	7100.00 yr.	7/1/69
	John Lancaster	"	7100.00 yr.	"
	Jimmie Tucker	"	7100.00 yr.	"
	S. Lee West	"	7100.00 yr.	"
	Marlin D. Beck	"	6000.00 yr.	"
	Michael G. Daws	"	6000.00 yr.	"
	Kenneth Collins	"	7500.00 yr.	"
	James E. Allen	"	7100.00 yr.	"
	Bert Conway	Superior Court	5800.00 yr.	"

## Board of Commissioners, Vanderburgh County, Indiana July 14, 1969

(cont'd.) Appt'd:	Gayle Spalding	Superior Court	5800.00 yr.	7/1/69
	Dorothy Rawlings	"	7500.00 yr.	"
	Melinda Hartig	B. Park	1.25 hr.	7/4/69
	Carolyn Lee Martin	"	1.25 hr.	6/21/69
	Candace Phipps	"	1.25 hr.	6/30/69
	Susan Shrode	"	1.25 hr.	6/21/69
	Scott Lomax	"	1.25 hr.	6/29/69
	Lucy Axtell	"	1.25 hr.	6/26/69
	Jo Lynn Franks	"	1.25 hr.	7/4/69
Rls'd:	Herman Hatz	Co. Highway	2.48 hr.	7/7/69
	Paul M. Stoffleth	"	2.15 hr.	7/14/69
	Gladys Marting	Co. Home	267.00 mo.	7/11/69
	Mavis Irene Harris	"	285.00 mo.	7/15/69
	Mary Fleming	"	267.00 mo.	7/14/79
	Kenneth Collins	Sheriff	7100.00 yr.	7/1/69
	James E. Allen	"	6900.00 yr.	"
	Gary Kassel	"	6900.00 yr.	"
	John Lancaster	"	6900.00 yr.	"
	Jimmie Tucker	"	6900.00 yr.	"
	S. Lee West	"	6900.00 yr.	"

RE: MONTHLY REPORTS

The following monthly reports were received and ordered filed: Department of Mental Health (Evansville Association for Retarded Children, Inc.) Clerk of Circuit Court, County Treasurer's and County Home. Received and ordered filed,

RE: REPORT: C. T. DYSON

Letter to Commissioner Buthod regarding study undertaken by Mr. Dyson concerning the feasibility of a purchasing agent for the county. Mr. Dyson reported he had formed a committee and will be holding meetings over the next sixty days with an objective of presenting finalized recommendations sometime during the month of September. The following comprise the committee: Herb Troyer, Bernardin, Inc., Fred Walz, International Steel Company, Orris Herrell, Mead Johnson Co., and Paul Tirmenstein, Southern Indiana Gas & Electric Co. Mr. Dyson is Director of Procurement of Whirlpool Corporation.

RE: OPENING OF BIDS: KORESSEL ROAD

Bids were received from George Ryan Co., Inc.; Southwest Engineering Co.; Deig Brothers, Inc., John Mans, Inc. and Robert F. Traylor Corporation. Commissioner Buthod made a motion bids be taken under advisement for one week. Commissioner Hewitt seconded motion. Motion carried.

RE: COPY OF LETTER SENT BY BOARD OF HEALTH TO CHARLES A. KEOWN, JR.

Copy of letter sent to Charles A. Keown, Jr. by Sam Elder, Director, Sanitation Division of the City County Department of Health of Vanderburgh County regarding dumping of trash and debris on his property located at Heckel Road, 5/10 mile east of Green River Road. Ordered filed.

RE: APPROVAL OF PAYMENT: CLAIMS

Commissioner Buthod made a motion claim in amount of \$100.00 for installing and removing ramp on Vine St. at Courthouse be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

Final claim to Ransom Construction Company on Grace Court storm sewer in amount of \$3,900.00 approved on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried.

RE: CUT-INS

Application for cut-in to county roads...referred to County Surveyor.

RE: RE-ZONING PETITIONS

Re-zoning petition of Jack F. & Mary F. Benthall and Ernest J. & Eleanor T. Sanders... premises affected 1500 ft. west of Darmstadt Road. Requested change from "A" to R-2. Referred to Area Plan Commission.

Re-zoning petition of Jack F. & Mary F. Benthall and Ernest J. & Eleanor T. Sanders... premises affected situated on West side of Darmstadt Road. Requested change from "A" to R-1. Referred to Area Plan Commission.

## Board of Commissioners, Vanderburgh County, Indiana July 14, 19 69

RE: PAYMENT FOR PROPERTY

Two checks received from Mr. Joseph Rupp for property purchased by him...one check \$1190.00 and one check \$545.00. Commissioner Buthod made a motion deed be executed. Commissioner Hewitt seconded motion. Motion carried.

RE: POOR RELIEF: JAMES SNYDER

In the case of James Snyder...Mr. Snyder reported he had kept his appointment at the State Hospital...but they refused to talk with him and wanted him to commit himself to the hospital... this he refused to do. The Pigeon Trustee reported Mr. Snyder did not stay long enough for an evaluation of his condition. After much discussion, Commissioner Buthod asked Father Charles Meny, who had accompanied Mr. Snyder to this meeting, if he would go with Mr. Snyder if another appointment was set. Commissioner Stofleth made a motion Pigeon Township Trustee give Mr. Snyder assistance...rent and food...until this evaluation is received. Commissioner Hewitt seconded motion. Motion carried. Father Meny offered to help in any way he could.

RE: REPORT: ED ROEHM

Mr. Edward Roehm, Building Commissioner, reported property at 8314 Spry Road and property on Inglefield Road...both in bad condition. Commissioners authorized Mr. Roehm to proceed with formal investigation.

RE: AWARDING BIDS

Commissioner Buthod made a motion bid for razing property at 6308 Peacock Lane be awarded to the low bidder, subject to complying with license requirements, Valley Wrecking Company. Commissioner Hewitt seconded motion. Motion carried.

RE: AWARDING BIDS: RESURFACING COUNTY ROADS

Commissioner Buthod made a motion bids for resurfacing county roads be awarded to Feigel Construction Company and J. H. Rudolph Company, Inc. Commissioner Hewitt seconded motion. Motion carried.

RE: HIGHWAY REPORT

Monthly report of Vanderburgh County Highway Department...received and ordered filed.

RE: SERVICING OF COURTHOUSE CLOCK

Mr. William Harrison appeared before the Board to ask about contract he has for servicing Courthouse clock. After discussion, Commissioner Hewitt made a motion Mr. Harrison be authorized to continue maintenance of Courthouse clock at rate of \$200.00 per year...until further notice. Commissioner Buthod seconded motion. Motion carried.

Meeting recessed at 10:55 a.m. until Wednesday, July 16th at 7:30 p.m.

PRESENT

<u>COUNTY COMMISSIONERS</u>	<u>COUNTY AUDITOR</u>	<u>COUNTY ATTORNEY</u>	<u>REPORTERS</u>
A. J. "Ted" Stofleth James Buthod Richard E. Hewitt	Lewis F. Volpe		J. Abbott J. Deckard D. Baskett B. Standly
Secretary: I. Hayes			

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 BOARD OF COUNTY COMMISSIONERS



## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19\_\_\_\_

A special meeting of the Board of County Commissioners was held at 7:30 p.m., pursuant to recess; when present, A. J. "Ted" Stofleth, President of the Board and members James Buthod and Richard E. Hewitt. Also present, William J. Wittekindt, Jr., Deputy Auditor and Thomas Lockyear, County Attorney.

Minutes of previous meeting accepted as presented.

RE: APPOINTMENT: RIGHT-OF-WAY PURCHASER

Commissioner Buthod made a motion that Clifford G. Schulz be appointed as purchaser of right-of-ways on #6 School Road. Commissioner Hewitt seconded motion. Motion carried

RE: POOR RELIEF

Mrs. Carole Brown, and her girl friend appeared before the Board to ask for assistance. These women are from Chicago and have only been in Evansville for two months. They reported they are being evicted from their home and have no place to go...they have nine children between them and both are divorced from their husbands. Since they are not legal residents of Indiana, the Township Trustee can give only emergency help and offer to pay their fare back to Chicago. They do not want to return to Chicago. The Commissioners explained they have no jurisdiction over the Trustee since these women are not legal residents of this State. No further action.

RE: DRAINAGE PROBLEM

Mr. William Statham, representing residents of Plaza Terra subdivision, appeared before the Board to present their problem of inadequate drainage, especially in the 6600 block of East Cherry St. Mr. Ed Roehm, Building Commissioner and Mr. Sam Biggerstaff, County Engineer, were introduced by President Stofleth. Both of these gentlemen are familiar with this problem. Mr. Statham pointed out, with the aid of pictures and maps, that at present time there is no system of drainage except east of Plaza Terra, and no plans for any additional drainage although construction of new homes is continuing. He said there has been a drainage problem for years. It was determined part of property is in the city and part in the county.

Mr. Biggerstaff, County Engineer, said he would recommend that storm sewers be installed in this area and approximately four miles of the Crawford-Brandis ditch be cleaned from Burkhardt Road to Pigeon Creek... approximate cost would be \$11,000. He also stated any resident with undersized culvert on his property must replace same with larger pipe.

Mrs. John Lukemeyer, resident of this area said one inch of rain caused water to stand in the yards, and some residents had water in basements.

Mr. Biggerstaff said a good drainage ordinance should be adopted...an ordinance which would require subdividers to install storm sewers instead of open ditches.

Commissioner Buthod said, as he sees it, getting water to legal drain on Burkhardt road is a private matter between residents and Mr. Klassy and Mr. Chandler, the developers of this area. Once the water is in the drain, the problem becomes the county's...to see that the drain is adequate...under normal conditions.

Mr. Statham suggested a sub-division ordinance be passed immediately. He also suggested ditch be closed at a point where water will overflow on property where there are no residents at the present time. Commissioner Buthod said this is private property and the county has no jurisdiction over it.

FIVE MINUTE RECESS

RE: PICKETING AT BURDETTE PARK

Commissioner Stofleth announced Burdette Park was being picketed on work being done by Jewett Davidson Company who has the contract to install air conditioning at Burdette Park skating rink. Commissioner Buthod reported he had checked the law on this matter and it is his conclusion and also the conclusion of the Burdette Park Board that this picketing is illegal. Automobiles are being stopped at the gate of the park and people are being turned away. This is resulting in low revenue. Since this is illegal...Commissioner Buthod made a motion the County Attorney be instructed to file an injunction in Superior Court against the Steel Workers Union and Steam Fitters Union, as quickly as necessary documents can be prepared. Commissioner Hewitt seconded motion. Carried.

Board of Commissioners, Vanderburgh County, Indiana JULY 16 19 69

RE: DRAINAGE PROBLEM CONT'D

Commissioner Stofleth asked Mr. Biggerstaff, in his opinion, what could be done to alleviate this drainage problem. Mr. Biggerstaff suggested:

- 1) Board of County Commissioners and the Board of Works install a 12" pipe along the south side of East Cherry St. from along east line of Lot 28, Plaza Terra, Section A-west to ditch on Bonnie View Drive.
- 2) No more building permits be issued until Mr. Klassy and Mr. Chandler pipe water to ditch on Bonnie View Drive. Mr. Klassy to build sewer from Wilson Square to west line of Plaza Terra, section B. to Bonnie View Drive.
- 3) County Drainage Board improve Crawford-Brandis ditch.

Commissioner Hewitt made a motion the County Commissioner offer to share one half (1/2) of cost of installing a 12" pipe from the grate on Cherry St., to drain at Bonnie View Drive, with the Board of Public Works of Evansville, and it should further be noted all property owners of lots affected have agreed to this installation. Commissioner Buthod seconded motion. Motion carried.

Commissioner Buthod made a motion ditch extending from west terminal of Walnut St. as constructed along north line of Plaza Terra, Section C., be opened to Bonnie View Drive and that building permits be denied in this area until such time this has been done..and prior to the development of lots in north tier of Section C.... ditch should be covered. Commissioner Hewitt seconded motion. Motion carried.

Commissioner Buthod made a motion problem of lack of capacity of Crawford-Brandis ditch be put on Drainage Board agenda for Monday, July 21, 1969. Commissioner Hewitt seconded motion. Motion carried.

Commissioner Stofleth thanked all residents who appeared at this meeting. Mr. Statham thanked the Commissioners and Mr. Biggerstaff for their time and courtesy.

Meeting recessed at 9:30 P.M.

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*Charles E. Clark*  
BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

Board of Commissioners, Vanderburgh County, Indiana JULY 22 19 69

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess, when present: A. J. "Ted" Stofleth, President and members James Buthod and Richard E. Hewitt. Also present, Lewis F. Volpe, County Auditor and Thomas Lockyear and Russell Lloyd, County Attorneys.

Minutes of previous meeting accepted and approved as presented.

RE: PICKETING AT BURDETTE PARK

President A. J. "Ted" Stofleth read a copy of letter dated July 18th, 1969, by the Commissioners to several persons asking them to attend a meeting on July 22nd regarding labor dispute at Burdette Park. Letter from Jewett Davidson Company written July 19th, read by Commissioner Stofleth stating their work had been stoped on July 15th, 1969 by picket line. This, he said would necessitate an extension of the time schedule as set out in the contract.

Commissioner Stofleth then read the following:

"The County Commissioners advertised and accept bids from all legitimate sources. It is the responsibility of our office to contract with the lowest and best bid. Our relationship with labor, in our community, is one of mutual respect and we regard the great contribution of our labor unions as a model to the economy of our community. The recent confrontation with regards to an installation at Burdette Park by non-union employment concerns us as it does all of the people in our community. It is our intent to resolve this problem for the best interest of the negotiating parties.

This matter has been referred to legal department of the County Commissioners.

RE: RE-ZONING PETITION

Re-zoning petition of Kenneth and Ida O. <sup>Kupper</sup>Ruger..premises affected northwest corner of the intersection of Outer First Avenue and Kratzville Road. Requested change from R-1A to R-0. Referred to Area Plan Commission on motion made by Commissioner Buthod, seconded by Commissioner Stofleth and carried.

RE: RE-ZONING PETITION: MCCARTHY'S COLONIAL GARDEN CENTER

Attorney John Carroll representing McCarthy's Colonial Garden Center..presented amended ordinance for re-zoning petition of his client. Since this has been approved by the Prea Plan Commission, Commissioner Buthod made a motion ordinance be adopted. Commissioner Stofleth seconded motion. Motion carried. A dedication of 45' right-of-way from center line of Green River Road will be made by the petitioner with no cost to the County.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Florence Hess	Knight Twp. Assessor	4450.00	Eff: 7/15/79
	Robert Westenbarger	" "	4350.00	" "
	Margaret McLeish	Law Library (vacation)	120.00	7/21/69
	Jimmy Reed	Co. Home	267.00	7/17/69
	Robert Eddings	" "	267.00	" "
	Mary Anna Hosteller	" "	285.00	7/20/69
	Fred A. Henry	Treasurer	4600.00	7/15/69
Rls'd:	Mary Ellen Maeller	Knight Twp. Assessor	4450.00	7/15/69
	Florence Hess	" " "	4350.00	" "

RE: CUT-INS

Upon recommendation of County Surveyor, cut-ins in county roads, approved as amended.

RE: REQUEST: EVANSVILLE JAYCEES

Request of Evansville Jaycees to use either the Civic Center Gold Room or the Civic Auditorium to conduct an eye screening test for children..ages, 3, 4, 5, and 6. This project is called "Jaycees Arrest Amblyopia" and the test would be made between the hours or 8:00 a.m., through 4:30 p.m. on September 6th, 1969. Commissioner Stofleth said he recommended this request be granted...Commissioner Buthod made a motion to this effect, Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: SOUTHERN INDIANA GAS & ELECTRIC CO

Claim in the amount of \$551.70 filed by Southern Ind. Gas & Electric Co. for service from May 28th until June 27th, 1969, for Courthouse and Jail, approved for payment on motion made by Commissioner Hewitt, seconded by Commissioner Buthod, and carried.



RE: AWARDING OF BIDS: KOPELSEL ROAD BRIDGE

Since the bid of John Mans was the lowest bid received and everything was in order, Commissioner Buthod made a motion this bid be awarded to John Mans, Inc. Commissioner Hewitt seconded motion. Motion carried. Amount 124,752.97.

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Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19 \_\_\_\_\_ 69  
JULY 22

RE: CLAIM: THOMAS M. CRANE

Commissioner Buthod made a motion claim in amount of \$168.75 for right-of-way..St. George Road to Thomas M. Crane be allowed. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: RONALD M. DEER

Commissioner Buthod made a motion claim in amount of \$56.25 for right-of-way...St. George Roa- to Ronald M. Deer, be allowed. Commissioner Hewitt seconded motion. Motion carried.

RE: BURDETTE PARK LABOR DISPUTE

Mr. William Cooper, representing electrical contractor, Pyle Electric Co., asked if a separate construction gate had been established at Burdette Park and also will there by any extension of time given to contractors who are being held up in their work. Commissioner Buthod said he could not answer this... the Commissioners have been unable to establish a meeting date..that this is a very serious problem and the Commissioner want to know what they are doing before they make any committments.

RE: INSURANCE PROPOSALS: COUNTY EMPLOYEES

County Recorder, Clyde "Buddy" Cole reported to the Board on his committee's findings regarding insurance proposals for County employees. Mr. Dauble and Mr. McReynolds also appeared in regard to insurance for county. Mr. Cole reported he had received twelve proposals from 8 companies and the committee had narrowed it down to three...and all of the committee has voted for the proposal offered by Travelrs Insurance Company with the exception of one member.

Thepreiumm for single persons....\$9.94

The premium for the family plan....\$26.25

Another recommendation of the committee was that the County Commissioners request in their budget payment of employees premium...only. Another recommendation was that the County Commissioners have the Auditor make this a payroll deduction. The above amounts of premium will go into effect with 177 employees registered. For every additional one hundred members received the premium will be reduced by 3%.

Mr. Dauble suggested if at all possible the Commissioners decide today on the proposal because Blue Cross for county employees is being cancelled as of August 1, 1969. In order to get this new policy in effect, decision will have to be made immediately.

Mr. Work, Director of Welfare Department asked how this company's policy would compare with that of Blue Cross. Premium wise it would be better and the coverage would be comparable, according to Mr. Dauble. Commissioner Buthod made a motion plan presented by Traveler's Insurance Company be approved..but it should be made clear to all employees that no promise has been made regarding payment of premiums by the County. Commissioner Hewitt seconded motion. Motion carried.

Preliminary contract to be submitted to County Attorney.

Meetings to be arranged to explain policy to county employees and it was suggested the representatives talk with Mr. Harness, Boehne Convalescent Center, since the status of this Center is now that of a County Home.

Mr. Cole said he would like to publicly thank Mr. Dauble for his assistance.

The Commissioners expressed their appreciation to Mr. Cole and all the members of his committee for their work.

RE: RESURFACING OF GREEN RIVER ROAD

Mr. Althaus announced that Feigel Construction Company had started the resurfacing of Green River road, today.

RE: CONTRACT: SOUTH WEST ENGINEERS

Commissioners signed contract for bridges on # 6 School Road with Southwest Engineers, Inc.

Meeting recessed at 11:10 a.m.

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*Charles E. Buthod*  
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BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

JULY 24 69  
 Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19 \_\_\_\_\_

A special meeting of the Board of County Commissioners was held at 11:30 a.m. with President A. J. "Ted" Stofleth, presiding.

RE: EXTENDING TIME OF CONTRACT OF JEWETT DAVIDSON COMPANY

Commissioner Stofleth explained the purpose of this meeting was to make a decision on the request of Jewett Davidson Company for an extension of time on his contract for air conditioning of Burdette Park skating rink. Commissioner Stofleth read a letter again in which Mr. Davidson explained his request was due to picketing at Burdette Park.

It was determined the contract was accepted on July 7th and was for a period of twenty days.

Mr. Davidson explained the Pyle Electrical Company has contract for electrical work and cannot cross the picket line. Mr. Davidson said he was trying to get a licensed electrician to do this work. When asked how much extension of time he thought he would need...Mr. Davidson said he thought if he could get this electricians services, a week or ten days more time would be sufficient.

Commissioner Buthod made a motion to extend time of completion of contract until Monday, August 4th, 1969.

Commissioner Stofleth seconded motion. Motion carried.

Meeting recessed at 12:05 p.m. until Monday, July 28th, 1969.

Those in attendance were: A. J. "Ted" Stofleth, James Buthod, Wm. J. Wittenkint, Jr. and Ted Lockyear.

Secretary: I. Hayes

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*Richard E. Hewitt*  
 BOARD OF COMMISSIONERS

JULY 28, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess; when present, A. J. "Ted" Stofleth, President, who presided at the meeting; James Buthod and Richard E. Hewitt, County Commissioners, Lewis F. Volpe, County Auditor, William J. Wittenkindt, Jr. Deputy Auditor and Russell Lloyd County Attorney.

Minutes of previous meetings accepted as presented.

RE: APPOINTMENT: EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT

Commissioner Buthod made a motion Mr. Clifford Arden be re-appointed to serve as a Board member of the Evansville-Vanderburgh Airport Authority District for a three year terms...from July 1st, 1969 through June 30, 1972. Commissioner Hewitt seconded motion. Motion carried unanimously.

RE: DRAINAGE PROBLEM

Mr. Joe Kalivoda of Freihauf Trailer Co., appeared before the Board of Commissioners to report a drainage problem near Burch Plow Works. He reported the stoppage in ditch seemed to be caused by fallen trees forming a "dam". Mr. Kalivoda said he had checked with the State Highway Department who recommended he ask the Commissioners to check into this problem. Since it was ascertained this was not a county ditch, the Commissioners feel they do not have the authority to trespass on private property. After discussion, Building Commissioner Ed Roehm was asked to check into this matter and see who the owner of this property is and any other pertinent information. No further action.

RE: CUT-INS

Applications for cut-ins in county roads...referred to County Surveyor's office.



JULY 28 1969

Board of Commissioners, Vanderburgh County, Indiana

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Gary Elwood Chesser	Probate Court	7,000.00	Eff 7/1/69
	Ruth Etta Newman	" "	4,250.00	"
	Mary Lee Hahn	" "	7,700.00	6/1/69
	Karen Flittner	" "	7,500.00	7/1/69
	Sara Ellen Jarboe	" "	5,800.00	7/1/69
	Randall Reisinger	Burdette Park	15.00 Day	7/8/69
	Kathleen McBride	" "	50.00 week	"
	Daniel Johnson	" "	1.25 hr	7/20/69
	Paul Ewing	" "	1.45 hr	7/19/69
	Adam DiDomizio	Probate Court	435.00 Mo	7/1/69
	Sue Deutsch	Co. Clerk	5,100.00	7/15/69
	(transferred from deputy)			
	Sharon Calvert	Co. Home	267.00 mo	7/28/69
	Beulah Roper	" "	285.00 mo	7/25/69
Rls'd:	Mary Anna Hosteller	Co. Home	285.00 mo	7/25/69
	James R. Reed	" "	267.00 mo	7/27/69
	Sharon Calvert	" "	285.00 "	7/27/69
	Mary Flemming	" "	267.00 "	7/21/69
	Mary Lee Hahn	Probate Court	7,200.00 yr	5/31/69
	Karen Flittner	" "	4,200.00 yr	6/30/69
	Sara Ellen Jarboe	" "	4,250.00 yr	"
	Randall Reisinger	Burdette Park	13.50 Day	7/8/69
	Kathleen McBride	" "	1.25 hr	"
	Eugene Dixon	Supt. Bldgs	300.00 mo	7/16/69

RE: PROPOSED PROCEDURE OF SALES & COST OF PRINTING OF MAPS

Keith Lochmueller, Area Plan Commission, appeared before the Board with a memo from the Area Plan Commission and County Surveyor with reference to procedure of sales and cost of printing of maps. Mr. Lochmueller noted these maps had cost approximately \$122,000. and the following procedure was proposed:

1. Applicant Procedure: Applicant selects desired maps...Plan Commission or County Surveyor makes out order. Applicant takes order to County Commissioners Office, applicant pays and receives receipt.

We pick up stamped paid order blank and have prints made. Applicant picks up prints following afternoon.

2. Recommendation that County Commissioners prohibit the removal of any tracing by any private concern or corporation.
3. Recommendation..Cost List of Prints Planimetric Maps

1 inch to 200 feet with buildings.....	\$3.75 per sheet	(Complete sets, \$3.00 per sheet)
1 inch to 200 feet without buildings...	3.75 per sheet	(Complete sets, \$3.00 per sheet)
1 inch to 200 feet with contours ...	3.75 per sheet	(Complete sets, \$3.00 per sheet)
1 inch to 1000 feet with buildings....	5.00 per sheet	
1 inch to 1000 feet without buildings..	5.00 per sheet	
1 inch to 2000 feet without buildings..	5.00 per sheet	

4. Copies of any available tracing will be printed for any applicant at a cost of .05 per square foot.

The Board of Commissioners asked Mr. Lochmueller to get further costs from Blue Print companies and report back. No further action.

RE: POOR RELIEF

In the case of James Snyder..Father Meaney reported he had accompanied Mr. Snyder to State Hospital and it was the conclusion of physicians there and also the opinion of Dr. McCool that Mr. Snyder commit himself to the State Hospital for a period of from one to two weeks in order that an evaluation of his condition can be made. Father Meaney said Mr. Snyder did not wish to do this, but in his opinion, this evaluation is most important. After considerable discussion with Pigeon Twp. Trustee and representatives Commissioner Buthod noted from all reports this man does have mental problems and is probably incapable of working. Commissioner Buthod made a motion Pigeon Township Trustee grant assistance in the form of rent, utilities, food and medical expense and that Mr. Snyder retain his license on his car at this time...until such a time as further evaluation of his condition is made. Father Meaney assured the Commissioners' he would continue to work with this man and encourage him to get medical help. Commissioner Hewitt seconded Commissioners Buthods motion. Motion carried.

RE: SPECIFICATIONS: QUARTERLY BIDS

Specifications were presented by County Auditor for bakery, grocery and dairy supplies for Hillcrest-Washington Homes



JULY 28

69

**Board of Commissioners, Vanderburgh County, Indiana** \_\_\_\_\_ **19**\_\_\_\_\_

and County Home for October, November and December, 1969. Commissioner Hewitt made a motion specifications be approved and Auditor be authorized to advertise for bids to be received on August 18th, 1969. Commissioner Buthod seconded motion. Motion carried.

**RE: AIR CONDITIONING WORK AT BURDETTE PARK**

Building Commissioner Ed Roehm reported on the progress of the air conditioning work at Burdette Park skating rink. The sheet metal work is being installed and the air conditioning equipment has been delivered... waiting on electrical work.

**RE: COUNTY HOME**

Mr. Albert Breedlove, Supt. of County Home presented report of inspection of Department of Fire Marshal... no recommendations made. Mr. Breedlove also reported he was badly in need of installation of air conditioners in one of his buildings..he did not have the money to have the electrical work done. Mr. Harness, Supt. of Bldgs. requested to furnish electrician to do this work immediately.

**RE: CLAIMS: R. H. LUDWIG & CO., INC.**

Commissioner Buthod made a motion claims of R. H. Ludwig & Co., as follows: \$1701.00--\$11,387.50 and \$6425.00 be approved for payment. Commissioner Hewitt seconded motion. Motion carried. Claims...\$1700.00 and \$11,387.50 to be paid from Drainage budget and amount of \$6425.00 to be paid from Area Transportation budget.

Meeting adjourned at 11:10 a.m. until Monday, August 4, 1969

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*Richard E. Buthod*  
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BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

Board of Commissioners, Vanderburgh County, Indiana AUGUST 4 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess;

when present: A. J. "Ted Stofleth, President and James Buthod member of the Board of County Commissioners.

Also present: Lewis F. Volpe, County Auditor and Russell Lloyd, County Attorney.

Meeting opened by Deputy Sheriff Ann Therber.

Minutes of previous meeting accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Asmus Fred Roeder	Co. Bldgs.	\$550.00	Eff:	8/1/69
	Arthur Holzwarth	" "	397.90		8/5/69
	Aaron Hunt	" "	2.00 hr		7/17/69
	Clara Pitt	Co. Home	285.00		7/30/69
	Wilma Coles	" "	285.00		7/31/69
	Ruth M. Stevens	Co. Clerk	3800.00		7/28/69
	Evelyn Meyer	Center Assessor	135.00		8/1/69
	Dorothy M. Mills	Co. Clerk	3800.00		7/28/69
	Herman Hotz	Highway	5000.00		7/21/69
Rls'd:	Herman Hotz	Highway Dept	2.25 hr		7/30/69
	Marshal L. Stunson	Co. Bldgs	397.90		7/21/69
	Aaron Hunt	" "	2.00 hr		7/31/69
	Robert Eddings	Co. Home	267.00		"
	Betty E. Wendholt	Center Assessor	135.00		"
	Evelyn Meyer	" "	12.00 day		"
	Dorothy Drach	Co. Clerk	4250.00		8/1/69
	Dorothy M. Mills	" "	3800.00		7/28/69
	(worked 1/2 day)				

RE: CLAIM: GEORGE KOCH & SONS, INC.

Claim in the amount of \$3,109.00 to George Koch & Sons, Inc. for relocation of delousing oven...Commissioner Buthod made a motion this claim be taken under advisement..since there is some question regarding balance in fund. Commissioner Stofleth seconded motion. Motion carried.

RE: CLAIM: EVANSVILLE VANDERBURGH COUNTY BUILDING AUTHORITY

Commissioner Buthod made a motion claim in the amount of \$400.00 for electrical work done in Recorder's office be approved for payment. Commissioner Stofleth seconded motion. Motion carried.

RE: LETTER FROM DEPARTMENT OF HEALTH TO CHARLES A. KEOWN, JR.

Copy of letter written by Director of Sanitary Divison of City County Department of Health to Mr. Charles A. Kown, Jr. of 2220 1/2 First Avenue regarding dumping on his property on Heckel Road, 5/10 miles east of Green River Road. Commissioner Stofleth read the law on this subject. Ordered filed

RE: REPORT OF ED ROEHM ON WATER PIPE AT COURTHOUSE ANNEX

Commissioner Stofleth asked Mr. Roehm if he could explain about the water that seemed to be coming from pipe at CourthouseAnnex. Mr. Roehm explained since the water has been cut off this could not be caused from county pipes. Mr. Roehm is to contact the Board of Works and the City Engineer regarding this matter and report back to the County Commissioners.

RE: CLAIMS: R. H. LUDWIG & COMPANY

William Newcomb, drainage engineer, reported the two claims presented and approved in last weeks meeting for payment were in error. He submitted two new claims in the amount of \$11,724.00 (to be paid from Drainage Fund) and \$6,088.50 to be paid from Area Transportation fund. Commissioner Buthod made a motion claims submitted last week be voided and claims submitted today be approved for payment. Commissioner Stofleth seconded motion. Motion carried.

RE: GENERAL COMMENTS: COMMISSIONER BUTHOD

Commissioner Buthod noted it had been reported in the newspapers that certain officials thought it was not practical to restrict building permits because of inadequate drainage...that this would impede progress. Commissioner Buthod said this is not the position of the County Commissioners...they feel building permits should be restricted where drainage is not adequate..because building in swamps causes slums. The Commissioners will continue to push for a building ordinance with strong sub-dividors controls..what was reported as opinions of Evansville officials should be restricted to city officials and not the opinion of the County Commissioners.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 4 19<sup>69</sup>

Commissioner Buthod made a motion the Building Commissioner proceed with the policy of not issuing building permits where drainage is inadequate. Commissioner Stofleth seconded motion. Motion carried unanimously.

RE: REQUEST: SHERIFF'S OFFICE

Request of Sheriff for four way stop sign at Baseline and St. Joe and for yield sign at Orchard and Schenk roads. Commissioner Buthod made a motion this request be granted and referred to County Attorney for proper ordinance. Commissioner Stofleth seconded motion. Motion carried.

RE: INSURANCE: COUNTY EMPLOYEES

Clyde "Buddy" Cole reported approximately 200 county employees had signed up for hospitalization insurance..cost for county if premiums were paid ...would be approximately \$24,000. Commissioner Buthod made a motion the County Commissioners budget be amended to include an additional \$24,000. for payments of premium (individual) of hospitalization insurance plan adopted at previous meeting. Commissioner Stofleth seconded motion. Motion carried.

RE: CHANGE ORDER; BURDETTE PARK SKATING RINK

Change order for Burdette Park skating rink in amount of \$374.10 submitted by Mr. Ed Roehm...also contract for final inspection with Edward T Hannan & Associates, Inc. Commissioner Buthod made a motion to table the change order and approved the contract. Commissioner Stofleth seconded motion. Motion carried.

RE: CUT-INS: COUNTY ROADS

Upon recommendation of County Surveyor, cut ins in county roads, approved, as amended by County Surveyor.

RE: REPORT: EAGLE SLOUGH

Sam Biggerstaff, County Engineer, reported plans for Eagle Slough were being prepared from aerial photographs...have not been able to get a good check because Eagle Slough is never dry. Work has been held up because of water but will proceed as soon as possible.

RE: REQUEST: COMMISSIONER STOFLETH: RE; PLAINVIEW DRIVE RESIDENTS

Commissioner Stofleth requested Mr. Biggerstaff to check for residents of Planview Drive in German Twp. the size of pipe needed for each property owner...installation work to be done by the county. Mr. Biggerstaff said this work should be finished this week.

RE: DRAINAGE PROBLEM: JOE KALIVODA

Building Commissioner Roehm reported he had checked this problem..he found this was not a legal ditch The County has nothing to do with this ditch...property belongs to Railroad Company. This appears to be a civil matter. Mr. Roehm will report this to Mr. Kalivoda.

RE: CLAIM: BRANDIES MACHINERY COMPANY

Claim in amount of \$37,035. to Brandies Machinery Co., for gradall for Highway Dept...approved for payment on motion made by Commissioner Buthod, seconded by Commissioner Stofleth and carried. Auditor to get title and license for this piece of equipment.

RE: REQUEST: BOEHNE CONVALESCENT CENTER

Mr. Henry Harness, Administrator, Boehne Convalescent Center, requested by letter that the Building Commissioner be instructed to make an examination of Boehne properties with a view to correcting certain problems, at least in a temporary manner. Commissioner Buthod made a motion this request be referred to Building Commissioner. Commissioner Stofleth seconded motion. Motion carried.

RE: KERN ROAD & LAUREL AVENUE

County Highway Superintendent, Charles Althaus, reported Kern Road and Laurel Avenue which were damaged by heavy trucks owned by Mulzer Brothers-have not been repaired as promised. County Attorney Lloyd to contact them again and if necessary legal steps will be taken.

RE: HAPPE ROAD-ST. JOE ROAD-VIENNA ROAD

These roads have been damaged by contractors working on Highway # 460. County Attorney Lockyear is contacting contractors regarding resurfacing and repairing damage done these roads. This report was made



Board of Commissioners, Vanderburgh County, Indiana AUGUST 4 19 69

by Charles Althaus, County Highway Superintendent.

RE: COMMENTS: COUNTY ATTORNEY RUSSELL LLOYD

County Attorney Lloyd suggested, since there is such a large amount of construction in the Evansville area and county roads being used, it might be well for the Highway Department to watch contracts that are awarded and ascertain routes and roads that will be used. Contracts, agreements, or posting of bonds guaranteeing repairing or roads if damaged...should be made. It was suggested by County Engineer Biggerstaff the State Highway Department be contacted regarding this problem.

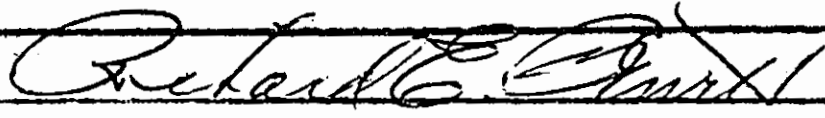
RE: REPORT: JOHN KOCH: ROAD INSPECTOR

Mr. John Koch reported that roads running under Big Four Railroad tracks were bad..in fact, arches over roads are in a hazardous condition...large sections of concrete have broken off and conditions are generally dangerous. County Attorney to write to the legal department of the Railroad Company regarding this report.

RE: INSPECTION OF COUNTY VEHICLES

County Superintendent Althaus reported there were approximately 62 county vehicles that would have to be inspected..since this is a mandatory action by the State. The Commissioners suggest Mr. Althaus check if it would be feasible to have a county employee qualify to do this work or if it would be cheaper to have it done. Each county department will be responsible for checking of their own vehicles. Mr. Althaus to check where the best service can be obtained and report back to the County Commissioners next week.

Meeting recessed at 11:30 a.m.

  
BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

AUGUST 11, 1969

The regular meeting of the Board of County Commissioners was held at 10:20 a.m., pursuant to recess, when present: A. J. "Ted" Stofleth, President and members James Buthod and Richard E. Hewitt. Also present, Lewis F. Volpe, Auditor and County Attorneys Russell Lloyd and Thomas Lockyear.

Minutes of previous meeting approved as presented with the exception of the following amendment:

RE: AMENDMENT TO MINUTES OF AUGUST 4th MEETING

Commissioner Buthod made a motion an amendment to minutes of August 4th meeting to show that the County Commissioner think the cost of hospitalization insurance for employees of Vanderburgh County should be charged to each individual budget...but since budgets were already completed..the entire amount was put in the Commissioners budget. Commissioner Hewitt seconded motion. Motion carried.

RE: APPOINTMENT: EVANSVILLE-VANDERBURGH BUILDING AUTHORITY TRUSTEE

Commissioner Buthod made a motion that William R. Needler be appointed as Trustee of Evansville-Vanderburgh Building Authority to replace Paul Hatfield whose term has expired. Mr. Needler's term to run from August 16th, 1969 to August 15th, 1973. Commissioner Hewitt seconded the motion, and, when put to a vote, motion carried unanimously. County Commissioners to express their thanks to Mr. Hatfield by letter.

RE: STUDY COMMITTEE FOR BOEHNE CONVALESCENT CENTER & COUNTY HOME

County Commissioner President, A. J. "Ted" Stofleth announced the following study committee selected to make a survey of Boehne Convalescent Center and the County Home:

Mr. James Luker.....	Public Relations, S.I. G & E. Co.	Chairman
Mr. Goerge Woehler...	Member, Tax Adjustment Board	
Mr. Edward Roehm..	Co. Bldg. Commissioner...Licensed Engineer	
Mr. Miller Hughes	Controller, Bernardin Bottle Cap Co	
Mr. Robert Stockmeyer...	Controller's division..Whirlpool	
Mr. Cliff Arden, President.....	Teamster Union, Local No. 215	

(cont'd)









Board of Commissioners, Vanderburgh County, Indiana AUGUST 11 19 69

4. That the proposed acquisition and development is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made the Applicant will acquire, develop, and retain said land for the uses designated in said application and approved by the Agency.

5. That the United States of America and the Agency be, and they are hereby assured of full compliance by the Applicant with regulations of the Housing and Home Finance Agency effectuating Title VI of the Civil Rights Act of 1964.

6. That no persons will be displaced as a result of the open-space land project.

SIGNED THIS 11th day of August, 1969.

VANDERBURGH COUNTY BOARD OF COMMISSIONERS

A. J. Stofleth (signed)  
 PRESIDENT  
 James M. Buthod (signed)  
 Member  
 Richard E. Hewitt (signed)  
 Member

Attest:

\_\_\_\_\_  
 Auditor

Signed this 11th day of August, 1969

BURDETTE PARK BOARD

BY Jerry S. Hall (signed)  
 PRESIDENT

ATTEST:

Robert Lutz (signed)  
 Secretary.

RE: DRAINAGE PROBLEM: SHARON & WHETSTONE ROADS

Discussion concerning the drainage problem at Sharon & Whetstone Roads. Water running across road causes a traffic hazard and also damages the road...water is standing on legal right-of-way. This is also a health hazard. County Engineer Biggerstaff recommends the installation of tile under driveways of Mr. Jamison and Mr. Igleheart. Commissioner Stofleth suggest Mr. Althaus, County Superintendent of Highway and Mr. Biggerstaff work with the County Attorneys on the problem and keep Mr. Herman Roettger informed of the progress being made. SEE PICTURE AT RIGHT



RE: REPORT OF MR. JOHN KOCH

Mr. John Koch, Inspector of county roads, reported several roads have "chat" washing away...this is especially true where driveways are elevated. Unusually heavy rains have caused a washing-away of "chat", according to the Highway Superintendent.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 11 1969

RE: REPORT: MR. ED ROEHM

Mr. Roehm reported he had referred to problem of water flowing along alley and street on Fourth Street to the City Enginerr's office to Mr. Day. Several key employees are on vacation and no progress has been made on this problem.

Mr. Roehm reported the drainage problem of Mr. Kalvido who appeared at the meeting held on July 28th has apparently been solved. The pond has been drained and is now dusty. New construction is under way. Mr. Roehm reported having a quotation from Lamasco Transfer Co to move base of Pedro Navarro howitzer from Courthouse to Tilford Monument Works where is will be cleaned free of charge and returned to Civic Center Complex. Mr. Roehm authorized to get written permission from Building Authority to install this howitzer in Civic Center Complex.

RE: REPORTS: CHARLES ALTHAUS, COUNTY HIGHWAY SUPERINTENDENT

With regard to necessary inspection of county vehicles...Mr. Althaus reported he was talking with Indiana State officials who will send applications so Highway can make its own inspections...State police to check to see what equipment will be needed to do this work.

With regard to licensing of service equipment...Mr. Althaus said it was not necessary to buy license for gradalls, etc. but it is necessary to have titles on such equipment.

RE: PETTTITION: ERROENOUS PERSONAL PROPERTY TAX ASSESSMENT

Commissioner Buthod made a motion to take under advisement and refer to legal department the petition of Albbert Johann & Sons a petition of erroneous personal property tax assessment. Commissioner Hewitt seconded motion. Motion carried.

RE: POOR RELIEF

Nathaniel Ussery 506 S. Chandler, appeared before the Board requesting rent and food. Mr. Ussery is laid off from Iglehart's. After discussion, it was discovered that Mr. Usserys rent is not delinquent yet and the rule is rent must be delinquent for at least one month before the Trustee can pay it. It was suggested by the Commissioners that Mr. Ussery go to the Employment Placemnt Security and get his card posted up to date... and that Trustee give Mr. Ussery order for food.

Charles Moffett, appeared before the Board to request assistance..he has been laid off from Whirlpool. After discussion, Commissioner Hewitt made a motion food stamps be given Mr. Moffett for one month and the investigator assigned to this case assist him in finding employment. Commissioner Buthod seconded motion. Motion carried.

RE: REPORT: MR. LOCKYEAR, COUNTY ATTORNEY

Thomas Lockyear, County Attorney, reported Aetna Life Insurance & Casualty Company has offered to pay for one half of the cost of repair to Bridge # 116, on Kentucky Ave...amount \$5678.43. The insurance company asked if the Commissioners would pay \$1,024.93 for having the 15 ton crane removed from the bridge. After much discussion, matter was taken under advisement until the County Engineer can be oonsulted. Meeting recessed at 11:55 a.m.

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 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

Board of Commissioners, Vanderburgh County, Indiana AUGUST 18 19<sup>69</sup>

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present, A. J. "Ted" Stofleth, President and members James Buthod and Richard E. Hewitt. Also present Russell Lloyd and Thomas Lockyear, County Attorneys.

Minutes of previous meeting accepted as presented.

RE: COMMISSIONERS APPROVAL OF COUNTY EMPLOYEES

Commissioner Stofleth read a letter from Thomas Lockyear, County Attorney with reference to law regarding County Commissioners authority to approve number of employees and salary of the County office holders. It is the opinion of Mr. Lockyear the County Commissioners shall, except as specifically provided by law, have the final voice in the hiring of full time and part time employees in the offices set forth in Section 49-1002, Vol. 10, Part 1, pocket supplement, p. 2. This same statute requires the County Commissioners to recommend to the County Council the amount of salary each full or part time employee is to receive. Commissioner Stofleth announced a committee had been appointed to make a study of the various offices and the amount of work done by each employee, if there are too many employees in some offices and not enough in others. The 1970 budgets may be reviewed according to Commissioner Stofleth. The question was raised regarding this law applying to the school system, but since there is no superintendent of county schools, it is doubtful the Evansville-Vanderburgh School Corporation would come under said law.

RE: RE-ZONING PETITION: KENNETH & IDA O. REUGER

Commissioner Buthod made a motion petition of Kenneth & Ida O. Rueger to rezone property situated on the northwest corner of the intersection of Outer First Avenue & Kratzville road, known as 6700 Kratzville Road from R-1A to R-0, be approved as recommended by Area Plan Commission. Commissioner Hewitt seconded motion. Motion carried unanimously.

RE: RE-ZONING PETITION: NELSON W. WILLIAMS

Commissioner Hewitt made a motion the decision of the Area Plan Commission be upheld and the petition of Nelson W. Williams to rezone property located at 3109 Mesker Park Drive from A to R-3A, be denied. Commissioner Buthod seconded motion. Motion carried. Attorney C. E. Oswald representing the petitioner had asked for a postponement of Commissioners decision for two weeks. Attorney John Carroll and William Brune representing protestors asked for an immediate decision. Mr. Irvin Lambie, Mr. Gordon Rankin and Mr. D. E. Smith, residents of the area, also spoke against allowing a postponement. It was pointed out the approving of this petition would add to traffic and drainage problems.

RE: COUNCIL CALL: SEPTEMBER 2, 1969

Commissioner Hewitt made a motion Council call be approved and Auditor be instructed to advertise same. Commissioner Buthod seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Mark Egli	Burdette Park	8.33 day	7/21/69
	Debra Schultheis	" "	8.33 day	"
	Anna Louise Winterman	" "	1.25 hr.	8/5/69
	Rose M. Harperman	Co. Home	267.00 mo.	8/15/69
	James W. Browning	" "	267.00 mo.	8/6/69
Rls'd:	Debra Schultheis	Burdette Park	1.25 hr.	7/21/69
	Mark Egli	" "	1.25 hr.	"
	Stephan Elliott	" "	1.35 hr.	8/6/69
	James W. Browning	Co. Home	267.00 mo.	8/16/69
	Evelyn Simon	" "	285.00 mo.	8/11/69
	Fred Outlaw	Area Plan Comm.	5000.00 yr.	8/15/69

RE: COUNTY HOME REPORT

County Home report received, approved and ordered filed.



Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ AUGUST 18 \_\_\_\_\_ 19<sup>69</sup>

RE: OPENING OF QUARTERLY BIDS

Bids for dairy products for Hillcrest-Washington Homes and County Home received from Ideal Dairy, as follows:

Hillcrest-Washington Homes..for October, November & December....	\$1,641.45
County Home...for October, November & December.....	697.50

Commissioner Hewitt made a motion bids be taken under advisement until next Monday. Commissioner Buthod seconded motion. Motion carried.

RE: CLAIM: VALLEY WRECKING COMPANY

Upon recommendation of Building Commissioner, Commissioner Buthod made a motion claim in the amount of \$795.00 for razing and removing buildings at 6308 Peacock Lane be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM AUDITORIUM MANAGER

Commissioner Buthod made a motion claim in the amount of \$231.57 to D. K. Dressback for expenses at Auditorium managers convention be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: RELEASE OF BOND: R. H. LUDWIG & COMPANY

Commissioner Buthod made a motion the request for release of performance bond of R. H. Ludwig & Company be referred to County Engineer to be checked. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER: RONALD D. NUTTER

Letter from Mr. Ronald D. Nutter, 3010 Eastview Drive relative to inadequate power supply. The County Commissioners sympathize with Mr. Nutter but have no jurisdiction over this. Copy of letter to be sent to Southern Indiana Gas & Electric Co.

RE: LETTER FROM JAMES R. WILLIAMS

Request from James R. Williams that speed limit on St. Wendell Road be reduced from 40 MPH to 30 MPH and posted. Also Sheriff's Department be asked to increase patrol of this area during hours accidents are found to occur... and a study be made of the feasibility of installing bumper strips of hot mix approaching curves for the purpose of slowing traffic. Mr. Williams also asked that Denzer road-west off U. S. 460 speed limit be reduced from 40 MPH to 30 MPH. Commissioner Hewitt made a motion these requests be referred to County Sheriff. Commissioner Buthod seconded motion. Motion carried.

RE: REPORT: EDWARD T. HANNAN & ASSOCIATES, INC.

Report on Burdette Park skating rink air conditioning...work not yet completed due to shortage of some supplies. Some sheet metal work is not completed but the skating rink is being used and being cooled.

RE: SANDBLASTING ON OAKHILL ROAD BRIDGE

County Surveyor, Sam Biggerstaff, presented proposal from Connie Garnett Contracting, Inc. to do the sandblasting on the Oakhill Road Bridge, furnish labor, materials and equipment for the amount of \$600.00. Mr. Biggerstaff reported the parking stripes will have to be removed and new ones put on before the bridge will be accepted. Barricades and re-routing of traffic to be arranged by Vanderburgh County. After discussion, Commissioner Hewitt made a motion this matter be taken under advisement for one week so the County Attorney can check regarding posting of bonds, non-collusion affidavit, etc. Commissioner Buthod seconded motion. Motion carried.

RE: PUMP: BOEHNE CONVLAESCENT CENTER

County Engineer reported pump out of order at Boehne. Since this must be declared an emergency, Commissioner Buthod made a motion that Swanson-Nunn be authorized to make repairs immediately. Swanson-Nunn had put this pump in. Commissioner Hewitt seconded motion. Motion carried.

RE: REPORT OF CONRAD BAKER FOUNDATION, INC.

Letter from Mr. Alexander L. Leich, President of The Conrad Baker Foundation to report progress on raising money to preserve the Courthouse.

RE: LETTER FROM STATE BOARD OF ACCOUNTS: REBURIAL OF BODIES

Commissioner Stofleth read a letter from the State Board of Accounts to County Attorney Russell Lloyd concerning the reburial of bodies discovered during excavation for construction of county building. Since these reburials do not come within the laws governing township burial of indigents nor the laws pertaining to township care and maintenance of abandoned cemeteries...and in view of the lapse of time since the City had anything to do with the cemetery, no responsibility should now be assigned to the city. It seems that full responsibility will rest upon the county and the cost of reburying the bodies be included as part of the cost of the project. Since the building to be erected is that of the Southwestern Mental Health Association a copy of this letter to be sent to Judge William Miller...cost to be taken from bond issue.

RE: REPLACING OF CULVERTS: PLAINVIEW DRIVE

County Superintendent of Highway Althaus reported after survey was made by County Surveyor, approximately 75% of culverts on Plainview Drive would need to be replaced. Mr. Althaus said highway employees would not have time to do this work...and since residents were promised if they furnish the pipe, the county would furnish the labor...bids should be taken to do this work. When asked the approximate cost..the estimate was between \$2000 and \$3000. Commissioner Hewitt made a motion Auditor be instructed to advertise for bids to be received on September 2, 1969. Commissioner Buthod seconded motion. Motion carried.

RE: RECEIVING OF LATE BIDS

Bids brought to Commissioners office at 11:00 o'clock on supplies for County Home and Hillcrest Washington Homes. Commissioner Hewitt made a motion these bids be rejected and not opened. Commissioner Buthod seconded motion. Motion carried.

RE: REPORT: MR. BIGGERSTAFF: OLD HENDERSON ROAD DRAINAGE PROBLEM

County Engineer, Sam Biggerstaff, reported he had asked Mr. John Koch to investigate the complaint of residents of Old Henderson Road regarding water standing on property. This is apparently a private problem and of no concern to the County. Water does not present any threat to the county road.

RE: REPORT: ST. GEORGE ROAD BRIDGE PROJECT S 818 (2)

Mr. Biggerstaff presented agreement between State of Indiana and Vanderburgh County in connection with F.A. S Project S 818-2 Right of way's from S. I. G. & E and C & E I R.R. will have to be obtained by October 1 or the County will lose the Federal participation money. Mr. Harmann of the Indiana Highway Department is working with the Railroad Company trying to get necessary right-of-way.

Commissioner Buthod wants it noted that he cannot participate in any way because of conflict of interests. His law firm are representatives of the Railroad Company.

Mr. Biggerstaff noted all other requirements have been met.

RE: ST. GEORGE ROAD EXTENSION PROJECT, EAST OF HIGHWAY 41

County Engineer Biggerstaff also reminded the County Commissioners that a problem of obtaining right-of-ways from Penn Central Railroad on St. George road extension, east of 41, exists. This may require a hearing before the Indiana Public Service Commission. County Attorney Lloyd was authorized to call this to the attention of the Public Service Commission according to County Commissioners minutes under date of May 19, 1969



Board of Commissioners, Vanderburgh County, Indiana AUGUST 18 1969

RE: BOILER: HILLCREST HOME

Building Commissioner Roehm reported the boiler being repaired at Hillcrest Home needed to be de-scaled and pressure tested. This will cost an additional \$150....but it should be done as a matter of safety.

Approved.

RE: COUNTY HOME

County Home Superintendent Breddlove reported no hot water at County Home. Mr. Roehm, Building Commissioner was asked to check this.

RE: REPORT: ROAD PLANS: MR. EDWARD L. ROEHM

Report from Mr. Roehm on meeting which he attended on July 23 in Indianapolis in regard to status of planning for road way needs in general. Mr. Roehm reports the first useable results of the Transportation Study program cannot be expected before 1975 and more likely 1977.

RE: POOR RELIEF

In the case of Charles Moffett..who apparently misrepresented the facts at last weeks meeting... Commissioner Buthod made a motion the order of last week by the County Commissioners be recinded upon report of investigation of Pigeon Trustee's investigator. Commissioner Hewitt seconded motion. Motion carried.

Meeting recessed at 11:35 a.m.

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*Richard E. Smith*  
 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

AUGUST 25, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock am., pursuant to recess when present: A. J. "Ted" Stofleth, President and member James Buthod. Also present, William J. Wittekindt, Jr., Deputy Auditor and County Attorney's Ted Lockyear and Russell Lloyd.

Minutes of previous meeting accepted as presented.

RE: AWARDING OF BIDS

Commissioner Buthod made a motion bids for dairy products for months of October, November and December for Hillcrest-Washington Homes and County Home be awarded to Ideal Pure Milk Co. Commissioner Stofleth seconded motion. Motion carried.

RE: CLAIMS

Claim of Howard Ttockman..damages to car, because of protruding pipe in right-of-way of Mt. Pleasant Road...must be approved by Auditor first. This is probably a claim which will be referred to insurance adjustor.  
 Claim of Paulette Wagner, 2605 N. Heidelbach Ave.,,damage to car, because median was not properly marked... must be approved by Auditor first. This is probably a claim which will be referred to insurance adjustor.  
 Claim of Mel Kay Electric Inc...to connect de-lousing machine..amount \$122.83..should be certified by Auditor.  
 Claim of Boone Funeral Home, Inc. burial of three bodies unearthed at Fourth & Mulberry Sts..amount \$500.00... taken under advisement.

RE: LETTER: STATE OF INDIANA: FIRST ALLOCATION OF MONIES AVAILABLE FOR ROADS

Letter from Auditor of State under date of August 20, 1969, showing status of allocation of monies available for roads under house bill 1024, Acts of 1969, ....received and filed.



AUGUST 25 69

Board of Commissioners, Vanderburgh County, Indiana 19

RE: EMPLOYMENT CHANGES

The following employment changes approved:

Appt'd:	Jack Edward Hanes III	Area Plan	\$4,000.00	Eff: 8/20/69
	Joseph Winterman	Burdette Park	12.50 day	8/8/69
	Stanley Egli	" "	10.00 "	"
	David K. Robinson	" "	9.16 "	"
	Robert M. Harrison	" "	1.25 hr	8/13/69
Rls'd:	Don Johnson	Burdette Park	1.25 hr	8/20/69
	Joseph Winterman	" "	10.00 per day	8/7/69
	Stanley Egli	" "	9.16 per day	"
	David K. Robinson	" "	8.33 per day	"
	William Aufferhaar	Co. Highway Dept	16.98 day	8/31/69
	Ray A. Nichols	" "	2.15 hr	8/14/69
	Dennis Moats	" "	2.15 Hr	8/23/69
	Frederick Coattrell	" "	2.15 hr	"
	Thomas Schmitz	" "	2.15 hr	"
	John W. Sauer	" "	2.15 hr	"
	Douglas Filson	" "	2.15 hr	"
	Clifford May	" "	2.15 hr	8/15/69
	Scott Althaus	" "	2.15 hr	"
	Dwight Owen	" "	2.15 hr	"
	David Schreiber	" "	2.15 hr	"
	Bruce Berning	" "	2.15 hr	"
	William Matthews	" "	2.15 hr	"
	Gregory Ritter	" "	2.15 hr	"
	Randy Rosenblatt	" "	2.15 hr	"
	Jimmie D. Stroud	" "	2.15 hr	"
	James Randell Edwards	" "	2.15 hr	"
	James Allen Stock	" "	2.15 hr	"
	Mark Newhouse	" "	2.15 hr	"
	Steve Harrison	" "	2.15 hr	"
	John Wayne Zicardi	" "	2.15 hr	"
	Michael Reininga	" "	2.15 hr	"

RE: REPORT OF EXAMINATION: STATE BOARD OF ACCOUNTS YEARS 1967-1968

Letter from Bryce Bottom, Deputy State Examiner to Auditor and County Highway Supervisor read by Commissioner Stofleth. This letter was written regarding report of examination of "Paving Auditorium Parking Lot" This contract was awarded to Feigel Construction Corporation for \$22,921.09 and was paid for from County Highway Funds. Examiners could find no authority to spend County Highway Funds for this purpose. A refund should be made to the County Highway Fund in the amount of \$22,921.09.

Commissioner Stofleth noted a copy of this letter should be sent to the County Council and a letter be written by the Auditor stating this money will be returned. Since Mr. Volpe, County Auditor, is on vacation, matter taken under advisement until next meeting.

RE: REMARKS BY CLIFFORD ARDEN

Clifford Arden, union representative, a visitor at meeting asked regarding gasoline money...if it was showing an increase, etc. Commissioner Buthod said this was a good point and a study of this might be a good idea. County Engineer, Sam Biggerstaff, said gasoline money was allocated on the basis of accepted roads and population of the county.

RE: QUICK CLAIM DEED: RIGHT-OF- WAY: OAK HILL ROAD (Filed in safe in Auditor's office)

Commissioner Buthod made a motion grant be accepted. Commissioner Stofleth seconded motion. Motion carried. This deed given by Evansville Water Works Department to Vanderburgh County, Indiana.

RE: EMPLOYMENT CHANGES: POLICY OF COUNTY COMMISSIONERS

With regard to appointment of Edna Robinson, Deputy Clerk at salary of \$4250.00 effective 8/21/69 and the appointments of Katie Appuhn and Betty Burton as extra clerks in the Treasurer's office, effective on August 18th and August 19th, respectively, Commissioner Stofleth read the following:

"We have requests for additional employees from the Treasurer and Clerk. Recently we have been advised that state law imposes upon the Board of County Commissioners, responsibility for determining number of employees in certain county offices. For the record, I would like to set forth in a policy statement the position of myself and I hope the Board concerning these offices.

First of all I want to emphasize that no political considerations will be entered into this decision.

Mr. O'Day has been elected clerk and it is his responsibility to select his individual employees. I do not question this, and want to make it clear that this Board will never impose any political requirements for his employees.

## Board of Commissioners, Vanderburgh County, Indiana AUGUST 25 19 69

(cont'd)

Any office holder will have the right to select his employee. However, this Board does have the responsibility to the taxpayer's to make sure tax money is not wasted by employment of unnecessary personnel.

I cannot say, at this moment, that in my opinion that his employee is needed or not needed. I understand from a recently published newspaper survey of comparable counties within Indiana, including St. Joseph County, which is comparable to Vanderburgh County, that Mr. O'Day's budget is the highest of any county clerk. Therefore I am suggesting that this Board adopt the following as a policy as to whether employees are needed:

*- See page 401 for apology*

1. Each office holder shall submit to this Board, a complete list of all personnel, including job title, comprehensive description of work performed, length of employment and salary.
2. A complete statement from the office holder, describing all attempts to improve efficiency of work within office.
3. A written statement from office holder describing in detail the emergency for the hiring of additional personnel and the opinion of the office holder as to why the work, to be performed by the new employee, cannot be performed by existing personnel.

I want to repeat my previous statement, that no political considerations will be given to the hiring of any employee. This will be a decision of the office holder, however, as a servant of the taxpayer, we will act as a check and balance on each and every county office holder to guarantee to the taxpayer's wise use of the tax-dollar in employment practices.

Therefore, I strongly recommend that this employment be taken under advisement.

Commissioner Stofleth's motion that the employment changes in the Treasurer and Clerk's office be taken under advisement was seconded by Commissioner Buthod and, when put to a vote, carried.

County Attorney Lloyd brought up the question of payment for services already rendered by said employees.

Commissioner Stofleth said at the previous meeting it was announced that all part time and full time employees must be approved by the County Commissioners...and it should be understood, in the future, that any office holder who employs someone before getting approval of County Commissioners will do it at their own risk. Auditor authorized to hold pay checks for these three employees for the present.

RE: REMARKS: COMMISSIONER BUTHOD

Commissioner Buthod announced he had been advocating for some time a policy regarding job classification of county employees. Mr. Buthod noted certain jobs should be brought in line with similar jobs in various offices. A reconstruction of personnel classifications would be helpful...and Commissioner Buthod said he was hopeful of having this information by budget time next year.

RE: SPEAKER ROAD BRIDGE

County Engineer Biggerstaff reported Speaker Road Bridge was hit a week ago Sunday and since it is the only access of property owners north of Burdette Park (about 75 houses) this should be repaired immediately. Mr. Biggerstaff recommended this be declared an emergency and a contractor be hired to make necessary repairs....to be paid from Highway funds. Commissioner Buthod made a motion that an emergency be declared for repair of bridge on Speaker Road and the County Highway Superintendent and County Engineer be authorized to have repairs made immediately, subject to preparation of contract. Commissioner Stofleth seconded motion. Motion carried.

RE: EASEMENT: SANITARY SEWER

Easement for sanitary sewer...West Side sewer being built by Joe Wallace..received and referred to County Engineer for inspection.

RE: CLAIMS: GREEN RIVER ROAD RIGHT-OF-WAYS

Claims in the amount of \$3,418.20 were presented for payment for right-of-ways by County Engineer Biggerstaff. Taken under advisement until approved by County Auditor.



Board of Commissioners, Vanderburgh County, Indiana AUGUST 25 19 69RE: EASEMENT BOEHNE CONVALESCENT CENTER SANITARY SEWER

County Engineer Biggerstaff reported he had checked the easement for Boehne sanitary sewer and found all easements recorded and legal description of sewer sufficient to describe in sewer contract. Returned to County Attorney.

The question of Perry Heights School tapping-in this sewer was discussed. County Attorney Lloyd reported this sewer was built with county and Federal funds. A meeting with school representatives by Mr. Lloyd to determine how much the school should be charged. The total cost spent by the County was \$91,926.10 and this should be the portion the County would recover within the fifteen year statute limitation. It was decided a tap-in fee of \$6,500. would be charged the Perry Heights school ( they pay extension costs, etc.). Commissioner Buthod then made a motion Perry Heights School be granted permission to tap-in said sewer for a fee of \$6,500. Commissioner Stofleth seconded motion. Motion carried.

RE: REQUEST: COUNTY ENGINEER BIGGERSTAFF

County Engineer Biggerstaff requested a right-of-way buyer for Burkhardt road bridge be appointed. Taken under advisement.

RE: CANNON: BROUGHT FROM COURTHOUSE

Building Commissioner, Ed. Roehm, reported he had checked with Mr. Dale Andrews of Building Authority regarding placing of cannon from Courthouse in Civic Center Building and Mr. Andrews does not want the cannon placed inside the Civic Center, but rather in a memorial graden being planned(on outside of Civic Center) Action deferred.

RE: BOILER: HILLCREST HOME

Building Commissioner Ed Roehm, reported that repairs on the boiler at Hillcrest Home had been completed and tests have been conducted..proving boiler is safe. He suggested a method of softening water that goes through the boiler be found which would extend the life of the boiler.

RE: HOT WATER: COUNTY HOME

Building Commissioner Ed Roehm, reported he had checked on conditions at County Home regarding lack of hot water. Mr. Roehm said the amount of work to be done will be determined on whether the County Home will still be in operation next year or will be combined with Boehne. He said he had asked for prices to be given Mr. Harness, Supt. of Buildings. Commissioner Buthod suggested proposals be obtained from at least two different companies.

RE: COLISUEM HEATING PLANT

Mr. Roehm reported the plans will be ready in about two weeks for the Coliseum heating plant.

RE: MOVING OF AIR CONDITIONERS TO HILLCREST HOME

Mr. Harness reported he had received a price of \$4,900 for moving of two air conditioners from the Courthouse Annex to Hillcrest Home.

RE: REPORT OF COUNTY HIGHWAY SUPERINTENDENT

Mr. Althaus reported several weeks ago Soil Aid Corporation donated a product to be used on road base of a road that was being repaired. Mr. Althaus reports this product is 100% satisfactory and said he would like to purchase more to be used on other roads. Cost is \$17.00 per gal. It was suggested specifications be prepared and be advertised. The name of the product donated is "paczyme".

RE: SANDBLASTING ON OAKHILL ROAD BRIDGE

After hearing explanation of County Surveyor that no bid was received from Connie Garnett Contracting Co, Inc., Commissioner Buthod made a motion minutes be amended to read "work be done on square foot basis on negotiated price". Commissioner Stofleth seconded motion. Motion carried.

Meeting adjourned at 11:35 a.m.

*Richard E. Buthod*



## Board of Commissioners, Vanderburgh County, Indiana AUGUST 29 19 69

A special meeting of the Board of County Commissioners was held at 9:00 o'clock a.m.

A. J. "Ted" Stofleth, President, presiding. Also present: James Buthod, Commissioner, Russell Lloyd, Attorney and William J. Wittekindt, Jr. Deputy Auditor.

RE: EMPLOYMENT CHANGES: PREVIOUSLY TAKEN UNDER ADVISEMENT

Commissioner Stofleth announced a letter has been sent to each office holder with copy of "statute" regarding Commissioners policy with regard to employment changes. Due to some misunderstanding..some offices not being advised of this statute, Commissioner Stofleth made a motion employment changes taken under advisement last week now be approved. Commissioner Buthod seconded motion. Motion carried.

The following changes now approved:

Appt'd: Katie Appuhn	Treasurer	12.00 day	Eff: 8/18/69
Betty Burton	"	12.00 day	8/19/69
Edna Robinson	Clerk	4250.00 yr	8/21/69

RE: BOEHNE CONVALESCENT CENTER SEWER AGREEMENT

Mr. Russell Lloyd, County Attorney, reported he and Mr. Biggerstaff had entered into discussion with the City of Evansville and the Board of Public Works with regard to "turning over" to the City the Boehne Convalescent Center's sanitary sewer system. Mr. Lloyd pointed out this sewer had been constructed with county and Federal funds and the law (Burns Indiana Statutes Annotated 26-2021) permits this to become the property of the City and all further maintenance, operation and cost thereof shall be the responsibility of the City...and money recovered over a fifteen year period, (tap in fees).

Upon recommendation of Mr. Lloyd, Commissioner Buthod made a motion this agreement be approved and signed, subject to approval and signing of Board of Public Works of City of Evansville, Indiana. Commissioner Stofleth seconded motion. Motion carried.

RE: CHANGE ORDERS: S/W Indiana Mental Health Center, Inc.

Mr. Bulger, Judge William Miller and Mr. R. Condict, appeared before the Board with change orders on contracts already awarded on construction of building for S/W Indiana Mental Health Center, Inc. A reduction of \$100.00 in plumbing contract was only change in cost. Change orders approved by two Commissioners present....Commissioner Hewitt to be asked to also approve these change orders.

Meeting adjourned until Tuesday, September 2, 1969. Time of adjournment: 9:35 a.m.

  
BOARD OF COUNTY COMMISSIONERS

Secretary: I Hayes

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 2 19<sup>69</sup>

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., A. J. "Ted" Stofleth, presiding. Also present, William J. Wittekindt, Jr. Deputy Auditor.

Meeting was opened by Earl Russell, Deputy Sheriff.

RE: RECEIVING OF BIDS

Three bids presented by Auditor on Plainview Drive improvements. Received but not opened.

Meeting recessed at 10:04 No quorum present.

Next meeting to be held on September 3, 1969 at 9:00 a.m.

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Secretary: I.Hayes

SEPTEMBER 3, 1969

The meeting of the Board of County Commissioners was held at 9:30 a.m. pursuant to recess; when present: A. J. "Ted" Stofleth, President, and presiding officer; also James Buthod and Richard E. Hewitt members of the Board; also present, Lewis F. Volpe, County Auditor and Thomas Lockyear, County Attorney.

Minutes of previous meetings approved as presented.

RE: DEATH OF WILLIAM FITZGERALD

Commissioner Buthod spoke on the passing of William Fitzgerald, a law partner of Mr. Buthod. Mr. Fitzgerald was a real public servant...serving for many years as judge as well as other phases of government. He was known and admired throughout the State and Mr. Buthod asked that it be a part of the minutes of this meeting that the Board of County Commissioners deeply regret his passing and extend deepest sympathy to his family.

RE: CLAIM: EVANSVILLE PUBLIC HEALTH NURSING ASSOCIATION

Claim in amount of \$3,750.00 to Evansville Public Health Nursing Association, approved for payment on motion made by Commissioner Hewitt, seconded by Commissioner Buthod, and carried.

RE: REPORT OF APPRAISERS

Report of Robert L. Rickard, Jr., Lillian F. Carnaghi and Ray Broerman, appraisers for Pt. of N. W. NE 27-6-11 ...18 Rosenberger Ave...tax code # 19-12-32. Appraised value of lot...\$150. Auditor authorized to advertise on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried.

RE: REPORT OF OFFER OF INSURANCE COMPANY

Letter received from Hartford Insurance Company regarding damage done by City garbage truck when it hit First Avenue Bridge. A counter offer of approximately one half of amount of repairing bridge offered by insurance company. After discussion, Commissioner Hewitt made motion that this be referred to County Attorney for any necessary action to collect full amount of damage. Commissioner Buthod seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

Commissioner President Stofleth noted there seems to be some misunderstanding regarding full time and part time employees....it is not the intention of the Board to deny hiring of employees in all cases but want it understood there are not to be any employees working until pink slips are approved by the Commissioners.



Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 3 1969

Appointment of Charlotte Quinn, Auditorium at \$1.50 hr, effective August 18, 1969...approved.  
 Appointment of Barbara Hedges..Treasurer..as Extra Clerk...\$12.00 per day, effective September 4, 1969...approved.  
 Appointment of Charlotte Ritter...Auditor as Extra Clerk...\$12.00 per day, taken under advisement.  
 Appointment of Robert Westenbarger...Knight Assessor...\$5400. year...effective...9/1/69, approved.  
 Appointment of Marlene Fry..Knight Assessor...\$4350.00 year...effective....9/1/69..approved.  
 Release of Clifford Shultz...Knight Assessor...\$5400 year..effective...8/31/69 approved  
 Release of Robert Westenbarger..Knight Assessor...\$4350.00 ...effective....8/31/69 approved  
 Appointment of William J. Butler...Surveyor....\$4500.00 ...effective...9/4/69....approved.  
 Release of James L. Schroder...Surveyor....\$4500.00 effective....8/29/69...approved.  
 Release of Michael Runau...Surveyor....\$4500.00effective....8/22/69....approved.

RE: EMPLOYMENT CHANGES: HIGHWAY DEPARTMENT

The following employment changes were approved in the Highway Department:

Appt'd:	Lester Allen Foster...	Highway Dept...	6200.00 yr.	Eff: 9/1/69
	John Riger.....	" "	2.25 hr	8/10/69
	Urban Kahre	" "	2.25 hr	8/24/69
	Richard Donaldson	" "	2.25 hr	"
	Alvin Leonhardt	" "	2.25 hr	"
Rls'd:	Lester Allen Foster	" "	2.48 hr	9/1/69
	John Riger	" "	2.38 hr	8/10/69
	Urban Kahre	" "	2.48 hr	8/24/69
	Richard Donaldson	" "	2.48 hr	"
	Alvin Leonhardt	" "	2.48 hr	"

RE: REMARKS: JOSEPH O'DAY: COUNTY CLERK

Mr. O'Day asked for permission to speak at this time. He said he thought the County Commissioners might be overstepping their authority with regard to policy of insisting on approving all appointments of employees in certain county offices. Mr. O'Day said he had been doing some research work on this and agreed the Commissioners have the right to set the number of employees, he still thinks it is the County officeholder's right to replace an employee without the permission of the Commissioners. He pointed out he felt it was the duty of the County Attorney to also represent office holders and to let them know exactly where they stand on this question.

Commissioner Stofleth then asked Mr. O'Day if, in his 1969 budget, he had asked for seventeen employees, excluding his Chief Deputy...and at the present time had twenty employees, excluding his Chief Deputy. Mr. O'Day answered that he did but he had gone through proper channels to obtain these extra workers made necessary because of combining of Superior Courts.

After much discussion, County Attorney Lockyear was asked to check into this matter further to check statues, etc. and report back to the Commissioners.

At this time, Mr. O'Day asked to speak on another matter. permission granted and he then read a part of policy set forth in minutes of August 25th and especially a statement made by Commissioner Stofleth that from a recent newspaper survey..it was stated that Mr. O'Day's budget was the highest of any county clerk in the state of Indiana. Mr. O'Day objected to this statement and presetned figures to prove that both St. Joe County (which is most comparable to Vanderburgh) and Allen County have higher budgets and both have more deputies. Mr. O'Day requested the statement made by Mr. Stofleth be deleted from the minutes of the August 25th meeting.

At this time, Commissioner Stofleth said he was sorry that he had made a mistake in making this statement about Mr. O'Day's budget and he certainly wanted to apologize to Mr. O'Day. Mr. O'Day thanked Mr. Stofleth and accepted his apology.

Commissioner Buthod said it would not be possible to change the minutes of August 25th but this correction would be put in permanent record book and a note made on margin of book calling attention to this correction.



SEPTEMBER 3 19<sup>69</sup>

Board of Commissioners, Vanderburgh County, Indiana

RE: PAVING OF AUDITORIUM PARKING LOT: PAID FROM WRONG ACCOUNT

Commissioner Stofleth again brought up the matter of the letter from State Board regarding paying for paving of Auditorium Parking Lot from Highway funds. Mr. Volpe, Auditor, said he had called Mr. Bottoms office and indicated these funds would be repaid by County after the 1st of January. Mr. Althaus reported Mr. Bottoms told him he could not accept a telephone call as official notice and would need a letter to that effect. Mr. Volpe asked to write this letter and send copy to County Commissioners. In the future, no money from gasoline tax may be used for such purpose...must be used strictly for improvement of roads, or highway expenses.

RE: S/W INDIANA MENTAL HEALTH CENTER, INC.

Judge William Miller and Mr. William Bulger appeared before the Board of Commissioners to answer questions regarding amount of \$8,680. put in Commissioners budget after it had been approved by Commissioners. Judge Miller explained he had met with the Commissioners on August 4th so they could be made aware of what was being done. At the last minute, Mr. Miller said he submitted to Mr. Volpe this amount to be included in County Commissioner's budget. He said he understood Mr. Volpe had cleared this with Mr. Buthod and Mr. Hewitt, and had tried to reach Mr. Stofleth.

Commissioner Stofleth said, in the future, no official business will be conducted over the telephone and anything added to the budget will be done in either a regular or special meeting of the Board of County Commissioners. He said he resented the amount of \$8,680. being added to the budget and he was sure if any effort to contact him had been made or a message left, he would have called back.

Commissioner Buthod said he was not aware, until a few days ago, when told by Mr. Fred Sievers that there were two separate organizations..he thought this was same organization already included in budget and this amount was for staffing of office. Mr. Buthod said he couldn't say he didn't way to go ahead and put this amount in budget...but if he did..he didn't realize at the time that there were two separate organizations. MR. Buthod said even though procedures were irregular this amount is now in the budget and will be presented to the County Council.

\*RE: GRANTING OF EASEMENT: TO CITY OF EVANSVILLE

Commissioner Buthod made a motion easement be granted to City of Evansville for the purpose of constructing installing, maintaining, improving and reconditioning the right-of-way of sanitary sewer..over, along, across, within and upon the following described real estate situated in Vanderburgh County to-wit:

Part of the Northwest Quarter of the Northeast Quarter of Section 27,  
Township 6 South, Range 11 West.

Commissioner Hewitt seconded motion. Motion carried.

\*This is signed incorrectly and will have to be rewritten. Returned to County Surveyor.

RE: CUT-INS: COUNTY ROADS:

Requests for cut-ins in county roads by Southern Ind. Gas & Electric Co. presented by County Engineer. Upon recommendation of County Engineer, Commissioner Buthod made a motion one on county road be approved and one not on county approved road...no action. Commissioner Hewitt seconded motion. Motion carried.

RE: HOUSE & LOT: ST. GEORGE ROAD

County Engineer Biggerstaff brought to attention of the Board the house and lot belonging to the county on St. George road..it was suggested something should be done about selling this house before winter sets in. Commissioner Buthod made a motion house and lot located at 1019 St. George road be offered for sale: in the following manner:

1st. offer house and lot separately..subject to provision house be removed from lot.

2nd...house and lot be offered together as a unit..house to be moved on the lot thirty (30) feet off the right-of-way line and first floor raised to 382.5 ft above mean sea level.

Such removal or re-locations to be done within 90 days after contract of sale.

Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 3 19 69RE: CONSTRUCTION OF DITCH: EAST CHERRY

County Engineer Biggerstaff reported land needed for construction of ditch on East Cherry Street, belongs to Catholic Diocese. Six foot of this land will be needed in construction of ditch. It was suggested Mr. Biggerstaff write a letter asking for permission.

RE: APPOINTING OF APPRAISER: BURKHARDT ROAD RIGHT-OF-WAYS

Lillian Carnaghi appointed as right-of-way buyer for Burkhardt Road.

RE: PETITION: OLD HENDERSON ROAD RESIDENTS

Sam Biggerstaff, presented petition received by registered mail from residents of Old Henderson road regarding drainage problem. Referred to County Attorney who is to inform residents this is a personal matter.

RE: LETTER OF COMPLAINT: GORDON RANKIN

Letter from Gordon Rankin, 3323 Allen Road, regarding stakes being placed on their property. Since this is a matter for the State Highway Department...referred to State Highway Garage.

RE: LICENSING OF HIGHWAY VEHICLES

Mr. Althaus, County Highway Superintendent, reported he had a letter from Board of Motor Vehicles..stating <sup>not</sup> it would/be necessary to license heavy equipment used by Highway Department. Mr. Althaus said he would prepare a list of trucks and equipment belonging to Highway Department and turn over to County Auditor.

RE: OPENING OF BIDS: PLAINVIEW DRIVE

The following bids were received on work on Plainview Drive, by County Attorney Lockyear who reported all bids were in order:

Deig Bros.....\$4,294.90	Municipal Engineering & Construction Corp....\$5,771.00
Gerard Const. Co., Inc...\$5,429.00.	

All bids taken under advisement until next week.

RE: AIR CONDITIONERS: TRANSFER FROM COURTHOUSE TO COUNTY HOME

Jack Harness, Supt. of Buildings, authorized to transfer five (5) air conditioners from Courthouse to County Home. Meeting recessed at 11:04 a.m.

\_\_\_\_\_  
*Richard E. Smith*  
 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

SEPTEMBER 8, 1969

The meeting of the Board of County Commissioners was held at 10:00 a.m. with A. J. "Ted" Stofleth, President, presiding.

Minutes of previous meeting were approved as corrected. In the previous meeting Mr. Lewis Volpe, County Auditor, had said that he did not know just how long the part time employment of Charlotte Ritter would be needed.....possibly from one month to a year, depending on how well the reassessment and billing went along. Part time people will be used by the Auditor until the bills get out.

RE: EMPLOYMENT CHANGES

The following is a list of the new employment of the Area Transportation and Development Study:

Carolyn S. Scruggs.....Coding Supervisor.....	\$2.50 per hour....	8-25-69
Beverly Sue Benedict.....Coder.....	2.00 " " ....	9-2-69
Betty S. Haddon....." .....	2.00 " " ....	9-2-69
Connie F. Shaffer....." .....	2.00 " " ....	9-2-69

Approved

Appointment of Charlotte Ritter....Auditor....Part time.....\$12.00 per day...effective...9/3/69....approved.

Appointment of Susan K. Kirk.....Treasurer.....Part time.....\$12.00 per day...effective...9/9/69....approved.

Release of Robert Brown, Jr.....Surveyor.....\$4,500.....effective 9/69....approved.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 8, 1969RE: SUPPLEMENTAL AGREEMENT.....SOIL SURVEY CONTRACT

Tom Pugh appeared to explain that the soil service agreement must be renewed every six months. County Attorney, Thomas Lockyear, checked it over and gave his approval.

RE: LETTER FROM MRS. CHARLES BRENDOL, SR.....DITCH ALONG MOTZ RD.

A letter was read from Mrs. Charles Brendol, Sr., stating that a ditch along Motz Rd. was in dire need of cleaning. This matter was referred to the County Highway Supt., and the County Surveyor.

RE: PETITION.....WOODLAND HILL DR.

A petition was turned in to the Commissioners to have Chip and Seal for Woodland Hill Dr. This was turned over to the County Highway Supt.

RE: LETTER FROM EVANSVILLE TEEN COUNCIL

A letter from Mark R. Owen, Vice-President, of the Teen Council was read asking permission to use the City-County Caucus Room every Sunday at 2:00 p.m. Commissioner Buthod suggested that this should be referred to the Building Authority.

RE: CLAIMS

County Building Commissioner, Ed Roehm, was authorized to make trip to Indianapolis, 7/23/69. Commissioner Buthod made a motion that claim of the Building Commissioner for expenses...trip to Indianapolis and return be paid. Commissioner Hewitt seconded the motion. Motion carried. Commissioner Buthod moved that claims for Right of Way and widening of Green River Road be approved. Commissioner Stoffleth seconded the motion. Motion carried. Commissioner Buthod moved that claims for appraisal service of Rosenberger Ave. be approved. Commissioner Hewitt seconded the motion. Motion carried. Commissioner Buthod made a motion that the claim for Petty Cash for the County Highway Department be approved. Commissioner Hewitt seconded the motion. Motion carried. Claims of the R. H. Ludwig & Co., were approved to be paid.

RE: DRAWING OF COURTHOUSE

A sketch of the Courthouse was sent to the Commissioners suggesting that they might want to have it framed. The sketch was done by Isabel F. Jarvis and sent to them by her. The Smithsonian Institute of Washington, D. C. has requested the original drawings of over 70 courthouses that she has sketched and the entire collection has been willed to them for their permanent collection.

RE: AWARDING OF BIDS FOR PLAINVIEW DR.

The following bids were re-read by County Surveyor, Sam Biggerstaff:

Deig Bros. Lbr. & Constr. Co., Inc., in the amount of \$4,294.90  
Gerard Construction, Inc., in the amount of \$5,429.00  
Municipal Engineering & Construction Corp., in the amount of \$5,771.00

County Surveyor recommended that the bid be awarded to Deig Bros. Lbr. & Constr. Co., Inc., as low bidder. Commissioner Buthod moved that the recommendation of the Surveyor be followed. Commissioner Hewitt seconded the motion. Motion carried.

RE: L & N RAILROAD

Commissioner Buthod disqualified himself to act on anything pertaining to the L & N Railroad due to the fact that his company is council for the railroad.

Letter was received from the railroad with copy of drawing enclosed showing a proposed new industrial lead tract crossing Peters Road. This new tract was designed for and will serve Evansville Foods, Inc.'s new building site.

Letter was referred to County Surveyor, Sam Biggerstaff, to study and report next Monday.



Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 8, 1969RE: OAK HILL BRIDGE..EXTRA WORK AGREEMENT

Resigning same Extra Work agreement that was signed on May 5 for bridge Contract #B-7341 in the amount of \$4,277.50 and re-sign the same contract wht was signed on May 5...#B-7341 in the amount of \$4,866.12.

RE: MONTHLY REPORTS

County Treasurer's monthly report received and filed.

County Highway Department work Summary for Work done in August, 1969 received.

RE: BROKEN WINDOW.....AUDITORIUM

Check received from insurance in the amount of \$168.00 to pay for broken windows in the the County Auditorium.

RE: COUNTY HIGHWAY

County Highway Supt., Charles Althaus, asked permission to go to Indianapolis to talk to State Highway about revising specifications on purchases. Commissioner Hewitt moved that time off be allowed for him to go to Indianapolis. Commissioner Buthod seconded the motion. Motion carried. Highway Supt. had contacted Mr. & Mrs. Howard, on Mt. Pleasant Rd., and also the Catholic Diocese about cutting down hills on Mt. Pleasant Rd.

Highway Supt. would like to have permission to hire a grader operator.

RE: RESIGNATION.....FAY C. HILLE

Mr. Hille appeared and presented his letter of resignation to the Commissioners. He is resigning as Union Township Trustee, effective September 15, 1969.

Commissioner Buthod moved that resignation be accepted with regret. Commissioner Hewitt seconded the motion. Motion carried.

RE: VETERAN'S ORGANIZATIONS.....COLISEUM

Mrs. Studer appeared to inquire about facilities being cut off at the Coliseum. Commissioner Stofleth explained that it was not the Commissioners cutting it off but that the County Council did not allow the money for operating it. He explained that they had it in their budget but the Council cut it out. Commissioner Buthod explained that the next recourse would be to meet before the Tax Adjustment Board.

RE: POOR RELIEF

Mr. Ernest C. Renberger appeared to explain that drug bills for he and his wife are from \$70 to \$80 per month and they do not receive enough money to eat every day. Mr. Staton and Mrs. Dreher appeared from the Welfare Dept. and Mr. Robert Olson appeared from the Pigeon Trustee's office. Welfare Dept. said that they had been receiving Food Stamps since April this year. Mr. Renberger had told the Pigeon Trustee that he could not afford to participate in the Food Stamp program so they had been giving him a food order. When Trustee's office had asked him if he was receiving any other outside help the answer was no. Trustee's office will still be willing to assist if Mr. Renberger is willing to participate in the Food Stamp program. Commissioner Hewitt pointed out that it might be to his benefit to change to a Doctor that is a member of the Medical Assn. and then his drug and doctor bills could be paid by the Trustee. Mr. Renberger replied that he would be glad to do anything.

RE: COUNTY HOME....BOILER

Mr. Jack Harness, Supt. of County Buildings, appeared with a bid from Evansville Wet Heat of \$1,600 to repair the boiler. When questioned about waiting on the repairs until it was decided which would be operating as a County Home...Boehne or the present County Home...Mr. Albert Breedlove, County Home Supt., explained that he is having to run boilers on high pressure in order to keep water hot and is costing the County more money. Commissioner Buthod moved that contract be awarded to Evansville Wet Heat. Commissioner Hewitt seconded the motion. Motion carried.

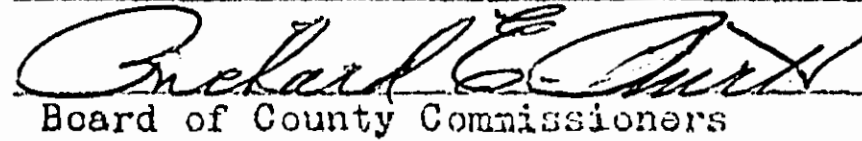
Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 8, 19<sup>69</sup>RE: AIR CONDITIONING...BURDETTE PARK

Mr. Ed Roehm, Building commissioner, appeared to explain that the work is done on the air conditioning at Burdette Park but that it is not yet examined.

RE:--DITCH...ALONG I-64

Mr. Othmar Hewencour appeared with plans, to ask permission to build a ditch along I-64. The ditch will be built at his own expense...referred to the State Highway Department. Plan Profile for Channel Improvement, prepared by William L. Gibbons, Sec. 24-4-11..Mr. Gibbons is with U. S. Dept. of Agriculture Soil Conserv. Serv.

Meeting recessed: 11:30 a.m.

  
Board of County Commissioners

Secretary: M. Garrison

SEPTEMBER 10, 1969

A special meeting of the Board of County Commissioners was held at 2:00 p.m. with A. J. "Ted" Stofleth, President, presiding.

Commissioner Buthod moved that the minutes of the previous meeting be approved. Commissioner Hewitt seconded the motion. Motion carried.

RE: CUT-INS

Cut-Ins were referred to the County Engineer for him to check and report back.

RE: MONTHLY REPORTS

Commissioner Hewitt, made a motion that monthly reports from Clerk of the Circuit Court and Evansville Association for Retarded Children be received and filed. Commissioner Buthod seconded the motion. Motion carried.

RE: REQUEST FROM COUNTY SURVEYOR

Sam Biggerstaff, County Surveyor, requested permission for Dan Hartmann, of his office, to go to Indianapolis. Commissioner Hewitt moved that he be given the time off to go. Commissioner Buthod seconded the motion. Motion carried.

RE: EMPLOYMENT...BURDETTE PARK

The new employee asked for by Louise DeVoy, Burdette Park Manager, was taken under advisement until Monday.

RE: APPOINTMENT OF APPRAISERS

The following appraisers were appointed to appraise property at 511-513 S. Evans Ave., Code 24-42-14, Lot 30, Block 6 in Ballard's Addition:

Robert Koelker, Robert Rickard and Raymond Broerman ]

RE: LETTER FROM CHIEF RICHARD H. O'RISKY, JR.....SPEED ORDINANCES

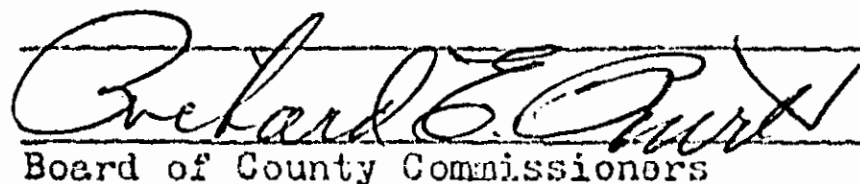
A letter from Chief O'Risky was received by the Commissioners asking for signs and speed limits to be placed on different roads.

Commissioner Buthod moved that authority be granted and for County Attorney to prepare the Ordinances. Commissioner Hewitt seconded the motion. Motion carried.

Thomas Lockyear, County Attorney, submitted Ordinances for the following roads:

St. Wendell Rd., Koring Rd., Kremer Rd. and Oak Hill and Lynch Rd.

Meeting recessed: 2:20 p.m.

  
Board of County Commissioners

Secretary: M. Garrison



Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 15, 1969

A meeting of the Board of County Commissioners was held at 10:00 a.m with James Buthod, Vice-President, presiding.

Commissioner Hewitt moved that minutes of previous meeting be approved as presented.

Commissioner Buthod seconded the motion. Motion carried.

RE: CHANGE ORDER & FIRST APPLICATION FOR PAYMENT...SW IND. ADULT MENTAL HEALTH

Mr. Condict and Robert Spear appeared with a change order pertaining to the new building for Southwestern Indiana Adult Mental Health. Commissioner Hewitt made a motion that change order be approved. Commissioner Buthod seconded the motion. Motion carried. Commissioner Hewitt moved that first payment to contractor be approved. Commissioner Buthod seconded the motion Motion carried.

RE: RE-ZONING PETITION....JACK F. & MARY F. BENTALL #69-65

Petition of Jack F. & Mary F. Benthall to re-zone property situated on the South side of Darmstadt Road 400 feet South of the corner of Mt. Pleasant and Darmstadt Roads, from "A" to R-1. Approved by Area Plan subject to amendment. Commissioner Hewitt moved that petition be approved. Commissioner Buthod seconded the motion. Motion carried.

RE: RE-ZONING PETITION....JACK F. & MARY F. BENTHALL #69-66-PC

Petition of Jack F. and Mary F. Benthall to re-zone property situated 1500 feet West of Darmstadt Road, a distance of 2400 feet South West of the corner formed by the intersection of Mt. Pleasant Road and Darmstadt Road, from "A" to R-2. Approved by Area Plan. Commissioner Hewitt made a motion that petition be approved. Commissioner Buthod seconded the motion. Motion carried.

RE: RE-ZONING PETITION...LEROY WEST 69-58-PC

Petition of Leroy West to re-zone property situated 112.45 feet North of Division Street and 160 feet East of Green River Road from A to C-1B. Approved by Area Plan subject to the amendment. Commissioner Hewitt made a motion that petition be approved. Commissioner Buthod seconded the motion. Motion carried.

RE: RE-ZONING PETITION...RAYMOND W. & LORA A GRAY

By request of council, John Clouse, first reading was deferred until Monday, September 22, 1969.

RE: CLAIMS

Claim from Orkin for \$8.34, September 1, 1969, will be written off, therefore, claim denied.

Claim from Boone Funeral Home for \$500, for bodies that were dug up during excavating. No action taken.

Claim from Marian College, Indianapolis, for \$113.02, for County's share for Extension agents. Commissioner Hewitt moved that the claim to the college be paid. Commissioner Buthod seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

Gerald Reininga....County Highway....Grader Man....\$2.48 per hr....effective 9-8-69

Steven Sammet....Burdette Park....Extra.....\$1.50 per hr....effective 9-5-69

Commissioner Hewitt said he wanted noted for the minutes that in the future Burdette Park Board should approve employment changes and then send to Commissioners.

RE: INSURANCE CLAIM...HILLCREST-WASHINGTON HOME

Insurance claim on Policy #3F 3031086, Richardt Ins. Agency, for wind damage on Hillcrest-Washington Home, for amount claimed....\$175.89, received.

RE: OPPOSITION OF NORTH SIDE PROPERTY OWNERS CONCERNING L & N R.R.

Gary Gerling, Attorney for North Side Property owners, appeared before the Commissioners....people had prepared for a public hearing before the L & N R.R. but were told it was unnecessary, therefore, came to Commissioners to be heard. Want Commissioners to see if they can help influence and see that a public hearing be held to see if their locating tracks in that area is legal and want the assistance of the County Attorneys. Commissioner Buthod pointed out that he can not take part in this matter as his law firm is council for the railroad.

Commissioner Hewitt asked if the group had met with the L & N....answer"yes but it was not a satisfactory meeting". Railroad does not plan to move tracks on Division Street...just build new tracks on the North Side...asked to be on the agenda for next Monday.



Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 15, 19 69

RE: HOSPITAL INSURANCE

Cliff Arden, President, Teamsters Local 215, talked on insurance program that was taken out of the Commissioner's budget by the County Council...wondered what could be done to have it restored. Lewis Volpe, County Auditor, noted that if there is enough working balance they can go before the Council in January for an emergency appropriation. There is no way that it can be restored.

RE: WORK STUDY PROGRAM

County Auditor, Lewis Volpe, reported that three of his Neighborhood Youth Corps girls are starting college today...wants to employ two of them on a Work Study basis, with I.S.U. paying 20% of their salaries... total cost to County would be \$468.72.

Commissioner Hewitt moved that the above be allowed. Commissioner Buthod seconded the motion. Motion carried. Mrs. Ogburn and Mr. Johnson were present on behalf of the Work Study Program. Mr. Johnson spoke...said that they deeply appreciated what the Commissioners had done.

RE: CUT-INS

Sam Biggerstaff, County Surveyor, returned cut-ins to Commissioners for approval. Commissioner Hewitt, made a motion that cut-ins be approved. Commissioner Buthod seconded the motion. Motion carried.

RE: L & N RAILROAD TO PRO FOOD COMPANY

If the L & N run their train along Peters Road they will have to change their pipe from 18" to 42". They will be using more than ten ton trucks on the road and load limit during "Frost Law" is ten tons. Would like to have frost law removed. Commissioner Hewitt noted that if road is not suitable the road should be resurfaced to take care of the traffic. County Highway Supt., Charles Althaus, noted that it was scheduled for resurfacing this year but with the railroad going through there they are waiting to do the resurfacing... main worry is can they use it from October - May. Commissioner Hewitt suggested that Mr. Biggerstaff write a letter and Commissioners will sign it with conditional agreement as to their using the road during the "Frost Law" months.

RE: RIGHT OF WAY...L & N & C & E I RAILROADS

Since railroads do not want to give County right of way, County Surveyor, suggested that they might be willing to sell the right of way. County usually pays 25¢ per square foot...in this case would amount to \$5,000. Commissioner Hewitt moved that Mr. Biggerstaff write a letter to the railroad and bring to next Commissioners meeting for approval. Commissioner Buthod seconded the motion. Motion carried.

RE: CLAIMS...FEIGEL CONSTR. & J. H. RUDOLPH CO.

Charles Althaus, Highway Supt., turned in the following claims for approval:

Feigel Construction Corp....for grading off high spots on surface of New Green River Rd., in preparation for resurface, in the amount of \$811.43.

Feigel Construction Corp....to straighten up ditch cut by County in improved residential district, located on the west side of Green River Road in the amount of \$549.21.

Feigel Construction Corp., for cleaning ditches on Green River Road, in the amount of \$3,707.25.

J. H. Rudolph & Co., Inc., contract to supply and distribute bituminous material as directed on Job's Lane, amount of \$179.79.

J. H. Rudolph & Co., Inc., contract for Seminary Rd. & part of Duesner, in the amount of \$23,405.13.

Commissioner Hewitt moved that the above claims be approved. Commissioner Buthod seconded the motion.

Motion carried, subject to certification from Auditor's Office.

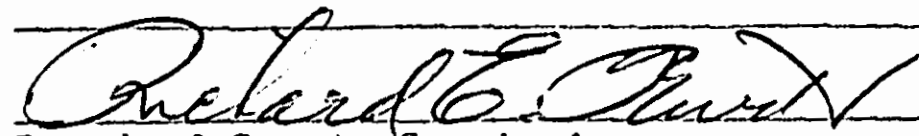
RE: FREUHAUF TRAILER CORP.

Ed Roehm, Building Commissioner, reported that Freuhauf Trailer Corp., wants to put up a building... does not have formal approval from the State...Land use permit. Commissioners approve their going ahead with the building subject to eventual acquisition. On the basis of the report made Commissioners take the position that work made below grade level will not be deemed violation by the Ordinance.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 15, 19 69RE: AIR CONDITIONING...BURDETTE PARK

Building Commissioner reported that the air conditioning at Burdette Park is in performance but has still not been inspected.

Recessed: 11:00 a.m.

  
Board of County Commissioners

Secretary: M. Garrison

SEPTEMBER 17, 1969

The Board of County Commissioners met at 10:00 a.m., in a special meeting, with A. J. "Ted" Stofleth, President, presiding.

Commissioner Buthod moved that minutes of the previous meeting be approved as presented. Commissioner Hewitt seconded the motion. Motion carried.

RE: APPOINTMENT OF UNION TOWNSHIP TRUSTEE

Due to the resignation of Fay C. Hille the office of Union Township Trustee is open.

Commissioner Buthod made a motion that Clarence Winiger be appointed to serve the unexpired term of Mr. Hille.

Commissioner Hewitt seconded the motion. Motion carried by a unanimous vote.

RE: CLAIM FROM BOONE FUNERAL HOME

The claim from Boone Funeral Home, in the amount of \$500.00, for the reburial of bodies that were unearthed during excavation, has been taken under advisement until the County Attorney can check to see if grave opening fee is included in this bill.

RE: CLAIM.....INDIANA STATE UNIVERSITY

Claim for Indiana State University for the two girls, from the Auditor's Office, who are on the Work Study program...in the amount of \$468.72.

Commissioner Buthod moved that the above claim be approved. Commissioner Hewitt seconded the motion. Motion carried.

RE: CLAIM....SHERIFF'S OFFICE

Claim received from the Sheriff's Office in the amount of \$4,250.15, for feeding prisoners.

Commissioner Hewitt made a motion that the claim be approved for partial payment only, in the amount of \$3,380.15. Commissioner Buthod seconded the motion. Motion carried.

RE: CLAIMS.....APPRAISERS....PROPERTY AT 509 and 511 S.EVANS AVE.

Appraisers: Robert Kollker, Ray Broerman and Robert L. Rickard, Jr. turned in appraisal on property at 509 and 511 S. Evans Ave.....Code #24-42-14 and #24-42-15. (note Code #24-42-15 was omitted when appraisers were appointed on September 10)

Appraisers' opinion is that the Fair Market Value of each lot is \$350.00. They also think that these two lots should be sold as one unit and Fair Market Value of these two lots is: \$700.00.

Commissioner Buthod moved that these claims be approved. Commissioner Hewitt seconded the motion. Motion carried.

RE: LETTER FROM SHERIFF....STOP AND YIELD SIGNS

Letter was received from the Sheriff asking permission to put a Yield sign at Whetstone Road and Maple Lane, making Whetstone Road preferential...and for a Stop sign at Whetstone and Oak Hill Rds....making Oak Hill Rd. preferential.

Commissioner Hewitt thinks that there has already been an ordinance there for the Stop sign and that sign has just been taken down. Commissioner Buthod moved that Highway Garage install Stop sign and County Attorney prepare proper Ordinance. Commissioner Hewitt seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 17, 1969RE: L & N RAILROAD AND PETERS ROAD

If railroad plans to direct culvert toward Peters Road they will have to use 42" pipe. Will drain into the Sonntag-Stevens Ditch. Railroad company will be paying for the drainage...County Highway should put up the signs. Only expense County will have is to change the signs...as to how many railroad tracks there is. Sam Biggerstaff, County Surveyor, recommends that they approve, subject to drainage problem. Commissioner Hewitt moved that the building of the new railroad tracks on Peters Road be approved subject to their construction of the drain at no cost to the County. Commissioner Stofleth seconded the motion. Commissioner Buthod abstained from the vote.

RE: ST. GEORGE RD. & L & N RAILROAD

L & N owns land 500 feet on each side of St. George Road and County is proposing to improve this road and therefore additional right-of-way is needed from railroad. This is not just the area where the tracks are but other industrial land.

Commissioner Hewitt moved that proposal to buy right-of-way be approved. Commissioner Stofleth seconded the motion. Commissioner Buthod abstained from the vote.

RE: COUNTY HIGHWAY REQUISITION FOR GRADER

Charles Althaus, Highway Supt., presented specifications for a new Motor grader...and asked permission to have Auditor advertise it. He needs a smaller grader and will trade one of the larger graders in on it. Transferred funds from truck fund to equipment account. With trade in it would cost in the neighborhood of \$8,000 - \$10,000.

RE: LETTER FROM PROPERTY OWNER ON EASTVIEW DR.

Letter was received from Mrs. Paul Spangler of 3100 Eastview Dr., in regard to damage that was done to the road by trucks that were hauling dirt for the Oak Hill Road Bridge from Airport property. The Airport held out 2¢ per ton for each load of dirt that was hauled for repair to road. Highway Supt., needs to know how to go about getting the money to make the necessary repairs. Commissioner Hewitt advised him to get in touch with Howard Trockman, Attorney for the Airport, also, to get prices on resurfacing this road.

RE: SPEED ORDINANCES THAT WERE APPROVED SEPTEMBER 10, 1969

Speed Ordinances that were approved on September 10, 1969 have been completed and turned in to the Auditor's Office. They were on the following roads:

Stop Signs.....for McDowell and Strush Hendricks Rd.  
Yield Signs.....for Schenk and Orchard Rds.  
Stop Signs.....for Baseline Rd. and St. Joseph Ave.

Meeting recessed: 10:50 a.m.

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*Charles E. Stofleth*  
Board of County Commissioners

Secretary: M. Garrison



Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 22, 1969

The Board of County Commissioners met at 10:00 a.m. with A. J. "Ted" Stofleth, President, presiding.

Commissioner Buthod moved that minutes of the previous meeting be approved. Commissioner Stofleth seconded the motion. Motion carried.

RE: NORTH SIDE OWNERS ASSOCIATION & L & N RAILROAD

Attorney, Gary Gorling, appeared for the North side property owners, with several of the property owners present. During the past week they had looked further and found that the L & N does not intend to move the tracks on Division Street as they will still have to use it to connect with the Southern Railroad at Garvin and Governor Streets.

They wonder if building tracks on the North side would really be of any help in moving tracks on Division since railroad has said they are not going to anyway.

Commissioner Buthod stated again that he has to disqualify himself from any action in this matter because his law firm is counsel for the railroad.

Commissioner Stofleth stated that they will work with every one to see that things are done properly and best for everyone. Mr. Gorling requested that the County Attorneys look into the Ordinance. Commissioner Stofleth pointed out that the Commissioners really have nothing to vote on as this was not brought to them. Mr. Gorling wants County Attorney to check to see if Ordinance is valid....Railroad has ignored the Planning Commission. Commissioner Stofleth suggested that the two County Attorneys meet with Planning Commission attorney to see what can be done. Commissioner thanked <sup>people</sup> ~~the~~ for coming to the meeting.

RE: RE-ZONING PETITIONS...RAYMOND W. & LORA W. GRAY & HELEN W. KELLOGG

Commissioner Buthod moved that the re-zoning of the above be approved on the first reading and referred to the Area Plan Commission. Commissioner Stofleth seconded the motion. Motion carried.

RE: CUT-INS

Cut-ins were referred to County Engineer for him to check.

RE: BOEHNE CONVALESCENT CENTER...MONTHLY REPORT

Boehne Convalescent Center monthly report received and filed.

RE: RENT.....PERRY TWP. ASSESSOR

Commissioner Buthod moved that this rent be denied. Commissioner Stofleth seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

Appointment of Martha Jean Green, to Clerk's Office, as Deputy Clerk @ \$4,250, effective 9-16-69.

Appointment of Steven Earl Dalton, to Highway Dept., as dog catcher's helper, @ \$2.15 per hour, effective 9-15-69.

Release of Steve F Head, from Highway Dept. as dog catcher's helper @ \$2.15 per hr., effective 9-12-69.

Release of Carl L. Schulz, from Highway Dept., as heavy equip. Opr. @ \$2.48 per hour, effective 9-19-69.

Release of Danna Tyring, from Clerk's office, as deputy clerk, @ \$4,250, effective 9-15-69.

Release of Anna Lee Niethammer, from Area Plan, as Sr. Secy, @ \$4,400, effective 9-22-69.

Release of Betty S. Haddon, from SW Ind. & Ky. Reg. Council of Govern. @ \$2.00 per hour, effective 9-9-69.

RE:--CLAIM...MESKER PARK DRIVE BRIDGE...R/W

Commissioner Buthod moved that claim to William F. Jenkins, in the amount of \$3,750.00, to purchase right-of-way for Mesker Park Dr. bridge, be approved. Commissioner Stofleth seconded the motion. Motion carried.

RE: LETTER FROM COUNTY CLERK

Letter from Joseph F. O'Day was received asking for permission to hire a new employee. The new employee is the last of the three that he had asked for earlier. County Council allowed the employee in August before the commissioner's resolution, that they must pass on employment...also, he asked for parking space for in and out parking for his chief deputy...letter was taken under advisement until such time when the Commissioners can get together with him his office,

RE: ST. GEORGE BRIDGE

Sam Biggerstaff, County Engineer, wants Commissioners to appoint Mr. Knight, of his office, as project engineer, to the St. George bridge. He would like to have him appointed full time. Comes out of Bridge

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 22, 1969

Fund and Bureau of Public Roads refund half of his salary...but must come out of Surveyor's office in order to get this refund.

RE: BRIDGE #6 SCHOOL ROAD

County Surveyor noted that this project is about ready for the piling...County may not have proper equipment to pour caps. Surveyor thought that perhaps an agreement could be made with Southwestern Engineers and let them do the demolition. It would cost in the neighborhood of \$11,500. Southwestern Engineers have the bids but could not come in until everything was prepared...that is why they want the agreement with them to do the extra work. Commissioner Buthod suggested that County Attorneys should talk with State Board of Accounts to see what can be done in regard to bids, extra work agreement, etc. Commissioner Buthod moved that if it is permissible after the county attorneys check, to award the contract to Southwestern Engineering Co., as time is important.

RE: OPTION AGREEMENT

Attorney, Arthur F. Denton, presented an option agreement from Ruth K. Royster and Auston E. Royster, her husband, and Vanderburgh County. This option is for land near Burdette Park.

Commissioner Buthod moved that option agreement be executed and claim to seller be approved for \$1,000, & Co. Attys. to notify sellers that option has been exercised. Commissioner Stofleth seconded the motion. Motion carried.

RE: COUNCIL CALL

Commissioner Buthod moved that County Auditor be directed to advertise the October Council Call, with the Cumulative Bridge Fund added, provided that the County Surveyor could get it in the ad in time.

RE: LETTER TO AUGUST PALMER

Ed Roehm, County Bldg. Commissioner, presented a letter that he had written to August Palmer, 8101 Petersburg Rd. Letter stated that Mr. Palmer was to cease and desist from construction at this address, because no building permit had been applied for or issued and construction under these conditions constitute a violation of Ordinance 1118 of the Vanderburgh County Bldg. Code.

RE: POOR RELIEF

Emery Yates, Mrs. Yates, Betty Martin and Dallas Smith appeared to ask for food, clothing and medical expenses. Letter from Mr. Chaddock, Knight township trustee, states that these people are chronic cases. Mr. Robert Olson, from the Pigeon township trustee's office, said the he had referred Betty Martin and Dallas Smith to Goodwill Industries to get work and as yet they have not been out there. Commissioner Stofleth asked Mr. Olson if he could arrange to go with them to some of the places to see if they could get work...also, wants Betty Martin and Dallas Smith to apply for Welfare...if Mrs. Yates will change to a doctor that is a member of the medical association she will be eligible for assistance with her medical bills. They should come back next Monday if they are not successful.

Meeting recessed: 11:20 a.m.

PRESENT: COUNTY COMMISSIONERS

COUNTY AUDITOR

COUNTY ATTORNEY

Secretary: M. Garrison

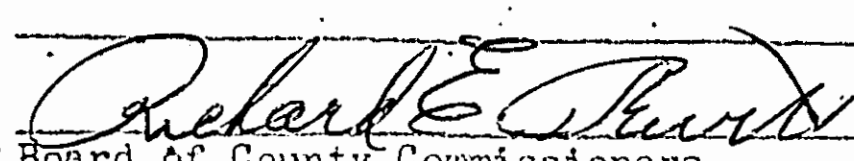
A. J. "Ted" Stofleth  
James Buthod

Lewis F. Volpe

Russell Lloyd  
Thomas Lockyear

REPORTERS

Fred Sievers  
Bruce Thompson  
Chuck Leach  
Ron Lyles  
Alton Brown  
Ed Knetza  
Joel Deckard

  
Board of County Commissioners



Board of Commissioners, Vanderburgh County, Indiana September 29, 1969

The Board of County Commissioners met at 10:00 a.m., with A. J. "Ted" Stofleth, President, presiding.

Others present: Commissioners, James Buthod and Richard E. Hewitt; County Auditor, Lewis F. Volpe and William J. Wittekindt, Jr., Chief Deputy Auditor; and County Attorney, Thomas Lockyear.

Commissioner Buthod moved that minutes from the previous meeting be approved as presented. Commissioner Hewitt seconded the motion. Motion carried.

RE: BARRICADE ON HWY. #41

Mr. E. Kenneth Marlin, of the Area Transportation and Development Committee, appeared with a letter from the Indiana State Highway Commission. They are considering the possibility of closing the present US 41 from the bridge immediately south of the flood levee.

Mr. Marlin said that the Transportation Committee recommends approval of the request, with the proviso that upon abandonment the State Highway Commission will cause to be constructed a barricade across the road on the north end of the concrete bridge that spans Eagle Creek.

Commissioner Buthod moved that the request be granted in accordance with the request made, subject to the modification of letter from Mr. Marlin. Commissioner Hewitt seconded the motion. Motion carried.

RE: CLAIMS FOR SOUTHWESTERN IND. MENTAL HEALTH CENTER, INC.

Robert Spear appeared with the following claims for the above:

Claim to Deig Bros. Lbr. & Constr. Co., Inc., in the amount of \$200.00...for moving equipment in and out...for demolition of building at Fourth and Cherry Streets.

Claim to Evansville Blue Print Co., Inc., in the amount of \$345.60...for blue line drawings.

Claim to Condict & Fosse Architects, in the amount of \$444.00...for services rendered.

Commissioner Buthod moved that the above claims be allowed as presented. Commissioner Hewitt seconded the motion. Motion carried.

RE: SALE OF PROPERTY AT 18 ROSENBERGER AVE.

Mr. Roosevelt Dunn is wanting to purchase this property, Code No. 19-12-32, pt. NW NE...Sec. 27-6-11... 1.40 acres. Commissioner Buthod moved that the sale be approved and for County Attorney to draw up the necessary papers. Commissioner Hewitt seconded the motion. Motion carried.

RE: MONTHLY REPORT

Commissioner Buthod moved that the County Home report for August be received and filed. Commissioner Hewitt seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

Appointed	Steven Ray Jones	Burdette Park	Extra	1.35	9/12/69
	Ida Elizabeth Omer	Bd. of Review	Secy.	12.00 a day	9/24/69
	Joseph T. Folz	Supt. of Bldgs.	watchman	300.00 mo.	10/1/69
	Joseph T. Folz	Supt. of Bldgs.	extra	12.00 day	9/24/69
	Albertha Lunsford	Auditorium	maid	1.50 hr.	9/13/69
Released	Rosie Hunter	Auditorium	maid	1.50 hr.	9/13/69
	Linda Rogers	Bd. of Review	secy.	12.00 day	9/24/69
	William Huggins	Supt. of Bldgs.	watchman	300.00 mo.	9/30/69
	Joseph T. Folz	Supt. of Bldgs.	extra	12.00 da.	9/30/69

RE: STOP SIGN

A letter was received from the Sheriff's office asking for a stop sign to be placed at the intersection of Old State Road and Carnaza. Commissioner Buthod moved that the request be allowed and Highway garage be ordered to put up a stop sign. Commissioner Hewitt seconded the motion. Motion carried.

RE: BOEHNE CONVALESCENT CENTER...OBSOLETE EQUIPMENT

A letter from Gene M Shiver and William B. Kramer was received...in it they were wanting to buy 1 A/O Spencer Microscope (Binocular) for \$50.00

Another letter was received from William Kramer and T. J. Sterne...in it they were wanting to purchase 1 Castle Sterilizer for \$50.00. (if this item is not available at this amount, please consider a bid of \$25.00 on the Scanlan Morris Sterilizer.) Also one incubator (wood cabinet) for \$10.00.

Commissioner Buthod moved that there is more obsolete material out there and that it should be taken under advisement until such time when they can get it all together and then advertise it all at the same time. Commissioner Hewitt seconded the motion. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 29, 1969RE: CLAIMS

Claim received from American District Telegraph Co., Inc. for Automatic Fire Alarm Service at the Court House for period from July, August and September, 1969, in the amount of \$597.25. Jack Harness, Supt. of County Buildings, said that since the Court House is being maintained until October 1, 1969 it should be paid. Commissioner Buthod moved that it be discontinued at the earliest possible date. Commissioner Hewitt seconded the motion. Motion carried.

Claim from Marian College...bill for Work Study...Ann Statham...in the amount of \$75.28, County's share. Commissioner Buthod made a motion that claim be approved. Commissioner Hewitt seconded the motion. Motion carried.

Claim from Dr. Ralph F. Carlson for surgery done on T.B. patient, James Church, in the amount of \$350.00...also from Dr. Robert P. Ulrey for the same patient for anesthesia...in the amount of \$145.00. Commissioner Hewitt moved that these claims be paid. Commissioner Buthod seconded the motion. Motion carried.

Claim from Donald B. Cox and Robert A. Goff for services rendered in appraising and buying right of way for widening Green River Rd...in the amount of \$900. each. Commissioner Buthod moved that these claims be approved. Commissioner Hewitt seconded the motion. Motion carried.

Claim from Sam Biggerstaff for traveling expenses for different meetings he attended...in the amount of \$132.31. Commissioner Buthod moved that this claim be approved. Commissioner Hewitt seconded the motion. Motion carried.

Claim from Feigel Construction Corp. for Green River Road Resurfacing...in the amount of \$41,030.60. Commissioner Buthod moved that these claims be approved. Commissioner Hewitt seconded the motion. Motion carried.

RE: LETTER FROM EVANSVILLE JAYCEES

A letter was received from the Jaycees thanking for the use of the Auditorium for the detection of Amblyopia in an eye screening test. Letter read that Mr. Dressback and Mr. Shoenbachler were most cordial and helpful in arranging the stage for them and they wish to thank them. Letter received and filed.

RE: LAVATORY...CORONER'S OFFICE

Letter was received from H. T. Combs, County Coroner, asking for the installation of a lavatory in the coroner's office. He said that the Statute states that the coroner's office should be equipped with such a basin for the purpose of cleaning the hands after dealing with contagious disease, blood samples, contaminated clothes, guns, etc. Commissioner Buthod thinks that if there is a Statutory requirement then the Building Authority should be in charge of it. Commissioner Buthod moved that letter be forwarded on to the Building Authority. Commissioner Hewitt seconded the motion. Motion carried.

RE: BOND FROM HANOVER INSURANCE CO.

Commissioner Buthod moved that this bond be approved. It is for Deig Bros., Lumber and Construction, Inc...for removal and installation of new structures on Plainview Dr. Commissioner Hewitt seconded the motion. Motion carried.

RE: STATE WANTING TO ABANDON ROAD TO COUNTY

State Highway is wanting to abandon frontage roads along I. 64. Commissioner Buthod moved that it be referred to County Engineer and County Highway Supt. Commissioner Hewitt seconded the motion. Motion carried.

RE: LETTER FROM INDIANA STATE UNIVERSITY

Letter from David L. Rice, Dean of ISUE Campus. This letter was to let Commissioners know that they are constructing an access road leading to Schutte Road, South of 62, and to alert them to a visibility hazard which will exist south of the intersection of the access road and Schutte Road. County Highway Supt., is to be instructed to erect all markings.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 29, 1969

Letter from County Surveyor and from County Auditor to Arterial Road and Street Board asking for State Aid to help with the construction of an overpass and interchange at SR 62 and the reconstruction and extension of Eichoff Road and overpassing the L & N Railroad, connecting to existing County Highway at the Upper Mt. Vernon Road.

Commissioner Stofleth said that he would recommend approval of this. Commissioner Buthod moved this project be approved subject to letter that was read. Commissioner Hewitt seconded the motion. Motion carried.

RE: LETTER ABOUT A DRAINAGE PROBLEM...POLLACK AVE & INDIAN MOUND BLVD.

A letter was received stating that there is a drainage problem at the intersection of Pullack Avenue and Indian Mound Boulevard. It states that during the rainy season water ponds on this area for several hundred feet in all directions. Their gardens and lawns were ruined by some of the flooding and several of the people had water in their basements. Letter was signed by Sam Sanders, Jess Kaetzel, Walter Wilson, Lonnie A. Harris and Frank A. Feldhaus.

County Surveyor, Sam Biggerstaff, said that this would be a Highway drain. Commissioner Buthod moved that it be referred to County Engineer and Highway Supt. Commissioner Hewitt seconded the motion. Motion carried.

RE: ORDINANCE AMENDMENT...REZONING PETITION...JACK & MARY BENTHALL

Commissioner Buthod moved that ordinance amendment be approved. Commissioner Hewitt seconded the motion. Motion carried.

RE: CUT-INS

Commissioner Buthod moved that the cut-ins be approved, subject to modifications. Commissioner Hewitt seconded the motion. Motion carried.

RE: BID...40-40A...#6 SCHOOL ROAD

Commissioner Buthod moved that the Auditor be instructed to advertise the bid. Commissioner Hewitt seconded the motion. Motion carried.

RE: STEAM BOILER INSURANCE...COUNTY HOME

Ed Roehm, County Building Commissioner, appeared stating that he had heard from the Steam Boiler Insurance for the County Home. They have said that the safety valve is unsafe...Albert Breedlove, County Home Supt., noted that the safety valve has leaked for two or three years and there is no danger involved.

RE: CENTER LINE STRIPER AT COUNTY GARAGE

Charles Althaus, Highway Supt., reports that the Highway garage has a center line striper that has not been used for several years...City Traffic Engineer needs parts from this machine. Commissioner Buthod moved that an informal contract be entered in to with the City for the machine to be transferred to City in return for comparable consideration from them. Commissioner Hewitt seconded the motion. Motion carried.

RE: POOR RELIEF

Dallas Smith and Betty Martin appeared before the Board again. They reported that Mrs. Emery Yates has an appointment with Dr. Steele on October 6, 1969. Betty Martin is to go to On the Job Training to see about working there and then perhaps she can get on at Goodwill. They have been to the Welfare Dept. Trustee's office can help with clothing.

Meeting adjourned: 11:40 a.m.

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A. J. "Ted" Stofleth

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James M. Buthod  
*Richard E. Hewitt*  
Richard E. Hewitt

Secretary: M. Garrison



Board of Commissioners, Vanderburgh County, Indiana OCTOBER 6, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 a.m., pursuant to adjournment; those present were A. J. "Ted" Stofleth, President, James M. Buthod, Richard E. Hewitt, County Deputy Auditor, William J. Wittekindt., Jr. and County Attorney, Russell Lloyd.

Meeting was opened by Deputy Sheriff, Earl Russell.

Commissioner Buthod moved that the minutes from previous meeting be approved as presented.

Commissioner Hewitt seconded the motion. Motion carried.

RE: CUT-INS

Cut-ins were referred to County Engineer to check.

RE: CLAIMS

Claim from Indiana Health Facilities Council for License to State of Indiana Health Facility, in the amount of \$75.00. Commissioner Buthod moved that this claim be approved. Commissioner Hewitt seconded the motion. Motion carried.

Claim from Richardt Insurance Agency, Inc. for 90 day Vacancy Permit, in the amount of \$16.00. Commissioner Buthod moved that this claim be approved. Commissioner Hewitt seconded the motion. Motion carried.

Claim from George Koch & Sons, Inc., for relocation of Delousing Oven, in the amount of \$3,109.00. Commissioner Buthod moved that this claim be approved. Commissioner Hewitt seconded the motion.

Claim from Boone Funeral Home, Inc., for re-burial of unidentified bodies that were unearthed during excavation at Fourth and Mulberry Streets, in the amount of \$500.00. Commissioner Buthod made a motion that this claim be approved. Commissioner Hewitt seconded the motion. Motion carried.

Claim from Boiler & Pressure Board, for inspection certificates for the County Home, for Storage Water Tank, Scotch Marine Fire Tubeboiler, Steam Jacketed Cooker (two), in the amount of \$8.00. Commissioner Buthod moved that this claim be approved. Commissioner Hewitt seconded the motion. Motion carried.

Claim from Traylor Bros., Inc., for removal of trees outside of right of way - Oak Hill Road Bridge, in the amount of \$1,000.00 Commissioner Hewitt moved that this claim be approved. Commissioner Buthod seconded the motion. Motion carried.

RE: RELEASE OF BOND...MARY JANE GULLEDGE

Release of bond of Mary Jane Gulledge is asked as she is no longer Knight Township Trustee. Commissioner Buthod moved that this release be approved. Commissioner Hewitt seconded the motion. Motion carried.

RE: STORM SEWER DRAINAGE LINE

The bond company had asked for a status report on installing of a storm sewer drainage line. County Surveyor, Sam Biggerstaff, said he had already sent it in.

RE: CHECK FOR REPAIRING ROADS FOR DIRT HAULED FROM AIRPORT

A check in the amount of \$210.34 was received from Floyd I. Staub, Inc., for repair of roads that were damaged by his trucks while they were hauling dirt from the airport. County Surveyor, Sam Biggerstaff, said that it was his understanding that the Air Board was to pay this money instead of the contractor. County Attorney should check with the Air Board attorney and see if this is not correct. County Auditor was instructed to keep check without it being cashed until this matter can be checked in to.

RE: UTILITY EASEMENT FROM BOEHNE

The Waterworks Department want a twenty foot easement from Boehne Convalescent Center instead of putting it on Upper Mount Vernon Road. Commissioner Stofleth suggested that it be taken under advisement until it can be checked in to.

RE: EMPLOYMENT CHANGES

Appointed: Beulah Roper	County Home	Extra Nurse	285.00	effective 10/2/69
Mary Adams	County Home	Cook	285.00	10/6/69
Marie Hartwick	County Home	Nurse	285.00	10/10/69
Jeanette Wissner	Treasurer	Extra	12.00	10/7/69
Lillian Tibbals	Knight Assessor	Deputy	4,150.00	10/1/69
Released: Clara Pitt	County Home	Cook	285.00	10/7/69

RE: LETTER FROM V.F.W. #1114

A letter was received from Veterans of Foreign Wars, Post No. 1114, asking the Commissioners to reconsider their decision to discontinue the funds used for utilities at the Coliseum. Commissioner Stofleth said he personally appeared before the County Council to have that in the budget and it is now out of their hands because it was the County Council who cut it out of the budget.



Board of Commissioners, Vanderburgh County, Indiana OCTOBER 6, 19 69RE: OPENING BIDS.....MOTOR GRADER

Bids were opened by County Attorney, Russell Lloyd, for a Motor Grader for the Highway Garage. Bids were received from the following:

Panke Machinery Corp.	11,160.00
Less Trade-in	<u>1,200.00</u>
Total amount	9,960.00
Panke Machinery Corp.	9,000.00
Less Trade-in	<u>1,200.00</u>
Total amount	7,800.00
J. L. Burks Constr. & Equip.	17,591.00
Less Trade-in	<u>6,500.00</u>
Total amount	11,091.00
Brandeis Mach. & Supply	11,855.00
Less Trade-in	<u>2,500.00</u>
Total amount	9,355.00

Commissioner Buthod moved that bids be taken under advisement for one week. Commissioner Hewitt seconded the motion. Motion carried.

RE: PRINTING BIDS

Commissioner Stofleth suggested that printing bids be taken under advisement before advertising.

RE: HOLIDAY

Commissioner Stofleth said that due to the holiday next Monday the regular Commissioners' meeting will be held on Tuesday, October 14.

RE: LETTERS RECEIVED FROM BURDETTE PARK BOARD

Letter was received from Jerry S. Hall, President of the Park Board, asking that Burdette Park land be surveyed and marked. Commissioner Buthod stated that the new land has been surveyed; it is the old land that is not properly marked. Commissioner Buthod moved that the County Surveyor attend to this matter. Commissioner Hewitt seconded the motion. Motion carried.

Letter was received from Louise DeVoy, Manager of Burdette Park, with specifications for sewer work to be done to the Bishea Building. There is enough money in account to do the outside work but will have to go before the County Council to get the additional money.

Auditor should be instructed to advertise, subject to approval of additional funds from County Council.

RE: LETTER ASKING FOR STOP SIGNS

Letter was received from Edward J. Schwartz asking for stop signs to be placed at different roads in the Melody Hill subdivision.

This matter was turned over to Charles Althaus, Highway Supt., and the Sheriff's Department to check.

RE: CUT-INS

Sam Biggerstaff, County Surveyor, returned Cut-ins for approval. Commissioner Buthod moved that cut-ins be approved. Commissioner Hewitt seconded the motion. Motion carried.

RE: OAK HILL BRIDGE PROJECT...EXTRA WORK AGREEMENT

County Engineer, Sam Biggerstaff, presented an Extra Work Agreement for Traylor Bros., for the Oak Hill Bridge Project #SU-805 (2). Commissioner Buthod moved that this be approved. Commissioner Hewitt seconded the motion. Motion carried.

RE: MUD PUMPING MACHINE

Charles Althaus, Highway Supt., asked permission to contact a contractor who has a mud pump machine for the Melody Hills area. There are several places in that area where the sewer has settled and large holes full of water and mud are there. County Engineer noted that if something is not done the streets will soon be gone.

Commissioner Buthod thinks that Hwy. Supt. and County Engineer should pursue it and do what is necessary.

Meeting recessed: 10:50 a.m.

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A. J. "Ted" Stofleth, President

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James W. Buthod  
\_\_\_\_\_  
Richard E. Hewitt

Secretary: M. Garrison

OCTOBER 14 1969

Board of Commissioners, Vanderburgh County, Indiana

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.; pursuant to recess; present, A. J. "Ted" Stofleth, President, James M. Buthod, and Richard E. Hewitt, members. Also present, Lewis F. Volpe, County Auditor and Russell Lloyd, County Attorney.

Minutes of previous meeting approved as presented.

RE: CLAIMS: SOUTHWESTERN INDIANA MENTAL HEALTH CENTER

Mr. Robert Spear, presented two claims for payment. Commissioner Buthod made a motion the following claims be approved: Condict and Fosse, Architects..\$444.00 and Deig Brothers Lumber & Construction Company, Inc... \$19,128.24. Commissioner Hewitt seconded motion. Motion carried.

RE: CUT-INS: COUNTY ROADS

Application for cut-ins for county roads...referred to County Surveyor.

RE: MONTHLY REPORTS

Monthly report of County Treasurer and of Evansville Association for Retarded Children...received and ordered filed.

RE: LETTER: INDIANA STATE UNIVERSITY

Commissioner Stofleth read a letter from Jerry Altstadt, Director of Sports at Indiana State University, Evansville Campus..requesting the use of Coliseum for practice and games. Since Mr. Dressback is manager of the Coliseum, this request will be referred to him. It was noted there are only funds to heat the Coliseum through December 31, 1969...request for money for this purpose was deleted by the County Council for the year 1970. In answer to a question of Mr. John Munger...there is one boiler that may be still operable, but after the first of the year, no funds will be available.

RE: CLAIM: TORIAN AGENCY

Claim in amount of \$9597. to Torian Agency for General Liability Insurance for Highway Department, presented for payment. Motion made by Commissioner Buthod seconded by Commissioner Hewitt that this claim be paid. Motion carried.

RE: LETTER: RESIDENTS OF HAPPLE ROAD

Commissioner Stofleth read a request for improvement of Happle Road from residents of this road. It was noted the drainage of this road is causing deterioration of surface of road and causing large holes. Referred to County Engineer, and Highway Superintendent.

RE: REQUEST OF WILBERT J. ZELLER

Letter from Wilbert J. Zeller, 1005 Meadowbrook Drive asking that Meadowbrook Drive be accepted for maintenance by Vanderburgh County. Referred to County Engineer for further checking.

RE: CLAIM: EVANSVILLE PUBLIC HEALTH NURSING ASSOCIATION

Commissioner Hewitt made a motion that claim in amount of \$1,875.00 to Evansville Public Health Nursing Association be paid, seconded by Commissioner Buthod. Motion carried.

RE: OBSOLETE EQUIPMENT: BOEHNE CONVALESCENT CENTER

Commissioner Buthod made a motion the equipment listed in letter received by Commissioners be declared surplus and the Auditor be authorized to advertise for bids for sale of same. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER OF THANKS

Letter of thanks from Cub Pack # 36..Old North United Methodist Church to Commissioner Stofleth and Mrs. Sauer for making arrangements for tour through the Civic Center Complex...received and ordered filed.

RE: REQUEST: CLERK OF CIRCUIT COURT

Request received from Joseph F. O'Day for permission to remove desks and chairs from the Courthouse to be used in the Election Office. Commissioner Buthod made a motion Mr. O'Day be authorized to take whatever furniture is needed from the Courthouse and give a list of this furniture to Commissioners secretary. Mr. Hewitt seconded motion. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana OCTOBER 14 19 69RE: SPECIFICATIONS: PRINTING SUPPLIES...1970

Specifications for printing supplies and office supplies for various county offices approved and Auditor authorized to advertise for bids on same at the time designated by law.

RE: SPECIFICATIONS: LEASE AGREEMENT: MACHINE FOR AUDITOR'S OFFICE

Commissioner Buthod made a motion specifications submitted by County Auditor for lease agreement on accounting machine be approved and Auditor be authorized to advertise for bids on same. Commissioner Hewitt seconded motion. Motion carried.

UTILITY EASEMENT: BOEHNE CONVALESCENT CENTER

Utility easement for Boehne Convalescent Center, accepted subject to recommendation of County Surveyor on a motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried.

RE: AWARDING OF BIDS: MOTOR GRADER

According to County Highway Superintendent, Charles Althaus, the bid of Panke Machinery Corporation on motor grader, meets all specifications more fully than other bids received. Upon recommendation of County Highway Superintendent, Assistant Superintendent, and the foreman...Commissioner Buthod made a motion this bid be accepted in the amount of \$9960. Commissioner Hewitt seconded motion. Motion carried.

RE: RECEIVING OF BIDS

Bids received and opened for work on bridges on No. 6 School road..only one bid received...from Southwest Engineering, Inc. in the amount of \$27,368. Taken under advisement until Thursday, October 16.

RE: EMPLOYMENT CHANGES

The following employment change was approved:

Appt'd: James H. Gorman	Highway Dept	\$4200.00	Eff: 10/16/69
Rls'd: Marsha Smith	Highway Dept.	4200.00	10/15/69

RE: CUT-INS: COUNTY ROADS

Cut ins; County roads, approved as amended by County Surveyor.

RE: CLAIM: BRIDGE REPAIR: SPEAKER ROAD

Claim in amount of \$10,996.25 to Southwest Engineering, Inc. for bridge repair on Speaker Road presented for payment. Commissioner Hewitt made a motion this claim be allowed subject to approval of State Tax Board. Commissioner Buthod seconded motion. Motion carried.

RE: ACCEPTANCE OF FRONTAGE ROAD FOR COUNTY MAINTENANCE

County Highway Supt. Charles Althaus presented a letter and location map and detail drawings of Frontage Road to be accepted for county maintenance, from Indiana State Highway Commission. Commissioner Buthod made a motion, upon recommendation of County Engineer, that Frontage Road, south of I-64 from Owensville Road west to Woods road be accepted for county maintenance. Commissioner Hewitt seconded motion. Motion carried. This does not include a portion to be abandoned at a later date when the R/W condemnation suit is settled.

RE: TRANSFER OF FUNDS FROM 191-40 to 187-317

Commissioner Buthod made a motion a transfer of funds from 191-40 to 187-317 in the amount of \$11,356.87 be approved. This amount was used from 187-317 to repair a bridge on N. Kentucky Avenue...an emergency. Commissioner Hewitt seconded motion. Motion carried.

RE: APPROVAL OF CLAIMS

The following claims presented by the County Highway Superintendent were approved for payment:

J. H. Rudolph & Co., Inc.	Account 317	Se minary Road	\$16,562.57
J. H. Rudolph & Co., Inc.	Account 317	Church Road	7,081.23
J. H. Rudolph & Co., Inc.	Account 317	West Terrace Road	865.89
J. H. Rudolph & Co., Inc.	Account 317	Duesner Road	18,550.35
J. H. Rudolph & Co., Inc.	Account 317	Ward Road	5,906.61
J. H. Rudolph & Co., Inc.	Account 317	Coal Mine Road	6,412.09

RE: PAYMENT FOR DIRT REMOVED AT AIRPORT

Mr. Lloyd, County Attorney, reported he had checked on the payment of dirt removed by Floyd I. Staub, Inc. and that the check received in the amount of \$210.34 should be returned to the Highway fund.



Board of Commissioners, Vanderburgh County, Indiana OCTOBER 14 1969

Mr. Lloyd reported the county was paid at .02¢ per cubic yard. Commissioner Hewitt made a motion' this amount be returned to Highway account designated by Highway Superintendent (187-308). Commissioner Hewitt seconded motion. Motion carried.

RE: PURCHASE OF CONTOUR MAPS: SOIL CONSERVATION

Mr. Pugh reported to the Board he had received favorable indications regarding purchase of contour maps for use by his department.

RE: REPORT: EDWARD ROEHM

Mr. Roehm reported he had checked on the easement situation on Lexington Road and the weeds were on property belonging to the property owners themselves and it would be up to them to cut their own weeds. Mr. Roehm said that the question has arisen regarding use of gas fired heaters in the Coliseum but that a state law prohibits use of such heaters in public buildings.

POOR RELIEF

The case of Charles Case...Center Township. Mrs. Winnegar, Center Twp. investigator appeared. After discussion, the Commissioners recommended that food orders and medical assistance be given Mr. Case for two weeks.

Meeting recessed at 11:10 a.m. until 1:30 p.m. Thursday, October 16, 1969

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 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

OCTOBER 16, 1969

A special meeting of the Board of County Commissioners was held at 2:00 o'clock p.m. with A. J. "Ted" Stofleth, President, presiding.

Minutes of previous meeting accepted as presented.

RE: APPEALS OF VARIOUS OFFICES TO STATE TAX BOARD

Judge Morris Merrell appeared before the Board to explain why he was appealing the action of the Tax Adjustment Board cutting budgets of Juvenile and Superior Courts. Judge Merrell explained the court bailiffs cut from Superior Court budget and the probation officer and transportation cut from Juvenile Court budget were need, and, in fact, could be mandated by law. Commissioner Buthod made a motion the approval of the appeal for the following:

SUPERIOR COURT

Account 12-102C Court Bailiff \$11,600

JUVENILE COURT

Account 13A-102D Probation Officers 6,900.00  
 Account 13A-201D Transportation  
 Probation Officers 360.00

Commissioner Hewitt seconded motion. Motion carried.

Sam Biggerstaff, County Surveyor, explained why he would like to appeal the action of the Tax Adjustment Board in cutting his budget by \$3,000. for an additional draftsman.

Commissioner Hewitt made a motion the approval of the appeal for the following:

SURVEYOR

Account 6-102 Services Personal 3,000.

Mr. Buthod seconded motion. Motion carried.

OCTOBER 16 1969

Board of Commissioners, Vanderburgh County, Indiana

Mr. H. Witham, Agricultural Agent, appeared before the Board to explain why he would like to appeal the action of the Tax Adjustment Board in cutting his budget. He explained the transportation and office supply accounts were reduced below the amount needed for this year and the office equipment account was for a machine which is used extensively in his department. He pointed out that the \$1000 requested in the 4H Club account was to be used to employ a part time local 4-H Club assistant to work with the 4H Clubs. This would be part-time employment.

Commissioner Buthod made a motion the approval of the appeal for the following Cooperative Extension:

Service Accounts:

Account 17-201D	Transportation.....	\$1,000.	Account 17-211B Office Supplies.....	300.00
Account 17-213A	Vand. Co. 4H Clubs	1,000.	Account 17-602B Office Equipment...	560.00

Commissioner Hewitt seconded motion. Motion carried.

It was suggested the \$1000. asked for in 4H Clubs, after the first of the year, be transferred into salary account.

Mrs. Louise DeVoy, Manager of Burdette Park appeared to explain why she would like to appeal the action of the Tax Adjustment Board in cutting budget of Burdette Park. Commissioner Buthod, who is a member of the Burdette Park Board explained why these amounts were requested and the necessity of asking for money to be allowed in various accounts. In the salary account...all salaries need to be raised and new employees will be needed when new land is acquired.

Mrs. DeVoy explained because of air conditioning at skating rink and the plan to air condition the Bashea Building, she would need the \$2,000. deleted from Account 23-202A. She also pointed out equipment needs repairs and prices have raised, also the swimming pool must be maintained and there is a real need for another tractor.

Commissioner Hewitt made a motion the approval of the appeal for the following:

Account 23-103..Salary of Other Employees.....	\$2,500.00
Account 23-202A Electric, Power & Water...	1,000.00
Account 23-202B Gas, Oil & Repairs...	500.00
Account 23-205B Repairs to Equipment	500.00
Account 23-205C Repairs to Pool.....	500.00
Account 23-602C Vehicles (Tractor)...	4,500.00

Commissioner Buthod seconded motion. Motion carried.

Commissioner Buthod made a motion the approval of the appeal for the following by Perry Township Assessor:

Account 211.....Office Supplies.....\$500.00

Commissioner Hewitt seconded motion. Motion carried.

RE: AWARDING OF BID ON SCHOOL ROAD #6

Commissioner Buthod made a motion the bid of Southwest Engineering, Inc. for work on bridges on School Road #6 be approved subject to deletion of items # 10 and # 11, as recommended by County Engineer, making total bid price...\$20,028. Granting of contract to be subject to the approval of the County Council and State Board of Tax Commissioners. Commissioner Hewitt seconded motion. Motion carried.

RE: PURCHASE OF 2604 LODGE AVENUE BY EVANSVILLE REDEVELOPMENT COMMISSION

Letter read by President Stofleth from Evansville Redevelopment Commission advising the Board they had paid to the Clerk of the Vanderburgh County Circuit Court the sum of \$1200...the value placed on the property known as 2604 Lodge Ave., by court appointed appraisers in Cause No. 2509. This property is also identified as Lots 54 and 55 in Evansville Villa Sites. The payment of this money to the Clerk of Circuit Court permits the Evansville Redevelopment Commission to take possession of this Real Estate, as of October 8, 1969. Mr. Lloyd, County Attorney, explained this was the procedure, under law, regarding condemned property. Commissioner Buthod made a motion no objection be filed against this action. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST OF HARRY R. MULL

Letter received from Mr. Harry R. Mull regarding drainage problem...Carpenter Creek where it crosses Clarement Ave., west of Tekoppel Ave...referred to County Engineer.

RE: REQUEST: COUNTY MAINTENANCE OF CRESTMONT DRIVE & BIDDLE COURT

Request of Melvin P. Lutterbach that Crestmont Drive & Biddle Court be inspected and accepted for maintenance

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 16 19<sup>69</sup>

by the County...Motion made by Commissioner Buthod, seconded by Commissioner Hewitt this request be referred to County Engineer and County Highway Superintendent. Motion carried.

RE: GARNISHEE EXECUTION

Employee of County Highway Department...William H. Hillyard...to be released from work until garnishee is lifted.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Martha Siebeking	Treasurer	\$12.00 day	Eff: 10/17/69
Anna Lee Niethammer	"	12.00 day	10/20/69

RE: SPECIAL MEETING

President Stofleth announced a special meeting had been set for 1:30 p.m. on Monday, October 27, 1969. This will be a public meeting and members of the Vanderburgh County Council will be invited to attend. Certain requests of Conrad Baker Foundation will be reviewed and discussion regarding maintenance of Courthouse.

POOR RELIEF

Mrs. Evelyn Thompson, Pigeon Twp; who lives at 5 Mary Street appeared before the Board to ask for assistance. After hearing report of Pigeon Township investigators, the matter was referred back to the Trustee. No other recommendation.

Meeting recessed at 3:00 o'clock p.m.

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 COUNTY COMMISSIONERS

SECRETARY: I HAYES

OCTOBER 20, 1969

The regular meeting of the Board of Commissioners was held at 10:20 a.m. pursuant to recess when present: A. J. "Ted" Stofleth, President and presiding officer and James M Buthod and Richard E. Hewitt, members of the Board. Also present; Lewis F. Volpe, County Auditor and Russell Lloyd, County Attorney.

Minutes or previous meeting approved as presented.

RE: REPORT OF COUNTY HOME

Monthly report of County Home approved at October 16th meeting, ordered filed.

RE: REQUEST: COUNTY ASSESSOR LUKENS

Harry Lukens, County Assessor, requested permission to use a portion of the room set aside for Data Processing for the Board of Review. Mr. Lukens reported he had asked permission from the Mayor and the Building Authority. Commissioner Buthod seconded motion. Motion carried.

RE: REQUEST: INCREASE IN SALARIES: VOTER'S REGISTRATION

Letter signed by Mabel Lurker and Ernest A. Winfield asking the salaries of two second deputies in the Voter's Registration office be raised, effective January 1st, 1970 from \$4,500 to \$5,200. They pointed out the 1969 legislation raises the maximum salary for second deputies from \$4,500 to \$6,000. per year...and they had not received a copy of the Act- of 1969 when budget for 1970 was submitted. Matter taken under advisement for at least one week. Letter ordered filed.



Board of Commissioners, Vanderburgh County, Indiana OCTOBER 20 19 <sup>69</sup>RE: RE-ZONING ORDINANCES

Upon recommendation of Area Plan Commission, petition of Helen W. Kellogg of 708 S. Willow Road to re-zone property at intersection of Mohr Road and Darmstadt Road from A to R-1, approved on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and passed. Easement prepared by John R. Butke, Jr. also accepted and signed. Re-Zoning petition of Raymond W & Lora A. Gray, approved by Area Plan Commission, to re-zone property at 6700 Henze Road from "A" To R-1B. Commissioner Hewitt made a motion petition be approved. Commissioner Buthod seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Steve Anderson	Auditorium	1.60 hr.	Eff: 10/17/69
	Pauline Seicks	Co. Home	285.00 mo	10/18/69
Rls'd:	Iretta Miley	Co. Home	267.00 mo.	10/1/69
	Mary Hudson	Knight Assessor	4150.00	10/31/69
	Ida E. Omer	Bd of Review	12.00 day	10/17/69

RE: SALE OF REAL ESTATE

County Auditor Volpe reported lots 30 and 32 in Block 6 of Ballard Addition listed as 509 and 511 S. Evans Avenue were sold today. Commissioner Buthod made a motion County Attorney prepare deed for said property to be given to purchaser. Commissioner Hewitt seconded motion. Motion carried.

RE: HEATING OF COURTHOUSE & COLISEUM

Commissioner Stofleth asked Mr. Harness, Supt. of Bldgs. just what the status was on heating of Courthouse. Mr. Harness said he had had the boiler inspected and parts had been ordered...but money for fuel would be needed. Appropriation for heat was provided for only the first four months of this year and none for next year.

Commissioner Buthod suggested any further consideration be deferred until after the meeting to be held next Monday afternoon.

Mr. John Munger of Chamber of Commerce asked who would be invited to the meeting on Monday. It will be a public meeting and all interested persons invited to attend.

RE: ACCEPTANCE OF OAK HILL BRIDGE

Upon recommendation of County Engineer, Commissioner Buthod made a motion Oak Hill Road bridge be accepted. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: SWANSON NUNN ELECTRIC COMPANY

Claim in amount of \$74.03 to Swanson-Nunn Electric Company for Boehne Camplift Station on Hogue Road presented for payment. Commissioner Hewitt made a motion, upon recommendation of County Surveyor, this claim be paid. Commissioner Buthod seconded motion. Motion carried.

RE: RIGHT-OF-WAY: GREEN RIVER ROAD

Commissioner Buthod made a motion right of way for Green River Road be purchased subject to agreement and subject to approval of County Attorney of Letter of Intention presented by Attorney F. Wendell Lensing, representing Stella Crowell, owner of the land. Commissioner Hewitt seconded motion. Motion carried.

OCTOBER 20 69  
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Board of Commissioners, Vanderburgh County, Indiana

CLAIMS: RIGHT-OF-WAYS

The following claims were approved for apyment on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried:

John B & Patricia Hirsch.....	\$132.00
Amelia Hirsch Moser...	2239.42
Amelia Hirsch Moser.....	1401.84
Matilda Hirsch Pugh.....	2495.08
Edward & Catherine Hirsch....	545.98
Edward & Catherine Hirsch...	487.80
A. L. Hirsch.....	767.40
James E & Mary Rose Hirsch...	865.50
A. L. Hirsch....	434.72
A. L. Hirsch....	266.88
Robert A. Goff--services, appraising & buying r/o/w.....	\$1200.00
Donald B. Cox ..services, appraising & buying r/o/w.....	1200.00

RE: BRIDGE # 40A: Contract 12-69 SOUTHWEST ENGINEERING, INC. + \$2,774.00

County Engineer Biggerstaff notified the Board that due to unforeseen conditions they have encountered what is believed to be a formation of rock approximately one (1) foot below the creek bed. Therefore a tentative change order was offered for approval. Commissioner Buthod made a motion change order be approved subject to discretion of Highway engineer. Commissioner Hewitt seconded motion. Motion carried.

RE: GARNISHEE RELEASE

County Highway Superintendent Charles Althaus reported a garnishee release on county highway employee William Hillyard. Commissioner Hewitt made a motion Mr. Hillyard be reinstated. Commissioner Buthod seconded the motion. Motion carried.


RE: COUNTY HIGHWAY DEPARTMENT REPORT

Monthly report of County Highway Department received and ordered filed.

RE: CLAIM: REASSESSMENT

County Attorney Russell Lloyd presented a claim for the first payment for re-assessment to Mac Brown and Donald Cox and Paul Hatfield in the amount of \$3955. Commissioner Buthod made a motion this claim be allowed. Commissioner Hewitt seconded motion. Motion carried.

Meeting recessed at 11:15 a.m.

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 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

OCTOBER 23, 1969

A special meeting of the Board of County Commissioners was held at 9:15 a.m. with

A. J. "Ted" Stoffleth, President, presiding. Also present were James M. Buthod, Board member, Wm. J. Wittekindt, Jr., Chief Deputy Auditor and County Attorney, Russell Lloyd.

RE: MARYLAND STREET BRIDGE

It was announced this meeting was called because of the condition of Maryland Street bridge... to determine what could be done.

County Engineer Biggerstaff reported the condition of the bridge had been called to his attention by Southern Indiana Gas & Electric Company and he had called Traylor Brothers to confirm the report. Mr. Biggerstaff said one of the girders on the southeast corner is bowed and the beams have deteriorated, and the sidewalk has dropped. Mr. Hummel of Traylor Brothers agreed with this report and said the bridge was in a dangerous condition.

Mr. Althaus reported the bridge was closed to traffic and barricades and signes have been erected.



Board of Commissioners, Vanderburgh County, Indiana OCTOBER 23, 1969

Mr. Biggerstaff said necessary money for repairing this bridge will have to come from the Highway Department contractual account and the Council asked to approve the appropriation of money to replace amount used from Highway funds. It was suggested by Mr. Biggerstaff that while the bridge is closed it should be thoroughly checked and brought up to first class condition.

Commissioner Buthod made a motion an emergency be declared, subject to approval of County Attorney, and Traylor Brothers be authorized to proceed with this necessary repair work immediately. Commissioner Stofleth seconded motion. Motion carried.

When asked the approximate cost of this work, Mr. Biggerstaff said it would only be a "guess" but he would estimate at least \$30,000.00.

Meeting recessed at 9:25 a.m.

  
BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

OCTOBER 27, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. with President, A. J. "Ted" Stofleth presiding. Others present were James M. Buthod and Richard E. Hewitt, Board members, also present were County Auditor, Lewis F. Volpe and County Attorney Russell Lloyd.

Minutes of previous meetings accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Paulette Sue Nix	Area Plan Commission	\$4600.00 a yr.	October 13, 1969
	Martha Calkins	Board of Review	12.00 a day	" 23, 1969
	Bruce N. Crider	Transportation Study	4000.00 a yr.	" 16, 1969

RE: LETTER OF INTENTION

Upon recommendation of County Attorney, Commissioner Buthod made a motion "Letter of Intention" presented at meeting last week, be executed and delivered. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST: VETERAN'S SERVICE OFFICER

Letter from Cecil A. Hamman, Service Officer, wanting to exchange some furniture...received and filed.

RE: SALARY INCREASE FOR SECOND DEPUTIES IN VOTER'S REGISTRATION

Mr. Winfield and Mrs. Lurker again appeared before the Board with request for raise in salary for second deputies in Voter's Registration office. Commissioner Stofleth noted the Commissioners had discussed this request and agreed salaries remain as they are now set until next budget time. Mr. Winfield spoke on behalf of raising salaries pointing out that next year would be an election year and also the year to "purge". After discussion, it was decided that after the first of the year when the working balance of the county was established...this request be resubmitted.

RE: SIGNALIZATION OF INTERSECTION OF OAK HILL ROAD & LYNCH ROAD

Commissioner Stofleth read a copy of a letter sent to the Indiana State Highway Commission with regard to the signalization of the intersection of Oak Hill Road (S-1220) and Lynch Road (S-1443), and requesting federal aid secondary construction funds. Mr. Biggerstaff, County Engineer, presented supporting data, including traffic counts, letters from the Sheriff's department and the School Corporation. Mr. Biggerstaff said it will be necessary to purchase some rights of way and get some temporary rights of way. Plans are ready to file. Commissioner Buthod made a motion plans and additional data be approved. Commissioner Hewitt seconded motion. Motion carried and plans signed by the Commissioners.

RE: CLAIM: DEIG BROTHERS: BRIDGE ON BURCH DRIVE

Claim in the amount of \$2,547.13 to Deig Brothers...due on contract 9-68 bridge on Burch Drive presented for payment. It was reported by the Auditor a difference of \$290.36 from contract price and amount due. Mr. Biggerstaff, County Engineer, explained there is often a difference in amount of materials used, etc. and that estimates are not always actual amounts needed. Commissioner Buthod made a motion, on the recommendation of County Engineer, this claim be approved. Commissioner Hewitt seconded motion. Motion carried and plans signed by the Commissioners.

RE: CLAIM: RICHARDT INSURANCE AGENCY

Claim of Richardt Insurance Agency on 90 day vacancy permit....taken under advisement for one week. Commissioner Buthod suggested the Conrad Baker Foundation pay this from October 30, 1969 to January 28, 1970.



Board of Commissioners, Vanderburgh County, Indiana OCTOBER 27, 1969RE: CLAIM: JEWETT DAVIDSON COMPANY

Claim in amount of \$17,364.10 to Jewett Davidson Company for air conditioning of skating rink at Burdette Park...presented for payment. Mr. Edward Roehm reports final inspection has been made and he recommends payment of this claim. There are a few minor changes to be made that are covered by "bond". Commissioner Buthod made a motion this claim be paid. Commissioner Hewitt seconded motion. Motion carried.

RE: SPECIFICATIONS: YEARLY BIDS: TIRES & TUBES, CHEMICAL SUPPLIES & SANITARY SUPPLIES

Specifications for tires and tubes, chemical supplies for Burdette Park and sanitary supplies for various county departments presented by County Auditor. Commissioner Hewitt made a motion these specifications be approved and Auditor be authorized to advertise for bids to be received on November 17th, 1969. These bids are for the year 1970.

RE: REQUEST OF SHERIFF: GUARD RAIL

Letter from Richard H. O'Risky, Jr., Chief County Policeman of Vanderburgh County requesting: a guard rail on the west side of Baumgart Road, 1/2 mile north of Mt. Pleasant Road and a yield right-of-way sign on Mt. Pleasant at Baumgart making Baumgart preferential. Also placing a curve warning sign for north bound traffic on Baumgart Road 2/10 mile south of Browning Road. Referred to County Highway Superintendent, Charles Althaus.

RE: OPENING OF BIDS

County Attorney Russell Lloyd opened bids on leasing of Electronic account machine...net cost for 1970.... \$4,120.00. Taken under advisement for one week.

RE: REQUEST OF COUNTY CLERK

Commissioner Hewitt made a motion the request of Joe o'Day, County Clerk for permission to hire a clerk for his office be approved. Commissioner Buthod seconded motion. Motion.

RE: MONEY BEING RETURNED TO HIGHWAY FUND

Commissioner Stofleth questioned Auditor Lewis F. Volpe regarding money being returned from County revenue to Highway Department (money used to pay parking lot of Auditorium). Mr. Volpe reported he had had a letter from Mr. Bryce Bottoms of State Board advising him to notify the State when money was returned and sending quietus number...(this will be done after the first of the year).

RE: REPORT OF WATER SEEPAGE AT BOEHNE CONVALESCENT CENTER

It was reported by Mr. Harness and Mr. Roehm that roof leakage on service building at Boehne Convalescent Center was causing considerable damage...this seepage of water is due to cracks in the parapet walls. Mr. Roehm was authorized to obtain estimates of cost of repairing this building and report to the Board.

Mr. Roehm also advised the Board that a registered nurse, Mrs. Ruth Bouck and Engineer, Thomas Orr from the State Board of Health would make an inspection of County Home and Boehne Convalescent Center on November 5th. This inspection is to be made in conjunction with the study committee appointed by the County Commissioners to help determine the future of the County Home and Boehne.

RE: REQUEST FOR PUBLIC HEARING ON TRACKS RELOCATION

Gary Gerling representing North Side Property Owners Association appeared before the Board of Commissioners to solicit their help in getting the Area Plan Commission to hold a public hearing on plans of the L & N Railroad to relocate Division Street tracks. Mr. Gerling explained right of way buyers are attempting to buy rights of way from residents of Mt. Pleasant Road. He said the growth of this area would be retarded if the Railroad is allowed to locate in this area and he warned they may be interested in purchasing more than just land for the railroad tracks...industrial development may be considered too.

Mr. Gerling asked for the cooperation of the Commissioners to ascertain if the installation of tracks as proposed would have any adverse effects on property in other parts of the city...especially the West Side. He suggested county ordinances be reaffirmed that they are valid and enforceable and the Railroad to abide by such ordinances. In the event the L & N is correct and this is a proper place to install tracks...Mr. Gerling said he was concerned for the safety of residents of the north side because plans call for "grade level" crossing on busy road. He suggested an overpass or underpass should be built by the Railroad Company. Commissioner Stofleth noted he was member of the Area Plan Commission and with the assistance of Commissioner Hewitt will approach the Plan Commission with the idea of such a public hearing.

Commissioner Buthod has removed himself from any action because his law firm represents the Railroad Company.

Commissioner Hewitt made a motion that since there are right of way purchasers in this area a letter be sent to the Area Plan Commission recommending a public hearing be held on this matter and a copy of letter be sent to L & N Railroad. Commissioner Stofleth seconded this motion. When put to a vote, Commissioner Stofleth and Commissioner Hewitt voted "aye". Commissioner Buthod abstained. Motion carried.

RE: SPECIFICATIONS: BRIDGE ON MESKER PARK DRIVE

County Engineer Sam Biggerstaff presented for approval plans for bridge on Mesker Park Drive. Commissioner Hewitt made a motion plans be approved and Auditor authorized to advertise for bids. Commissioner Buthod seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 27, 19 69RE: PLANS: STREET PLANS--BAGBY COURT

County Engineer, Sam Biggerstaff, presented street plans for construction Bagby Court, south of Mt. Pleasant Road...to be paid for by Mrs. Charles Bagby. Plans signed by County Commissioners.

RE: SURPLUS PROPERTY: BOEHNE CONVALESCENT CENTER

County Attorney, Russell Lloyd, reported since no bids were received on the surplus property of Bohne Convalescent Center...property cannot be sold. No further action.

RE: CLAIM: PANKE MACHINERY CORPORATION

Claim in amount of \$9,960.00 to Panke Machinery Corporation for Motor Grader for Highway Department, approved for payment on motion made by Commissioner Hewitt, seconded by Commissioner Buthod and carried.

RE: CLAIM: RONALD MUELLER

Claim in amount of \$495.48 to Ronald "Jim" Mueller for seeding work done on Bujay Drive presented for payment by County Supt. of Highway. Upon his recommendation, Commissioner Hewitt made a motion this claim be paid. Commissioner Buthod seconded motion. Motion carried.

RE: ROADS THAT NEED CENTER LINES, NO PASSING LINES AND ROAD EDGE LINES.

List of county roads that need center lines, no passing lines and road edge lines received from County Sheriff. County Highway Superintendent, Charles Althaus reported this work would be let out on contract. It was suggested the Highway Superintendent make an inspection of these roads and report to the Board.

RE: REPORTS MADE BY MR. EDWARD ROEHM

Mr. Roehm, Building Commissioner, of Vanderburgh County there were a couple of localities in the County that were fast becoming another "Villa Sites". There is much evidence of sub-standard housing and sanitary facilities. Mr. Roehm Also reported the keeping of live-stock in yards...pigs, goats, etc.

Commissioner Hewitt said he thought the Commissioners should "crack down" on this sort of thing and demand housing and sanitary facilities be brought up to county standards.

Mr. Roehm said he had condemned a house at 8314 Spry Road, owned by Miss Margaret Behme. He reported that said owner would attend next week's meeting.

With regard to Auditorium...the Barber Coleman Co. will perform contractual obligation to warranty of equipment and labor.

Mr. Roehm reported the Southern Indiana Gas & Electric Company have available for a lease agreement a boiler that could be used at the Coliseum.

RE: REPORT: MR. JACK HARNESS, SUPT. OF BUILDINGS

Mr. Jack Harness, Supt. of Buildings reported he is about out of coal and is requesting a transfer of funds in Council Call. New parts are being installed now on boiler.

Meeting recessed at 11:35 a.m. until 1:30 this afternoon.

Secretary; I. Hayes

  
BOARD OF COUNTY COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana October 27, 1969

A special meeting of the Board of County Commissioners was held at 1:30 p.m. in the County Council Chambers in Civic Center.

Commissioner James Buthod presided until the arrival of A. J. "Ted" Stofleth at 1:55 p.m. Also present were Richard E. Hewitt, Board member, County Auditor, Lewis F. Volpe, County Attorney, Russell Lloyd and County Council members, Irene E. Mooney, Gilmore F. Diekmann, Otto P. Niethammer, Al Harding, Jr., Paul R. Kinney and William J. Brune.

Commissioner Buthod introduced members of the County Council who were attending meeting, and explained the purpose of this meeting was to discuss the future of the Courthouse and adjoining buildings and the heating problem of the Coliseum.

ALEXANDER LEICH

Mr. Alexander Leich, President of Conrad Baker Foundation spoke and reported his group has made some progress in their endeavors to preserve the Courthouse and the little castle on Sheriff's home. He thanked the County Commissioner and the Superintendent of Buildings, Mr. Jack Harness, for their very fine cooperation. He also said in return for maintenance of the Courthouse, voting machines had been stored which saved considerable money to the county. Mr. Leich reported the Conrad Baker Foundation had approximately \$25,000. in cash and pledges at the present time. He asked that a one year limit which the county has given to the organization to prove it can operate the Courthouse be extended to five years. He said they had lost two major tenants because they could not give tenants guarantees for over one year. He suggested the Commissioners appoint a "blue ribbon" citizens committee to study the future of the Courthouse.

MR. RICHARD BRENNAN

Mr. Brennan passed out schedules of estimated cost of operating the Courthouse from the current date to July 31, 1970, at which time the Conrad Baker Foundation feels they can assume the expense of the operation of the Courthouse under a rental program providing they can guarantee prospective tenants a five year occupancy.

MR. W. C. WELBORN, JR.

Mr. Welborn said the major problem the Foundation faced was the one year time trial period. This was a handicap in trying to obtain tenants. He said the bulk of the money received and pledged was to be used for capital improvements but he felt sure some of it could be used to assist in maintenance costs for the winter.

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Commissioner President, A. J. "Ted" Stofleth introduced Lt. Governor, Richard Folz. Mr. Folz is also the Director of Tourism for the State of Indiana.

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Mr. Harness, Superintendent of Buildings was asked to speak on the status of heating of Courthouse and Coliseum. He explained there was only enough money budgeted for the first four months of 1969. There is only one heating plant for entire complex located behind the Courthouse annex and the water lines running from the central unit to the Coliseum have caved in because of the bad condition of pipes...these pipes carry steam to Coliseum. It may be possible to obtain a boiler to be used just for the Coliseum. Mr. Harness said he was asking for a transfer of funds in next Council call to have enough money to last the rest of the year. When asked about estimated amount needed, Mr. Harness said this would be on a limited basis--heating building in the day and banking fires at night.

Mr. Roehm, Building Commissioner spoke regarding boiler which may be leased from Southern Indiana Gas & Electric Co. and which could be put in Coliseum without too much of a structural problem. He also said boilers may be available from County Home or Boerne, but that they are the types that cannot be disassembled. It had been suggested that Indiana State University might use the Coliseum for basketball practice and possibly for games, but Mr. Myron Wright, Business Manager reported that after inspecting the Coliseum, there are many shortcomings such as lights, inadequate showers, immediate availability, etc...the University would not be interested at this time.

Mr. Frank Wipf, Disabled American Veterans Adjutant and a member of the Veterans Council spoke regarding the Coliseum. The veterans organizations now meeting at the Coliseum would have no place to go and since this building was erected to honor veterans it should be kept and maintained.

Mr. John Munger, governmental affairs director for the Chamber of Commerce said the leadership of his organization feels the county should pay no more than 50% of operation costs of the Courthouse and that the Conrad Baker Foundation should submit a plan prior to May 1, 1970, for five years and possibly ten years on the use and operation of the building. He also suggested a decision should be made by July 1, 1970 on whether the foundation will fully take over responsibility for the building by Sept. 1, 1970.



Board of Commissioners, Vanderburgh County, Indiana OCTOBER 27, 1969

As to the Coliseum, Mr. Munger said unless the building is put to more use than used at present time...taxpayers support for the building should not be continued. He suggested veteran groups be accomodated in other facilities...and unless buildings can be used in constructive worth while manner tax money should not be spent on them.

Mr. Jackson Willis spoke as an interested citizen and suggested the matter be submitted to the taxpayers to see if they wish to continue to pay for maintenance of these buildings.

Miss Louise Osborn, spoke in favor of keeping the Courthouse and Mr. Stofleth read a letter from Otis Stone Post regarding providing heat and lights for the Coliseum.

Mr. Otto Niethammer, County Council member reported he had visited several counties in the state and found no Courthouses to compare with the one in Vanderburgh County.

Mrs. Charlotte Patrick of 213 N. W. Fifth St., across from the Courthouse objected to any suggestion of tearing down the Courthouse and said it would cost more than \$300,00 to do this.

The Rev. Michael Wolf of St. Theresa Catholic Church told the audience the Courthouse compares favorably with old buildings in Europe. He suggested it would make a beautiful cathedral. He said it could be made one of the first ecumenical buildings in the country with different religious faiths taking over the different wings of the building. It should be preserved for future generations.

Mrs. Charles W. Coleman, Past President of Farragut Women's Relief Corp., pleaded against destroying of Coliseum and Mr. Kilburn Durham, president of the Artists Guild of the Evansville Museum said it would be an act of vandalism to destroy the Courthouse. If the heating and cutting grass could not be justified, Mr. Durham suggested boarding the building up and let it sit for a generation.

Commissioner Buthod pointed out that the county operates one year at a time and the Commissioners would have to check with the County Attorney regarding committment of funds beyond one year. Funds will have to be requested from the County Council.

Elizabeth McEuen spoke briefly and said her father (Joseph Kirsch) designed the carving on the Courthouse.

Mr. Al Lee, City Recreation Department said he was concerned about the heat at the Coliseum. The recreation department used the Coliseum each day from 2:15 to 4:30 and on Wednesday, Thursday and Saturday nights. It will be used practically every night during basketball season. Mr. Lee expressed his gratitude for use of the building rent free but said some bills were shared and he would like to talk with the Commissioners before any decision is reached.

When asked about using space heaters, Mr. Roehm said it is against the state law for space heaters to be used in public buildings which accomodate 450 or more people.

Commissioner Buthod said between now and next Monday at their regular meeting the Commissioners hoped to formulate a plan and take action on it.

Mr. Herbert L. Padgett asked for a copy of the recommendation of the Chamber of Commerce regarding veteran's organizations finding other meeting places. Mr. Munger promised to comply.

President Stofleth thanked everyone who attended this meeting.

Meeting adjourned at 3:15 p.m.

  
BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 3 19 69

The regular meeting of the Board of County Commissioners was held at 10:20 a.m. with A. J. "Ted" Stofleth, President, presiding. Also present: James M. Buthod and Richard E Hewitt members of the Board and Thomas Lockyear, County Attorney and Lewis F. Volpe, County Auditor.

Meeting opened by Deputy Sheriff, Richard O'Risky.

Minutes of previous meetings approved as presented.

RE: APPROVAL OF CLAIM: SHERIFF

Claim in amount of \$5,042.75, meals, Sheriff....approved for payment.

RE: INHERITANCE TAX REFUND

Commissioner Stofleth asked County Attorney Thomas Lockyear if he could give the Board any information about refund of inheritance taxes. MR. Lockyear said the amount of money due Vanderburgh County for 1967 is \$548,074.62 and for 1968, \$528,987.07. He suggested to bring suit would be duplicating what is being done by Marion County. Commissioner Buthod suggested it might be wise to file a complaint and leave in abeyance to protect any rights to Vanderburgh County ...and if a copy of Marion County brief could be obtained, this County could adopt and support it.

RE: SURPLUS EQUIPMENT AT BOEHNE

Mr. Harness, of Boehne Convalescent Center appeared before the Board and the County Attorney explained that since no bids were received for "surplus" equipment...it could not be sold. It was suggested this equipment might be included in other surplus property to be sold by the Commissioners at a later date. Commissioner Stofleth requested Mr. Ed Roehm to confer with an auctioneer regarding sale of all surplus equipment owned by the County.

RE: CLAIM: RICHARDT INSURANCE AGENCY, INC.

Commissioner Buthod made a motion claim in the amount of \$16.00 be approved for 90 day vacancy permit, to Richardt Insurance Agency, Inc. Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Carl Feldhaus	Highway Dept.	2.25 Hr.	Eff: 10/27/69
	Ralph J. Lamar	Co. Bldgs	337.50	11/1/69
Rls'd:	Carl Feldhaus	Highway Dept.	2.48 hr	10/27/69
	Richard Donaldson	" "	2.25 hr	"

RE: REQUESTS: VETERANS ORGANIZATIONS

Mr. Frank Wipf appeared to request the use of rooms vacated by Philharmonic at Coliseum...to be used by various veteran's organizations. It was suggested these requests be submitted in writing. Request taken under advisement for one week.

RE: APPOINTMENT OF APPRAISERS

Commissioner Stofleth made a motion Mr. Ray Broerman, Mr. Bob Kollker and Mr. Mac Brown be appointed as appraisers for property at 1814 Emmett St., code # 22-68-14-in Crofton Place, Lot 14-Block 5. Commissioner Buthod seconded motion. Motion carried.

RE: TEMPORARY CONSTRUCTION EASEMENT

Temporary construction easement from George & Marie Howard...referred to County Attorney. Commissioner Buthod suggested it might be wise to obtain a release document.

RE: CLAIM: SOIL CONSERVATION SERVICE

Commissioner Buthod made a motion, claim in the amount of \$2,378.34 to United States Department of Agriculture, Soil Conservation Service, be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: EDWARD T. HANNAN & ASSOCIATES, INC.

Claim for Edward T. Hannan & Associates, Inc. in the amount of \$218.75 for work on air conditioning of skating rink at Burdette Park, presented for payment,



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Board of Commissioners, Vanderburgh County, Indiana

Mr. Edward Roehm, Building Commissioner recommended the approval of this claim since the work has been done. Commissioner Buthod made a motion claim be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: HIGHWAY SUPPLIES FOR THE YEAR 1970

Specifications for highway supplies for the year 1970, approved on motion made by Commissioner Hewitt that Auditor be authorized to advertise for bids on these supplies. Commissioner Buthod seconded motion. Motion carried. Bids to be received on November 24, 1969.

RE: CLAIM: JOHN MANS

Claim of John Mans for work on Koressel Road in the amount of \$21,820.37, approved for payment on motion made by Commissioner Hewitt, seconded by Commissioner Buthod, and carried. This is estimate # 1, and represents about 20% of cost of project.

RE: CLAIM: SOUTHWEST ENGINEERING, INC.

Claim of Southwest Engineering, Inc. for work on #16 School Road bridge in the amount of \$6,028.20 presented for payment. Commissioners Buthod made a motion this claim be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: APPOINTING OF PROJECT ENGINEERS

Upon recommendation of County Surveyor, Commissioner Hewitt made a motion Charles Knight and Richard Merrick, employees of Surveyor's office, be appointed project engineers on St. George Road bridge. Commissioner Buthod seconded motion. Motion carried.

RE: CUT-INS: COUNTY ROADS

Application for cut-ins in county roads...referred to County Engineer.

RE: ACCEPTANCE OF COUNTY ROADS FOR MAINTENANCE

Upon recommendation of County Engineer, Sam Biggerstaff, Commissioner Buthod made a motion in Zeller's 2nd Addition...<sup>Meadow Dale</sup> Meadow Brook Drive (50 ft. R/W) from Upper Mt. Vernon Road, south 1450 lin. ft. 22' asphalt pavement, be accepted for county maintenance. Commissioner Hewitt seconded motion. Motion carried.

Upon recommendation of County Engineer, Sam Biggerstaff, Commissioner Buthod made a motion in Zeller's 2nd Addition...<sup>Meadow Dale Court</sup> Meadow Brook Court (50 ft. R/W) from Meadow Brook Drive...300' West-22" asphalt pavement.. all drainage structures meet Highway standards. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER:GEORGETOWN UNIVERSITY LAW CENTER

Letter of inquiry from Georgetown University Law Center...received and ordered filed.

RE: STATE BOARD ORDER

State Board order #1507....received and ordered filed.

RE: AWARDING BIDS

Commissioner Buthod made a motion bid for machine for Auditor's office be awarded to Burroughs, Inc. rental for one year....\$4,120.00. Commissioner Hewitt seconded motion. Motion carried.

RE: COUNCIL CALL

Request for Council Call presented to the Commissioners by the County Auditor. Commissioner Buthod made a motion this be approved and Auditor authorized to advertise for Council Call on November 18th. Motion died for lack of a second. Discussion followed..it was the general opinion Council Calls should be presented to the Commissioners at least a week before advertising. Since it is the responsibility of the County Commissioners to declare an emergency regarding requests on Council Calls..a procedure should be set up so these requests get in earlier. It was decided to authorize the County Attorney to notify each office holder that requests for additional appropriations or transfers must be received 30 days prior to meeting date.

*Corrected  
on Jan 2 - 1970  
See minutes*



Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 3 1969RE: CUT-INS: REQUEST OF ENGINEER ASSOCIATES

Commissioner Buthod made a motion request of Engineer Associates, to cut in Green River Road be approved as modified by County Engineer, Sam Biggerstaff. Commissioner Hewitt seconded motion. Motion carried.

In connection with this request, Mr. Althaus of Highway Department requested permission with the help of Mr. Biggerstaff to rewrite the type permit now being used for cut-ins. Mr. Edward Roehm, Building Commissioner, said speaking as an engineer permits are inadequate...they should have engineering tests made on all back fills.

RE: REPORT: MR. JACK HARNESS

Mr. Harness, Supt. of Bldgs. reported boilers were operating and the Courthouse and Coliseum have heat.

RE: COMPLAINT: DRAINAGE

Mr. Robert L. Feters of Bergdorf Road, appeared to complain about drainage--reported water 8" deep crossing his driveway and caving in the walls of his basement. Mr. Feters wants to be paid for damage done to his home. Mr. Biggerstaff said the ditches have been cleaned but residents below Mr. Fetter's home have refused to buy tile. Mr. Althaus said he has given these people 30 days in which to buy larger tile and if they do not comply ditch will be opened. Mr. Feters insisted he wanted to be paid for damage...was advised to hire an attorney to start legal action.

RE: APPOINTMENT: BUYER FOR RIGHT OF WAY

Mr. Bob Rickard appointed buyer for right-of-way for Lynch Road and Oak Hill Road intersection.

RE: WORK ON WATHEN ROAD

Mr. Arthur Karch appeared before the Board and would like to collect for work done on Wathen Road. It was determined this road was not used except by people who own property along it... road has been closed to the public. Since there is some doubt about it being a county accepted road..Mr. Althaus asked to check and see if it is an accepted road.

RE: DRAINAGE PROBLEM: MR. ERWIN STAHL

Mr. Erwin Stahl, Lincoln Avenue, appeared before the Board to report a drainage problem. Mr. Stahl said he gave almost an acre of land to the County for a right-of-way and now his land is flooded because the old antiquated brick sewer is too small. County Engineer, Sam Biggerstaff, said this should be replaced with a 60" sewer...but this would be an expensive replacement. Mr. Biggerstaff suggested that Mr. Stahl get a petition to the drainage board to make this a legal drain.

RE: CONDEMNATION OF PROPERTY AT 8314 SPRY ROAD

COUNTY Building Commissioner Edward Roehm appeared before the Board to ask that condemnation order be confirmed on property at 8314 Spry Road. He said this property does not comply with county ordinance. Mr. Labhart, Attorney, appeared representing Margaret Behme, owner of said property. He said the owner would like a permit to increase the size of this house and Mr. Roehm said the lot is too small to meet zoning specifications of the county. Commissioner Buthod noted the Commissioners are willing to see if something can be done but are very zealous about enforcing building codes. Commissioners Buthod made a motion this matter be taken under advisement until next Monday. Commissioner Hewitt seconded motion. Motion carried.

## Board of Commissioners, Vanderburgh County, Indiana

NOVEMBER 3

19<sup>69</sup>RE: EDWARD ROEHM: VARIOUS REPORTS

Mr. Roehm reported he will ask for transfer of funds in December Council call in order to repair car.

Mr. Roehm reported he still has no price from the Southern Indiana Gas & Electric Company on boiler which it is hoped can be used for the Coliseum.

Inspection report on County Home steam boiler valve.

Mr. Roehm reports two pieces of property at 2413 and 2518 N. Grove St., belonging to Vanderburgh County will have to be condemned and torn down. Requested that County Surveyor give improvement survey on this property. He also said two blocks from 2400 to 2525 of N. Grove St... many of these houses need to be condemned. It will be necessary to inspect each one...one at a time.

RE: STOP SIGNS

County Highway Supt. Charles Althaus, reported he had investigated requested for stop signs and after talking with residents...it was suggested four-way stop signs be installed at Memory Lane and Rode; at Elmhurst and Rode and Winding Way and Rode and that a 30 mile per hour speed limit be set on Rode Road from Cunningham to OAKhill Road. Commissioner Buthod made a motion action be taken within limitation of authority and ordinance be prepared on speed limit by County Attorney. Commissioner HEWITT seconded motion. Motion carried.

RE: CLAIMS: APPROVED FOR PAYMENT

The following claims presented for payment by County Highway Superintendent were approved for payment:

J.H. Rudolph & Co., Inc....	666.47
J. H. Rudolph & Co., Inc...	3,291.43

RE: CONRAD BAKER FOUNDATION

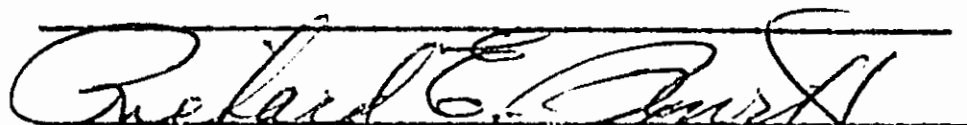
Mr. Alex Leich and Mr. Brennan of Conrad Baker Foundation appeared before the Board to say they were not sure what the Commissioners intentions were from meeting held last Monday afternoon. These gentlemen are primarily concerned with the extension of lease from one year to at least five years. Commissioner Buthod pointed out it would be almost impossible for the Commissioners to enter into a five year lease because of budgetary limitations (to furnish services, etc. for renters). Commissioner Stofleth said he would be willing to go along with an extended lease but not to be responsible for any expenses in maintaining building. Mr. Leich said he would like for the Commissioners to go along with the Foundation until August 1, 1970 and furnish maintenance until then, He noted that if the Conrad Baker Foundation fails it will cost taxpayers more money to have building torn down.

After much discussion it was decided to request the County Attorney to prepare a supplement to the lease..to work with Mr. Welborn, Attorney for Conrad Baker Foundation on this matter. Action to be taken next week.

Mr. Munger of Chamber of Commerce said it was the suggestion of the Chamber of Commerce that the Commissioners not spend more than dollar for dollar on expnses of maintaining the Courthouse after January 1st, 1970 and until July 1, 1970 (budget time)

It was generally agreed by July 1, 1970--The Conrad Baker Foundation should know if they are going to be able to take over the maintenance of Courthouse.

Meeting recessed at 1:00 p.m.



BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

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Board of Commissioners, Vanderburgh County, Indiana 19

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m, pursuant to recess with A. J. "Ted" Stofleth, President, presiding. Also present: James M. Buthod, County Commissioner member and Richard E. Hewitt, County Commissioner member. Also in attendance: Lewis F. Volpe, County Auditor and Thomas Lockyear, County Attorney.

Minutes of previous meeting accepted as presented.

RE: INTRODUCTION OF YOUTH APPRECIATION REPRESENTATIVES

Commissioner Stofleth introduced Joan Cameron of Rex Mundi...County Commissioners President for the day. Auditor Volpe introduced Debbie Roark of Central High...Auditor for the day.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Carson Allen	Highway Dept	2.15 hr	Eff: 10/27/69
	Robert Childers	" "	2.15 hr	"
	Larine Gambrel	Auditorium	1.50 hr	10/28/69
	Helane Lambert	"	1.50 hr	"
	Ronald R. Hartmann	Sheriff	6000.00 yr	11/7/69
	Conrad A Roth	Auditorium	1.60 yr	11/7/69
	Doris Jean Wilkey	Clerk	4250.00 yr	11/3/69
Rls'd:	Herman Hotz	Highway Dept	5000.00 yr	10/31/69
	Carson Allen	" "	2.25 hr	10/27/69
	Robert L. Childers	Highway Dept.	2.25 hr	"
	Steven Earl Dalton	" "	2.15 hr	10/31/69
	Ervin H. Jones	Sheriff	6000.00 yr	11/7/69

RE: MONTHLY REPORT

Monthly report of Clerk...received and ordered filed.

RE: LIBRARY BOARD APPOINTMENT

Commissioner Stofleth announced the term of Betty Young as a member of the Library Board expired on October 23, 1969. Commissioner Buthod made a motion that Mrs. J. Michael McGregor (Barbara) be appointed... term to run from October 23, 1969 through October 23, 1973. Commissioner Hewitt seconded motion. Motion carried. Mrs. McGregor was present and was introduced at the meeting. Commissioner Stofleth announced he has a biographical sketch of Mrs. Gregor available for the news media.

RE: CLAIMS: APPROVED FOR PAYMENT

Mr. Bob Spear, from Southwestern Indiana Adult Mental Health Center, presented the following claims for payment:

Condict & Fosse, Architects.....	\$444.00
Sandleben Plumbing...	5,240.00
Deig Brothers.....	27,679.37

Commissioner Buthod made a motion claims be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER TO AREA PLAN COMMISSION

Commissioner Stofleth read a letter he had written to MR. Roger Becker, President of Area Plan Commission regarding relocating of L & N Railroad tracks and protests received from North Side Property Owners Association. A public meeting of the Board of Commissioners and the Area Plan Commission and all interested persons was suggested.

Mr. Gary Gerling, representing the North Side property owners association, thanked the Board for their cooperation in this matter.

RE: LETTER OF THANKS

Commissioner Stofleth read a letter from the Evansville Square Dance Council thanking Mr. Dressback, Manager of the Auditorium for the courtesy and cooperation shown their organization on October 24th, 25th, and 26th. Commissioner Buthod suggested a copy of this letter be sent to the Chamber of Commerce.



## Board of Commissioners, Vanderburgh County, Indiana

NOVEMBER 10 19 69

RE: CLAIM: MONARCH INSURANCE AGENCY

Claim in the amount of \$9.00 for bond of Alvin Stucki, approved for payment on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried.

RE: CLAIM: EVANSVILLE PUBLIC HEALTH NURSING ASSOCIATION

Claim for \$1875 from Evansville Public Health NURSING Association approved for payment on motion made by Commissioner Hewitt, seconded by Commissioner Buthod and carried.

RE: APPROVAL OF SPECIFICATIONS

Specifications for gasoline, greases, oils, etc. for the year of 1970 was presented for approval by County Auditor. Commissioner Buthod made a motion these specifications be approved and Auditor authorized to advertise for bids to be received on December 8, 1969. Commissioner HEWITT seconded motion. Motion carried.

RE: CONDEMNATION PROCEEDINGS

Mr. OLE Olson, representing Margaret Behme with regard to condemnation proceedings asked for continuance. Request granted.

RE: RAZING OF PROPERTY

Commissioner Stofleth read a letter from Elmo Dockery, City Building Commissioner regarding buildings on county owned property that should be condemned and torn down. Mr. Roehm said to use a licensed bonded contractor for this work would cost between \$700 and \$900. Commissioner Buthod made a motion the County Attorney be authorized to foreclose lien on property that was torn down on Peacock Lane... about \$1600. This money could then be used to raze building on county owned property.

Commissioner Hewitt seconded motion. Motion carried. When asked about employees of County HIGHWAY DOING THIS WORK...AND THEN THE HIGHWAY DEPARTMENT BEING REIMBURSED...IT WAS NOTED THIS WOULD HAVE to have State Board approval. Mr. Roehm was authorized to get a permit for wrecking.

RE: INTRODUCTION OF ACTING SURVEYOR

Mr. Sam Biggerstaff, County Surveyor, introduced Richard Gold of Central High School...acting surveyor for the day.

RE: CLAIM: FEIGEL CONSTRUCTION COMPANY

Claim in the amount of \$1248.51 to Feigel Construction Company for work on Oak Hill road bridge, approved on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried.

RE: CUT-INS

Cut ins approved as recommended and modified by County Engineer.

RE: EASEMENT: HELEN W. KELLOGG

A 30' right-of-way easement from Helen W. Kellogg...on Darmstadt Road...presented by County Engineer. Commissioner Buthod made a motion this easement be accepted. Commissioner Hewitt seconded motion. Motion carried.

RE: ACCEPTANCE OF COUNTY ROAD

At the request of Phillips Realty Co. and upon recommendation of County Engineer, Commissioner Buthod made a motion that Camellia Drive, south from Mt. Pleasant Road between Darmstadt and Old State Road ...a distance of 840' (50 ft. right of way) be accepted for county maintenance. Commissioner Hewitt seconded motion. Motion carried.

RE: MOVING HOUSE ON ST. GEORGE ROAD

County Engineer, Sam Biggerstaff brought attention of the Board concerning moving of house on St. George Road. Referred to County Attorney.

RE: CONSTRUCTION OF DRIVEWAY ON PETERS ROAD

County Engineer, Sam Biggerstaff requested permission to modify plans for the construction of a driveway entrance on Peters Road presented by Aalco Construction Co. to conform to county standards. Permission granted.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 10 19 69RE: PLANS FOR REPAIR OF HEPPLER ROAD BRIDGE

Commissioner Bithod made a motion plans presented by County Engineer for repair of Heppler Road bridge over Barrs Creek be approved and Auditor authorized to advertise for bids on same. Bids to be received on MONDAY, November 24th, 1969. Commissioner Heppler Seconded motion. Motion carried.

RE: BURKHARDT ROAD BRIDGE

Plans for new bridge on Burkhardt Toad, south of S. R # 62 approved and signed by the Commissioners.

RE: SPECIFICATIONS: STUMP CUTTER

Mr. Charles Althuas, County Highway Superintendent, presented for approval specifications for stump cutter for use by Highway Department. Commissioner Hewitt made a motion specifications be approved and the Auditor be authorized to advertise for bids. Commissioner Buthod seconded motion. Motion carried.

RE: COUNCIL CALL

It was explained the legal department of the County Commissioners has determined the County Commissioners have nothing to do with calling of County Council, other than approving or disapproving requests for additional appropriations or transfers of departments directly under the jurisdiction of the County Commissioners. The responsibility of calling the Council lies with the Auditor or a majority of the Councilmen.

Meeting recessed at 11:00 a.m.

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*Richard E. Curtis*  
BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES



Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 17 19 69

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess with A. J. "Te-" Stofleth, President of the Board, presiding. Also present were: Commissioner James M. Buthod, Commissioner Richard E. Hewitt, County Auditor Lewis F. Volpe and County Attorney, Thomas Lockyear.

Commissioner Buthod made a motion minutes of previous meeting be accepted as presented with the following correction:

"Minutes of November 10th meeting should have read: Mr. Gary Gerling, on behalf of the North Side property owners Association thanked Mr. Stofleth and Mr. Hewitt for their cooperation in arranging for a public meeting regarding relocating of L & N Railroad tracks.

Commissioner Hewitt seconded motion. Motion carried.

RE: RE-ZONING PETITION: ARTHUR H & VIRGINIA L JAMES

Re-zoning petition of Arthur H & Virginia L James of R. R. # 2, Ft. Branch, Indiana,....premises affected...on the north side of Allen Lane, a distance of twenty feet east of the corner formed by the intersection of Grove St. and Allen Lane. Requested change from "A to M-2. Referred to Area Plan Commission.

RE: REQUISITION: PRINTING SUPPLIES FOR ELECTION BOARD

Commissioner Buthod made a motion requisition presented by County Clerk for printing supplies for the year 1970 for the Election Board be approved and the Auditor authorized to advertise for bids. Commissioner Hewitt seconded motion. Motion carried.

RE: OPENING BIDS: SANITARY SUPPLIES FOR 1970.

County Attorney, Thomas Lockyear, opened bids for sanitary supplies for various county departments for the year 1970 from the following: McMurtry Martin Paper Co., Lor-X-All Co., Inc. and Chem-Spec. Commissioner Buthod made a motion bids be taken under advisement for one week for extending and checking by Auditor. Commissioner Hewitt seconded motion. Motion carried.

RE: OPENING BIDS: CHEMICALS FOR BURDETTE PARK

County Attorney Thomas Lockyear opened bids for chemicals for Burdette Park for the year 1970 from the following: Chem-Spec and Ulrich Chemical Co. Commissioner Buthod made a motion bids be taken under advisement for one week for extending and checking by Auditor. Commissioner Hewitt seconded motion. Motion carried.

RE: OPENING BIDS: TIRES & TUBES

County Attorney Thomas Lockyear opened bids for tires and tubes for the various County departments for the year 1970 from: Reis Tire Company. Commissioner Buthod made a motion bids be taken under advisement for one week for checking and extending by the Auditor. Commissioner Hewitt seconded motion. Motion carried.

Commissioner Buthod noted he could not understand why more tire companies did not bid on tire and tube supplies. Mr. John Munger asked to speak on this and suggested although he was repeating what has been said many times before...a purchasing agent for county purchases would be most helpful. It would be the job of such a person to solicit the best prices and get numerous bids and Mr. Munger strongly urged the Board to keep advocating for a purchasing agent. The Chamber of Commerce interest in this matter is purely objective, but Mr. Munger urged this matter not be allowed to be forgotten.

## Board of Commissioners, Vanderburgh County, Indiana

NOVEMBER 17 19 69

RE: OPENING BIDS: MESKER PARK DRIVE BRIDGE

County Attorney Thomas Lockyear opened bids from the following companies on Mesker Park Drive bridge: Deig Brothers, Inc. George Ryan Co., Inc. Robert F. Traylor Corp., Gerard Construction Company, Inc. Southwest Engineering Inc. Feigel Construction Corporation, Thorp Construction Company, Inc. and John Mans, Inc. All bids taken under advisement for one week.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Mary Flemming	County Home	\$267.00 Mo.	Eff:	11/18/69
	Muriel Meredith	" "	285.00 Mo.		11/19/69
	Charles N. Burlison	CO. Bldgs	337.50 "		11/16/69
	Anna Lee Niethammer	Soil Conserv.	4250.00 Year		11/10/69
	Shirley Mae Haley	Treasurer	12.00 Day		11/11/69
	Barbara Jean Clark	"	12.00 Day		11/13/69
Rls'd:	Martha Siebeking	Treasurer	12.00 Day		11/10/69
	Anna Lee Niethammer	"	12.00 Day		11/7/69
	Delores Sill	Soil Conservation	4250.00 Year		11/7/69

RE: REQUEST: AREA PLAN COMMISSION

Letter received from Wayne Rafferty asking permission for the Plan Commission, at their own expense, have planimetric maps reduced to one half the original size. The Plan Commission is in the process of preparing a City and County Zoning Atlas and believe the Planimetric Maps the County had prepared by Ludwig & Associates would make excellent base maps. Commissioner Buthod made a motion this request be granted and the secretary be authorized to send a letter to this effect to the Area Plan Commission. Commissioner Hewitt seconded motion. Motion carried.

RE: INCREASE IN RATES: BRINKS

Letter from Brink's, Incorporated enclosing contract with the Clerk of Vanderburgh Circuit Court and requesting an increase in rate..amounting to \$6.25 effective December 1, 1969 and \$6.25 effective December 1, 1970. After discussion it was decided to ask the Chief of Police and the County Sheriff to appear at the Commissioners next meeting to determine if the service being given by Brink's, Inc. could be done by either or both of these departments.

RE: REQUEST: VETERAN'S ORGANIZATIONS

Letter from Frank H. Wipf and Charles V. Rheinlander requesting the space vacated by the Philharmonic at the Coliseum for the "40 & 8" and the "Veterans Council of Vanderburgh County." Commissioner Buthod made a motion this request be approved on a temporary basis until such time it is decided what will be done with the Coliseum. Organizations to be responsible for keeping space clean.

RE: REPORTS

Monthly reports of Evansville Association for Retarded Children and the County Home, received and ordered filed.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Application for admission to County Home of Leonard C. Douthitt, Pigeon Township, approved with stipulation Pigeon Twp. Trustee be responsible for furnishing transportation for Mr. Douthitt to receive medical treatment.

RE: CUT-INS: COUNTY ROADS

Commissioner Buthod made a motion cut-ins be approved upon recommendation of County Engineer and subject to limitations imposed by County Engineer. Commissioner Hewitt seconded motion. Motion carried.



## Board of Commissioners, Vanderburgh County, Indiana

NOVEMBER 17 1969

RE: SET-BACK ORDINANCE

County Surveyor Biggerstaff suggested a "set back" ordinance be prepared for Eickoff road. This would save the County considerable money. Upon recommendation of the County Surveyor, Commissioner Hewitt made a motion a ordinance be prepared by the Plan Commission. Commissioner Buthod seconded motion. Motion carried.

RE: OIL PRODUCTION: COUNTY HOME

County Commissioner Buthod announced a new operator has been assigned to the wells at County Home and he is hopeful the county's income will be increased from these oil wells. Mr. Richard Beeson is the new operator.

RE: REPORT: EDWARD ROEHM: CONDEMNATION OF PROPERTY

Mr. Roehm reported the two county owned houses that have been condemned may be used for fire department practice if a court order is obtained and that Vanderburgh County may send order to Board of Works to have the three houses in the City condemned....cost to be the City's. Mr. Roehm will attend the Board of Works meeting this week.

RE: HOUSE ON ST. GEORGE ROAD

County Attorney Lockyear reported he had, at the County Commissioner's request, checked into the matter of disposing of house on St. Goerge Road. It was his recommendation this be declared "surplus" so it can be advertised for sale. Commissioner Buthod made a motion the sale of the property be approved by the County Commissioners and that the County Council be requested to pass an ordinance authorizing such sale and fixing the time and conditions thereof. Commissioner Hewitt seconded the motion. Motion carried.

RE: MOVING OF FURNITURE & RECORDS

Mr. Roehm reported there were records stored in the basement of the Courthouse that needed to be moved to the Civic Center and furniture to be moved for use in the Election office. It was decided that Mr. Harness may request help from employees of Highway Department.

RE: REPORT OF MR. ALTHAUS

County Highway Superintendent Charles Althuas reported to the Board that five bridges had been damaged during the past week.

RE: CLAIM: FEIGEL CONSTRUCTION COMPANY

Commissioner Buthod made a motion claim in amount of \$4,494.57 to Feigel Construction Company be approved for payment upon recommendation of County Highway Superintendent. Commissioner Hewitt seconded motion. Motion carried.

RE: REPORT: MR. HARNESS

Mr. Harness reported the Conrad Baker Foundation has some extra activities going on during the evening hours and since the boiler s are put on "hold" at 7 p.m. they were asking permission to hire college students to operate the boilers on nights building is being used. Mr. Harness said the Conrad Baker Foundation would be responsible for insurance on said students. Commissioner Buthod questioned if they would be covered by Workman's Compensation. He suggested Mr. Harness check with the County Attorney to see if there is any "back up" insurance so the County will be properly protected.

RE: COMPLAINT: MR. ROBERT RYDER

Mr. Robert Ryder of St. Joe Avenue and Allens Lane appeared to protest condition of service station which is being used by a roofing company..he says conditions around this building are deplorable. It was suggested Mr. Ryder take his complaint to the Area Plan Commission.

## Board of Commissioners, Vanderburgh County, Indiana

NOVEMBER 17

19<sup>69</sup>RE: PRECINCT LINES

Mr. Winfield of Voters Registration office came before the Board of Commissioners to request the redrawing of precinct lines be done as soon as possible so his office can get their work done before time for the Primary election.

Meeting recessed at 11:20 a.m.

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 BOARD OF COUNTY COMMISSIONERS

NOVEMBER 24, 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess when present: A. J. Ted Stofleth, President, and members James M. Buthod and Richard E. Hewitt.

Minutes of previous meeting accepted as presented.

RE: BRINK'S CONTRACT

County Sheriff Riney and Police Chief Lane appeared before the Board at the request of the County Commissioners. Commissioner Stofleth read the letter from Brink's, Inc. with regard to raising contract price for Clerk's office. He then asked the Sheriff and the Chief of Police if it would be possible for them to furnish service, thus saving cost of contract. Chief Lane said he would be happy to put out a directive to his department. Sheriff Riney suggested he would furnish deputies for this service if the Police Department would be responsible for furnishing man power to the Treasurer's office when this contract comes up for renewal. Commissioner Buthod made a motion the contract not be renewed in view of the cooperation offered by these two departments. Commissioner Hewitt seconded motion. Motion carried.

RE: ADDITIONAL ROOM: WELFARE DEPARTMENT

Mr. Dale Work, Director of Welfare Department, appeared before the Board to request additional room. He presented a sketch of room needed for extra employees which are being hired the first of the year. Commissioner Buthod suggested they get together with the Building Authority to see just what space is available. No further action.

RE: RE-ZONING PETITIONS

Re-zoning petition of Michael Ziliak...premises affected..north side of Lynch Road, a distance of 528 feet south of the corner formed by the intersection of Lynch Road and Oak Hill Road. Requested change from R-1A to C-1. Referred to Area Plan Commission.

Re-zoning petition of Justus Contracting Co., Inc...premises affected on East Side of St. Joseph Ave., eastwardely to the I. C. R. R. Requested change from "A" to "R-2". Referred to Area Plan Commission.

Re-zoning petition of Chester Korff..premises affected..northwest corner of the intersection of Maasberg and Boonville-New Harmony Roads, being 175 feet on Boonville-New Harmony Road and 375 feet on Maasberg Road. Requested change from "A;" to "m-2". Referred to Area Plan Commission.



## Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 24 19 69

RE: COMMENTS: JOHN MUNGER

Mr. John Munger, representing the Chamber of Commerce asked for permission to speak. Permission granted. Mr. Munger said in view of the "hue and cry" of taxpayers about property taxes he would like to point out some savings that might have been realized if the city and county had a joint purchasing agent. Mr. Munger said the city bought chemicals for \$5.08 per 100 lbs. and the lowest bid received for the same chemicals by the county was for \$7.30 per 100 lbs. He said the city had received four bids and the county only one bid. Commissioner Stofleth noted the Commissioners had requested funds in the 1970 budget for a purchasing agent, but the County Council had eliminated the amount requested. Commissioner Buthod told Mr. Munger he resented him bringing up the question again and again regarding a purchasing agent..that he felt the Chamber of Commerce is showing a "lack" of confidence in the Commissioners. Mr. Munger assured Mr. Buthod this was not the case but he was only trying to point out the savings to the taxpayers by having a purchasing agent. Commissioner Buthod said the creation of a job of county purchasing agent would have to be taken at the Commissioners' annual reorganization meeting in January. Mr. Althaus, Superintendent of Highway Department, said he would like to call attention to an article appearing in last Sunday's paper regarding purchasing of salt for highways..the article stated the county was buying the salt at a cheaper price than the city. Mr. Althaus also pointed out that he had contacted vendors for highway supplies before submitting specifications for advertising.

RE: LETTER FROM MR. ROGER K. BECKER, PRESIDENT, AREA PLAN COMMISSION

Letter read by Commissioner Stofleth from Mr. Becker with regard to North Side Property Owners Associations request the Area Plan Commission hold a hearing on plans of L & N Railroad for relocating tracks. Mr. Becker pointed out that it was the opinion of the Area Plan Commissions attorney that the Plan Commission cannot call a public hearing on the railroad plans, but could act in an advisory capacity in a public meeting called by the County Commissioners or some other legislative body. Mr. Gary Gerling, representing the Property Owners Association appeared with Mr. Kenneth Heekin to advise the Commissioners that Mr. Heekin has today filed an application for special use permit to install railroad tracks on his real estate. Mr. Gerling explained now the Plan Commission will have a petition pending before their Board and a hearing may be held on the application. It is the contention of the Railroad that their right of "eminent domain" supercedes the county law. Commissioner Stofleth thanked Mr. Gerling and Mr. Heekin for reporting this action to the Commissioners.

Release presented by Mr. Gerling to  
County Commissioners.

Mr. Kenneth Heekin, Headmaster of the Evansville Day School and a leader of the North Side Property Owners Association, today filed an application for special use permit to install railroad tracks on his real estate, which is located in the proposed L & N route.

According to Mr. Heekin, the L & N has contacted him and offered to buy his real estate for the stated purpose of installing a railroad track which could be used to transport high-speed freight trains. Mr. Heekin further stated that he had been advised by his attorney and that such advice had been confirmed by the Vanderburgh County Attorney, that Vanderburgh County had a valid ordinance prohibiting the use of property for railroad tracks without first receiving permission from the Area Plan Commission. He continued, "that this permission cannot be granted unless the property owner files a formal application with the Area Plan Commission and a public hearing is held on that application, at which time the facts in support of the application are presented and an opportunity given to persons opposed to remonstrate. The question being, would such a use be detrimental to the orderly development of an area".

L & N attorneys have contended that the county ordinance has no application to their company since they have the right of eminent domain. However, Mr. Heekin stated that he did not wish to disobey a valid county ordinance; that further he did not appreciate pressure being placed upon him to violate a valid county ordinance; that he would refuse to sell his property to the railroad company so long as it was clear that their intended use of the land was illegal.

Consideration of Mr. Heekin's special use application is expected to take place at the next Area Plan Commission meeting.

Board of Commissioners, Vanderburgh County, Indiana November 24 19 69RE: AWARDING BIDS

With respect to bids on sanitary supplies for the year 1970, County Attorney Lockyear reported two bidders on these supplies....Kor-X-All, Inc. and Chem-Spec had not bid on every article and that paper supplies were bid only by McMurtry-Martin Paper Co., Inc. Mr. Lockyear suggested the Commissioners reject all bids. Commissioner Buthod made a motion all bids on sanitary supplies be rejected for failure to comply with statutory requirements. Commissioner Hewitt seconded motion. Motion carried.

With respect to bid on tires and tubes for various county departments for the year of 1970.... Commissioner Buthod made a motion bid be awarded to Reis Tire Sales. Commissioner Hewitt seconded motion. Motion carried.

With respect to bids on chemicals for Burdette Park for the year 1970....Commissioner Buthod made a motion bid be awarded to Ulrich Chemical Company. Commissioner Hewitt seconded motion. Motion carried.

RE: AWARDING BID: MESKER PARK DRIVE BRIDGE

Commissioner Buthod made a motion the low bid of George Ryan, Inc. be approved and bid awarded and that bid prices be incorporated in minutes. Commissioner Hewitt seconded motion. Motion carried.

The following figures provided by County Engineer's office:

Gerard Construction Co.....	\$82,618.64
John Mans, Inc....	66,133.00
Feigel Construction Co...	61,186.10
S/West Engineering Co....	59,764.80
George Ryan Co., Inc....	56,656.95
Robert F. Traylor Corp....	61,826.85
Thorp Construction Co...	70,621.14
Deig Brothers, Inc...	57,832.79

RE: APPROVAL OF CLAIMS

Commissioner Buthod made a motion claims of George Mac Brown, Robert Kollker and Ray Broerman for appraisals of property at 1814 Emmett St., in the amount of \$30.00 each, be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: APPRAISERS REPORT

Report from Robert Kollker, George Mac Brown and Ray Broerman appraisers of real estate known as Lot 14, Block 5, Crofton Place....1814 Emmett St.,,tax code...22-68-14. Fair market value \$540.00.

RE: LETTER FROM BOARD OF HEALTH TO BESSIE NUNN

Copy of letter sent to Bessie Nunn from Sam Elder, Director of Sanitation Division of the Board of Health with reference to allowing the dumping of trash and debris on her property located at Weaver Road, just south of Hesmer Road. Ordered filed.

RE: MONTHLY REPORTS

Monthly report of Boehne Convalescent Center and County Treasurer, received and filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Constance Laubscher	Treasurer	\$4500.00	Eff 12/1/69
	Lucille Yestingsmeier	"	4400.00	"
	Carolyn Scruggs	Council of Gov't	100.00 week	11/10/69
	Shirley E. Stucki	Center Assessor	162.08 semi	11/16/69
	B. A. Bawel	" "	135.00 "	"
	Dorothy Dremstedt	" "	162.08 "	"
	Evelyn Meyer	Reassessment	12.00 day	"
	Michael Biggerstaff	Surveyor	4550.00 yr	11/25/69
	Harry W. Wood	Highway	2.15 hr	11/19/69
Rls'd:	Catherine Chapman	Treasurer	4500.00 yr	12/1/69
	Lucille Yestingsmeier	"	12.00 day	"
	Constance Laubscher	"	4400.00 yr	"
	Carolyn Scruggs	Council of Gv't	7000.00 yr	11/10/69
	Shirley E. Stucki	Reassessment	20.00 day	11/15/69
	B. A. Bawel	Center Ass'r	162.08 semi	"
	Dorothy Dremstedt	" "	162.08 "	"
	Evelyn Meyer	" "	135.00 "	"
	Gerald Reininga	Highway	2.48 hr	11/22/69

RE: CUT-INS: COUNTY ROADS

Applications for cut-ins in county roads referred to County Engineer.



Board of Commissioners, Vanderburgh County, Indiana November 24 19 69RE: CLAIM: SHERIFF

Claim in the amount of \$3767.75 for meals for prisoners ordered paid on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried.

RE: CLAIM: CITY OF EVANSVILLE

Commissioner Buthod made a motion claim in amount of \$29,293.31 be approved for payment to City of Evansville for the county's share of Health Department expense. Mr. Volpe, County Auditor, explained the county is billed on actual expenditures. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: RICHARDT INSURANCE COMPANY

Claim for Richardt Insurance Company for 90 day vacancy permit on Jail and Sheriff's dwelling from 11/24/69 to 2/22/70, received. Commissioner Buthod made a motion if County is protected by other insurance, this be taken under advisement for two weeks. Commissioner Hewitt seconded motion. Motion carried.

RE: SPECIFICATIONS: QUARTERLY BIDS

Commissioner Buthod made a motion quarterly bid specifications for County Home, Hillcrest-Washington Homes and Boehne Convalescent Center be approved and Auditor authorized to advertise for bids. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: REASSESSMENT

Claim for reassessment work in amount of \$9920. presented for payment. Commissioner Buthod made a motion this be taken under advisement for one week. Commissioner Hewitt seconded motion. Motion carried.

RE: APPLICATION FOR ADMITTANCE TO COUNTY HOME

Commissioner Hewitt made a motion, upon recommendation of Superintendent of County Home the following Applications for admittance to County Home be approved:

Jack G. Malone...Pigeon Twp.  
Verden A. Gelarden...Pigeon Twp.

Mr. Breedlove reported the man admitted last week has put in comprehensive care..he was released at Vincennes and was supposed to stay with his sister...although he does not have active T.B....he still needs bed rest and in the opinon of Mr. Breedlove should be in the hospital.

County Attorney was asked to write to the Doctor at Hillcrest Hospital in Vincennes regarding the condition of this man, Leonard C. Douthitt.

RE: OPENING BIDS: STUMP CUTTER

Bid received from Fred Malotte Machinery Co., Inc. in amount of \$4,100. Commissioner Buthod made a motion this be taken under advisement. Commissioner Hewitt seconded motion. Motion carried.

RE: OPENING OF BIDS: SUPPLIES FOR YEAR 1970 HIGHWAY DEPARTMENT

The following bids were received:

Coal.....McConnell Coal Co	Paint.....	Kares Contracting Paint Store
Lumber..Columbus Wood Preserving		Chem Spec
Rock & Gravel... Evansville Materials		Dalton Miller Corp
Pipe.... Conner Highway Drainage		Hormuth Dry Wall & Painting
Aluminum Culvert, Inc.		
Concrete Pipe Co	Cold Mi*....	J. H. Rudolph & Co
Logansport Metal Culvert Co., Inc.		
Armco Steel Corporation	Bituminous Materials..	J. H. Rudolph & Co.

Commissioner Buthod made a motion bids be taken under advisement. Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 24 1969RE: HEPPLER ROAD BRIDGE BIDS

The following bids were received on Heppler Road Bridge:

Southwest Engineering, Inc.....	\$17,445.00
G. H. Allen, Inc....	10,000.00
Craft Brothers Construction Co...	12,640.00
Deig Brothers...	9,478.00

All bids were in order except the bid of G. H. Allen, Inc. The non-collusion affidavit has not been notarized. Commissioner Buthod made a motion this bid be disallowed and other bids be taken under advisement. Commissioner Hewitt seconded the motion. Motion carried.

County Superintendent Althaus said he had checked the Heppler Road bridge and it is in a dangerous condition..he recommended it be closed immediately. County Engineer Biggerstaff concurred with this recommendation. Commissioner Buthod made a motion this bridge be closed immediately until repairs are completed and the proper persons notified. Commissioner Hewitt seconded motion. Motion carried.

RE: CUT INS: COUNTY ROADS

County Commissioner Buthod made a motion cut-ins approved by County Engineer be approved subject to limitations made by County Engineer. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: AMERICAN TESTING & ENGINEERING CORPORATION

Upon recommendation of County Engineer, Commissioner Buthod made a motion claim in amount of \$105.00 to American Testing & Engineering Corporation be approved for payment..work on Koressel Road bridge. Commissioner Hewitt seconded motion. Motion carried.

RE: PROPOSED CROSSING ON PETERS ROAD

Upon recommendation of County Engineer, Commissioner Hewitt made a motion the proposed installation of timber crossing on Peters Road by L & N R. R., back of Whirlpool plant be approved. Commissioner Buthod seconded motion. Motion carried.

RE: CONDEMNATION ORDERS

Building Commissioner Edward Roehm appeared before the Board regarding condemnation of property at 8314 Spry Road. He showed members of the Board pictures of this house and the deplorable conditions existing. Commissioner Buthod made a motion Mr. Roehm be authorized to proceed with all necessary steps on condemnation of said property. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIMS: DAMAGE TO COUNTY BRIDGES

County Highway Superintendent Charles Althaus reported claim against Donald Miller of 8800 Camellia Drive..damage done to bridge guard rail on Old State Road and claim against Mary K. Arnold for damage done to bridge on Bromm Road. Commissioner Buthod made a motion these claims be referred to County Attorney. Commissioner Hewitt seconded motion. Motion carried.

Meeting adjourned at 11:45 a.m.

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 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES



Board of Commissioners, Vanderburgh County, Indiana DEC EMBER 1 19 69

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. with A. J. "Ted" Stofleth, President, presiding.

Meeting was opened by Deputy Sheriff Earl Russell.

Minutes of previous meeting accepted as presented.

RE: CLAIM: REASSESSMENT

Commissioner Buthod made a motion claim in amount of \$9920 for reassessment work to Donald Cox, George MacBrown and Paul Hatfield be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: EXECUTION OF CONTRACT: BURDETTE PARK LAND PURCHASE

County Attorney Russell Lloyd reported he had examined title and abstract and these were in order... for purchase of land for Burdette Park extension. Commissioner Buthod made a motion option be exercised and contract be entered into. Commissioner Hewitt seconded motion. Motion carried.

RE: R.O. WILLIAMS COMPANY: SERVICE CONTRACT

Commissioner Stofleth read letter received by Mr. Dressback, Director of Vanderburgh Auditorium & Convention Center, thanking him for allowing a pest control survey to be made. The Williams Company proposes to furnish a complete monthly service for the control of rats, mice, roaches, water bugs, ants and spiders for \$30.00 per month. Mr. Dressback recommends this contract be awarded. Commissioner Buthod made a motion this proposal be accepted to be effective on the expiration of the prevailing contract. Commissioner Hewitt seconded motion. Motion carried.

RE: AWARDING BIDS: HEPPLER ROAD BRIDGE

Upon recommendation of County Engineer, Sam Biggerstaff, Commissioner Hewitt made a motion bid for repairing Heppler Road Bridge be awarded to the low bidder, Dieg Brothers. Commissioner Buthod seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Rose Harpenan	Co. Home	267.00	Eff: 12/1/69
	Pauline Siecks	"	285.00	"
Rls'd:	Sharon Calvert	Co. Home	267.00	11/11/69
	Mary Fleming	"	267.00	11/12/69
	Rose Harpenan	"	267.00	11/30/69
	Pauline Siecks	"	285.00	11/30/69

RE: AWARDING BIDS: HIGHWAY SUPPLIES

Upon recommendation of County Highway Supt. , Commissioner Buthod made a motion pipe bid be awarded to Aluminum Culverts, Inc. Commissioner Hewitt seconded motion. Motion carried.

Upon recommendation of County Highway Supt., Commissioner Buthod made a motion bid for paint be awarded to "Chem Spec. Commissioner Hewitt seconded motion. Motion carried.

Commissioner Buthod made a motion coal bid be awarded to McConnell Coal Co. Commissioner Hewitt seconded motion. Motion carried.

Commissioner Buthod made a motion bid of Columbus Wood Preserving Company be approved for lumber for Highway Department for the year 1970. Commissioner Hewitt seconded motion. Motion carried.

Commissioner Buthod made a motion Evansville Crushed Stone, Inc. be awarded bid for rock and gravel for Highway Department for the year 1970. Commissioner Hewitt seconded motion. Motion carried.

Commissioner Buthod made a motion Fred Malotte Company be awarded bid on furnishing "stump cutter" for Highway Department. Commissioner Hewitt seconded motion. Motion carried.

Commissioner Hewitt made a motion bid of J. H. Rudolph & Co., Inc. be accepted for furnishing cold mix and bituminous materials for Highway Department for year 1970. Commissioner Buthod seconded motion. Motion carried.

CONGRatulations

Commissioner Stofleth offered congratulations on behalf of County Commissioner to Sally Newhouse whose engagement has been announced. Miss Newhouse is a reporter for Channel 14.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 1 19<sup>69</sup>

RE: OPENING BIDS: PRINTING MATERIALS, OFFICE SUPPLIES

Bids were opened by County Attorney on printing materials, stationary, etc. and office supplies for various county departments for the year 1970. Pioneer Stationers--one of the bidders did not bid on all items, therefor this bid cannot be considered. Commissioner Buthod made a motion other bids be taken under advisement. Commissioner Hewitt seconded motion. Motion carried.

RE: CUT-INS: COUNTY ROADS

Upon recommendation of County Engineer, cut-ins in county roads, approved as modified.

IN RE: APPLICATION FOR FUNDS

Commissioner Stofleth read a copy of letter written to Indiana State Highway Commission with reference to Vanderburgh County Project R & S # 1. An application had been sent on September 29, 1969...and since County Council has approved funds --preliminary engineering work can be started upon receipt of approval from the Division of State Aid.

RE: REPORT: CHARLES ALTHAUS

Charles Althaus, County Superintendent of Highway Department, reported he was submitting four claims to various insurance companies for damage done to various bridges in Vanderburgh County. When claims are paid, money will be returned to Account 191.


Mr. Althaus reported he had attended a meeting last Monday with interested officials of city and county regarding cut-ins in county roads and city streets. Mr. Althaus said in the future the Highway Department will be notified in advance which county roads will be cut on various projects.

RE: COMPLAINT: SANITARY SUPPLY BIDS

Mr. Thomas Mills of McMurtry-Martin Paper Co., appeared regarding bids which were opened and rejected at last weeks meeting. Mr. Mills pointed out it would be impossible for any one company to bid on each and every item. Commissioner Buthod agreed with Mr. Mills that the specifications were faulty but the biggest fault was the regulations as set by law requiring each bidder to bid on all supplies. Commissioner Buthod said he expected to have a report within a week from a committee studying purchasing procedures in the county and he feels sure they will recommend changes in state laws governing buying supplies and materials for county departments. No further action.

RE: RECINDING--AWARDING OF BID ON PIPE--

It was called to the attention of members of the Board that Aluminum Culvert Co. had bid only on one category called for in the pipe bid for the Highway Department for the year 1970. Commissioner Buthod made a motion awarding of bid to Aluminum Culvert Co be recinded and all bids on pipe be taken under advisement for further study. Commissioner Hewitt seconded motion. Motion carried. Meeting recessed at 11:05 a.m.

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 BOARD OF COMMISSIONERS

SECRETARY: I HAYES



Board of Commissioners, Vanderburgh County, Indiana DECEMBER 8 1969

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. with President A. J. "Ted" Stofleth, presiding. James M. Buthod and Richard E. Hewitt, members of the Board and County Auditor Lewis F. Volpe and County Attorney Russell Lloyd were also present.

Minutes of previous meeting accepted as presented.

RE: CHANGE ORDER: SOUTHWESTERN INDIANA ADULT MENTAL HEALTH CENTER

Commissioner Buthod made a motion change orders presented by Mr. Robert Spear of Southwestern Indiana Adult Mental Health Center, be approved, subject to signing of same by William Miller, President of the Board of the Health Center. Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Jeanette Schneider	Co. Home	\$267.00 mo	Eff: 12/8/69
	Margo Craig	Auditor	12.00 day	12/9/69
	Helen Danks	Registration	12.00 "	12/8/69
	Matilda Vance	"	"	"
	Mirian Roberts	"	"	"
	Nancy Kleinman	"	"	"
	Florence Bramble	"	"	"
	Lucille Musgrave	"	"	"
	Agnes Lichtenfeld	"	"	"
	Esther M. Goodrum	"	"	"
	Delores Wooley	"	"	"
	Helen Kuebler	"	"	"
	Aileen Holzwarth	"	"	"
	Stella Mangum	"	"	"
	William Butler	Surveyor	4500.00 yr	12/1/69
	Ories Douglas	"	5150.00 yr	12/3/69
	Edward Martin	"	4550.00 yr	12/9/69
Rls'd:	William Butler	Surveyor	4500.00 yr	12/5/69
	Emma Turpen	Co. Home	267.00 mo	12/7/69
	William Butler	Surveyor	4500.00	11/30/69

RE: LETTER OF THANKS

Commissioner Stofleth read a letter of thanks from F. Wendell Lensing on behalf of the residents of Melody Hills. Mr. Lensing pointed out they were especially pleased because Ward Road had been resurfaced. The letter was addressed to Mr. Charles Althaus, County Highway Superintendent.

RE: LETTER FROM JUDGE NEWMAN OF SUPERIOR COURT

Copy of letter sent to Mavilla Dreher of Welfare Department, case worker on case of Mr. Fenwick. Commissioner Buthod made a motion this correspondence be referred to the County Attorney with the authorization to file a claim for the county against Mr. Fenwick ...if circumstances justify such action. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: SCHMIDT & RAWLINGS

Commissioner Hewitt made a motion a claim in the amount of \$225.00 be approved for payment to Attorneys Schmidt & Rawlings for legal work done for S/W/Adult Mental Health Center, Inc. Commissioner Buthod seconded motion. Motion carried.

RE: CLAIM: EVANSVILLE PUBLIC HEALTH NURSING ASSOCIATION

Claim of Evansville Public Health Nursing Association for the month of December, 1969, in the amount of \$1,875.00, approved for payment.

Commissioner Stofleth said it has not been decided what will be done with the money (\$22,500) the county set aside for public nursing services. The County Council is holding the funds in a separate account but the County Commissioner must sign claims and approve same before money can be spent.

RE: MONTHLY REPORTS

Monthly reports of County Clerk and County Home received and filed.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 8 1969RE: LETTER FROM EVANSVILLE FIRE DEPARTMENT

Letter from Carl Tindle, Deputy Chief of Evansville Fire Department requesting that St. George Road be opened from Highway 41 East to Peters Road. This would aid the fire department considerably in reaching buildings on St. George Road and residences in the Melody Hills area. County Engineer Biggerstaff reported progress has been made and this road will be opened as soon as possible. The railroad needs to relocate certain tracks at their expense and this is hindering the opening of the road.

RE: CLAIM: RICHARDT INSURANCE AGENCY

Claim to Richardt Insurance Agency in the amount of \$74.00 for 90 day vacancy permit on Jail and Sheriff's residence from 11/24/69 to 2/22/70 received. After discussion, the general consensus of opinion was that this should be paid by Conrad Baker Foundation. Commissioner Buthod made a motion claim be approved and paid and an effort to collect this amount from Conrad Baker Association be made. Commissioner Hewitt seconded motion. Motion carried.

RE: NEW PRECINCT BOUNDARIES

Edward Roehm, Building Commissioner, reported preliminary research has been completed for new precinct boundaries and he asked that the County Attorney prepare an ordinance.

RE: AWARDING: PRINTING BIDS

The following bids were awarded:

Burkert Walton.....Class I	\$12,616.00
Burkert Walton.....Class II	11,660.50
Burkert Walton.....Class IVI	2,891.65
Burkert Walton.....Class V	13,103.30
Smith & Butterfield.....Class III	19,207.47

Commissioner Hewitt made a motion the above bids be awarded as extended by Auditor...or on unit price.

Commissioner Buthod seconded motion. Motion carried.

RE: AWARDING BIDS: PIPE FOR HIGHWAY DEPARTMENT

Commissioner Buthod made a motion bid on aluminum pipe be awarded to Aluminum Culverts, Inc.

Commissioner Hewitt seconded motion. Motion carried.

Commissioner Buthod made a motion Conner Highway Drainage Co. be awarded bid on corrugated metal pipe from 12" to 48" in all gauges as specified by State Highway specifications. Commissioner Hewitt seconded motion. Motion carried.

Upon recommendation of Highway Superintendent, Commissioner Hewitt made a motion bid for corrugated metal pipe from 54" to 72" be awarded to Concrete Pipe Co., Inc. Commissioner Stofleth seconded motion. Motion carried. Commissioner Buthod abstained from voting because of "conflict of interests"

RE: COUNTY HOME PROPERTY

Mr. Willard Shrode, representing Mr. Bob Hamilton appeared before the Board with a proposal to construct either a 36 or 27 hole golf course on County Home property. Mr. Shrode said the course would be constructed at no cost to the county and asked for a lease on the concessions at the course for up to 35 years. He said Mr. Hamilton would pay the county \$3,000 a year for the lease. Commissioner Buthod said this is worthy of consideration but he was not sure of the legality of such a lease...that the law is rather vague in this respect. Commissioner Stofleth suggested County Attorney Lloyd ask the Attorney General's office for an opinion on this proposal. He also ordered copies of the proposal be sent to the committee currently studying the future use of the County Home and Boehne Convalescent Center and to the City Park Department. Commissioner Stofleth explained he was expecting a report from the committee which was appointed earlier this year and he would make no decision until this report was received.



## Board of Commissioners, Vanderburgh County, Indiana DECEMBER 8 19 69

Mr. Shrode pointed out several restrictions on the land...the gas and mineral lease, the fact that some of this land is in the flight pattern for runways of Dress Airport and also that a residential area borders a portion of the property. He suggested the value of the land is not equal to the value of improvement to be made in form of clubhouse, etc. Commissioner Stofleth thanked Mr. Shrode and Mr. Hamilton but no further action was taken at this time.

RE: CLAIM: STORM SEWER: CHERRY ST. & BONNIE VIEW DRIVE

Upon recommendation of County Engineer, claim in amount of \$1332.50 to Board of Public Works for the county's share of Cheery St. and Bonnie View Drive storm sewer...Commissioner Buthod made a motion this be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: RIGHT OF WAY GRANTS

County Engineer Biggerstaff presented "right of way" grant for Green River Road widening from Leland & Mary Anne Schnepfer..amount \$651.90 plus \$125.00 for damage to trees. Flood caps to be installed on four drain pipes existing under present roadway, subject to approval of Bureau of Roads. Commissioner Buthod made a motion grant be accepted and claim approved in amount of \$776.90. Commissioner Hewitt seconded motion. Motion carried.

County Engineer Biggerstaff presented "right of way" grant for Green River Road widening from Leland & Mary Anne Schnepfer...amount of \$1187.52, plus \$3,326.28 for damage to fences, hedge and trees. Mr. Biggerstaff recommended payment of this claim. Commissioner Buthod made a motion claim be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

County Engineer Biggerstaff presented "right of way" grant for widening of St. George Road from Southern Indiana Gas & Electric Company in amount of \$617.75. Mr. Biggerstaff said power poles may be to be relocated. Upon recommendation of County Engineer, Commissioner Buthod made a motion this claim be approved and firm bid of \$927 for moving poles be accepted. Commissioner Hewitt seconded motion. Motion carried.

RE: ACCEPTANCE OF ST. JOSEPH INDUSTRIAL PARK DRIVE

Letter form Ohio Valley Engineer, Inc. requesting acceptance of St. Joseph Industrial Park Drive for county maintenance. Upon recommendation of County Surveyor, Sam Biggerstaff, Commissioner Buthod made a motion this acceptance be tabled until the Engineer's recommendations are complied with. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST OF JACK HARNESS

Mr. Harness, Superintendent of Buildings, appeared to ask permission to advertise for bids for leasing boiler....contingent upon transfer of funds to pay for same...if approved by County Council. It was pointed out that no action can be taken until funds are transferred. County Attorney Lloyd said if the Council allows the transfer of funds..an amergency can then be declared and invitational bids taken to save time....no further action.

RE: MR. O'DAY COMMENTS

Joseph O'Day, County Clerk, appeared to ask about insurance policy which is carried on the clerk's office to downtown banks. He was told the amount has been raised from \$4,000 to \$60,000. Mr. O'Day said he thought the Board of Commissionrs should be informed of the county's financial status. He said the State Tax Board had not approved an emergency appropriation request of \$4,230. for the commitment of patients to State institutions. Only \$230. was approved...leaving a deficit of \$4,000. These expenses, Mr. O'Day, said are mandatory and if they cannot be paid the situtation is indeed serious. He said he will start the year of 1970 with \$5,000 of the \$6,000. budgeted for this account already owed for 1969 bills. Mr. O'Day said he wanted to alert the Commissioners to the situation and encourage them to join with other county offices in keeping spending down next year.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 8 1969

RE: BIDS: GASOLINE, OIL, GREASES, ETC. FOR 1970

Bids received from American Oil Co., Texaco, Inc. and Gulf Oil Company. Two bids received in mail from American Oil Company...arrived too late and cannot be accepted. Commissioner Buthod made a motion all bids be taken under advisement for one week. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST: MR. ALTHAUS

County Highway Superintendent reported he had money available in guard rail account and the company the highway has been purchasing these supplies from is going out of business. he can buy and stockpile posts (which are used all the time) at an approximate 50% savings. Commissioner Hewitt made a motion the Superintendent be authorized to buy these supplies since he has money available to be used by the Highway Department and since he has the money available. Commissioner Buthod seconded motion. Motion carried.

County Surveyor reported he has money available to be used by the Highway Department to stock rip rap materials. Commissioner Buthod made a motion this be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: FRED MALOTTE MACHINERY COMPANY

Claim in amount of \$4100. for stump cutter purchased from Fred Malotte Machinery Co., taken under advisement on motion made by Commissionr Buthod and seconded by Commissioner Hewitt. Motion carried.

RE: CLAIMS: HIGHWAY DEPARTMENT

The following claims were approved for payment on motion made by Commissioner Hewitt and carried:

Craft Bros., Construction Co., Inc. for mud pump...O'Hara Drive...\$1441.54

J. H. Rudolph & Co., Inc....Account 317....Contractural.....	\$1,463.94
J. H. Rudolph & Co., Inc....Account 317.... Contractural....	399.55
J. H. Rudolph & Co., Inc....Account 317.... Contractural.....	921.21
J. H. Rudolph & Co., Inc....Account 317 ... Contractural....	10,974.07
J. H. Rudolph & Co., Inc....Account 317... Contractural...	10,251.63

RE: POOR RELIEF

Mr. Charles Moffett appeared before the Board to complain the Pigeon Township Trustee would not help him or talk with him. Commissioners secretary to send a letter to Mr. Morrison regarding this matter.

Meeting recessed at 11:50 a.m.

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 BOARD OF COMMISSIONERS

SECRETARY: I HAYES



## Board of Commissioners, Vanderburgh County, Indiana DECEMBER 15 19 69

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess: with President A. J. "Ted" Stofleth, presiding. Also present were: James M. Buthod and Richard E. Hewitt, members of the Board and Lewis E. Volpe, County Auditor and Russell Lloyd, County Attorney.

Minutes of previous meeting accepted as presented.

RE: AWARD TO STEVEN G. AXTELL

Commissioner President, A. J. "Ted" Stofleth introduced Steven G. Axtel of 10,600 Old State Road, a seventh grade student of Highland School. Steven found a "hide out" of street and traffic signs which had been removed from county highways and along county right-of-ways. He reported his find to his parents who notified the Sheriff's department and the Highway Department. Mr. Stofleth said there were approximately \$289.00 worth of signs found and returned by Steven. For this, Commissioner Stofleth presented Steven with a "Certificate of Loyalty" on behalf of the Board of Commissioners. Mr. Harold Gourley, Principal of Highland School expressed appreciation to the Commissioners and asked that he and Highland pupils in the audience be excused to return to school. Mr. and Mrs. Robert Axtel, parents of Steve were in the audience for the presentation.

RE: REPORT: CHAIRMAN OF STUDY COMMITTEE

Mr. Luker, Chairman of Study Committee which was appointed last August 11, 1969, submitted and read a summary of report compiled by his committee on Boehne Convalescent Home and County Home. After reading summary Mr. Luker spoke briefly regarding said report. He pointed out the Boehne buildings do not meet governmental standards, food facilities are not good, whereas the physical layout at the County Home is much better. There are some things that need to be corrected, but on the whole, the facilities are much better than Boehne. It has been reported the present administrator at the County Home is resigning and Mr. Luker noted there were some new regulations regarding administrators which would have to be considered in naming a replacement for the present administrator. Mr. Luker thanked Mr. Harness of Boehne and Mr. Breedlove the County Home and also the Board of Health representatives who worked with the committee. Commissioner Stofleth thanked Mr. Luker and other members of the Committee and members of the advisory committee. He read the names of these members and said it was gratifying to know that civic leaders can be called on to help in matter such as this. Commissioner Buthod said he thinks the recommendations offered are very sensible and he is looking forward to receiving the full report and hopes immediate steps will be taken to implement these recommendations.

(COPY)

TO: A. J. "TED" STOFLETH, PRESIDENT, COUNTY COMMISSIONERS

FROM: JAMES S. LUKER, CHAIRMAN, BOEHNE CONVALESCENT HOME-COUNTY HOME STUDY COMMITTEE

SUBJECT: SUMMARY OF COMMITTEE RECOMMENDATIONS

DATE: DECEMBER 12, 1969

The Boehne Convalescent Home-County Home Study Committee you appointed August 11, 1969, wishes to report its recommendations to the Vanderburgh County Commissioners.

The Committee was asked to study specific areas regarding the care of indigent persons now housed at Boehne Convalescent Center and the County Home. In addition, we were requested to make recommendations as to the consolidation of facilities and as to the disposition of surplus facilities resulting from our recommendations.

Summarizing the Committee recommendations:

1. Vanderburgh County should immediately cease ownership of facilities for providing comprehensive care.
2. Immediate plans should be formulated and implemented for removing patients from the former Boehne Convalescent Center now identified as County Home Number Two to places of





**Board of Commissioners, Vanderburgh County, Indiana** \_\_\_\_\_ **DECEMBER 15** \_\_\_\_\_ **19** \_\_\_\_\_

RE: RENEWAL OF BONDS ON VARIOUS COUNTY OFFICE HOLDERS & EMPLOYEES

Various claims for renewal of bonds on elected officials and employees of county departments presented for payment. Commissioner Stofleth brought up the question whether to continue with same agency or consolidate and have the "Agent of Record" have all bonds. Since there is a question as to the authority of County Commissioners regarding this (elected officers)...matter referred to County Attorney.

RE: CLAIMS: SOUTHWESTERN INDIANA ADULT MENTAL HEALTH CENTER, INC.

Commissioner Buthod made a motion, seconded by Commissioner Hewitt that the following claims presented by Mr. Robert Spear on behalf of the Southwestern Indiana Adult Mental Health Center, Inc. be approved for payment:

Deig Brothers.....	\$61,399.95
Condict & Fosse....	444.00
Sandleben Plbg....	5,050.35

Motion carried.

RE: POOR RELIEF

Mrs. Cushinberry of 710 Cross St., appeared before the Board asking for payment of rent. Pigeon Township investigator Ragsdale reported Mr. Cushinberry had been offered several jobs. After discussion, it was the general consensus of opinion that the Trustee be authorized to give the Cushinberrys one month rent and food for one month with the stipulation that Mr. Cushinberry must make every effort to obtain employment. This is only an emergency temporary order.

RE: AWARDING BIDS: GASOLINE, OIL, GREASES, ETC. FOR THE YEAR 1970.

Commissioner Buthod made a motion the following bids be awarded to Gulf Oil:

Transmission Fluid	Transmission Gear Lubricant
Hydraulic Oil	Greases
Motor Oil--for Diesel Engines	Motor Oil

Commissioner Hewitt seconded motion. Motion carried.

Commissioner Hewitt made a motion the following bids be awarded to Texaco, Inc:

#2 Fuel Oil	Gasoline--Burdette Park & County Home
Diesel Fuel	Gasoline--Highway Department

Commissioner Buthod seconded motion. Motion carried.

RE: PROPERTY NOT SOLD ON TAX SALES: NOW BELONGING TO COUNTY

County Auditor, Lewis F. Volpe, reported to the Board that on December 1, 1969, tax certificates on property not bought on tax sale had been turned over to the County Attorney, Russell Lloyd. This property now becomes Vanderburgh County property and deeds for same should be given to County Auditor.

RE: CLAIMS: SOUTHWEST ENGINEERING, INC.

Upon recommendation of County Engineer, Commissioner Hewitt made a motion claims in amount of \$4,930.65 and \$5,683.05 be approved for payment. Commissioner Buthod seconded motion. Motion carried.

RE: CLAIM: MAC BROWN, PAUL HATFIELD AND DONALD COX

Claim for \$10,017. for reassessment work to Mac Brown, Paul Hatfield and Don Cox, approved for payment on a motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried.

RE: CLAIM: ANDERSON SAFEWAY GUARD RAIL CORP.

Commissioner Buthod made a motion claim in amount of \$630.25 to Anderson Safeway Guard Rail Corporation be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: CARL KRATZ

Claim in amount of \$8.40 for guard rail on Bromm Road bridge approved for payment on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried.

RE: CLAIM: SUPERIOR FABRICATING CORPORATION

Claim in the amount of \$110.00 to Superior Fabricating Corporation for guard rail posts, approved on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 15 1969

RE: CLAIM: FRED MALOTT MACHINE COMPANY

With regard to claim for \$4100. for stump cutter for Highway Department, Commissioner Buthod said his investigation showed that the "ad" for this piece of equipment was for a new machine. The stump cutter that was delivered showed signs of wear and raised suspicions that it was not new. Further investigation revealed this equipment had been used as a demonstrator and for that reason the bid received was approximately \$900 lower. Commissioner Buthod said these facts, along with the knowledge that this was the only bid received now left only the question if this is considered a new machine. County Highway Superintendent Althaus reported the company would give a years written warranty on this piece of equipment. Commissioner Hewitt made a motion claim be approved for payment and check be issued only when warranty is received. Commissioner Buthod seconded motion. Motion carried.

RE: OPENING OF BIDS: COUNTY HOME, HILLCREST WASHINGTON HOMES, BOEHNE

County Attorney Russell Lloyd opened bids on dairy products and grocery supplies for three month period beginning January 1st, 1970:

Bids on dairy supplies received from Ideal Pure Milk Co. and Holland Dairy.

No bids received on bakery products.

Bid on ice cream for Boehne...Swift & Co

Bid on grocery supplies for County Home and Hillcrest-Washington Homes received from Federal Produce Co.

County Attorney Lloyd explained the specifications were not specific enough for anyone to bid on supplies for Boehne Convalescent Center. Commissioner Buthod said since Boehne is considered a County Home he thinks supplies could be purchased under County Home contract. County Attorney will give ruling on law concerning this at next meeting.

Commissioner Buthod made a motion all bids be taken under advisement. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: BUILDING AUTHORITY

Claim in amount of \$533,650.50 for rent (county's share) received from Building Authority. To be taken up at first meeting in January 1970.

Commissioner Stofleth read a letter from Dale Andrews, General Manager in which he said it appears the current year will close with some surplus in some budget accounts. Mr. Andrews said as soon as auditors have completed their examination of records for the year of 1969, the unused amount will be returned to each of Lessees, in the same proportion as was initially paid. This, he hopes to have done by February 1, 1970.

RE: MONTHLY REPORT: EVANSVILLE ASSOCIATION FOR RETARDED CHILDREN

Report for the month of November 1969, for Evansville Association for Retarded Children, received and filed.

RE: RIGHT OF WAY GRANT: SOUTHERN INDIANA GAS & ELECTRIC CO.

County Engineer Biggerstaff reported the right of way grant on St. George Road from Southern Indiana Gas & Electric Company was not approved by the City at their meeting last week.

RE: MICROFILM CONTRACT

Letter read by Commissioner Stofleth from Dale Andrews..microfilm contractor has completed work on public records in all offices requesting this service. If no additional requests are received within the next few days the contract will be terminated at the next meeting of the Board of Directors to be held on December 30, 1969. All offices to be notified regarding this.

RE: CLAIM: RIGHT OF WAY: BURKHARDT ROAD BRIDGE & GREEN RIVER ROAD

Claim in amount of \$1069.50 to Floyd N & Margaret J. Lemmons for right of way grant for Burkhardt Road bridge...taken under advisement.

Claim of Stella H. Crowell for \$2800.04 for right of way grant for Green River Road..taken under advisement. Right-of-way grants did not accompany claims.

County Attorney Lloyd said the original of right-of-ways should be given the Auditor to be recorded and then two copies given to County Surveyor, one of which will be sent to the Bureau of Public Roads.



Board of Commissioners, Vanderburgh County, Indiana DECEMBER 15 1969

In the future, all appraisals on right-of-way grants should give the reason for amount set by appraisers to be paid for such grants.

RE: EASEMENT: HUGHES PLACE SUB-DIVISION

Easement--Hughes Place Subdivision...referred to County Engineer to be checked.

RE: CLAIM: JOHN MANS, INC.

Claim of John Mans, Inc. for \$10,394.88, approved for payment on motion made by Commissioner Buthod, seconded by Commissioner Hewitt. Motion carried.

RE: APPOINTMENT OF APPRAISERS

The following were appointed appraisers of property at Kroenberger's Add. to Oakdale, code #22-77-26, Lot 33 & 34, Block 2--Mr. Bob Richard, Mr. Ray Broerman and Mrs. Lillian Carnaghi.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Dennis Brand	Co. Surveyor	\$6100.00	Eff: 12/16/69
	Jessie Brame	Registration	12.00 day	"
Rls'd:	Dennis Brand	Co. Highway	5000.00	12/15/69

RE: READVERTISING FOR SANITARY SUPPLY BIDS

County Attorney Thomas Lockyear presented specifications he had prepared for readvertising of sanitary supplies for the year 1970. He noted he had put paper supplies in a separate category and he asked for permission to strike out three items that are not made any more. Permission granted. Mr. Lockyear suggested bond be set at 10% of bid. Specifications approved and Auditor authorized to advertise for bids to be received on December 29th.

RE: REPORT: PLAIN VIEW DRIVE

County Engineer, Sam Biggerstaff reported to the Board of Commissioners that progress has been slow on this project. There are still approximately nine property owners who have not purchased pipe. Some say it is not necessary and some say they cannot afford it.

Mr. Althaus suggested a letter be sent to these residents by the County Attorney and if they do not purchase this pipe the Highway Department will put the tile in and bill the property owners.

RE: ACCEPTANCE OF BAGBY COURT FOR MAINTENANCE

Upon recommendation of County Engineer, Commissioner Buthod made a motion that Bagby Court, south off Mt. Pleasant road, approximately 840 ft with 22 ft. pavement, concrete gutters and 40 ft. right-of-way be accepted for county maintenance and necessary street signs be erected. Commissioner Hewitt seconded motion. Motion carried.

RE: FIRE AT COLISEUM

Mr. Jack Harness, Supt. of Bldgs. reported a fire at the Coliseum on December 10th...damage done to fuse box and wiring. This has been reported to the insurance company.

RE: COUNTY OWNED PROPERTY

Mr. Roehm reported the four pieces of property, two on S. Garvin and two at the end of Judson Street had been condemned. He reported his investigation shows all four pieces in bad condition.

RE: REQUEST FOR ATTORNEY'S ASSISTANCE

Mr. Roehm requested some help from the legal department in determining precinct and ward lines.

RE: CLAIM AGAINST VANDERBURGH COUNTY

Mr. Althaus reported a claim in the amount of \$149.01 for damage to automobile of Lee J. Jackson had been filed against Vanderburgh County. Damage was done on Oak Hill Road. Mr. Althaus reported he had referred this claim to the insurance company.

RE: CLAIM: FLOYD I STAUB, INC.

Claim in amount of \$560.00 to Floyd I. Staub, for dragline work behind George Koch property, approved for payment on motion made by Commissioner Buthod, seconded by Commissioner Hewitt, and carried.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 15 1969RE: CLAIM: FEIGEL CONSTRUCTION CORPORATION

Commissioner Buthod made a motion claim to John Feigel in the amount of \$22,929.29 for work on Peters road be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: COUNTY TREASURER'S REPORT

Monthly report of County Treasurer received and ordered filed.

RE: COMMENTS BY MR. MUNGER

Mr. Munger said there were only a few weeks until the end of the year and the question of what was to be done with the Coliseum and Courthouse next year. The Chamber of Commerce recommends the Baker Foundation match dollar for dollar of money spent in maintaining the Courthouse. If these facilities are to remain open, Mr. Munger would like to know where the money is coming from and he said the public should be informed on these matters. Commissioner Stofleth said he was not in favor of using tax dollars to keep the Conrad Baker Foundation in existence, but he felt the matter was in the hands of the County Council. Commissioner Buthod noted the proposal from Conrad Baker was the only one received for use of Courthouse, but he thinks everything has been done that can be done. Commissioner Buthod is apprehensive that no great progress has been made by the Baker Foundation. Commissioner Stofleth said, with reference to Soliseum he was hopeful the boiler will hold up so heat can be furnished at the Foliseum. Mr. Roehm said he had a firm committment of \$3311 from Southern Indiana Gas & Electric Company for boiler to be installed...a gas fired, automatic system..total cost for boiler and installation...\$12,111. Mr. Harness noted that after the first of the year there is no money available to buy coal, pay a fireman or pay for electricity. When asked by Mr. Munger what will be done about these costs after January 1st, Commissioner Buthod and Hewitt said that they think Conrad Baker Foundation should be notified that they will have to come up with some solution...because there will be no money available. Mr. Roehm questioned the possibility of closing the Coliseum because of the recreational program held there. Mr. Munger said he had talked with Mr. Lee and was told the recreation program would be held in the schools.

Mr. Munger thanked the Commissioners for their cooperation.

Meeting recessed at 12:22 p.m.

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 BOARD OF COUNTY COMMISSIONERS

Secretary: I. Hayes



December 22 69

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19 \_\_\_\_\_

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. with A. J. "Ted" Stofleth, President, presiding.

Minutes of previous meeting accepted as presented.

RE: RESIGNATION: JAMES L. WILL: AREA PLAN COMMISSION

Commissioner Stofleth read a letter of resignation from Mr. James L. Will as a member of the Area Plan Commission, effective December 31, 1969. Commissioner Stofleth said he had worked with Mr. Will and knew him to be a dedicated person and his services will be missed. Commissioner Buthod then made a motion that Mr. James W. Johnson of 1516 South Plaza Drive be appointed to fill this vacancy, effective January 1, 1970. Commissioner Stofleth seconded the motion. Motion carried. Commissioner Stofleth read a resume of Mr. Johnson's qualifications and Commissioner Buthod noted Mr. Johnson will bring a knowledge of transportation problems to the Commission that will be helpful. Mr. Johnson accepted the appointment and thanked the Commissioners.

RE: CLOSING OF COUNTY OFFICES

Commissioner Stofleth announced county offices will be closed at noon on December 24th and on December 31st, 1969.

RE: LETTER: W. JACK SHCROEDER

Commissioner Buthod explained a letter he received from W. Jack Schroeder, Chariman of the Title Standards Committee of the Bar Association regarding what represents the Court House door in the new Complex. The Committee feels that the main entrance to the Complex should represent the Courthouse door within the meaning of applicable statutes which refer to the Courthouse door, therefore, Commissioner Buthod made a motion the adoption of the following resolution:

"Whenever under Indiana statutes a sale or posting is to be held at the Court House door, the Court House door is considered to be the southwesterly door which faces Main Street, and which is the main entrance leading to the City-County Building and the Court Building, in the Civic Center Complex, in the City of Evansville, Vanderburgh County, Indiana."

Commissioner Stofleth seconded motion. Motion carried.

RE: ALEX LEICH: CONRAD BAKER FOUNDATION

Mr. Alexander Leich of Conrad Baker Foundation appeared before the Board, at the recommendation, he said, of the County Council, regarding the heating and lighting of the Courthouse. Mr. Leich said the Council has said that they have some funds which can be used to pay part of the cost of heating and lighting until April and that the recreational commission have offered to pay for the services of one man as a fireman. MR. Leich said the Conrad Baker Foundation would be willing to pay for half of the cost of heating and lights for the Courthouse but not for the Coliseum. Mr. Harness, Superintendent of Buildings, was asked if he had been notified by the Council of this action and he said he had not. County Attorney Lloyd said the County Council had denied request made to purchase a new boiler for the Coliseum to be paid over a period of three years...money to be transferred from Courthouse fund..for first leasing payment. Commissioner Buthod said he understood the program to match funds would be for the entire heating system. Mr. Welborn, representing Conrad Baker Foundation, said it was assumed they would pay 50% of 50%. Mr. Munger of Chamber of Commerce said he did not remember any percentage of payment mentioned at the Council meeting. Commissioner Buthod said he thought the long range plans for the heating arrangement for the Coliseum had been rejected without any consultation with the Commissioners. Commissioner Stofleth noted the Coliseum was used by various organizations and for recreation and said the Commissioners have received numerous letters from veterans organizations blaming the Commissioners erroneously. Commissioner Buthod said he thought a committee should be appointed/work to with the County Commissioners and under the circumstances he would go along with whatever steps are necessary for furnishing heat for both places through the winter season. Commissioner Stofleth suggested the County Council furnish an outline and indicate definite accounts where money is coming from, etc. Taken under advisement until next week.

December 22 69

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19 \_\_\_\_\_

RE: POOR RELIEF

In the case of Eddie Parrish-614 Olive Street. Mr. Parrish has had a back injury in April and is drawing workman's compensation. Trouble seems to be drinking and gambling, according to investigator, Mrs. Bolin.. There are six children. After discussion, the County Commissioners suggest Mr. Parrish check with his physician to see if he has a permanent disability and to be sure he is getting the right amount of compensation. He may be entitled to draw more money. The Trustee is to check with Mr. Parrish's landlord to see if he will accept one months rent and food order given..any further help will depered on Mr. & Mrs . Parrish trying to work out their problems and to stay within a budget. If there is a drinking problem, there are various agencies to contact.

RE: RE-ZONING PETITION: CHARLES W. KRUEGER

Re-zoning petition of Charles W. Krueger; premises affeted..north side of Allens Lane at intersection of Allens Lane and St. Joseph AVenue. Requested change from R-1 to C-1B. Referred to Area Plan Commission. Commissioner Buthod explained that Mr. Isadore Newman was here earlier to represent Mr. Krueger.

RE: RE-ZONING PETITION: MICHAEL ZILIAK

In the case of re-zoning petition of Michael Ziliak, right of way grant still not received. Ordinance not given a number until this grant is received.

RE: CLAIM: SERIGHT INSURANCE AGENCY

Claim for \$225.00 for bonds on county employees, approved for payment on motion made by Commissioner Buthod, seconded by Commissioner Stofleth, and carried. Commissioner Stofleth suggested each county department be asked to check to see if amount of bond is sufficient for each employee. It is quite possible bonds should be increased.

RE: CLAIM FOR REASSESSMENT

Claim in amount of \$7766.00 to Mac Brown, Paul Hatfield and Donald B. Cox, for reassessment contract, partial payment approved for payment on motion made by Commissioner Buthod, seconded by Commissioner Stofleth, and carried.

RE: CLAIM: MONARCH INSURANCE AGENCY, INC.

Claim for bond of Knight Twp. Assessor...approved for payment.

RE: MONTHLY REPORT: BOEHNE CONVALESCENT CENTER

Monthly report of Boehne Convalescent Center received and ordered filed.

RE: CUT-INS

Requested cut-ins in county roads, referred to County Surveyor.

RE: CLAIMS: ACQUIRING RIGHT OF WAYS

Claim to Donald B. Cox in the amount of \$1,400. for acquiring right of way for Green River Road, approved for payment.

Claim to Robert A. Goff in the amount of \$1,400. for acquiring right of way for Green River Road, approved for payment.

RE: LETTER FROM INDIANA STATE UNIVERSITY

Letter from Rolla M. Dyer, PhD. Indiana State University to Mr. Edward Roehm, calling attention to the high level of performance of duty of Mr. J. B. Baird, the county plumbing inspector. Ordered filed.

RE: CLAIM: MEL KAY PLUMBING CO

Claim for Mel Kay Plumbing Company for work done at Auditorium for \$725.00 presented for payment. Mr. Dressback, Auditorium manager, explained the estimated price of \$625 for only one pahse of the work. Upon his recommendation, Commissioner Buthod made a motion this claim be approved for payment. Commissioner Stofleth seconded motion. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana DECEMBER 22 1969

RE: AWARDING BIDS: QUARTERLY BIDS ON SUPPLIES FOR COUNTY HOME, HILLCREST, WASHINGTON HOMES AND BOEHNE

Commissioner Btuhod made a motion Ideal Pure Milk Co. be awarded contract for supplying dairy products to County Home and Hillcrest-Washington Homes. Commissioner Stofleth seconded motion. Motion carried. This is for a three month period beginning January 1st, 1970.

Commissioner Buthod made a motion Holland Dairy Co. be awarded contract for supplying dairy products to Boehne Convalescent Center for January, February and March 1970. Commissioner Stofleth seconded motion. Motion carried.

Commissioner Buthod made a motion Federal Produce Compnay, being the only bidder, be awarded contract for furnishing grocery supplies for a three month period beginning January 1, 1970 to County Home and Hillcrest-Washington Homes. Commissioner Buthod, upon recommendation of County Attorney Lloyd made a motion the Superintendent of Boehne Convalescent Center be authorized to purchase supplies as a County Home from Federal Produce. Commissioner Stofleth seconded motion. Motion carried.

Commissioner Buthod made a motion, since no bakery bids were received, that bakery products be purchased on the open market until the Superintendents of homes meet and combine their specifications. Commissioner Stofleth seconded motion. Motion carried.

RE: CLAIM: MILLER'S ASSOCIATED INSURANCE AGENCY

Claim for \$315.50 for Miller's Associated Agency, bonds on various county employees, approved for payment.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Commissioner Buthod made a motion, upon recommendation of County Home Superintendent, application for admittance to County Home of Deroy Dickerson, be approved. Commissioner Stofleth seconded motion. Motion carried.

RE: APOINTMENT OF APPRAISERS

Commissioner Stofleth announced the appointment of Robert Richard, Vera Mae Taylor and H. O. Roberts as appraisers for county owned property, Kronenbergers Addition to Oakdale, Code # 22-77-22 and @22-77-2.

RE: ENCUMBRANCE OF MONEY FOR WORK AT BURDETTE PARK & BOEHNE

Building Commissioner, Ed Roehm, appeared before the Board regarding the possibility of encumbering money for work to be done at Burdette Park and money to repair roofs at Boehne Convalescent Center. Commissioner Buthod said he thought if it possible to wait until final report is received on Committee's findings and recommendations regarding the future of Boehne Convlescent Center. Mr. Roehm said the buildings were being damaged by water from leaking roofs and he suggested the work be done as soon as possible to save further damage. After discussion, Commissioner Buthod made a motion Mr. Roehm be authorized to take whatever steps are necessary to encumber these funds and to proceed with advertising for bids. Commissioner Stofleth seconded motion. Motion carried.

RE: HOUSE ON KANSAS ROAD

Mr. Roehm reported he had been notified by the Welfare Department there is a house on Kansas Road in bad condition. Mr. Roehm will investigate .

RE: DAMAGE: COLISEUM

Mr. Jack Harness, Building Superintendent, reported the repair work necessary because of fire at Coliseum will cost an estimated \$370. He also reported the insurance adjustor had advised the insurance carried has a \$100 deductible clause. After discussion, it was decided to defer action on this repair work until after the first of the year since the organ is the only thing affected by this fire damage.

RE: REPORT OF JOHN KOCH, ROAD INSPECTOR

Mr. Koch reported on the need of lights on Oakhill road....Commissioner Buthod said he thought the Commissioners should contact the city engineer and the Southern Indiana Gas & Electric Company and suggest this work be done as soon as possible.

## Board of Commissioners, Vanderburgh County, Indiana

DECEMBER 22

19 69

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Wanda Jane Staples ..	Highway Dept.	\$4200.00	Eff: 12/15/69
	Claude Brown	"	2.15 hr	"
	Edward H. Steinkamp	"	2.25 hr	"
	James H. Gorman	"	9.00 day	"
	Lillie M. Jackson	Auditorium	1.50 hr	12/18/69
	Ron Smith	"	4.00 hr	12/16/69
	Leo Morrell	"	3.50 hr	"
	Ed Tempel	"	3.50 hr	"
	James Wall	"	3.50 hr	"
	Lily LeBlanc	Auditor	4450.00 yr	12/16/69
	Lucille Musgrave	"	12.00 day	12/29/69
	Janice Decker	"	12.00 day	12/22/69
	Warren Reynolds	Sheriff	7500.00 yr	12/16/69
	Earl Russell	"	7100.00 "	"
	Kenneth Collins	"	6900.00 "	"
	Evelyn J. Utterback	Coroner (vacation)	120.00	12/16/69
Rls'd:	Dolores N. Wooley	Registration	12.00 day	12/12/69
	Esther M. Goodrum	"	"	12/19/69
	Helen L. Danks	"	"	"
	Stella Mangum	"	"	"
	Jessie Mae Brame	"	"	"
	Helen L. Kuebler	"	"	"
	Aileen Holzwarth	"	"	"
	Nancy L. Kleiman	"	"	"
	Miriam L. Roberts	"	"	"
	Lucille Musgrave	"	"	"
	Matilda L. Vance	"	"	"
	Agnes H. Lichtenfeld	"	"	"
	Florence Bramble	"	"	"
	James H. Gorman	Highway	4200.00	12/15/69
	Margo Craig	Auditor	12.00 day	12/19/69
	Martel Ritter	"	4450.00 yr	12/15/69
	Lily LeBlanc	"	12.00 day	"
	Warren Reynolds	Sheriff	7100.00 yr	12/16/69
	Earl Russell	"	6900.00 "	"
	Kenneth Collins	"	7500.00	"

RE: WARRANTY DEED

Upon recommendation of County Attorney, warranty deed from Kauai Corporation, for a strip of land fifty feet in width along the west line of Section Twelve, Township Six South, Range Eleven West, accepted and signed.

RE: GREETINGS OF THE SEASON

County Commissioner Stofleth, on behalf of the Board of County Commissioners extended "best wishes" for a happy holiday season to the people of Vanderburgh County and especially to those who have been so faithful in attending meetings during the year.

Meeting recessed at 11:30 a.m.

\_\_\_\_\_  
*Richard E. Stofleth*  
 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES



Board of Commissioners, Vanderburgh County, Indiana DECEMBER 29 19 69

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. with A/ J. "Ted" Stofleth, President, presiding.

Minutes of previous meeting accepted as presented.

RE: MEMORANDUM OF UNDERSTANDING

Commissioner Buthod made a motion the "Memorandum of understanding between the Board of County Commissioners of Vanderburgh County and Local Union No. 215 of Teamsters Union be accepted and signed. Commissioner Hewitt seconded motion. Motion carried unanimously.

John Munger asked for a brief summary of this document. Commissioner Buthod outlined the high points of document and said he thought it would be beneficial to hourly rated employees...and in his opinion is a better agreement than the city has. Mr. Arden, union representative, agreed this agreement is a better one than the city has because this may work into a continuity program in that qualified employees will be retained in their respective jobs and not affected by change of administration. He complimented the County Attorneys and the Commissioners for work done on this agreement. Mr. Lloyd pointed out that the Teamsters Union # 215 as made the bargaining agent and there was the important "no strike clause" in this memo. County Highway Superintendent Althaus said, in his opinion, this was a very good contract. There are approximately thirty nine persons affected and this will, in no way, change the amount of money which is budgeted for the year 1970.

SEE NEXT PAGE

Addendum to Memorandum  
Continued

<u>Seniority Position</u>	<u>Name</u>	<u>Hiring Date</u>
21	Allen Bringham	1-1-69
22	William Hillard	1-1-69
23	Edward McCarthy	1-1-69
24	Orvill Hahn	1-1-69

Article IV, Section 5, Holidays observed by this Memorandum shall  
be as follows:

- January 1
- February 12
- February 22
- Good Friday
- May 30
- Primary Election Day
- July 4
- Labor Day
- October 12 (Columbus Day)
- General Election Day
- November 12 (Veterans Day)
- Thanksgiving Day
- December 25

Article X, Rainwear shall be considered to mean rain hat and rain coat  
of standard type and quality.

Article XIV, Section 5 shall mean the Commissioner of the Indiana  
Division of Labor.

Classifications and rate of pay effective January 1, 1970.

Head Mechanic . . . . .	\$ 3.52
Mechanic's Helper . . . . .	2.70
Heavy Equipment Opr. #1 . . . . .	3.00
Heavy Equipment Opr. #2 . . . . .	2.80
Light Eqpt. Opr. . . . .	2.75
Truck Driver . . . . .	2.50
Lead Man . . . . .	2.75
Helper . . . . .	2.50
Night Watchman . . . . .	2.40
Labor . . . . .	2.40
Tool Crib Foreman . . . . .	\$5,200.00 (annually)



Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ DECEMBER 29 \_\_\_\_\_ 19 69

RE: RESOLUTION: BURDETTE PARK PURCHASE OF LAND FOR EXPANSION

County Attorney Russell Lloyd presented a "resoltuion" regarding the purchase of additional adjacent land for the expansion of Burdette Park..this being a HUD requirement for application for Federal funds for reimbursement one one half cost of purchase of this land. Commissioner Buthod made a motion this resolution be adopted and signed. Commissioner Hewitt seconded motion. Motion carried.

RESOLUTION OF BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

The Vanderburgh County Board of County Commissioners of Vanderburgh County, Indiana met at its regular meeting of December 29, 1969, with \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ present, and there being a quorum determined that;

WHEREAS, the Burdette Park Board had previously determined that the purchase of additional adjacent land was necessary and desirable for the expansion of Burdette Park, a wholly owned park of Vanderburgh County, Indiana; and

WHEREAS, the Board of County Commissioners of Vanderburgh County, Indiana, had also determined that the purchase of the adjacent land was necessary and desirable for the expansion of Burdette Park; and

WHEREAS, pursuant to the law of the State of Indiana, the ownership of all county real estate is in the name of the Board of County Commissioners of said County; and

WHEREAS, the Board of County Commissioners of Vanderburgh County, Indiana have entered into a contract for the purchase of two parcels of real estate adjacent to Burdette Park, for the expansion of said park, with Ruth Kloke Royster and Auston Royster, her husband; and

WHEREAS, application has been made by the Board of County Commissioners of Vanderburgh County, Indiana to Housing and Urban Development for Federal Funds under an applicable federal program for reimbursement of one-half cost of purchase of said land; and

WHEREAS, representatives of Housing and Urban Development have requested of Board of County Commissioners of Vanderburgh County, Indiana a resolution designating the name of the purchaser of said land and authorization therefore;

Now, therefore, be it resolved that the Board of County Commissioners of Vanderburgh County, Indiana pursuant to the authority vested therein by the laws of the State of Indiana, does hereby designate the Board of County Commissioners of Vanderburgh County, Indiana as the contract purchaser of certain real estate adjacent to Burdette Park, Vanderburgh County, Indiana from Ruth Kloke Royster and Auston Royster, her husband, for the sum of \_\_\_\_\_, and, further, authorizes and directs said Board of County Commissioners of Vanderburgh County, Indiana and any representative thereof to execute and and all documents necessary to complete said purchase, appropriate the funds therefore, and execute any and all documentations required by Housing and Urban Development for federal reimbursement of said purchase price.



Addendum to Memorandum  
Continued

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Mechanic's Helper . . . . .	2.70
Heavy Equipment Opr. #1 . . . . .	3.00
Heavy Equipment Opr. #2 . . . . .	2.80
Light Eqpt. Opr. . . . .	2.75
Truck Driver . . . . .	2.50
Lead Man . . . . .	2.75
Helper . . . . .	2.50
Night Watchman . . . . .	2.40
Labor . . . . .	2.40
Tool Crib Foreman . . . . .	\$5,200.00 (annually)



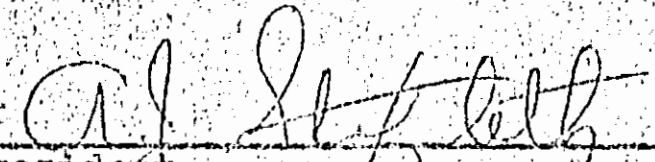
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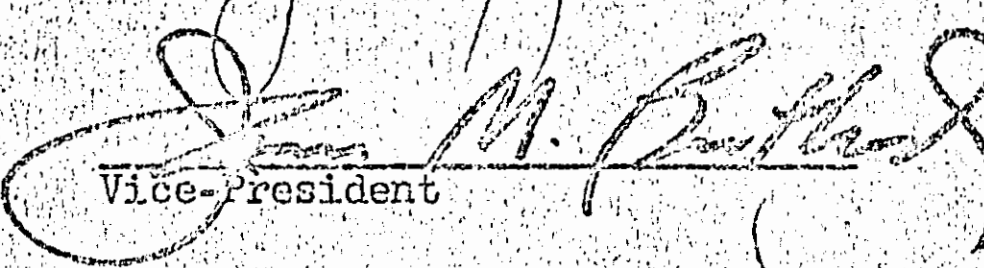
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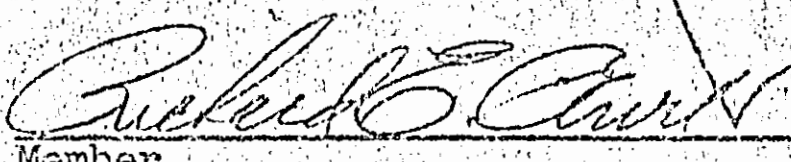
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Dated at Evansville, Indiana this 29th day of December, 1969.


Board of County Commissioners of  
Vanderburgh County, Indiana

  
President

  
Vice-President

  
Member

Attest:

  
Auditor, Vanderburgh County



Board of Commissioners, Vanderburgh County, Indiana DECEMBER 29 19 69

RE: CLAIM: MEALS FOR PRISONERS

Claim in amount of \$3573.80 for meals for prisoners, approved for payment on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried.

RE: REQUEST: PERMISSION TO RENT HOUSE ON ST. GEORGE ROAD

Commissioner Stofleth read a request from John Mans, Inc. asking to rent the vacant house the county owns on St. George Road. Mr. Mans pointed out he is the apparent low bidder on the work to be done on construction of bridge and that he would like to use the house for a field office. Mr. Mans said he would need the use of the house for approximately twelve months. County Engineer, Sam Biggerstaff said the contract had not been awarded by the State..but it was fairly certain that Mr. Mans would get the contract, as he was the apparent low bidder. He said after the work starts the house could not be moved across the right-of-way. It was suggested that maybe Mr. Mans would move the house back on the lot and elevate it for use of same. After discussion, Commissioner Buthod made a motion this property be declared "surplus" and it be appraised. Commissioner Hewitt seconded motion. Motion carried. The following appraisers were named: Mac Brown, Lillian Carnaghi and Robert Rickard.

RE: ENCUMBRANCES FOR YEAR 1970

* COUNTY Revenue.....	\$211,429.63	233,300.32	Cumulative Bridge Fund.....	\$962,681. <sup>08</sup> <del>40</del>
Highway Dept.....	274,046.70	274,019.29	Remodeling & Improvement Bond..	725.00
Boehne Hospital...	21,899.27	22,837.80	Area Plan Commission.....	2,966.21
Area Transportation	33,888.06			2,996.21

Commissioner Hewitt made a motion above be encumbered. Commissioner Buthod seconded motion. Motion carried.  
*Changes made by Bookkeeping Dept - approved by Auditor - 1/19/70*

RE: RELEASE OF BOND: DUNCAN NURSERY

Mr. Dressback of Auditroium reported the Duncan Landscape Nursery has completed the landscaping work and has complied with all requirements. Commissioner Buthod made a motion performance bond be released. Commissioner Hewitt seconded motion. Motion carried.

RE: BIDS: SANITARY SUPPLIES FOR THE YEAR 1970

Bids were opened on sanitary supplies for various departments for the year 1970. The following bids were received: Bids were properly executed...

Chem Spec. Specialities...	Bid on Class 1 only.....	\$8,299.32
Kor-X-All Co., Inc....	Bid on Class 1.....	8,939.82
Kor-X-All Co., Inc...	Bid on Class II.....	8,439.65

Commissioner Buthod made a motion that Class 1 be awarded to low bidder, Chem Spec, and that Class II be awarded to Kor-X-All Co. Commissioner Hewitt seconded motion. Motion carried unanimously.

RE: COMMENTS: MR. ALTHAUS

Superintendent of County Highway Department, Charles Althaus, reported that School Road # 6 and Hepler Road is now open to traffic.

Mr. Althaus also reported his men had been working from 16 to 19 hours a day during recent bad weather, keeping roads open. Few calls or complaints have been received and most roads were kept open.

Mr. Cliff Arden said 1969 had been an outstanding year from the standpoint of work done by the county, state and city highway departments. Management as well as the employees should be congratulated for a job well done.

Mr. John Koch, road inspector, called attention to an editorial which appeared in local newspaper entitled "Thanks to the Road Crews".



Board of Commissioners, Vanderburgh County, Indiana DECEMBER 29 1969

RE: CLAIM: SOUTHWEST ENGINEERING CO., INC.

Claim in amount of \$10,152.90 to Southwest Engineering, Inc. for work on bridge No. 6 School Road, approved for payment on motion made by Commissioner Buthod, seconded by Commissioner Hewitt and carried.

RE: WORK ON HELPLER ROAD BRIDGE

County Engineer, Sam Biggerstaff, reported banks along bridge on Hepler Road have eroded and slid into stream bed and footings need to be repaired. Deig Brothers have quoted a \$100 "moving in charge" plus \$22.00 per hour...approximate cost of the work...\$1300. Commissioner Buthod, upon recommendation of County Engineer, made a motion this work be authorized to be done by Deig Brothers, at a cost not to exceed \$2000. This to be paid from fund as designated by State Tax Board. Commissioner Hewitt seconded motion. Motion carried.

RE: HEATING OF COLISEUM AND COURTHOUSE AND OTHER SERVICES

Mr. Harness reported funds would be needed in several accounts to maintain services and heat Courthouse and Coliseum after the first of the year. When questioned he said he understood the County Council will go along with furnishing these services for the first four months of 1970 with some contribution from Conrad Baker Foundation. The total estimated cost of heating the Courthouse and Coliseum...\$6020. Other expenses for Courthouse...\$1395. Conrad Baker to pay one half of the amount of \$1395 and 1/4 of the amount of \$6020. Commissioner Buthod made a motion that encumbrance of available funds as set by Auditor be made and the Building Superintendent be instructed to heat the Courthouse and Coliseum through the month of April and a request be made to County Council for additional funds that may be necessary to continue such service. That Conrad Baker Foundation pay 50% of Courthouse expenses other than heat and pay 45% of heat bills. Commissioner Hewitt seconded motion. When vote was called for...Commissioner Stofleth abstained. Commissioner Buthod then withdrew his motion and Commissioner Hewitt withdrew his second...except that funds remain encumbered. Commissioner Stofleth explained he was not satisfied...that he had asked for a representative of the Council to explain their thinking and to tell him where money will come from. No further action.

Mr. Munger asked, in the interest of the public, where does this leave the operation of the Courthouse and Coliseum after the first of January.


RE: POOR RELIEF

In the case of Charles Moffett, investigator of Pigeon Township, reports that Mr. Moffett will not keep a job...his wife is working but that Mr. Moffett is very uncooperative. IT was suggested that Mr. Moffett make application for food stamps and the Trustee assist him.

RE: NEED OF REPAIRS: HILLCREST-WASHINGTON HOMES

Mr. Denzil Reed, Supt. of Hillcrest-Washington Homes and Mr. Sam Elder, of Evansville-Vanderburgh Health Department appeared before the Board to report the State Board of Health had inspected these homes on Nov. 7 and a letter had been sent on December 19th, informing Mr. Reed that his license would not be renewed because of certain deficiencies at both Homes. This came as a surprise to the Commissioners and is a very serious problem. Mr. Elder offered to try and contact the State Board of Health by phone to ask for an extension of time so estimates of work and cost of same could be obtained.

Meeting recessed at 11:35 a.m.

  
BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1 19 70

Organizational meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. with A. J. "Ted" Stofleth, President, presiding.

Meeting was opened by Deputy Sheriff, Paul Bice

Minutes of previous meeting accepted as presented.

RE: COMMENTS BY PRESIDENT STOFLETH

Commissioner Stofleth thanked the news media (T.V., radio and news reporters) for their fine cooperation during the year of 1969...and said he hoped this relationship would continue. He said he felt some accomplishments had been made during the year...that the county was in the process of constructing seven new bridges and that work was being done on Green River road and St. Joe Road. He also called attention to purchase of land for expansion of Burdette Park and noted the improvements made to the skating rink at the park which he said would certainly attract more people.

RE: ELECTION OF PRESIDENT

Commissioner Stofleth made a motion that James M. Buthod be elected as president for the ensuing year. Mr. Buthod accepted. So order, by consent.

RE: ELECTION OF VICE PRESIDENT

Commissioner Buthod made a motion that A. J. "Ted" Stofleth be elected as vice president for the ensuing year. Mr. Stofleth accepted. So ordered, by consent.

RE: BONDS ON EMPLOYEES

With regard to bonds carried on county employees, a study will be made to see if bonds should be increased. Commissioner Stofleth made a motion that after study is made and report received, if any changes are needed they be approved...bonds now be signed at present level. Commissioner Buthod seconded motion. Motion carried.

RE: EMPLOYEES FOR YEAR 1970

Commissioner Stofleth made a motion the following employees presented by various offices be approved for the year of 1970:

<u>COUNTY CLERK</u>	<u>COUNTY AUDITOR</u>	<u>TREASURER</u>
Francis Stofleth	William J. Wittekindt, Jr.	Florence Bruck
Valada Sue Hartsch	Alice Marie McBride	Mary Schimmel
Margueritte Harding	Vera Reimann	Erma Dean Kingston'
Catherine Kueber	Peggy A. Powless	Carolyn Seib
Estella Moss	Willetta Freihaut	Connie Laubscher
Rosemary Norbury	Dona Jean Reherman	Jean Sills
Carole Boarman	Ione Hayes	Lora Landis
Bonnie Beavens	Sylvia Williams	Josephine Christmas
Edna Mae Castrup	Mary Garrison	Linda Cato
Martha Jean Green	Maisie Collins	Harriett Higdon
Audrey Louise Gunther	Mildred Fuquay	Julia McGuire
Mary Hatfield	Bettye Cason	Kay Harker
Mary Hougland	Lillian Jarboe	Helen Krietemeyer
Dorothy Lietz	Evelyn McCoy	Elsie Fay Shirley
Virginia Lupton	Ruth Wilhite	Dorothy Virginia Parrish
Catherine Miller	Ruth Calhoun	Virginia Seybold
Edna Robinson	Zerline R. Wentzel	Lucille Yestingmeier
Ruth Stevens	Betty Franklin	Katie Appuhn
Mary Alice Tapp	Carolyn Ransburgh	Betty Buryon
Doris Jean Wilkey	Minerva E. Kolb	Susan Kirk
Mabel Winkler	Margaret A Meeks	
Dorothy Roddewig	Lily Le Blanc	
	Georgia Benson	
	Charlotte Ritter	
	Lucille Musgrave	
	Martha Schenk	
	Janice Decker	



## Board of Commissioners, Vanderburgh County, Indiana

JANUARY 1

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RECORDER

Louis H. Grewe  
Aldora Lawhead  
Joyce A. Peachee  
Dorothy Winiger'  
Jane A. Wilkie  
Aline M. Payne  
Cora M. Hasson

CORONER

Earl K. Cox  
Ann A Cassidy

COUNTY ASSESSOR

Juanita Roth  
Elsie Saberton  
Clyde Oviatt  
Doris Schroeder  
Doris Dauble

BOARD OF REVIEW

Joyce Baker

REASSESSMENT

Carolyn Wittman  
Bonnie M. Jenkins

CENTER TOWNSHIP ASSESSOR

Shirley Stucki  
B. Z. Bawel  
Dorothy Dremstedt  
Talitha Holzappel  
Geraldine McQuay

Elarence Martin  
Ora E. Dorsey  
Betty E. Wehdholt

KNIGHT TOWNSHIP ASSESSOR

Emerson S. Reid  
Hazel Palmer  
Robert Westenbarger  
Florence Hess  
Marlen Fry

CIRCUIT COURT

George H. Osborne  
Oma Maidlow  
Harold H. Huck  
Charles H. Wire  
Harold Bennett  
Willard Walls  
Virgil J. Spaetti  
Keith Shelton  
Terry Atwater  
Maxine Buchanan  
Brenda Boyd  
John G. Bunner  
Malcolm G. Montgomery  
Williard F. Carr  
Mildred Harp  
Elmer Haas  
Edward Muller

SHERIFF

Richard H. O'Risky, Jr.  
Charlie Gibbs  
Warren Reynolds  
James E. Allen  
Floyd Kassel  
Gary Kassel  
John Lancaster  
James Phillips  
Earl Russel  
Jimmie Tucker  
S. Lee West  
Soney Banks  
Otis Bell  
Bernard Betz  
Paul Bice  
Thomas Brandsasse  
Merrill E. Carr  
Gary Castrup  
Michael Croaddock  
Clarence Cotton, Jr.  
William Droll, Jr.  
Robert Etheridge  
Ermal France  
Stanley Garrett  
Michael Gates  
William Goad  
James Neighbors  
William Speicher  
Anne Therber  
Clifford Trainer, Jr.  
Robert Wilder  
Bevlia Willingham  
Kenneth Collins'  
Mary Jane David  
Arella Ray  
Lois Scruggs  
Margaret Smith  
Edwin Bassemier  
Marlin Beck  
William R. Coleman  
Johh Crosser  
Carl Gardner  
Terry Hayes  
Timothy S. Lennartz  
James Moers  
Kenneth Patterson  
William Pierce  
Philip Strange  
Michael Daws  
Robert Beckham  
Stephen Griggs  
James Fravel, Jr.  
Ronald Hartmann  
Daniel Kleiman  
Roy Perkins  
Ronald Newman  
Robert Wade  
Michael Sturgeon

SUPERIOR COURT & JUVENILE

Alice J. Hillenbrand  
Jane Griffith  
Nadine Brady  
Dorothy Rawlings  
Francis M. Grisham  
Raymond J. Unfried  
Frank M. Freihaut  
Bert Conway  
Edith W. Fox  
Sara E. Jarboe  
Nina Horstketter  
Gayle Spalding  
Mary Lee Hahn  
Helen Geddes  
Clare Røordan  
Rutherforda Graves  
Bart F O'Connor  
Karen Flittner  
Elvera M. Riggs  
Malcolm G. Montgomery  
Rice H. Kello  
David Dudley  
Frances Williams  
James E. Kissling  
Nancy Chreste  
Merle C. Melton  
Kenneth Wedeking  
Gary E. Chesser  
Gladys Lovell  
Rosemary Carr  
James W. Angermeier

SURVEYOR

James P. Scott  
Elmer Culp  
Dan G. Hartman  
William C. Newcomb  
Richard deSousa  
Ories Douglas  
August Harpole Jr.  
Miles S. Saunders  
S. Michael Biggerstaff  
Dennis Brand  
Ardian Linberg  
Edward Martin  
Doris Jean Krohn  
James Josey  
Charles Knight  
Richard Merrick  
Kenneth M. Ludwick

AUDITORIUM

Charles Chrisman  
Earl Scheonbachler  
Don Hofmann  
James Bumpus  
Elmer Fawcett  
Hallen White  
Ruby Norris  
Conrad Roth  
Henry Overby  
Helone Lambert  
Lily Mae Jackson  
Emma Morgan

PIGEON ASSESSOR

Maynard Rogers  
Raymond Broerman  
Betty Gasser  
Lorraine Rohner  
Lucille Thomas  
Grace Wohlhueter  
Ed Crow

PROSECUTOR

Robert J. Hayes  
Milford M. Miller  
James L. Kiely  
Robert W. Lensing  
Stephen C. Haas  
John F. Davis  
O. H. Roberts Jr.  
David Miller  
Herman C Hayes  
Edna R. Kasper  
Donna Lear  
Patti D. Wazny  
Marsha Clark

January 1 <sup>70</sup> 19

Board of Commissioners, Vanderburgh County, Indiana

SUPT. VAND. CO BLDGS

Clyde Burns  
 Jack K. Harness  
 Charles Wright  
 Allen White  
 Arthur Holzworth  
 Ralph J. Lamar  
 Charles N. Burleson  
 Joseph T. Folz

COUNTY HOME

Lillian Breedlove  
 Dr. H. M. Kauffman  
 Edna Mae Vasseur  
 Lois Kolb  
 Dorothy Jones  
 Hazel Crowe  
 Dotty Reed  
 Buelah Roper  
 Eddie Zenthoefter  
 Tillie Mancini  
 Jeanette Schneider  
 Wilma Coles  
 Pauline Siecks  
 Mary Louise Adams  
 Landon Hearin  
 Landis Mead  
 Carl Siecks  
 Delmar Pound  
 Rose Harpenau  
 Rosella D. Lowe  
 Edna P. Cluthe

AGRICULTURAL AGENT

Herschel L. Whitham  
 Eugene R. Morris  
 Lillian Staub  
 Janice Breiner  
 Clare Kron  
 Karen Kennedy

BUILDING COMMISSIONER

Charles R. Legeman  
 Robert Newman  
 John B. Baird  
 Jo Evelyn Gaffney

COUNTY COMMISSIONERS

Alvin J. Stofleth  
 James M. Buthod  
 Richard E. Hewitt  
 Carolyn Sauer  
 Russell Lloyd  
 Thomas Lockyear  
 Lucile Rupertus  
 Anna Lee Miethammer  
 Paul R. Kinney  
 Otto Niethammer  
 Irene Mooney  
 William Brune  
 Al H. Harding, Jr.  
 Robert Lutz  
 Gilmore Diekmann

ARMSTRONG ASSESSOR

Francis Martin  
 Mrs. William Hepler  
 Louise Luigs  
 Odelia Schauss

GERMAN ASSESSOR

Ruth Savage  
 H. Walter Ludwig

VOTER'S REGISTRATION

Mabel Lurker  
 Ernest A. Winfield  
 Florence Lietz  
 Essadee Detroy  
 Bertha Glidden  
 Dorothy Block

BURDETTE PARK

William Z. Utley  
 Delores J. Hall

SERVICE OFFICER

Linda Anne Westfall

HIGHWAY DEPARTMENT

Marvin Karch  
 Elmer Reininga  
 Allen Foster  
 Fred Huber  
 Victor Buthod  
 Dorothy Jean Schaefer  
 Wanda Jane Staples  
 Carolyn Ann Sauer  
 John Koch  
 Sam Biggerstaff  
 Carson Allen  
 Charles Allender  
 Reuben Bailey  
 Adam Bauer  
 James W. Bell  
 Allen Brigham  
 Robert L. Childers  
 George Cummings Jr.  
 Carl Feldhaus  
 Jack D. Fettinger  
 Donald J. Gartner  
 Joseph J. Geiser  
 James H. Gorman  
 Thomas Giffin  
 Clayton Jenkins  
 Glenn Jones  
 Urban Kahre  
 Arthur Kibby  
 Phillip Kleiman  
 Albert Knarian  
 Alvin Leonhardt  
 Edward McCarthy  
 Wayne Pasco  
 Homes Ray  
 Homer Riddle  
 Arthur Staiger  
 Harold Steckler  
 Carl Turpen  
 James West  
 James Williams  
 William Hilliard  
 Orval Hahn  
 Jack Seibking  
 Rufus Hust  
 Claude Brown  
 Edward Steinkamp  
 Charles F. Rhodes  
 Harry W. Woods

BOEHNE CONVALESCENT CENTER

Dorothy Aigner  
 Margaret Ashworth  
 Mary Barfield  
 Mary Bates  
 Sandra Becker  
 Reuben Bell  
 Paula Boyd  
 John Burk  
 Gerladine Burlison  
 William Calhoun  
 Dorothy Campbell  
 James Chaate  
 Edna Cluthe  
 Arlene Cole  
 Judith Conn  
 Osbroune Connell  
 Lorene Cook  
 Roscoe Cox  
 Mary Draig  
 Clara Cummings  
 Richard Davis  
 Georgia Dunn  
 Joseph Earp  
 Mdrle Earp  
 Jessie Fairweather  
 Betty Feller  
 Elmer Ford  
 Walter Gailion  
 Lucy Gardner  
 Mary Garrett  
 Shirley Grimes  
 Iva Hape  
 Hollis Hay  
 Sybil Hazelip  
 Gertrude Helfrich  
 Marie Herron  
 Grace Heugel  
 Lillian Hobbs  
 Mary Hughes  
 Willard Hughes  
 Blance Jeffries  
 Carolyn Jones  
 Everett Jones  
 Mildred Kerkez  
 Steven Kirk  
 Ruth Kissel  
 Margaret Kolb  
 Oliver Lawson  
 Barbara Liver  
 Lillian Livers  
 Lucille Low  
 Vivian Magness  
 Eva Mason  
 Mildred Mason  
 Sue Melton  
 Edith Miles  
 Ann Miller  
 Mary Myers  
 Ellis Morse  
 Carol Newcomb  
 Edna Nurrenbern  
 Margaret Pace  
 Maudella Payne  
 Sylvia Phelps  
 Robert Powers  
 Angeline Richardson  
 Virginia Roby  
 Lorene Ryan  
 Lula Sallee  
 Peggy Sallee  
 Helen Schnee  
 Virginia Skelton  
 Ethie Slaughter  
 Cora Smith  
 Jane Storey  
 Geneva Sweeney  
 Leroy Sweeney  
 Betty Swenson  
 Cornelius Tucker  
 William Weatherford  
 Joseph Weber  
 Mary Welborn  
 Nettie Whitaker  
 Lana Williams  
 Marie Wilson



## Board of Commissioners, Vanderburgh County, Indiana

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WELFARE DEPARTMENT

Mary L. Ahles  
 Wanda Baldwin  
 Ruth Bailey  
 Evelyn Bauer  
 JAMES Baxter  
 Isabel Beck  
 Lucille Becking  
 Jeannete Bey'  
 Elnora Bittner  
 Walter Brown, Jr.  
 Marguerite Bullock  
 Norman Butler  
 Mary M. Cheaney  
 Jane Church  
 Clark, Courtney  
 Mary Daniels  
 Wanna Dean  
 Mavilla Dreher  
 Jewel G. Fields  
 Irane Frakes  
 Louwenia Griffith  
 Armita Hahn  
 Robert A. Hay  
 Clifford Higginson  
 Janey Hill  
 George Holmer  
 Ruth Ann Hooper  
 Mary Hudspeth  
 Hufnagle, Vernia  
 Wm. Igleheart  
 Clifford Johnson  
 Grace Johnson  
 Deloris Klusmeier  
 Lionerl Koehler  
 Emily W. Laib  
 Dorothy Lewis  
 Helen Larsen  
 Rubelee Lowe  
 Betty McGlone  
 Margaret McLemore  
 Patricia Manus  
 Joann Lang  
 Ralph Nichols  
 Wilhelmina Perkins  
 Marjorie Perry  
 Patricia A. Rager  
 Mary A. Reitz  
 Columbia Roberts  
 Flora Rose  
 Carole Schmitt  
 Paul Seitz  
 Dorothy Sells  
 Susan Shaw  
 Margaret Shively  
 Anna Mae Skelton  
 Beulah Smith  
 Sproatt, Patsy Ann  
 Frank Staton  
 Dorothy Thomas  
 Gladys Thornton  
 Mildred Ulmo  
 Jean Van Hoy  
 Mary Werner  
 Marie West  
 Kenneth Widick  
 Robert D. Work  
 Robert E Young  
 Maybel Zachary  
 Nancy Walters  
 Mary Welch  
 Alfred Case  
 Elizabeth Dick  
 Metz, Ruth  
 Deanna Miller

PERRY TOWNSHIP TRUSTEE

Betty J. Boyd  
 Betty J. Hempfling  
 Marcella Strange

KNIGHT TOWNSHIP TRUSTEE

J. A. Chaddock  
 Mary Ellen Mueller  
 Albion Besing  
 Dorothy Alsop

AREA PLAN COMMISSION

Blaine Keith Ernspiger  
 Terry Allen Willis  
 Jack Edward Hanes III  
 Rebecca Ann Deig =  
 Philip Siegel  
 Paulette Sue Nix  
 Marion Ishige Hite

COG TRANSPORTATION & DEVELOPMENT STUDY

E. Kenneth Marlin  
 Wayne E. Rafferty  
 Keith Lockmueller  
 Carolyn S. Scruggs  
 Bruce N. Crider  
 Beverly Benedict  
 Connie F. Shaffer

PIGEON TOWNSHIP TRUSTEE

Charles G. Vowels  
 Rachel J. Altheide  
 Myrtle Bowling  
 Doreathea MacGregor  
 Christine Martin  
 Cova Russell  
 Ruby E. Smith  
 Estel W. Ragsdale  
 Robert E. Olsen  
 Josie L. Davis  
 Ruth Anslinger  
 Mary L. Hall  
 Modesta Harl  
 Esther Mackey  
 Mabel E. Solomon  
 Mary D. Williamson

JANUARY 1 1970

Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19 \_\_\_\_\_ 70

RE: APPOINTMENTS FOR YEAR 1970

The following appointments for the year 1970 were approved:

<u>AREA PLAN COMMISSION</u> A. J. "Ted" Stofleth	<u>BUILDING COMMISSIONER</u> Edward Roehm	<u>BUILDING SUPT.</u> Jack Harness
<u>COUNTY ATTORNEYS</u> Russell Lloyd Thomas Lockyear	<u>COUNTY HOME PHYSICIAN.</u> Dr. H. M. Kauffman	<u>COUNTY JAIL PHYSICIAN</u> Dr. Paul W. Steele
<u>COUNTY ENGINEER</u> Sam Biggerstaff	<u>HIGHWAY SUPT.</u> Charles Althaus	<u>INSURANCE</u> Torian, Hahn & Becker
<u>LICENSE EXAMINERS BOARD</u> James M. Buthod	<u>MUSEUM BOARD</u> John W. Koch	<u>VETERANS SERVICE OFFICER</u> Ceceil Hamman
<u>SOIL CONSERVATION SECRETARY</u> Anna Lee Niethammer	<u>AUDITORIUM MANAGER</u> Doyle Dressback	<u>WEIGHTS &amp; MEASURES</u> Irvin White

Mr. John Munger, Chamber of Commerce representative, questioned the appointment of Director of Boehne Convalescent Center. Commissioner Stofleth made a motion that Mr. Henry Harness be appointed Administrator of Boehne Convalescent Center to serve at the pleasure of the County Commissioners. Commissioner Buthod seconded the motion. Motion carried. It was explained that the Superintendent of the County Home had a contract....no change at the present time.

RE: LEGAL HOLIDAYS: 1970

Commissioner Stofleth read the following list of holidays to be observed during the year of 1970:

January 1.....	New Year's Day
February 12.....	Lincoln's Birthday
February 23.....	Washington's Birthday
March 27.....	Good Friday
May 5.....	Election Day
September 7....	Labor Day
October 12...	Columbus Day
November 3....	Election Day
November 11 ...	Veteran's Day
November 26.....	Thanksgiving Day
December 25.....	Christmas Day

Commissioner Stofleth announced that in 1971 a new law would become effective and that any holiday that falls in the middle of the week will be celebrated on the following Monday.

RE: TIME OF MEETINGS

After discussion, Commissioner Stofleth made a motion time of regular Commissioners meetings would be set at 9:30 a.m. starting January 5th, 1970. Commissioner Buthod seconded motion. Motion carried.

RE: REQUEST OF OFFICE HOLDERS

Commissioner Stofleth made a motion that since time of meeting was set for 9:30 a.m. instead of 10:00 a.m. all requests from various office holders must be received by the Commissioners's secretary, Carolyn Sauer by 4:00 o'clock p.m. on Firdays. Commissioner Buthod seconded motion. Motion carried.

RE: REPORT: COLISEUM

Mr. Jack Harness reported on Wednesday morning, December 31st, a leak in steam pipe line that goes to Coliseum was discovered. This leak is in the same vicinity as the break of approximately ten months ago. Mr. Harness said a dance had been scheduled and was held until 1:00 a.m. but that now the heat had been turned off.

County Building Commissioner Roehm said it would cost thousands of dollars to repair this line and still have an old antiquated worn-out boiler. Commissioner Buthod said he felt there was not alternative but to shut off the heat and close the Coliseum. Mr. Cliff Arden suggested a separate heating system should be installed in the Coliseum. Mr. Munger agreed with Mr. Arden and said he thinks Conrad Baker Foundation should be responsible for 50% of cost of maintaining Courthouse.

Commissioner Stofleth said he would like to once again go on record that he is not in favor of spending tax money for maintenance of Courthouse. Commissioner Buthod said he was very disappointed



Board of Commissioners, Vanderburgh County, Indiana JANUARY 1 1970

in the progress made by Conrad Baker Foundation. County Treasurer, Frank Tilford, suggested tearing down the Coliseum and concentrating all efforts on preserving the Courthouse. He said the statues and war memorials could be moved to a park.

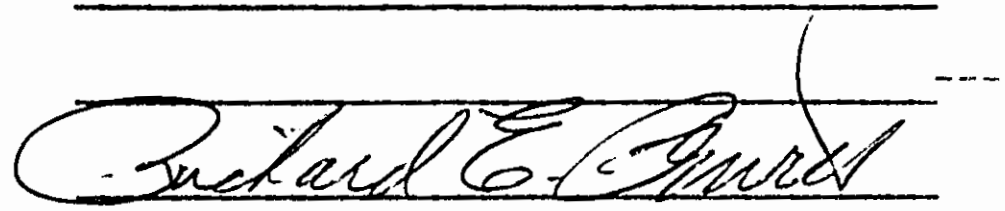
It was decided to put in a \$4,000. request in the County Council call for partial payment on the new boiler...if it is decided to keep the Coliseum open.

Mr. Harness was instructed to notify veterans organizations and other tenants of Coliseum that it will be impossible to furnish heat and other facilities at the present time.

The question was asked what decision would be made regarding the Courthouse.

It was decided to ask Mr. Alexander Leich, president of Conrad Baker Foundation to appear at Mondays meeting, so that some decision could be reached regarding the future of the Courthouse.

Meeting recessed at 2:05 p.m. Next meeting will be at 9:30 a.m. on Monday January 5th, 1970.



SECRETARY: I HAYES

JANUARY 5, 1970

The regular meeting of the Board of County Commissioners was held; pursuant to recess, at 9:30 a.m. with James M. Buthod, President, presiding. Other members of the Board were A. J. "Ted" Stofleth and Richard E. Hewitt. Also attending was County Auditor, Lewis F. Volpe and County Attorney Thomas Lockyear.

Commissioner Stofleth made a motion minutes of previous meeting be accepted as presented with amendments showing Thomas Lockyear as County Attorney (Mr. Lockyear's name inadvertently left off list) for year 1970. Commissioner Hewitt seconded motion. Motion carried.

RE: MEETING OF LICENSING BOARD

Mr. Edward Roehm, Building Commissioner, announced a meeting of licensing Board for January 8th at 8:30 a.m.

RE: COLISEUM & COURTHOUSE

Mr. Jack Harness, Superintendent of Buildings, reported the heat was cut off in the Coliseum on Thursday and restored Saturday because of extreme cold weather. He reported very little heat was available because of broken steam line. Heat is still being provided at the Courthouse.

Commissioner Buthod reported he had made a survey of the needs of the Coliseum and at this time there are just no funds available...that nothing can be done before the meeting of the County Council and any action they take will also have to be approved by the State Tax Board. The Commissioners are requesting in Council Call of January 20th...an amount of \$13,500 for installation of a boiler at the Coliseum and another \$3000. for utilities.

Mr. Leich of Conrad Baker Foundation said they expect to buy a new boiler for the Courthouse but if their share of heating expense for the Courthouse is too high and their money has to be spent for this...all their capital will soon be gone. Commissioner Stofleth asked Mr. Leich if the Coliseum is closed would the Foundation give offices to veterans organizations without charging rent. Mr. Leich said the Foundation would have to charge rent in order to maintain the building. There are twelve veteran's organizations and four auxiliaries using the Coliseum at the present time...plus the recreation commission.

Mr. Leich read a paragraph from an eleven page document which, he said, was sent to seventy five civic leaders in the City...so far, he has received no response from a single person. Mr. Leich pointed out it had been estimated to cost \$300,000 to rze the Courthouse and all the Conrad Baker Foundation was trying to waise was 150,000.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 5 19<sup>70</sup>

Commissioner Butthod suggested heating the Courthouse for this week and asked if Mr. Leich could purchase some coal, if necessary.

Commissioner Hewitt suggested the Courthouse will have to remain open for the benefit of storage space...he pointed out all space was being used now in the Civic Center and a shortage of storage space was eminent. He Hewitt said he thought it would have to be explained fully to the Council.

Mr. Cliff Arden spoke in favor of preserving the Coliseum because it could be maintained at much less expense than the Courthouse.

Mr. Roehm said records are still stored in the Courthouse sub basement and it will be necessary to keep exterminator service to preserve records.

Mr. Munger of Chamber of Commerce said he thinks the public has expressed their opinion by their silence... and seemingly lack of interest.

Commissioner Stofleth said he does not think there is a need for storage space this soon...and he feels sure there is space in the Coliseum that could be used for this purpose. He said he would agree to furnish heat for the next week or so or within funds available to Mr. Harness if the Conrad Baker Foundation would help out with expense...and that he would like to go on record before coming to any agreement that on April 30th, 1970 the County Commissioners will cease any support at all to the Conrad Baker Foundation.

Mr. Leich said he felt the economic impact is being overlooked...that the Courthouse is a beautiful piece of architecture and should be preserved at all costs. This would be attractive to tourists and help to put Evansville on the map.

Commissioner Stofleth made a motion Conrad Baker Foundation report back next Monday with some concrete proposals..at which time discussion will be continued. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST: PROSECUTOR

Mr. Robert Hayes appeared before the Board to say he planned to enter into a "work study agreement" with Indiana State University for secretaries (either one or two). Under this agreement the county only pays 20% of salaries. Commissioner Stofleth made a motion Mr. Hayes be authorized to enter into such an agreement. Commissioner Hewitt seconded motion. Motion carried.

RE: WINTERIZING: COLISEUM

Commissioner Stofleth made a motion Mr. Harness be authorized to winterize the Coliseum. When questioned regarding cost of this...Mr. Harness suggested the cost would be approximately \$300. Mr. Hewitt seconded motion. Motion carried.

RE: CUT INS:

Request for cut-ins in county roads...referred to County Engineer

RE: CLAIMS: RIGHT-OF-WAY

Right of way claim in amount of \$250.00 for work in securing right of ways to Lillian F. Carnaghi, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.



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Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19 \_\_\_\_\_

Right of way claim in amount of \$1069.50 to Floyd N & Margaret Lemmons for Burkhardt Road bridge, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

Claim in amount of \$2800.04 to Stella Crowell for right-of-way grant on Green River Road, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CLAIM: RENT

Claim in amount of \$533,650.50 for rent, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CLAIMS: T. B. PATIENTS

Claim in amount of \$1,238.96 for JAMES E. Church, T. B. patient, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried. Payable to Deaconess Hospital.

Claim in amount of \$108.75 for T. B. patient, Anna Euzell Gore, payable to Dr. George E. Kimmel, M. D. approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CLAIM: NATIONAL ASSOCIATION OF COUNTIES

County Commissioner Hewitt made a motion claim in amount of \$688.00 to National Association of Counties be approved for payment. Commissioner Stofleth seconded motion. Motion carried.

RE: CLAIM: ASSOCIATION OF INDIANA COUNTIES

Claim in amount of \$312.00 for partial payment to Association of Indiana Counties, deferred until more money is appropriated.

RE: CLAIM: PAYMENT ON PROPERTY PURCHASED FROM WELBORN HOSPITAL

Claim in amount of \$8000. ..payment due on property purchased from Welborn Memorial Baptist Hospital, Inc. for Adult Psychiatric Clinic...approved for payment on motion made by Commissioner Hewitt, seconded by Commissioner Stofleth and carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Phyllis Smith	Auditor	\$12.00 day	Eff: 1/5/70
	Agnes Stinnett	"	12.00 day	1/6/70
	Rosella D. Lowe	Co. Home	300.00 mo	1/1/70
	Edna Cluthe	"	280.00 "	1/2/70
	Ardith Whelan	"	300.00 "	1/9/70
Rls'd:	Catherine Wehrstedt	Co. Home	280.00 mo	1/5/70
	Hazel Crowe	"	280.00 "	1/11/70
	Muriel Meredith	"	285.00	1/1/70
	Pamela Sue Brown	Auditorium	375.00	1/1/70

RE: MEETING OF INDIANA STATE HIGHWAY COMMISSION

County Engineer Biggerstaff reported there will be a pre-construction conference on Thursday, January 8, 1970 at 9:00 a.m. on St. George Road project. Meeting to be held at job site.

RE: CLAIMS: APPRAISALS

Claims of Robert L. Rickard, H. O. Roberts and Vera M. Taylor for appraisals on Lot 27, Block 2, Kronenberger Addition and also Lot 3, Block 2 of Kronenberger Addition, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: COUNTY HOME REPORT

County Home report for month of December 1969, received and ordered filed.

RE: INSURANCE CLAIMS

The following insurance claims were approved for payment on motion made by Commissioner Hewitt, seconded by Commissioner Stofleth and carried:

TORIAN AGENCY.....	\$538.00	Burdette Park...Fire & Extended Coverage
TORIAN AGENCY....	942.00	Burdette Park " " "
TORIAN AGENCY....	7,508.00	General Liability
TORIAN AGENCY....	1,578.00	Official Bonds
MONARCH INS. AGENCY, INC.	18.00	Bond of H. M. Lukens
CARL E. STOCKER....	10.50	Bond of Ben Bockstege
CITIZENS COMMERCIAL INS.	75.00	Bond of Robert Hayes, E. Kasper, H. Hayes and R. Braun

Board of Commissioners, Vanderburgh County, Indiana JANUARY 5 1970

RE: REQUEST FOR RAISES FOR SECOND DEPUTIES: VOTERS REGISTRATION

Letter from Voters Registration asking the Commissioners to raise the salaries of the second deputies equal to that of the first deputies as allowed in the 1969 Acts. This would amount to a \$700. increase for each of the two second deputies. Mr. Winfield pointed out this will be a very busy year because of the election and several new laws requiring more detailed work. County Auditor Volpe explained the County Council will first have to appropriate the money because this amount is not budgeted. Commissioner Stofleth made a motion that a rise of \$200. each be recommended to the Council. Commissioner Hewitt seconded motion. Motion carried.

Mr. Munger suggested this recommendation motion be put in writing and presented to the County Council.

Mr. Kinney, a member of the County Council who was present at the meeting, said, in his opinion, this is not an emergency.

No further action.

RE: POOR RELIEF

Mr. & Mrs. Cushinberry of 710 Cross again appeared to complain that their rent had not been paid. Mr. Morrison reported he had paid \$35.00 rent which is the established rate set by law. The difference of \$11.00 he count not pay. After much discussion, Commissioner Stofleth made a motion this case be referred back to the Pigeon Trustee. Commissioner Hewitt seconded motion. Motion carried.

Mr. Cushinberry thinks he has been a victim of discrimination because of his race. Mr. Buthod told him there are stringent laws regarding this and he suggested Mr. Cushinberry register a complaint with Mrs. Walker of the Human Relations office.

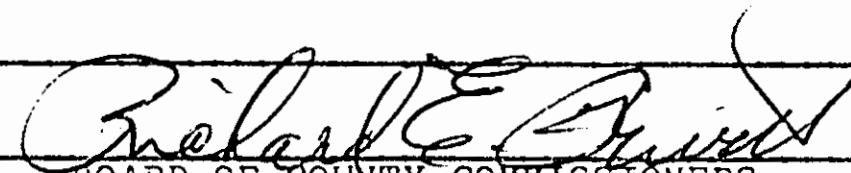
In the case of Vernon Smith of R. R. 3 in Scott Township. Mr. Smith was hurt at Alcoa...has a wife and seven children. Mr. Wilner, Scott Township Trustee says he needs a statement from the doctor regarding Mr. Smith's condition. Commissioner Buthod called the Doctors office regarding Mr. Smiths condition, and was told a statement is in the mail verifying the fact that he is unable to work at his former job at the present time. Commissioner Hewitt made a motion that Trustee be asked to furnish rent, fuel and groceries for a period of one month and to assist Mr. Smith in finding a job. Commissioner Stofleth seconded motion. Motion carried.

RE: CONGRATULATIONS: TO A. J. "TED" STOFLETH

Mr. Munger offered congratulations to Mr. Stofleth on the 50th anniversary of his affiliation with the National City Bank.

Commissioner Buthod thanked Mr. Munger for this reminder and said the Board of County Commissioners want to recognize the honor paid to Commissioner Stofleth and to join in offering heartiest congratulations to him on this occasion.

Meeting recessed at 11:20 a.m.

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 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES



Board of Commissioners, Vanderburgh County, Indiana JANUARY 12 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. pursuant to recess; when present, James M. Buthod, President of the Board, presiding; also members A. J. "Ted" Stofleth and Richard E. Hewitt. Also present Lewis F. Volpe, County Auditor and Thomas Lockyear, County Attorney.

Minutes of previous meeting approved as presented.

RE: REPORT OF COUNTY HIGHWAY SUPERINTENDENT ...CHARLES ALTHAUS

Monthly reports for the months of October, November and December, 1969, received and ordered filed. Mr. Althaus reported representatives from Kentucky Machine Company would be present at 11:00 a.m. regarding purchase of a material spreader for Highway Dept. They will show a film about this equipment, which, in the opinion of Mr. Althaus save the county considerable money. Mr. Munger, Chamber of Commerce representative, asked if money was budgeted to purchase such equipment and the answer was yes.

RE: REQUEST: CHANGE NAME OF ROAD

Letter from E. Kenneth Marlin, Executive Director of Area Plan Commission asking that Long Road be changed to Fuquay Road. The area to be affected is between Lincoln and Division Street. Commissioner Stofleth made a motion this request be granted. Commissioner Hewitt seconded motion. Motion carried.

RE: EASEMENT: SOUTHERN INDIANA GAS & ELECTRIC CO.

County Engineer, Biggerstaff presented a request for easement for right-of-way from Southern Indiana Gas & Electric Co...a six foot strip in width...Lot # 12, 14 & 15, Hughes Place Subdivision. This location is where Southwestern Mental Health building is being built. Commissioner Stofleth, upon recommendation of County Engineer, made a motion this easement be granted. Commissioner Hewitt seconded motion. Motion carried.

RE: APPLICATION FOR STATE AID (ROAD ACCOUNT)

Mr. Biggerstaff reported it would be necessary to revise application sent to the Auditor of the State for distribution funds from the local road and street account. Application to be resubmitted for an amount not to exceed \$419,298.86. County Engineer directed to resubmit said application.

RE: ST. GEORGE ROAD BRIDGE (HOUSE)

County Engineer, Sam Biggerstaff, reported a pre-construction conference had been held on work on St. George Road bridge. Mr. Mans, the apparent low bidder on this job has offered to rent house belonging to the county located on this road...he has offered \$100.00 a month for a period of 12 months...to be used as a office. Mr. Mans will have all utilities turned on and would like to enter into an agreement with the Commissioners. Matter taken under advisement for a period of one week.

RE: REPORT OF ROAD INSPECTOR

Mr. John Koch, road inspector reported damage being done to certain bridges by an accumulation of salt. Commissioner Buthod asked what has been done in the past to clean off bridges. County Engineer Biggerstaff said they could be washed by fire department using fire hoses...County Highway Superintendent Althaus said this should be done every Spring after threat of snow is over.

RE: CLAIMS: SOUTHWESTERN INDIANA MENTAL HEALTH CENTER, INC.

Mr. Robert Spear presented two claims for payment. Commissioner Stofleth made a motion the following claims be approved:

Southwestern Indiana Adult Mental Health Center, Inc....Claim from  
Condict & Fosse, Architects for \$444.00 and Claim from Deig Brothers, Inc. for \$14,237.33

Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 12 19 70RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Hazel Crowe	Co. Home	\$280.00	Eff: 1/11/70
	Roy Perkins	Sheriff	6000.00	1/1/70
	Curtis M. Sturgeon	"	6000.00	"
	Stephen Griggs	"	6000.00	"
	Robert Wade	"	6000.00	"
	Daniel Klieman	"	6000.00	"
	Ronald Newman	"	6000.00	"
	Robert Beckham	"	6000.00	"
	James Fravel, Jr.	"	6000.00	"
Rls'd:	Rosella Lowe	Co. Home	300.00	1/11/70

RE: REPORT: MR. JACK HARNESS

Mr. Harness, Supt. of Bldgs., reported the Coliseum has been winterized. The water has been shut off, radiators disconnected and anti freeze put in drains. The recreation commission has moved to Glenwood School but still have some equipment and supplies in the Coliseum and they would like to leave them there for the present.

Mr. Harness also reported the Conrad Baker Foundation has bought two loads of coal for the Courthouse.

RE: REPORT OF CONRAD BAKER FOUNDATION

Mr. Brennan representing the Conrad Baker Foundation reported to the Commissioners that a board meeting was held last Thursday and it was decided to offer to pay for 50% of maintenance of Courthouse until April 30th. Mr. Brennan also told the Commissioners that Lockyear students would assist with janitorial work...that it would only be necessary to have one man to take care of boiler. Mr. Welborn, Attorney for the Foundation, presented a five year extension to contract now in force. The present trial period was only for one year. Commissioner Buthod said if the Conrad Baker Foundation finds it impossible to continue, the building is to be returned in condition that it may be mothballed...that any extension of trial period should include firm commitment on maintenance.

Mr. Brennan said if the Conrad Baker Foundation couldn't prove itself by July 1st, other steps will have to be taken. Mr. Leich said that everything depends upon the citizens of Evansville...he read a note received from Kenny Kent which encouraged the members of the Foundation to keep on with their efforts. Commissioner Stofleth said he had met with the veteran's organizations and told them the County Commissioners should not be held responsible for the closing of the Coliseum, that the County Council had cut out funds with which to maintain this building. He said he was in favor of doing everything possible to help veterans. Mr. Brennan said his Board had given him authority to extend the use of available space to veterans organizations to be used as temporary quarters until a decision was made regarding the Coliseum. He also said the Recreation Commission was welcome to use the building...and although there was no "gym" available, other activities could be carried on with available facilities. Commissioner Buthod thanked Mr. Brennan and said this is the kind of civic cooperation that is needed in Evansville.

Commissioner Stofleth said he would recind his statement made in last weeks meeting and would like to make a motion to share normal operation expense of the Courthouse with the Conrad Baker Foundation until July 1, 1970, but after that date, no more expenses shall be paid by the County. Commissioner Hewitt seconded this motion. Motion carried.

Mr. Munger said he would like to repeat statement of Oct. 27...in which he said expenses should be on a share basis...dollar for dollar.

Mr. Paul Kinney, Mr. Otto Niethammer and Mrs. Irene Mooney, members of the County Council were introduced by President Buthod.

Mr. Kinney asked for permission to speak regarding the Council's action for a request of \$4,000. for payment for new boiler for the Coliseum.

He said it was the thinking of all Council members that the Coliseum and the Courthouse needed to be heated through the winter and that the old heating plant could be used. It was unfortunate that the steam line to the Coliseum has broken..thus causing an emergency. Mr. Kinney asked that an investigation be made



Board of Commissioners, Vanderburgh County, Indiana JANUARY 12 19 70

to see if a new boiler now in use at Boehne Convalescenter could be moved to the Coliseum. He asked for a report on this at the next council meeting. Mr. Harness and Mr. Roehm agreed there is no boiler at Boehne that could be economically installed at the Coliseum. It would cost more to move the boiler and build a building to install it in than to buy a new boiler.

Signing of five year extension agreement taken under advisement for one week.

Mr. Leich thanked the Commissioners for their cooperation and courtesy shown members of the Conrad Baker Foundation.

RE: PURCHASING AGENT

Commissioner Buthod reported he had received a preliminary report from the study committee with regard to county purchasing agent. The reports recommends the county provide money for an additional secretary or clerk for the city purchasing agent and give the agent more salary for extra work done for the county. This is a temporary measure until further study is made of ways to set up one purchasing department for all local governmental units. Commissioner Buthod said he was confused by the committee's recommendation regarding preparing of specifications for necessary supplies, and said further discussion would be held next week.

RE: POOR RELIEF

In the case of George Eastwood, 900 Line Street..Mr. Eastwood is drawing disability compensation and, according to investigator from Pigeon Township Trustee's office, the only thing that can be done is to apply for "aid to disabled" from Welfare Department. After discussion, Commissioner Stofleth made a motion the matter be referred to Trustee to assist Mr. Eastwood in making such an application. Commissioner Buthod seconded motion. Motion carried.

RE: MONTHLY REPORTS

Monthly reports of Clerk of Circuit Court and County Treasurer, received and filed.

RE: REPORT OF APPRAISERS & CLAIMS

Report of appraisers, Robert L. Rickard, Lillian Carnaghi and Ray Broerman on lots 33 and 34, Block 2, Kornenbergers Addition...1905 S. Garvin Street...Tax Code 22-77-26. Appraised value...\$1750. Commissioner Stofleth made a motion claims be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIMS: RIGHT OF WAYS

Commissioner Stofleth made a motion the following claims for right-of-ways be approved and right of ways accepted:

Sherman T. Nance.....676.15	Burkhardt Road bridge
Louise Hirsch Land & Parry J. Land....\$1451.00	Green River Road

Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIMS: REASSESSMENT

Commissioner Stofleth made a motion claim in amount of \$3502.00 be approved for reassessment work by Paul Hatfield, Donald B. Cox and Mac Brown. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: STATE HIGHWAY COMMISSION

Claim in amount of \$119,340.01...90% of County's share on FAS Project No. S-818 (2) approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt. Motion carried.

RE: CLAIM: RUTH & AUSTON ROYSTER

Attorney Arthur Denton presented claim for \$17,705. for land purchase for Burdette Park.

Commissioner Hewitt made a motion claim be approved for payment. Commissioner Stofleth seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 12 1970

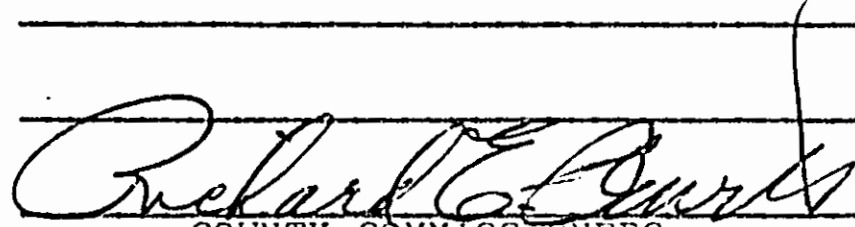
RE: PERMISSION FOR COUNTY ATTORNEY TO ATTEND MEETING

Permission granted Russell Lloyd, County Attorney to appear in Federal Court in Indianapolis on Thursday, January 15th, 1970.

RE: APPLICATION: COUNTY HOME

Application for admittance to County Home of Rufus Barrett, Pigeon Township, approved subject to physicians examination.

Meeting recessed at 11:25 a.m.

  
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COUNTY COMMISSIONERS

SECRETARY: I HAYES

JANUARY 19, 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m., pursuant to recess; when present, James M. Buthod, President and presiding officer. Also present, A. J. "Ted" Stofleth and Richard E. Hewitt, members of the Board.

Minutes of previous meeting accepted as presetned.

RE: RE-ZONING PETITION

Petition of Charles W. Krueger to rezone property lying on the Northeast corner of Allen's Lsane and St. Joseph Avenue from R-1 to C-1B, approved by Area Plan Commission at their last meeting. Commissioner Stofleth made a motion action taken by Area Plan Commission be approved...Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Susan Kirk	Auditorium	\$4500.00 year	Eff: 1/19/70
Rls'd: Susan Kirk	Treasurer	12.00 day	"

RE: CLAIM: REASSESSMENT

Claim to Paul Hatfield, Mac Brown and Don Cox in amount of \$4,485.00 approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: THANK YOU: JIM RODE

Letter of thanks from Jim Rode, bus dri ver, for fine job of snow removal.

RE: CLAIM: FEIGEL CONSTRUCTION CORPORATION

Claim in amount of \$12,822.33 for retainage due on county road contract...approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CLAIM: DEIG BROTHERS

Commissioner Hewitt made a motion claim of Deig Brothers in amount of \$9,478.00 for work done on Hepple Road bridge be approved for payment. Commissioner Stofleth seconded motion. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana JANUARY 19 19 70RE: CLAIM: JOHN MANS

Commissioner Stofleth made a motion claim of John Mans in amount of \$6,909.49 for work done on Koressel Road bridge be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: SOUTHWESTERN INDIANA ADULT MENTAL HEALTH CENTER, INC.

Commissioner Stofleth made a motion claim in amount of \$100,000.00 (Vanderburgh County's share in the cost of operation) to Southwestern Indiana Adult Mental Health Center, Inc. be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: HOUSE ON ST. GEORGE ROAD

County Engineer, Sam Biggerstaff, reported John Mans had asked for a decision on his offer to rent house on St. George road to be used as a field office. Appraisal report on this property read by Commissioner Buthod...opinion of rental value for this property in its "as is" condition...\$100.00 per month. Commissioner Stofleth made a motion a lease be prepared by County Attorney with Mr. Mans for a twelve month period or until bridge is completed...rate to be set at \$100. per month. Commissioner Hewitt seconded motion. Motion carried.

RE: CUT INS: COUNTY ROADS

Requests for cut-ins in county roads...referred to County Engineer.

RE: COMMENTS: CLIFFORD ARDEN

Mr. Clifford Arden, representative of Union, said he wanted to commend the Commissioners on the position they had taken regarding the forty hour week. Mr. Arden said the Union was willing to negotiate but do not like changing working hours without conferring with the Union that represents many county employees.

Commissioner Buthod said the question of hours worked is just one aspect of the problem. He said a job survey was needed and that within a short time a committee will be appointed to study pay equalization...He pointed out that "fringe" benefits have been denied county employees and that, in his opinion, we need to know a lot more before a decision can be reached that will be fair to employees and taxpayers alike. Mr. Arden said that county employees did not get increases in wages as city employees did.

RE: BOEHNE CONVALESCENT CENTER & COUNTY HOME

Commissioner Buthod reported he had a report of the study committee on County Home and Boehne Convalescent Center. The original transcript including all correspondence will be on file in the County Commissioners office.

A meeting will be held at 7:30 p.m. on Thursday, January 22, 1970, to give the public a chance to be heard regarding the future of these two departments.

Commissioner Buthod also read a preliminary report on matter of purchasing agent from study committee. Commissioner Buthod said, on behalf of the Commissioners, he wanted to offer deep appreciation to this committee and also to the committee studying County Home and Boehne Convalescent Center. Both of these committees have done a wonderful job and the Commissioners are very grateful.

RE: DEATH: WALTER A KOCH

Commissioner Buthod expressed deep regret at the death of Walter A. Koch on behalf of the Commissioners of Vanderburgh County.

RE: CLAIM: SOUTHWEST ENGINEERING, INC.

Claim in the amount of \$22,099.85 to Southwest Engineering, Inc. for work on # 6 School Road bridge, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CLAIMS: APPRAISING PROPERTY AT 1019 St. George Road

Claims in the amount of \$25.00 each to George Mac Brown, Robert L. Rickard, Jr. and Lillian Carnaghi for assessing property at 1019 St. George Road, approved for payment on motion made by Commissioner Hewitt, seconded by Commissioner Stofleth and carried.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 19 19 70RE: REQUEST: ACCEPTANCE FOR MAINTENANCE OF COUNTY ROADS

Request of Walter A. Zygmunt to accept Meadow View Drive and Green Briar Road as county maintained roads, taken under advisement until next week.

RE: LEASE: CONRAD BAKER

Signing of five year lease with Conrad Baker Foundation held over until next week.

RE: REGISTRATION OFFICE: PRINTING

Mr. Winfield and Mrs. Lurker appeared regarding having new forms printed for registration office. They were told forms would have to be purchased from successful bidder on printing...it was suggested they get together with the Auditor and a representative from Burkert-Walton Co. for a "fact finding".

RE: ANNUAL REPORT: COUNTY HOME

Annual report of County Home for year 1969, received and ordered filed.

RE: CLAIM: AMERICAN UNITED LIFE INSURANCE CO

Claim in the amount of \$9,027.00 ...insurance on Sheriff's deputies under merit plan...payable to American United Life Insurance Co...approved for payment on motion made by Commissioner Hewitt, seconded by Commissioner Stofleth and carried.

RE: CLAIM: MEALS FOR PRISONERS JERRY RINEY

Claim in the amount of \$3360.50 to Jerry E. Riney. Sheriff of Vanderburgh County for meals for prisoners, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: MONTHLY REPORT RETARDED CHILDREN

Monthly report of Evansville Association for Retarded Children for month of December, 1969, received and ordered filed.

RE: CLAIM: RUSSELL LLOYD

Mileage claim in amount of \$43.72 for Russell Lloyd for trip made to Indianapolis, approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: APPROVAL: BOND

Bond of Martha Jean Green, Clerk's office, approved and signed.

RE: REQUEST: TELEPHONES FOR ELECTION BOARD

Commissioner Stofleth made a motion request of Mr. Joe O'Day for telephones for Election Board be approved as requested on December 29, 1969. Commissioner Hewitt seconded motion. Motion carried.

RE: CONTRACT: KENNETH M KING

Commissioner Stofleth made a motion that Kenneth M. King be directed to commence work on re-drawing township precinct boundary maps. Total contract price shall be what was allowed by County Council...\$5000, plus not more than \$200. for supplies and materials. Commissioner Buthod seconded motion. Work to be completed by February 16th, 1970. When put to a vote, motion carried unanimously.

RE: BOARD OF FINANCE

Board of Finance meeting held, minutes of last years meeting approved as presented by County Auditor, Clerk of the Board. Commissioner Stofleth made a motion officers be same as last year. Commissioner Hewitt seconded motion. Motion carried.

Meeting recessed at 10:30 a.m.



BOARD OF COMMISSIONERS

SECRETARY: I HAYES



Board of Commissioners, Vanderburgh County, Indiana JANUARY 22 1970

A special meeting of the Board of County Commissioners was held at 7:30 p.m. with President James M. Buthod, presiding.

Commissioner Buthod introduced Mr. Jack Harness, Supt. of County Bldgs, Mr. Thomas Lockyear, County Attorney and Mr. James Luker, Chairman of the Study Committee, Mr. Edward Roehm, Building Commissioner and Mrs. Irene Mooney, member of the County Council and Mr. Hewitt, County Commissioner.

The purpose of this meeting, Commissioner Buthod said was to consider the report of Boehne Convalescent Center-County Home Committee, a committee appointed by the County Commissioners for this purpose.

The complete transcript of this report, along with correspondence, etc. is available to any interested persons.

Mr. Buthod then read the eight recommendations and supporting reasons as contained in the report. Members of the Committee are: Cliff Arden, O. David Green, Miller Hughes, Jackson Humphrey, Nolan Lackey, Ed Roehm, Robert Stockmeyer, George R. Woehler and Chairman James S. Luker. Members of the Advisory Committee are: William J. Brune, Jack Chaddock, Paul Kinney, Mrs. Irene Mooney, Robert Morrison and John Mungar.

Commissioner Buthod said any comments he made at this meeting were his own and did not bind either of the other two Commissioners. Commissioner Stofleth will express his own opinion at a later date since he is not able to attend this meeting.

Mr. Buthod thinks every possible effort should be made to continue services but the only building that is adequate is the Mills building.

Mr. Henry Harness, Administrator of Boehne Convalescent Center said he differed with the report and read a prepared statement in which he disagreed strongly with the committee and their report. He asked that for the sake of the patients, the employes and the taxpayers careful consideration be made in making a decision. He did agree, however, that if facilities at Boehne cannot be upgraded it should be abandoned.

Mrs. Irene Mooney, a member of the committee questioned Mr. Harness regarding number of patients now being cared for.

Mr. Clifford Higgison of County Welfare Department said Boehne took patients that private nursing homes would not take and had been of great service to Welfare Department.

Mrs. Helfrich, a registered nurse spoke on behalf of the care given patients at Boehne Convalescent Center.

Mrs. Nix and Mrs. John Howard both spoke in favor of upgrading Boehne and keeping this facility open.

Mrs. Bequette, a member of the Boehne auxiliary spoke in favor of keeping Boehne in operation because most patients housed there now would have to be put in hospitals and not in private nursing homes.

Mr. John Dunn, operator of three nursing homes in the Evansville area disagreed with the recommendations of the committee. He questioned the legality of moving patients from Boehne to County Home..but he said if both of these homes had been closed two years ago, approximately one million dollars would have been saved the county.

Mrs. Mavilla Dreher of Welfare Department urged that County Home be retained as a residential home... and she felt sure it would be filled to capacity.

Commissioner Stofleth arrived at the meeting at 9:10 p.m.

Mrs. Judy spoke on behalf of the nursing care given her brother at Boehne.

Commissioner Buthod said he had checked the law and found that approval by both the county boards the Commissioners and the Council, would be needed to get rid of one or both of the facilities in question. Boehne is no longer a hospital...but is now classed as a county home.

In answer to a question regarding vacant beds in nursing homes now available, Mr. Dunn said there were approximately 600 vacant beds in three county area. He said rates were the same as charged at Boehne. Mrs. William Kahre said she did not believe the rates were the same.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 22 1970

Mr. Harness said if a decision is made to close Boehne, enough warning be given the patients and employees..he said he does not believe February 28th is a realistic date. Commissioner Buthod agreed and said the Commissioners would probably give at least a sixty day warning.

Mr. John Munger of Evansville Chamber of Commerce said if the date of February 28th was not made..he would like to point out that the deadline for budges for 1971 was July 1st...this closing date cannot be put off indefinitely.

Mr. Bell, an interested spectator, asked about the care of retarded patients.

Commissioner Buthod thanked everyone for coming to the meeting and for the interest shown.

Meeting recessed at 9:40 p.m.

Present at this meeting were James M. Buthod, Richard E. Hewitt, Lewis F. Volpe, County Auditor, Thomas Lockyear, County Attorney and A. J. "Ted" Stofleth who arrived late. Also present members of news media.

  
 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES.

JANUARY 26, 1970

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. with James M. Buthod, President, presiding. Also present: A. J. "Ted" Stofleth, County Commissioner, Lewis F. Volpe, County Auditor and Thomas Lockyear, County Attorney.

Minutes of previous meetings accepted as presented.

RE: APPOINTMENT: WARNER L. SPENCER: BURDETTE PARK BOARD MEMBER

Commissioner Stofleth made a motion that Mr. Warner L. Spencer be appointed to Burdette Park Board as a member, effective January 1, 1970. Mr. Spencer was named to replace Jerry Hall whose term expired as of December 31, 1969. Commissioner Buthod seconded the motion. Motion carried.

Mr. Spencer was introduced by Commissioners Buthod. He thanked the Board of Commissioners for the appointment and said he welcomed the opportunity to serve.

RE: RESIGNATION: ALBERT BREEDLOVE: APPOINTMENT: JACK HARNESS

Since the contract with Mr. Breedlove as Superintendent of County Home expires Feb. 28th, Commissioner Stofleth made a motion that Jack Harness be appointed in his place and contract be entered into as of March 1, 1970 to February 28, 1974...a term of four years. Commissioner Buthod seconded the motion and motion carried. It was explained the contract to be signed with Mr. Harness would have an "escape clause" regarding the possibility of closing the County Home...contract shall terminate on same day home is closed. Commissioner Buthod said this act of closing the County Home was unlikely at the present time but the contract would be written to cover this possibility.

Mr. Breedlove thanked the Commissioners, the Council members and former members of both bodies for their fine cooperation and assistance.

Commissioners Buthod and Stofleth were generous in their praise of Mr. Breedlove and the good job he had done. They expressed regret at losing a "good man".

Mr. Harness thanked the Commissioners for their confidence in appointing him and said he would try to Mr. Breedlove's example and would do the very best he could. He introduced his wife, whom he said would be helping him with this work.



## Board of Commissioners, Vanderburgh County, Indiana

JANUARY 26

19<sup>70</sup>RE: APPOINTMENT: HERMAN T. HOTZ

Commissioner Stofleth made a motion that Herman T. Hotz be appointed as Building Superintendent effective March 1, 1970. Commissioner Buthod seconded motion. Motion carried. Mr. Hotz said he would do his best to do a good job.

RE: RE-ZONING PETITION

Re-zoning petition of Harry Wells..requesting property rezoned from "A:" to "R-3A"...referred to Area Plan Commission. Mr. George Barnett, attorney, entered his appearance for remonstrators. Mr. Carroll, attorney, appeared for the petitioner.

RE: SPECIFICATIONS: FIVE STATION WAGONS: SHERIFF

Sheriff Jerry Riney submitted specifications for five new station wagons for his department. He has four trade in cars and the fifth is to replace one destroyed in an accident. Commissioner Stofleth made a motion specifications be approved and Auditor be authorized to advertise for bids and the purchase of the fifth car be subject to approval of State Board of Tax Commissioners. Commissioner Buthod seconded motion. Motion carried. Bids to be received on February 9th, 1970.

RE: REQUEST FOR DRAPERIES

Sheriff Riney requested draperies for his office because of a need for privacy when interrogating prisoners or suspects. Mr. Dale Andrews, of the Building Authority told the Board his board will not authorize payment for any more drapes. Commissioner Stofleth made a motion this request be taken under advisement for a week or until further investigation can be made. Commissioner Buthod seconded motion. Motion carried.

RE: APPOINTMENT OF DR. BROCKMOLE EVANSVILLE VANDERBURGH HEALTH OFFICER

Certificate of appointment received from State Board of Health of appointment of Dr. Arnold W. Brockmole as Evansville Vanderburgh County Health officer. Received and filed. This is for a four year term, beginning Jan. 1, 1970 and ending December 31, 1973.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	William Hilliard	Highway Dept.	2.50 hr	Eff: 1/15/70
	George Cummings, Jr.	"	3.00	1/11/70
	Edward C. Martin	"	281.25 semi	1/15/70
	Arthur Staiger	"	2.50 hr	"
	Nancy C. Jochum	Area Planning	3550.00 yr	1/19/70
	O. H. Roberts, Jr.	Prosecutor	6500.00 yr	1/1/70
	David Miller	"	6200.00	1/1/70
	Ralph E. Moore	"	6200.00	1/16/70
	Edward Clayton Crowe	Pigeon Assessor	2.25 hr	1/10/70
Rls'd:	Edward Martin	Surveyor	4800.00 yr	1/15/70
	William Hilliard	Highway	2.40 hr	"
	George Cummings, Jr.	"	2.50 hr	1/11/70
	Arthur Staiger	"	2.40 hr	1/15/70
	Virginia Lupton	Clerk	4450.00 yr	"
	Rebecca A. Deig	Area Plan	3550.00 yr	1/16/70

RE: THOROUGHFARE ORDINANCE

Wayne Rafferty of Area Plan Commission presented ordinance providing for the establishment of a thoroughfare set back as a part of the comprehensive master plan for the County of Vanderburgh, Indiana. Commissioner Stofleth made a motion this ordinance be adopted. Commissioner Buthod seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 26 1970RE: ADMENDMENT ON MOBILE HOME ORDINANCE

An amendment on the mobile home ordinance was presented to the Board by Wayne Rafferty of the Area Plan Commission. Taken under advisement for one week.

RE: APPOINTMENT OF ASSISTANT COUNTY HIGHWAY ENGINEER FOR EICKOFF ROAD PROJECT

Commissioner Stofleth made a motion that Richard Eiffler be appointed as engineer for the Eickoff road project. The State will pay 75% of Mr. Eifflers salary and the county 25%...appointment to be effective January 27th, 1970. Commissioner Buthod seconded motion. Motion carried. Mr. Biggerstaff thanked the Commissioners for this appointment and said Mr. Eiffler would be a welcome addition.

RE: CLAIM: CITY OF EVANSVILLE

Claim in amount of \$22,500 to the City of Evansville for the Health Department Division of Nursing received. Commissioner Stofleth made a motion this claim be taken under advisement. Commissioner Buthod seconded motion. Motion carried.

RE: ST. GEORGE ROAD (HOUSE)

Lewis F. Volpe, County Auditor, reported the County Council had delcared the house on St. George Road belonging to the county as "surplus".

RE: ACCEPTANCE OF COUNTY ROADS

Request for county acceptance for maintenance of Meadow View Drive and Greenbriar Drive taken under advisement for another week.

RE: REQUEST TO ATTEND MEETING: EDWARD ROEHM

Granting request of Mr. Edward Roehm, Commissioner Buthod made a motion Mr. Roehm be granted permission to make a court appearance on February 5th and to attend a structural steel seminar to be held in Indianapolis on February 6th, with transportation and expenses paid by the County. Commissioner Stofleth seconded motion. Motion carried.

RE: ADVERTISING & PURCHASING HEATING EQUIPMENT FOR COLISEUM

Mr. Roehm asked about preparing specifications and advertising for heating equipment to be installed in Coliseum. Commissioner Buthod said he thought it might be advisable to wait until a proposal is received from veterans organizations or a clear idea of the direction to be taken regarding this building. Commissioner Stofleth made a motion this matter be taken under advisement until a report is received from Mr. Denzil Reed, representing the veterans. Commissioner Buthod seconded motion. Motion carried.

RE: MONEY FOR MAINTENANCE OF COURTHOUSE

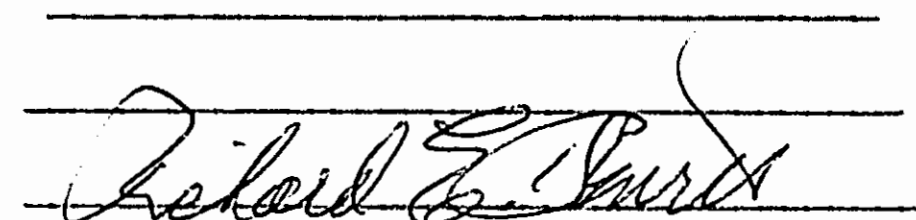
Mr. Jack Harness said he would have to request funds for maintenance of Courthouse for six months at the next Council call and he wondered how much should he ask for..should it be the entire amount and then receive 50% reimbursement from Conrad Baker Foundation. After discussion it was decided to ask for the entire amount needed.

RE: FIVE YEAR EXTENSION LEASE: CONRAD BAKER FOUNDATION

Mr. John Munger suggested five year extension lease being prepared for Conrad Baker Foundation included 50% maintenance agreement.

RE: VISITOR: JOE BASTAIN

Commissioner Stofleth recongnized and introduced Mr. Joe Bastain of the State Board of Accounts. Meeting adjourned at 10:25 a.m.

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 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 2 19 70

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. pursuant to adjournment; when present, President James M. Buthod, A. J. "Ted" Stofleth and Richard E. Hewitt, members of the Board, also Lewis F. Volpe, County Auditor and Thomas Lockyear, County Attorney.

Meeting was opened by Earl Russell, County Policeman.

Minutes of previous meeting accepted as presented.

RE: APPROVAL: REQUEST-COUNCIL CALL--HIGHWAY DEPARTMENT

Commissioner Stofleth made a motion request of Highway Superintendent for new account...187-311A-for rental of flares, barricades, in the amount of \$1500. to be placed on the February County Council call, be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: SPECIFICATIONS: MATERIAL SPREADER: HIGHWAY DEPARTMENT

Commissioner Stofleth made a motion specifications for material spreader for use in Highway Department be approved and Auditor authorized to advertise for bids. Commissioner Hewitt seconded motion. Motion carried.

RE: PLACING OF LOAD LIMIT ON COUNTY ROADS

At the request of the County Highway Superintendent, Commissioner Stofleth made a motion a load limit of ten (10) tons be placed on all county roads unless special permission is given by Highway Superintendent or County Engineer. Commissioner Buthod seconded motion. Motion carried.

RE: UNION DUES BEING DEDUCTED FROM EMPLOYEES CHECKS

Mr. Cliff Arden brought up the question of deducting union dues from County Highway employee checks. County Auditor Lewis F. Volpe said payroll from Highway Department should authorize such deductions and the bookkeeping department will deduct such payments.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed: Gerald H. Reininga	Highway Department	\$2.80 hr	Eff: 2/2/70
Richard C. Eifler	"	12,000.00 yr	1/26/70
Alfred T. Ashby	Co. Assessor	20.00 day	2/2/70

RE CLAIM: EVANSVILLE-VANDERBURGH COUNTY HEALTH DEPARTMENT-DIVISION OF NURSING

With regard to claim in amount of \$22,500.00 payment to City of Evansville for Evansville-Vanderburgh County Health Department-Division of Nursing...Commissioner Stofleth read a prepared statement giving the reasons he was not approving this claim. It was reported that Commissioner Stofleth and County Attorney Lockyear had conferred with the State Board of Accounts regarding this matter who confirmed this was not a legal claim. Commissioner Stofleth then made a motion this claim be denied. Commissioner Buthod seconded motion. Motion carried unanimously...all three Commissioners voting "aye".

Mr. Paul Kinney, a member of the County Council, was present and asked if this money would now revert to county general fund...which, apparently, it does.

Mr. John Munger of the Chamber of Commerce asked if this money could, in some way, be held and not used for any other purpose. No decision.

MR. STOFLETH'S STATEMENT  
(COPY)

I have been concerned regarding the \$22,500.00 appropriation approved by the County Council in September, 1969, and under their budget for "County Council Expense" and which was presented for payment at our last meeting.

This account was originally presented to the County Council under our budget and removed by them because they, Mrs. Irene Mooney and Mr. Al Harding, Jr. wanted to restrict its use.

They now are requesting me as a County Commissioner to participate in a unlawful expenditure. To this I will not become a party.

First, we cannot approve the payment inasmuch as money raised for incorporated Public Health Nursing Associations is raised under levy authorized under Burns Indiana Statutes Annotated, Section 26-552

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 2 19 <sup>70</sup>

Second, the Claim presented is for payment to the "Health Department" which is the Joint City-County Health Department of which we pay 14.6% of the annual cost. This being paid by levy under Burns Indiana Statutes Annotated, Section 35-818.

Third, It makes no difference under what budget this request is placed the status above outlined control the expenditure.

Fourth, You cannot collect funds under The Public Health Nursing Association Statutes and pay them to the Joint City-County Health Department.

Fifth, the County Auditor, Mr. Volpe, has presented this claim for payment for a County Council meeting the reappropriation of which has not been approved by the State Board of Tax Commissioners and which I feel they will not approved.

In conclusion, I would like to state that I have discussed this matter with our county attorney, Thomas Lockyear, and on Thursday 1st, Mr. Lockyear and myself drove to Indianapolis and discussed this matter fully with Mr. Whorley of the State Board of Accounts and Mr. Kramer, Deputy Attorney General, who concur in my position herein. I am quite concerned in this matter that our Auditor, who should be in a better position than myself to determine how these funds are raised and their restricted use and further that he would present a claim which he should know we cannot pay. Further that he would not determine that we are only liable for 14.6% of the cost of the Joint City-County Health Department. Since taking office this is the second time this situation has arisen wherein payment is being sought for which we are not in a position to pay. The first was called to our attention last year concerning the use of gasoline tax money to pave the parking lot at the auditorium. I trust that this will not happen again and now move that the claim for \$22,500.00 be denied.

RE: CLAIM: R. H. LUDWIG & CO., INC.

Commissioner Stofleth made a motion claim in amount of \$1800.00 to R. H. Ludwig & Co., Inc. for maps and aerial photographs of six townships..Armstrong, Scott, German Perry, Center and Knight be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: HIGHWAY CLASSIFICATION MAP

Sam Biggerstaff, County Engineer and Surveyor, presented highway classification maps which is required of the County Commissioners. Commissioner Stofleth made a motion map be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: PROPOSAL OF CLYDE E WILLIAMS & ASSOCIATES

Proposal of Clyde E. Williams and Associates for preparing plan and profile sheets and cross sections of approximately 2.5 miles of highway from State Route # 62 to Upper Mt. Vernon Road and parallel to Eickoff road, also aerial photography received. Cost of photography...\$474.00. Other work..approximate cost ..\$5,422.00...subject to modification. Commissioner Stofleth made a motion this proposal be accepted. Commissioner Hewitt seconded motion. Motion carried.

RE: APPROVAL OF RIGHT OF WAY GRANTS

Commissioner Stofleth made a motion right-of-way grant of Jack E. & Margaret Smith for a temporary easement for the construction, maintenance and repair of a public highway, be approved. Commissioner Hewitt seconded motion. Motion carried.

Commissioner Stofleth made a motion right-of-way grant of Earl H & Dorothy A. Brown for a temporary easement for the construction and repair of a public highway, be approved. Commissioner Hewitt seconded motion. Motion carried.

Commissioner Stofleth made a motion right-of-way grant of Adolph F & Margaret T. Hurn for a permanent easement for the construction, maintenance and repair of a public highway, be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: APPROVAL OF CLAIMS

Commissioner Stofleth made a motion claim in amount of \$25.00 for payment of permanent easement to Adolph F. and Margaret T. Hurn be approved. Commissioner Hewitt seconded motion. Motion carried.



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 2 1970

RE: APPROVAL OF CLAIMS

Commissioner Stofleth made a motion claim in amount of \$300.00 payable to Robert L. Rickard, Jr., for the appraising and purchase of land at 3001 Lynch Road and for negotiating temporary easements from Jack E & Margaret Smith at 3809 Oak Hill Road and for negotiating a temporary easement from Earl H & Dorothy A. Brown at 3819 Oak Hill road, be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER: STATE OF INDIANA

Letter from State of Indiana regarding the abandoning of roads...referred to County Engineer Biggerstaff for further checking.

RE: VOTING MACHINE SPECIFICATIONS

Specifications for five (5) new voting machines approved and Auditor authorized to advertise for bids, on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CORRECTION: NAME OF STREET ACCEPTED FOR COUNTY MAINTENANCE

County Surveyor, Sam Biggerstaff, said road accepted for county maintenance at November 3, 1969, meeting should have been Meadowdale Court instead of Meadowbrook Court. Commissioner Stofleth made a motion minutes be corrected to read Meadowdale Court in Zeller's 2nd Addition. Commissioner Hewitt seconded motion. Motion carried.

RE: BARTON'S LANE

County Surveyor Biggerstaff said he had received a suggestion from Mr. Diefendahl regarding Barton's Lane. It seems that the part that runs south into Mesker Park Drive needs to be widened..but it has been impossible to get the needed right of way. Mr. Diefendahl suggested the road be changed to run west into Mesker Park Drive. No action.

RE: CUT-INS: COUNTY ROADS

Upon recommendation of County Engineer, cut-ins in county roads approved as modified.

RE: AGREEMENT TO MODIFY LEASE: CONRAD BAKER FOUNDATION

Commissioner Stofleth made a motion agreement to modify lease with Conrad Baker Foundation be approved extending trial period for five years from July 1, 1970. Commissioner Hewitt seconded motion. Motion carried.

RE: DRAINAGE MEETING

Commissioner Buthod announced a drainage meeting with Warrick County be held in Boonville this afternoon at 2:00 p.m.

RE: LETTER OF THANKS

Letter thanking County Commissioners for use of office for meeting held on January 19, 1970...received from Veterans of World War 1, Festus E. Mead Adjutant.

RE: CLAIM: PARTIAL PAYMENT FOR REASSESSMENT OF PERRY, GERMAN AND SCOTT TOWNSHIPS

Commissioner Stofleth made a motion claim in the amount of \$4590.00 for partial payment of reassessment contract for Gerry, German, and Scott Townships be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: APPOINTMENT OF APPRAISERS

The following were appointed appraisers for Southern Enlargement, Code # 21-78-7, 913 Line Street:

James Pearson, H. O. Roberts and Vera Mae Taylor.

RE: MOBILE HOME ORDINANCE AMENDMENT

Wayne Rafferty noted copies of this proposed ordinance were available in the Area Plan office. Three mobile homes dealers were in attendance and were asked to study this proposed amendment and report to the County Commissioners of their findings two weeks from today. Commissioner Stofleth made a motion action be deferred for two weeks to enable further investigation and study. Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 2 19<sup>70</sup>

RE: RIGHT-OF-WAY BUYERS FOR ST. JOSEPH AVENUE

Commissioner Stofleth made a motion the following be named as right-of-way buyers for property on St. Joseph Avenue: Robert Rickard, Don Cox and Mac Brown. Commissioner Hewitt seconded motion. Motion carried.

RE: BOND: JACK HARNESS

Commissioner Stofleth made a motion bond for Jack Harness, newly appointed Superintendent of County Home be fixed at \$5000. Commissioner Hewitt seconded motion. Motion carried.

RE: PRECINCT MAPS

Ed Reehm, Building Commissioner, reported that Mr. King is ill and he would like to report on new precinct maps. Mr. Roehm said there is some question about Ward Boundaries which is the City Council responsibility. He offered to check with the City attorney regarding this matter.

RE: INSURANCE CLAIM

Claim for damage done at Burdette Park because of a fire...ordered returned to Continental Insurance Co. Commissioner Buthod explained that Mrs. DeVoy, manager of Burdette Park was not satisfied with repair work... painting, etc.

RE: REPORT OF ROAD INSPECTOR

Mr. John Koch, road inspector, reported that most of the railroad tracks in the area are in dangerous condition, with spikes sticking up and are real hazards to traffic...he also is most interested in doing something about "litter" on county roads.

RE: APPOINTMENT: SERVICE OFFICER

Commissioner Stofleth asked why the certificate of appointment of Cecil Hamman as Veteran's Service Officer had not been sent to Indianapolis. Lewis F. Volpe, Auditor, explained the certificate received from Indianapolis, read, "that the County Commissioners, with the approval of the County Council of Vanderburgh County, State of Indiana, did appoint...etc. and as of this date he had not received the approval of the County Council.

Upon recommendation of County Attorney Thomas Lockyear, Mr. Volpe was authorized to strike out the words "with approval of County Council" and to send the certificate of appointment to the Indiana Department of Veterans Affairs in Indianapolis.

Meeting recessed at 10:45 a.m.

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 BOARD OF COUNTY COMMISSIONERS



Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ FEBRUARY 9 19 70

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. pursuant to recess; when present, James M. Buthod, President and presiding officer; also members A. J. "Ted" Stofleth and Richard E. Hewitt. Also present, Lewis F. Volpe, County Auditor and Thomas Lockyear, County Attorney.

Minutes of previous meeting accepted as presented.

RE: APPOINTMENT OF APPRAISER

Commissioner Buthod reported that H. O. Roberts had been appointed as appraiser of property at 913 Line St. at last week's meeting. Mr. Roberts is ill and will be unable to do this work. Commissioner Stofleth made a motion that Lillian Carnaghi be appointed as appraiser of this property to replace Mr. Roberts. Commissioner Hewitt seconded motion. Motion carried.

RE: PROPOSAL: VETERANS ORGANIZATIONS

Proposal received from Vanderburgh County Council of Veterans Organizations regarding keeping Coliseum as memorial to veterans...Commissioner Buthod said he was pleased with this report and feels it is a step in the right direction. Commissioners Stofleth and Hewitt also responded favorably to this proposal. No further action.

COPY OF PROPOSAL

We, the Veterans of Vanderburgh County, are faced with a major responsibility of preserving the Coliseum as the Memorial of its intended purpose.

The 25,579 citizens of this community raised \$412,000 in support of this Memorial Coliseum, erected to perpetuate the memory of her loyal sons who so gallantly defended our Country's Honor and Flag on land and sea.

At the present time, this building is the headquarters and meeting place for:

1. Spanish American War Veterans, and Auxilliary.
2. Grand Army of the Republic, and G.A.R. Auxiliary.
3. Daughters of American Revolution, and D.A. R. Auxiliary.
4. Navy Mothers
5. World War I, and Auxiliary.
6. War Dads, and Auxiliary.
7. Retired Veterans Memorial Club.
8. Disabled American Veterans, and Auxiliary.
9. Forty and Eight
10. Vanderburgh County Council of Veterans Organization.

In addition, there are other Veterans Posts who are now in need of quarters, and others who will need a new location in the near future.

The Public Recreation Commission, at the time the heat was turned off, was using the building six days each week from 2:30 p.m. until 5:30 p.m. They were holding a dance on Wednesday night, and on Thursday and Saturday nights, the building was used for recreation.

The Recreation Commission spent \$600.00 to refinish the basket ball floor the past year. We feel that the youth should continue the use of this recreation center until their new center is completed.

The Operation Cost of the Coliseum during the past seven years, according to the Vanderburgh County Auditor, has been \$76,511.50. Income during this period was \$27,740.58, which leaves a cost of \$48,770.92. However, of this amount \$61,824.00 went for salaries; \$5,411.55 for cleaning and sanitary supplies; new equipment \$2,563.30; office supplies, \$94.65; utilities in the amount of \$4,899.65 from 1963 to 1965. The Recreation Commission paid the utilities from 1966 through 1969. The estimate of this cost is around \$2500. per year. During this 9 year period, the cost of repairs to building was \$1,718.25

The operation cost of the Coliseum from the stated figures, does not, however, give the Veterans an adequate picture to assume the total responsibility of this building. We therefore, ask that the following proposal be made to the Vanderburgh County Commissioners:

1. To install an adequate heating system in the Coliseum.
2. To budget money for heat, light, water, insurance, and maintenance repairs.
3. To make sure that the Veterans of Vanderburgh County and their Auxiliaries will have a place to conduct their meetings, and a home for their properties.
4. To establish a Veterans Affairs Office to render complete service work for all Veterans and their dependents.
5. To promote an operation that will make the Coliseum self-sustaining.

Money from member ship, gifts, etc. shall be used for organization purpose, and for the establishing of a building and maintenance fund. Income from special events, promotions, rentals, etc. shall be refunded to Vanderburgh County on a phase-out basis, until the ultimate goal of making the building a permanent land mark in our County, a central home for all Veterans, free of tax support is reached.

The Committee of : Matthew Hoff, Frank Wipf, Arthur Board, Sam Wellmeier, Melvin Veach, E. H. Newman, and Denzil Reed, ask that this Council adopt this proposal, and authorize formation of the Memorial Charter.

Let's Keep the American Flag On Our Coliseum!

SUBMITTED BY THE VANDERBURGH COUNTY COUNCIL OF VETERANS ORGANIZATIONS.

(cont'd)

FEBRUARY 9 1970

Board of Commissioners, Vanderburgh County, Indiana

Each Veterans Chapter or Post in Vanderburgh County shall have credentials to have one representative from their organization.

This group will be charged with the responsibility of naming Officers for The Vanderburgh County Veterans Coliseum Memorial Chapter.

The following offices should be named:

Chairman  
Vice Chairman  
Secretary  
Treasurer  
1 yr. Trustee  
2 yr. Trustee  
3 yr. Trustee

Should Officers be elected from representatives who have Credentials, the Credentials should then return to the parent Organization, and another representative be named. These representatives will then act as an Advisory and Policy Committee to the new Organization.

The Secretary for this Charter should be a paid employee with an office in the Coliseum.

The Three Trustees should be part time employees with added responsibilities of supervision of the maintenance of the building.

All Officers shall be bonded, and proper records kept on all business transactions.

RE: UPGRADING CROSSING: HOGUE ROAD & L & N RAILROAD CROSSING AT BELKNAP

Commissioner Buthod read a letter from J. R. Parson, Jr., Superintendent of L & N Railroad Co. regarding the upgrading of crossing at Hogue Road and L & N Crossing at Belknap, Ind. It was pointed out that the equipment is antiquated and parts are practically impossible to obtain. Cost would be approximately \$8,373.00 for labor and materials. County Engineer Biggerstaff said, according to state law, Vanderburgh County would be expected to pay one half of the cost and he recommended this work be done. Commissioner Stofleth made a motion the Commissioners approve paying one-half of the cost of this work. Commissioner Hewitt seconded motion. When put to a vote, Commissioner Stofleth voted "aye": Commissioner Hewitt voted "aye" and Commissioner Buthod abstained because his firm represents the railroad company. Motion carried.

RE: CLAIM: TRAYLOR BROS., INC. REPAIRS TO MARYLAND STREET BRIDGE

Claim in the amount of \$33,627.54 to Traylor Brothers, Inc. for partial payment on Maryland Street Bridge, received. County Engineer, Sam Biggerstaff, explained additional work has been done on this bridge to bring it up to A-1 condition and the cost may run as high as \$60,000. Commissioner Stofleth made a motion claim be allowed. Commissioner Hewitt seconded motion. Motion carried.

RE: REPORTS

Following reports received and ordered filed:

County Home	Boehne Convalescent Center
County Treasurer	Clerk, Circuit Court
Highway Department	

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Martel Ritter	Auditor	12.00 day	Eff: 21/10/70
Sonya McQueen	Surveyor	309.09 mo	2/10/70
Rls'd: Alfred T. Ashby	Board of Review	20.00 day	2/7/70

RE: CLOSING OF COUNTY OFFICES

All county offices to be closed on February 12th, in observance of Lincoln's birthday.

RE: USE OF LAND: LETTER FROM ROGER H ZION

Commissioner Buthod read a letter received by Denzil Reed, Supt. of Hillcrest-Washington Homes, from Roger H. Zion, Member of Congress, regarding Mr. Reed's inquiry about using in some manner, the 20 acres adjoining Homes.



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 9 1970RE: SANITARY SEWER: BURDETTE PARK

Plans submitted by County Engineer, Sam Biggerstaff, for sanitary sewer from Bishea Building to treatment plant. Commissioner Stofleth made a motion plans be approved and Auditor authorized to advertise for bids to be received on February 24th. Commissioner Hewitt seconded motion. Motion carried.

RE: REPORT OF SUPERINTENDENT OF HIGHWAY CHARLES ALTHAUS

Superintendent Althaus reported he had spent approximately \$12000 for salt and since there was only \$6,000 budgeted for this account, he would have to ask the Council for additional appropriation.

RE: OPENING OF BIDS

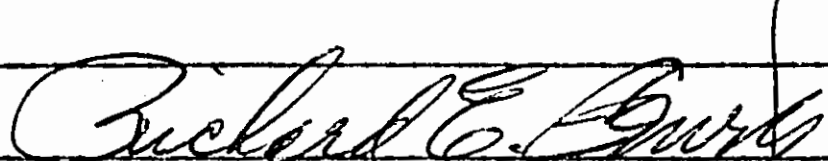
Bids were opened for five (5) station wagons for Sheriff:

The following bids were received: Vandever...\$13,101.40 net; Kem Motors...\$12,960.50 net; and Key Ford...\$11,686.50 net. Commissioner Buthod explained we were still awaiting state approval needed to purchase fifth car advertised...it will therefore be necessary to take bids under advisement for one week.

RE: APPOINTMENT: BEN BIPPUS

Auditor, Lewis F. Volpe, explained to the Board that Mr. Harry Lukens, County Assessor, was out of town but that his chief deputy was preparing an employment slip for Ben Bippus who has been hired by the Board of Review. Commissioner Hewitt made a motion this appointment be approved pending presentation to the Board of employment slip. Motion died for lack of a second. Commissioner Stofleth suggested this appointment be held until next week and when employment slip is received. No further action.

Meeting recessed at 10:20 a.m.

  
BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

February 16, 1970

The regular meeting of the Board of County Commissioners was held at 9:40 a.m., pursuant to recess; when present, James M. Buthod, President; members A. J. "Ted" Stofleth and Richard E. Hewitt. Also present, Lewis F. Volpe, County Auditor and Russell Lloyd, County Attorney.

Minutes of previous meeting accepted as presented.

RE: RE-ZONING PETITION: H. WELLS

Upon recommendation of Area Plan Commission, Commissioner Stofleth made a motion the re-zoning petition to rezone property lying approximately 700 ft. west of St. Joseph Road on the north side of Highway # 460 be re-zoned from A to R-3A of Harry Wells be approved. Commissioners Hewitt seconded motion. Motion carried.

RE: RE-ZONING PETITION: JUSTUS CONTRACTING CO., INC.

Re-zoning petition of Justus Contracting Co...premises affected, are situated on east side of St. Joseph Avenue between Hahn Subdivision and St. Joseph terrace...requested change from R-1A to R-3A. Referred to Area Plan Commission.

RE: PRECINCT BOUNDARIES

Kenneth King presented precinct maps with changes in boundaries and adding 18 precincts to present 161 precincts...making a total of 179 precincts. Commissioner Stofleth made a motion ordinance changing boundary lines of precincts be adopted and approved subject to correction of misspelled words. Commissioner Buthod seconded motion. Motion carried unanimously. Auditor authorized to advertise changed boundary lines.

\* See page 495 for copy of Resolution

## Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 16 19 70

RE: LETTER TO L & N RAILROAD COMPANY

Copy of letter written by Mr. Biggerstaff for Mr. Stofleth to L & N Railroad Company regarding L & N Belknap Crossing at Hogue Road...received.

RE: NEW ROADS ACCEPTED FOR MAINTENANCE BY VANDERBURGH COUNTY

County Engineer Biggerstaff submitted a list of roads accepted for county maintenance by Vanderburgh County during 1969. Total mileage amounts to 4.64 miles. (Copy of letter below)

Feb. 13, 1970

Board of County Commissioners  
Civic Center Complex  
Evansville, Indiana

Gentlemen:

The following new roads, which were accepted for maintenance by Vanderburgh County during 1969, should be added to our present County Highway System.

1. Agathon Road  
Located in Lutterback's Subdivision #4 and University Heights Subdivision, in Section 30-6-11 in Perry Township, accepted January 15, 1969. The R/W is 50 ft., surface is 22 feet of bituminous and length is 0.12 miles, an extension of Agathon Drive.
2. Bagby Court  
Located in Bagby Court Subdivision laying South of Mt. Pleasant Road in Section 30-5-10 in Center Township, accepted December 15, 1969. The R/W is 40 feet, surface is 22 feet, bituminous surface 0.16 miles in length.
3. Camellia Drive  
Located in Center Township in Section 30-5-10 in Evergreen Acres # 2 and Mt. Pleasant Estates, accepted November 10, 1969. The R/W is 50 feet, surface 22 foot, bituminous and length is 0.16 miles.
4. Drexel Drive  
Located in Perry Township in Section 30-6-111 in Lutterback's Subdivision # 2 accepted January 15, 1969. The R/W is 50 feet, surface is 22 foot bituminous and the length is 0.04 miles, northwstly off Mel's Drive.
5. Frontage Roads off a Section of I-64  
These frontage roads lay in Vanderburgh County and are in general located along the south right-of-way of I-64 and extend from St. Joseph Avenue west to the Posey County Line, in sections 19,20,21, 22,23, and 24. Township 4, south, range 11 west in German Township. The right-of-way and surface is variable minimums being 50 feet and 24 feet respectively. The length is 3.49 miles.
6. Meadowbrook Drive  
Located in Perry Township, in Section 21-6-11 in Zellers 2nd Addition, accepted in November 3, 1969. The R/W is 50 feet, surface is 22 foot, bituminous and the length is 0.27 miles running south off Upper Mt. Vernon Road.
7. Meadow Court  
Located in Perry Township, in Zellers 2nd, Addition in SEction 21-6-11, accepted on November 3, 1969. The R/W is 40 feet, surface is 22 feet, the length is .06 miles running west off Meadowbrook Drive.
8. Mel's Drive  
Located in Perry Township, in Section 30-6-11 in Lutterback's Subdivision # 2, accepted January 15, 1969. The R/W is 50 feet, surface is 22 foot bituminous, the length is .09 miles, an extension of the existing Mel's Drive from the South line of the subdivision North 500 feet.
9. West Terrace Drive  
Located in Perry Township, in Section 30-6-11 in West Terrace Sub division, accepted March 10, 1969. The R/W is 50 feet, surface is 17 feet bituminous, the length is .25 miles running East off Eichoff Road.

The total mileage of these additions to the Vanderburgh County system amounts to 4.64 miles which should be added to our 1968 total of 532.61 (Total...537.25)

Very truly yours,

Sam Biggerstaff-Surveyor  
Vanderburgh County  
Evansville, Indiana



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 16 19 70RE: RIGHT OF WAY GRANT-GREEN RIVER ROAD

Right -of-way grant for Green River Road widening from Daniel & Virginia Grimm received...also claim in amount of \$1940. Commissioner Hewitt made a motion grant be accepted and claim allowed for payment. Commissioner Stofleth seconded motion. Motion carried.

RE: BOND: JACK HAPNESS

Bond for Jack Harness, new Superintendent of County Home, approved.

RE: MOBILE HOME ORDINANCE

Amendment to mobile home ordinance which was tabled two weeks ago..upon request of mobile home dealers who were to report on this ordinance today...postponed until next Tuesday.

RE: ADMITTANCE TO COUNTY HOMES

The following application for admittance to the County Home were approved: Edward E. Carter, Pigeon Township, Robert Scott, Pigeon Township and George Gamble, Pigeon Township.

RE: MONTHLY REPORT: EVANSVILLE ASSOCIATION FOR RETARDED CHILDREN

Montly report of Evansville Association of Retarded Children for the month of January, 1970, received and filed.

RE: LETTER: THANKS

Letter to D. K. Dressback, Manager of Auditorium from William H. Hardy thanking him for assistance during Ramsey Lewis concert...received and ordered filed.

RE: CLAIM: PAUL HATFIELD

Commissioner Stofleth made a motion claim in amount of \$400. for appraising 20 parcels of property in Johnson Place be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: REQUEST OF WELFARE DEPARTMENT

Letter from Mr. R. D. Work requesting additional space allocation for Vanderburgh County Department of Public Welfare. Commissioner Stofleth suggested a meeting with Mr. Work and office heads of offices near the Welfare Department to see if anything could be worked out. No further action.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Lois Kolb	Co. Home	\$3.1/2 hr.	Eff: 2/16/70
Glenn Ingle	Highway Dept	2.25 hr	2/10/70
Michael R. Nussmeyer	"	2.40 Hr	"
Agnes Lichtenfeld	Clerk	4250.00 yr	2/2/70
Lillian Carnaghi	Bd. of Review	20.00 day	2/11/70
Benoni Bippus	"	20.00 day	2/9/70

RE: CLAIM: REASSESSMENT WORK

Commissioner Stofleth made a motion claim in amount of \$5737.00 to Mac Brown, Robert Cox and Paul Hatfield for reassessment work be allowed. Commissioner Hewitt seconded motion. Motion carried.

RE: SPECIFICATIONS: QUARTERLY BIDS

Specifications presented by Auditor for dairy, bakery and grocery supplies for Boehne Convalescent Center County Home and Hillcrest-Washington Homes approved and Auditor authorized to advertise for bids to be received on March 9, 1970.

RE: AWARING BIDS: STATIONS WAGONS..SHERIFF'S DEPARTMENT

Commissioner Stofleth made a motion bid be awarded to low bidder, Key Ford for five (5) station wagons for Sheriff's department. Commissioner Hewitt seconded motion. Motion carried. Bid price, \$11,686.50.

RE: CLAIMS: SOUTHWESTERN INDIAN MENTAL HEALTH CENTER

Commissioner Stofleth made a motion the following claims be approved for payment: Indiana State Board of Accounts, Examination of Accounts...\$20., Condict & Fosse, ARchitects..\$444.00 and Deig Brothers, Inc...\$32,345.01. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTERS WRITTEN BY EDWARD ROEHM

Copies of two letters written by Mr. Roehm to Old National Bank on building violation and to Airport Development Corp. with regard to condemnation of buildings at 6919 Petersburg Road...ordered filed.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 16 19 70RE: OPENING BIDS: SPREADER FOR HIGHWAY DEPARTMENT

County Attorney Russell Lloyd opened the following bids:

J. L. Burks....17,738.40 Reid Holcomb Co., Inc....21,048.00....Kitchen Machines, Inc....23,190.00.

Commissioner Stofleth made a motion these bids be taken under advisement until February 24th.  
Commissioner Hewitt seconded motion. Motion carried.

RE: BIDS ON VOTING MACHINES

County Attorney Russell Lloyd opened bid on voting machines...only one bid received, that of Reis Equipment Co (Automatic Voting Machine Co)...bid...\$2,275. each or a total of \$11,375. for five machines.  
Commissioner Stofleth made a motion bid be awarded providing specifications are met. Delivery date to be April 1, 1970. Commissioner Hewitt seconded motion. Motion carried.

RE: PAYMENT OF HIGHWAY CLAIMS

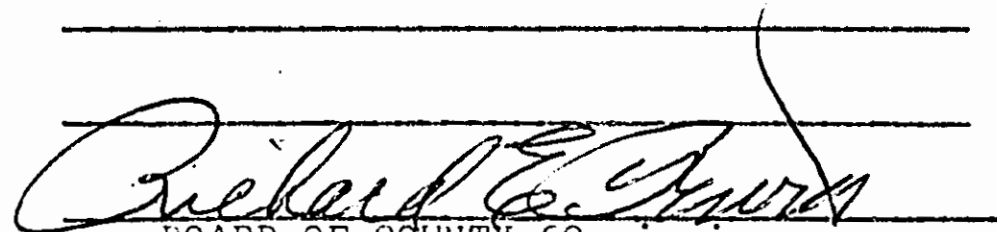
Charles Althause, County Highway Superintendent, said although he had a balance of \$298,265.16 in his Highway accounts, he had been notified that only partial payment of claims against the Highway had been paid by the Auditor's office. His question was should he submit claims...would they be paid...just what should he do. Mr. Volpe, County Auditor, explained the working balance of the County was too low to pay all claims..this working balance had been cut, along with the working balances, of all government units, by the Tax Adjustment Board in the year 1965, since then the policy had been to use all moneys out of one general fund. Mr. Volpe explained he had been required to pay several big claims at the first of the year, including rent on the Civic Center and since collections on taxes were below normal it had been necessary to hold payment on claims for thirty days. As in the past few years, until tax moneys were collected, it has been necessary to rely on Highway and Cumulative Bridge money. Commissioner Stofleth asked why this was not called to the attention of the County Commissioners before now..he asked Mr. Volpe to bring books from the Auditor's office. Commissioner Stofleth said he would confer with the State Tax Board regarding this matter. No further action.

RE: CUT-INS: COUNTY ROADS

Cut ins- approved as modified by County Surveyor.

RE: SPECIFICATIONS: NEW VAN FOR SURVEYOR'S OFFICE

County Engineer, Sam Biggerstaff, presented specifications for a new "van" for his department. Commissioner Hewitt made a motion these specifications be approved and the Auditor authorized to advertise for bids to be received on March 2, 1970. Commissioner Stofleth seconded the motion Motion carried.  
Meeting recessed at 10:20 a.m. until Wednesday, February 18th, 1970 at 9:30 a.m. when a special meeting will be held. \*

  
BOARD OF COUNTY COMMISSIONERS

\* This meeting was cancelled and set for 10:00 a.m. Saturday, February 21, 1970.

SECRETARY: I HAYES



RESOLUTION AND ORDER  
OF  
BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY,  
INDIANA  
CHANGING ELECTION PRECINCTS

I  
THIS ORDER AND RESOLUTION made and declared this 16 day of February, 1970 by the Board of County Commissioners of Vanderburgh County, Indiana, pursuant to the authority of the Acts of 1945, ch. 208, sec. 78, p. 680 et seq, the same being Burns Ind. Stats. Ann. Sec. 29-3502 and following, WITNESSETH: THAT,

Whereas, the election precincts' boundary lines were last established by this Board on February 11, 1963; and

Whereas, since said date, there have been many changes in the population of such precincts so that such precincts now contain unequal numbers of voters; and

Whereas, it is the desire of this Board of County Commissioners to equalize the number of voters within each of the precincts of Vanderburgh County, Indiana for the convenience of the voters;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED That the boundary lines of the following precincts within Vanderburgh County, Indiana be and they are hereby adopted, to-wit:

(See attached list)

IT IS, FURTHER, RESOLVED AND ORDERED by the Board of County Commissioners of Vanderburgh County, Indiana that the Auditor of Vanderburgh County, Indiana give notice of the adoption of the foregoing resolution and change of such precinct boundary lines by publication in two (2) newspapers of general circulation within Vanderburgh County, Indiana, printed in the English language and published within Vanderburgh County, Indiana, as by law provided.

IT IS, FURTHER, RESOLVED AND ORDERED by the Board of County Commissioners of Vanderburgh County, Indiana that notice of such changes of precinct boundary lines and of the creation of

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 16 1970

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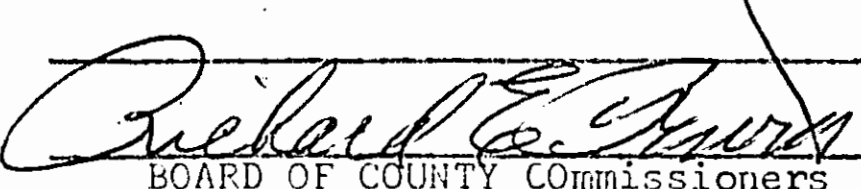
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\_\_\_\_\_  
  
 BOARD OF COUNTY COMMISSIONERS

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SECRETARY: I HAYES



new precincts be given to the clerk of the circuit court of Vanderburgh County, Indiana, the Board of Registration of Vanderburgh County, Indiana, and the Indiana State Election Board, together with the estimated number of voters in each of the precincts as changed or created.

By Order of the Board of County Commissioners of Vanderburgh County, Indiana, made on this \_\_\_\_ day of February, 1970.

Board of County Commissioners

James M. Butler

A. J. Stubble

Richard E. Furr

ATTEST:

Kenneth F. Volpe  
Auditor

*New Boundary Lines  
of  
Voting Precincts*



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 21 19 70

A special meeting of the Board of County Commissioners was held at 10:00 o'clock a.m.

Saturday, February 21, 1970, with James M. Buthod, President, presiding. A.J. "Ted" Stofleth, Lewis F. Volpe and Russell Lloyd also in attendance.

Minutes of previous meeting approved except for the following addition on motion made by Commissioner Stofleth, seconded by Commissioner Buthod and carried:

ADDITION TO MINUTE OF MEETING OF FEBRUARY 16, 1970, In RE: PAYMENT OF HIGHWAY CLAIMS.

"Mr. Althaus also reminded Mr. Volpe of August 7, 1969, letter from State Board of Accounts on repayment of \$22,921.09 on paving of Auditorium parking lot. Mr. Volpe said this was posted to the wrong account..that 120,000 checks had been written during the years of 1967-1968 and only once had an error been made. This, he added was a pretty good record."

In discussing above addition, Commissioner Stofleth said he did not believe this was a mistake in posting, but that this was done on orders of former Board of Commissioners.

RE: EMPLOYMENT CHANGES

The following employment changes approved:

Appt'd:	Ina Woerter	Voter's Registration	\$12.00 day	Eff: 2/24/70
	Mary Stewart	" "	"	"
	Fredia A. Rudisell	" "	"	"
	Ethel Freyberger	" "	"	"
	Helen Pipes	" "	"	"
	Louise Moore	" "	"	"
	Bessie Reipe	" "	"	"
	Emma Elikofer	" "	"	"
	Crvstal Lenglesen	" "	"	"
	Juliana Sander	" "	"	"
	Ruth Allender	Auditor	"	2/26/70
	Flora Rose	"	"	"
	June Apfelstadt	"	"	"
	Marina Ellspermann	"	"	"
	Pamela Kramer	Trans. & Development	2.00 hr	2/16/70
Rls'd:	Robert Kollker	Board of Review	20.00 day	2/21/70
	S. Michael Biggerstaff	Surveyor	4800.00 year	2/15/70

RE: BOEHNE REPORT

Monthly report of Boehne Convalescent Center received and ordered filed.

RE: INVENTORY: BURDETTE PARK

Burdette Park inventory received and ordered filed.

RE: LETTER: BOARD OF HEALTH

Copy of warning letter written by Sam Elder, Director of Sanitation Division of Board of Health to Curtis L & Eli G. Huber regarding dumping or allowing of dumping on their property on Wimberg Road, between St. Joe and Kratzville Road. Ordered filed.

RE: COUNCILMATIC & COMMISSIONERS DISTRICTS

Commissioner President Buthod explained, because of doubt regarding the law, an ordinance has been prepared by County Attorney following the Statelaw in determining councilmatic districts..the following plans submitted:

Plan A...District 1 & 2..have about 15,000 voters District 3 & 4...have about 35,000 voters

In the event state law is declared unconstitutional and township lines crossed and townships divided to equalize vote, Plan B would be adopted ( which complys as closely as possible with one man, one vote). This is suggested as an alternative to Plan A. Commissioner Stofleth made a motion order prepared by County Attorney changing the councilmatic districts of Vanderburgh County be adopted and that order prepared by County Attorney changing the County Commissioners districts of Vanderburgh County also be adopted. Commissioner Buthod seconded motion. Motion carried. ( S ee page 499)

RE: REPORT: DENZIL REED

Mr. Reed reported to the Board that veterans have been meeting about once a week regarding adopting "policy" with regard to future of Coliseum. Mr. Reed said no definite plans could be made until the veterans organizations were assured a heating system would be installed in the building and just how much assistance would be given by the County toward maintenance, etc. Commissioner Buthod said it would be necessary to have some idea of actual amounts of money needed to take before the County Council. Mr. Roehm, Building Commissioner said heating costs had been from \$900. to \$1200 a year, but this would probably go higher: now that utility costs have increased.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 21 19 70

RE: REQUEST: JOSEPH O'DAY

Mr. O'Day, reported in order for mechanics to work on voting machines in preparation for elections this year, it would be necessary to move them to the basement of the Courthouse. He said he had talked with representative of the Conrad Baker Foundation and it was agreeable with them to use basement of Courthouse for this purpose until July. After that time, it would probably be possible to work out a lease agreement with the Foundation. It was suggested if moving machines must be advertised, the moving of machines to various precincts for primary election be included in same. ad. Taken under advisement until Tuesday, February 24th.

RE: CLAIM: HIGHWAY DEPARTMENT

Claim for withholding of union dues from Highway payroll.. taken under advisement until Mr. Althaus can check amount of claim.

RE: SPREADER: HIGHWAY DEPARTMENT

Mr. Althaus to present written report on bids on spreader for Hwy Dept..low bid does not meet specifications.

RE: CITY COUNCIL MEETING

Commissioner Buthod announced County Commissioners will attend meeting of City Council on Monday evening, February 23, 1970, when admendment to mobile home ordinance will be discussed.

RE: NON-DISCRIMINATING CLAUSE-COUNTY CONTRACTS

Commissioner Buthod reported he had received a call from Mrs. Walker of Civil Rights asking that county contracts include non-discrimination clause in all county contracts awarded. Commissioner Buthod said the Commissioners would certainly do this either by including clause in contracts or by addendum to contract.

RE: CONDITION OF ST. GEORGE ROAD

Mr. Ken Wilkie, Local 808 and Mrs. Charles Johnson and Mr. Robert Ross asked that something be done about correcting condition of St. George road, off Highway 41. County Highway Superintendent Althaus said this road is on road program for this year...that contract has been let by the State for St. George Road bridge. He said it may be necessary to close this road but the decision would be that of the State and the contractor, John Mans. A disucssion of traffic congestion caused by clocking of highway by trains followed.

Meeting recessed at 11:25 a.m.

  
BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

FEBRUARY 24, 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. with James M. Buthod, President, presiding. There were in attendance; A. J. "Ted" Stofleth and Richard E. Hewitt, members of the Board; also Lewis F. Volpe, County Auditor and Russell Lloyd, County Attorney.

Minutes of previous meeting accepted as amended.

RE: CLAIM: KENNETH M. KING

Motion made by Commissioner Stofleth to approve claim in amount of \$5,000. to Kenneth King for re-mapping of precincts. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: JOHN MANS, INC.

Upon recommendation of County Engineer, claim in the amount of \$41,269.28 to John Mans, Inc. for work on Koressel Road, approved for payment by motion made by Commissioner Stofleth, seconded by Commissioners Hewitt, carried.

RE: CLAIM: SOUTHERN INDIANA GAS & ELECTRIC COMPANY+

Commissioner Stofleth made a motion claim in amount of \$927.00 to Southern Indiana Gas & Electric Company for relocation of facilities to clear right of way for construction and widening of St. George Road, west of Highway 41, be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER FROM ROBERT F. TRAYLOR CORPORATION

Letter from Robert F. Traylor Corp. advising it will be necessary to construct an open cut trench across



## Board of Commissioners, Vanderburgh County, Indiana \_\_\_\_\_ 19\_\_

ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF  
VANDERBURGH COUNTY, INDIANA CHANGING THE  
COUNTY COUNCILMANIC DISTRICTS OF  
VANDERBURGH COUNTY, INDIANA

THIS ORDER made this 21<sup>st</sup> day of February, 1970 by the  
Board of County Commissioners of Vanderburgh County, Indiana,  
WITNESSETH, THAT:

Whereas, pursuant to the authority of the Acts of 1899,  
ch. 154, sec. 2, p. 343, the same being Burns Indiana Statutes  
Annotated 26-502, the Board of County Commissioners of Vanderburgh  
County, Indiana are responsible for establishing the County  
Councilmanic Districts for Vanderburgh County, Indiana; and

Whereas, no changes have been made in the Councilmanic  
Districts presently established for Vanderburgh County, Indiana  
for a period in excess of six (6) years; and

Whereas, the Board of County Commissioners of Vanderburgh  
County, Indiana desire to change, alter and amend the boundary  
lines of the presently existing County Councilmanic Districts  
to equalize the vote within Councilmanic Districts to the  
greatest extent permitted by law; and

Whereas, present Indiana law provides that no Township  
shall be divided in the formation of Councilmanic Districts;

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of County  
Commissioners of Vanderburgh County, Indiana that the boundary  
lines of County Councilmanic Districts Nos. 1, 2, 3, and 4 of  
Vanderburgh County, Indiana, be, and the same are hereby, changed,  
altered, and amended as described in the attached amendment,  
which is made a part hereof and marked for identification purposes,  
"Exhibit A."

It is further ORDERED that in the event of any final deter-  
mination by a Court of competent jurisdiction that said State law  
is unconstitutional for any reason and that Township lines must  
be crossed and Townships divided to equalize the vote between  
County Councilmanic Districts, then, in such event, it is ORDERED  
that immediately after such decision is rendered the boundary lines

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 21 19 70

RE: REQUEST: JOSEPH O'DAY

Mr. O'Day, reported in order for mechanics to work on voting machines in preparation for elections this year, it would be necessary to move them to the basement of the Courthouse. He said he had talked with representative of the Conrad Baker Foundation and it was agreeable with them to use basement of Courthouse for this purpose until July. After that time, it would probably be possible to work out a lease agreement with the Foundation. It was suggested if moving machines must be advertised, the moving of machines to various precincts for primary election be included in same. ad. Taken under advisement until Tuesday, February 24th.

RE: CLAIM: HIGHWAY DEPARTMENT

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RE: LETTER FROM ROBERT F. TRAYLOR CORPORATION

Letter from Robert F. Traylor Corp. advising it will be necessary to construct an open cut trench across



of County Councilmanic Districts Nos. 1, 2, 3 and 4 of Vanderburgh County, Indiana be, and the same are, changed, altered and amended as described in the attached amendment, which is made a part hereof and marked for identification purposes, "Exhibit B."

It is further ORDERED that said changes of such County Councilmanic Districts shall be in full force and effect forthwith and shall be applicable for the Primary Election and General Election of 1970 and all succeeding elections until changed by Order of this Board.

It is further ORDERED that the Auditor of Vanderburgh County Indiana transmit copies of this Order to the Clerk of the Circuit Court, the Registration Board of Vanderburgh County, Indiana, the Election Board of Vanderburgh County, Indiana and the Election Board of the State of Indiana.

Ordered this 21<sup>st</sup> day of February, 1970.

BOARD OF COUNTY COMMISSIONERS OF  
VANDERBURGH COUNTY, INDIANA

James M. Rutledge  
A. J. Steffeth  
\_\_\_\_\_

ATTEST:

Lewis F. Volpe

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 21 19 70

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Letter from Robert F. Traylor Corp. advising it will be necessary to construct an open cut trench across



## "EXHIBIT A"

## VANDERBURGH COUNTY COUNCIL DISTRICTS

- D-1 Beginning at the boundary common between Vanderburgh and Gibson Counties in the center of St. Joseph Avenue; thence south along the center of St. Joseph Avenue to the center of Pennsylvania Street; thence west along the center of Pennsylvania Street to the center of Barker Avenue and the center of Barker Avenue extended to the Vanderburgh County Line; thence southwardly and westwardly with the meanders along the Vanderburgh County Line, bounding Union Township, and its continuation bounding Perry Township, to the Posey County Line; thence northwardly along the Vanderburgh County Line common with Posey County and along its offsets to the Vanderburgh County Line common with Gibson County; thence eastwardly along the line common between Vanderburgh and Gibson Counties to the center of St. Joseph Avenue, the place of the beginning.
- D-2 Beginning on the line common between Vanderburgh and Gibson Counties in the center of St. Joseph Avenue; thence south along the center of St. Joseph Avenue to the thread of Locust Creek; thence with the flow along the thread of Locust Creek to its confluence with Pigeon Creek; thence counter to the flow along the thread of Pigeon Creek to the line common between Vanderburgh and Warrick Counties; thence west to a corner of the line common between Vanderburgh and Warrick Counties; thence northwardly along the line common between Vanderburgh and Warrick County and along its offsets to a corner common between Vanderburgh and Gibson Counties; thence westwardly along the line common between Vanderburgh and Gibson Counties to the center of St. Joseph Avenue, the place of the beginning.
- D-3 Beginning on the line common between Vanderburgh County, Indiana, and Henderson County, Kentucky, in the center of Kentucky Avenue extended; thence north along the center of Kentucky Avenue extended and along the center of Kentucky Avenue to the center of Division Street; thence east along the center of Division Street to the center of Willow Road; thence northwardly along the center of Willow Road and the center of Willow Road extended and along the center of its continuation to the center of Morgan Avenue; thence west along the center of Morgan Avenue to the center of Kentucky Avenue; thence north along the center of Kentucky Avenue and its tangent extended to the thread of Pigeon Creek; thence with the flow along the thread of Pigeon Creek to the confluence of Locust Creek; thence counter to the flow along the thread of Locust Creek to the center of St. Joseph Avenue; thence south along the center of St. Joseph Avenue to the center of Pennsylvania Street; thence west along the center of Pennsylvania Street to the center of Barker Avenue; thence south along the center of Barker Avenue and the center of Barker Avenue extended to the southern boundary of Vanderburgh County; thence northwardly and eastwardly and southwardly along the meanders of the boundary between Vanderburgh County, Indiana, and Henderson County, Kentucky, to the center of Kentucky Avenue extended, the place of the beginning.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 21 19 70RE: REQUEST: JOSEPH O'DAY

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RE: LETTER FROM ROBERT F. TRAYLOR CORPORATION

Letter from Robert F. Traylor Corp. advising it will be necessary to construct an open cut trench across



## VANDERBURGH COUNTY COUNCIL DISTRICTS

- D-4 Beginning at the corner common between Vanderburgh County, Indiana, Warrick County, Indiana, and Henderson County, Kentucky; thence north along the line common between Vanderburgh and Warrick Counties to a corner of the boundary; thence west along the boundary common between Vanderburgh and Warrick County to the thread of Pigeon Creek; thence with the flow along the thread of Pigeon Creek to the intersection of the tangent extended from the center of Kentucky Avenue; thence south along the tangency and along the center of Kentucky Avenue to the center of Morgan Avenue extended; thence east along the center of Morgan Avenue extended and along the center of Morgan Avenue to the center of Willow Road; thence south along the center of Willow Road, along its center extended, and southwardly along the continuation of the center of Willow Road to the center of Division Street; thence west along the center of Division Street to the center of Kentucky Avenue; thence south along the center of Kentucky Avenue and the center of Kentucky Avenue extended to the southern boundary of Vanderburgh County, Indiana; thence eastwardly along the southern boundary of Vanderburgh County, Indiana, to the corner common between Vanderburgh County, Indiana, Warrick County, Indiana, and Henderson County, Kentucky, the place of the beginning.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 21 1970

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## "EXHIBIT B"

## VANDERBURGH COUNTY COUNCIL DISTRICTS

- D-1 Beginning on the thread of Pigeon Creek at its confluence with the Ohio River, at the low water mark of said Ohio River, said point being also a boundary between Vanderburgh County, Indiana, and Henderson County, Kentucky; thence southerly, westerly, northerly, and westerly with the meanders of the boundary between Vanderburgh County, Indiana, and Henderson County, Kentucky, to a corner common between Vanderburgh County, Indiana, Posey County, Indiana, and Henderson County, Kentucky; thence northerly with its offsets along the boundary between Vanderburgh County and Posey County, Indiana, to a corner common between Vanderburgh County, Posey County, and Gibson County, Indiana; thence east along the boundary between Vanderburgh County and Gibson County, Indiana, to a corner common between Vanderburgh County, Gibson County, and Warrick County, Indiana; thence south with its offsets along the boundary between Vanderburgh County and Gibson County, Indiana, to the thread of Pigeon Creek; thence westerly along the thread of Pigeon Creek to its intersection with an east boundary of the corporate limits of the City of Evansville, Indiana, said point being the west property line of the Chicago and Eastern Illinois Railroad and its intersection with Pigeon Creek; thence northwardly, westerly, and southerly along the corporate limits of the City of Evansville, Indiana, to its intersection with the thread of Pigeon Creek, said point being the intersection of the east right-of-way of the Illinois Central Railroad and the thread of Pigeon Creek; thence southerly along the thread of Pigeon Creek to its confluence with the Ohio River, at the low water mark of the Ohio River, the place of the beginning.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 21 1970

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## VANDERBURGH COUNTY COUNCIL DISTRICTS

D-2

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Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 21 19 70

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D-3

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Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 21 1970

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## VANDERBURGH COUNTY COUNCIL DISTRICTS

D-4

Beginning in the center of Kentucky Avenue, the present location of U.S. Route #41 at its intersection with boundary between Vanderburgh County, Indiana, and Henderson County, Kentucky; thence north along the present location of U.S. Route #41 to the center of the Knight Township Levee; thence easterly along the center of the Knight Township Levee to the center of U.S. Route #41 relocation construction; thence north along the center of U.S. Route #41 relocation construction to the center of Covert Avenue; thence west along the center of Covert Avenue to the center of Gilbert Avenue; thence north along the center of Gilbert Avenue to the center of Washington Avenue; thence east along the center of Washington Avenue to the center of Weinbach Avenue; thence north along the center of Weinbach Avenue to the center of Walnut Street; thence east along the center of Walnut Street to the center of Alvord Boulevard; thence north along the center of Alvord Boulevard to the center of Division Street; thence east along the center of Division Street to the center of Green River Road, said point being an east boundary of the corporate limits of the City of Evansville, Indiana; thence northerly along the corporate limits of the City of Evansville, Indiana, to its intersection with the thread of Pigeon Creek, said point being the intersection of the north line of the south half of the north half of Section 14, Township 6 South, Range 10 West, and the thread of Pigeon Creek; thence northerly and easterly counter to the flow along the thread of Pigeon Creek to the boundary between Vanderburgh County, Indiana, and Warrick County, Indiana; thence east and south along the boundary between Vanderburgh County and Warrick County, Indiana, to a corner common between Vanderburgh County, Indiana, Warrick County, Indiana, and Henderson County, Kentucky; thence westerly along the boundary between Vanderburgh County, Indiana, and Henderson County, Kentucky, to the center of the present location of U.S. Route #41, the place of the beginning.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 21 19 70RE: REQUEST: JOSEPH O'DAY

Mr. O'Day, reported in order for mechanics to work on voting machines in preparation for elections this year, it would be necessary to move them to the basement of the Courthouse. He said he had talked with representative of the Conrad Baker Foundation and it was agreeable with them to use basement of Courthouse for this purpose until July. After that time, it would probably be possible to work out a lease agreement with the Foundation. It was suggested if moving machines must be advertised, the moving of machines to various precincts for primary election be included in same. ad. Taken under advisement until Tuesday, February 24th.

RE: CLAIM: HIGHWAY DEPARTMENT

Claim for withholding of union dues from Highway payroll.. taken under advisement until Mr. Althaus can check amount of claim.

RE: SPREADER: HIGHWAY DEPARTMENT

Mr. Althaus to present written report on bids on spreader for Hwy Dept..low bid does not meet specifications.

RE: CITY COUNCIL MEETING

Commissioner Buthod announced County Commissioners will attend meeting of City Council on Monday evening, February 23, 1970, when admendment to mobile home ordinance will be discussed.

RE: NON-DISCRIMINATING CLAUSE-COUNTY CONTRACTS

Commissioner Buthod reported he had received a call from Mrs. Walker of Civil Rights asking that county contracts include non-discrimination clause in all county contracts awarded. Commissioner Buthod said the Commissioners would certainly do this either by including clause in contracts or by addendum to contract.

RE: CONDITION OF ST. GEORGE ROAD

Mr. Ken Wilkie, Local 808 and Mrs. Charles Johnson and Mr. Robert Ross asked that something be done about correcting condition of St. George road, off Highway 41. County Highway Superintendent Althaus said this road is on road program for this year...that contract has been let by the State for St. George Road bridge. He said it may be necessary to close this road but the decision would be that of the State and the contractor, John Mans. A disucssion of traffic congestion caused by clocking of highway by trains followed. Meeting recessed at 11:25 a.m.

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 BOARD OF COUNTY COMMISSIONERS

SECRETARY: I HAYES

FEBRUARY 24, 1970

The regular meeting of the Board of County Commissioners was held at 9:30 a.m. with James M. Buthod, President, presiding. There were in attendance; A. J. "Ted" Stofleth and Richard E. Hewitt, members of the Board; also Lewis F. Volpe, County Auditor and Russell Lloyd, County Attorney.

Minutes of previous meeting accepted as amended.

RE: CLAIM: KENNETH M. KING

Motion made by Commissioner Stofleth to approve claim in amount of \$5,000. to Kenneth King for re-maping of precincts. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM: JOHN MANS, INC.

Upon recommendation of County Engineer, claim in the amount of \$41,269.28 to John Mans, Inc. for work on Koressel Road, approved for payment by motion made by Commissioner Stofleth, seconded by Commissioners Hewitt, carried.

RE: CLAIM: SOUTHERN INDIANA GAS & ELECTRIC COMPANY+

Commissioner Stofleth made a motion claim in amount of \$927.00 to Southern Indiana Gas & Electric Company for relocation of facilities to clear right of way for construction and widening of St. George Road, west of Highway 41, be approved for payment. Commissioner Hewitt seconded motion. Motion carried.

RE: LETTER FROM ROBERT F. TRAYLOR CORPORATION

Letter from Robert F. Traylor Corp. advising it will be necessary to construct an open cut trench across



## VANDERBURGH COUNTY COUNCIL DISTRICTS

D-1 Approximately: 25,943

D-2 Approximately: 25,416

D-3 Approximately: 25,301

D-4 Approximately: 25,394

Above count taken from Voters Registration List, Purged after  
the general election in 1968.

**Board of Commissioners, Vanderburgh County, Indiana** FEBRUARY 29 19 70

Oak Hill Road...Commissioner Buthod reported he had talked with Mr. Traylor regarding this matter and he thinks there should be an application form setting out certain rules and controls for cut-ins in county roads..Mr. Biggerstaff said he is working on such an application now. Letter received and filed.

RE: LETTER FROM STATE AUDITOR

Letter from State Auditor to Mr. Volpe regarding application for distribution from the local road and street account. The amount allocated to date is short the amount requested. Distribution of amount now available will be made and quarterly distributions of amounts credited to this unit of government made in October, January, April and July. Letter ordered filed.

RE: CLAIM: TEMASTERS UNION # 215

Claim in amount of \$90.75 for union dues deducted from County Highway payroll February 15, 1970, approved upon recommendation of County Highway Superintendent. Payment of dues to be withheld once a month...the last pay of the month.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed:	Virginia Massey	Registration Office	12.00 day	Eff: 2/25/70
	Fannie Peaugh	" "	" "	" "
	Stella Mangum	" "	" "	2/24/70
	Esther Shrote	" "	" "	2/25/70
	Esther Goodrum	" "	" "	" "
	Rainey James	Highway Dept	2.40 hr	2/16/70
Rls'd:	Ethel Freyberger	Registration Office	12.00 day	2/24/70
	Ruth Allender	Auditor	12.00 day	2/26/70
	Ardith Whelan	Co. Home	300.00 mo	2/26/70

RE: APPRAISAL & CLAIM

Report of appraisal on property at 913 Line Street from Lillian Carnaghi, Vera M. Taylor and James Pearson received and ordered filed. Claims for \$25.00 each approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: BIDS ON SPREADER FOR HIGHWAY DEPARTMENT

Commissioner Buthod reported the low bidder on the spreader for Highway Department J. L. Burk, does not meet specifications. Mr. Althaus submitted a written report on the two remaining bids..one from Reid Holcomb and one from Kitchen Machinery, Inc. Although the spreader from Kitchen Machinery is higher, Mr. Althaus feels it is the best machine and will cost less to maintain. Mr. Hammond representing Reid Holcomb Co. presented his reasons why he thinks his machine is just as good as the other. Mr. Hutchinson of Kitchen Machinery, Inc. explained why he thinks his machine more fully meets specifications and should be purchased. Mr. Althaus said he wanted it clearly understood that each company had equal opportunity and he was not discriminating against any one firm...but he did prefer the machine offered by the Kitchen Machinery Co. Commissioner Stofleth noted he has served on many boards and many times the high bid has been accepted if it proved to be the best bid, and he would like to adhere to the recommendation of the Highway Superintendent as closely as possible, since he felt that Mr. Althaus was quite capable of selecting the machine that would fit the needs of the work to be done. Commissioners Buthod and Hewitt both would like to look at the bids more closely since there is considerable amount of money being spent. Mr. Althaus said this was the first time it had been put in writing the reason for recommending a specific machine. Commissioner Stofleth asked if and when, between now and next Monday there is any discussion regarding this matter...he would like to be present. Commissioner Buthod assured him he could. Matter taken under advisement for one week or until next Monday, March 2, 1970.

RE: RE-ZONING PETITION: MYRON CHANDLEY

Re-zoning petition of Myron Chandley referred to Area Plan Commission on motion made by Commissioner Hewitt, seconded by Commissioner Stofleth and carried.

RE: REPORT: JOHN KOCH

Mr. Koch called attention to newspaper item wherein college students are attempting to clean up Pigeon Creek. He asked for permission to work with this group...to give of his time and advice at the discretion of the Highway Superintendent. Commissioners agreed Mr. Koch to help with this deserving endeavor. Mr. Koch reported Mr. Pugh had said that now is the time for seeding of ditches and hillsides.



Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 24 1970

County Highway Superintendent Althaus said he did not have any money appropriated for seed but would investigate and possibly ask for a transfer of money from some other account at the next Council meeting.

RE: BIDS: SANITARY SEWER: BURDETTE PARK

County Attorney Russell Lloyd opened bids on sanitary sewer for Burdette Park. The following bids received: Deig Brothers Lumber & Construction Co., Inc....\$4,312.00. Municipal Engineering & Construction Corp....\$5,760.00. Both bids, according to County Attorney are proper as to form. Commissioner Stofleth made amotion bids be taken under advisement for one week. Commissioner Hewitt seconded motion. Motion carried.

RE: NON-DISCRIMINATION CLAUSE

Commissioner Buthod said all future specifications and contracts awarded should include non-discriminating clause. This is required by state law and County Attorney Russell Lloyd said penalties could be levied for not enforcing this requirement. County Attorney to furnish this clause to be added to all contracts in the future.

RE: VOTING MACHINES

General discussion regarding moving of voting machines to basement of Courthouse...Commissioner Stofleth made a motion specifications be prepared and Auditor advertise for bids. Motion recinded when it was decided bids could be "invitational" and no advertisement would be necessary. Commissioner Stofleth made a motion that invitational bids be sent to moving companies. Commissioner Hewitt seconded motion. Motion carried. A representative of the Shetler Moving Company suggested the cost of moving machines to the Courthouse would be approximately \$10.00 each machine.

RE: ALBERT BREEDLOVE

Commissioner Buthod announced this would be the last meeting for Mr. Breedlove as a manager of the County Home. Mr. Jack Harness will take over his duties as manager next week. Commissioner Buthod and Commissioner Stofleth thanked Mr. Breedlove for his fine work at the County Home, for his cooperation with the County Commissioners and wished for him a happy retirement.

RE: PROPOSAL: TERMINAL WAREHOUSE COMPANY

Mr. John B. Culley, executive vice president of Terminal Warehouse Company of Evansville presented a proposal with respect to a lease of real estate located at 915-919 Main St. Lease of approximately 5,000 square feet more or less of sixth floor of these premises at a rate of \$400.00 per month, payable in monthly installments. Taken under advisement.

RE: CLAIM: ACQUIRING RIGHT-OF-WAY

Motion by Commissioner Stofleth, seconded by Commissioner Hewitt and carried that claims of Robert A. Goff and Donald B. Cox for acquiring right-of-way for Green River Road in the amount of \$1,000. each be approved for payment.

RE: CLAIM: MILEAGE: SAM BIGGERSTAFF

Claim of Sam Biggerstaff in the amount of \$34.00 for plane fare to Indianapolis to confer with Indiana State Highway Department regarding S. R. # 65, I-164 and St. Joseph and St. George Road...approved for payment on motion made by Commissioner Stofleth, seconded by Commissioner Hewitt and carried.

RE: CHANGING NAME OF ROAD

Highway Superintendent Althaus reported he was putting up new road signs and would like to change the name of St. Joe Road between old Highway 460 and new Highway 460 to Koressel Road..making Koressel Road a through road. Commissioner Stofleth made a motion this request be referred to Area Plan Commission for their approval. Commissioner Hewitt seconded motion. Motion carried.

RE: CUT-INS: COUNTY ROADS

Cut-ins in county roads, approved as modified by County Engineer.

RE: REQUESTS: COUNTY COUNCIL

County Engineer, Sam Biggerstaff, presented requests he would like to submit to next County Council meeting for additional appropriations. Commissioner Stofleth made a motion these requests be approved and presented to the Council. Commissioner Hewitt seconded motion. Motion carried.


Board of Commissioners, Vanderburgh County, Indiana

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RE: DISCUSSION: ST. GEORGE ROAD

Mr. Robert Ross of Local 808, asked if St. George Road is to be closed...would Union be notified. He was assured if the road was closed, sufficient notice would be given.

Meeting adjourned until Monday, March 2, 1970. Time of adjournment....10:55 a.m.

  
BOARD OF COUNTY COMMISSIONERS

SECRETARY: I. HAYES