

**VANDERBURGH COUNTY
BOARD OF COMMISSIONERS
EMERGENCY MEETING
May 25, 2021**

The Vanderburgh County Board of Commissioners met in session this 25th day of May, 2021 at 3:00 p.m. in Exhibit Hall A of the Old National Events Plaza with President Ben Shoulders presiding.

Reconvening of Meeting

President Shoulders: Good afternoon, and welcome to the reconvening emergency meeting of the Vanderburgh County Board of Commissioners today, May 25, 2021, here at the Old National Events Plaza.

Attendance Roll Call

President Shoulders: Madelyn, could you please take the attendance?

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Here.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: I'm here.

Madelyn Grayson: President Shoulders?

President Shoulders: And I am here as well.

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: Thank you. Any students with us here today? Any students with us here? Students? Okay.

Scott Township Trustee Bob Harris Remembrance

President Shoulders: Our first discussion item on the people's business is, we have a remembrance, and I will let Commissioner Musgrave lead the way on this item.

Commissioner Musgrave: Thank you, President Shoulders. I'd like to know if any of the members of Bob Harris' family are in attendance today? I don't see anyone, but I would like to take this time to recognize former Scott Township Trustee, Bob Harris. Bob Harris recently passed away. Bob was not only a friend of mine, but a colleague for many years. As I was County Assessor, he was Scott Township Trustee and Assessor, until the State abolished the Assessor portion of his duties. Bob began his service to Scott Township, joining the Scott Township Civic Club, and then ultimately serving as the Civic Club President. That service directly led to a career in politics. He was elected to the Scott Township Advisory Board in the fall of 1978, 43 years ago. He was then elected as Scott Township Trustee, and he took office in January of 1983. Bob held this position for over 38 years. I want you to know that that is probably, and I haven't researched all of Vanderburgh County's history, but I believe that Bob Harris was the longest serving elected official in our history.

President Shoulders: Wow.

Commissioner Musgrave: He certainly contributed a great deal to our community. He transformed the Scott Township Fire Department from a very small rural fire department

into the modern firefighting and emergency medical service operation that it is today. And I personally feel that his was and is the best Township government in the State of Indiana. He established something which unincorporated Vanderburgh County needs very much, the Scott Township parks. And he also revitalized the Scott Youth Baseball Program. So, he bought a small piece of land, turned it into a park, then added more than 80 acres to that. That, along with Burdette, are the only park facilities in unincorporated Vanderburgh County open to the public on a routine basis. He also established, I think, something that a lot of folks would appreciate, the first free public pickleball courts in Vanderburgh County. So, pickleball fans, you need to rejoice. For over 20 years, Bob and his wife, Barbara, served as Blue and Gold Officers for the U.S. Naval Academy. They recruited potential applicants and served as counselors for applicants to the Academy. He was also very active in Boy Scouts. But, I just want us to take a moment to remember Bob Harris as, as we can. And, anytime you see the Scott Township Fire Department's ambulances, those have saved numerous lives, and they were his initiative, and continue to this day to serve a very important part of the emergency management response team for Vanderburgh County. So, if we would just take just a small moment, please, and remember Bob Harris.

(A moment of silence was observed.)

President Shoulders: Thank you, Commissioner Musgrave. That was great.

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| Evansville Regional Economic Partnership (E-REP) Presentation |
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President Shoulders: Our next item, under discussion, is the Evansville Regional Economic Partnership presentation. I believe we have Greg Wathen, Tara Barney, Audrie Burkett, and Andrea Lendy here with us today. Or, Tara, I guess is not here, but yeah. The floor is yours.

Greg Wathen: Thank you very much. Thank you, Commissioner Shoulders, and Commissioners Musgrave and Hatfield. Thank you very much. Tara, my name is Greg Wathen. I serve as the Co-CEO for the Evansville Regional Economic Partnership. And Tara Barney, who is the other Co-CEO, unfortunately she's traveling, and she was unable to be in attendance today. We thought we'd just briefly take you through the process that we've done. And, this will be the third such meeting that we've had, and we're starting to take the road show, if you will, out into the outlying counties. We've met with the Vanderburgh County Council, met last evening with the Evansville City Common Council, and then today with the Vanderburgh County Commissioners. And just a sense of...great, thanks. To give you a sense of the kind of benefits of looking at bringing these three legacy organizations together, which was the Southwest Indiana Chamber, the Economic Development Coalition of Southwest Indiana and the Growth Alliance for Greater Evansville. And, so both of the organizations of the Southwest Indiana Chamber, as well as the Economic Development Coalition, we really served in a regional basis and a regional platform. Where the Growth Alliance for Greater Evansville was really Evansville-Vanderburgh County's organization. But, we've blended those together, and making one organization with the mission of being regional, promote regional economic development, vitality through catalytic leadership, collaborative planning, and coordinated investment. Here are areas of impact, and those areas that we specifically focus on, in particular, looking at business attraction and retention, development, entrepreneurship, policy. As we look at public policy, not necessarily the political side of things, but what makes good public policy, how do we drive that? And looking at what we do in the community development side of things, infrastructure, downtowns, as well as helping those communities secure the funding. Through our legacy organization, the Coalition, we helped secure more than \$80 million of grant funding, not including Regional Cities Initiative for our four counties. And then who, what company, in particular, in our region does not look and see a need for talent? So, for us, we've put a real high priority on our ability to attract and retain talent, and the strategies around regional planning, as well as the Talent 2025 Initiative, which is the platform that we'll use for the new READI Initiative moving forward. But the guiding principles are very simple, that we're going to be operating regionally, that we have a commitment to equitable prosperity. We leverage the unique value of both the public and private sectors in delivering success. Small business is front and center. It's not just for the large businesses, small businesses drive our local

economy, but advance regional prosperity and global relevance. So, I'm going to turn it over to you.

Andrea Lendy: Good afternoon, Andrea Lendy formerly with the Growth Alliance for Greater Evansville, now with E-REP. I have historically and continue to be in charge of our business retention and expansion program. So, I get out into the community, visit with existing businesses, help them stay here and grow here. And I've connected them with a number of resources, workforce programs and grants, local incentives and State resources. And, you know, we continue to also attract companies to Evansville and Vanderburgh County. Also, as the regional economic development leaders, we have seen several legislative priorities come to fruition in 2021; broadband expansions, which Audrie is the expert in, initiatives to help Indiana employers recover and grow, education funding, and public health initiatives.

Audrie Burkett: Afternoon commissioners, Audrie Burkett, formerly with the Coalition and now with E-REP. And I'm going to talk today just a little bit about a couple of initiatives that are key to our organization, community being one of those, and community was embedded deep within the three legacy organizations. It's important that we build community. It's important that we continue our networking initiatives, support our businesses through promotion and networking and those key ribbon cuttings, just to enhance our business community. It's important that we empower our startup community through our CoWork Space that's located within Innovation Pointe, but also the resources that our Small Business Development Center are able to provide those that are thinking about starting a business, that's located right in, in our building as well, to community development. And, I know our Community Development team has been hard at work for Vanderburgh County securing round three of some of the COVID relief funding for Vanderburgh County businesses, but we've also been working on broadband expansion efforts. So, I'm excited for a little bit later in the agenda to hear some of the broadband efforts that are happening for Vanderburgh County and the good news moving forward. So those efforts will continue on. Talent, we hear every day that talent is, is a key thing that our businesses need. And, how can we build a region that not only will attract talent here, but how do we keep the, how do we keep and retain our talent? And, so, we are looking at the READI Initiative, which was recently announced. The Coalition was traditionally very successful with Regional Cities 1.0, and we are looking to do the same thing with the READI Initiative, which is essentially Regional Cities 2.0, just a little bit different format in language. According to the State there's \$500 million available, and we are beginning to look through the framework of Talent 2025 to set our region up and Vanderburgh County up for success, with receiving some of those funding and drive towards very high impact strategies. And finally, strategy, the traditional Chamber, through their Bridge Link Initiative, have advocated for the I-69 Bridge. It's an important link, and it's what is going to set our region apart in the future. And it's now our time to make sure that we are correctly planning the economic development opportunities that will be coming with this bridge opportunity. And, so, we look forward to continue to build our region and the strategy with this I-69 Bridge and what that brings. With that, I will pass it back to Mr. Wathen.

Greg Wathen: Thank you, Audrie. As you can see, this is our current team. Obviously, we still have work to do. We're looking at adding someone specifically for talent acquisition, because it's such a critical piece of what we are focused on at the moment. And this is the blending of all these teams. We, we think we, we have some work to do with regard to diversity and equity, and we'll be able to make that with new hires as we move forward. Lastly, I would be more than able to answer any specific questions that you might have as we move forward. As you recall, the last time we, we have contracts in place for the two legacy organizations, in particular with the Growth Alliance and with what was previously the Economic Development Coalition of Southwest Indiana. So, we just wanted to make sure that we got in front of you, seeing what additional needs you might have from us. Know full well, and Andrea can talk about this, we're already talking to specific opportunities and with companies. We've had site visits last week and this week. So, we're more than happy to answer any specific questions that you might have, with the exception of not telling you those companies are at this point.

President Shoulders: Well, Greg, thank you for being here. Andrea, thank you, Audrie, thank you. As we transition as a community from the three entities into the one, timeline-wise can you share with everyone kind of where we are on that?

Greg Wathen: Sure.

President Shoulders: I know I serve on the board, so I know some of the answers to that, but not many others do. So, if you could share with us kind of where we are on the timeline and where we have been recently—

Greg Wathen: Right.

President Shoulders: -- as, as it relates to integrating and, and so forth.

Greg Wathen: So, the new organization started April 1st. So as of today, we're 55 days into the new organization. I think a lot has been done over that period of time. Part of it is just integrating three different organizations, three different cultures, even though we're in the same building, into one. And we've really come on board and taking that task to heart. For us, in terms of a timeline, at the moment, the way it is laid out, we have set forth the Executive Committee, which is comprised of both public and private sector individuals from throughout our four, four core counties, which are Vanderburgh, Posey, Gibson and Warrick counties. And that set-in place, we are now sort of socializing what a broader board would be. If you recall, from both the Coalition and the Chamber, we had large boards, each of us probably had 70 plus members of the board. More than likely we're looking at something at that same nature, we would probably be in the neighborhood of 71 to 73 board members initially for the full board. And we're just in that process of determining who those might be, using all the various filters in terms of the regionality of it, gender equity, and making sure both small and large businesses are represented, along with some of our historic funding partners. And, so, we put all those filters in place and trying to come up with a list. Right at the moment, we are set to nominate name, who will the CEO be full-time, and July one, though, we're still having those kinds of discussions. We have moved from a calendar year to a fiscal year. So, for us from a budget standpoint, even though it started April 1st, the end of September will be our, the end of our fiscal year. They'll, as we do with you on a contractual basis, we always kind of, we work in a calendar year, based upon what you're accustomed to doing. And at this point in time, I mean, it's, so Tara Barney, she really focuses more on the operation side of things, and I'm focusing on economic community development and the traditional things that we've done in the past. Though we come together as Co-CEO's to making the final decisions as we move forward. Jim Ryan, who is President/CEO of Old National Bank, is our Chairman for the organization, as the first one. And I'm not exactly sure what else you might want from that standpoint, in terms of the timeline. With regard to READI, just to let you know though, we were the, initially the group that focused on the Regional Cities, we're going to be focusing on the READI, that timeline, we have to redefine what we consider region.

President Shoulders: Yeah.

Greg Wathen: That is July one, with an application, a proposal due by the end of August. And then with, hopefully, at that point in time, an award that would be in December. There're some meetings, and some other activity that's to take place in the middle of all that, but we see it as a real compliment that what is occurring now with the ARP funding and other kinds of Federal sources, funding sources, so we kind of want to, we'd like to blend all of that together, if at all possible.

President Shoulders: That answers my question, Greg. Thank you.

Greg Wathen: Okay.

President Shoulders: Do either Commissioner have?

Commissioner Hatfield: No. Thank you.

Greg Wathen: Thank you very much.

President Shoulders: Thank you all again. We look forward to seeing you here again soon.

Greg Wathen: Okay. Thank you.

National Safe Boating Week Proclamation

President Shoulders: Our next item is a proclamation, which we don't get to do often, and when we do, we always enjoy it. It is the National Safe Boating Week proclamation. Mr. Rob Henson with the United States Coast Guard is here with us today. I will allow him to take the floor before reading the proclamation.

Rob Henson: Thank you, Commissioners, for taking time out of your schedule to do this proclamation. My name is Rob Henson, Public Affairs Officer, U.S. Coast Guard Auxiliary Division Four out of Louisville, Kentucky. Though they let me live here. I'm very grateful to be in my home county. National Safe Boating Week is very important to us. It's an opportunity to tell the community the importance of wearing a life jacket. This is going to be a great summer season on the waterways in our community. Folks are ready to get back out and celebrate the Ohio River and the other great waterways in our community. It's very important that we all wear life jackets, and that's what National Safe Boating Week is all about. It's great to have a life jacket on a vessel. As a matter of fact, that's a U.S. Coast Guard requirement. It's more important to put it on as soon as you get onboard. So, Nike might say, "Just Do It", when it comes to life jackets, we say, "Just Wear It". So, thanks for making this proclamation. If it helps one person, one household decide to put it on, then it's worth it for us to take this time to have a safer experience on the water this summer. I do have a small token of our appreciation, a certificate from the Department of Homeland Security and the U.S. Coast Guard in gratitude for you taking this time today. With your permission, I'd like to approach and give that to you.

President Shoulders: Absolutely Rob, and we want to thank you, not only for being here, but bringing this to our attention, and that's awfully kind of your organization to do this. I'll pass it, pass it both ways. Okay. Thank you, Rob, so much. Thank you. Yeah, that'd be great. The proclamation is the Safe Boating Week in Vanderburgh County. "Whereas on average, 600 people die each year in boating related incidents in the U.S.; And, Whereas, in the year of 2019, in Indiana, there were 40 recorded boating accidents, 11 of which were fatal, contributing to 16 total deaths from boating accidents; And, Whereas, within Vanderburgh County there are several waterways, including the Ohio River, Pigeon Creek and parts of the Bluegrass Fish and Wildlife Area; And, Whereas, the Coast Guard estimates that human error accounts for most boating accidents, and basic boating safety procedures, such as wearing life jackets, carrying emergency distress and communications equipment, attending safe boating courses and staying sober when navigating, can ensure Americans stay safe throughout boating season; And, Whereas, National Safe Boating Week is observed to increase awareness of water safety and bring life saving tips to boaters, to ensure a safer boating season. Now, Therefore, we, the Vanderburgh County Board of Commissioners, do hereby proclaim that May 21st through May 28th, 2021, the Safe Boating Week in Vanderburgh County, Indiana." Thank you again, Rob.

Commissioner Musgrave: Does that require a motion?

President Shoulders: I ask for a motion.

Commissioner Musgrave: So moved.

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: Coastie, me and the President were, I was asking him how long you had been in the Coast Guard, and he said, at least a couple years. And, I said, well, I know for a fact that you had not have gotten through boot camp at age 40.

Rob Henson: That's right.

Commissioner Hatfield: So, how long have you been in?

Rob Henson: Thank you. I served four years in the Indiana Guard Reserve. The backpacks got too heavy. I transferred over to Coast Guard Auxiliary last year.

Commissioner Hatfield: I vote yes.

Rob Henson: Thank you.

Madelyn Grayson: President Shoulders?

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

(Motion approved 3-0)

President Shoulders: And thank you, Mr. Henson, again for being here, and thank you for making us aware.

Rob Henson: Thank you, Commissioners.

CAJE Jail Diversion Funding Request

President Shoulders: Our next and final discussion item, before we get to action items. is the CAJE Jail Diversion funding request. And, again, this is a discussion item. I think I have, I want to say two, if not three folks signed up to speak. Let's start in order here, and that's Mike Scavuzzo. Did I pronounce that right? Yeah. Alright, Mike, the floor is yours, your name, address, and reason for your presence?

Mike Scavuzzo: My name is Mike Scavuzzo. My address is 400 Kings Valley Road in Evansville, Indiana.

President Shoulders: Okay.

Mike Scavuzzo: And I'd like to say good afternoon and thank the Commissioners for allowing us to speak to you today. I'm a member of CAJE and have been for the last dozen plus years. I'm also a member of Holy Redeemer Catholic Church in Evansville. I believe we have a few other representatives from CAJE in attendance today, and I would like to take just a moment to ask them to stand and be recognized. Thank you for your service to Congregations Acting for Justice and Empowerment. Please be seated. We and members of CAJE are here to continue to urge support for the county commitment to the Evansville Diversion Center. CAJE has been advocating for the Crisis Care Center for six plus years. And we are hopeful that through the city's commitment, this facility will be operating on a weekend basis by mid-summer. We thank those Commissioners who made this public commitment to it. As you have heard from us, we believe this facility and the services it offers has the potential to be transformative. Keeping people out of jail and connected to their families and caregivers will help stabilize lives and short circuit the downward trend to more serious crime. More so, the Diversion Center offers cost savings potential, not only for the county and jail, but for our medical institutions, law enforcement and the judicial system that has to respond to people caught up in psychological and addiction crises. A diversion¹ center is a proven strategy that has shown its effectiveness in other communities. The savings and health benefits are measurable, and with every person diverted from incarceration, a wave of benefit will flow through our community.

President Shoulders: Thank you, Mike. And I think we also have Tom here, correct?

¹ Should be Diversion.

Tom Bogenschutz: Yeah.

President Shoulders: Tom Bogenschutz.

Tom Bogenschutz: Yeah.

President Shoulders: So if you could just, again, your name, address, and the floor is yours.

Tom Bogenschutz: Sure. Tom Bogenschutz. I live at 704 North First Avenue, and I'm on the ministerial staff for All Saints Parish, as well as on the, a member of CAJE, and on their Crisis Care Intervention team. So, in continuing with Mike, several years ago, CAJE brought to the county another similar proven program in Aurora's Recidivism Reduction Program. We argued CAJE, with that, the Aurora program was successful in keeping people from returning to jail and deserve the county funding needed to expand their program. This county's investment in Aurora has been money well spent. Seen in the many now productive citizens that have not returned to jail. We believe that the Diversion Center has a potential, many times greater than the Aurora program, to bring similar benefit to our community. It will be money well spent, even if a small percentage are diverted from clogging our jail, courts and hospitals. We need county support to make the Diversion Center a 24/7 facility. The American Rescue Funds has created a window of opportunity to change the course of incarceration in our city and county. The city sees this and has done its part. The county, which potentially will reap far greater benefit, needs to commit to do its part. So, Commissioner Shoulders, the question we pose today to the Commissioners, is when will this funding be presented to the Council?

President Shoulders: That, that I do not know. What I can tell you is that we, we have, you've presented numerous times to us. I know the Road to Recovery Committee, we are, we'll get to that later, but we're going to have that meeting in June, but that's a question really for County Council, rather than the Commissioners, as to when that, when you would have that—

Tom Bogenschutz: Opportunity.

President Shoulders: -- that opportunity. Yeah.

Tom Bogenschutz: Okay.

Commissioner Hatfield: You know, Tom, I'll tell you, I think that the efforts of jail diversion are extremely important, and I've committed to CAJE to help in bringing realistic funding to this effort. And I, I did want to say that I didn't get a chance to say a month ago, or whenever I talked to CAJE is for a diversion program to work, I really believe that we need to get with our judges, and seek their input on what that program should look like. That then they feel confident that, that a pipeline start, that they feel comfortable. And I'm not even sure how it works, but I know enough to know that the judges are critical in making any diversion program work.

Tom Bogenschutz: Right.

Commissioner Hatfield: Commissioners can help with advocating for funding, and I'm willing to do that, because I do believe diversion programs work and keep our jail population low. But I also know that the judge, you know, the criminal justice system works from judges down, and it's, and it's very important that they feel, if not a part of the process in what you're trying to accomplish, like I'd say a critical process or part of that process.

Tom Bogenschutz: Right. In the, in the commission that was convened by the Mayor, there was judicial presence in there.

Commissioner Hatfield: Good.

Tom Bogenschutz: We had met before.

Commissioner Hatfield: Good.

Tom Bogenschutz: And, you know, just to give a little anecdotal evidence at what it can be, last Saturday we had a lady passed out in the parking lot of All Saints Parish. The number of calls the police said that she was, people concerned about her in the heat, and so two police officers pulled up with the transportation wagon to deal with her. And, so, really the only thing she was, was basically a nuisance. And, so, the officers are there, consumed a good hour, hour and a half of their time. And, so, if we had this facility up it would be a perfect opportunity for that woman to have been transferred to that facility, rather than have tied up the police officers. And I don't know what her situation ended up, whether she got transferred to jail or not, but we preempt all that by this facility.

Commissioner Hatfield: Right.

Tom Bogenschutz: So, that's the wave of benefit that we're looking at.

Commissioner Hatfield: Yep, and so when I see the word jail diversion, I immediately think of what judges order, and that is a critical part with keeping our jail population down. And so that's why I'm just recommending that. However this works out, that the judges become a very important—

Tom Bogenschutz: Yeah.

Commissioner Hatfield: -- if not, I'm just going to say it, it matters what they think. And if they don't think the program is, is up to snuff, they're not going to use it to divert people away from jail. So, I'm all in, in helping us keep our jail population down and advocating for money for your purpose. But I, you know—

Tom Bogenschutz: Yeah, as my—

Commissioner Hatfield: -- judges are very important.

Tom Bogenschutz: Right.

Commissioner Hatfield: Yeah.

Tom Bogenschutz: That will be a part of the process. I'm sure it will, we'll ensure that.

Commissioner Hatfield: Okay.

Tom Bogenschutz: And, as Mike said, we hope this facility is up as a weekend operating facility. So, we hope to have several months of operating data that we can have, but still to get to a fully operational facility, it's going to need some help. And, also it's going to need some assurance that, that funding that Jason Emerson (Inaudible).

President Shoulders: Yeah.

Commissioner Hatfield: I don't want you to, I'm not, I'm not equivocating or backing up.

Tom Bogenschutz: Okay.

Commissioner Hatfield: I'm still very supportive of this effort. I'm just putting my 2 cents in about what I am aware of, how the process works.

Tom Bogenschutz: Yeah.

President Shoulders: And Tom, I would echo that. I mean, I mentioned at your event I support this. My only other thing as you, as you engage the judges too, is to have, and you will, I'm sure, have a construction budget or have a, you know, as you said, operating costs, so you can come, come to us and come to Council and other folks, whoever you may talk with, with a budget, you know, with an itemized breakdown of how much this cost is going to be, you know, operationally, physically, logistically, whatever you can do that would help a lot.

Tom Bogenschutz: Yeah. When, when that opportunity is presented, Jason Emerson will be here. I'm sure—

President Shoulders: Yeah.

Tom Bogenschutz: -- with that, with those details.

President Shoulders: Okay.

Commissioner Hatfield: And I will also say that if it wasn't for the American Recovery Act, it wouldn't matter what we were talking about. There probably wouldn't be any money available. But it is a one-time opportunity here to, you know, to actually do something. And, so, I wouldn't want to see it messed up by missing a stab or not involving the most critical people in the, in the loop.

Tom Bogenschutz: Right, right.

Commissioner Hatfield: Yeah.

President Shoulders: Okay, anything to add, Commissioner? Oh, go ahead, Mike.

Mike Scavuzzo: Yeah. Thank you. Just a quick comment and clarification.

President Shoulders: Yeah.

Mike Scavuzzo: We appreciate the interaction between the Commissioners, think it's important, but part of what we were saying before is also the savings from the judicial standpoint. In the case of a jail diversion, it would bypass, the judges would not be involved at all in a jail diversion. It's up to the officer who's on the scene who determines that the individual might be suffering some mental illness that is non-violent and non-felon. So, by diverting from the jail into the Crisis Care Center, the judicial system does not have the expenses involved in processing an individual for jail and hearings and so on and so forth. Just a point of clarification, but we appreciate all of your input and consideration.

Commissioner Hatfield: Thank you.

President Shoulders: Thanks.

Mike Scavuzzo: Any other questions that we can address?

President Shoulders: I don't have anything else. Thank you both for speaking today. Thank you all who came in support of CAJE's request here, and good luck and thank you, and you know, we're here to help, anytime.

Tom Bogenschutz: Thank you.

Mike Scavuzzo: Thank you.

Health Department: COVID-19 Vaccination Update

President Shoulders: Moving on to the action items, our first item on the people's business is the Health Department. As you know, Mr. Joe Gries always joins us, provides updates and requests and so forth. Well, Joe unfortunately had a death in the family, our thoughts and prayers go out to Joe and the Gries family. So, I will, I have his updates and his requests, so I will read them right now. The update is this, to date there are 73,085 fully vaccinated Vanderburgh County residents. Which is 47% of the eligible population. That's pretty amazing. As of early May, children, 12 to 17 years old can receive the Pfizer vaccine. CDC guidance states that a fully vaccinated person, two weeks after their second dose, does not have to quarantine if exposed to a positive COVID-19 individual, unless they have symptoms. Vaccination locations, there are now 36 locations in Vanderburgh County where eligible individuals, ages 12 plus, can receive the COVID-19 vaccine. Several examples are, are below; Ascension St. Vincent's Hospital, Deaconess Hospital, the Vanderburgh County Health Department, Walmart pharmacies, Costco pharmacy Meijer pharmacy, CVS pharmacies, Walgreens pharmacies. The last three Vanderburgh County Health Department clinics to be held at the Old National Events Plaza will be May 26th, May 27th and June 5th. Working with EVSC, Deaconess and Ascension St. Vincent's, the Health Department vaccinated 329 students in our local high schools. The Health Department will have its, have the METS bus at three single day events in June.

The Health Department will offer the Johnson and Johnson vaccine at these events. June, some dates upcoming, June 5th at a neighborhood block party in collaboration with some of our inner-city neighborhood associations, June 19th at the Garvin Park Pride event, and June 26th at the Main Library during the visiting Mexican event. Starting this week, the Health Department's vaccination clinic will be open to the public to schedule the COVID vaccinations on Tuesday and Thursday, 9:00 AM to 11:45 AM, and 12:30 to 3:30 PM. We will also offer the COVID vaccine to all other clients who visit our specialty and immunization clinics. So that was Mr. Gries' update.

Health Department: MOU with USI Social Work Program

President Shoulders: Now here is his following requests. MOU with USI Social Work Program. This is an agreement which will allow USI Social Work Program to place students with the Health Department to gain experience in a work setting. The students will be working with staff as part of the Recidivism Reduction Program and will help staff with tasks required for the grant with the Indiana Department of Health. So, I ask for a motion for that.

Commissioner Musgrave: So moved.

Commissioner Hatfield: Second.

President Shoulders: I have a motion to 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)

Health Department: Administrative Aide Contract: Laura Lively

President Shoulders: The next item is Administrative Aide contract for COVID vaccination clinics. This is, this will be a contractual employee who will work in and during COVID vaccination clinics. Funding for this contract will come from the Health Department. Immunization Grant. I ask for a motion.

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)

Health Department: ESRI GIS Software Renewal

President Shoulders: The next is the annual ESRI quote for the GIS software. This is a renewal agreement for the maintenance of the GIS software for the Health Department's Environmental Department. I ask for a motion please.

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. The motion passes.

(Motion approved 3-0)

**Health Department: Overdose Data to Action Program Coordinator Contract:
Tactical Health Solution**

President Shoulders: The next is with Tactical Health Solutions. This is a contract which will provide a licensed Social Worker to help with a Recidivism Reduction Program currently running in partnership with the Vanderburgh County Jail. The Overdose Data to Action Grant has funds available to expand services to more jail inmates who have substance abuse issues. I ask for a motion please.

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. The motion passes.

(Motion approved 3-0)

Health Department: Children's Immunization & Vaccination Grant

President Shoulders: Number six is a Vaccination Grant from the Indiana Department of Health. This is, yeah, I believe that's the last item. I ask for a motion please.

Commissioner Musgrave: So moved.

Commissioner Hatfield: Second.

President Shoulders: A motion a second. Madelyn, 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)

President Shoulders: That is all the updates and requests from the Vanderburgh County Health Department.

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| <p style="text-align: center;">Superior Court: Mental Health Court Director Contract: D. Taylor Nellis</p> |
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President Shoulders: I believe now Judge Shively needs to jump ahead, due to time. Okay. Your Honor, the floor is yours.

Les Shively: Thank you. Les Shively, Chief Judge Vanderburgh Superior Court. I'm here today on the renewal of the contract with Taylor Nellis, who's been our first Director of our Mental Health Court. This little clarification, this is not involving local tax dollars. This is all paid for by grants through the Indiana Supreme Court. Mr. Nellis has completed his first year under his contract, which expired April 30th. He's doing a tremendous job. We're at capacity right now. And when we were talking about recidivism, and we're talking about the jail population, everyone that goes to the Mental Health Court is out of jail. They come out of the jail, they're in our program for a year, and our recidivism rate right now is about 11%. So, it's a small program, but it's getting bigger and it's very successful, and we appreciate your action to renew this contract.

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: I am a yes as well.

(Motion approved 3-0)

President Shoulders: Your Honor, thanks for being here.

Les Shively: Thank you. Take care.

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| <p style="text-align: center;">Watch Communications Contract: Rural Broadband Services</p> |
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President Shoulders: Okay. Alright, jumping back to our next item. This is an agreement with Watch Communications to provide the rural broadband services to Vanderburgh County in Indiana. Mr. Jim Morley, Jr. is here with us today from Morley. The floor is yours, sir.

Jim Morley, Jr.: Thank you all for having us. Through conversations with, with you all and with Watch Communications, we've brought together a final contract for your all's

signature. I believe you should have it up there. It was a lot of great input put in, and so we think we have a great contract and it would be good for Vanderburgh County.

Commissioner Musgrave: Could you do me a favor and push the microphone up, because I'm not sure I heard what you said.

Jim Morley, Jr.: Sorry. Jim Morley, Jr., Project Engineer. With a lot of great comments from you all and from Watch Communications, I feel like we brought together a good contract for Vanderburgh County to provide good internet broadband. This part is in the northern Vanderburgh County and you should have the contract up there for signature.

Commissioner Musgrave: Commissioners, this is the contract that will deal with the northern section of Vanderburgh County, and it was the result of the RFP that we conducted late fall, and we awarded to Watch in, I think, December. And contract negotiations have been prolonged. So, it was just this past few days where we brought those to a successful conclusion, and we hope to have that rollout. This is only part of Vanderburgh County, and we're hard at work on a new RFP for the rest of unincorporated Vanderburgh County. But I do have one question for our attorney before we, I make the motion. Mr. Jones, we are anticipating paying this contract out of the American Rescue Plan Act funds, and I'm not even sure those funds have arrived in Vanderburgh County. Do you know? Is the Auditor on the phone? Can I ask the Auditor if those funds have arrived?

David Jones: (Inaudible. Microphone not on.)

Commissioner Hatfield: Your mic's not on.

David Jones: You have not adopted the plan.

Commissioner Musgrave: I can't hear you.

President Shoulders: It's the top. It's right there at the top. Then talk a little further back right there. It should be.

David Jones: The Commissioners have not adopted a plan that has this in it. That's the first, money coming in is first step. Two, you have to adopt the plan. Three, the plan has to go to County Council to be appropriated.

Commissioner Musgrave: Are we allowed to approve this contract prior to the adoption of any part of the plan?

David Jones: Because the contract says that it's not going to take effect if it's not funded.

Commissioner Musgrave: Oh, okay.

David Jones: So we have a non-appropriation clause in here that, that--

Commissioner Musgrave: So this contract, in it reads that it's subject to appropriation by County Council, and, so, I can go ahead and make that motion to approve the contract?

David Jones: Yes.

Commissioner Musgrave: Okay. Then, so moved.

Commissioner Hatfield: And, I'm going to second that, Commissioner. You've worked long and hard on this, and you should be congratulated for all your efforts. For those that don't know, she's been working on this for several years, and to get anything like this is a huge success. I do want to talk just a little bit about the protections that we've all asked for within this contract that I believe protects the taxpayer's money. We are investing taxpayers' money into a private entity to build towers throughout the northern part of the county, to reach a certain amount of people, and we talked about bonds, requiring performance bonds, of this company to ensure that they actually do the work backed by an insurance company, meaning that the taxpayer's money is protected, if they were to fail. And, we talked about letters of credit on certain other items, you know, receivables

from them, you know, measurables. We set out measurables for them, and we're, we are protecting the taxpayer's money in that regard. Correct, Jim?

Jim Morley, Jr.: Yeah. So, there's a performance bond for the construction of the towers, and then there are milestones that they have to hit for signing customers up, that they don't receive money until they hit certain milestones.

Commissioner Hatfield: Right.

Jim Morley, Jr.: Both for signing people up, and they have to prove certain speed tests at the home, and at line of sight locations for each tower. And, then they also have money set aside that they can only receive after they've done public meetings to inform the public of what's going on and how they sign up. And, so, there is a, there's the performance bond that covers the construction, and then there are milestones that they have to hit in signing people up and having town hall meetings, that they cannot receive that money until after they've hit those milestones.

Commissioner Hatfield: And the other thing that was, but I do want to explain this, because I was talking to my wife about it, and she was under, you know, some false impressions about what we were doing. And, so, I figured, well, if she is, then a lot of people are. And, so, what Cheryl has been working on, Commissioner Musgrave has been working on, why this is important for county government to invest in rural broadband, is that the math doesn't add up for private companies to go out into our community in the rural areas and invest their money all by themselves, because they don't seemingly get it back. So, governments have to step in, invest in those private companies, incentivize them to invest in the areas. We have people living out there, children that go to school, they need broadband. So, this government, through the efforts of this Commission, specifically Commissioner Musgrave and all the help we've been getting from Audrie, has decided to invest in our northern Vanderburgh County, tax money, money, money that the government is either going to give us through the American Recovery Act or through maybe a TIF Fund or whatever. Maybe, maybe not, who knows, but we're going to invest in it, because it's important for them, and we built in protections to protect the taxpayer's money in the event that this private enterprise fails. Correct, Jim?

Jim Morley, Jr.: Yeah, we have built in protections, yes.

Commissioner Hatfield: And for that reason, I second the motion.

President Shoulders: Okay. Madelyn, the roll call, please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes. I want to again call out Audrie Burkett from the Economic Development Coalition. That's what it was called while you were working on it, for all your work on this project, you're continuing work. Now, we're working hand in glove with Morley to take the next step to bring more broadband to more people and more geography in Vanderburgh County.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: I just want to echo what both my fellow Commissioners have said. This has been a team effort, with these three here being the captains; Commissioner Musgrave, Audrie and Jim. So, kudos to all three of your efforts, in many capacities, and thanks to everyone who has served or helped us, as a team, to hopefully get this across the finish line. Jim, thanks again for being here. I am a yes. The motion passes.

(Motion approved 3-0)

Jim Morley, Jr.: Thank you all.

President Shoulders: Thanks again, Jim & Audrie.

First Reading of Ordinance CO.06-21-008: Electronic Meetings Policy

President Shoulders: Okay, our next item, letter C. Letter C is the first reading of ordinance CO.06-21-008. This is an ordinance establishing the policy by which members of the Board of Commissioners of Vanderburgh County may participate by electronic means of communication. And again, the first reading, I ask for a motion.

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

(Motion approved 3-0)

**Old Courthouse Boiler Preventive Maintenance Agreement:
DeBra-Kuempel**

President Shoulders: I believe our next letter, which entails four numbers, are with the Superintendent of County Buildings. And the first one is an Old Courthouse boiler preventative maintenance agreement with, and, again, I may mispronounce this, it looks like De-Bra-Kuempel.

Commissioner Hatfield: DeBra-Kuempel.

President Shoulders: DeBra, okay. This is a renewal preventative maintenance agreement for the boiler and HVAC at the Old Courthouse, one-year cost of \$7,556, which is a \$220 increase for the year, year over year from this year, from last year. Funding through the Old Courthouse Maintenance line item in the Commissioners Riverboat Fund. I ask for a motion.

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. The motion passes.

(Motion approved 3-0)

OCH Lease Renewal: Suite 201: Greer Goad & Lee

President Shoulders: The second one is the Old Courthouse Suite 201 lease renewal with Greer's, Goad and Lee. This rate is \$624 per square foot, and the lease will run from September 15, 2021 through September 14, 2022. I ask for a motion.

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)

OCH Lease Renewal: Leslie Eades

President Shoulders: The next item is the Old Courthouse lease renewal with Leslie Eades. A one-year lease for Suite 104, from June 5, 2021 to June 4, 2022. It's \$150 per month. I ask for a motion.

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)

OCH Lease Renewal: Gary Hobdy

President Shoulders: The final item under this letter is the Old Courthouse lease renewal with Gary Hobdy. This is a three-year lease for suite 300, starting June 1, 2021 through May 31, 2024, and this is \$293 per month. I ask for a motion.

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. The motion passes.

(Motion approved 3-0)

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| <p style="text-align: center;">Termination of Land Use Restriction Agreement (LURA): Arbors at Eastland</p> |
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President Shoulders: Our next item is the termination of Land Use Restriction following payment in full of bonds issued by the Vanderburgh County Economic Development Commission for the HUD low to moderate income housing project. I ask for a motion, unless there's any discussion.

Commissioner Musgrave: So moved.

Commissioner Hatfield: Dave Jones, can you explain this so that the public knows what we're doing there? I mean, I know, but I'd like for them.

President Shoulders: Yeah.

David Jones: Back in 2003, the Vanderburgh County Economic Development Commission issued a bond that was part of a HUD program to finance qualified low to moderate income housing projects, of which this was one. This Land Use Restriction was one of the requirements on the property. They had to meet a number of requirements imposed both by the lender bank, which I believe was La Salle Bank, and by HUD regulations. All of those requirements have been satisfied. The bonds have been paid and retired in full. And, so, this is, before they complete the closing, this is one of the final documents. I have the, the documents that establish all the requirements were met, the percentage of participants, tenants, that sort of thing have all met, met those standards.

Commissioner Hatfield: Thank you. 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. The motion passes.

(Motion approved 3-0)

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| <p style="text-align: center;">Superior Court: Professional Services Agreement: Jessica Marcrum</p> |
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President Shoulders: The next item is two Superior Court items. Actually, I think one, I believe one, well, one has been pulled on the advice of our legal counsel, and one was already approved due to Judge Shively's time. So, I believe the only one we have today is the agreement for professional services with Jessica Marcrum. And this is a renewal contract, no changes.

Commissioner Musgrave: I'll move approval.

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)

Superior Court: Professional Services Agreement: Teresa McKeethen

President Shoulders: We actually had a two-parter on number one. So, one we can do, and that's the agreement for professional services with Teresa McKeethen.

Commissioner Musgrave: Motion to approve.

President Shoulders: Okay.

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.

(Motion approved 3-0)

President Shoulders: Thank you. So, thank you, sir.

**Vanderburgh County Courts: Lease Agreement for Hardware Storage:
Hewlett-Packard Financial Services Company**

President Shoulders: Alright, the next one is also with Vanderburgh County Courts. This is the lease agreement for hardware storage with Hewlett-Packard Financial Services Company. This is a 48-month new contract paid for from Court Technology.

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

(Motion approved 3-0)

County Auditor: KRONOS Time Keeping Support Services Contract Renewal

President Shoulders: Our next item is with the County Auditor. This is the KRONOS timekeeping support services contract. This is a renewal for Vanderburgh County In-Touch terminals through Depot Exchange from May 25, 2021 through May 24, 2022. I ask for a motion.

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)

Substance Abuse Council: 2021 Local Drug Free Community Fund Grant Requests

President Shoulders: The next one is a Substance Abuse Council, Local Drug Free Community 2021 grant request. And, I believe—

Commissioner Musgrave: Yes.

President Shoulders: David Miller² is here.

Daniel Miller: Good afternoon. My name is Daniel Miller.

President Shoulders: Oh.

Daniel Miller: I'm the new Director of the Vanderburgh County Substance Abuse Council. This is a request to approve our grant appropriations. This is from the Drug Free Communities Fund that is funded through various fees imposed by Vanderburgh County Courts. We we're able to, we requested an appropriation of \$120,000 in July. That was approved by the council. We are requesting \$99,900 or \$99,648 in grants. The documentation that I provided you tells you what those grants are for, as well as I've sent ahead the approval that we received for our Community Plan from the Indiana Criminal Justice Institute.

Commissioner Musgrave: Did you say that you have an approved plan?

Daniel Miller: We have an approved plan, yes.

Commissioner Musgrave: Okay. So, you're current on all your reporting requirements?

Daniel Miller: Yes, we are.

Commissioner Musgrave: I would be happy to make a motion to approve.

² Should be Daniel Miller.

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: I am a yes as well.

(Motion approved 3-0)

President Shoulders: And, Daniel, if you could, what was the amount again? You said

Daniel Miller: The total amount requested is 900, or excuse me, \$99,648.

President Shoulders: Okay. Thank you.

Daniel Miller: Thank you.

President Shoulders: The motion passes. Thanks. Thanks, Daniel, for being here.

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| 2021 Proposed Road Repair and Paving List |
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President Shoulders: Our next item is the proposed road repair and paving lists. This was provided to us from our Vanderburgh County Highway Department. I ask for a motion.

Commissioner Musgrave: First. I want to thank the Highway Department—

President Shoulders: Yes.

Commissioner Musgrave: -- and John Stoll, County Engineer, for the many hours it took to pull together a list of roads to be paved this year with our funding allocations. And, lots of folks think their property taxes pay for their keeping the roads and streets paved, and it's not. It's gas taxes and a couple of other minor taxes. So, we have to carefully allocate the inadequate sum we receive every year to our needy roads, and it always requires many, many tough decisions. So, the frontline on that tough decision-making are the people who hear the complaints directly from the public, and that's County Engineer, John Stoll, and Scot Wichser from the Highway Department. I know that they stretch every dollar as far as they can go. So, I want to make a motion to approve the 2021 road repair and paving list. And I believe you can see that on our website. John, and maybe when you come up here, you can tell us, maybe I can look it up, but you can see what we have done over the past five or six years in paving. And I'm hopeful that the proposed road repair and paving list is there too.

President Shoulders: Okay.

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.

(Motion approved 3-0)

President Shoulders: I want to thank the County Highway Department as well for providing this list and all the hard work that they continue to do keep our county roads paved and repaired.

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| County Engineer |
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President Shoulders: Our next item is, I believe, our County Engineer is with us and has some requests.

Commissioner Musgrave: While he's coming up. I have that web address for our road repair website. It's arccgis/1py0r8. If anybody wants me to text it to them or email it to them, let me know.

President Shoulders: Okay, thank you. Commissioner Musgrave. John, the floor is yours.

John Stoll: The first item I have is a notice to bidders for the concrete repair contract for Bluegrass Farms, Edinborough and Bob Court, which are three of the contractual projects listed in the road list you just approved. We will also do some sidewalk work in Windemere Subdivision, and also do some curb ramp replacements in Liberty Estates in conjunction with that contract.

Commissioner Musgrave: If you also will move your microphone closer. Thank you so much.

John Stoll: The bids will be open on this project on June 22nd.

Commissioner Hatfield: Could you repeat the roads?

John Stoll: Sure. It's Bluegrass Farms, Edinborough Subdivision, part of Bob Court in Petersburg Place. And we'll also do some sidewalk work in Windemere Subdivision and some curb ramp replacement in Liberty Estates Subdivision.

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: I am a yes as well.

(Motion approved 3-0)

President Shoulders: What's the next item, John?

John Stoll: I've got a Community Crossings agreement for the Walnut Road Bridge. This is a bridge on Walnut, just south of Campbell Road. This was awarded Community Crossings funds back in the January call for Community Crossings projects. The agreement is required by INDOT, and it provides a maximum amount of \$255,263.20 towards the cost of that bridge.

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: I am a yes as well.

(Motion approved 3-0)

President Shoulders: The next item, John?

John Stoll: I've got an administrative settlement for parcel number 24 on the Boonville-New Harmony Road project. This is an increase of \$3,000 for a total of \$19,500.

Commissioner Musgrave: Move approval.

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's the next one, John?

John Stoll: Next I've got a right-of-way offer for the Franklin Street Bridge rehab project. This is an offer to K2 Investments, LLC, and the offer amount is \$17,470. This is the only right-of-way parcel on that project.

Commissioner Musgrave: Move approval.

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.

(Motion approved 3-0)

President Shoulders: Anything else, John?

John Stoll: Yes. I've got a CSX agreement for the Franklin Street Bridge project. The project itself does not do anything to the railroad crossing just west of the Pigeon Creek Bridge on Franklin Street, but when we're shifting traffic around in order to do the

construction, that's where we do get on CSX right-of-way, and they required this agreement. The County Attorney has reviewed it. There's a fee of \$10,306 associated with it. I just need your approval and then we can send it off to CSX and keep the project moving.

President Shoulders: Okay, I ask for a motion.

Commissioner Musgrave: That's very hopeful of you. 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: I am a yes as well. The motion passes.

(Motion approved 3-0)

President Shoulders: What else, John?

John Stoll: The last thing is a time extension request from Rivertown Construction for contract VC20-09-01. They are requesting a time extension that extends the completion date on the project from this Friday until July 5, 2021. They have most of the concrete patching done. They just have to do the joint and crack sealing, after the patching is finished, and I'd recommend approval.

Commissioner Musgrave: So moved.

Commissioner Hatfield: Second.

President Shoulders: Okay, 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: Was that the final item you had, John?

John Stoll: Yeah, that's all I have.

President Shoulders: Okay. Thanks so much.

Commissioner Hatfield: Thanks, John.

President Shoulders: Excuse me, any other department heads with us today who would like to speak or present anything? Department heads with us today? Okay.

New/Old Business

President Shoulders: Moving on to new or old business. I have a couple things, but if, either Commissioner...okay. Just wanted to remind folks, we have our summertime Lunch on the Lawn this Friday, right outside the Old Courthouse. Food trucks, all sorts of fun stuff. That starts, I believe at 11:30? Is it 11:30 that starts?

Kristin Comer: 10:00 to 2:00.

President Shoulders: 10:00 to 2:00? Okay, I was right in the middle of it. 10:00 to 2:00 this Friday, Lunch on the Lawn right outside of the Old Courthouse. Also want to just, I mentioned this earlier in the meeting, but just kind of keep a heads up, we'll probably be having our Road to Recovery meeting sometime in June, once we get more information about the American Rescue Plan. And then finally, I just want to say to all the college, high school, middle school and elementary school graduates, including my daughter, who's graduating from 5th grade this week, congrats, be safe, good luck and all the very best. So, just wanted to mention those things.

Consent Items

President Shoulders: On that note, unless either Commissioner has anything else, we want to just say, or I just want to ask for a motion to approve the consent items as stated.

Commissioner Musgrave: So moved.

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

(Motion approved 3-0)

Public Comment

President Shoulders: I believe, let me get that. I believe, on our public comment, I think the only other ones, we had one gentleman, I think, that's Christopher Patrick White, but I think that was for Drainage? Is he still here? Okay. Then what about Shane Gray? Was that Drainage too? Okay. So, I don't believe anyone else has signed up. Everyone else that signed up has already spoken with us today.

**First Reading of Rezoning Ordinance VC-5-2021
Petitioner: Kinjohn Properties, LLC
Address: 4430 & 4500 Proficient Court (Daylight Industrial Park)
Request: Change from M-2 to M-3
Action: Approved 3-0 to Send to APC**

President Shoulders: On that, we'll move to rezonings. Okay, this first one... you can have that back, this first one is VC-5-2021. This is, I believe, the petitioner's Kinjohn Properties, LLC. Are they here today? Okay, the address is 4430 and 4500 Proficient

Court in Daylight Industrial Park, and the request is to change from M-2 to M-3. Again, I don't know if the petitioner is here today or no? Okay, this would be a first read. So, this will then be sent to the June Area Plan Commission meeting, after today, if passed.

Commissioner Musgrave: Motion to approve the first reading,

President Shoulders: Okay, I have a motion on the floor to approve first reading.

Commissioner Hatfield: Second.

President Shoulders: Okay, 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.

(Motion approved 3-0)

President Shoulders: And since this is a first read, again, the APC meeting is June 3rd, at 3:00 in room 301 of the Civic Center.

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| <p style="text-align: center;">Final Reading of VC-4-2021 Petitioner: Elite Development Group, LLC Address: Roscommon Road Request: Change from R-3 to Planned Unit Development (PUD) Action: Tabled to the June 8, 2021 Commissioner Meeting</p> |
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President Shoulders: The only other rezoning we have today is the final read of VC-4-2021. This is, the petitioner is Elite Development Group, LLC. And I believe, yeah, the floor is yours.

Donna Holderfield: Okay. Donna Holderfield with Area Plan Commission. Morley Corp on behalf of Elite Development Group is requesting to rezone the property located at Roscommon Road from R-3 to PUD to allow a residential subdivision. This site was rezoned to R-3 in 1999 to allow for apartments and condominiums. The Site Review Committee approved a condominium project for the Links at Cambridge, 1001 Beacon Hill, which included 55 units and 28 condo buildings in 2001. A 24-foot-wide road, drainage system and utilities were constructed for the entire project. Several units were built on the north end of the project, and a portion of the lot was at sometime split off from the remainder of the condo parcel, and the remainder condo units were never constructed. The remainder part of the parcel, 8.38 acres, is now what is being considered as the Back Nine Planned Unit Development for 32 single family residential lots, with three out lots, for common open space to be used by the individual lot owners and/or Homeowners Association. A PUD zoning classification is designed to allow more flexible regulations while preserving the proposed purpose of the zoning ordinance, excuse me. And returning for, in return for allowing more flexible zoning regulations, the developers shall be required to preserve common open space of any environmentally sensitive areas. The Subdivision and Development Plans are part of the Planned Unit Development rezoning. The 2035 Future Land Use Map recommends the area for residential use. The request for a residential PUD is consistent with the overall plan for the area. This is a request to rezone this site to PUD, which includes subdividing the site into 32 single family building lots and three out lots. The Subdivision Plat Development Plan includes a letter from the developer's representative, Morley Corp, regarding the codes that are being modified in this request from a traditional R-3 zoning.

President Shoulders: Okay. Any other, any petitioner comments? Okay.

Jim Morley, Jr.: Jim Morley, Jr., Project Engineer. This came before Plan Commission a month ago. And during that process, we are in the process of trying to work up a Use and Development Commitment with the, there's nine condominiums at the, I'll call it at the front of this project. And our is, or my client is currently working with them to try to come up with a Use and Development Commitment. We were unable to get that finalized prior to coming today. And, so, we would ask that this rezoning be tabled until the next meeting to allow us to meet with the neighbors and finalize that Use and Development Commitment.

Commissioner Musgrave: Motion to table.

Commissioner Hatfield: Second.

President Shoulders: I have a motion and a second to table this request. 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 has been tabled for this request.

(Motion approved 3-0)

Jim Morley, Jr.: Will it be tabled two weeks or four weeks? Two weeks?

Commissioner Musgrave: What do you want?

Jim Morley, Jr.: I would prefer two weeks, if that's okay?

Commissioner Musgrave: Two weeks was what my intention was.

Jim Morley, Jr.: Okay, and when would you like to see the, the Use and Development Commitment prior to that meeting? A week in advance?

President Shoulders: Yes, if you can.

Commissioner Musgrave: As many days in advance as you can get it to us.

Jim Morley, Jr.: Okay, will do.

President Shoulders: Thank you, Jim.

Adjournment

Commissioner Musgrave: Commissioner Shoulders, I'm going to go ahead and, we're at the end of the agenda, to make a motion still to recess the meeting rather than adjourn.

President Shoulders: I believe we're, I believe adjourning now, right? There's no more. Okay? So, we're adjourning.

Commissioner Musgrave: Motion...why are we adjourning?

President Shoulders: He said it's over. The Emergency Order.

Commissioner Musgrave: No, we can still recess, if we want to. There are no (Inaudible). I understand that the Emergency Order has lapsed, but we can still recess. If you guys want to research that you can. My motion is to recess.

President Shoulders: I don't, okay, so, well, before we do that, I just want to wish everyone a great and safe Memorial Day weekend this coming weekend. And thank you to all who

have served our great country, this coming weekend Memorial Day. On that note, I ask for a motion to adjourn based on—

Commissioner Hatfield: So moved.

President Shoulders: Second.

Commissioner Hatfield: What's going to happen?

President Shoulders: We are adjourned.

(The meeting was adjourned at 4:11 p.m.)

CONSENT ITEMS:

Commissioners:

Approval of the April 27, 2021 Emergency Commissioner Meeting Minutes.

Employment Changes:

| | | |
|---------------------|--------------------|--------------------|
| Health Dept. (5) | Burdette Park (47) | Co. Hwy. (4) |
| County Clerk (3) | Auditor (1) | Recorder (1) |
| Sheriff (9) | Prosecutor (7) | Assessor (2) |
| Election Office (1) | Circuit Court (2) | Superior Court (6) |
| Public Defender (2) | | |

Computer Services:

Cisco Flex Phone System Contract
Granicus BETA Test Upgrade Agreement

County Highway: 2020 Annual Operational Report

DADS: Travel Request (1)

Surplus Requests:

County Clerk: Office Furniture.
Health Dept: Various Computer Equipment.
Burdette Park: Vehicle.

County Clerk: April 2021 Monthly Report.

Legal Aid: 2020 Annual Report.

County Auditor: Claims Voucher Reports: 4/26-4/30/2021 & 5/3-05/7/2021 & 5/10-5/14/2021 & 5/17-5/21/2021.

County Engineer:

Department Report & Claims.
Pay Request No. 77: U.S. 41 Expansion TIF: \$715.40.

Those in Attendance:

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|---------------------|------------------|-------------------|
| Ben Shoulders | Jeff Hatfield | Cheryl Musgrave |
| David Jones | Kristin Comer | Madelyn Grayson |
| Greg Wathen | Andrea Lendy | Audrie Burkett |
| Rob Henson | Mike Scavuzzo | Tom Bogenschutz |
| Jim Morley, Jr. | Daniel Miller | Donna Holderfield |
| Others Unidentified | Members of Media | |

**VANDERBURGH COUNTY
BOARD OF COMMISSIONERS**

Ben Shoulders, President

Jeff Hatfield, Vice President

Cheryl A.W. Musgrave, Member

(Recorded and transcribed by Madelyn Grayson.)