**VANDERBURGH COUNTY**

**BOARD OF COMMISSIONERS**

**EMERGENCY MEETING**

**April 27, 2021**

The Vanderburgh County Board of Commissioners met in session this 27th day of April, 2021 at 3:01 p.m. in Exhibit Hall A of the Old National Events Plaza with President Ben Shoulders presiding.

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| **Reconvening of Meeting** |

President Shoulders: Good afternoon and welcome to the reconvening of the emergency meeting of the Vanderburgh County Commissioners, today, April 27, 2021, here at the Old National Events Plaza.

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| **Attendance Roll Call** |

President Shoulders: Madelyn, the attendance please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Here.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Here.

Madelyn Grayson: President Shoulders?

President Shoulders: And, I am here as well.

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| **Pledge of Allegiance** |

President Shoulders: On that note, if you could please join me in the Pledge of Allegiance.

(The Pledge of Allegiance was given.)

President Shoulders: Alright, thank you. Any students with us here today? Any students with us here today, via Zoom or in person? No? Okay.

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| **Public Hearing: Re-Establishment of the Cumulative Bridge Fund** |

President Shoulders: Moving on to the people’s business. Our first action item is a public hearing of the re-establishment of the Cumulative Bridge Fund. A public hearing concerning the re-establishment of the Cumulative Bridge Fund. Are there any members of the public present to speak about this issue today? Cumulative Bridge Fund? Public hearing. Okay.

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| **Resolution CO.R-04-21-005: Re-Establishment of the Cumulative Bridge Fund** |

President Shoulders: Letter B is a Resolution of CO.R-04-21-005, this is the Re-Establishment of the Cumulative Bridge Fund. I ask for a motion to approve.

Commissioner Musgrave: So moved.

Commissioner Hatfield: Second.

President Shoulders: Okay, I have a motion and a second. Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Hatfield: You need to do public comment.

President Shoulders: Well, okay, we have a motion and a second. Any public comment? Again, any public here to speak about this? Okay, Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: And, I am a yes as well. The motion passes.

**(Motion approved 3-0)**

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| **Health Department: COVID-19 Vaccination Update** |

President Shoulders: Next is our Vanderburgh County Health Department. I believe Mr. Joe Gries is here with us today with updates and lease agreement requests.

Joe Gries: Good afternoon. Joe Gries, Vanderburgh County Health Department. Just to give you kind of an update on where we are here in Vanderburgh County, as far as our vaccinations. We have close to 50% of our eligible population that has received at least the first dose. So, has some level of immunity. We’re just over 40%--

President Shoulders: That’s amazing.

Joe Gries: -- that has received a second dose.

President Shoulders: So, just for folks that didn’t hear this, 50% of the eligible citizens of Vanderburgh County—

Joe Gries: Right.

President Shoulders: --have been vaccinated.

Joe Gries: And that’s 16 years and up.

President Shoulders: 16 and up, 50% of eligible. Amazing! Great job, Joe.

Joe Gries: It’s going really well. The numbers have started to slow down a little bit, the last week or so. We do see our seven-day average has dropped quite a bit, but we’re also looking at new ways to make sure we make the vaccine available to everybody. So, the Health Department is working with the City of Evansville and METS, they’re going to be providing us with one of their buses. We’re going to be going out to different locations throughout the city, especially in some of the zip codes where we don’t see as much uptake of the vaccine. So, we’re going to try to hit those neighborhoods. We’re going to be, every Wednesday, at the Feed Evansville event at Hartke Pool. So, a lot of people, again there. So, we’re going to try to really hit places where people are congregating. So, if there’s a festival, if there’s a social, some type of event that people want us to come and visit and maybe have a booth, have the bus there, we’re willing to do that and vaccinate as many people as possible. So, a lot of that is happening. We’re going to be starting to reach out to local businesses, again, trying to bring the vaccine to their employees, if there’s any business out there that wants to have the Health Department come and set up a clinic at their site or close to where a lot of different businesses are. Maybe, we’re thinking about maybe contacting Eastland Mall and finding, you know, maybe some space out there, where you’ve got, obviously, a lot of employees, a lot of people visiting the mall. Those types of things that we’re really going to try to be creative over the next several weeks and months, to try to continue to increase those numbers. So, that’s kind of the report for vaccinations.

President Shoulders: Very nice.

Commissioner Musgrave: Can I ask how it’s going at the schools? I know that you had talked about—

Joe Gries: Absolutely.

Commissioner Musgrave: --doing vaccinations within the schools.

Joe Gries: Yes, we are out today at AIS to vaccinate three more school locations for the EVSC. We’ll be at Memorial and Mater Dei on Thursday. So, it’s going real well. Obviously, again, the numbers, we would like to see more, but, I think, last week we did one, or three different schools and we were, I think, between 200 and 250 students that we vaccinated. So, numbers are good, just recommend to everybody who’s interested, get out there and find that location. There’s plenty of spots in Vanderburgh County-City of Evansville to receive that vaccine. So, we highly recommend everybody receiving those vaccines.

President Shoulders: Great, Joe. Thank you. What else do we got?

Joe Gries: So, the second agenda item the Health Department has is a, this is a new lease on top of the, in addition to the lease we have currently with Southwestern Healthcare. This will allow us to rent some additional office space in the building next to our building. And, this is to help our Pre-3 Program, within the Safety Pin Grant. We are, our numbers have really shot up over the last year, and whether that’s an unintended consequence of the pandemic or a need in our community, the Pre-3 Program is really well known now, and we’re getting a lot of referrals, and there’s a lot of need for us to expand. We’re going to be hiring seven new employees, and, so, we’re just needing more space. The grant, this will, the lease will go through the end of the year, and if we acquire funding for next year, then we’ll probably come back and ask for the lease to be renewed, for this additional space, unless we come up with some other ideas. But, the grant will cover this, this lease will be paid for by the grant.

President Shoulders: Okay.

Commissioner Musgrave: Motion to approve.

Commissioner Hatfield: Second.

President Shoulders: I have a motion and a second. Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: And, I am a yes as well. The motion passes.

**(Motion approved 3-0)**

President Shoulders: Anything else, Joe?

Joe Gries: That’s all I have. Thank you.

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| **FEMA Grant for COVID-19 Vaccination Ad Campaign** |

President Shoulders: Well, thanks for all of your hard work. Didn’t you—

Joe Gries: Oh.

President Shoulders: Go ahead.

Joe Gries: Yeah, you wanted to me mention, the Health Department in conjunction with the Old National Events Plaza, really the Old National Events Plaza’s staff, Alexus and her team, have been carrying the load on this, but they, we have acquired, or we have asked for funding from FEMA to enhance our advertising for the vaccine here locally. So, we received $206,000 from FEMA to do an ad campaign. Again, Alexus and her team have really been great to work with, doing really all of the work. They’re putting together, they’re working with a lot of different groups to make sure that the ad campaign matches what, the message we want to get out to our community, to specific groups. And, we’re excited about it, because that’s a pretty big number, and we got approved for the whole thing. So, it’s exciting.

President Shoulders: Well, Joe, that’s outstanding, and I see Alexus right over there, and I just want to say to her great job as well on this.

Joe Gries: Absolutely.

President Shoulders: That’s a great team effort for both you and the Old National Events Plaza. So, great job to both of you. Was it $206,000 you said?

Joe Gries: $206,000.

President Shoulders: It’s a grant, that’s wonderful.

Commissioner Musgrave: So, I just want to add my congratulations to Alexus Berggren. She’s the General Manager here for ASM Global and operates the Convention Centre. So, finding a grant for the Health Department is a little outside—

Joe Gries: It is.

Commissioner Musgrave: --her normal duties, but she dug in, worked very closely with Joe Gries at the Health Department, managed to land this $206,000, and this money, if I understand the campaign correctly, will be spread throughout the community in various publications and modes and methods. So, it should help not only increase our vaccination numbers, which are already really good, thank you, but it will also help the organizations through the revenue they’ll receive from the ad placement within their publication or their organization. So, I think this is such a win-win-win. Thank you again, Alexus Berggren, for your help.

President Shoulders: Yeah.

Joe Gries: Thank you very much.

President Shoulders: Absolutely. Thank you to Joe as well, of course. Alright.

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| **Final Reading of Ordinance CO.04-21-007: Establishing the**  **American Rescue Plan: Coronavirus Local Fiscal Recovery Fund** |

President Shoulders: Next we have the final reading of ordinance CO.04-21-007. This is the ordinance establishing the American Rescue Plan Act, or ARP, Coronavirus Local Fiscal Recovery Fund. Now, what this was is, we had the first reading last time, and this is basically just taking what we were told early on, when this process began in mid-March, I guess you could call it, and drafting an ordinance, which every city and county needs, has to as part of this allocation. So, on that note, I ask for a motion to approve the final read of the ordinance establishing the American Rescue Plan Act, Coronavirus Local Fiscal Recovery Fund. That’s a mouthful.

Commissioner Musgrave: I’ll make the motion to approve that, but I want to make sure everyone understands, this is the part that’s required by the Federal government in order for us to receive the funds, and it does not, at this time, spend any of that money.

President Shoulders: Right.

Commissioner Musgrave: We’ll have to adopt, later on, the plan of spending of that money. This is just the required ordinance, and I believe the State government is the folks that required it, but at any rate, I have motion to approve.

Commissioner Hatfield: Second.

President Shoulders: A motion and a second, and to reiterate that, not only does it not spend any money, it also does not state where we’re spending it yet either. So, I want to make that clear too. This is simply an ordinance to say we are receiving the allocation that was necessary, or that was allotted by the Federal government. Madelyn, a first and a second, roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: And, I am a yes as well. The motion passes.

**(Motion approved 3-0)**

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| **Computer Services: Granicus Contract Renewal** |

President Shoulders: Next we have the Computer Services Granicus contract renewal. Mr. Vernon Lutz is here with us today.

Vernon Lutz: Good afternoon, Commissioners.

President Shoulders: Good afternoon.

Vernon Lutz: I am here for the Granicus contract renewal. That has been reviewed by Legal and approved, and by the other processes that it has to go through. This, of course, is so we can provide access to all of the meetings to the public. So, it’s a very important part of providing that access, especially during the pandemic. So, I’m just seeking your approval to renew this contract for one year with Granicus.

Commissioner Musgrave: So moved.

Commissioner Hatfield: Second.

President Shoulders: I have a first and a second. Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: And, I am a yes as well. The motion passes.

**(Motion approved 3-0)**

President Shoulders: Thank you, Vernon.

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| **County Engineer** |

President Shoulders: Next up we have our County Engineer, Mr. John Stoll, with us today. He has a few different items.

John Stoll: First I have the IDEM 401 Permit for the Franklin Street Bridge project. This is just one of the many permits we have to submit as part of that Federal Aid project.

Commissioner Musgrave: Motion to approve.

Commissioner Hatfield: Second.

President Shoulders: A motion and a second. Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: And, I am a yes as well. The motion passes.

**(Motion approved 3-0)**

President Shoulders: What else do we have, John?

John Stoll: I’ve got an agreement with Indiana Southern Railroad. This is for the installation of a storm sewer under the Indiana Southern railroad tracks located up on Green River Road between Boonville-New Harmony and 57. The railroad informed us that we needed this agreement back in February, and this is just part of the Green River Road reconstruction project. This will allow the storm sewer to be installed beneath their tracks and drain down to Schlensker Ditch. It has a fee associated with it of $2,750, and we’re also processing that, I believe that’s on the agenda, the consent agenda for today as well.

Commissioner Musgrave: I know this has been a long time coming. So, congratulations. Motion to approve.

Commissioner Hatfield: Second.

President Shoulders: We have a motion and a second. Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: And, I am a yes as well. The motion passes.

**(Motion approved 3-0)**

President Shoulders: John, anything else?

John Stoll: I had a late addition. It’s a Green River Road right-of-way offer. This is for the trail project. This is parcel number 10, it’s owned by Insbrook Development Company, and the offer amount is $4,700. The reason this has come back again is there were some questions about the ownership of the property, and it was determined that, because of the amount of time it took to try to sort out the ownership issues, the appraisal that you had previously approved had gotten pretty old, I believe it was from August of ’19. So, this had to be updated. The good news is, the offer amount didn’t change, it still remained the $4,700.

Commissioner Musgrave: Motion to approve.

Commissioner Hatfield: Second.

President Shoulders: A motion and a second. Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: And, I am a yes as well. The motion passes.

**(Motion approved 3-0)**

President Shoulders: Anything else, John?

John Stoll: That’s all I have.

President Shoulders: Okay. Well, thanks for being here with us. Any other department head reports who would like to speak today? Department heads who would like to speak today? Okay.

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| **New Business/Old Business** |

President Shoulders: Old and new business, I have a couple items, but first want to lean on either Commissioner to see if they have anything?

Commissioner Hatfield: No.

President Shoulders: Okay, the only other item I have, before we have, I think a gentleman here to speak, is our Vanderburgh County Road to Recovery Committee meeting is, right now, scheduled again for next Thursday, May 6th at 3:00 in this building. Now, just as we stated last time, if no new information is provided between now and then, just like our last tentative meeting, we will re-schedule, and have to cancel, because no new information will be given. We’re hopeful that we will receive some more information from either the U.S. Treasury or from the State. So, right now, our next meeting is May 6th at 3:00, which is next Thursday afternoon, a week from tomorrow. So, just an FYI, Vanderburgh County Road to Recovery meeting is next Thursday. On that note, I believe we have Mr. Ted McCreary here. I think he’s here. Yeah, there he is, to speak. Ted, your name, your address, your community organization and the floor is yours.

Ted McCreary: My name is Ted McCreary. I live and reside at 4905 Northlake Drive here in the city. What else was there? What else did you ask me?

President Shoulders: Oh, who you’re with.

Ted McCreary: Okay, I’m with the Southern Indiana Mentoring Academy, SIMA 100.

President Shoulders: Uh-huh.

Ted McCreary: We come before you today, I’m just only going to take a, less than a minute, because of time constraint, because I really want to share a lot with you all about what we do and what we have done and what we plan to do.

President Shoulders: Sure.

Ted McCreary: But, a small section of what we’re going to be asking you for, for the overall plan that we have to improve the lives of the kids in this city, all over the city. Presently we are at Lincoln Elementary School. We’ve been there since ’19, and, of course, we haven’t been in there in the last year or so, but I wanted to turn it over to our Vice President, James Clements, who will explain to you why we seek your support. I have some handouts for all of you.

President Shoulders: Okay.

Ted McCreary: (Inaudible. Not at microphone.)

President Shoulders: Sure, that would be great.

James Clements: Good afternoon. I’m James Clements, Vice President of SIMA, Southern Indiana Mentoring Academy. As the President just indicated, we are presently at Lincoln School. We consider ourselves solution seekers, trying to strengthen our community, strengthen our young folks. There’s a lot of challenges that we face, and we consider ourselves as a solution. So, I would like to present to you not only the presentation that you’ve got in front of you, but also more of the reason why we’re here. African American boys are at such a high risk for school failure, school exclusion, low educational attainment, gang involvement, substance abuse and criminal justice involvement. The youth most at risk are growing up in settings where there is limited access to positive adult male role models, and the stress of poverty and exposure to violence. One challenge for these youth is that the future appears to be one in which they are more likely to go to prison than they are to go to college. Where they’re more likely to support themselves and their families with criminal activities rather than with employment, and where they’re more likely to die from violence than they are to live past their 21st birthday. SIMA seeks to inspire and guide many of these young lives we serve in our community to pursue successful and productive futures, reaching their full potential through positive relationships and constructive decision making. We believe the powerful nature of mentoring youth is exposing them to inspiring adult role models. When the youth we serve connect with SIMA members who are more like them in many ways as teenagers and have become successful citizens, it become evident to the young person that he or she might also have the potential to do well as an adult. Research suggests that mentoring programs have greater impact on positive youth outcomes when mentors provide teaching and advocacy as part of their role. The COVID-19 pandemic has dramatically increased the likelihood of death in these youths’ realities, whether by COVID-19, the local police or stray bullet at a local event. SIMA programming will not solve the diverse range of issues, but will significantly impact many lives in our community this summer. Together we can make a difference. We have more than 150 years of combined experience focused on providing solutions for many youths in the community. We need your commitment. We need the resources. Attached you will find a projected budget for the remaining portion of 2021, in the total of $31,000, is what our group is asking.

Commissioner Hatfield: How can we get a hold of you?

James Clements: I am the Vice President, and I am accessible. I have a number and an email that I would be happy to provide for you.

Commissioner Hatfield: Okay.

James Clements: As well as the President.

Commissioner Hatfield: Okay. Thank you.

James Clements: Yes.

Commissioner Hatfield: I was looking for it on the information, I couldn’t see it.

James Clements: Sorry.

Commissioner Hatfield: That’s okay. Thank you.

Commissioner Musgrave: Now, these activities take place in the schools?

James Clements: No, we have not been able to be in the school again. You know, COVID—

Commissioner Musgrave: Right.

James Clements: -- the exclusion. However, this summer we have access to being able to be outdoors. So, a lot of the activities that we are proposing are outdoor activities.

Commissioner Musgrave: But, you don’t have a facility?

James Clements: That is correct. We are, we partner with, we are partnering with local affiliates. As an example, our swimming program, we’re partnering with the Y. So, we’ll be using the Y swimming for some of the students, some of the kids in our community that will be attending the “Learning How to Swim” this summer. So, that’s one of the things that we’re, one of the programs that we’re involved in.

Commissioner Hatfield: Okay.

President Shoulders: This is great. Anything else to add as it relates to, you know, not just what you’re doing, but what you want us to know more about your organization.

Ted McCreary: Well, we found out, there was a study done, which I’ve brought that with me, that showed that kids from the 3rd, 4th and 5th grade, if they had a black, male teacher, a black student, an African American student, if they had a black, male teacher, they’re most likely to succeed in high school, complete high school and go on to college. At Lincoln, for example, and most places in the city, there’s very few African American males in the school. We plan to fill that void, and I think we have. For example, there have been many times when we have actually saved kids from being suspended, by being in the school and talking to them and getting them to know what they need to do. So, we’re there for them.

President Shoulders: Gotcha.

Ted McCreary: Any other questions?

Commissioner Hatfield: I really hope this succeeds. I mean, I think there’s a big need for it, for all kids, right?

Ted McCreary: Right.

Commissioner Hatfield: I mean, there’s so many kids that, black, white, brown, they’re just, they don’t have good mentors, and anything you can do to fill that void is, you know, a big deal.

Ted McCreary: Well, I’ll tell you, I think, we’ve had some agencies that have started to call us and making referrals. We didn’t want to do it, but we picked up a kid out of Warrick County that’s having problems in school, and we have a mentor that’s been meeting with him every Saturday for the last three months, Aria Vizell, and according to his parents, it’s really making a bid difference.

Commissioner Musgrave: Commissioners?

Commissioner Hatfield: What’s been your biggest obstacle so far? Did I interrupt you? I’m sorry.

Ted McCreary: No.

Commissioner Musgrave: I was just going to ask Commissioner Shoulders, is this a request for American Plan Act Rescue Funds?

President Shoulders: I believe it is.

Ted McCreary: Yes.

President Shoulders: Yeah.

Commissioner Musgrave: Okay, so we’ve gotten a one-year budget—

President Shoulders: Yeah.

Commissioner Musgrave: So, I would assume that the second-year budget would be similar?

President Shoulders: Sure would.

Ted McCreary: Yes, but there’s a lot more involved.

President Shoulders: Yeah.

Ted McCreary: Than what we are asking you for.

President Shoulders: I guess, yeah, that’s my question, Ted, is what was the kind of the soft request? Or, do you maybe not have it in mind yet, and that’s okay, but was is it going to be, do you know? Amount wise, I mean?

Ted McCreary: The program that we’re seeking monies for is for tutoring. What we are seeking to do, because of the COVID, is to provide tutoring for as many kids as we can that was not able to pass their first grading period. We want to provide tutoring for them. We want to hire maybe students from….we talked to Criscillia Patterson at USI about providing tutors for us from there. One of the other things is that we’re going to have activities for the students, you know, that might be….I’ve talked to the Y about doing a Camp Carson. We are going to have, hopefully have monies where we can take kids to the movies. We are in contact with (Inaudible) in St. Louis and they want us to bring kids there when they open back up, to let them see what they do and what they’re doing. We want to attend the African American, the Status on African American Males in Indianapolis. We want to take students there. Everything we’re doing is for the positive.

President Shoulders: That makes sense. I’m sorry, Jeff, I know you had a question.

Commissioner Hatfield: Oh, that’s okay. Maybe if, I might have missed it, but what has been one thing that you’ve done recently that you really felt like we’ve got to build on this particular thing, because this might be working. Do you have an example?

Ted McCreary: Well, Ms. Shaw wanted to be here, but the Principal at the school, and I think I gave you a letter from her, but one of the main things that we’re looking at is attendance, because kids in Evansville are not going to school. They’re actually not going to school, and we want to resolve that problem for sure. We want to improve them academically, and socially. My thing, my main thing is the social, teaching them personal skills. We hope to have an after-school program where we can teach these kids conflict resolution and other personal skills; how to deal with anger, how to deal with losses. These kids don’t know how to do that stuff, and that’s part of their problems. I wish we had it in the school system, where they could spend a half an hour a week just talking about social skills, interpersonal skills.

Commissioner Hatfield: Yeah, I finally saw this here. You have letters of praise from Leadership Everyone, Lincoln School. So, that’s good.

Ted McCreary: Yeah, we received the Visionary Award last year from Leadership Everyone.

President Shoulders: This is some great information, Ted. I encourage you to come back to the Road to Recovery Committee meeting next Thursday for sure.

Ted McCreary: Okay.

President Shoulders: Thank you so much.

Ted McCreary: Thank you.

Commissioner Hatfield: Thank you.

President Shoulders: Okay, anything else for new or old business?

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| **Consent Items** |

President Shoulders: I ask for a motion to approve the consent items.

Commissioner Musgrave: So moved.

Commissioner Hatfield: Second.

President Shoulders: A first and a second. Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: I am a yes as well. The motion passes.

**(Motion approved 3-0)**

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| **First Reading of Rezoning Ordinance VC-4-2021**  **Petitioners: Elite Development Group, LLC**  **Address: Roscommon Road**  **Request: Change from R-3 to Planned Unit Development (PUD)**  **Action: Approved 3-0 to Send to the May APC Meeting** |

President Shoulders: It looks like we have one rezoning. It’s a first read of rezoning ordinance VC-4-2021. It’s, the petitioner is Elite Development Group, LLC. The address is Roscommon Road, hopefully I’m pronouncing that right. The request is to change from R-3 to Planned Unite Development or better known as PUD.

Commissioner Musgrave: Motion to approve the rezoning ordinance VC-4-2021 on first reading to send to the May Area Plan Commission meeting.

Commissioner Hatfield: Second.

President Shoulders: Okay, a first and a second. Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: And, I am a yes as well. The motion passes.

**(Motion approved 3-0)**

President Shoulders: The Area Plan Commission meeting is Thursday, May 6th in Room 301 of the Civic Center. I believe that starts at 3:00, I think.

Commissioner Hatfield: What’s that?

President Shoulders: Area Plan is that usually?

Commissioner Hatfield: Yes.

President Shoulders: Yeah, okay. It’s actually the same day and time as our Road to Recovery meeting too, so.

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| **Public Comment** |

President Shoulders: Any other public comment here? I believe Ted was the only one that signed up for public comment today, and, again, Ted, great job, and thank you so much.

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| **Recessing of Meeting** |

President Shoulders: Unless anyone has anything, I ask for a motion to recess at this time.

Commissioner Musgrave: So moved.

Commissioner Hatfield: Second.

President Shoulders: A motion and a second. Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: I am a yes as well.

**(Motion approved 3-0)**

President Shoulders: We are recessed. Drainage to start immediately following.

(The meeting was recessed at 3:28 p.m.)

**CONSENT ITEMS:**

**Commissioners:**

Approval of the April 7, 2021 Special Commission Meeting Minutes.

Approval of the April 13, 2021 Emergency Commission Meeting Minutes.

Insurance Appropriation Request.

ARC of Evansville: March 2021 Report of Activities.

**Employment Changes:**

ONEP (1) Health Dept. (11) Co. Hwy. (7)

Burdette Park (22) Co. Clerk (5) Sheriff (3)

Prosecutor (3) Assessor (3) Superior Court (3)

**County Engineer:** Department Report & Claims.

**Monthly Reports:**

County Clerk & County Treasurer: March 2021.

Weights & Measures: March 16th-April 15, 2021.

**County Auditor:** Claims Voucher Reports: 4/12-4/16/2021 & 4/19-4/23/2021.

**Those in Attendance:**

Ben Shoulders Jeff Hatfield Cheryl Musgrave

David Jones Craig Emig Madelyn Grayson

Joe Gries Vernon Lutz John Stoll

Ted McCreary James Clements Others Unidentified

Members of Media

**VANDERBURGH COUNTY**

**BOARD OF COMMISSIONERS**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Ben Shoulders, President**

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**Jeff Hatfield, Vice President**

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**Cheryl A.W. Musgrave, Member**

(Recorded and transcribed by Madelyn Grayson.)