

**BEST
COPIES
AVAILABLE
DUE
TO
ORIGINALS**

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Veterans Service Officer.
43- (See Co Serv. Officer)

Voting Machines + Keys. 67-215-
458-

Voting Machines (Addl.) 107-144-
165- 172-186-215-224-229-237-333-47-
358-377-

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Vanderburgh Line Road. 153-

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176-

Vacation of Streets + Alleys - 212-
228-258-59-281-2-

Vanderburgh Child Guidance Center -
269-70-1-2-3-4-

Vacation of Alley-Highway Homes
278-372-

Vacation Alley in West Ellenwood
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Vacation of Highway ^{Bannock Rd} - Center Trp. 392-
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Vacancy of Ct House Custodian 392-93-
404-

Voting Machines in Coliseum (Storage) 454-
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Vacation Pt Lot 34 Melody Hill
Subdir - 494-515-

Vanderburgh Co Rural Center - 495
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Vacation of Part of Highway - Center Trp
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518-536-

^{Numis Subdir.}
Vacation of Road in Center Trp.
93-

Vacation of Part 1st Ave + Mill Rd. 104-

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623-

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587-

Water Pipe Line on Griffer Rd. Bridge
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Zoning Code for Hand. County - 106.

107-222-

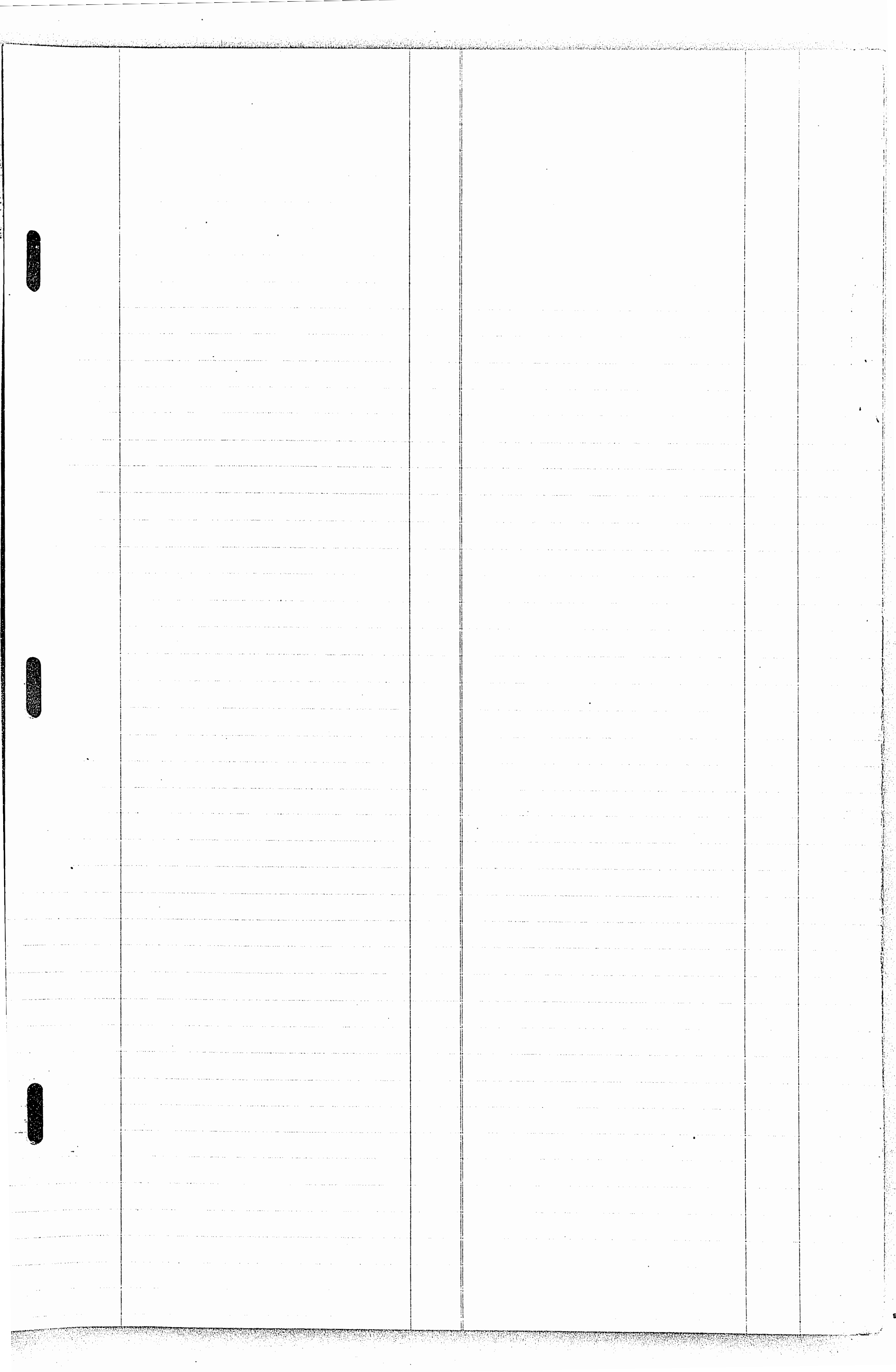
met
Zoning Ordinance - 117-140-146-

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SUNDAY, JANUARY 1, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION, PURSUANT TO LAW, WHEN PRESENT HENRY C. FITZGERALD, CHARLES J. ELLSPERMAN WILFRED W. DIEKMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED. J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY FRANK F. McDONALD, COUNTY SHERIFF.

CHARLES J. ELLSPERMAN SWORN IN AS MEMBER OF BOARD OF COMMISSIONERS FOR A TERM OF THREE YEARS, COMMENCING JANUARY 1ST, 1956. JOHN BUNNER SWORN IN AS COUNTY ATTORNEY.

MOTION MADE BY HENRY C. FITZGERALD, SECONDED BY MR. ELLSPERMAN, NOMINATING MR. WILFRED W. DIEKMANN AS PRESIDENT FOR THE YEAR OF 1956. MOTION CARRIED UNANIMOUSLY.

RE: RESIGNATION OF COUNTY RECORDER.

COMES NOW PAUL PADGETT AND SUBMITS HIS RESIGNATION AS COUNTY RECORDER OF VANDERBURGH COUNTY. MR. FITZGERALD MAKES A MOTION, MR. ELLSPERMAN SECONDED, TO ACCEPT RESIGNATION, PASSED UNANIMOUSLY.

ON MOTION THE BOARD RECESSES UNTIL TUESDAY, JANUARY 3RD, 1956.

Wilfred W. Diekmann
Chas. J. Ellsperman
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS.

TUESDAY, JANUARY 3, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES, J. ELLSPERMAN, AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED. J. SAUER, COUNTY AUDITOR, AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED:

RE: APPOINTMENT--MANAGER OF COLISEUM.

MR. DIEKMANN MADE THE MOTION, SECONDED BY MR. ELLSPERMAN TO APPOINT ERNEST A. WINFIELD, MANAGER OF COLISEUM AS PER CONTRACT:

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3 1956

PURSUANT TO THE RULING, ORDER, AND JUDGMENT HERETOFORE MADE AND ENTERED BY THE VANDERBURGH CIRCUIT COURT OF VANDERBURGH COUNTY, INDIANA, ON THE 9TH DAY OF APRIL, 1935, IN CAUSE NO. 1050 IN SAID COURT, WHEREIN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, WAS PLAINTIFF AND PHILIP LUTZ, JR. ATTORNEY GENERAL OF THE STATE OF INDIANA, AND OTHERS WERE DEFENDANTS, WHICH SAID ORDER AND JUDGMENT IS RECORDED IN CIRCUIT COURT ORDER BOOK C-3 AT PAGE 28, AND WHICH SAID JUDGMENT IS ALSO RECORDED IN COMMISSIONER'S RECORD X-1 AT PAGE 51, WHEREIN SAID COURT HELD THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA, HAD THE RIGHT AND POWER TO ENTER INTO A CONTRACT WITH A BUSINESS MANAGER OF THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING, AND NOW THE BOARD, UNDER THE AUTHORITY OF SAID RULING, ORDER, AND JUDGMENT, ENTERS INTO THE FOLLOWING CONTRACT AND AGREEMENT, TOWIT:

AGREEMENT COVERING APPOINTMENT OF BUSINESS
MANAGER FOR THE VANDERBURGH COUNTY MEMORIAL
COLISEUM BUILDING.

THIS AGREEMENT, MADE AND ENTERED INTO BY AND BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, WHILE IN REGULAR LEGAL SESSION, AND ACTING AS THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, AND ERNEST WINFIELD OF VANDERBURGH COUNTY, INDIANA, WITNESSETH, THAT:

WHEREAS, VANDERBURGH COUNTY, INDIANA, HAS THE ABSOLUTE CONTROL AND OWNERSHIP OF THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING, AND,

WHEREAS, IN THE OPINION OF SAID BOARD OF COMMISSIONERS THE MANAGEMENT AND CONTROL OF SAID BUILDING CAN BEST AND MOST CONVENIENTLY, FOR ALL PURPOSES, BE HANDLED BY THE SAID ERNEST WINFIELD, OF VANDERBURGH COUNTY, INDIANA, AS THE BUSINESS MANAGER THEREOF,

NOW, THEREFORE, IT IS AGREED, THAT SAID BOARD OF COMMISSIONERS DOES HEREBY DESIGNATE AND APPOINT THE SAID ERNEST WINFIELD AS BUSINESS MANAGER FOR THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING, EFFECTIVE JANUARY 1ST, 1956, WHO SHALL HAVE FULL CHARGE OF THE MANAGEMENT, RENTING, OPERATION, AND CONTROL OF SAID BUILDING, AND, SUBJECT TO THE APPROVAL OF SAID BOARD OF COMMISSIONERS, MAY EMPLOY SUCH ADDITIONAL HELP AS MAY BE NECESSARY FOR THE PROPER OPERATION, MANAGEMENT, AND CONTROL OF SAID BUILDING.

FOR THE DUTIES HEREBY IMPOSED UPON THE SAID ERNEST WINFIELD, AS SUCH BUSINESS MANAGER OF SAID BUILDING, THE BOARD, IN CONSIDERATION OF SUCH SERVICES BEING RENDERED, HEREBY FIXES THE COMPENSATION OF SAID BUSINESS MANAGER AT TWO THOUSAND ONE HUNDRED DOLLARS (\$2,100.00) PER YEAR, PAYABLE IN EQUAL MONTHLY INSTALLMENTS.

AND NOW THE SAID ERNEST WINFIELD HEREBY ACCEPTS SUCH EMPLOYMENT AS BUSINESS MANAGER OF SAID BUILDING UPON THE TERMS AND CONDITIONS HEREOF.

DATED AT EVANSVILLE, INDIANA, THIS 3RD DAY OF JANUARY, 1956.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3 1956

(CONT'D)

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMAN

(SIGNED) HENRY C. FITZGERALD.

MEMBERS OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF VANDERBURGH, STATE
OF INDIANA.

WITNESS:

JOHN G. BUNNER (SIGNED)
COUNTY ATTORNEY

E. A. WINFIELD (SIGNED)

ATTEST:

ED. J. SAUER (SIGNED)
AUDITOR OF VANDERBURGH COUNTY.

RE: APPOINTMENT OF COUNTY ATTORNEY:

A MOTION MADE BY MR. ELLSPERMAN, SECONDED BY MR. DIEKMANN,
CARRIED UNANIMOUSLY, TO APPOINT JOHN G. BUNNER AS COUNTY ATTORNEY FOR
ONE YEAR AS PER CONTRACT:

AGREEMENT EMPLOYING JOHN G. BUNNER BY THE
BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA.

THIS AGREEMENT, MADE AND ENTERED INTO THIS 3RD DAY OF JANUARY,
1956, BY AND BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH,
STATE OF INDIANA, AND JOHN G. BUNNER, A PRACTICING ATTORNEY AND MEMBER OF THE
BAR OF VANDERBURGH COUNTY, AND OF THE INDIANA STATE BAR, WITNESSETH:

THAT SAID BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH,
STATE OF INDIANA, IN CONSIDERATION OF THE SERVICES HEREINAFTER DESIGNATED
TO BE PERFORMED BY THE SAID JOHN G. BUNNER AS COUNTY ATTORNEY OF VANDERBURGH
COUNTY, INDIANA, FOR THE FOLLOWING TERM, TOWIT: BEGINNING ON JANUARY 1ST,
1956, AND ENDING ON THE 31ST DAY OF DECEMBER, 1956, AT A SALARY OF SEVEN
THOUSAND TWO HUNDRED DOLLARS (\$7,200.00), PAYABLE IN MONTHLY INSTALLMENTS
OF SIX HUNDRED DOLLARS (\$600.00) PER MONTH, AND IN CONSIDERATION OF SAID
COMPENSATION HEREIN STIPULATED, THE SAID JOHN G. BUNNER AGREES TO PERFORM
THE FOLLOWING DUTIES AS COUNTY ATTORNEY OF VANDERBURGH COUNTY, INDIANA, TOWIT:

1. TO ATTEND REGULAR AND SPECIAL MEETINGS OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, AND TO ATTEND REGULAR AND SPECIAL MEETINGS OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, UNLESS EXCUSED FROM SUCH ATTENDANCE BY SAID BOARD OF COMMISSIONERS FOR GOOD CAUSE.
2. TO EXAMINE ALL LEGAL DOCUMENTS PERTAINING TO THE COUNTY WHEN REQUESTED TO DO SO BY THE BOARD OF COMMISSIONERS BY THE ORDER OF SAID BOARD, SCHOOL FUND LOAN ABSTRACTS NOT INCLUDED;
3. TO GIVE LEGAL ADVICE AND OPINION OF LAW TO ANY COUNTY OFFICIAL PERTAINING TO THE OFFICE OF SUCH OFFICIAL, WHEN REQUESTED TO DO SO BY THE BOARD OF COMMISSIONERS BY THE ORDER OF SAID BOARD;

4. TO PROSECUTE AND DEFEND ALL LEGAL ACTIONS BY OR AGAINST VANDERBURGH COUNTY OR ANY OF THE VARIOUS BOARDS OF SAID COUNTY;
5. TO PREPARE AND HANDLE BOND ISSUES OF SAID COUNTY WITHOUT ADDITIONAL COMPENSATION.

THE COMPENSATION PROVIDED FOR SAID ATTORNEY SHALL NOT INCLUDE THE COST OF PREPARATION OR PRINTING OF BRIEFS ON APPEAL TO THE APPELLATE OR SUPREME COURTS OF INDIANA IN ANY ACTION APPEALED TO SAID COURTS IN WHICH THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY OR ANY OFFICER OR BOARD OF VANDERBURGH COUNTY IS A PARTY.

FURTHER, THE COMPENSATION PROVIDED FOR SAID ATTORNEY SHALL COVER THE SERVICES OF SAID ATTORNEY ONLY DURING THE TERM OF SAID EMPLOYMENT AND AFTER THE TERM OF SAID EMPLOYMENT THE SERVICES OF SAID ATTORNEY IN ANY PENDING MATTER SHALL TERMINATE UNLESS OTHERWISE CONTRACTED FOR HEREAFTER.

AS A PART OF THE CONSIDERATION FOR THE SERVICES OF SAID ATTORNEY SAID BOARD OF COMMISSIONERS FURTHER AGREE TO APPOINT THE SECRETARY OF SAID ATTORNEY AS AN EMPLOYEE OF SAID BOARD TO BE KNOWN AS SECRETARY TO THE COUNTY ATTORNEY AND TO PAY TO SAID SECRETARY AS A PART-TIME EMPLOYEE OF SAID COUNTY THE SUM OF ONE THOUSAND TWO HUNDRED DOLLARS (\$1,200.00) FOR THE YEAR BEGINNING JANUARY 1ST, 1956, AND ENDING DECEMBER 31ST, 1956, SAID SUM TO BE PAYABLE IN EQUAL MONTHLY INSTALLMENTS OF ONE HUNDRED DOLLARS (\$100.00) EACH TO SAID SECRETARY, AND SAID SUM TO BE FOR THE SERVICES RENDERED TO SAID COUNTY ATTORNEY BY SAID SECRETARY ON COUNTY BUSINESS.

FURTHER SAID BOARD OF COMMISSIONERS AGREE TO FURNISH TO SAID ATTORNEY OFFICE SUPPLIES IN THE TOTAL SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR SAID TERM TO BE PURCHASED BY SAID ATTORNEY AND CHARGED AGAINST THE BUDGET OF SAID BOARD OF COMMISSIONERS.

PROVIDED FURTHER THAT THIS CONTRACT MAY BE ALTERED UPON THE FOLLOWING CONDITIONS, TOWIT:

THAT WHEREAS THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY HAVE CONTEMPLATED AND EXPRESSED THEIR INTENTION TO EMPLOY WILLIAM H. MILLER AS ASSISTANT COUNTY ATTORNEY, THAT IN THE EVENT THAT THE VANDERBURGH COUNTY COUNCIL SHOULD APPROPRIATE OR TRANSFER FUNDS FOR THE EMPLOYMENT OF SAID ASSISTANT COUNTY ATTORNEY, THAT THE PARTIES HERETO BY THEIR MUTUAL AGREEMENT MAY MODIFY THE TERMS OF THIS CONTRACT TO PROVIDE FOR THE EMPLOYMENT AND COMPENSATION OF SAID WILLIAM H. MILLER AS ASSISTANT COUNTY ATTORNEY.

IN WITNESS WHEREOF, THE PARTIES HAVE HEREUNTO SET THEIR HANDS THIS THE 3RD DAY OF JANUARY, 1956, IN REGULAR SESSION.

ATTEST:

ED. J. SAUER(SIGNED)
AUDITOR, VANDERBURGH COUNTY, INDIANA

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMAN
(SIGNED) HENRY C. FITZGERALD
THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH, IND.

JOHN G. BUNNER (SIGNED)
JOHN G. BUNNER

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3 1956

RE: APPOINTMENT--COUNTY RECORDER;

A MOTION MADE BY MR. ELLSPERMAN, SECONDED BY MR. FITZGERALD, THAT EARL H. SUDDOTH BE APPOINTED AS COUNTY RECORDER, EFFECTIVE JANUARY 1, 1956, MOTION UNANIMOUSLY CARRIED.

CERTIFICATE OF APPOINTMENT

BY VIRTUE OF THE POWER VESTED IN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, WE DO HEREBY APPOINT EARL H. SUDDOTH AS COUNTY RECORDER OF VANDERBURGH COUNTY, INDIANA, HIS TERM OF OFFICE TO BEGIN ON THE FIRST DAY OF JANUARY, 1956, AND TO SERVE IN SAID OFFICE UNTIL A SUCCESSOR IS DULY ELECTED AND QUALIFIED.

IN TESTIMONY WHEREOF, WE HEREUNTO HAVE SET OUR HANDS THIS 3RD DAY OF JANUARY, 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMAN

(SIGNED) HENRY C. FITZGERALD

MEMBERS, THE BOARD OF COMMISSIONERS
OF VANDERBURGH COUNTY, INDIANA.

ATTEST:

ED. J. SAUER (SIGNED)

AUDITOR OF VANDERBURGH COUNTY, INDIANA

OATH OF OFFICE

STATE OF INDIANA }
VANDERBURGH CO. } SS:

I, EARL H. SUDDOTH, DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF INDIANA, AND THAT I FAITHFULLY AND IMPARTIALLY WILL DISCHARGE ALL OF MY OFFICIAL DUTIES AS COUNTY RECORDER OF THE COUNTY OF VANDERBURGH, INDIANA, ACCORDING TO LAW AND TO THE BEST OF MY ABILITY, SO HELP ME GOD.

EARL H. SUDDOTH (SIGNED)

SUBSCRIBED AND SWORN TO BEFORE ME, THIS 3RD DAY OF JANUARY, 1956.

BERT REED

CLERK OF THE VANDERBURGH CIRCUIT COURT

LETTER OF THANKS WAS WRITTEN TO MR. MAASBERG FOR SERVICES RENDERED.

RE: APPLICATION FOR CUT-INS:

THE BOARD RECEIVED THE FOLLOWING APPLICATIONS FROM SOUTHERN INDIANA GAS & ELECTRIC COMPANY:

INSTALL 145 FEET OF 2" H.P. GAS MAIN SOUTH ON JOYCE AVENUE, FROM AN EXISTING 2" H.P. MAIN ON JOYCE AVENUE, TO THE SOUTH PROPERTY LINE OF LOT NUMBER 90, BLOCK 2000.

INSTALL 3660 FEET OF 8" I.P. MAIN ON ST. JOSEPH AVENUE FROM MIDL RD. TO SHERIDAN RD., 1265 FEET OF 2" ON SHERIDAN RD. FROM ST. JOSEPH AVENUE TO ELEVENTH AVENUE, 320 FT. OF 2" NORTH ON TWELFTH AVE., FROM SHERIDAN RD., AND 766 FT. OF 2" EAST ON BUENA VISTA ROAD FROM TWELFTH AVE., TO ELEVENTH AVENUE.

RE: REPORT OF COUNTY INFIRMARY RESIDENTS:

COMES NOW, AL BREEDLOVE, SUPT. OF COUNTY HOME AND SUBMITS HIS REPORT OF RESIDENTS IN THE COUNTY HOME FOR THE PERIOD OF NOVEMBER 27TH THROUGH DECEMBER 31ST, 1955. SAID REPORT APPROVED AND FILED IN THE AUDITOR'S OFFICE.

RE: APPOINTMENT: COUNTY BUILDING COMMISSIONER.

A MOTION WAS MADE BY CHARLES ELLSPERMAN, SECONDED BY WILFRED DIEKMANN, TO APPOINT EDWARD L. GOEBEL AS COUNTY BUILDING COMMISSIONER FOR THE YEAR OF 1956. HENRY C. FITZGERALD DISSENTS, MAKING VOTES 2 AYES, AND ONE NAY.

RE: APPOINTMENT BURDETTE PARK BOARD.

A MOTION MADE BY CHARLES ELLSPERMAN, SECONDED BY WILFRED DIEKMANN, TO APPOINT CATHERINE MOSBY, 1400 BOSSE AVENUE AS A MEMBER OF THE BURDETTE PARK BOARD FOR A TERM OF THREE YEARS, BEGINNING JANUARY 1, 1956 AND ENDING DECEMBER 31, 1958. THIS APPOINTMENT TO FILL VACANCY OF COVERT HORN BROOK.

APPOINTMENT
RF: ON EVANSVILLE VANDERBURGH REGIONAL PLANNING COMMISSION:

A MOTION MADE BY MR. DIEKMANN, SECONDED BY MR. FITZGERALD THAT MR. ELLSPERMAN BE APPOINTED FOR A TERM OF THREE YEARS ON EVANSVILLE-VANDERBURGH REGIONAL PLANNING COMMISSION BOARD.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3 1956

RE: APPOINTMENT: LICENSING BOARD--BUILDING COMMISSION.

MOTION MADE BY HENRY C. FITZGERALD, SECONDED BY CHARLES J. ELLSPERMAN, THAT WILFRED W. DIEKMANN BE APPOINTED AS A MEMBER OF THE LICENSING BOARD OF THE BUILDING COMMISSION.

RE: APPOINTMENTS: 1956

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS FOR 1956.

WILLIAM COULTER.....	SUPT. OF PUBLIC BLDGS.
HENRY COOPER.....	CUSTODIAN
AL SCHMITT.....	COUNTY HIGHWAY SUPERINTENDENT

RE: TEMPORARY APPOINTMENTS:

THE BOARD NOW MAKES THE FOLLOWING TEMPORARY APPOINTMENTS
IN THE BUILDING COMMISSIONER'S OFFICE:

HAROLD CLEMENTS.....	ELECTRICAL INSPECTOR
GEORGE DUFFENBAUGH....	PLUMBING INSPECTOR
MARY MOORE.....	SECRETARY

RE: EXPRESSION OF APPRECIATION:

THE BOARD EXPRESSES THANKS TO ALL NEWSPAPER, RADIO STATIONS
AND TELEVISION STATIONS FOR THEIR HELP AND COOPERATION GIVEN THIS
BOARD IN THE PAST.

ON MOTION, BOARD RECESSES UNTIL THURSDAY, JANUARY 5, 1956.

Wilfred W. Diekmann
Charles J. Ellsperman
Henry C. Fitzgerald
BOARD OF VANDERBURGH COUNTY
COMMISSIONERS.

THURSDAY, JANUARY 5, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN
REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES
J. ELLSPERMAN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD, ALSO ED. J.
SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BOND OF COUNTY RECORDER:

THE BOARD APPROVES THE BOND OF EARL H. SUDDOTH, COUNTY RECORDER
OF VANDERBURGH COUNTY, IN THE SUM OF \$4000.00.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 5 1956

RE: PETITION: GRAINGER DITCH:

THE BOARD RECEIVES A PETITION TO CHANGE GRAINGER DITCH FROM ACROSS LOTS IN AUDUBON TERRACE, SECTION C TO DOWN COVERT AVENUE. THIS MATTER IS TAKEN UNDER ADVISEMENT UNTIL JANUARY 9TH, 1956.

RE: APPOINTMENT OF BUILDING COMMISSIONER.

THE BOARD HEARD THE FOLLOWING DISCUSSIONS AND COMMENTS ON THE APPOINTMENT OF ED. L. GOEBEL AS BUILDING COMMISSIONER:

THOMAS TOON, SECRETARY, HOME BUILDERS: SPOKE APPROVING BOARDS ACTION IN APPOINTING MR. GOEBEL AS BUILDING COMMISSIONER

MRS. MYRON CULLEY SPOKE AGAINST THE APPOINTMENT OF MR. GOEBEL AS BUILDING COMMISSIONER.

MRS. WARNER, PRES. LEAGUE OF WOMEN VOTERS SPOKE AGAINST LOWERING QUALIFICATIONS OF BUILDING COMMISSIONER.

CLARENCE WOLF AND CLEMENT FRANK SPOKE APPROVING APPOINTMENT.

MRS. BUTLER OF LEAGUE OF WOMEN VOTERS SPOKE AGAINST LOWERING QUALIFICATIONS OF BUILDING COMMISSIONER.

THE FOLLOWING LETTER WAS RECEIVED FROM FROM SOUTHWEST CHAPTER OF THE INDIANA SOCIETY OF PROFESSIONAL ENGINEERS:

"

JANUARY 5, 1956

"

759 ST. JAMES BLVD.
EVANSVILLE, INDIANA

COUNTY COMMISSIONERS
VANDERBURGH COUNTY
COURT HOUSE
EVANSVILLE, INDIANA

GENTLEMEN:

THE SOUTHWEST CHAPTER OF THE INDIANA SOCIETY OF PROFESSIONAL ENGINEERS AT THEIR REGULAR MONTHLY MEETING HELD ON 1-4-56 UNANIMOUSLY PASSED THE FOLLOWING RESOLUTION THAT IS OF VITAL INTEREST TO THE PEOPLE OF VANDERBURGH COUNTY AND THE MEMBERS OF OUR SOCIETY:

BE IT RESOLVED THAT THE SOUTHWEST CHAPTER OF THE INDIANA SOCIETY OF PROFESSIONAL ENGINEERS OPPOSES THE APPOINTMENT OF A NON-PROFESSIONAL PERSON TO FILL A PROFESSIONAL TYPE POSITION SUCH AS THE POSITION OF COUNTY BUILDING COMMISSIONER. WE ALSO OPPOSE ANY LEGISLATION WHICH WOULD TEND TO REDUCE THE QUALIFICATIONS FOR ANY PUBLIC OFFICE REQUIRING A PROFESSIONAL PERSON.

YOURS VERY TRULY,
SOUTHWEST CHAPTER OF THE INDIANA
SOCIETY OF PROFESSIONAL ENGINEERS

(SIGNED) RICHARD G. NUSSMEYER
RICHARD NUSSMEYER, PRES.

(SIGNED) FRANK W. SCHROEDER
FRANK W. SCHROEDER, VICE PRES.

(SIGNED) EDWIN BOYD
EDWIN BOYD, SECRETARY

MARION DANNER, TREASURER

Board of Commissioners, Vanderburgh County, Indiana JANUARY 5 19 56

MR. DIEKMANN MAKES MOTION, SECONDED BY MR. ELLSPERMAN, CARRIED UNANIMOUSLY TO ASK THE LEAGUE OF WOMEN VOTERS, SOUTHWEST CHAPTER OF PROFESSIONAL ENGINEERS AND HOME BUILDERS, INC. TO SUBMIT NAMES OF PERSONS THEY FELT WERE QUALIFIED TO SERVE AS BUILDING COMMISSIONER.

RF: APPOINTMENT: BURDETTE PARK BOARD.

MOTION MADE BY MR. ELLSPERMAN TO APPOINT WILFRED DIEKMANN AS MEMBER OF BURDETTE PARK BOARD FOR A TERM OF TWO YEARS, UNTIL DECEMBER 31, 1957; MOTION SECONDED BY MR. DIEKMANN, MR. FITZGERALD DISSENTS.

RF: APPLICATION: ADMISSION TO COUNTY HOME.

ACTION BY BOARD OF COUNTY COMMISSIONERS.

STATE OF INDIANA	}	SS:	COMMISSIONERS COURT,
VANDEBURGH COUNTY			JANUARY TERM, 1956

IN THE MATTER OF THE APPLICATION OF WILLIAM BIBBS FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT WILLIAM BIBBS NEEDS FOOD AND SHELTER AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 5TH DAY OF JANUARY, 1956

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMAN

(SIGNED) HENRY FITZGERALD

COMMISSIONERS.

ACTION BY BOARD OF COUNTY COMMISSIONERS.

STATE OF INDIANA	}	SS:	COMMISSIONERS COURT,
VANDEBURGH COUNTY			JANUARY TERM, 1956

IN THE MATTER OF THE APPLICATION OF LINDSEY FULTON FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT LINDSEY FULTON IS IN NEED OF HOUSING AND MEDICAL CARE AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 5TH DAY OF JANUARY, 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMAN

(SIGNED) HENRY FITZGERALD

COMMISSIONERS.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 5 1956

RE: APPOINTMENTS OF COUNTY EMPLOYEES:

THE FOLLOWING LIST OF EMPLOYEES SUBMITTED BY THE VARIOUS OFFICES ARE TAKEN UNDER ADVISEMENT UNTIL JANUARY 9, 1956.

RECORDER, CLERK, TREASURER, SHERIFF, AUDITOR, SURVEYOR, CORONER, CO. SCHOOL, COUNTY ASSESSOR, PROSECUTING ATTORNEY, CIRCUIT COURT, SUPERIOR COURT, PROBATE COURT, VOTER'S REGISTRATION, COUNTY AGENT, COUNTY HOME, BUILDING COMMISSION.

RE: RELEASE--DAMAGE TO BOILER--COUNTY HOME.

THE BOARD SIGNS A RELEASE ON DAMAGE TO BOILER WITH NATIONAL INSURANCE AND REALTY COMPANY IN THE AMOUNT OF \$429.27.

ON MOTION, BOARD RECESSES UNTIL MONDAY, JANUARY 9TH, 1956.

Wilfred W. Diekmann
Charles J. Ellsperman
Henry C. Fitzgerald

MONDAY, JANUARY 9TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMAN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED. J. SAUER, COUNTY AUDITOR, ETHEL WARDRIP, DEPUTY COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: PETITION FOR BLACK TOPPING CREAMERY ROAD AND FIVE DOLLAR ROAD.

THE BOARD RECEIVES PETITIONS ON BLACK TOPPING CREAMERY AND FIVE DOLLAR ROADS. REFERRED TO COUNTY ENGINEER FOR RECOMMENDATION.

RE: WEST HAVEN HILLS ADDITION:

THE BOARD RECEIVES PLAT^{PETITION} ON WEST HAVEN HILLS ADDITION WHICH HAS BEEN REFERRED TO COUNTY ENGINEER FOR RECOMMENDATION.

RE: DUMPING OF TRASH ON WEAVER ROAD.

THE BOARD RECEIVES A COMPLAINT FROM MRS. C. V. DAVIS, 4311 STRINGTOWN ROAD THAT TRASH IS BEING DUMPED ON WEAVER ROAD BETWEEN BUENA VISTA ROAD AND HESMER ROAD. ED. MUELLER, CHIEF DEPUTY SHERIFF WAS CALLED TO THE MEETING AND THE MATTER WAS REFERRED TO THE COUNTY SHERIFF.

RE: DESTROYING--OLD COUNTY RECORDS

THE BOARD APPROVES THE USE OF HIGHWAY TRUCKS FOR HAULING OLD COUNTY RECORDS TO BE BURNED. REQUEST WAS MADE BY BERT REED, COUNTY CLERK.

RE: BUILDING COMMISSIONER.

A LETTER WAS RECEIVED BY THE BOARD FROM THE ASSOCIATED BUILDING CONTRACTORS OPPOSING THE APPOINTMENT OF ED. L. GOEBEL AS BUILDING COMMISSIONER.

RF: BOND--R.J. OIL & REFINING CO. INC.

THE BOARD APPROVES BOND OF R. J. OIL & REFINING COMPANY, INC. IN THE AMOUNT OF \$2000 FOR DAMAGE DONE TO COUNTY ROADS WHILE OIL TRUCKS TRAVELED OVER COUNTY ROADS.

RE: APPOINTMENT: ASSISTANT COUNTY ATTORNEY.

MOTION MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMAN THAT WILLIAM H. MILLER, ASSISTANT COUNTY ATTORNEY SERVE WITHOUT SALARY UNTIL MARCH 1, 1956.

RE: RESOLUTION: DEATH OF DR. MOODY.

R E S O L U T I O N

BE IT RESOLVED THAT THE BOARD OF MANAGERS OF BOEHNE TUBERCULOSIS HOSPITAL UNANIMOUSLY JOIN IN THEIR EXPRESSION OF SYMPATHY TO THE FAMILY AND FRIENDS OF THE LATE DR. JOSEPH E. MOODY, JR., WHOSE UNTIMELY DEATH ON DECEMBER 7, 1955, TERMINATED PREMATURELY HIS WORK FOR THE PATIENTS OF BOEHNE HOSPITAL, THE EMPLOYEES OF THE HOSPITAL AND THE PEOPLE OF THIS COMMUNITY.

DURING THE YEAR AND A HALF THAT DOCTOR MOODY WAS SUPERINTENDENT AND MEDICAL DIRECTOR OF BOEHNE HOSPITAL MANY IMPROVEMENTS IN THE ORGANIZATION OF THE HOSPITAL AND THE CARE OF THE PATIENTS WERE INITIATED. DR. MOODY WAS AN ASTUTE PHYSICIAN AND A KINDLY SUPERIOR.

BE IT ALSO RESOLVED THAT A COPY OF THIS RESOLUTION BE SENT TO DOCTOR MOODY'S MOTHER, MRS. JOSEPH E. MOODY, SR., LEXINGTON, KENTUCKY, TO HIS SISTER, MRS. MAT. B. HALL, LEXINGTON, KENTUCKY AND HIS TWO BROTHERS, NORMAN MOODY OF CLARKSVILLE, GEORGIA AND DOUGLAS MOODY, RIFTON, NEW YORK. A COPY IS TO BE SENT ALSO TO THE VANDERBURGH COUNTY TUBERCULOSIS ASSOCIATION, THE BOARD OF COUNTY COMMISSIONERS, THE VANDERBURGH COUNTY MEDICAL SOCIETY, THE EVANSVILLE ROTARY CLUB AND A COPY INCORPORATED IN THE MINUTES OF THE BOARD OF MANAGERS' MEETING OF DECEMBER 20, 1955.

(SIGNED) DONALD F. RAYL

DONALD F. RAYL, M. D.
ACTING SUPERINTENDENT AND MEDICAL
DIRECTOR.

RE: DEVELOPMENT OF BELLVEDERE SUB--DRAINAGE:

THE BOARD INSTRUCTS THE AUDITOR TO WRITE ALFRED BAUER OF EAST SIDE LUMBER COMPANY TO BE AT THE COMMISSIONERS MEETING ON THURSDAY, JANUARY 12, 1956, IN REGARD TO DEVELOPMENT OF BELLVEDERE SUB DRAINAGE ON JEANETTE AVENUE

Board of Commissioners, Vanderburgh County, Indiana JANUARY 9 19 56

RE: REQUEST --ADDITIONAL APPROPRIATIONS.

REQUEST OF THE BOARD OF COMMISSIONERS FOR THE MAKING OF TRANSFER OF FUNDS AND ADDITIONAL APPROPRIATIONS.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS FOR THE PROVISION OF ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS FOR THE FOLLOWING PURPOSES, AND OTHER BUSINES, TO WIT:

TREASURER

ACCOUNT 3-102-SALARY OF OUTSIDE DEPUTY.....	\$4800.00	
TRANSFER FROM CO. REV. UNEXPENDED BALANCE		
ACCOUNT 3-201-D TRANSPORTATION.....	360.00	
TRANSFER FROM CO. REV. UNEXPENDED BALANCE		5160.00

SHERIFF

ACCOUNT 5-103A-UNIFORM ALLOWANCE (21 DEPUTIES)..	2100.00	
TRANSFER FROM CO. REV. UNEXPENDED BALANCE		
ACCOUNT 5-103-B-UNIFORM ALLOWANCE (7 GUARDS & JAILERS)	210.00	
TRANSFER FROM CO. REV. UNEXPENDED BALANCE		
ACCOUNT 5-201C-RADIO EQUIPMENT.....	3000.00	
TRANSFER FROM CO. REV. UNEXPENDED BALANCE		5310.00

COUNTY BOARD OF EDUCATION

ACCOUNT 7-102-SALARY OF COUNTY & CITY ATTEN. OFFICERS	1216.25	
TRANSFER FROM CO. REV. UNEXPENDED BALANCE		1216.25

PROSECUTING ATTORNEY

ACCOUNT 10-102E-SALARY OF SECRETARY.....	821.70	
TRANSFER FROM CO. REV. UNEXPENDED BALANCE		
ACCOUNT 10-102G-SALARY OF ASSISTANT SECRETARY.	500.00	
TRANSFER FROM CO. REV. UNEXPENDED BALANCE		1321.70

SUPERIOR COURT

ACCOUNT 12-602-A-LAW BOOKS	150.00	
TRANSFER FROM CO. REV. UNEXPENDED BALANCE		150.00

COUNTY COMMISSIONERS

ACCOUNT 19-423-POST WAR PLANNING REVOLVING FUND..	6000.00	
TRANSFER FROM CO. REV. UNEXPENDED BALANCE		
ACCOUNT 19-105D-SALARY OF ASSISTANT ATTORNEY....	2500.00	
TRANSFER FROM 19-105-SALARY CO. ATTORNEY		8500.00

COURTHOUSE

ACCOUNT 14-102C-SALARY OF JANITOR WATCHMEN...	261.96	
TRANSFER FROM CO. REV. UNEXPENDED BALANCE		261.96

KNIGHT TWP. ASSESSOR

ACCOUNT 9-D-102-SALARIES OF DEPUTIES....	2739.00	
TRANSFER FROM CO. REV. UNEXPENDED BALANCE		2739.00

BUILDING COMMISSIONER

ACCOUNT 18-102-SALARY OF BUILDING COMMISSIONER	2031.00	
TRANSFER FROM CO. REV. UNEXPENDED BALANCE		
ACCOUNT 18-102A-SALARY OF ASSISTANT BUILDING COMM.	4075.00	
TRANSFER FROM CO. REV. UNEXPENDED BALANCE		6106.00

BOEHNE HOSPITAL

ACCOUNT 198-101E-SALARY OF BOOKKEEPER.....	300.00
TRANSFER FROM 198-103J-SOCIAL SECURITY	
ACCOUNT 198-101G-SALARY OF RECORDS CLERK....	120.00
TRANSFER FROM 198-103G-LEGAL ADVERTISING	
ACCOUNT 198-101K-SALARY OF INSURANCE SEC..	120.00
TRANSFER FROM 198-103G-LEGAL ADVERTISING	
ACCOUNT 198-101L-SALARIES OF SWITCHBOARD OP.	120.00
TRANSFER FROM 198-103G-LEGAL ADVERTISING	
ACCOUNT 198-203A-BAKERY PRODUCTS	700.00
TRANSFER FROM 198-203C-DAIRY PRODUCTS	
ACCOUNT 198-203B-CANNED GOODS....	700.00
TRANSFER FROM 198-203C-DAIRY PRODUCTS	
ACCOUNT 198-203E-MEATS & FISH.....	1000.00
TRANSFER FROM 198-203G-OTHER GROCERIES	
ACCOUNT 198-402E-PAPER SUPPLIES.....	1000.00.
TRANSFER FROM 198-402A-CLOTHING, BEDDING AND LINENS.	
ACCOUNT 198-503-A-SUPPLIES & MATERIALS, BLDG.	1000.00
TRANSFER FROM 198-502A-FUEL	
ACCOUNT 198-701F-SALARY OF DIRECTRESS OF NURSES	300.00
TRANSFER FROM 198-701B-SALARIES OF NURSES.	
ACCOUNT 198-801A-SALARY OF TECHNICIAN....	300.00
TRANSFER FROM 198-802A FILMS	
TOTAL BOEHNE HOSPITAL.....\$5660.00	
TOTAL COUNTY REVENUE..... 30,764.91	

AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, IS NOW REQUESTED TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID PROPOSED ADDITIONAL APPROPRIATIONS, TRANSFER OF FUNDS AND OTHER BUSINESS AS SET FORTH IN SAID REQUEST OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, THIS 9TH DAY OF JANUARY, 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMAN

BOARD OF COMMISSIONERS
VANDERBURGH COUNTY

ATTEST:

ED. J. SAUER (SIGNED)
CLERK, BOARD OF COMMISSIONERS.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 9 1956

RE: CHANGE IN PERSONNEL IN COUNTY RECORDERS OFFICE:

THE BOARD APPROVES THE FOLLOWING RELEASES AND APPOINTMENTS IN THE COUNTY RECORDERS OFFICE:

RELEASES: EFFECTIVE: DEC. 31, 1955

DONNA GRAY-DEPUTY
VERNITA L. HUFNAGLE-DEPUTY
FRANCES WILLIAMS-DEPUTY

APPOINTMENTS: EFFECTIVE-JANUARY 1ST, 1956

MARY JO MOONEY-\$2400 PER YEAR
FRANCES I. WOOD- " " "
RUTH L. CALHOUN- " " "

RE: APPOINTMENT & RELEASE OF FIREMEN--COURT HOUSE.

THE BOARD APPROVES THE APPOINTMENT OF BUREN O. HARDIN AS FIREMAN AT \$100.00 SEMI-MONTHLY, EFFECTIVE JANUARY 6, 1956. RELEASE-CLEVELAND BOLTON, FIREMAN, EFFECTIVE JANUARY 6, 1956.

RE: APPOINTMENT AND RELEASE:--SHERIFF'S OFFICE.

THE BOARD APPROVES THE FOLLOWING RELEASES AND APPOINTMENTS IN THE SHERIFF'S OFFICE.

RELEASES: EFFECTIVE-DECEMBER 31, 1955

OSCAR WENZEL-DEPUTY SHERIFF
LESTER DUGGINS-JAILER
JERRY LANHAM-GUARD
OLLIE HEIMBUECHER-GUARD
JOHN LEHMAN-GUARD

APPOINTMENTS: EFFECTIVE-JANUARY 1ST, 1956

JOHN LEHMAN-JAILER, AT \$3360 PER YEAR
BERNARD BETZ-GUARD- AT \$3000. PER YEAR
WILLIAM C. GOAD-GUARD AT \$3000. PER YEAR
OTIS BELL-DEPUTY SHERIFF AT \$4000 PER YEAR
GILFORD PINKSTON-JAIL GUARD AT \$3000 PER YEAR.

RE: RELEASES IN COURT HOUSE.

THE BOARD APPROVES THE FOLLOWING RELEASES IN COURT HOUSE.

JOHN WURTH-PAINTER, EFFECTIVE, JANUARY 4, 1956.
SAM KIRKPATRICK-NIGHT WATCHMAN, EFFECTIVE JANUARY 3, 1956
WILLIAM GISH, FIREMAN, EFFECTIVE JANUARY 3, 1956.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 12, 1956.

Alfred Muckermann
Chas J. Ellspermann
Mary Fitzpatrick
BOARD OF COMMISSIONERS.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 12 1956

THURSDAY, JANUARY 12, 1956.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. EELSPERMAN, AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED. J. SAUER, COUNTY AUDITOR, AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT ON CITY COUNTY HEALTH BOARD.

THE BOARD APPROVES THE APPOINTMENT OF DR. JOSEPH COLEMAN AS A MEMBER OF THE CITY-COUNTY BOARD OF HEALTH FOR A TERM OF FOUR YEARS BEGINNING JANUARY 1, 1956 AND ENDING DECEMBER 31, 1959, REPLACING DR. HAROLD LYNCH.

RE: APPOINTMENT ON BOEHNE HOSPITAL BOARD.

THE BOARD APPROVES THE APPOINTMENT OF RICHARD MEIER AS A MEMBER OF THE BOEHNE HOSPITAL BOARD FOR A TERM OF FOUR YEARS BEGINNING JANUARY 1, 1956 AND ENDING DECEMBER 31, 1959.

RE: APPOINTMENT OF SECRETARY TO COUNTY ATTORNEY.

THE BOARD APPROVES THE APPOINTMENT OF MRS. MARY ALICE MILLER AS SECRETARY TO THE COUNTY ATTORNEY FOR THE YEAR OF 1956.

RE: APPOINTMENTS: COUNTY EMPLOYEES:

ON MOTION BY WILFRED DIEKMANN, SECONDED BY CHARLES EELSPERMAN, AND CARRIED UNANIMOUSLY, THE FOLLOWING LIST OF EMPLOYEES IN VARIOUS COUNTY OFFICES AND DEPARTMENTS WERE APPROVED FOR THE YEAR OF 1956.

CLERK'S OFFICE:

DEPUTIES.

MARIE CONNER
HELEN GEDDES
LUCILLE BLACKMAN
EDNA TOWNSEND
EDNA S. HELMING
MARY SCHIMMEL

MARY GRINTER
BARBARA HURST
MARY FOWLER
MARILYN JEAN LAINE
EDITH WARD FOX

Board of Commissioners, Vanderburgh County, Indiana JANUARY 12 1956

AUDITOR'S OFFICE

ETHEL WARD RIP..DEPUTY
 IONE HAYES
 DORIS YOUNG
 GLADYS URBAN
 DAISY HEYLMUN
 KATHLEEN REYNOLDS
 BESS RICHARDSON
 MARIAN HAHUS
 CHARLOTTE RITTER
 MARIAN STATZ

EXTRA HELP..

EDNA M. LILLY
 ELOISE SACHS
 LILLA SHELTON

HAROLD GRIMMEISSEN ..DEPUTY
 MAISIE COLLINS
 MILDRED FUQUAY
 BETTYE MCCARTHY
 AMELIA WARGEL
 MINERVA WALTON
 DAISY HARRIS

HELEN COLLINS
 LORA HALL

TREASURER'S OFFICE

ARTHUR J. FELLWOCK, CHIEF DEPUTY TREASURER
 FLORENCE BRUCK
 AGNES GRAESCH
 MABEL LURKER
 MARY REA
 VERA POWELL
 ALBERTA SCHWEIKHART
 MERLE ANDERSON
 HELEN REMINGTON
 TILLIE SMITH
 BETTYE KELLEMS
 LOLAN IRENE AUSTIN
 TALITHA HOLZAPFEL
EXTRA HELP

LENORA KRAEMER
 JUANITA ROTH
 BARBARA ZAEICK
 CORA HASSON
 VIVIAN LUCILLE BRUNCK
 RUTH V. WOLF
 NINE G. RODGERS

VERA T. ELLIS
 MARIE PATTERSON
 MARJORIE PAULSON
 DORIS SCHROEDER
 VIRGINIA MILLER

RECORDER'S OFFICE

ALICE MEYER
 HELEN LUTTERBACH
 RUTH HESTER
 MARY JO MOONEY
 FRANCES WOOD
 RUTH L. CALHOUN
 JULIA HAMMERSTEIN

FIRST DEPUTY
 SECOND DEPUTY
 THIRD DEPUTY
 FOURTH DEPUTY
 FIFTH DEPUTY
 SIXTH DEPUTY
 SEVENTH DEPUTY

SHERIFF'S OFFICE

FRANK F. McDONALD, SHERIFF
 EDWARD MUELLER, CHIEF DEPUTY
 WALTER KEENE, JAILER
 JOSEPH STREHL, JAILER
 JOE PERKINS, JAILER
 JOHN LEHMAN, JAILER
 BERNARD BETZ, GUARD
 WILLIAM C. GOAD, GUARD
 GILFORD PINKSTON, GUARD
 VICTOR ZIEGLER, DEPUTY
 ELVERA RIGGS, DEPUTY
 BEVLIA WILLINGHAM, DEPUTY
 CHARLES H. WIRE, DEPUTY
 JAMES EATON, DEPUTY
 ROBERT WINSTEAD, DEPUTY

LEONARD DENTON, DEPUTY
 HARVEY BOARD, DEPUTY
 FRANK HUCKLEBERRY, DEPUTY
 ELMER HAAS, DEPUTY
 FLOYD KASSEL, DEPUTY
 ALVIN ROGERS, DEPUTY
 AL GROSS, DEPUTY
 RAYMOND UNFRIED, DEPUTY
 LAWRENCE HOLDER, DEPUTY
 JAMES ANGUS, DEPUTY
 JAMES GHENT, DEPUTY
 ROBERT HEAD, DEPUTY
 OTIS BELL, DEPUTY

SURVEYOR'S OFFICE

RICHARD G. NUSSMEYER-SURVEYOR
 ROBERT C. RUSTON-CHIEF DEPUTY
 CHARLES H. NUSSMEYER-SECOND DEPUTY
 CHARLES H. SCHMITT-RODMAN
 CLYDE L. COLE-RODMAN
 G. WILLIAM BISHOP-RODMAN

COUNTY BOARD OF EDUCATION

MARGARET HUNT, PRIMARY SUPERVISOR
 WILFORD JARBOE, VISUAL EDUCATION SUPERVISOR
 HAROLD SMITH, COUNTY ATTENDANCE OFFICER
 IRMA G NE KARCH, DEPUTY
 ETTIE YOUNG, ASSISTANT DEPUTY
 MARION GREEN, CITY ATTENDANCE OFFICER
 MARGARET LUKENS, CITY ATTENDANCE OFFICER
 PAUL SCHMIDT, CITY ATTENDANCE OFFICER
 H. P. TEVAULT, CITY ATTENDANCE OFFICER.

COUNTY CORONER

KENNETH M. KING...DEPUTY CORONER
 JUANITA MCBRIDE SECRETARY

ASSESSOR

EVELYN JEAN WEIDENBENER
 ADA E. DAUBLE
 FRED GREUBEL
 ALVIN WALTHER
 PAUL BITZ

KNIGHT TWP. ASSESSOR

MRS. JENNIE BOEKE, CHIEF DEPUTY
 MR. EMERSON BOYD, REAL ESTATE DEPUTY
 MRS. NEVA GORE, FIRST CLERK
 MRS. RUTH PORTER, SECOND CLERK

PIGEON TWP. ASSESSOR

JOHN O. STEINMETZ..OUTSIDE ASSESSOR
 KATHERINE S. HOSKINSON...CHIEF DEPUTY
 WM. E. MCGLOTHLIN....DEPUTY
 JAMIE L. ROHLFER.....DEPUTY
 ZELMA EBERHARD....DEPUTY

PROSECUTING ATTORNEY

HOWARD C. SANDUSKY, CHIEF DEPUTY
 EDWIN R. SMITH, JR. DEPUTY
 WILLIAM D. STEPHENS..DEPUTY
 ARTHUR F. DENTON,....DEPUTY
 CHARLES G. DUVALL.... INVESTIGATOR
 MARGARET NUNNING.....SECRETARY
 MADELYN NUNNING.....SECRETARY

Board of Commissioners, Vanderburgh County, Indiana JANUARY 12 1956

CIRCUIT COURT

OMA MAIDLOW, COURT REPORTER
HAROLD H. HUCK, COURT BAILIFF
JOSEPH B. MAY, RIDING BAILIFF
CARL P. BARNING, SPECIAL BAILIFF
GEORGE OSBORNE, SPECIAL BAILIFF
HAROLD BENNETT, SPECIAL BAILIFF
WILLIAM MCCLAIN, CHIEF PROBATION OFFICER
MILDRED MORGAN, PROBATION OFFICER
ELZORA HEIERMAN, CLERK-PROBATION DEPT.
ROBERT J. HAYES, PUBLIC DEFENDER

SUPERIOR COURT

JOHN D. RAWLINGS.....JUDGE
DOROTHY M. LITTLE....COURT REPORTER
BERT CONWAY.....BAILIFF
ARTHUR WAGNER.....BAILIFF

PROBATE COURT

MARY L. BLUM-CHIEF CLERK
LOUIS J. CARNAGHI-REPORTER
HENRY G. HEBBELER, BAILIFF
VIVAAN WARREN, CLERICAL ASSISTANT
JUVENILE DIVISION

GEORGE FLEMING, CHIEF PROBATION OFFICER
MARDELLE L. MCCORMICK, CLERICAL ASSISTANT
HAZEL JOEST, REPORTER
GLENN MEEKER, BAILIFF JUVENILE DIV AND ASST. PROBATION OFFICER
THELMA SMALL, GIRLS' PROBATION OFFICER
KATIE MCBRIDE, COL. PROBATION OFFICER
KENNETH CURTIN, BOYS' PROBATION OFFICER.

COURTHOUSE

WILLIAM M. COULTER...	SUPT. OF VAND. CO. BLDGS.
HENRY COOPER....	COURTHOUSE CUSTODIAN
EDNA HARRIS	COURTHOUSE ELEVATOR OPERATOR
ARNOLD E. YATES...	CARPENTER
WILLIAM G. MAURER..	PLUMBER
ROY E. MILLAY.....	PAINTER
.....	PAINTER
CLAUD CRADDOCK.....	COURTHOUSE JANITOR
CHARLES EDWARDS....	"
VIRGINIA FLOWERS...	"
MAUDELLA PAYNE....	"
WILLIAM E. MCFARLAND	"
GILBERT BELL	"
LULA DAVIS	"
MABLE MACKLIN	"
BOOKER FELLOWS	"
ROLLIE WILSON	" AND NIGHT WATCHMAN
.....	"
CLEVELAND BOLTON	FIREMAN
FRED H. BANKS	"
WILLIAM J. UTLEY	"
ISSAC B. MOORE	UTILITY MAN

COUNTY INFIRMARY

LILLIAN BREEDLOVE....MATRON
 A. F. CLEMENTS.....PHYSICIAN
 BOOKKEEPER..... EDNA MAE VASSEUR
 NURSE-SUPERVISOR.... ESTHER MIKELS
 NURSE JEANETTE DUTY
 NURSE..... JESSIE WHITFIELD
 NURSE..... MARY HENSLEY
 ORDERLY..... THOMAS LONG
 ENGINEER..... WM. RUEDLINGER
 FARM FOREMAN..... CHARLES DAVID
 FARM HAND EDDIE ZENTHOEFER
 FARM HAND.... JAMES PENNINGTON
 FARM HAND..... EDGAR CHILDERS
 ASS'T MATRON..... MABEL FITZGERALD
 EMPLOYEE COOK..... LENA GAUER
 INMATE COOK CARRIE BRIETER ELLETT
 HOUSEMAN..... HARRY FUQUAY
 HOUSE WOMAN..... MABEL CHESHIRE
 HOUSEKEEPER..... EMMA TURPEN
 ASS'T INMATE COOK... HARRY MARTIN
 LAUNDRY MAN..... WALTER VITITOW
 BARBER..... WM. WEIS
 FIREMAN..... DARWIN LOTTES
 NIGHT WATCHMAN..... WM. EBERHARD
 ASS'T LAUNDRY MAN... VACANT

COUNTY AGENT'S OFFICE

JAN ARMSTRONG....HOME DEMONSTRATION AGENT
 VIRGIL GRIFITH..ASS'T CO. AGR. AGENT
 ELOISE SCHAUSS...CLERICAL ASSISTANT
 RITZ REXING.....STENOGRPAHER
 ALBERT M. BISHEA..CO. AGRICULTURAL AGENT.

VANDERBURGH COUNTY BUILDING COMMISSION

EDWARD GOEBEL....BUILDING COMMISSIONER
 MARY EDNA MOORE..SECRETARY
 GEORGE DRUFENBROCK..PLUMBING INSPECTOR
 HAROLD J. CLEMENS...CHIEF ELECTRIC INSPECTOR
 JOE R. HERMAN.....PART TIME DRAFTSMAN

VANDERBURGH COUNTY COLISEUM

ERNEST A. WINFIELD.....MANAGER
 WALTER W. WALDEN.....CUSTODIAN
 ROBERT L. SPRINGFIELD....JANITOR
 BILLIE NOEL....."
 LEMMIE L. AGEE....."
 MELVIN P. HEARD....."
 DELBERT DEVINE, JR....."
 THOMAS STIFF....."

BOARD OF VOTERS REGISTRATION

R. KELLY CATO.....BOARD MEMBER
 ROBERT DORSEY....."
 AILEEN HOLZWARTH.....DEPUTY
 FLORENCE LIETZ....."
 MARGARET BONHAN....."
 ESSADEE DETROY....."
 LUCY BUTTRUM.....EXTRA CLERICAL
 EDITH CRENSHAW....."
 MARY E. JOCHIM....."
 JUNE HAMMERS....."

HIGHWAY DEPARTMENT

AL SCHMITT.....	SUPERVISOR
GLADYS URBAN.....	CLERK
HARRY C. KUESTER....	ASS'T SUPERVISOR
JUANITA HAY.....	PERSONELL MGR.
MARY C. SHRODE.....	ASST. PERSONELL MGR.
JOHN J. ROTH.....	FOREMAN
EARL LYNN.....	SPEC. ASSN'T
RAY HILLENBRAND.....	HEAD MECHANIC
DON D. ELKINS.....	GRADER MAN
CARL L. SCHULZ.....	GRADER MAN
VICTOR HERREL.....	" "
EDWARD BEHAGG.....	DIST. OPERATOR
CHESTER FARK.....	" "
JAMES RILEY.....	LOADER MAN
CHARLES F. BROTHERS..	BRIDGE FOREMAN
IVAN KUESTER.....	PAINT CREW FOREMAN
ED. ROHRBACHER.....	PAINTER
EDWARD A. HANSEN....	PAINTER-CARPENTER
PAUL HAWKINS.....	" "
AARON J. WOOTEN.....	TRUCK DRIVER
THURMAN YATES.....	" "
LEWIS A. WILLIAMS...	" "
JOSEPH L. KREMER....	" "
JAMES R. SMITH.....	" "
JAMES CHESTER COOMER	" "
ELBERT CROCKETT.....	" "
RAMSEY SHELTON.....	" "
BOBBY G. MCCOY.....	" "
GEORGE W. DENNISON..	" "
AUGUST HAHN.....	" "
WILLIAM A. WOLF.....	" "
CLARENCE J. HAPPE...	" "
JAMES E. SHELTON....	LABORER
GUS COLLINS.....	"
ORLANDO FREELS.....	"
ALFIE CANNON.....	"
LOYD GRAY.....	"
MATHEW YECKERING....	"
THEODORE REXING.....	"
EBERT KROHN.....	"
LEO D. WEBB.....	"
EDWARD RICHTER.....	"
HASKEL METZ.....	"
A. A. KURZENDOERFER.	"
JESSE E. SMITH.....	"
BERNARD RICHARD FOLZ	"
JOSEPH BLASER.....	DOG CATCHER
YEWELL B. RALEIGH...	"

RF: APPLICATION FOR CUT-INS.

THE FOLLOWING APPLICATIONS WERE SUBMITTED TO THE BOARD BY THE
SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR CUT-INS:

CONSTRUCT 90 FEET OF 2" I.P. GAS MAIN EAST ON SHELBY AVENUE
FROM THE END OF AN EXISTING MAIN ON SHELBY AVENUE TO THE EAST PROPERTY LINE OF
2167 SHELBY AVENUE.

CONSTRUCT 970 FEET OF 8" I.P. GAS MAINS ON ST. JOSEPH AVE., FROM
SHERIDAN ROAD TO ALLEN'S LANE, THENCE 780 FEET OF 4" EAST ON ALLEN'S LANE TO
WESTBROOK COURT, THENCE 710 FT. OF 2" SOUTH ON WESTBROOK COURT.

APPROVAL OF BONDS:

ON MOTION, THE BOARD APPROVES THE FOLLOWING BONDS:

CHARLES DUVALL-SPECIAL INVESTIGATOR, PROSECUTING ATTORNEY
IN THE AMOUNT OF \$5000.00

ARTHUR DENTON-DEPUTY PROSECUTING ATTORNEY, IN THE AMOUNT
OF \$5000.00

RE: PETITION FOR BLACK-TOPPING ROADS:

A PETITION SIGNED BY SIXTEEN PROPERTY OWNERS IS FILED WITH THE
BOARD FOR BLACK TOPPING THE FOLLOWING DESCRIBED AREA:

KRAMER ROAD, EAST OF LITTLE CYNTHIANA ROAD,
TO KLEITZ ROAD. REMAINING GRAVEL PORTION
OF KLEITZ ROAD TO MEYER ROAD. SAID ROADS ARE
LOCATED IN GERMAN TWP., VANDERBURGH COUNTY.

RE: ROBINSON DITCH.

THE BOARD TAKES THE MATTER OF REPAIRS TO ROBINSON DITCH UNDER
ADVISEMENT UNTIL THURSDAY, JANUARY 19, 1956.

RE: DRAINAGE-WEST HAVEN HILLS SUBDIVISION.

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD APPROVES
THE LINE, GRADES AND DRAINAGE OF THE STREETS IN WEST HAVEN HILLS SUBDIVISION
AS SUBMITTED ON PLANS BY ENGINEERS ASSOCIATES.

RE: APPROVAL OF BONDS.

THE BOARD APPROVES THE FOLLOWING BONDS.

ALOYSIUS A. SCHMITT--SUPT. HIGHWAY DEPARTMENT
IN THE AMOUNT OF \$1000.00

HARRY KUESTER--ASSISTANT SUPT. HIGHWAY DEPARTMENT
IN THE AMOUNT OF \$1000.00

RE: REPORT OF COUNTY TREASURER.

COMES NOW CLYDE OVIATT, COUNTY TREASURER OF VANDERBURGH COUNTY
AND FILES HIS REPORT FOR THE MONTH OF DECEMBER, 1955, WHICH IS APPROVED BY
THE BOARD AND FILED IN THE AUDITORS OFFICE.

RE: CLAIM: LAMASCO TRANSFER COMPANY.

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY THE LAMASCO TRANSFER
COMPANY FOR MOVING A BLUE-PRINT MACHINE FROM THE HULMAN BLDG. TO THE
SURVEYOR'S OFFICE IN THE COURT HOUSE, PAYMENT IN THE AMOUNT OF \$18.75.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 12 1956

RE: RESIGNATION OF BUILDING COMMISSIONER.

(COPY)

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

WHEN YOU APPOINTED ME JANUARY 1ST TO FILL THE POST OF BUILDING COMMISSIONER, I ACCEPTED THE POSITION IN GOOD FAITH, WITH A FEELING THAT I WAS CAPABLE OF PERFORMING THE DUTIES OF THAT OFFICE EFFICIENTLY AND HONESTLY, AND I KNOW THAT WHEN YOU GENTLEMEN MADE THE APPOINTMENT, YOU DID SO IN GOOD FAITH, AND WITH THE KNOWLEDGE AND BELIEF THAT I WOULD SO PERFORM THESE DUTIES. MY OPINION OF MY ABILITY TO PERFORM THE DUTIES OF THIS OFFICE REMAINS UNCHANGED. I HAVE BEEN IN THE BUILDING BUSINESS FOR 29 YEARS AND I AM WELL ACQUAINTED WITH THE PROBLEMS OF THE OFFICE.

HOWEVER, THERE HAVE BEEN UNWARRANTED AND UNJUST CRITICISMS OF MYSELF AND OF YOU GENTLEMEN FOR HAVING APPOINTED ME. RATHER THAN PERMIT THE CONTINUED PERSONAL ATTACK UPON MYSELF AND YOU GENTLEMEN, I HEREBY SUBMIT MY RESIGNATION EFFECTIVE IMMEDIATELY.

EDWARD L. GOEBEL (SIGNED)

DATED THIS 12TH DAY OF JANUARY, 1956.

(COPY)

STATEMENT OF W. W. DIEKMANN AND CHARLES ELLSPERMAN, COUNTY COMMISSIONERS, MADE AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS, JANUARY 12, 1956.

IN THIS REGARD WE WOULD LIKE TO MAKE A FEW COMMENTS.

AFTER LISTENING TO THE COMMENTS EXPRESSED BY VARIOUS GROUPS, AT THE JANUARY 5TH MEETING OF THE BOARD OF COUNTY COMMISSIONERS, IT WAS OUR IMPRESSION THAT THE CONCENSUS OF EXPRESSIONS OFFERED TO THE COURT WERE:

THAT WE ATTEMPT TO PLACE THE COUNTY BUILDING COMMISSIONERS ON A SALARY COMMENSURATE WITH THE CITY BECAUSE:

1. AT LEAST 50% OR MORE OF THE BUILDING WAS BEING DONE IN THE COUNTY.
2. THAT A HIGHER PAY SCALE WOULD ATTRACT QUALIFIED PEOPLE UNDER THE BUILDING CODE.

HAVING ARRIVED AT THIS WE INCLUDED A REQUEST FOR ADDITIONAL FUNDS TO BE APPROPRIATED IN THE COUNCIL CALL ON JANUARY 23RD AND 24TH.

HOWEVER, WE WOULD LIKE TO TAKE EXCEPTION TO THE ARTICLE THAT APPEARED IN THE LOCAL PAPER IN WHICH MRS. MYRON CULLEY IS QUOTED AS SAYING THAT OUR MOTIVE WAS TO CREATE A POLITICAL CUSHION FOR MR. GOEBEL.

THIS IS AN UNTRUE, UNJUST AND UNFAIR STATEMENT. IT WAS NOT AND IS NOT THE INTENTION OF THE COURT TO CREATE ANY SUCH POSITION AND ANY INSINUATIONS TO THIS EFFECT ARE UNFAIR, FALSE AND MISLEADING.

WE FEEL THAT MR. GOEBEL WOULD HAVE SERVED THE COMMUNITY WELL--THAT HE WOULD HAVE BEEN DILIGENT, COURTEOUS, TRUSTWORTHY AND HONEST IN THE EXECUTION OF HIS DUTIES IN THE BUILDING COMMISSIONER'S OFFICE. HIS PERFORMANCE TO THIS DATE HAS BEEN MOST GRATIFYING TO US AND TO THOSE WHO USED THE SERVICES OF THIS OFFICE.

RE: APPOINTMENT OF NIGHT WATCHMAN.

ON MOTION THE BOARD APPROVES THE APPOINTMENT OF JOSEPH N. LESTER AS NIGHT WATCHMAN IN THE COURT HOUSE AT A MONTHLY SALARY OF \$156.62, EFFECTIVE JANUARY 6, 1956.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 12 19 56

RE: APPLICATION FOR ADMITTANCE TO COUNTY HOME.

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY }

SS:

COMMISSIONERS COURT
JANUARY TERM, 1956.

IN THE MATTER OF THE APPLICATION OF JAMES MCHUGH FOR ADMISSION
TO THE COUNTY HOME.

COMES NOW ROY SHROTE AND PRESENTS TO THE BOARD THE APPLICATION
OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING
TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT;
THAT JAMES MCHUGH NEEDS HOUSING AND MEDICAL CARE AND IT IS ADJUDGED THAT
THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMAN

(SIGNED) HENRY C. FITZGERALD
COMMISSIONERS

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 16, 1956.

Wilfred W. Diekmann
Charles J. Ellsperman

BOARD OF COMMISSIONERS.

MONDAY, JANUARY 16, 1956.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA,
MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN,
CHARLES J. ELLSPERMAN, AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID
BOARD; ALSO ED. J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: PETITION FOR BLACK-TOPPING KORESSEL ROAD IN PERRY AND GERMAN TWPS.

A PETITION IS FILED WITH THE BOARD THIS DAY FOR THE BLACK-TOPPING OF
KORESSEL ROAD IN PERRY AND GERMAN TOWNSHIPS.

RF: DRINKING WATER--AT BURDETTE PARK.

THE BOARD WILL CONTACT THE CITY ENGINEER AND THE WATER WORKS DEPARTMENT
TO PROVIDE DRINKING WATER AT BURDETTE PARK.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 16 19 56

RF: BIDS ON CRUSHED ROCK.

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON CRUSHED ROCK FOR THE HIGHWAY DEPARTMENT OF VANDERBURGH COUNTY, VARIOUS BIDDERS NOW SUBMITTED THEIR BIDS:

MITCHELL CRUSHED STONE CO:

7,550 TONS, OR LESS..BROKEN STONE 2" & LARGER.... \$ 2.60 TON
10,000 TONS, OR LESS..WASHED CHIPS..... \$ 2.60 TON

F.O.B....C & E I R. R. MORGAN AVENUE OR I. C. R.R.-
COUNTY HIGHWAY BLDG...MILL ROAD & ST. JOE AVENUE

MULZER BROS:

7,550 TONS, OR LESS..BROKEN STONE 2" & LARGER... \$ 2.25 TON
10,000 TONS, OR LESS..WASHED CHIPS..... 2.35 TON

LOADED IN COUNTY TRUCKS AT DOGTOWN OR NEWBURGH.

HY-ROCK PRODUCTS CO:

7,550 TONS OR LESS..BROKEN STONE 2" & LARGER.. \$ 2.49 FOB SOU. R.R.
2.80 " I.C. R.R.
2.68 " C & E I R.R.
1.15 -QUARRY,
MARANGO, IND.
10,000 TONS, OR LESS...WASHED CHIPS..... \$ 2.49 FOB SOU. R.R.
2.80 " I.C. R.R.
2.68 " C&E I R.R.
1.15 QUARRY-
MARANGO, IND.

THE ABOVE BIDS WERE TAKEN UNDER ADVISEMENT UNTIL MONDAY, JANUARY 23, 1956.

RE: DRAINAGE--CAPITOL ELMS:

FRANK J. KRUG IS INVITED TO APPEAR BEFORE THE BOARD OF COMMISSIONERS ON MONDAY, JANUARY 23, 1956 REGARDING CARLTON LANE DRAINAGE IN CAPITOL ELMS . THE BOARD INSTRUCTS THE COUNTY ATTORNEY TO WRITE THIS LETTER.

RF: CLAIM OF BELMONT MOVING AND STORAGE COMPANY.

A CLAIM IS FILED WITH THE BOARD BY THE BELMONT MOVING AND STORAGE Co., IN THE AMOUNT OF \$147.50 FOR EXTRA WORK ON MOVING VOTING MACHINES IN NOVEMBER, 1955. MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMAN TO TAKE THIS MATTER UNDER ADVISEMENT AND REQUEST THE COUNTY COUNCIL TO APPROPRIATE THIS AMOUNT IN THE NEXT CALL FOR A COUNCIL MEETING.

RE: DITCH ON NORTH PROPERTY LINE OF COVERT AVENUE.

A MOTION IS MADE BY CHARLES ELLSPERMAN, SECONDED BY HENRY FITZGERALD TO PERMIT AUDUBON LAND CO AND MARTIN PARK TO DIVERT DITCH ON NORTH PROPERTY LINE OF COVERT AVENUE, WHICH IS NOW IN EXISTENCE, ON SOUTH PROPERTY LINE.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 16 19 56

RE: RELIEF CASE:

PHILIP GIBSON OF 1013 W. FRANKLIN STREET, APPEARED BEFORE THE BOARD IN REGARD TO POOR RELIEF DENIED BY THE TRUSTEE. THE BOARD REFERS THIS MATTER TO THE COUNTY ATTORNEY'S ATTENTION.

RE: APPOINTMENT OF COUNTY PAINTER IN COURTHOUSE.

THE BOARD APPROVES THE APPOINTMENT OF FRANK C. STAUB OF R. R. 13, BOX 44, MT. VERNON ROAD, AS COUNTY PAINTER AT THE YEARLY SALARY OF \$2526.50, EFFECTIVE JANUARY 16, 1956.

ON MOTION, THE BOARD RECESSES UNTIL THURSDAY, JANUARY 19, 1956.

Wilfred W. Diekmann
Charles J. Ellsperman
Henry C. Fitzgerald
 BOARD OF COMMISSIONERS.

THURSDAY, JANUARY 19, 1956.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMAN, AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED. J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REPORT ON COLUMBIA DELAWARE OVERPASS.

THE BOARD RECEIVES REPORT #56 FROM THE ENGINEER ASSOCIATES, INC. ON THE PROGRESS OF THE COLUMBIA-DELAWARE OVERPASS. REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITORS OFFICE.

RE: COUNTY INSURANCE.

THE BOARD AWARDS TO THE CAPITOL IDEMNITY INSURANCE CO: LIABILITY AND PROPERTY DAMAGE INSURANCE FROM \$50,000 TO \$100,000.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 19 19 56

RE: ACCEPTANCE OF STREETS:

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD ACCEPTS
THE FOLLOWING STREETS FOR COUNTY MAINTENANCE: CLAYTON TERRACE.

CONLIN AVE., 30 FOOT CONCRETE INTEGRAL CURBS, FROM
POLSTER DRIVE EAST 473 FEET; ALSO CONLIN AVE., 30'
CONCRETE CURB AND GUTTER WITH STONE BASE AND
BITUMINOUS SURFACE, FROM GREEN RIVER ROAD WEST,
125 FEET.

POLSTER DRIVE 38' CONCRETE CURB AND GUTTERS, WITH
STONE BASE, FROM CONLIN AVE., SOUTH 523 FEET.

RE: CHANGE: PERSONNEL IN RECORDER'S OFFICE:

ON MOTION THE BOARD APPROVES THE APPOINTMENT OF JOAN M. DORSEY
AS DEPUTY IN RECORDER'S OFFICE AT \$2400.00 PER YEAR, EFFECTIVE JAN. 16, 1956
AND THE RELEASE OF FRANCES WOOD, DEPUTY, EFFECTIVE JANUARY 16, 1956.

RE: CHANGE: PERSONNEL IN HIGHWAY DEPARTMENT.

THE BOARD APPROVES THE RELEASE OF CHESTER FARK, DISTRIBUTOR
OPERATOR, EFFECTIVE JANUARY 14, 1956 AND THE APPOINTMENT OF JOSEPH W. WOODS
AS TRACTOR OPERATOR, AT \$1.45 PER HOUR, EFFECTIVE, JANUARY 17, 1956.

ON MOTION, THE BOARD RECESSES UNTIL MONDAY, JANUARY 23, 1956.

Wilfred W. Diekmann
Chas. J. Ellsperman
Henry C. Fitzgerald
BOARD OF COMMISSIONERS

MONDAY, JANUARY 23, 1956.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN
REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES
J. ELLSPERMAN, AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO
HAROLD J. GRIMMEISSEN, DEPUTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: DRAINAGE ON CARPENTER CREEK.

COMES NOW JAY KELLY, SUPT. OF THE LEVEE MAINTENANCE FOR THE
CITY OF EVANSVILLE, AND REPORTS THE PROBLEM OF DRAINAGE ON CARPENTER CREEK,
STATION 216 AND 83. THIS MATTER IS REFERRED TO THE COUNTY ATTORNEY FOR
PROPER ATTENTION AND ACTION.

RE: AWARDS ON CRUSHED STONE.

THE BOARD THIS DAY MAKES THE FOLLOWING AWARDS ON CRUSHED STONE:

MITCHELL CRUSHED STONE, INC. MITCHELL, INDIANA AND
MULZER BROTHERS, TELL CITY, INDIANA.....JOINTLY.

A MOTION IS MADE BY CHARLES ELLSPERMAN, SECONDED BY HENRY FITZGERALD THAT STONE IS TO BE PURCHASED FROM A COMPANY WHICH IS CLOSEST TO DESTINATION OF MEN WORKING AND WHICH IS MOST ECONOMICAL TO THE COUNTY. MULZER BROTHERS HAVE YARDS AT NEWBURGH AND IN UNION TOWNSHIP. RAIL SHIPMENTS ARE TO BE MADE BY MITCHELL CRUSHED STONE COMPANY.

SUCH AWARD WAS MADE AFTER CONSULTING THE STATE BOARD OF ACCOUNTS THEIR OPINION BEING THAT SUCH AWARD WAS LOWEST AND BEST FOR THE COUNTY. STATE BOARD OF ACCOUNTS IS TO BE NOTIFIED OF SUCH AWARD MADE.

RE: PETITION FOR AMENDMENT TO ZONING ORDINANCE:

THE FOLLOWING PETITION WAS FILED BY JOSEPH B. MINOR, ATTORNEY REPRESENTING HARRY J. KRAMER:

(COPY)

PETITION FOR AMENDMENT
OF ZONING ORDINANCE

TO: EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, AND THE AUDITOR OF VANDERBURGH COUNTY, INDIANA:

THE UNDERSIGNED, BEING THE OWNER OF ALL THE FOLLOWING DESCRIBED REAL ESTATE LOCATED IN VANDERBURGH COUNTY, STATE OF INDIANA, TO-WIT:

THAT PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION TWENTY-SIX (26), TOWNSHIP SIX (6) SOUTH, RANGE TEN (10) WEST, DESCRIBED AS FOLLOWS:
BEGINNING AT A POINT IN THE EAST LINE OF SAID QUARTER QUARTER SECTION, FIVE HUNDRED SIXTY-ONE AND FIFTY-SEVEN HUNDREDTHS (561.57) FEET SOUTH OF NORTHEAST CORNER; THENCE CONTINUING SOUTH ALONG SAID EAST LINE 855.3 FEET; THENCE AT RIGHT ANGLES WEST 500 FEET; THENCE AT RIGHT ANGLE NORTH 500 FEET; THENCE NORTH WEST AT A 45° ANGLE, A DISTANCE OF 325 FEET; THENCE NORTH A DISTANCE OF 170 FEET; THENCE EAST AT RIGHT ANGLE 757.7 FEET TO THE PLACE OF THE BEGINNING;

DOES HEREBY RESPECTFULLY PETITION AND REQUEST THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH ADOPT AND PASS AN ORDINANCE CHANGING THE BOUNDARIES OF THE "A" RESIDENCE USE DISTRICT AND THE "A" RESIDENCE HEIGHT AND AREA DISTRICT, AS SHOWN ON THE "ZONING ORDINANCE MASTER MAP", THE "ZONING ORDINANCE DETAIL MAPS," AND THE "ZONING ORDINANCE MAPS" OF THE COUNTY OF VANDERBURGH, TO EXCLUDE, AND CHANGING THE BOUNDARIES OF THE "C" COMMERCIAL USE DISTRICT AND THE "C" COMMERCIAL HEIGHT AND AREA DISTRICT, AS SHOWN ON SAID MAPS, TO INCLUDE, THE ABOVE DESCRIBED REAL ESTATE, EXCEPT TO THE EXTENT, IF ANY, THAT SAID REAL ESTATE IS NOW INCLUDED WITHIN SAID "C" COMMERCIAL USE DISTRICT AND SAID "C" COMMERCIAL HEIGHT AND AREA DISTRICT AND CHANGING THE REGULATIONS PRESCRIBED FOR OR APPLICABLE TO THE ABOVE DESCRIBED REAL ESTATE FROM THE REGULATIONS APPLICABLE IN THE "A" RESIDENCE USE DISTRICT AND THE "A" RESIDENCE HEIGHT AND AREA DISTRICT TO THE REGULATIONS APPLICABLE IN "C" COMMERCIAL USE DISTRICT AND "C" COMMERCIAL HEIGHT AND AREA DISTRICT EXCEPT TO THE EXTENT, IF ANY, THAT THE REGULATIONS APPLICABLE IN SAID "C"

Board of Commissioners, Vanderburgh County, Indiana JANUARY 23 1956

(COPY--CONT'D)

COMMERCIAL USE DISTRICT AND SAID "C" COMMERCIAL HEIGHT AND AREA DISTRICT ARE NOW APPLICABLE TO ANY PORTION OF SAID LAND.

A PLAT SHOWING THE ABOVE DESCRIBED REAL ESTATE AS BEING LOT THREE (#3) HEREON IS ATTACHED HERETO, MADE A PART HEREOF, AND MARKED "EXHIBIT A".

DATED THIS 20TH DAY OF JANUARY, 1956.

(SIGNED) HARRY J. KRAMER

COPY OF PETITION REFERRED TO EVANSVILLE-VANDEBURGH REGIONAL PLAN COMMISSION
RE: REPORT ON BOILERS.

THE BOARD RECEIVES INSURANCE-SERVICE REPORT FROM THE MARYLAND CASUALTY COMPANY ON BOILERS AT THE COUNTY HOME. THEY RECOMMEND ADDITIONAL SAFETY VALVE. THE REPORT IS REFERRED TO WILLIAM COULTER, SUPT. OF COUNTY BUILDINGS FOR PROMPT ATTENTION.

RE: APPOINTMENT ON COUNTY BOARD OF ZONING APPEALS.

THE BOARD APPROVES THE APPOINTMENT OF JOHN KORFF, R. R. 5 AS A MEMBER OF THE COUNTY BOARD OF ZONING APPEALS TO FILL VACANCY MADE BY WALTER STUART. TERM TO BE FOR FOUR YEARS, BEGINNING JANUARY 1, 1956. MOTION WAS MADE BY CHARLES J. ELLSPERMAN, SECONDED BY HENRY C. FITZGERALD, CARRIED UNANIMOUSLY.

RE: HOURS OF COURTHOUSE OFFICES:

MOTION MADE THAT THE COMMISSIONERS MEETING ON FEBRUARY 9, 1956 BE HELD AT 7:30 P.M. INSTEAD OF 10:00 A.M. PURPOSE OF THE MEETING IS TO INVITE ALL COURTHOUSE OFFICIALS TO BE PRESENT, ALSO GENERAL PUBLIC TO BE INVITED TO DISCUSS THE FOLLOWING:

"SHALL THE COURTHOUSE OFFICES REMAIN OPEN ON SATURDAY?"

"IF OPEN, SHALL PERSONNEL BE GIVEN TIME OFF DURING THE WEEK?"

"WHAT ABOUT BEING OPEN ON FRIDAY NIGHT?"

FURTHER PURPOSE OF SUCH A MEETING IS TO GET OPINIONS FROM THE GENERAL PUBLIC. THIS MOTION WAS MADE BY CHARLES J. ELLSPERMAN AND SECONDED BY HENRY C. FITZGERALD.

THE COUNTY AUDITOR WAS INSTRUCTED TO NOTIFY ALL OFFICE HOLDERS OF THE COURTHOUSE OF THE TIME AND PLACE OF SUCH MEETING, THE PURPOSE OF SAME AND TO INVITE THE PRESENCE OF EACH OFFICE HOLDER.

RE: DRAINAGE IN CAPITOL ELMS SUBDIVISION.

THE BOARD RECEIVES A LETTER FROM FRANK J. KRUG, RELATIVE TO THE DRAINAGE IN CAPITOL ELMS SUBDIVISION AND SINCE THIS MATTER HAS BEEN DISCUSSED PREVIOUSLY, NO ACTION IS TAKEN TODAY. LETTER IS FILED IN AUDITORS OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 23 19 56

RF: REPORT OF COUNTY CLERK.

COMES NOW BERT REED, COUNTY CLERK AND FILES HIS REPORT FOR THE MONTH OF DECEMBER, 1955, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITORS OFFICE.

RF: CHANGE IN COUNTY HIGHWAY PERSONNEL.

THE BOARD APPROVES THE FOLLOWING CHANGES IN HIGHWAY PERSONNEL AND APPOINTMENTS:

ADAM BAUER-TRUCK DRIVER....\$1.30 PER HOUR, EFFECTIVE JAN. 18, 1956
ORLANDO FREELS..DOG CATCHER AT \$1.25 PER HOUR, EFFECTIVE JAN. 13, 1956

RELEASED:

ORLANDO FREELS-LABORER....EFFECTIVE JAN. 13, 1956

ON MOTION, THE BOARD RECESSES UNTIL THURSDAY, JANUARY 26, 1956

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COMMISSIONERS

THURSDAY, JANUARY 26, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN, AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED. J. SAUER, AUDITOR, AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REPORT ON COLUMBIA DELAWARE OVERPASS:

THE BOARD RECEIVES REPORT #57 ON THE PROGRESS OF THE COLUMBIA-DELAWARE OVERPASS FROM THE ENGINEER ASSOCIATES, INC. WHICH WAS APPROVED AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 26 1956

RE: INSURANCE ON COURT HOUSE ANNEX ELEVATOR.

THE BOARD IS ADVISED BY FRANK SPAHN INSURANCE AGENCY THAT THE INSURANCE ON THE ELEVATOR IN THE COURT HOUSE ANNEX EXPIRES ON FEBRUARY 16, 1956.

RE: POOR RELIEF CASE:

PHILIP GIBSON OF 1013 W. FRANKLIN STREET, APPEARS BEFORE THE BOARD AND ADVISES THE COMMISSIONERS THAT THE PIGEON TOWNSHIP TRUSTEE HAS STOPPED HIS RELIEF. THE CASE IS SET FOR HEARING JANUARY 30, 1956: TRUSTEE BEING NOTIFIED TO THAT EFFECT.

RE: COUNTY INSURANCE.

THE BOARD RECEIVES A LETTER FROM THE MICHIGAN MUTUAL LIABILITY CO., REGARDING WORKMEN'S COMPENSATION INSURANCE. LETTER IS FILED FOR FUTURE REFERENCE.

RE: CLAIM FOR WRECKER SERVICE.

PRIDE BROTHERS FILED THEIR CLAIM IN THE AMOUNT OF \$7.00 FOR WRECKER SERVICE ON CAR OPERATED BY GEORGE GILLES, PLUMBING INSPECTOR. THE BOARD DISALLOWED THIS CLAIM.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME.

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

COMMISSIONERS COURT
JANUARY TERM, 1956

IN THE MATTER OF THE APPLICATION OF CLIFF, LONNIE FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT CLIFF, LONNIE NEEDS SHELTER AND MEDICAL CARE AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) HENRY FITZGERALD

COMMISSIONERS.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 26 1956

RE: SERVICE TO COUNTY ROAD:

THE BOARD RECEIVES A LETTER FROM JOHN H. WALLIS, EXPRESSING HIS THANKS TO THE BOARD AND THE SUPERINTENDENT OF ROADS FOR CLEANING SNOW OFF OF HIS ROAD. LETTER WAS FILED.

RE: RELEASES IN AUDITORS OFFICE.

THE BOARD OF COMMISSIONERS APPROVES THE RELEASE OF LORA HALL AND LILLA SHELTON, EXTRA CLERKS, IN THE AUDITORS OFFICE, EFFECTIVE JANUARY 20, 1956.

RF: COUNTY HOME INVENTORY.

COMES NOW AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME AND FILES INVENTORY OF FARM EQUIPMENT, LIVESTOCK, PRODUCE, ETC. FOR THE YEAR OF 1955. SAID INVENTORY IS FILED IN THE AUDITOR'S OFFICE.

ON MOTION, THE BOARD RECESSES UNTIL MONDAY, JANUARY 30, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 30, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN, AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED. J. SAUER, AUDITOR, AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: POOR RELIEF CASE.

HEARING WAS HELD ON THE CASE OF PHILIP GIBSON, 1013 W. FRANKLIN ST., WHO APPEARED BEFORE THE BOARD. ROY SHROTE, PIGEON TOWNSHIP TRUSTEE, ALSO APPEARED. THE CASE WAS TAKEN UNDER ADVISEMENT UNTIL MONDAY, FEBRUARY 16, 1956.

RE: DRAINAGE ON JEANETTE AVENUE.

ALFRED BAUER, APPEARED BEFORE THE BOARD IN REGARD TO THE DRAINAGE ON JEANETTE AVENUE. THIS WAS TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 30 19 56

RE: INVENTORY: COUNTY HIGHWAY DEPARTMENT.

AL SCHMITT, SUPERINTENDENT OF COUNTY HIGHWAY DEPARTMENT FILES
INVENTORY OF EQUIPMENT AND VARIOUS SUPPLIES ON HAND, JANUARY 1, 1956.
THIS INVENTORY IS FILED IN THE AUDITORS OFFICE.

RE: CONTRACT ON ELEVATOR IN COURTHOUSE.

(COPY)

JANUARY 26, 1956.

COMPLETE MAINTENANCE CONTRACT ON ELEVATOR

VANDERBURGH COUNTY COMMISSIONERS
EVANSVILLE
INDIANA

FURNISH COMPLETE MAINTENANCE ON ELEVATOR IN VANDERBURGH COUNTY COURT HOUSE,
EVANSVILLE, INDIANA, AS FOLLOWS:

WE ARE TO MAKE A THOROUGH INSPECTION OF THE ELEVATOR ONCE EACH WEEK AND MAKE ANY REPAIRS OR ADJUSTMENTS NECESSARY TO KEEP THE ELEVATOR IN GOOD OPERATING CONDITION. WE ARE TO THOROUGHLY GREASE AND OIL ALL PARTS OF THE ELEVATOR SO AS TO KEEP SAME PROPERLY LUBRICATED, WE TO FURNISH SUCH OILS AND GREASES AS REQUIRED. WE ARE TO REPLACE, WHEN NECESSARY, ANY OF THE HOISTING CABLES, SPEED GOVERNOR CABLE, OR TRAVELING CONTROL CABLES, ALSO ANY ELECTRICAL CONTACTS WHICH MAY PROVE DEFECTIVE AT ANY TIME, AND ANY SUCH REPAIRS TO THE ELEVATOR WINDING ENGINE, ELECTRICAL CONTROLLER, ELEVATOR CAR OR CAR SAFETY DEVICE, OR ANY OTHER PART OR PARTS OF THE ELEVATOR WHICH MAY BECOME DEFECTIVE OR WORN TO SUCH AN EXTENT, THROUGH NATURAL WEAR AND TEAR, AS TO PREVENT FIRST-CLASS OPERATION OF THE ELEVATOR.

THIS CONTRACT DOES NOT COVER DAMAGE CAUSED BY ELECTRIC SHORT CIRCUITS, FIRE, LIGHTNING, TORNADO, FLOOD, OR ANY OTHER ACT OF GOD. NEITHER DOES IT COVER DAMAGE DUE TO DELIBERATE DESTRUCTION OR ANY ACT OF VANDALISM.

THE PRICE QUOTED IS BASED ON INSPECTIONS, REPAIRS AND REPLACEMENTS BEING MADE DURING REGULAR WORK HOURS ON A STRAIGHT-TIME BASIS BY COMPETENT MECHANICS, AND IF ANY CONDITIONS AROSE THAT NECESSITATED THE WORK BEING DONE ON OVERTIME BASIS THE COST OF PREMIUM TIME PAID TO THE MEN PERFORMING THE WORK IS TO BE ASSUMED BY THE PURCHASER. THE MECHANICS PERFORMING THE WORK UNDER THIS CONTRACT WOULD BE MEMBERS OF THE INTERNATIONAL UNION OF ELEVATOR CONSTRUCTOS, AND BE FULLY COVERED BY WORKMEN'S COMPENSATION INSURANCE.

THIS PROPOSAL DOES NOT INCLUDE ANY REDECORATING OR REPLACING OF FLOOR COVERING.

FURNISH COMPLETE MAINTENANCE ON ELEVATOR IN VANDERBURGH COURT HOUSE AT EVANSVILLE,
INDIANA, AS OUTLINED ABOVE,

FOR THE SUM OF\$60.00.....PER MONTH, PAYABLE MONTHLY.

THIS CONTRACT IS TO BECOME EFFECTIVE MARCH 1, 1956 AND IS TO REMAIN IN FORCE FOR ONE (1) YEAR.

TERMS AND CONDITIONS PRINTED ON THE BACK HEREOF ARE A PART OF THIS CONTRACT.

RESPECTFULLY SUBMITTED,

F. GROTE MANUFACTURING Co.

ALFRED E. GROTE (SIGNED)
EXECUTIVE VICE PRESIDENT

AEG/EF

SIGNED AND ACCEPTED IN DUPLICATE:

COMMISSIONERS OF VANDERBURGH COUNTY

WILFRED W. DIEKMANN (SIGNED)

CHARLES J. ELLSPERMANN (SIGNED)

DATE JAN. 30, 1956

(CONT'D...OVER)

(CONT'D)

TERMS AND CONDITIONS.

IT IS EXPRESSLY UNDERSTOOD, IN CONSIDERATION OF OUR PERFORMANCE OF THE SERVICE ENUMERATED HEREIN AT THE PRICE STATED, THAT NOTHING IN THIS AGREEMENT SHALL BE CONSTRUED TO MEAN THAT THE F. GROTE MANUFACTURING COMPANY ASSUMES ANY LIABILITY ON ACCOUNT OF ACCIDENTS TO PERSONS OR PROPERTY, AND THAT YOUR OWN RESPONSIBILITY FOR ACCIDENTS TO PERSONS OR PROPERTY WHILE RIDING IN OR BEING ON OR ABOUT THE ELEVATOR REFERRED TO IS IN NO WAY AFFECTED BY THIS AGREEMENT. THE F. GROTE MANUFACTURING CO. SHALL NOT BE HELD RESPONSIBLE OR LIABLE FOR ANY LOSS, DAMAGE, DETENTION OR DELAY CAUSED BY ACCIDENTS, STRIKES, LOCKOUTS, FIRE, EXPLOSION, THEFT, LIGHTNING, WINDSTORM, EARTHQUAKE, FLOODS, STORMS, RIOT, CIVIL COMMOTION, MALICIOUS MISCHIEF, ACT OF GOD, OR BY ANY CAUSE BEYOND ITS REASONABLE CONTROL, WHETHER OR NOT THE SAME IS HEREIN SPECIFIED, AND IN ANY EVENT IT SHALL NOT BE LIABLE FOR CONSEQUENTIAL DAMAGES. NO WORK, SERVICE OR LIABILITY ON THE PART OF THE F. GROTE MANUFACTURING CO. OTHER THAN THAT SPECIFICALLY MENTIONED HEREIN, IS INCLUDED OR INTENDED.

RF: CHANGE-PERSONNEL-HIGHWAY DEPARTMENT.

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AND RELEASES IN THE HIGHWAY DEPARTMENT.

APPOINTMENTS:

BOBBY G. MCCOY-DOG CATCHER, \$1.25 PER HOUR, EFFECTIVE
JAN. 23, 1956.

ORLANDO FREELS-LABORER, \$1.25 PER HOUR, EFFECTIVE
JAN. 23, 1956.

RELEASES:

EDWARD HANSEN-PAINTER-CARPENTER, EFFECTIVE JAN. 23, 1956.

BOBBY G. MCCOY-TRUCK DRIVER, EFFECTIVE JAN. 23, 1956.

ORLANDO FREELS-DOG CATCHER, EFFECTIVE JAN. 23, 1956
EBERT KROHN-LABORER, EFFECTIVE JAN. 23, 1956.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, FEBRUARY 2ND, 1956.

Herbert M. Dickmann
Chas. J. Eesperman
Harry M. Applegate
COMMISSIONERS, VANDERBURGH CO.

Board of Commissioners, Vanderburgh County, Indiana FEB. 2 1956

THURSDAY, FEBRUARY 2, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD, ALSO ED. J. SAUER, COUNTY AUDITOR AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CLEANING OF STOCKFLETH DITCH:

LAWRENCE LANT APPEARS BEFORE THE BOARD IN REGARD TO BIDS ON THE CLEANING OF STOCKFLETH DITCH. ACTION WAS DEFERRED UNTIL MONDAY, FEBRUARY 6, 1956.

RE: ADDITIONAL PHONE IN COUNTY SUPERINTENDENT OF SCHOOLS OFFICE:

E. J. EBERHART, SUPERINTENDENT OF COUNTY SCHOOLS, APPEARS BEFORE THE BOARD AND REQUESTS A BUZZER SYSTEM FOR THREE PHONES IN HIS OFFICE, AT AN INCREASE OF \$15.45 MONTHLY AND AN INSTALLATION CHARGE OF \$36.50. THE BOARD GRANTS ABOVE REQUEST.

ON MOTION, THE BOARD ADJOURNS SINE DIE.

Wilfred W. Diekmann
Charles J. Ellsperman
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 6, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION, PURSUANT TO LAW, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN, AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED. J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY VICTOR ZIEGLER, DEPUTY SHERIFF
THE MINUTES WERE READ AND APPROVED.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 6 1956

RE: COUNTY SERVICE OFFICER.

THE VANDERBURGH COUNTY SERVICE VETERANS PRESENT THE FOLLOWING
RESOLUTION OF APPOINTMENT OF COUNTY SERVICE OFFICER.

RESOLUTION

SUBJECT: ESTABLISHMENT OF THE OFFICE OF COUNTY SERVICE OFFICER.

WHEREAS THE VANDERBURGH COUNTY VETERANS COUNCIL COMPOSED OF:
AMERICAN LEGION, EVERETTE BURDETTE POST NO. 187, EUGENE PATE POST NO. 265,
OTIS STONE POST NO. 354; FORTY AND EIGHT, VOITURE NO. 471; CATHOLIC WAR
VETERANS, JOSEPH HILLENBRAND POST NO. 509; DISABLED AMERICAN VETERANS; JAMES
BETHEL GRESHAM, CHAPTER NO. 7; SPANISH WAR VETERANS, MAJ. JAMES F. FEE POST NO.
37; VETERANS OF FOREIGN WARS, EVANSVILLE CHAPTER NO. 1114, CHARLES DENBY POST
NO. 2953, WILLIAM AND WESLEY BRINKLEY POST NO. 9632; AND WORLD WAR I VETERANS
HAS LONG DESIRED TO HAVE A COUNTY SERVICE OFFICER IN VANDERBURGH COUNTY AND

WHEREAS, ALL THE ORGANIZATIONS COMPOSING THE MEMBERSHIP OF THE
VANDERBURGH COUNTY VETERANS COUNCIL HAVE VOTED IN THEIR INDIVIDUAL ORGANIZATIONS
WHETHER OR NOT THE INDIVIDUAL ORGANIZATIONS ARE IN FAVOR OF THE ESTABLISHMENT
OF THE OFFICE OF COUNTY SERVICE OFFICER AND

WHEREAS, ALL THE ORGANIZATIONS COMPOSING THE MEMBERSHIP OF THE
VANDERBURGH COUNTY VETERANS COUNCIL HAVE REPORTED UNANIMOUSLY IN FAVOR OF THE
ESTABLISHMENT OF THE OFFICE OF COUNTY SERVICE OFFICER AND

WHEREAS, A COUNTY SERVICE OFFICER HAS BEEN LONG DESIRED AND URGENTLY
NEEDED, BUT SADLY OVERLOOKED AND

WHEREAS, A GREAT MAJORITY OF VANDERBURGH COUNTY SERVICE VETERANS ARE
REPRESENTED BY THIS ORGANIZATION,

THEREFORE, BE IT RESOLVED BY THE VANDERBURGH COUNTY VETERANS COUNCIL
MEETING IN EVANSVILLE, INDIANA, FEBRUARY 2, 1956, THAT WE ARE HIGHLY IN FAVOR OF
SEEING THE OFFICE OF COUNTY SERVICE OFFICER ESTABLISHED.

(SIGNED) OSCAR B. MCCONNELL
PRES.

(SIGNED) WALTER KAHRE
ADJUTANT

THE BOARD TAKES THIS MATTER UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana FEB. 6 1956

RE: CULVERT ON WEINBACH AVE.

FRED FRISSE APPEARS BEFORE THE BOARD REGARDING CULVERT ON WEINBACH AVE., AS THIS IS A JOINT CITY AND COUNTY CULVERT, RICHARD NUSSMEYER, COUNTY SURVEYOR AND JOHN BUNNER, COUNTY ATTORNEY WERE INSTRUCTED TO ATTEND THE NEXT MEETING OF THE BOARD OF PUBLIC WORKS AND PRESENT THIS MATTER TO THEM.

RE: APPLICATION FOR CUT-IN.

THE BOARD RECEIVES THE FOLLOWING APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO

INSTALL 385 FEET OF 2" H.P. GAS MAIN WEST ON EAST RIVERSIDE DRIVE, FROM THE END OF AN EXISTING 2" H.P. MAIN ON EAST RIVERSIDE DRIVE, TO THE WEST LOT LINE OF LOT NO. 32 IN THE LYNN VIEW SUBDIVISION, SECTION "A".

RE: COURTHOUSE TOWER CLOCK.

A REPRESENTATIVE OF THE TOWER CLOCK SERVICE COMPANY, SPRINGFIELD, OHIO, APPEARS BEFORE THE BOARD IN REGARD TO ELECTRIFYING THE COURTHOUSE CLOCK. THE BOARD HAS ASKED THE REPRESENTATIVE TO SUBMIT HIS PROPOSAL IN WRITING.

RE: DRAINAGE ON JEANETTE AVENUE.

ALFRED BAUER, AND ATTORNEY EDW. JOHNSON APPEARS BEFORE THE BOARD IN REGARD TO DRAINAGE ON JEANETTE AVENUE.

STATEMENT OF POSITION

WITH REFERENCE TO THE PROBLEM OF DRAINAGE ON JEANETTE AVENUE, THE OWNER OF THE PROPERTY ON THE WEST SIDE OF JEANETTE AVENUE DOES NOT FEEL HE IS LIABLE FOR ANY SURFACE WATER PROBLEM TO RESIDENTS ON THE EAST SIDE OF JEANETTE AVENUE. ALL OF THE CASES ARE IN ACCORD WITH THE PROPOSITION THAT THE OWNER OF LAND MAY DEFEND HIS PREMISES AGAINST SURFACE WATER BY DIKE OR EMBANKMENT WITHOUT LIABILITY FOR DAMAGE TO ADJOINING OWNERS, IF HIS ACTS ARE NECESSARY AND REASONABLE.

CAIRO V. STEVENS, 73 IND. 278.
JEAN V. PA. CO., 9 IND. APP. 56
JACKS V. LALLIS, 10 IND. APP. 790.
WATTO V. EVANSVILLE RY., 191 IND. 27.

AS STATED BY THE COURT IN CAVES V. BARGER, 123 IND. APP. 212, 109 NERD 725,

"WATER FROM FALLING RAINS OR MELTING SNOWS WHICH IS DIFFUSED OVER THE SURFACE OF THE GROUND OR WHICH TEMPORARILY FLOWS UPON OR OVER THE SURFACE AS THE NATURAL ELEVATIONS AND DEPRESSIONS OF THE LAND MAY GUIDE IT, BUT WHICH HAS NO DEFINITE BANKS OR CHANNEL, IS SURFACE WATER. IF THE NATURAL DEPRESSIONS AND ELEVATIONS OF THE LAND FORM A WAY FOR WATER BUT SUCH WAY HAS NO WELL DEFINED BANKS OR CHANNEL AND CARRIES NO WATER EXCEPT THAT WHICH DRAINS INTO IT FROM ADJOINING LANDS IN WET SEASONS OR AS THE RESULT OF FRESHETS, THEN SUCH WAY IS NOT A NATURAL WATER COURSE BUT A MERE SURFACE DRAIN AND FALLS WITHIN THE DOCTRINE THAT SURFACE WATER IS A COMMON ENEMY WHICH ANY PROPRIETOR CAN COMBAT AS BEST HE CAN." THEREFORE, THE OWNER DENIES ANY LIABILITY TO THE UPPER LANDOWNERS.

HOWEVER, AS A SOLUTION TO THE PROBLEM THE LANDOWNER IS WILLING TO ASSIST IN WITHSTANDING THE COST OF CORRECTION. IT IS ESTIMATED THAT IT WOULD TAKE 750 FEET OF 12 INCH CONCRETE PIPE PLUS TWO MAN HOLES TO ALLEVIATE THE PROBLEMS. THE COST OF MATERIALS TOTALS \$825.00. THE COST OF LABOR IS AN UNKNOWN AMOUNT. IF THE COUNTY WILL SUPPLY ALL NECESSARY LABOR, THE WEST SIDE LANDOWNER WILL PAY \$500.00 TOWARD THE COST OF MATERIALS. THE BALANCE OF THE MATERIAL COST SHOULD BE BORNE BY THE OWNERS ON THE EAST SIDE OF THE STREET.

IT IS UNDERSTOOD THAT THIS IS ENTIRELY AN OFFER IN COMPROMISE AND IS IN NO WAY AN ADMISSION OF LIABILITY ON THE PART OF THE LANDOWNER.

JOHNSON AND CARROLL, ATTORNEYS

Board of Commissioners, Vanderburgh County, Indiana FEB. 6 19 56

PROPOSAL IS TAKEN UNDER ADVISEMENT UNTIL THURSDAY, FEBRUARY 16, 1956.

RE: PETITION FOR BLACK-TOPPING MARX ROAD.

THE BOARD RECEIVES A PETITION FOR BLACK-TOPPING MARX ROAD.
PETITION IS FILED AND TAKEN UNDER ADVISEMENT.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME.

ACTION BY BOARD OF COUNTY COMMISSIONERS.

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

COMMISSIONERS COURT
FEB. 6..TERM, 1956

IN THE MATTER OF THE APPLICATION OF HARRY REECE FOR ADMISSION TO
THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE, PIGEON TWP AND PRESENTS TO THE BOARD
THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND
IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND
CORRECT; THAT HARRY REECE AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED
TO THE COUNTY HOME.

DATED THIS 6 DAY OF FEB. 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY J. FITZGERALD
COMMISSIONERS

RE: COUNTY MILEAGE.

RICHARD NUSSMEYER, COUNTY SURVEYOR CERTIFIES 680.2 MILES OF
ROAD IN VANDERBURGH COUNTY TO THE STATE HIGHWAY DEPARTMENT OF INDIANA.

RE: ACCEPTANCE OF STREETS.

THE FOLLOWING STREETS IN NORTH COUNTRY CLUB MANOR # 7 WERE ACCEPTED
BY THE BOARD ON SEPTEMBER 15, 1955 BUT FOOTAGE WAS OMITTED. THIS RECORD IS
AMENDED AS FOLLOWS:

SHERBROOKE ROAD FROM HANOVER ROAD TO BERKELY AVE.,
291.56 LINEAL FEET.

THORNBERRY DRIVE FROM FIRST AVENUE TO HANOVER ROAD,
1319.64 LINEAL FEET.

HANOVER ROAD FROM FIRST AVENUE TO THE EAST LINE OF THE
SUBDIVISION, 1276.25 LINEAL FEET.

ON MOTION, THE BOARD RECESSES UNTIL THURSDAY, FEBRUARY 9, 1956.

Wilfred W. Diekmann
Chas. J. Ellsperrmann
Henry J. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 9, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION AT 7:30 P.M., PURSUANT TO LAW, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN, AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED. J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: COURTHOUSE OFFICE HOURS.

CHARLES PIERCE, REPRESENTING THE C.I.O. COUNCIL, BRIGGS, CHRYSLER, SEEGER-WHIRLPOOL, HOOSIER-CARDINAL, BENERSON CORP AND STERLING BREWERS, SPOKE IN FAVOR OF CLOSING THE COURTHOUSE ON SATURDAY.

WALTER HAYDEN, EXECUTIVE SECRETARY OF THE C.I.O. COUNCIL AND OLLIE C. REEVES, JUDGE OF THE CIRCUIT COURT, ALSO SPOKE IN FAVOR OF CLOSING THE COURTHOUSE ON SATURDAY.

AFTER A LENGTHY DISCUSSION, HENRY C. FITZGERALD MADE A MOTION TO CLOSE THE FOLLOWING OFFICES ON SATURDAY: COUNTY TREASURER, COUNTY AUDITOR, COUNTY ASSESSOR, COUNTY RECORDER, COUNTY SURVEYOR. THIS MOTION WAS SECONDED BY CHARLES J. ELLSPERMANN, AND THE MOTION CARRIED.

RE: BUILDING PERMIT.

AL SCHMITT AND ATTORNEY ROBERT HAYES, APPEARED BEFORE THE BOARD REGARDING A BUILDING PERMIT ISSUED TO DR. RICHARD WULFF FOR A FOURTEEN ROOM DOCTORS OFFICE IN A RESIDENTIAL "A" ZONE, LOCATED AT 3809 WASHINGTON AVENUE. THIS WAS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

RE: CLOSING FOR HOLIDAY.

LINCOLN'S BIRTHDAY BEING ON SUNDAY, FEBRUARY 12, THE BOARD DECLARES MONDAY, FEBRUARY 13, A LEGAL HOLIDAY AND ORDERS ALL OFFICES CLOSED IN OBSERVANCE.

RE: APPROVAL OF ADDITION APPROPRIATIONS.

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS.

IN THE MATTER ADDITIONAL APPROPRIATIONS } No. 52
FOR CO. UNIT VANDERBURGH CO. IND.

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF CO. UNIT VANDERBURGH CO. IND. IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$ 18,630.96 AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON FEB. 3, 1956, 10:30 A.M. CST REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$18,630.96 AS FOLLOWS:

Board of Commissioners, Vanderburgh County, Indiana FEB. 9 19 56

APPROVED: GEN. FUND.....\$14,230.96
BOEHNE HOSPITAL..... 4,400.00

REDUCTIONS: GEN. FUND..... 2,500.00
(SALARY CO. ATTORNEY)
BOEHNE HOSPITAL..... 4,400.00
(VARIOUS ITEMS)

ORDINANCE OF COUNTY COUNCIL ADOPTED, JAN. 24, 1956

STATE BOARD OF TAX COMMISSIONERS

ADOLPH L. FOSSLER, CHAIRMAN

ATTEST:

SECRETARY

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS,
DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE
COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THE
6TH DAY OF FEB., 1956.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 6TH DAY OF FEB. 1956.

SECRETARY FRED C. WISSMAN

REPORT OF COUNTY HOME::

COMES NOW AL. BREEDLOVE, SUPT. OF COUNTY HOMES AND FILES HIS
REPORT OF RESIDENTS IN THE COUNTY HOMES FOR THE PERIOD OF DECEMBER 29, 1955
TO JANUARY 28, 1956. SAID REPORT IS APPROVED BY BOARD AND FILED IN AUDITORS
OFFICE.

RE: APPLICATION FOR CUT INS:

THE FOLLOWING APPLICATIONS WERE APPROVED BY THE BOARD, MADE BY
THE EVANSVILLE WATER DEPARTMENT.

CUT IN BROWNING ROAD. INSTALL NEW SERVICE. 3x4 FT. CUT IN SHOULDER
IN VANDERBURGH COUNTY HIGHWAY KNOWN AS BROWNING ROAD. LOUIE HEUER
NEW SERVICE.

CUT IN 2855 BERGDOLT ROAD FOR NEW SERVICE. J. B. HARPER. IN VANDERBURGH
COUNTY HIGHWAY KNOWN AS BERGDOLT ROAD. INSTALL NEW SERVICE, 3x4 FT.
CUT IN SHOULDER.

CUT IN 4500 KRATZVILLE ROAD. CITY OF EVANSVILLE. REPAIR BROKEN MAIN
IN VANDERBURGH COUNTY HIGHWAY KNOWN AS KRATZVILLE ROAD, 3x4 FT.
CUT IN SHOULDER.

CUT IN 3800 KRATZVILLE ROAD AT CEMETERY, CITY OF EVANSVILLE, TO REPAIR
BROKEN MAIN IN VANDERBURGH COUNTY HIGHWAY KNOWN AS KRATZVILLE ROAD
3x4 FT. CUT IN SHOULDER.

CUT IN MILL ROAD BETWEEN ST. JOE & KRATZVILLE RD, CITY OF EVANSVILLE
REPAIR BROKEN MAIN IN VANDERBURGH COUNTY HIGHWAY KNOWN AS MILL ROAD
3x4 FT. CUT IN SHOULDER.

CUT IN 4101 UPPER MT. VERNON ROAD, CLEM FRANK, INSTALL NEW SERVICE IN VANDERBURGH COUNTY HIGHWAY KNOWN AS UPPER MT. VERNON ROAD, 3x4 FT. CUT IN SHOULDER.

CUT IN 4017 UPPER MT. VERNON ROAD, CLEM FRANK, INSTALL NEW SERVICE IN VANDERBURGH COUNTY HIGHWAY KNOWN AS UPPER MT. VERNON ROAD, 3x4 FT. CUT IN SHOULDER.

CUT IN 4013 UPPER MT. VERNON ROAD, CLEM FRANK, NEW SERVICE, IN VANDERBURGH COUNTY HIGHWAY KNOWN AS UPPER MT. VERNON ROAD, 3x4 FT. CUT IN SHOULDER.

CUT IN 4009 UPPER MT. VERNON RD. FOR NEW SERVICE, CLEM FRANK, IN VANDERBURGH COUNTY HIGHWAY KNOWN AS UPPER MT. VERNON ROAD, INSTALL NEW SERVICE

CUT IN BROWNING ROAD, INSTALL NEW SERVICE, 3x4 FT. CUT IN SHOULDER IN VANDERBURGH COUNTY HIGHWAY KNOWN AS BROWNING ROAD, JAMES HEUER, NEW SERVICE.

THE FOLLOWING APPLICATIONS FOR CUT-INS WERE RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY AND WERE APPROVED:

INSTALL 230 FEET OF 2" H.P. GAS MAIN ON CONLIN AVENUE EAST, FROM THE END OF AN EXISTING MAIN EAST OF DIANNE AVENUE, TO THE EXISTING MAIN AT WALNUT LANE, IN VANDERBURGH COUNTY HIGHWAY KNOWN AS CONLIN AVENUE.

INSTALL 310 FEET OF 2" H.P. GAS MAIN NORTH ON DALEHAVEN DRIVE, FROM THE END OF AN EXISTING MAIN AT WAGGONER AVENUE, TO THE EXISTING 8" MAIN ON COVERT AVENUE IN VANDERBURGH COUNTY HIGHWAY KNOWN AS DALEHAVEN DRIVE.

INSTALL 260 FEET OF 2" H.P. MAIN ON HICKS DRIVE, FROM THE END OF AN EXISTING I.P. MAIN AT 1750 HICKS DRIVE, SOUTH TO THE END OF AN EXISTING H.P. MAIN AT 1778 HICKS DRIVE IN VANDERBURGH COUNTY HIGHWAY KNOWN AS HICKS DRIVE.

RE: INSURANCE ON BURDETTE PARK SKATING RINK.

DICK CAIN OF THE NATIONAL INSURANCE AND REALTY CORP, ADVISED THE BOARD THAT THE INSURANCE PREMIUM ON \$5000 ON SKATING RINK AT BURDETTE PARK, IN THE AMOUNT OF \$107.50 WILL BE DUE FEBRUARY 19, 1956. THIS MATTER WAS TAKEN UNDER ADVISEMENT.

ON MOTION, THE BOARD RECESSES UNTIL TUESDAY, FEBRUARY 14, 1956 AT 10 A.M.

Welford W. Duckman
Chas. J. Gieseman
Henry H. Gieseman
 BOARD OF COMMISSIONERS

TUESDAY, FEB. 14, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION, PURSUANT TO LAW, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN, AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED. J. SAUER, COUNTY AUDITOR AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: RESIGNATION OF COUNTY HOME PHYSICIAN.

THE BOARD RECEIVES A LETTER FROM DR. A. F. CLEMENTS RESIGNING AS PHYSICIAN FOR THE COUNTY HOME. THE BOARD ACCEPTS HIS RESIGNATION AND INSTRUCTS THE AUDITOR TO WRITE A LETTER OF THANKS FOR HIS SERVICE.

RE: IMPROVEMENT AND CLEAN-UP OF COLISEUM:

THE BOARD IS ADVISED THAT THE COST OF CLEANING UP AND IMPROVING THE COLISEUM WOULD BE APPROXIMATELY \$5000. THIS MATTER IS TAKEN UNDER ADVISEMENT.

RE: APPLICATION FOR ADMITTANCE TO COUNTY HOME.

ACTION BY BOARD OF COUNTY COMMISSIONERS.

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

COMMISSIONERS COURT,
FEB. 14, 1956.

IN THE MATTER OF THE APPLICATION OF HERSCHEL HIEL FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT HERSCHEL HIEL NEEDS HOUSING, CLOTHING AND MEDICAL CARE AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 14 DAY OF FEB. 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

COMMISSIONERS

APPLICATION RECEIVED FOR THE ADMITTANCE OF HARRY DEPRAY, 717

W. VIRGINIA STREET IS TAKEN UNDER ADVISEMENT.

RE: DRAINAGE--JEANETTE AVENUE.

ATTORNEYS JOHN CARROLL AND CARL BOSECKER APPEAR BEFORE THE BOARD ON THE MATTER OF DRAINAGE OF JEANETTE AVENUE. THE BOARD TAKES PROPOSAL UNDER ADVISEMENT UNTIL MONDAY, FEBRUARY 20, 1956.

Board of Commissioners, Vanderburgh County, Indiana FEB. 14 19 56

RE: VETERAN'S SERVICE OFFICER:

A MOTION MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN TO CONTACT THE CITY COUNCIL TO PARTICIPATE WITH THE COUNTY IN CREATING OFFICE OF VETERANS SERVICE OFFICER.

RE: ELEVATOR--COURTHOUSE ANNEX:

MOTION TO TAKE "BINDER ON LIABILITY INSURANCE" ON ELEVATOR IN COURTHOUSE ANNEX IS TAKEN UNDER ADVISEMENT.

RE: APPOINTMENT AND RELEASE OF JANITOR:

THE BOARD APPROVES THE RELEASE OF CLAUD CRADDOCK, JANITOR IN COURTHOUSE, EFFECTIVE FEBRUARY 9, 1956.

THE BOARD APPROVES THE APPOINTMENT OF JAMES EDWARD FRANKLIN MILLER AS JANITOR AT A YEARLY SALARY OF \$2010.48, EFFECTIVE FEBRUARY 9, 1956.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, FEBRUARY 16, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COMMISSIONERS

THURSDAY, FEBRUARY 16, 1956.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION, PURSUANT TO LAW, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN, AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED. J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: ACCEPTANCE OF BERNARD AVE.

A PETITION FOR ACCEPTANCE OF BERNARD AVENUE WAS TAKEN UNDER ADVISEMENT.

RE: POOR RELIEF: PHILIP GIBSON:

PHILIP GIBSON OF 1013 W. FRANKLIN STREET APPEARS BEFORE THE BOARD REGARDING DENIAL OF RELIEF FROM PIGEON TOWNSHIP. MARY JOYCE APPEARS REPRESENTING PIGEON TRUSTEE. MATTER IS TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana FEB. 16 1956

RE: CHANGE: BUILDING ZONE ORDINANCE MAPS.

A PETITION FOR CHANGE OF BUILDING ZONE ORDINANCE MAPS IS PRESENTED AND APPROVED.

RE: ORDER OF VACATING ROAD: BARNETT AVE.

A PETITION TO VACATE HIGHWAY IN KNIGHT TOWNSHIP, VANDERBURGH COUNTY, IS PRESENTED TO THE BOARD IN A REPORT OF VIEWERS, CHESTER W. KORFF, DONALD, RAEER AND THOMAS M. SWAIN. PETITION IS APPROVED AND SIGNED BY COMMISSIONERS.

BEFORE THE BOARD OF COUNTY
COMMISSIONERS, VANDERBURGH
COUNTY, INDIANA, FEB. TERM, 1956.

RE: PETITION TO VACATE
HIGHWAY IN KNIGHT TOWNSHIP,
VANDERBURGH COUNTY, IND.

ORDER OF BOARD UPON
REPORT OF VIEWERS

COME NOW, CHESTER W. KORFF, DONALD RAEER AND THOMAS M. SWAIN, HERETOFORE APPOINTED BY THE BOARD TO VIEW A CERTAIN HIGHWAY IN KNIGHT TOWNSHIP SOUGHT TO BE VACATED AND FILE AND PRESENT TO THE BOARD THEIR REPORT THEREON, WHICH SAID REPORT IS IN THE WORDS AND FIGURES AS FOLLOWS, TO-WIT:

"REPORT OF VIEWERS."

WE, THE UNDERSIGNED, BEING THE VIEWERS APPOINTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH INDIANA ON THE 18TH DAY OF MAY, 1955, TO VIEW A CERTAIN HIGHWAY SOUGHT TO BE VACATED AS PETITIONED FOR BY VINCENT A. MILLER AND OTHERS, SUBMIT THE FOLLOWING REPORT:

WE MET AS DIRECTED IN THE ORDER HEREUNTO ATTACHED AND MADE A PART HEREOF AND AFTER HAVING TAKEN AN OATH TO FAITHFULLY DISCHARGE THE DUTIES ASSIGNED TO US PROCEEDED TO VIEW AND DID VIEW THE HIGHWAY SOUGHT TO BE VACATED; SAID HIGHWAY BEING DESCRIBED AS FOLLOWS, TO-WIT:

FORTY (40) FEET RESERVED OFF THE SOUTHWESTERLY BOUNDARY OF THE BELOW DESCRIBED REAL ESTATE FOR RIGHT-OF-WAY FOR BARNETT AVENUE BEING A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION THIRTY (30) TOWNSHIP SIX (6) SOUTH, RANGE NINE (9) WEST IN VANDERBURGH COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE WEST LINE OF SAID QUARTER QUARTER SECTION FOUR HUNDRED FIFTY-FIVE AND FORTY-FIVE HUNDREDTHS (455.45) FEET NORTH OF THE SOUTHWEST CORNER THEREOF THENCE AT RIGHT ANGLES EAST A DISTANCE OF TWO HUNDRED EIGHTY-NINE AND THREE TENTHS (289.3) FEET THENCE SOUTH TWENTY-SIX (26) DEGREES FORTY-TWO (42) MINUTES WEST A DISTANCE OF TWO HUNDRED NINETY-FIVE AND FIFTEEN HUNDREDTHS (295.15) FEET THENCE NORTH SIXTY-THREE (63) DEGREES EIGHTEEN (18) MINUTES WEST A DISTANCE OF ONE HUNDRED SEVENTY-FOUR AND SEVENTY-TWO HUNDREDTHS (174.72) FEET TO A POINT IN THE SAID WEST LINE WHICH LIES TWO HUNDRED SEVENTY AND SEVENTY-THREE HUNDREDTHS (270.73) FEET NORTH OF SAID SOUTHWEST CORNER; THENCE NORTH ALONG THE SAID WEST LINE A DISTANCE OF ONE HUNDRED EIGHTY-FOUR AND SEVENTY-TWO HUNDREDTHS (184.72) FEET TO THE PLACE OF BEGINNING.

FORTY (40) FEET IS RESERVED OFF THE WEST SIDE OF THE ABOVE DESCRIBED REAL ESTATE FOR RIGHT-OF-WAY FOR BURKHARDT ROAD.

AND THAT SAID HIGHWAY SOUGHT TO BE VACATED IS NOT OF PUBLIC UTILITY.

WE HAVE VIEWED THE SITE OF THE HIGHWAY WHICH THE PETITIONERS VINCENT A. MILLER, ET. AL. INTENDED TO BE VACATED.

I BELIEVE THAT SAID HIGHWAY IS OF
PUBLIC UTILITY AND SHOULD NOT BE
VACATED.

E. DONALD RAEER
VIEWER

THOMAS M. SWAIN
CHESTER KORFF
VIEWERS

Board of Commissioners, Vanderburgh County, Indiana FEB. 16 19 56
(CON'TD)

AND THE BOARD HAVING EXAMINED SAID REPORT AND HAVING HEARD THE EVIDENCE AND BEING
SUFFICIENTLY ADVISED IN THE PREMISES FINDS THAT SAID REPORT OUGHT TO BE APPROVED.

IT IS THEREFORE CONSIDERED, ORDERED AND ADJUDGED BY THE BOARD THAT
THE HIGHWAY SOUGHT TO BE VACATED, WHICH HIGHWAY IS DESCRIBED AS FOLLOWS, TO-WIT:

FORTY (40) FEET RESERVED OFF THE SOUTHWESTERLY BOUNDARY
OF THE BELOW DESCRIBED REAL ESTATE FOR RIGHT-OF-WAY FOR
BARNETT AVENUE BEING A PART OF THE WOUTHWEST QUARTER OF
THE SOUTHWEST QUARTER OF SECTION THIRTY (30) TOWNSHIP SIX
(6) SOUTH, RANGE NINE (9) WEST IN VANDERBURGH COUNTY, INDIANA,
MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE WEST LINE OF SAID QUARTER
QUARTER SECTION FOUR HUNDRED FIFTY-FIVE AND FORTY-FIVE HUNDREDTHS
(455.45) FEET NORTH OF THE SOUTHWEST CORNER THEREOF THENCE
AT RIGHT ANGLES EAST A DISTANCE OF TWO HUNDRED EIGHTY-NINE AND THREE
TENTHS (289.3) FEET THENCE SOUTH TWENTY SIX (26) DEGREES
FORTY-TWO (42) MINUTES WEST A DISTANCE OF TWO HUNDRED NINETY-FIVE
AND FIFTEEN HUNDREDTHS (295.15) FEET THENCE NORTH SIXTY-THREE
(63) DEGREES EIGHTEEN (18) MINUTES WEST A DISTANCE OF ONE HUNDRED
SEVENTY FOUR AND SEVENTY TWO HUNDREDTHS (174.72) FEET TO A POINT
IN THE SAID WEST LINE WHICH LIES TWO HUNDRED SEVENTY AND SEVENTY-
THREE HUNDREDTHS (270.73) FEET NORTH OF SAID SOUTHWEST CORNER;
THENCE NORTH ALONG THE SAID WEST LINE A DISTANCE OF ONE HUNDRED
EIGHTY-FOUR AND SEVENTY-TWO HUNDREDTHS (184.72) FEET TO THE
PLACE OF BEGINNING.

FORTY (40) FEET IS RESERVED OFF THE WEST SIDE OF THE ABOVE DESCRIBED
REAL ESTATE FOR RIGHT-OF-WAY FOR BURKHART ROAD.

BE AND THE SAME IS HEREBY VACATED AND THE AUDITOR OF THE COUNTY IS HEREBY DIRECTED
TO TRANSMIT A COPY OF THIS ORDER TO THE TRUSTEE OF SAID KNIGHT TOWNSHIP.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

RE: MOVING OF TELEPHONES: WELFARE DEPT.

THE BOARD APPROVES MOVING OF TELEPHONE FROM THIRD FLOOR TO SECOND
FLOOR OF COURTHOUSE ANNEX AT THE REQUEST OF MARIE M. FISCHER, DIRECTOR OF
WELFARE DEPARTMENT.

MOVING OF 8 TELEPHONES @ 3.50.....	28.00
MOVE ONE PUBLIC ADDRESS SPEAKER...	10.00
INSTALL TWO NEW TELEPHONES AND	
ONE ADDITIONAL SPEAKER.....	4.50
	<u>43.50</u>

THE TELEPHONE COMPANY TO BE ADVISED OF THIS ACTION.

RE: EMERGENCY BIDS:

THE BOARD APPROVES THE PLAN OF TAKING INVITATIONAL BIDS ON
EMERGENCY BIDS IN AN AMOUNT LESS THAN \$1000.

RE: TREASURER'S REPORT:

COMES NOW CLYDE OVIATT, TREASURER OF VANDERBURGH COUNTY AND FILES
THE TREASURER'S REPORT FOR THE MONTH OF JANUARY. REPORT IS ACCEPTED AND FILED
IN THE AUDITOR'S OFFICE.

RE: LETTER: INTERNATIONAL HARVESTER CO.

THE BOARD RECEIVES A LETTER FROM LEONARD CARMODY, INTERNATIONAL
HARVESTER COMPANY REGARDING PRIVILEGE OF CONSTRUCTION AND MAINTAINING SEWER
UNDER AND ALONG DIAMOND AVENUE. THIS MATTER WAS TAKEN UNDER ADVISEMENT FOR
CONFIRMATION OF CONTINUING SWE
SEWER PRIVILEGE TO WHIRLPOOL-SEEGER.

Board of Commissioners, Vanderburgh County, Indiana FEB. 16 19 56

RE: BIDS ON CLOCK REPAIRS.

COMES NOW THE I. T. VERDIN CO AND THE TOWER CLOCK SERVICE CO AND SUBMIT THEIR BIDS ON REPAIRS TO COURTHOUSE CLOCK. THE I. T. VERDIN CO'S BID....\$890.00, THE TOWER CLOCK SERVICE BID....\$945.00. IT WAS MOVED AND SECONDED THAT THE CONTRACT FOR THIS WORK BE AWARDED TO THE I. T. VERDIN CO FOR THE AMOUNT OF \$890.00

PROPOSAL NO. 1

- (A) ELIMINATE PENDELUM, ESCAPEMENT AND WEIGHTS ON TIME SIDE OF CLOCK AND PROVIDE AND INSTALL VERDIN SYNCHRONOUS MOTOR DRIVE ARRANGED TO KEEP EXACT TIME ON ALL FOUR DIALS.
- (B) PROVIDE AND INSTALL FOUR (4) NEW SETS OF ALUMINUM HANDS.
- (C) REMOVE AS MUCH AS POSSIBLE ALL OLD PAINT FROM GLASSES OF DIALS AND RE-STIPPLE (PAINT) ALL FOUR DIALS ON INSIDE WITH BEST GRADE OF FRENCH ZINC AND OIL.
- (D) MAKE NECESSARY REPAIRS TO BELL STRIKING HAMMER AND LINKAGE THEREOF AS POINTED OUT TO MR. COULTER.
- (E) MAKE ALL NECESSARY REPAIRS AND ADJUSTMENTS TO DIAL GEARS, UNIVERSALS AND COUPLINGS TO THE FOUR DIALS IN ORDER TO TAKE OUT UNNECESSARY BACKLASH AND SLACK.

ALL FOR THE NET SUM OF.....\$890.00

RE: APPLICATION FOR ADMITTANCE TO COUNTY HOME.

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

COMMISSIONERS COURT,
.....TERM, 1956

IN THE MATTER OF THE APPLICATION OF GILBERT KOERNER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT SAID GILBERT KOERNER IS IN NEED OF BOARD, ROOM AND MEDICAL CARE AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 16TH DAY OF FEB. 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

COMMISSIONERS.

RE: APPLICATION: CUT-INS.

THE FOLLOWING APPLICATION FOR CUT-IN FOR SOUTHERN INDIANA GAS AND ELECTRIC COMPANY IS APPROVED:

PERMISSION TO INSTALL 63 FEET 2" I.P. GAS MAIN EAST ON FRISSE AVENUE, FROM THE END OF EXISTING MAIN, TO THE EAST PROPERTY LINE OF 2328 FRISSE AVENUE.

Board of Commissioners, Vanderburgh County, Indiana FEB. 16 19 56

RE: APPROVAL: INSURANCE CLAIM.

THE BOARD APPROVES A CLAIM FROM THE RICHARDT INSURANCE AGENCY ON THE ELEVATOR IN THE COURTHOUSE ANNEX...\$25/50M- B. I. AMOUNT OF PREMIUM, \$256.15 TERM, 2/16/56 --2/12/59.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, FEBRUARY 20, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COMMISSIONERS.

MONDAY, FEBRUARY 20, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION, PURSUANT TO LAW, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED. J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BIRD-PROOFING JAIL.

MR. ELLSPERMAN'S MOTION, SECONDED BY MR. FITZGERALD, THAT KOR-X-ALL COMPANY'S BID OF \$340.00 FOR BIRD-PROOFING JAIL WAS CARRIED UNANIMOUSLY.

RE: MOVING OF OFFICES:

MOVING CHARGES FOR MOVING BOARD OF HEALTH OFFICE, DEPARTMENT OF WELFARE OFFICE AND COUNTY SUPT OF SCHOOLS OFFICE ORDERED PAID OUT OF ACCOUNT #213: OTHER OPERATING EXPENSE.

RE: GRADING EXTENSION OF SORENSON AVENUE.

CARL MAGEKURTH GRANTED PERMISSION TO GRADE EXTENSION OF SORENSON AVENUE, LOTS 93 AND 94 IN EVANSVILLE INDUSTRIAL ADDITION. THE BOARD SPECIFICALLY DOES NOT ACCEPT THIS ROAD FOR MAINTENANCE.

RE: CLEANING OF RACCOON DITCH:

JOHN BUNNER, COUNTY ATTORNEY IS INSTRUCTED TO CONTACT THE BOARD OF WORKS REGARDING CLEANING OF RACCOON DITCH.

RE: DRAINAGE: CAPITOL ELMS.

JOHN BUNNER, COUNTY ATTORNEY, INSTRUCTED TO CONTACT FRANK J. KRUG AND HAVE HIM FILE ENGINEERING PLANS OF DRAINAGE IN CAPITOL ELMS WITH COUNTY SURVEYOR. NO BUILDING PERMITS TO BE ISSUED IN THIS AREA UNTIL HE COMPLIES WITH THESE INSTRUCTIONS.

RE: APPLICATION: CUT-INS.

THE BOARD RECEIVES AN APPLICATION FROM THE SOUTHERN INDIANA
GAS & ELECTRIC CO FOR THE FOLLOWING:

PERMISSION TO INSTALL 245 FEET OF 2" H.P. GAS MAIN NORTH ON LITTLE
CREEK PARKWAY, FROM THE END OF AN EXISTING 2" MAIN ON LITTLE
CREEK PARKWAY, TO THE NORTH BUILDING LINE OF 3435 LITTLE CREEK
PARKWAY.

APPLICATION IS GRANTED.

RE: APPLICATION: ADMISSION COUNTY HOME.

ACTION BY BOARD OF COUNTY COMMISSIONERS.

STATE OF INDIANA)
VANDERBURGH COUNTY } SS:

IN THE MATTER OF THE APPLICATION OF HARRY DEPRAY FOR ADMISSION
TO THE COUNTY HOME.

COMES NOW ROY SHROTE AND PRESENTS TO THE BOARD THE APPLICATION OF THE
AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD
THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION THE COUNTY HOME THAT THE
STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT HARRY DEPRAY NEEDS
HOUSING, CLOTHING AND MEDICAL CARE AND FURTHER SHOWING THAT DEPRAY CAN DEFRAY THE
AFORESAID EXPENSES WITH SOCIAL SECURITY PENSION AND IT IS ADJUDGED THAT THE APPLICANT
SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 14 DAY OF FEB. 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD
COMMISSIONERS.

RE: INSURANCE ON SKATING RINK.

THE BOARD APPROVES INSURANCE IN THE AMOUNT OF \$5000 ON SKATING
RINK CONTEST AT BURDETTE PARK, FOR A PERIOD OF 5 YEARS...PERCY C. LOGSDON.

RE: DAMAGE: COUNTY BRIDGES.

JOHN BUNNER, COUNTY ATTORNEY IS INSTRUCTED TO CONTACT R. OWEN
WILLIAMS FOR A REPORT TO DAMAGES TO COUNTY BRIDGES AND REPORT AT NEXT MEETING.

RE: CHANGE OF NAME OF STREET.

A PETITION WAS PRESENTED TO THE BOARD TO CHANGE THE NAME OF
BERNARD AVENUE TO SHEFFIELD DRIVE. THIS MATTER WAS TAKEN UNDER ADVISEMENT.

RE: CLERK'S REPORT.

COMES NOW BERT REED, CLERK OF VANDERBURGH COUNTY CIRCUIT COURT AND
FILED HIS REPORT FOR THE MONTH OF JANUARY. THIS REPORT IS ACCEPTED AND FILED IN
THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana FEB. 20 19 56

RE: CLOSING FOR HOLIDAY:

SINCE FEBRUARY 22 IS A LEGAL HOLIDAY THE OFFICES OF THE COURT HOUSE ARE ORDERED CLOSED IN OBSERVANCE OF WASHINGTON'S BIRTHDAY.

RE: REPORT: CITY-COUNTY BOARD OF HEALTH.

A REPORT WAS FILED BY THE CITY COUNTY BOARD OF HEALTH OF THEIR MEETING HELD ON FEBRUARY 14TH, 1956. THIS REPORT FILED IN AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, FEBRUARY 23, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COMMISSIONERS.

THURSDAY, FEBRUARY 23RD, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT OF MANAGER OF BURDETTE PARK

MOTION IS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY C. FITZGERALD, TO APPOINT CARL MOSBY, AS MANAGER OF BURDETTE PARK. THIS MOTION CARRIED UNANIMOUSLY AND THE APPOINTMENT WAS APPROVED. BOND IS FIXED AT \$1500.00.

RE: RESIGNATION OF BURDETTE PARK BOARD MEMBER

CATHERINE MOSBY NOW TENDERS HER RESIGNATION AS A MEMBER OF THE BURDETTE PARK BOARD, EFFECTIVE FEBRUARY 29TH, 1956. THE BOARD ACCEPTS SAID RESIGNATION.

RE: APPOINTMENT OF BURDETTE PARK BOARD MEMBER

THE BOARD NOW APPOINTS ROLAND PAT BUTTRUM, 1619 BOSSE AVENUE, AS A MEMBER OF THE BURDETTE PARK BOARD, TO FILL THE UNEXPIRED TERM OF CATHERINE MOSBY, WHO RESIGNED; MR. BUTTRUM'S TERM BEGINNING MARCH 1, 1956 TO DECEMBER 31, 1956.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 23RD 1956

RE: SPECIFICATIONS FOR QUARTERLY SUPPLIES

THE BOARD APPROVES SPECIFICATIONS FOR QUARTERLY SUPPLIES FOR COUNTY INSTITUTIONS AS FOLLOWS:

GROCERIES AND BAKERY PRODUCTS FOR COUNTY HOME
GROCERIES, DAIRY AND BAKERY PRODUCTS FOR HILLCREST AND WASHINGTON HOMES
SANITARY SUPPLIES FOR VARIOUS COUNTY INSTITUTIONS

BIDS ON THE ABOVE TO BE RECEIVED ON THURSDAY, MARCH 8TH AND CONTRACTS AWARDED ON MONDAY, MARCH 12TH, 1956.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, FEBRUARY 27TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 27TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM THE WATER WORKS DEPARTMENT FOR INSTALLATION OF NEW SERVICE FOR-

BEATRICE B. HAPE, BERGDOLT ROAD, LOT 7, WEST OF OAK HILL ROAD
DORTHEA BENNETT, R.R. 13, UPPER MT. VERNON ROAD
CLARENCE EVANS, 2615 BUCHANAN ROAD
E. C. REASOR, 827 N. RED BANK ROAD
JOHN F. KIRVER, JR. 2306 ALLENS LANE

RE: PAYMENT OF POST-WAR PLANNING REVOLVING
FUND LOAN

THE BOARD NOW APPROVES FOR PAYMENT, THE LOAN FOR POST WAR PLANNING REVOLVING FUND MADE IN THE YEAR 1953 FOR \$6000.00 FROM THE INDIANA ECONOMIC COUNCIL.

RE: CLAIM FOR BARN & SHED AT COUNTY HOME

THE BOARD APPROVES FOR PAYMENT, THE CLAIM FILED BY DEIG BROS. CONSTRUCTION COMPANY IN THE AMOUNT OF \$3590.00, AS PER THEIR CONTRACT, FOR ADDITION TO BARN AND EQUIPMENT SHED AT THE COUNTY HOME.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 27TH 1956

RE: APPROVAL OF BOND

THE BOARD APPROVES THE BOND OF CARL E. MOSBY, MANAGER OF THE BURDETTE PARK, IN THE AMOUNT OF \$1500.00.

RE: STATION WAGONS FOR COUNTY SHERIFF

THE BOARD APPROVES SPECIFICATIONS AND ORDERS BIDS TO BE RECEIVED ON TWO (2) STATION WAGONS FOR THE COUNTY SHERIFF; WITH TRADE-IN OF TWO (2) 1954 FORD FOUR-DOOR SEDANS.

RE: CLAIMS FOR REVOLVING DITCH FUND

THE BOARD APPROVES FOR PAYMENT, THE FOLLOWING CLAIMS FOR PAYMENT OUT OF THE REVOLVING DITCH FUND-

WILFRED SCHMITT	\$28.00
CLARENCE WILDERMAN	\$17.50

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS FOR THE PROVISION OF ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS FOR THE FOLLOWING PURPOSES, TO-WIT:

AUDITOR-MECHANIZED ACCOUNTING SYSTEM

ACCT. 2A-602 EQUIPMENT; TRANSFER FROM CO. REV. UNEXPENDED	
BALANCE	\$7545.60

SHERIFF

ACCT. 5-102 SALARY OF GUARDS	\$2250.00
" 5-103 UNIFORM ALLOWANCE	1650.00
TRANSFER FROM CO. REV. UNEXP. BALANCE	\$3900.00

COUNTY BOARD OF ADUCATION

ACCT. 7-102 SALARY OF CITY & COUNTY ATTENDANCE OFFICERS	\$1216.25
TRANSFER FROM CO. REV. UNEXP. BALANCE	

CENTER TWP. ASSESSOR

ACCT. 9B-102 SALARY OF DEPUTIES ; TRANSFER FROM CO. REV.	
UNEXPENDED BALANCE	\$1036.00

GERMAN TWP. ASSESSOR

ACCT. 9C-102 SALARY OF DEPUTIES ; TRANSFER FROM CO. REV.	
UNEXPENDED BALANCE	\$ 500.00

KNIGHT TWP ASSESSOR

ACCT. 9D-103 SALARY OF FIELD DEPUTIES & EXTRA HELP; TRANSFER	
FROM CO. REV. UNEXPENDED BALANCE	\$1150.00

PERRY TWP ASSESSOR

ACCT. 9E-102 SALARY OF DEPUTIES; TRANSFER FROM CO. REV.	
UNEXPENDED BALANCE	\$ 600.00

SCOTT TWP ASSESSOR

ACCT. 9G-102 SALARY OF DEPUTIES & CLERK; TRANSFER FROM	
CO. REV. UNEXPENDED BALANCE	\$ 400.00

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 27TH 1956

RE- REQUEST FOR ADD'L APPROPRIATIONS - CONT'D-

UNION TWP. ASSESSOR

ACCT. 9H-102 SALARY OF DEPUTIES ; TRANSFER FROM Co. REV.
 UNEXPENDED BALANCE \$ 240.00

COURT HOUSE

ACCT. 14-102-D SALARY OF JANITORS \$6701.60
 14-102-F SALARY OF UTILITY MAN 1940.00 . . \$8641.60
 TRANSFER FROM Co. REV. UNEXP. BALANCE

COLISEUM

ACCT. 20-205 AREPAIRS OF BUILDINGS & STRUCTURES . . \$4409.88
 20-602A BLDGS. & FIXED EQUIPMENT 1540.12 . . \$5950.00
 TRANSFER FROM Co. REV. UNEXP. BALANCE

TOTAL COUNTY REVENUE \$31,179.45

AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, IS NOW REQUESTED TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID PROPOSED ADDITIONAL APPROPRIATIONS AND TRANSFER OF FUNDS AS SET FORTH IN SAID REQUEST OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, MADE ON THIS 27TH DAY OF FEBRUARY, 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

BOARD OF COMMISSIONERS OF
 VANDERBURGH COUNTY

ATTEST:

(SIGNED) ED J. SAUER
 CLERK, BOARD OF COMMISSIONERS

ON MOTION, THE BOARD ORDERS THE COUNTY COUNCIL CALLED FOR A MEETING ON MARCH 12TH AND 13TH, 1956 AT 9:00 A.M.

RE: APPOINTMENT & RELEASE IN RECORDER'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF ANNA M. NOLEN AS DEPUTY FOR COUNTY RECORDER AT A SALARY OF \$2400.00 PER YEAR, EFFECTIVE FEBRUARY 15TH, 1956; AND THE RELEASE OF RUTH HESTER, DEPUTY, EFFECTIVE FEBRUARY 15TH, 1956.

RE: APPOINTMENT & RELEASE OF JANITOR IN COURT HOUSE

THE BOARD APPROVES THE APPOINTMENT OF JAMES H. TAYLOR, 708 LINE STREET, AS JANITOR AT A SALARY OF \$2010.48 PER YEAR, EFFECTIVE FEBRUARY 23RD, 1956; AND THE RELEASE OF CHARLES A. EDWARDS, SR., JANITOR, EFFECTIVE FEBRUARY 17TH, 1956,

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 27TH 1956

RE: CHANGE IN PERSONNEL IN HIGHWAY DEPT

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AND RELEASES IN THE HIGHWAY

DEPARTMENT-

APPOINTMENTS-

SIDNEY E. SPRUELL, LABORER AT \$1.25 PER HOUR, EFFECTIVE FEB. 21, 1956	
LOYD GRAY, TRUCKDRIVER AT \$1.30 " " " FEB. 27, 1956	
ALFIE CANNON, FOREMAN-BRICKLAYER AT \$1.35 " " "	
RAMSEY SHELTON, MECHANIC AT \$1.45 PER HOUR, " " "	
GEORGE DENNISON, LABORER AT \$1.25 " " " " "	

RELEASED-

ORLANDO FREELS, LABORER, \$1.25 PER HOUR, EFFECTIVE FEB. 11, 1956	
LOYD GRAY " " " " FEB. 27, 1956	
ALFIE CANNON " " " " " "	
RAMSEY SHELTON TRUCKDRIVER 1.30 " " " " "	
GEORGE DENNISON " " " " " "	

RE: KOLB DITCH

THE BOARD RECEIVED A LETTER FROM GILBERT E. NIEHAUS, REGARDING THE KOLB DITCH, WHICH IS TAKEN UNDER ADVISEMENT.

RE: APPOINTMENT OF PHYSICIAN AT COUNTY HOME

THE BOARD APPROVES THE APPOINTMENT OF DR. H. M. KAUFFMAN, AS PHYSICIAN AT THE COUNTY HOME, EFFECTIVE MARCH 1ST, 1956 FOR THE BALANCE OF THE YEAR 1956.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 1ST, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, MARCH 1st, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR THE FOLLOWING CUT-IN-

TO INSTALL 295 FEET OF 3/4" H.P. GAS MAIN SOUTH ON S. SPRING STREET, FROM AN EXISTING 2" H.P. GAS MAIN ON MARGYBETH AVENUE TO THE SOUTH BUILDING LINE OF 2220 S. SPRING STREET.

THE BOARD GRANTS THE ABOVE.

Board of Commissioners, Vanderburgh County, Indiana MARCH 1st 1956

RE: DRAINAGE IN CAPITOL ELMS

THE FOLLOWING LETTER WAS RECEIVED FROM FRANK J. KRUG-

"TO THE BOARD OF COMMISSIONERS
VANDERBURGH COUNTY

GENTLEMEN:

BECAUSE OF ILLNESS OF THE LADY WHO HANDLES THE U.S. POST OFFICE WORK IN MY STORE, I AM UNABLE TO PRESENT THIS APPEAL IN PERSON. HENCE MRS. KRUG IS PRESENTING IT FOR ME.

I REFER TO THE ACTION OF YOUR BOARD AS REPORTED IN THE EVANSVILLE COURIER ON TUESDAY FEBRUARY 21 WHICH INDICATES NO BUILDING PERMITS WILL BE GRANTED FOR ANY LOCATION IN CAPITOL ELMS UNTIL DRAINAGE PLANS FOR FUTURE DEVELOPMENT ARE SUBMITTED TO THE COUNTY SURVEYOR.

I HAVE RECEIVED NO OFFICIAL NOTIFICATION WHATSOEVER, HOWEVER ON THE AFTERNOON OF FEBRUARY 21, I SPOKE TO MR. JOHN BUNNER ON THE TELEPHONE AND HE STATED HE DID NOT PARTICIPATE IN THE DISCUSSION AND WAS NOT FULLY AWARE OF WHAT WAS DISCUSSED AND WHAT WAS TO BE REQUIRED OF ME. HE SUGGESTED I CALL MR. NUSSMEYER, COUNTY SURVEYOR, WHICH I ENDEAVORED TO DO ON FOUR OCCASIONS AND ONLY SUCCEEDED IN REACHING HIM LATE YESTERDAY AFTERNOON.

MR. NUSSMEYER STATES HIS ONLY REQUIREMENT TO BE THAT BEFORE DEVELOPING ANY FUTURE STREETS IN THE AREA, DRAINAGE SURVEY AND PLANS MUST BE FURNISHED, OTHERWISE HIS OFFICE WOULD NOT ACCEPT SUCH STREETS INTO THE COUNTY ROAD SYSTEM. THIS REQUIREMENT IS REASONABLE AND WILL BE COMPLIED WITH.

HOWEVER IF THE NEWSPAPER ACCOUNT OF YOUR ACTION IS CORRECT I BELIEVE IT TO BE UNFAIR TO PREVENT BUILDING PERMITS BEING ISSUED FOR LOTS ALREADY SOLD IN THE SUBDIVISION SINCE THEY HAVE NO CONNECTION WITH THE CONTROVERSIAL AREA WHICH PRECIPITATED YOUR ACTION.

I THEREFORE APPEAL THAT YOUR ACTION BE REVERSED IF IT WAS AS PUBLISHED OR SIMILARLY SO. IF THE NEWSPAPER ACCOUNT WAS IN ERROR, I FEEL THAT YOU SHOULD FURNISH THEM CORRECT INFORMATION AND ALSO THAT I SHOULD RECEIVE OFFICIAL WRITTEN NOTICE OF THE OFFICIAL ACTION TAKEN FEBRUARY 20.

YOURS TRULY,

FRANK J. KRUG"

ABOVE LETTER IS TAKEN UNDER ADVISEMENT.

MOTION WAS MADE THAT RICHARD NUSSMEIER, COUNTY SURVEYOR, PREPARE PLANS OF DRAINAGE IN BLOCKS EFFECTED IN CAPITOL ELMS, AND SUBMIT TO THIS BOARD. THIS MOTION CARRIED UNANIMOUSLY.

RE: DRAINAGE IN JEANETTE & DELHAVEN AVENUES

ASSISTANT COUNTY ATTORNEY, WILLIAM MILLER WAS INSTRUCTED BY THE BOARD TO NOTIFY MRS. TURNER BROWN, 1720 DELHAVEN AVENUE TO APPEAR BEFORE THE BOARD ON MARCH 5TH, 1956, REGARDING THE DRAINAGE IN JEANETTE AND DELHAVEN AVENUES.

RE: REPORT OF RESIDENTS IN COUNTY HOME

COMES NOW AL. BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME AND FILES HIS REPORT OF RESIDENTS IN THE HOME, FOR THE PERIOD OF JANUARY 29TH TO FEBRUARY 25TH, 1956. SAID REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: DRAINAGE IN CONLIN AVENUE

THE BOARD INSTRUCTS WILLIAM MILLER, ASST. COUNTY ATTORNEY TO WRITE A LETTER TO RAYMOND POWERS, 3300 CONLIN AVENUE, THAT HE IS OBSTRUCTING WATER DRAINAGE.

Board of Commissioners, Vanderburgh County, Indiana MARCH 1st 1956

RE: CHANGE IN PERSONNEL IN SHERIFF'S OFFICE

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL IN THE SHERIFF'S OFFICE-

APPOINTMENTS-

ERHART H. WEPFER, GUARD AT \$3000.00 PER YEAR, EFFECTIVE MAR. 1, 1956
GILFORD PINKSTON, DEP. SHERIFF AT \$4000.00 PER YEAR, EFFECTIVE MAR. 1, 1956

RELEASE-

GILFORD PINKSTON, JAIL GUARD, EFFECTIVE FEBRUARY 29, 1956

RE: DEPUTISING ELECTRICAL & PLUMBING INSPECTORS

THE REQUEST OF EDWARD L. GOEBEL, ACTING BUILDING COMMISSIONER, FOR THE BOARD TO APPOINT AN ELECTRICAL INSPECTOR AND PLUMBING INSPECTOR, AD DEPUTY SHERIFFS, IS TAKEN UNDER ADVISEMENT.

RE: EASEMENT ON NEW EXPRESSWAY

THE BOARD GRANTS EASEMENT IN PART OF S.E. QUARTER SECTION 23, TOWNSHIP 6 SOUTH, RANGE 11 WEST, PERRY TOWNSHIP, VANDERBURGH COUNTY, TO SOUTHERN INDIANA GAS & ELECTRIC COMPANY ON NEW EXPRESSWAY.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 5TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY VICTOR ZIEGLER, DEPUTY COUNTY SHERIFF.
THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENTS & RELEASE IN HIGHWAY DEPT

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL IN HIGHWAY DEPARTMENT-

RELEASE-

JESSE SMITH, LABORER, EFFECTIVE FEBRUARY 26, 1956

APPOINTMENTS-

RAYMOND A. KOESTER, TRUCKDRIVER AT \$1.30 PER HOUR, EFFECTIVE FEB. 28, 1956
VERNON HOLDER, GRADERMAN AT \$1.45 PER HOUR, EFFECTIVE MARCH 5, 1956.

Board of Commissioners, Vanderburgh County, Indiana MARCH 5TH 1956

RE: ELECTRIFYING COURT HOUSE TOWER CLOCK

THE BOARD NOW SIGNS A CONTRACT WITH THE I. T. VERDIN COMPANY, #551
DANDRIDGE STREET, CINCINNATI 10, OHIO, FOR ELECTRIFYING THE COURT HOUSE TOWER CLOCK,
WHICH READS AS FOLLOWS:

"WE, THE I. T. VERDIN COMPANY, 551 DANDRIDGE STREET, CINCINNATI 10, OHIO,
DO HEREBY AGREE TO FURNISH, TO MODERNIZE AND ELECTRIFY THE TIME SIDE OF THE
TOWER CLOCK IN THE STEEPLE OF VANDERBURGH COUNTY COURT HOUSE BUILDING, EVANS-
VILLE, INDIANA, AS FOLLOWS:

TOWER CLOCK MECHANISM

ELIMINATE PENDULUM, ESCAPEMENT AND WEIGHTS ON TIME SIDE OF CLOCK AND PROVIDE AND
INSTALL VERDIN SYNCHRONOUS MOTOR DRIVE, ARRANGED TO KEEP EXACT TIME ON ALL FOUR
DIALS. NO CHANGE TO BE MADE WITH EXISTING HOUR STRIKING TRAIN OF TOWER CLOCK.
MAKE NECESSARY REPAIRS TO LINKAGE OF BELL STRIKING HAMMER. MAKE ALL NECESSARY
REPAIRS AND ADJUSTMENTS TO DIAL GEARS, UNIVERSALS AND COUPLINGS TO THE FOUR DIALS.
PROVIDE AND INSTALL FOUR (4) NEW SETS OF ALUMINUM HANDS, PAINTED BLACK WITH WHITE
BALANCE RODS. REMOVE AS MUCH AS POSSIBLE ALL OLD PAINT FROM GLASSES OF DIALS
AND RE-STIPPLE (PAINT) ALL FOUR DIALS ON EACH SIDE WITH BEST GRADE OF FRENCH ZINC
AND OIL.

ALL FOR THE NET SUM OF \$890.00
(EIGHT HUNDRED AND NINETY DOLLARS)

TERMS

NET CASH UPON COMPLETION AND ACCEPTANCE OF INSTALLATION.

DELIVERY

DELIVERY AND COMPLETION OF THE WORK TO BE WITHIN 30 TO 45 DAYS FROM DATE OF RE-
CEIPT OF SIGNED CONTRACT.

INSURANCE

ALL VERDIN WORKMEN ARE FULLY COVERED BY PROPERTY DAMAGE AND PUBLIC LIABILITY IN-
SURANCE UNDER POLICY #CGL-137099, WITH THE UNITED STATES FIDELITY AND GUARANTY
CO., AND FURTHER UNDER WORKMAN'S COMPENSATION, RISK #66390.

GUARANTEE

THE SYNCHRONOUS DRIVE IN THE TIME SIDE OF THE CLOCK AND THE HANDS AND ALL WORK
AS PERFORMED BY VERDIN IS GUARANTEED FOR A PERIOD OF FIVE YEARS AGAINST DEFECTS
IN WORKMANSHIP AND MATERIALS AND TO FUNCTION PROPERLY AT ALL TIMES AND UNDER ALL
CLIMATIC CONDITIONS, PROVIDED SAME IS OILED AND CARED FOR ACCORDING TO INSTRU-
CTIONS TO BE FURNISHED BY VERDIN.

SIGNED:
THE I. T. VERDIN COMPANY

RALPH G. VERDIN (SIGNED)
SECRETARY-TREASURER

DATE ACCEPTED: MARCH 5, 1956

ACCEPTED:
VANDERBURGH COUNTY COMMISSIONERS

WILFRED W. DIEKMANN (SIGNED)

CHAS. J. ELLSPERMANN (SIGNED)

HENRY C. FITZGERALD (SIGNED)

RE: SALE OF TAR KETTLE AT HIGHWAY DEPT

THE BOARD TAKES THE MATTER OF THE SALE OF TAR KETTLE AT THE COUNTY
HIGHWAY DEPARTMENT, UNDER ADVISEMENT.

RE: MOTOR GRADER FOR HIGHWAY DEPT

COMES NOW AL SCHMITT, SUPERINTENDENT OF THE HIGHWAY DEPARTMENT, AND
REQUESTS A NEW 75 H.P. MOTOR GRADER. THE BOARD TAKES THIS MATTER UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana MARCH 5TH 1956

RE: SERVICE CHARGE ON COURT HOUSE CLOCK

THE I. T. VERDIN COMPANY INFORMS THE BOARD OF COMMISSIONERS OF THE SERVICE CHARGE ON THE COURT HOUSE CLOCK, AS FOLLOWS:

"VANDERBURGH COUNTY COMMISSIONERS
COUNTY COURT HOUSE BUILDING
EVANSVILLE, INDIANA

GENTLEMEN:

WE ARE PLEASED TO ANNOUNCE, IN RESPONSE TO THE REQUEST OF MANY OF OUR CUSTOMERS, THE INAUGURATION OF A YEARLY SERVICE AGREEMENT WHEREBY WE PLAN TO HAVE A FACTORY TRAINED ENGINEER CALL TWICE YEARLY TO SERVICE EQUIPMENT SUCH AS WE INSTALLED IN THE TOWER OF YOUR BUILDING. IN THE FOLLOWING PARAGRAPH WILL BE FOUND AN OUTLINE OF THIS PROGRAM:

WE, THE I. T. VERDIN CO., AGREE TO CALL AT YOUR COURT HOUSE TWICE A YEAR, TO CHECK THE COMPLETE EQUIPMENT. WE AGREE TO MAKE ALL NECESSARY ADJUSTMENTS AND OIL THE EQUIPMENT COMPLETELY. IF THERE ARE ANY REPAIRS NECESSARY THAT NEED NEW MATERIAL AND IT IS WITHIN OUR FIVE (5) YEAR GUARANTEE PERIOD, THIS MATERIAL WILL BE FURNISHED FREE OF CHARGE; BUT IF THE INSTALLATION DATE HAS EXCEEDED THE FIVE YEAR GUARANTEE PERIOD AND ANY MATERIAL OR EXTRA LABOR IS REQUIRED, OUR ENGINEER SERVICING THE EQUIPMENT WOULD CONTACT YOU BEFORE PROCEEDING WITH THIS TYPE OF ALTERATION OR REPAIR.

COST OF THIS YEARLY SERVICE AGREEMENT IS FORTY-FIVE DOLLARS (\$45.00) AND BILLING TO BE MADE IN DECEMBER OF EACH YEAR. WHEN SUBMITTING INVOICE WE WOULD FORWARD NEW AGREEMENTS COVERING THE FOLLOWING YEAR, FOR YOUR APPROVAL.

WE ARE CERTAIN YOU WILL APPRECIATE THE VALUE OF THIS REGULAR SERVICING OF YOUR TOWER CLOCK EQUIPMENT BY A FACTORY TRAINED ENGINEER AND IN THE EVENT YOU WISH THIS SERVICE WE WOULD APPRECIATE YOUR SIGNING AND RETURNING THIS AGREEMENT TO US. THE SECOND COPY MAY BE KEPT FOR YOUR RECORDS.

WE WISH TO THANK YOU FOR PAST FAVORS AND ASSURE YOU OF OUR COMPLETE CO-OPERATION AT ALL TIMES.

SINCERELY YOURS,

THE I. T. VERDIN COMPANY
RALPH G. VERDIN (SIGNED)"

ACCEPTED:

WILFRED W. DIEKMANN (SIGNED)

CHAS. J. ELLSPERMANN(SIGNED)

HENRY C. FITZGERALD (SIGNED)

DATE: MARCH 5, 1956

Board of Commissioners, Vanderburgh County, Indiana MARCH 5TH 1956

RE: CHANGE IN PERSONNEL IN COUNTY HOME

THE BOARD APPROVES THE FOLLOWING CHANGES IN THE PERSONNEL AT THE
COUNTY HOME-

RELEASES-

DR. A. F. CLEMENTS, PHYSICIAN, EFFECTIVE FEBRUARY 29, 1956
JAMES PENNINGTON, FARM HAND, " " 1, 1956

APPOINTMENT-

MONTGOMERY H. ARTHUR, FARM HAND AT \$102.50 PER MONTH,
EFFECTIVE MARCH 3, 1956

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES FOR PAYMENT, THE FOLLOWING CLAIMS ON COLUMBIA-DELA-
WARE STREET OVERPASS-

RYAN CONSTRUCTION COMPANY	\$14,610.66
ENGINEER ASSOCIATES	\$ 401.79

RE: CLAIM FOR PRINTING- COUNTY COMRS .

THE BOARD APPROVES FOR PAYMENT, THE CLAIMS FILED BY MOSER PRINTING
COMPANY FOR COUNTY COMMISSIONERS' STATIONERY IN THE AMOUNTS OF \$116.00 AND \$19.00.

RE: ACCEPTANCE OF COLUMBIA-DELAWARE OVERPASS

THE BOARD RECEIVED A LETTER FROM THE ENGINEER ASSOCIATES, RECOMMENDING
THE ACCEPTANCE OF THE COLUMBIA-DELAWARE STREET OVERPASS. ON MOTION THE BOARD DE-
FERS ACTION ON THIS UNTIL MONDAY, MARCH 19TH, 1956.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 8TH, 1956.

Harold W. Dickmann
Chas. J. Eversman
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 8TH 1956

THURSDAY, MARCH 8TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: COURT HOUSE ELEVATOR

A LETTER WAS RECEIVED FROM F. GROTE MFG. COMPANY REGARDING THE ALTERATIONS ON ELEVATOR IN THE COURT HOUSE. THIS MATTER IS TAKEN UNDER ADVISEMENT BY THE BOARD.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES AN APPLICATION FROM THE WATER WORKS DEPARTMENT FOR INSTALLATION OF 3/4" NEW SERVICE FOR CLEM KIRCHOFF AT #2807 N. RED BANK ROAD. (NORTH OFF UPPER MT. VERNON ROAD.)

THIS WAS GRANTED BY THE BOARD.

RE: CLAIM OF BELMONT MOVING & STORAGE CO

CLAIM WAS FILED BY THE BELMONT MOVING & STORAGE COMPANY IN THE AMOUNT OF \$666.75 FOR EXTRA HAULING SERVICE FOR THE YEARS 1951, 1952, 1954 AND 1955. THE BOARD REFERS THIS MATTER TO THE COUNTY ELECTION BOARD.

RE: UNITED STATES TREASURY NOTES

THE BOARD ORDERS \$100,000.00 OF THE COLUMBIA-DELAWARE OVERPASS FUND INVESTED IN UNITED STATES TREASURY NOTES FOR NINETY (90) DAYS FROM MARCH 15, 1956.

RE: CLAIM FOR COUNTY JAIL REPAIRS

THE BOARD APPROVES THE CLAIM OF THE UNITED STATES SHEET METAL & ROOFING COMPANY FOR REPAIRS TO THE COUNTY JAIL, IN THE AMOUNT OF \$238.25.

RE: STOFLETH DITCH

THE BOARD ORDERS THE AUDITOR TO RETURN TO KENDLE MARTIN, THE CHECK WHICH HE TENDERED IN LIEU OF BOND, WHEN BIDDING ON THE CLEANING OF STOFLETH DITCH.

RE: COUNTY INSURANCE

THE BOARD RECEIVES A LETTER FROM S. J. KROCK REGARDING COUNTY INSURANCE BUSINESS. THIS WAS FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana MARCH 8TH 1956

RE: BIDS ON QUARTERLY SUPPLIES FOR COUNTY INSTITUTIONS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON SUPPLIES FOR THE QUARTER ENDING JUNE 30TH, 1956, COME NOW THE FOLLOWING BIDDERS-

HILLCREST & WASHINGTON HOMES - DAIRY SUPPLIESAMERICAN DAIRY CO-PURITY DAIRY CO-IDEAL PURE MILK CO

WH. SWEET MILK - QTS.	.195	.195	.195
COTTAGE CHEESE- LB.	.18	.195	.20
COFFEE CREAM - ½ PTS.	.205	.205	.205
HALF & HALF - PTS.	.255	.255	.255
BULG. BUTTERMILK- QTS.	.195	.195	.195
CHOCOLATE MILK - QTS.	.20	.20	.20
PURE ORANGE JUICE-QTS.	.35	.36	.36

BAKERY PRODUCTSHI-CLASS BAKING CO- HARTFORD BAKERY- LINCOLN BAKERY

BREAD- 1 LB. LOAF	.16	.16	.16
" 1 LB. WHOLE WHEAT	.18	.18	.18
" 1 LB. RYE	.18	.18	.18
ROLLS - REGULAR SIZE	.40 dz.	.40	.40

GROCERIESCANNED VEGETABLES & FRUIT
AND MISCELLANEOUS }THE CREASEY COMPANY AND S. KAHN'S SONSCOUNTY HOMEBAKERY PRODUCTSHI-CLASS BAKERY- HARTFORD BAKERY- LINCOLN BAKERY

WHITE BREAD - 1 LB. LVS.	.16	.16	.16
SWEET ROLLS - REG. SIZE	.40 dz.	.40	.40

GROCERIESCANNED VEGETABLES & FRUIT
AND MISCELLANEOUS }THE CREASEY COMPANY AND S. KAHN'S SONSSANITARY SUPPLIES FOR COUNTY INSTITUTIONSKOR-X-ALL COMPANY - PRO-TEX-ALL COMPANY

PAPER TOWELS- HI-WAY DEPT.	4.85 CASE	4.70 CASE
" " - ORPHAN HOMES	5.25 "	5.25 "
ROLL TOILET TISSUE- ORPHAN HOMES-CO. INFIRMARY- HI-WAY DEPT.	10.40 "	9.90 "
CAB. TOILET TISSUE- CT. HOUSE- COUNTY INF. & JAIL	12.95 "	12.50 "
TOILET SEAT COVERS	3.50 M	3.40 M
PAPER CUPS- 3 OZ. JAIL	3.20 M	3.20 M
HAND SOAP	-----	7.00
VITROUS CLEANER	.70 QT.	.70 QT.
DEODORANT BLOCKS- 16 oz.	9.60 Dz.	9.50 Dz.
4 oz.	2.50 "	2.40 "
FLOOR WAX	1.60 GAL.	1.45 GAL.

Board of Commissioners, Vanderburgh County, Indiana MARCH 8TH 1956

ALL BIDS ARE TAKEN UNDER ADVISEMENT UNTIL MONDAY, MARCH 12TH, 1956.

RE: BIDS ON CLEANING STOFLETH DITCH

THE BOARD ORDERS BIDS ADVERTISED TO BE RECEIVED ON THE CLEANING OF STOFLETH DITCH.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MARCH 12TH, 1956.

Wilfred W. Diekmann
Chas. J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 12TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND WILLIAM MILLER, ASST. COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON STATION WAGONS FOR COUNTY SHERIFF

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON STATION WAGONS FOR THE COUNTY SHERIFF'S OFFICE, COME NOW THE FOLLOWING BIDDERS-

VANDEVEER, INC.

2- 8 CYL. STATION WAGONS-	\$2764.00 EACH	
TRADE-IN ALLOWANCE - -	<u>1364.00 "</u>	\$1400.00 EACH NET

TRI-STATE FORD COMPANY

2- 8 CYL. FORD RANCH WAGONS -	\$2518.20 EACH	
TRADE-IN ALLOWANCE - -	<u>1552.20 "</u>	\$ 966.00 EACH NET

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD TO AWARD THE CONTRACT TO THE TRI-STATE FORD COMPANY; THEY SUBMITTING THE LOWEST BID. THIS MOTION CARRIED UNANIMOUSLY, AND THE CONTRACT WAS AWARDED TO THE TRI-STATE FORD COMPANY.

RE: TELEPHONE IN HIGHWAY DEPARTMENT

AL. SCHMITT, SUPERINTENDENT OF THE HIGHWAY DEPARTMENT REQUESTS THAT A LONGER CORD BE PUT ON THE TELEPHONE IN THE TOOL CRIB, AT A COST OF \$3.50 SERVICE CHARGE. THE BOARD GRANTS MR. SCHMITT PERMISSION TO HAVE THIS DONE.

RE: SALE OF SCRAP MATERIAL AT COUNTY GARAGE

THE BOARD RECEIVES A BID FROM THE GENERAL WASTE PRODUCTS, INC. IN THE AMOUNT OF \$25.00 PER NET TON FOR SCRAP MATERIAL AT THE COUNTY GARAGE, INCLUDING THE REMOVAL OF SAME. ON MOTION THE BOARD ACCEPTS SAID BID.

RE: WAGE SCALE FOR COLISEUM LABOR

COMES NOW WALTER WELDON, COLISEUM CUSTODIAN REGARDING THE WAGES PAID FOR SERVICE, WHICH IS NOW .83 1/2 PER HOUR. THIS MATTER WAS REFERRED TO THE LEGAL DEPARTMENT FOR CONSIDERATION.

RE: REPORT OF COUNTY CLERK

COMES NOW BERT REED, COUNTY CLERK, AND FILES HIS REPORT FOR THE MONTH OF FEBRUARY, 1956, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPOINTMENT & RELEASE IN COUNTY SCHOOL
SUPERINTENDENT'S OFFICE

THE BOARD APPROVES THE RELEASE OF ETTIE HINTON, CLERK IN VISIAL EDUCATION OFFICE, EFFECTIVE MARCH 16TH, 1956; AND THE APPOINTMENT OF HELEN OSSENBERG, AS CLERK AT A SALARY OF \$2400.00 PER YEAR, EFFECTIVE MARCH 17TH, 1956.

RE: RELEASE IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE RELEASE OF JAMES C. COOMER, TRUCKDRIVER FOR THE HIGHWAY DEPARTMENT, EFFECTIVE MARCH 7TH, 1956.

RE: INSURANCE CLAIM

THE BOARD APPROVES FOR PAYMENT, THE CLAIM FILED BY A A A-1 INSURANCE COMPANY, INC. IN THE AMOUNT OF \$3345.97 ON FLEET POLICY #305645 FOR THE HIGHWAY DEPARTMENT.

RE: PLANS & PROFILES

THE FOLLOWING PLANS AND PROFILES WERE SUBMITTED BY LEO WEIS FOR CONSIDERATION AND APPROVAL-

TARRY ACRES SUBDIVISION

NORTH OF HIGHWAY 62 AND WEST OF GREEN RIVER ROAD NEAR THEATRE DRIVE.

DAM MUST HAVE O.K. FROM THE CONSERVATION DEPARTMENT TO GET NECESSARY EASEMENT FROM PROPERTY OWNERS FOR SPILL-WAY TO TAKE OVERFLOW INTO PIGEON CREEK. THIS IS TAKEN UNDER ADVISEMENT UNTIL MARCH 26TH, 1956, IN ORDER TO GIVE NEIGHBORS AN OPPORTUNITY TO REMONSTRATE IF SO DESIRED.

OAK HILL TERRACE

APPROXIMATELY 800 FEET NORTH OF LYNCH SCHOOL ON EAST SIDE OF OAK HILL ROAD. STORM SEWER EMPTYING INTO CULVERT ON BLUE GRASS ROAD.

THIS IS TAKEN UNDER ADVISEMENT UNTIL MARCH 26TH, 1956, TO GIVE PERSONS AN OPPORTUNITY TO REMONSTRATE IF SO DESIRED.

Board of Commissioners, Vanderburgh County, Indiana MARCH 12TH 1956

RE: PLANS & PROFILES - CONT'D-

LINCOLN WOOD-

APPROXIMATELY 800 FEET WEST OF BURKHARDT ROAD, LYING BETWEEN LINCOLN AVENUE AND NEWBURGH ROAD. STORM SEWER- PROPOSED DRAINAGE ON MODIFICATION OF DIVERSION OF EXTENDING DRAINAGE.

THIS IS TAKEN UNDER ADVISEMENT UNTIL MARCH 26TH, 1956, TO GIVE PERSONS AN OPPORTUNITY TO REMONSTRATE IF SO DESIRED.

ALL OF THE ABOVE IS APPROVED BY RICHARD NUSSMEYER. PLANS AND PROFILES ARE IN THE COUNTY SURVEYOR'S OFFICE.

RE- APPOINTMENT OF PROBATION OFFICER-
PROBATE JUV. DIVISION

THE BOARD APPROVES THE APPOINTMENT BY JUDGE FRENCH CLEMENTS, OF BYRON R. GETMAN AS BOYS' PROBATION OFFICER AT A SALARY OF \$3300.00 PER YEAR, EFFECTIVE MARCH 12TH, 1956.

RE: STOFLETH DITCH

THE BOARD RESCINDS ORDER OF MARCH 8TH, 1956 TO ADVERTISE FOR BIDS ON THE CLEANING OF STOFLETH DITCH. THE MATTER IS REFERRED TO THE LEGAL DEPARTMENT TO DETERMINE WHAT LEGAL RAMIFICATIONS NEED TO BE QUALIFIED BEFORE FURTHER ACTION CAN BE TAKEN.

RE: SEWAGE DISPOSAL SYSTEM

MR. BARRINGER OF THE VANDERBURGH COUNTY HEALTH DEPARTMENT SUBMITTED THE FOLLOWING-

5 COPIES OF ORDINANCE, IN REGARD TO INSTALLATION, CONSTRUCTION, MAINTENANCE AND OPERATION OF PRIVATE SEWAGE DISPOSAL SYSTEMS OUTSIDE OF CITY CORPORATE LIMITS.

5 COPIES OF ORDINANCE, IN REGARD TO REGULATE, PRODUCTION, TRANSPORTATION, ETC. OF MILK AND MILK PRODUCTS.

SINCE BOTH OF THESE PROPOSED ORDINANCES ARE QUITE VOLUMINOUS, COMMISSIONERS ORDER A SPECIAL CAUCUS MEETING TO BE HELD THURSDAY, MARCH 15TH, 1956 AT 7:30 P.M. FOR THE PURPOSE OF EXAMINING SAME AND FOR EXPLANATION FROM MR. BARRINGER.

RE: CONTRACTS ON QUARTERLY SUPPLIES

THIS BEING THE TIME FIXED FOR THE AWARDING OF CONTRACTS ON VARIOUS SUPPLIES FOR THE MONTHS OF APRIL, MAY AND JUNE 1956, THE BOARD NOW MAKES THE FOLLOWING AWARDS-

SANITARY SUPPLIES - PRO-TEX-AL COMPANY

COUNTY HOME- GROCERIES - THE CREASEY COMPANY. (THE BID OF S. KAHN'S SONS BEING THROWN OUT ON ACCOUNT OF CHANGES MADE ON SEVERAL ITEMS.)

BAKERY SUPPLIES- HI-CLASS BAKING COMPANY

Board of Commissioners, Vanderburgh County, Indiana MARCH 12TH 1956

RE: CONTRACTS ON QUARTERLY SUPPLIES- CONT'D-

WASHINGTON & HILLOREST HOMES

GROCERIES - S. KAHN'S SONS
 BAKERY PRODUCTS - HI-CLASS BAKING COMPANY
 DAIRY PRODUCTS - AMERICAN DAIRY COMPANY

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 15TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 THE BOARD OF COUNTY COMMISSIONERS

THURSDAY, MARCH 15TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: AMENDMENT TO ZONING ORDINANCE

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY WILFRED W. DIEKMANN, AND CARRIED, TO REZONE PART OF THE N.E. QUARTER OF THE S.E. QUARTER OF SECTION 26, TOWNSHIP SIX SOUTH, RANGE TEN WEST, LOCATED EAST OF GREEN RIVER ROAD FOR DR. HARRY KRAMER, TO "C" COMMERCIAL USE DISTRICT AND "C" COMMERCIAL HEIGHT AND AREA DISTRICT."

HENRY C. FITZGERALD DISSENTS THIS MOTION.

RE: NEW GAS STOVE FOR JAIL

COMES NOW FRANK McDONALD, COUNTY SHERIFF, AND REQUESTS A NEW GAS STOVE FOR THE COUNTY JAIL, AS AN EMERGENCY EXISTS FOR SAME. ON MOTION, THE BOARD GRANTS SAID REQUEST.

RE: CLAIM FOR REPAIRS TO COUNTY HOME

THE BOARD APPROVES FOR PAYMENT, THE CLAIM FILED BY KOLB PLUMBING & HEATING COMPANY, IN THE AMOUNT OF \$354.95 FOR REPAIRS TO THE COUNTY HOME.

Board of Commissioners, Vanderburgh County, Indiana MARCH 15TH 1956

RE: CLAIM FOR BIRD-PROOFING JAIL RESIDENCE

THE BOARD APPROVES FOR PAYMENT THE CLAIM FILED BY THE KOR-X-ALL COMPANY IN THE AMOUNT OF \$350.00 FOR BIRD-PROOFING THE COUNTY SHERIFF'S RESIDENCE. THIS IS AS PER CONTRACT OF FEBRUARY 20TH, 1956.

RE: DRAINAGE IN KENWOOD ADDITION

THE BOARD RECEIVES A LETTER FROM GUTHRIE MAY & COMPANY, INC. REGARDING COMPLAINTS OF THE DRAINAGE IN KENWOOD IN THE VICINITY OF RUSTON AND CULVERSON AVENUES. SAID LETTER IS FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES THE CLAIM OF FRANK J. SPAHN IN THE AMOUNT OF \$25.00 FOR BOND OF ALBERT BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME.

RE: APPOINTMENT OF INSURANCE RECORD AGENT

THE BOARD APPROVES THE APPOINTMENT OF JAMES E. MCHATTON, AS AGENT OF RECORD ON INSURANCE FOR VANDERBURGH COUNTY.

RE: APPOINTMENTS & RELEASES IN HIGHWAY DEPT

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL IN THE HIGHWAY DEPARTMENT-

APPOINTMENTS-

JOSEPH BLASER, AS TRUCKDRIVER AT \$1.30 PER HOUR, EFFECTIVE MAR. 13, 1956			
VERNON OURS, DISTRIBUTOR OPERATOR AT \$1.45	"	"	"
RUSSELL POWERS, AS LABORER AT \$1.25 PER	"	"	MAR. 8, 1956
GEORGE S. HALL,	"	"	MAR. 13, 1956

RELEASES

JOSEPH BLASER, AS LABORER, EFFECTIVE MARCH 13, 1956	
RUSSELL POWERS,	" " " 12, 1956

ON MOTION THE BOARD RECESSES UNTIL 7:30 P.M., THIS 15TH DAY OF MARCH, 1956.

Alfred W. Dickmann
Chas. J. Ellspermann
Henry J. Gerald
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 15TH 1956

SPECIAL MEETING
THURSDAY, MARCH 15TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION AT 7:30 P.M., THIS 15TH DAY OF MARCH, 1956, WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIM-EISSEN, DEPUTY COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

RE: MILK ORDINANCE AND COUNTY SEWER ORDINANCE

JAMES BARRINGER, SANITARY ENGINEER OF CITY-COUNTY HEALTH DEPARTMENT, ROGER KLASSY AND THOMAS TOON OF THE HOME BUILDING ASSOCIATION WERE PRESENT.

JAMES BARRINGER READ THE ORDINANCE ON SEWER DISCUSSIONS AND EXPLANATIONS, AS THE ORDINANCE WAS READ AND LEGAL QUESTIONS AROSE.

ALL CONCERNED, FINALLY AGREED THAT JOHN BUNNER, COUNTY ATTORNEY AND JAMES BARRINGER WILL MAKE CORRECTED COPY OF THE ORDINANCE; RE-WRITING SOME PARAGRAPHS. THE ORDINANCE IS THEN TO BE PRESENTED TO THE BOARD OF COMMISSIONERS FORMALLY FOR FURTHER CONSIDERATION AND ACTION. THIS MUST BE ADVERTISED AND DATE SET FOR A PUBLIC HEARING.

THE MILK ORDINANCE WAS READ AND DISCUSSED IN LIKE MANNER, AND APPROVED AS PRESENTED; ORDINANCE TO BE PRESENTED TO THE COUNTY COMMISSIONERS AT A LATER DATE, PRESUMABLY AFTER SEWER ORDINANCE HAS BEEN ACTED UPON AND SETTLED.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MARCH 19TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 19TH 1956

MONDAY, MARCH 19TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: COLUMBIA-DELAWARE OVERPASS

THE FOLLOWING LETTER WAS RECEIVED FROM THE ENGINEER ASSOCIATES, REGARDING THE ACCEPTANCE OF THE COLUMBIA-DELAWARE OVERPASS-

"BOARD OF COUNTY COMMISSIONERS
COURT HOUSE
EVANSVILLE, INDIANA

IN RE: COLUMBIA-DELAWARE OVERPASS

GENTLEMEN:

ON FEBRUARY 28, 1956, MR. WALTER M. BEAM OF PIERCE, GRUBER AND BEAM, CONSULTING STRUCTURAL ENGINEERS FOR THE COLUMBIA-DELAWARE OVERPASS, WAS IN THE CITY AND INSPECTED THE ENTIRE BRIDGE AND HAS RECOMMENDED THAT VANDERBURGH COUNTY ACCEPT THIS BRIDGE FROM THE CONTRACTOR MAKING AN EXCEPTION FOR THE REMOVAL OF FALSEWORK, PAINTING, AND FINAL CONCRETE RUBBING OF SPANS N, O, AND P. THIS WORK CANNOT BE COMPLETED UNTIL THE HIGH WATER RECEDES.

THIS MINOR WORK WILL NOT CONFLICT WITH THE USE OF THIS BRIDGE FOR TRAFFIC.

RESPECTFULLY SUBMITTED,

ENGINEER ASSOCIATES
(SIGNED) LEO V. WEISS
CIVIL ENGINEER "

MOTION WAS MADE AND CARRIED UNANIMOUSLY THAT THE COLUMBIA-DELAWARE OVERPASS BE ACCEPTED WITH THE ABOVE MENTIONED EXCEPTIONS.

RE: LOAD LIMIT ON MARYLAND STREET BRIDGE

A MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN, THAT A LIMIT OF FIVE TON BE PLACED ON MARYLAND STREET BRIDGE AFTER MARCH 22ND, 1956.

RE: APPOINTMENT & RELEASE IN COUNTY HOME

THE BOARD APPROVES THE APPOINTMENT OF BUCK WALDON AS LABORER AT \$3.00 PER DAY, EFFECTIVE MARCH 5TH, 1956; AND THE RELEASE OF BUCK WALDON, EFFECTIVE MARCH 8TH, 1956.

RE: VOTING MACHINES & KEYS

COMES NOW BERT REED, SECRETARY FOR THE BOARD OF ELECTION COMMISSIONERS AND REQUESTS THAT VOTING MACHINES AND KEYS BE TURNED OVER TO THE ELECTION BOARD; AND RECONDITIONING OF BALLOT BOXES, BOOTHS, ROPES AND STAKES.

THE BOARD GRANTS ABOVE REQUEST.

Board of Commissioners, Vanderburgh County, Indiana MARCH 19TH 1956

RE: COUNTY INSURANCE

THE BOARD ORDERS BINDERS ISSUED ON COURT HOUSE ELEVATOR AND O.L.T. COLISEUM, EFFECTIVE MARCH 20TH, 1956.

RE: COLUMBIA-DELAWARE OVERPASS

THE BOARD OF COMMISSIONERS GIVES THE WEST SIDE NUT CLUB PERMISSION TO CONDUCT CEREMONIES ON THE OPENING OF THE COLUMBIA-DELAWARE STREET BRIDGE ON MARCH 20TH, 1956 AT 4 P. M.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, A CLAIM FILED BY JOSEPH SCHMITT FOR CLEANING BUENTE UPPER BIG CREEK IN THE AMOUNT OF . . . \$40.08.

RE: DRAINAGE COMPLAINT

A LETTER RECEIVED FROM MRS. J. W. MORRIS, 2304 BURDETTE AVENUE, ON DRAINAGE, WAS REFERRED TO THE COUNTY SURVEYOR FOR ATTENTION.

RE: APPOINTMENT OF AGENT ON PROPERTY RECORD

THE FOLLOWING LETTER WAS RECEIVED FROM THE INDIANA RATING BUREAU, AND ORDERED SPREAD ON RECORD-

"VANDERBURGH COUNTY
BOARD OF COUNTY COMMISSIONERS
EVANSVILLE, INDIANA

ATTN: MR. WILFRED W. DIEKMANN

GENTLEMEN: VANDERBURGH COUNTY PROPERTY
EVANSVILLE, INDIANA

WE ACKNOWLEDGE YOUR LETTER DATED MARCH 14, REQUESTING THAT WE RECOGNIZE JAMES E. MCHATTON AS AGENT OF RECORD ON VARIOUS PROPERTIES OF VANDERBURGH COUNTY. WE HAVE MARKED OUR RECORDS ACCORDINGLY AND THE LETTER IS BEING PLACED IN FILE FOR FUTURE REFERENCE.

VERY TRULY YOURS,

(SIGNED) C. H. WILGUS
BRANCH MANAGER"

RE: REPORT OF COUNTY TREASURER

COMES NOW CLYDE OVIATT, COUNTY TREASURER AND FILES HIS REPORT FOR THE MONTH OF FEBRUARY, 1956, WHICH REPORT IS APPROVED AND FILED IN THE AUDITOR'S OFFICE.

RE: CLEANING OF STOFLETH DITCH

THE BOARD APPROVES SPECIFICATIONS ON THE CLEANING OF STOFLETH DITCH, AND ORDERS THE AUDITOR TO ADVERTISE FOR BIDS TO BE RECEIVED ON THURSDAY, APRIL 5TH, 1956.

Board of Commissioners, Vanderburgh County, Indiana MARCH 19TH 1956

RE: ACCEPTANCE OF STREETS IN COUNTY CLUB MEADOWS

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD OF COMMISSIONERS NOW
ACCEPTED THE FOLLOWING STREETS FOR COUNTY MAINTENANCE-

LONGFIELD DRIVE, 26' WIDTH, CONCRETE, WITH INTEGRAL CURBS FROM
NORTH PARK DRIVE TO PEMBERTON AVE., 805 LINEAL FEET.

PEMBERTON AVENUE, 26' WIDTH, CONCRETE, WITH INTEGRAL CURBS, FROM
LONGFIELD DRIVE TO MEADOWRIDGE ROAD, 1007 LINEAL FEET

MEADOWRIDGE ROAD, 26' WIDTH, CONCRETE, WITH INTEGRAL CURBS, FROM
PEMBERTON AVENUE, TO 611' SOUTH OF PEMBERTON AVE. 611 LINEAL FEET

CHADWICK ROAD, 26' WIDTH, CONCRETE, WITH INTEGRAL CURBS, FROM
PEMBERTON AVENUE TO 647' SOUTH OF PEMBERTON, 647 LINEAL FEET.

STRATFORD ROAD, 32' WIDTH, CONCRETE, WITH INTEGRAL CURBS, FROM
MILL ROAD TO PEMBERTON AVENUE, 248 LINEAL FEET.

STRATFORD ROAD, 32' WIDTH, CONCRETE, WITH INTEGRAL CURBS, FROM
PEMBERTON AVENUE, SOUTH 616 LINEAL FEET.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 22ND, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
THE BOARD OF COUNTY COMMISSIONERS

THURSDAY, MARCH 22ND, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR
SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN
AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR
AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR NEW SERVICE, BY THE EVANS-
VILLE WATERWORKS DEPARTMENT-

BILT-WELL HOMES, 2600 N. RED BANK ROAD
CARL STOCK, 1101 MILL ROAD

ON MOTION, THE BOARD GRANTS ABOVE REQUESTS FOR CUT-INS.

RE: APPOINTMENTS IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS IN THE HIGHWAY DEPT-

RUSSELL POWERS, LABORER, AT \$1.25 PER HOUR, EFFECTIVE MARCH 19, 1956
EDWARD A. HANSEN, PAINTER " 1.35 " " " " "

Board of Commissioners, Vanderburgh County, Indiana MARCH 22ND 1956

RE: PLANS & PROFILES

THE BOARD APPROVES PLANS AND PROFILES FOR ST. JOE TERRACE #2 IN GERMAN TOWNSHIP, ON STORM SEWER AND STREET.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, THE CLAIM FILED BY THE LINDENSCHMIDT COMPANY IN THE AMOUNT OF \$533.30 FOR REPAIRS TO LOCKING DEVICES AND PLATES IN THE COUNTY JAIL.

RE: SPEED LIMIT ON ROAD THROUGH ST. WENDELL

THE BOARD RECEIVES A REQUEST OF 25 MILE SPEED LIMIT ON ROAD THROUGH ST. WENDELL, AND INSTRUCTS THE CLERK TO WRITE POSEY COUNTY COMMISSIONER; AS THE ROAD IS IN BOTH VANDERBURGH AND POSEY COUNTIES.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MARCH 26TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 26TH, 1956.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: COUNTY INSURANCE

THE BOARD AWARDS COLISEUM PUBLIC LIABILITY INSURANCE TO JAMES E. MCHATTON, AND APPROVES THE CLAIM FILED FOR SAME IN THE AMOUNT OF \$616.63.

RE: PLANS & PROFILES

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN TO ACCEPT PLANS AND PROFILES ON TARRY ACRES, KNIGHT TOWNSHIP, LINCOLN WOOD IN KNIGHT TOWNSHIP AND OAK HILL TERRACE IN CENTER TOWNSHIP. SAID MOTION CARRIED UNANIMOUSLY.

RE: CLAIM IN CASE OF LESLIE IRVIN

THE BOARD RECEIVES A CLAIM FROM EARL HOLLEN, SHERIFF OF GIBSON COUNTY IN THE AMOUNT OF \$432.00 FOR RETURNING LESLIE IRVIN FROM SAN FRANCISCO, CALIFORNIA TO MICHIGAN CITY, INDIANA. THIS WAS REFERRED TO THE COUNTY ATTORNEY FOR ATTENTION.

Board of Commissioners, Vanderburgh County, Indiana MARCH 26TH 1956

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

COMMISSIONERS' COURT

MARCH TERM, 1956

IN THE MATTER OF THE APPLICATION OF JOSEPHINE WATT FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT JOSEPHINE WATT IS IN NEED OF SHELTER AND MEDICAL CARE, AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 26TH DAY OF MARCH, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD
COMMISSIONERS

RE: RELEASE IN SURVEYOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF GEORGE WM. BISHOP, RODMAN IN THE COUNTY SURVEYOR'S OFFICE, EFFECTIVE MARCH 16TH, 1956.

RE: REFUND ON COUNTY INSURANCE

COMES NOW HIRAM HOPPER, AGENT FOR HOME MUTUAL INSURANCE COMPANY, AND RETURNS TO VANDERBURGH COUNTY, \$16.43, BEING 20% OF PREMIUM ON POLICY CF-13-901201.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 29TH, 1956.

Wilfred W. Diekmann
Chas. J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 29TH 1956

THURSDAY, MARCH 29TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF BONDS

THE BOARD APPROVES BONDS OF THE FOLLOWING DEPUTY SHERIFFS IN THE AMOUNT OF \$1000.00 EACH-

GILFORD PINKSTON - OTIS BELL - E. H. WEPFER -
BERNARD C. BETZ - WILLIAM C. GOARD

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, AS FOLLOWS-

FOR PERMISSION TO CONSTRUCT 7400 FEET OF 2" H. P. MAIN AS FOLLOWS:

5300 FEET NORTH ON STOCKWELL ROAD FROM DIVISION STREET TO STATE HIGHWAY #62; THEN 420 FEET EAST ON HIGHWAY #62 TO N. MEADOW ROAD AND 1680 FEET ON N. MEADOW ROAD TO THE WEST PROPERTY LINE OF LOT #20 IN VANDERBURGH COUNTY HIGHWAY KNOWN AS STOCKWELL ROAD, N. MEADOW ROAD.

THE BOARD GRANTS THE ABOVE REQUEST.

RE: SEWAGE DISPOSAL ORDINANCE

ORDINANCE ON SEWAGE DISPOSAL IN COUNTY IS PRESENTED TO THE BOARD; AND THE BOARD ORDERS LEGAL AD PUBLISHED ON MONDAY, APRIL 5TH, 1956, AND HEARING ON SAME TO BE HELD ON MONDAY, APRIL 16TH, 1956 AT 10:00 A.M.

RE: INCREASE IN SALARY FOR LAW LIBRARIAN

THE BAR ASSOCIATION APPEARED BEFORE THE BOARD AND REQUESTED AN INCREASE IN SALARY FOR THE LAW LIBRARIAN TO \$2000.00 PER YEAR, AS OF APRIL 1, 1956. MOTION IS MADE, SECONDED AND CARRIED, TO INCLUDE THIS IN THE NEXT COUNTY COUNCIL CALL.

RE: CLOSING FOR HOLIDAY.

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON FRIDAY, MARCH 30TH, 1956, IN OBSERVANCE OF GOOD FRIDAY, A LEGAL HOLIDAY.

RE: GRADE LEVEL OF MARTIN'S LANE

THE BOARD APPROVES FUTURE GRADE LEVEL OF MARTIN'S LANE FROM OLD LINCOLN AVENUE TO WASHINGTON AVENUE.

Board of Commissioners, Vanderburgh County, Indiana MARCH 29TH 1956

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERSIN THE MATTER ADDITIONAL APPROPRIATIONS }
FOR COUNTY UNITE, VANDERBURGH COUNTY, } No. 235
INDIANA. }

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$24,125.21

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON MARCH 21, 1956, 10:00 A.M. C.S.T, REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$9,042.25, AS FOLLOWS:

APPROVED: GENERAL FUND \$ 9,042.25

HELD IN ABEYANCE: GENERAL FUND \$ 7,545.60

(COUNTY AUDITOR ACCT. 2A-602)

COURT HOUSE - ACCT. 14-102D \$ 1,005.36
" 14-102F 572.00COLISEUM - ACCT. 20-205A \$ 4,409.88
" 20-602A 1,540.12

AS PASSED BY COUNTY COUNCIL MARCH 13, 1956.

STATE BOARD OF TAX COMMISSIONERS
ADOLPH L. FOSSLER, CHAIRMAN

ATTEST:

SECRETARY (SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 26TH DAY OF MARCH, 1956.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 26TH DAY OF MARCH, 1956.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: APPOINTMENTS & RELEASES IN COURT HOUSE

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL IN COURT HOUSE-

APPOINTMENTS-

PAUL EDWARD HORN, JANITOR AT \$2010.48 PER YEAR, EFFECTIVE MAR. 26, 1956
CHARLES EDW. BAKER, " " " " " " 28, 1956

RELEASES-

JAMES TAYLOR, JANITOR, EFFECTIVE MARCH 25, 1956
JAMES E. F. MILLER, " " " 27, 1956

RE: COUNTY INSURANCE

THE BOARD APPROVES THIRTY DAY BINDERS, EFFECTIVE APRIL 1, 1956 ON \$1,383,944.00
FIRE AND EXTENDED COVERAGE ON VARIOUS COUNTY BUILDINGS AND CONTENTS.

Board of Commissioners, Vanderburgh County, Indiana MARCH 29TH 1956

RE: MEALS FOR PRISONERS

AMOUNT AUTHORIZED TO BE RECEIVED BY SHERIFFS
FOR BOARD OF PRISONERS

TO ALL THOSE WHOM IT MAY CONCERN:

BY AUTHORITY OF CHAPTER 73 OF THE ACTS OF THE SEVENTY-NINTH REGULAR SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF INDIANA, AS AMENDED BY CHAPTER 239 OF THE ACTS OF 1943 AND CHAPTER 128 OF THE ACTS OF 1947, I, R.R. WICKERSHAM, STATE EXAMINER OF THE STATE BOARD OF ACCOUNTS, DO HEREBY FIX THE EXACT AMOUNT PER MEAL WHICH THE SHERIFF OF EACH COUNTY IN THE STATE OF INDIANA, HAVING A POPULATION OF LESS THAN 300,000 SHALL BE ENTITLED TO RECEIVE FOR FEEDING SAID PRISONERS LEGALLY IN HIS CHARGE, EXCLUSIVE OF FEDERAL PRISONERS, FOR A PERIOD OF ONE YEAR, BEGINNING APRIL 15, 1956.

IN DETERMINING THE PRICES QUOTED, THE USE OF WHOLESOME FOOD IN QUANTITIES AND CARIETIES NECESSARY FOR THE PRESERVATION OF THE HEALTH OF THE PRISONERS IS CONTEMPLATED.

THE PRICES FIXED ARE FOR MEALS ACTUALLY SERVED SUCH PRISONERS DURING EACH RESPECTIVE MONTH.

THE TERM "MONTH" SHALL MEAN A PERIOD OF TIME BEGINNING APRIL 15, 1956 AND THEREAFTER ENDING ON THE FOURTEENTH (14) DAY OF EACH SUCCEEDING MONTH.

CLAIMS FOR MEALS FOR THE MONTH BEGINNING DECEMBER 15 WILL BE PAID FROM THE APPROPRIATION FOR THE SUCCEEDING YEAR.

NOT MORE THAN THREE MEALS AT COUNTY EXPENSE ARE TO BE SERVED TO ANY ONE PRISONER IN ANY ONE DAY.

IN COUNTIES HAVING POPULATION OF LESS THAN 300,000 ACCORDING TO THE LAST PRECEDING UNITED STATES CENSUS, FOR NUMBER OF MEALS SERVED DURING A MONTHLY PERIOD:

FOR THE FIRST 2,000 OR FEWER MEALS, PER MEAL	35¢
FOR MEALS IN EXCESS OF 2,000 AND NOT IN EXCESS OF 4000, PER MEAL	30¢
FOR MEALS IN EXCESS OF 4000, PER MEAL	25¢

IN WITNESS WHEREOF, I HEREUNTO AFFIX MY OFFICIAL SIGNATURE, AT THE STATE HOUSE IN THE CITY OF INDIANAPOLIS, IN THE STATE OF INDIANA THIS 8TH DAY OF MARCH, 1956.

(SIGNED) R. R. WICKERSHAM
STATE EXAMINER

ON MOTION THE BOARD ADJOURNS SINE DIE.

Herbert W. Dickmann
Chas. J. Reigensman
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 2ND 1956

MONDAY, APRIL 2ND, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY VICTOR ZIEGLER, DEPUTY COUNTY SHERIFF.
THE MINUTES WERE READ AND APPROVED.

RE: ACCEPTANCE OF ROAD

THE BOARD ACCEPTS FOR COUNTY MAINTENANCE-

SHERIDAN ROAD FROM ST. JOSEPH AVENUE TO 12TH AVENUE, CONCRETE,
WITH INTEGRAL CURBS, 26 FT. WIDE BY 450 FT. LONG.

RE: SALE OF OLD EQUIPMENT AT HIGHWAY DEPT

THE BOARD DIRECTS THE AUDITOR TO ADVERTISE FOR SALE, THE FOLLOWING OLD EQUIPMENT AT THE HIGHWAY DEPARTMENT-

- 1- TAR KETTLE
- 1- ADAMS GRADER

THE ABOVE TO BE ADVERTISED ON THURSDAY APRIL 5TH AND SALE TO BE HELD ON MONDAY, APRIL 9TH, 1956.

ON ACCOUNT OF MEMBERS OF THE BOARD HAVING TO ATTEND ROAD SCHOOL, THEY RECESSED UNTIL MONDAY, APRIL 9TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 9TH 1956

MONDAY, APRIL 9TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES THE FOLLOWING APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 635 FEET OF 2" I.P. GAS MAIN WEST ON BERNARD AVENUE FROM THE END OF THE 2" I.P. MAIN AT FOURTH AVENUE TO THE END OF BERNARD AVENUE IN VANDERBURGH COUNTY HIGHWAY, KNOWN AS BERNARD AVENUE,

WHICH THE BOARD GRANTS.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE EVANSVILLE WATERWORKS DEPARTMENT FOR PERMISSION TO CUT IN BROWNING ROAD, AND INSTALL NEW SERVICE FOR SAMUEL ORR, BROWNING ROAD.

RE: COMPENSATION FOR PRECINCT WORKERS

THE FOLLOWING SALARIES FOR PRECINCT WORKERS ON MAY 7TH, 1956 WAS REQUESTED BY THE ELECTION BOARD:

INSPECTORS	\$24.00
JUDGES	12.00
CLERKS	12.00
SHERIFFS	9.00

THE BOARD MAKES MOTION, IS SECONDED AND CARRIED UNANIMOUSLY, TO ALLOW ABOVE COMPENSATION.

RE: USE OF COLISEUM BY ELECTION BOARD

COMES NOW BERT REED, CLERK FOR THE ELECTION BOARD AND REQUESTS THE USE OF THE COLISEUM ON SUNDAY, MAY 6TH, 1956 AT 2:00 P.M.

THE BOARD GRANTS SAID REQUEST, PROVIDING THE BUILDING IS AVAILABLE.

RE: BIDS ON STOFLETH DITCH

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON THE CLEANING OF STOFLETH DITCH, COMES NOW JOHN MANS, JR. OF HAUBSTADT, INDIANA, AND SUBMITS HIS BID IN THE AMOUNT OF \$2065.00.

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD TO AWARD THE CONTRACT TO JOHN MANS, JR.

Board of Commissioners, Vanderburgh County, Indiana APRIL 9TH 1956

RE: MILE LIMIT IN ST. WENDELL

THE POSEY COUNTY COMMISSIONERS AGREE WITH VANDERBURGH COUNTY COMMISSIONERS TO ESTABLISH A 25 MILE LIMIT IN ST. WENDELL, INDIANA.

RE: REPORT OF RESIDENTS IN COUNTY HOME

COMES NOW AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME AND FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF FEBRUARY 26TH TO MARCH 31ST, 1956 INCLUSIVE. SAID REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: CONTRACT WITH W. E. H. T.

MOTION IS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, TO MAKE CONTRACT WITH THE W. E. H. T. FOR TUESDAY AND SATURDAY EVENINGS BROADCAST, AS FOLLOWS-

AGREEMENT

AGREEMENT MADE THIS 30TH DAY OF MARCH, 1956, BETWEEN BURDETTE PARK BOARD, PARTY OF THE FIRST PART AND W.E.H.T., INC., PARTY OF THE SECOND PART, WITNESSETH:

THAT THE PARTY OF THE FIRST PART AGREES TO FURNISH A DANCE PAVILION, LOCATED AT BURDETTE PARK, VANDERBURGH COUNTY, INDIANA, FOR THE FOLLOWING PERIODS:

THE EVENING OF SATURDAY MAY 26, 1956, AND EACH TUESDAY AND SATURDAY EVENING THEREAFTER UNTIL AND INCLUDING THE SATURDAY, SEPTEMBER 1, 1956, AND THE ENTIRE DAY OF MAY 30, 1956, JULY 4, 1956, AND SEPTEMBER 3, 1956, AND ALSO TO PROVIDE THE ELECTRICAL SERVICE, LIABILITY INSURANCE ON THE DANCE PAVILION AND THE NECESSARY OPERATING PERSONNEL, INCLUDING POLICE, PARKING ATTENDANTS AND DOORMAN.

THE PARTY OF THE SECOND PART AGREES TO STAGE THE HILLSIDE DOE DOWN PRODUCTION ON THE SATURDAY EVENING HEREINBEFORE DESCRIBED AND TO PROVIDE THE DIXIE SIX ORCHESTRA UNIT ON THE TUESDAY EVENING AND OTHER SPECIAL DAYS HEREINBEFORE DESCRIBED AND TO PROVIDE ALL THE NECESSARY TALENT FOR THE AFORESAID PRODUCTION.

THE PARTY OF THE SECOND PART FURTHER AGREES TO PAY ALL ADVERTISING, INCLUDING ON THE AIR MENTION VIA W.E.H.T. AND W.E.O.A.; TO FURNISH THE BONDED TICKETS AND PAY THE FEDERAL ADMISSION TAXES; AND TO PROVIDE SETS, LIGHTING EQUIPMENT AND PROPS, PLUS THE ATT&T SERVICE FOR PICTURES AND SOUND.

IT IS MUTUALLY AGREED THAT THE DAILY NET RECEIPTS FROM THE HILLSIDE DOE DOWN PRODUCTION SHALL BE DIVIDED AS FOLLOWS: THE PARTY OF THE FIRST PART SHALL RECEIVE 10% OF ALL DAILY NET RECEIPTS BETWEEN \$1,000.00 AND \$2,000.00 AND 25% OF ALL DAILY NET RECEIPTS ABOVE \$2,001.00; AND THE PARTY OF THE SECOND PART SHALL RECEIVE THE ENTIRE FIRST \$1,000.00 OF THE DAILY NET RECEIPTS, 90% OF THE DAILY NET RECEIPTS BETWEEN \$1,000.00 AND \$2,001.00 AND 75% OF ALL DAILY NET RECEIPTS ABOVE \$2,001.00.

Board of Commissioners, Vanderburgh County, Indiana APRIL 9TH 1956

RE: AGREEMENT: CONT'D-

IN WITNESS WHEREOF, THE PARTIES HEREUNTO HAVE SET THEIR HANDS THIS
APRIL 5TH, 1956.

BURDETTE PARK BOARD

BY EDWARD H. MAYER, (SIGNED)

ROLAND E. BUTTRUM (SIGNED)

W. E. H. T. INC.

CECIL SANBURY (SIGNED)

APPROVED:

WILFRED W. DIEKMANN (SIGNED)

CHAS. J. ELLSPERMANN (SIGNED)

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 12TH, 1956.

Wilfred W. Diekmann
Chas. J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, APRIL 12TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: STATE APPROVAL OF ADDITIONAL APPROPRIATION

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS }
FOR COUNTY UNIT, VANDERBURGH COUNTY, } No. 235
INDIANA }

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$1540.12

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON MARCH 21, 1956, 10:00 AM CST REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$1540.12, AS FOLLOWS:

APPROVED: GENERAL FUND \$ 1,540.12
COLISEUM ACCT. #20-602A

(FORMERLY HELD IN ABEYANCE)

ATTEST:
SECRETARY (SEAL)

STATE BOARD OF TAX COMMISSIONERS
ADOLPH L. FOSSLER, CHAIRMAN

Board of Commissioners, Vanderburgh County, Indiana APRIL 12TH 1956

RE: APPROVAL OF ADD'L APPR. -CONT'D-

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 5TH DAY OF APRIL, 1956.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 5TH DAY OF APRIL, 1956.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: CLEANING COLISEUM BUILDING

MOTION WAS MADE BY THE BOARD TO ADVERTISE FOR BIDS ON THE SAND BLASTING, POINTING AND CLEANING BY SANDING, THE COLISEUM BUILDING. THE COUNTY ATTORNEY WAS ASKED TO FURNISH THE SPECIFICATIONS; AD FOR BIDS TO BE PUBLISHED ON APRIL 16TH, 1956 AND BIDS TO BE OPENED ON APRIL 26TH, 1956. BOND IN THE AMOUNT OF \$1000.00 IS AC-COMPANY THE BID.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

FOR PERMISSION-

TO CONSTRUCT 2346 FEET OF 2" H.P. GAS MAIN AS FOLLOWS: 110 FEET WEST ON MEADOW ROAD, FROM THE END OF A PROPOSED 2" H.P. GAS MAIN TO COLONY RD., THENCE 220 FEET NORTH ON COLONY RD. TO THEATRE DRIVE (OLD BOONVILLE RD.) THENCE 152 FEET WEST ON THEATRE DRIVE TO STOCKWELL RD. (FREY LANE); THENCE 1300 FEET NORTH ON STOCKWELL ROAD TO THE NORTH PROPERTY LINE OF LOT NO. 1 IN THE "TARRY ACRES" SUBD.; 282 FEET WEST ON DIAMOND AVE., FROM THE ABOVE PROPOSED 2" MAIN ON STOCKWELL RD. TO THE WEST PROPERTY LINE OF LOT NO. 10; AND 282 FEET WEST ON JOAN AVE. FROM THE PROPOSED 2" MAIN ON STOCKWELL RD. TO THE WEST PROPERTY LINE OF LOT #4 IN THE TARRY ACRES SUBD. IN VANDERBURGH COUNTY HIGHWAY KNOWN AS MEADOW ROAD, COLONY ROAD, THEATRE DRIVE, STOCKWELL ROAD AND JOAN AVENUE.

TO CONSTRUCT 1325 FEET OF 2" I.P. GAS MAIN NORTH ON NORTH TWELFTH AVENUE, FROM THE EXISTING 4" GAS MAIN ON ALLENS LANE, TO THE NORTH BUILDING LINE OF 3421 NORTH TWELFTH AVENUE, IN VANDERBURGH COUNTY HIGHWAY KNOWN AS NORTH TWELFTH AVENUE.

THE BOARD GRANTS ABOVE APPLICATIONS.

RE: APPOINTMENT IN TREASURER'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF VIVIAN BRUNCK AS CASHIER FOR THE COUNTY TREASURER AT A SALARY OF \$2400.00, EFFECTIVE APRIL 1ST, 1956.

RE: APPOINTMENTS & RELEASES IN HIGHWAY DEPT

THE BOARD APPROVES THE FOLLOWING RELEASES AND APPOINTMENTS IN THE COUNTY HIGHWAY DEPARTMENT-

RELEASES-

GUS COLLINS, LABORER, EFFECTIVE APRIL 5, 1956
EDWARD HANSEN, PAINTER " " 9, 1956
IVAN KUESTER, PAINT CREW FOREMAN, EFFECTIVE APRIL 5, 1956
LEO D. WEBB, LABORER, EFFECTIVE APRIL 12, 1967

APPOINTMENTS-

WM LEDBETTER, TRUCKDRIVER @ \$1.30 PER HOUR, EFFECTIVE APR. 3, 1956
LEO D. WEBB, " " " " " 13, 1956

Board of Commissioners, Vanderburgh County, Indiana APRIL 12TH 1956

RE: BIDS ON HAULING VOTING MACHINES

THE BOARD ORDERS THE AUDITOR TO ADVERTISE FOR BIDS ON THE HAULING OF VOTING MACHINES TO VARIOUS PRECINCTS IN THE PRIMARY ELECTION, TO BE HELD ON MAY 8, 1956.

RE: INSPECTION OF COUNTY HOME

THE BOARD RECEIVES A LETTER FROM THE DEPARTMENT OF PUBLIC WELFARE, INDIANAPOLIS, INDIANA, REGARDING THE INSPECTION OF THE VANDERBURGH COUNTY HOME. THIS LETTER IS FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, APRIL 16TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 16TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REPORT OF COUNTY CLERK

COMES NOW BERT REED, COUNTY CLERK AND FILES HIS REPORT FOR THE MONTH OF MARCH, 1956, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FOR PERMISSION TO CONSTRUCT 465 FEET OF 2" H.P. GAS MAIN WEST ON KATHLEEN AVENUE, FROM THE EXISTING 2" H.P. GAS MAIN ON NEW GREEN RIVER ROAD, TO THE WEST BUILDING LINE OF #4700 KATHLEEN AVENUE.

THE BOARD GRANTS ABOVE APPLICATION.

RE: APPOINTMENT FOR COUNTY SURVEYOR

THE BOARD APPROVES THE APPOINTMENT OF ELMER L. CULP, AS RODMAN FOR THE COUNTY SURVEYOR AT A SALARY OF \$200.00 PER MONTH, EFFECTIVE APRIL 16, 1956.

Board of Commissioners, Vanderburgh County, Indiana APRIL 16TH 1956

RE: ORDINANCE ON SEWAGE DISPOSAL SYSTEM

THE BOARD MAKES MOTION, IS SECONDED AND UNANIMOUSLY PASSED THE ORDINANCE No.1001 ON SEWAGE DISPOSAL SYSTEM IN VANDERBURGH COUNTY.

(ORDINANCE IS ATTACHED HERETO.)

RE: PURCHASE OF SIGN MATERIAL

THE BOARD ORDERS THE SUPERINTENDENT OF THE COUNTY HIGHWAY DEPARTMENT TO PURCHASE SIGN MATERIAL FROM THE MINNESOTA MINING & MANUFACTURING COMPANY, IN THE AMOUNTS OF \$540.00 AND \$184.50, FOR USE BY THE HIGHWAY DEPARTMENT.

RE: REMODELING OF COUNTY INFIRMARY

HENRY C. FITZGERALD, MAKES A MOTION TO RESUBMIT PLANS AND SPECIFICATIONS FOR THE REMODELING OF THE COUNTY INFIRMARY, TO THE COUNTY COUNCIL.

WILFRED DIEKMANN MAKES A MOTION TO AMEND THIS MOTION; THAT ROOM FOR THERAPY TREATMENTS AND ROOMS FOR MARRIED COUPLES BE INCLUDED. AS NO SECOND TO THIS AMENDMENT WAS MADE; SAME DIES FOR LACK OF SECOND.

NO SECOND TO ORIGINAL MOTION WAS MADE; SO MOTION DIES.

WILFRED DIEKMANN MOVES THAT THE BOARD OF COMMISSIONERS CAUCUS ON INFIRMARY PLAN FOR REMODELING OR BUILDING A NEW COUNTY INFIRMARY; TO REPORT NEXT MONDAY, APRIL 23RD, 1956. MOTION IS SECONDED BY HENRY FITZGERALD, AND CARRIED.

CHARLES ELLSPERMANN MOVES THAT RECOMMENDATIONS AND FINDINGS OF THE COMMITTEE BE SUBMITTED TO THE BOARD OF COMMISSIONERS IN CAUCUS. HENRY FITZGERALD SECONDED THE MOTION AND IS CARRIED.

RE: APPOINTMENTS & RELEASE IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL IN THE HIGHWAY DEPARTMENT-

APPOINTMENTS

WILLIAM LEDBETTER,	TRUCKDRIVER AT \$1.30 PER HOUR, EFFECTIVE APR.3, 1956
FRANKLIN J. CARR,	" " " " " " " 12TH
WILLIAM L. PEASE,	LABORER " \$1.25 " " " " "
ROBERT DUERSON,	" " " " " " " 13TH

RELEASED-

THURMAN YATES, TRUCKDRIVER, EFFECTIVE MARCH 24TH, 1956

RE: BIDS ON MOTOR GRADER FOR HIGHWAY DEPT

THE BOARD ORDERS THE AUDITOR TO ADVERTISE FOR BIDS ON 1- MOTOR GRADER WITH TRADE-IN OF 1- GALION GRADER #201 SERIAL M.G.8765, FOR THE HIGHWAY DEPARTMENT. BIDS TO BE RECEIVED APRIL 30, 1956 AND A BOND FOR \$1500.00 TO ACCOMPANY THE BID.

Board of Commissioners, Vanderburgh County, Indiana _____ APRIL 16TH _____ 19 56.

RE: APPOINTMENT FOR COUNTY SHERIFF

THE BOARD APPROVES THE APPOINTMENT OF HARRY E. NEIGHBORS, AS GUARD, AT A SALARY OF \$3000.00 PER YEAR, EFFECTIVE APRIL 16TH, 1956.

RE: USE OF COMMISSIONERS' ROOM FOR ELECTION BOARD

THE BOARD GRANTS THE ELECTION BOARD, PERMISSION TO USE THE COMMISSIONERS' ROOM ON FRIDAY, MAY 4TH, 1956 FROM 4 P.M. UNTIL 8 P.M. ON SATURDAY, MAY 5TH, 1956, AND ON TUESDAY, MAY 8TH, 1956.

RE: POLLING PLACES

THE BOARD RECEIVES A LETTER FROM THE ELECTION BOARD, ADVISING THE BOARD OF COMMISSIONERS THAT APRIL 28TH, 1956 IS THE LAST DATE TO PUBLISH POLLING PLACES FOR THE PRIMARY ELECTION TO BE HELD ON MAY 8TH, 1956. SAID LETTER IS FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 19TH, 1956.

Wilfred W. Dickman
Chas. J. Eggeman
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 19TH 1956

THURSDAY, APRIL 19TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: RETURN OF PREMIUM ON OLD COUNTY GARAGE
INSURANCE

THE BOARD APPROVES THE RETURN OF PREMIUMS ON INSURANCE ON THE OLD COUNTY GARAGE SOLD AUGUST 11TH, 1955-

HOME INSURANCE COMPANY,	POLICY #1905	\$123.93
HARTFORD FIRE INS. CO.	" 4004167	123.93
TWIN CITY FIRE INS.CO.	" 1114	175.45
TWIN CITY FIRE INS.CO.	" 1113	56.52

RE: INSURANCE ON COLISEUM SKATING RINK

THE BOARD APPROVES ENDORSEMENT ON CONTINENTAL CASUALTY COMPANY FOR PUBLIC LIABILITY ON COLISEUM SKATING RINK- 25,000 TO 100,000 AT A RATE OF \$4.65 PER \$100.00 RECEIPTS.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES APPLICATIONS FROM THE EVANSVILLE WATERWORKS DEPARTMENT FOR THE FOLLOWING CUT-INS-

RUDOLPH JOHN STAUB,	#3425 ALLENS ROAD - NEW SERVICE
CLEM FRANK	4001 UP. MT. VERNON RD- "
LOUIS HEUER	6820 OLD STATE ROAD - "
ELMAR GOEDDE	R.R. #9, BIG CYNTHIANA RD "

RE: PETITION FOR REZONING BY ELLIS GOLDMAN

THE BOARD RECEIVES A LETTER FROM THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, IN REGARD TO PETITION BY ELLIS GOLDMAN FOR REZONING SOUTHWEST CORNER OF THE INTERSECTION OF LITTLE CYNTHIANA AND NEW HARMONY ROAD, FROM "AA" AGRICULTURAL ZONE TO "C" COMMERCIAL. LETTER IS FILED IN THE AUDITOR'S OFFICE.

RE: APPOINTMENT OF JANITOR IN COURT HOUSE

THE BOARD APPROVES THE RELEASE OF PAUL E. HORN, JANITOR, EFFECTIVE APRIL 17TH, 1956; AND THE APPOINTMENT OF EDWARD MOSLEY AS JANITOR, AT A SALARY OF \$2010.48 PER YEAR, EFFECTIVE APRIL 18TH, 1956.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, APRIL 23RD, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 23RD, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, THE CLAIM FILED BY 3-A BUILDERS, INC. IN THE AMOUNT OF \$3752.50 FOR CONSTRUCTION OF ROADWAY BETWEEN THE HILLCREST AND WASHINGTON HOMES.

RE: INSURANCE ON BURDETTE PARK

THE BOARD GRANTS TO JAMES E. MCHATTON, THE FOLLOWING INSURANCE FOR BODILY INJURY OF \$25,000 TO \$100,000 PER ACCIDENT. RATES FOR FULL COVERAGE ARE-

SWIMMING POOL	\$4.65	} PER \$100 RECEIPTS
DANCE HALL	4.56	
SKATING RINK	6.18	

MINIMUM PREMIUM \$826.75 PER YEAR.

RE: REPORT OF COUNTY TREASURER

THE BOARD APPROVES REPORT FILED BY CLYDE OVIATT, COUNTY TREASURER FOR THE MONTH OF MARCH, 1956; SAID REPORT IS FILED IN THE AUDITOR'S OFFICE.

RE: BIDS ON HAULING VOTING MACHINES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON THE HAULING OF VOTING MACHINES TO VARIOUS PRECINCTS FOR THE PRIMARY ELECTION, COME NOW THE FOLLOWING PARTIES-

BELMONT MOVING & STORAGE INC.	\$2247.63
SETLER MOVING & STORAGE COMPANY	\$2125.00

THE BOARD TAKES ABOVE BIDS UNDER ADVISEMENT UNTIL THURSDAY, APRIL 26, 1956.

RE: LETTER FROM REYNOLDS CLAIM SERVICE

THE BOARD RECEIVES A LETTER FROM THE REYNOLDS CLAIM SERVICE REGARDING DAMAGE TO CAR OWNED BY E. L. WOOD. MR. WOOD CLAIMS THIS DAMAGE WAS DONE BY A COUNTY TRUCK DRIVEN BY C. HOPPE.

THE BOARD REFERS THIS MATTER TO JAMES MCHATTON, AGENT OF RECORDS, FOR HIS ATTENTION.

RE: INSURANCE ON BOILERS

ON MOTION MADE, SECONDED AND CARRIED, THE BOILER INSURANCE IN ALL COUNTY BUILDINGS IS ORDERED PLACED BY JAMES MCHATTON, AGENT OF RECORDS.

Board of Commissioners, Vanderburgh County, Indiana APRIL 23RD 1956

RE: LETTER FROM EVANSVILLE STATE HOSPITAL

THE BOARD RECEIVES A LETTER FROM THE EVANSVILLE STATE HOSPITAL WITH REGARD TO THE DISCHARGE OF PATIENTS FROM STATE HOSPITALS, AND TAKES SAME UNDER ADVISEMENT.

RE: CLAIMS FROM THE LINDENSCHMIDT COMPANY

THE BOARD TAKES THE FOLLOWING CLAIMS FILED BY THE LINDENSCHMIDT COMPANY, UNDER ADVISEMENT-

CLAIM FOR \$131.50	FOR DOOR IN CIRCUIT COURT ROOM
" " 19.50	}
" " 39.35	
" " 2.10	
	FOR REPAIRS IN COUNTY JAIL

THIS WAS ALL ORDERED BY COUNTY SHERIFM FRANK McDONALD.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

IN THE MATTER OF THE APPLICATION OF OTTIS BURCH FOR ADMISSION TO THE COUNTY HOME.

COMES NOW PAUL WILKINSON, TRUSTEE OF KNIGHT TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT OTTIS BURCH IS IN NEED OF SHELTER AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 22ND DAY OF APRIL, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN

COMMISSIONERS

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 26TH, 1956.

Wilfred W. Diekmann
Chas. J. Ellspermann
Henry H. Givens
BOARD OF COUNTY COMMISSIONERS

THURSDAY, APRIL 26TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: POLLING PLACES FOR PRIMARY ELECTION

THE BOARD APPROVES THE FOLLOWING POLLING PLACES FOR THE PRIMARY ELECTION TO BE HELD ON TUESDAY, MAY 8TH, 1956-

WARD 1

PCT.	1	LEOLA BENNING	700 S. HARLAN AVE
	2	BOSSE HIGH SCHOOL	1300 WASHINGTON AVE
	3	MRS. VERBAL SANDEFUR	1110 MARSHALL
	4	WITTMER'S STORE	1150 E. RIVERSIDE
	5	MAURICE WHITE	1312 S. MARSHALL
	6	VIVIAN GEHLHAUSEN	626 LODGE AVENUE
	7	PEGGY PILLESTON	1129 S. BENNISHOF
	8	WASHINGTON AVE. SCHOOL	1801 WASHINGTON AVE
	9	LODGE SCHOOL	LODGE & RIVERSIDE
	10	SALVATION ARMY CENTER	2104 LODGE AVENUE
	11	VICTOR NIEDNAGEL	2227 LINCOLN AVE
	12	EAST SIDE CHRIST. CHURCH	BAYARD PARK & WEINBACH
	13	CHARLES FOX	1535 S. ALVORD BLVD
	14	FAIRLAWN SCHOOL	2021 S. ALVORD BLVD
	15	DEXTER SCHOOL	917 DEXTER AVENUE
	16	ROSS THEATRE	2513 WASHINGTON AVE
	17	FIRST COMMUNITY CHURCH	3407 BELLEMEADE AVE

WARD 2

PCT.	1	WHEELER SCHOOL	310 MULBERRY
	2	GERTRUDE BUDKE	600 CHERRY STREET
	3	VACANT HOUSE	312 CHANDLER
	4	NO. 6 HOSE HOUSE	6TH & POWELL
	5		818 S. GOVERNOR STREET
	6	WILLIAM MCATEE	512 BELLEMEADE AVE
	7	LINCOLN HIGH SCHOOL	635 LINCOLN AVENUE
	8	ANNABELLE EPPLE	508 E. CHANDLER AVE
	9	EAST SIDE LIBRARY	840 E. CHANDLER AVE
	10	MRS. WM. H. SMITH	1407 PARRETT STREET
	11	IRA WESLEY KERR	201 JEFFERSON AVE
	12	RAY PALMER	430 JEFFERSON AVE
	13	EATHEL HUFFMAN	1221 S. GRAND AVE
	14	CULVER SCHOOL	JACKSON AVENUE
	15	LINWOOD EVANG. CHURCH	1609 S. EVANS AVE
	16	MARTIN KOEHL	1628 S. BEDFORD AVE
	17		318 WAGGONER AVENUE
	18	SWEETSER HOUSING OFFICE	CROSS STREET

WARD 3

PCT.	1	JAMES J. BAUMGART	211 S. NEW YORK AVE
	2	HOWARD ROOSA SCHOOL	1216 E. ILLINOIS STREET
	3	ADMINISTRATION BLDG.	GATEWOOD GARDENS
	4	ST. BENEDICT'S SCHOOL	530 S. HARLAN AVENUE
	5	WAVA BEA	1247 E. SYCAMORE
	6	MRS. MYRTLE JONES	1307 E. EICHEL AVENUE
	7	NATIONAL GUARD ARMORY	201 S. ROTHERWOOD
	8	EFFIE L. BROWN	1514 E. FRANKLIN ST
	9	HARPER SCHOOL	21 S. ALVORD BLVD
	10	MRS. EDWIN H. FROHBEITER	1917 E. FRANKLIN STREET
	11	MARGARET WALTHER	1922 E. FRANKLIN STREET
	12	PEACE LUTHERAN CHURCH	BOEKE ROAD & SYCAMORE
	13	CLIFFORD ARDON	2604 LINCOLN AVENUE
	14	VOGEL SCHOOL	1500 OAK HILL ROAD
	15	BRENNER'S PARTY HOUSE	1311 OAK HILL ROAD
	16	FENDRICH FIELD HOUSE	DIAMOND AVENUE
	17	ADMINISTRATION BLDG	DIAMOND VILLA

Board of Commissioners, Vanderburgh County, Indiana APRIL 26TH 1956

RE: POLLING PLACES -CONT'D-

WARD 4

PCT. 1	CHESTNUT WALNUT SCHOOL	910 CHESTNUT STREET
2	MRS. GEORGIA M. GATES	547 CANAL STREET
3	PAULINE GRIFFIN	505 S. LINWOOD AVE
4	ERNEST MCKEE	421 S. GRAND AVENUE
5	ARTHUR TURPIN	655 DIVISION STREET
6	HOSE HOUSE NO. 9	GOVERNOR & OLIVE
7	WILLIAM SHELTON	321 N. SHERMAN
8	IREA ROTH	218 E. MICHIGAN ST
9	MRS. MATILDA BURGER	756 E. COLUMBIA ST
10	HOSE HOUSE NO. 10	HEIDELBACH & COLUMBIA
11	MAGDALEN MILAM	718 E. MISSOURI STREET
12	JOHN T. SANDEFUR	215 E. OREGON ST
13	GEORGE KIRKWOOD	102 E. TENNESSEE ST
14	MECHANIC ART SCHOOL	726 WEDEKING
15	HENRY REIS SCHOOL	STRINGTOWN ROAD
16	W. T. CLARK	303 RICHARDT AVENUE
17	ETTA JARRELL	2509 N. EVANS AVENUE
18	MRS. BETTY NIEMEIER	304 E. PARKLAND AVE

WARD 5

PCT. 1	JOE O'DANIELS	115 S.E. 6TH STREET
2	POLICE STATION GARAGE	THIRD & WALNUT
3	CENTRAL HIGH-BOYS' GYM	6TH ST. BET. COURT & VINE
4	CARPENTER SCHOOL	450 CARPENTER STREET
5	HOSE HOUSE NO. 4	BAKER & ILLINOIS ST
6	HOSE HOUSE-MARKET HOUSE	FIRST AVE. & ILLINOIS
7	DOROTHY FRAMBROUGH	1030 W. FRANKLIN
8	BAKER SCHOOL	415 BAKER AVENUE
9	HENRY CAGE	410 EDGAR STREET
10	JACK JARVIS	408 FIRST AVENUE
11	MRS. MAE THIEL	1025 W. VIRGINIA
12	MRS. CARRIE HEITZMAN	212 W. MARYLAND ST
13	W. J. DILLMAN	316 W. OREGON ST
14	COLUMBIA SCHOOL GYM	601 W. COLUMBIA ST
15	ADRIAN GRENNAN	1033 N. 4TH AVE
16	ROBERT RUSSELBURG	1401 HARRIETT STREET
17	HOSE HOUSE #12	FIRST AVE. & EICHEL
18	MRS. BERNICE WHITE	1118 UHLHORN STREET

WARD 6

PCT. 1	CEDAR HALL SCHOOL	2100 N. FULTON AVENUE
2	GERTRUDE BEHAGG	1519 UHLHORN STREET
3	JOHN KUHN	1324 N. 5TH AVE
4	IVY MAJOR	1407 FOUNTAIN AVENUE
5	FULTON SCHOOL	400 N. FULTON AVE.
6	WILLIAM LETCHER	316 N. 9TH AVE
7	DENA DAVID	714 N. 11TH AVENUE
8	MILTON BUCKMAN	2226 W. DELAWARE
9	WEST SIDE LIBRARY	2000 W. FRANKLIN
10	WEST SIDE BOOSTER CLUB	2100 W. INDIANA ST
11	HOSE HOUSE NO. 5	ST. JOSEPH & MICHIGAN
12	MRS. MARIAH WATHEN	2529 W. ILLINOIS
13	REITZ HIGH SCHOOL	FOREST HILLS
14	MAXINE STOKES	1004 S. BARKER AVENUE
15	WEST HEIGHTS SCHOOL	1430 HARMONY WAY
16	HENRY R. STEFFAN	2903 MT. VERNON AVE
17	TEKOPPEL SCHOOL	3401 IGLEHEART AVE
18	STATE HIGHWAY GARAGE	ADDISON & MARION
19	DANIEL WERTZ SCHOOL	3111 EMERSON
20	PEARL WOOD	1806 GLENDALE

PIGEON ABC

1	TED COLE	WATERWORKS ROAD
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ARMSTRONG

1	ARMSTRONG CONSOLIDATED SCHOOL
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CENTER

PCT. 1	STRINGTOWN SCHOOL	STRINGTOWN ROAD
2	OLD NORTH CHURCH	STRINGTOWN ROAD
3	HARWOOD SCHOOL	OUTER FIRST AVENUE
4	IRENE SMALL	903 IDLEWILD DRIVE
5	REUBEN BAILEY	2708 N. FIFTH AVE
6	SALEM METHODIST CHURCH	KRATZVILLE ROAD
7	HIGHLAND SCHOOL	OUTER FIRST AVE
8	MCCUTCHANVILLE SCHOOL	PETERSBURG ROAD
9	LYNCH SCHOOL	OAK HILL ROAD

Board of Commissioners, Vanderburgh County, Indiana APRIL 26TH 1956

RE: POLLING PLACES -CONT'D-

GERMAN TWP

PCT. 1	GERMAN CONSOLIDATED SCHOOL	CYNTHIANA ROAD
2	ZOAR E. & R. CHURCH	HARMONY WAY
3	ST. JOE SCHOOL	ST. JOE, IND.

KNIGHT TWP

PCT. 1	WILLIAM DURCHHOLZ	OLMSTEAD ROAD
2	BURKHARDT SCHOOL	OLD BOONVILLE HWY & BURKHART ROAD
3	RONALD SMITH	319 KENMORE DRIVE
4	HEBRON SCHOOL	LINCOLN AVENUE
5	PLAZA PARK SCHOOL	7301 O. LINCOLN AVE
6	TOTTEN HALL	WASHINGTON AVENUE
7	JACK LOWEY'S FOOD MARKET	2030 S. N.G.R. ROAD
8	CAZE SCHOOL	GREEN RIVER RD & POLLACK AVE
9	MRS. ELIZABETH SCHNELL	2516 VANN AVENUE
10	KATHERINE ROLL	2228 E. RIVERSIDE DRIVE

PERRY TWP

PCT. 1	ALLEN COMMENS	R.R. 9, BOX 67 HARMONY WAY
2	BURNEY V. GARDNER	201 N. ELM STREET
3	RHEINLANDER SCHOOL	TEKOPPEL AVENUE
4	ED. R. ROHRBACHER	1800 HELFRICH AVENUE
5	WHITE SCHOOL	L. MT. VERNON ROAD
6	JOSEPH FEULNER	R.13 UP. MT. VERNON ROAD

SCOTT TWP

PCT. 1	BLUE GRASS M.E. CHURCH	
2	SCOTT TWP CONSOLIDATED SCHOOL	OLD STATE ROAD
3	EVANGELICAL CHURCH	DARMSTADT ROAD

UNION TWP

PCT. 1	UNION TWP. SCHOOL	CYPRESS DALE ROAD
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RE: COUNTY INSURANCE

ON RECOMMENDATION OF WILLIAM CHRESTE, THE BOARD ORDERS INSURANCE ON FIRE AND E.C. PLACED ON A THREE-YEAR PAY IN ADVANCE POLICY. THE AGENT OF RECORDS IS INSTRUCTED ACCORDINGLY.

RE: BIDS ON CLEANING COLISEUM

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON THE CLEANING OF THE COLISEUM, THE BOARD NOW RECEIVES A BID FROM N. M. BUNGE IN THE AMOUNT OF . . \$3440.00 FOR THE CLEANING OF THE COLISEUM. WILFRED DIEKMANN MADE MOTION TO AWARD THE CONTRACT TO N. M. BUNGE, HE BEING THE ONLY BIDDER. THIS MOTION WAS SECONDED BY CHARLES ELLSPERMANN, AND CARRIED.

RE: MOVING COUNTY HOME

THOMAS MOONEY FILES REPORT ON COUNTY HOME STUDY. JACK WEIDENBENER SPOKE FOR THE TAXPAYERS AGAINST MOVING THE COUNTY HOME TO BOEHNE HOSPITAL. THIS MATTER WAS TAKEN UNDER ADVISEMENT.

RE: USE OF JURY ROOM

THE BOARD GRANTS USE OF THE JURY ROOM ON MAY 8TH, 1956 TO THE TIME COMMITTEE. THE BOARD GOES ON RECORD COMMENDING THIS COMMITTEE FOR TIME AND EFFORT SPENT ON THIS ELECTION.

Board of Commissioners, Vanderburgh County, Indiana APRIL 26TH 1956

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, AS FOLLOWS:

FOR PERMISSION TO CONSTRUCT 1561 FEET OF 2" H.P. GAS MAIN ON HESMER ROAD FROM THE END OF 2" H.P. MAIN ENDING AT WEAVER ROAD TO THE EAST PROPERTY LINE OF LOT #6, IN VANDERBURGH COUNTY HIGHWAY KNOWN AS HESMER ROAD- WEAVER ROAD

FOR PERMISSION TO CONSTRUCT 3175 FEET OF 2" AND 150 FEET OF 1 1/4" H.P. GAS MAIN AS FOLLOWS: 1035 FEET OF 2" WEST ON HOGUE ROAD FROM AN EXISTING 2" MAIN ON BOEHNE CAMP ROAD TO THE WEST BUILDING LINE OF THE GILBERT S. SEIDL HOME; AND 1750 FEET OF 2" NORTH ON WESTMORE DRIVE FROM THE ABOVE PROPOSED MAIN ON HOGUE ROAD TO MARIGOLD COURT; THENCE 570 FEET OF 2" EAST ON MARIGOLD COURT, AND 150 FEET OF 1 1/4" WEST ON MARIGOLD COURT, FROM THE ABOVE PROPOSED MAIN ON WESTMORE DRIVE, IN VANDERBURGH COUNTY HIGHWAY KNOWN AS HOGUE ROAD, BOEHNE CAMP ROAD, WESTMORE DRIVE AND MARIGOLD COURT.

ABOVE PERMISSION WAS GRANTED.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE EVANSVILLE WATERWORKS DEPARTMENT FOR PERMISSION TO CUT INTO #409 S. RED BANK ROAD FOR HUGHES SIMMONS. THE BOARD GRANTS PERMISSION TO INSTALL NEW SERVICE.

RE: OPENING OF ST. GEORGE ROAD

THE BOARD ORDERS UNOFFICIAL CAUCUS MEETING ON MONDAY, MAY 14TH, 1956 AT 7 P.M. TO DISCUSS THE OPENING OF ST. GEORGE ROAD.

RE: BID ON HAULING VOTING MACHINES

ON MOTION THE BOARD DEFERS THE AWARDED OF CONTRACT ON THE HAULING OF VOTING MACHINES, TO MONDAY, APRIL 30TH, 1956.

RE: APPOINTMENT OF BUILDING COMMISSIONER

CHARLES ELLSPERMANN MOVES TO APPOINT MORRIS TARRANTS, 1419 WASHINGTON AVENUE, AS COUNTY BUILDING COMMISSIONER, EFFECTIVE MAY 1ST, 1956.

THE BOARD RECOGNIZES THE FACT THAT ED GOEBEL AGREED TO SERVE UNTIL A QUALIFIED PERSON COULD BE FOUND.

RE: EXTENSION OF TELEPHONE FOR KNIGHT TWP ASSESSOR

THE BOARD GRANTS THE REQUEST OF OSCAR SCHMIDT, KNIGHT TOWNSHIP ASSESSOR FOR AN EXTENSION OF TELEPHONE IN HIS OFFICE.

RE: CHANGE IN PERSONNEL IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AND RELEASE IN THE HIGHWAY DEPARTMENT-

RELEASE- RUSSELL POWERS, LABORER, EFFECTIVE APRIL 13, 1956

APPOINTMENTS-

RUSSELL POWERS, TRUCKDRIVER AT \$1.30 PER HOUR, EFFECTIVE APR. 13, 1956
OLLIE BRUNE, LABORER, AT \$1.25 PER HOUR, EFFECTIVE APRIL 23, 1956
HOMER MCBURNETT, " " " " " " " " " " " "

Board of Commissioners, Vanderburgh County, Indiana APRIL 26TH 1956

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS
AND TRANSFER OF FUNDS

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA,
NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS
FOR THE PROVISION OF ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS FOR THE
FOLLOWING PURPOSES, TO-WIT:

TREASURER

ACCT. 3-103 EXTRA HELP- TRANSFER FROM CO. REV.
UNEXPENDED BALANCE \$5000.00

CORONER

ACCT. 8-104 PER DIEM OF AUTOPSY- TRANSFER FROM
CO. REV. UNEXPENDED BALANCE \$1000.00

CENTER TWP. ASSESSOR

ACCT. 9B-211 OFFICE SUPPLIES- TRANSFER FROM
9B-602 NEW EQUIPMENT \$ 97.62

PROSECUTING ATTORNEY

ACCT. 10-102 SALARY OF SECRETARY & ASST. SECY- \$991.27
TRANSFER FROM CO. REV. UNEXP. BALANCE

10-400 OFFICE RENT- TRANSFER FROM UNEXP. \$ 40.00
BALANCE \$1021.27

SUPERIOR COURT

ACCT. 12-416 RETURN OF FUGITIVES- TRANSFER FROM
CO. REV. UNEXPENDED BALANCE \$ 58.40

COURT HOUSE

ACCT. 14-602 NEW EQUIPMENT- TRANSFER FROM
ACCT. 19-602D MICRO FILMS \$8850.00

AGRICULTURAL AGENT

ACCT. 17-211 OFFICE SUPPLIES- TRANSFER FROM
CO. REV. UNEXPENDED BALANCE . . . \$ 200.00

COUNTY COMMISSIONERS

ACCT. 19-408 SALARY OF LAW LIBRARIAN- TRANSFER FROM
CO. REV. UNEXPENDED BALANCE \$ 700.00

ELECTION BOARD

ACCT. 21-201A FREIGHT, EXPRESS & DRAYAGE ON MACHINES
FOR EDUCATIONAL PURPOSES- TRANSFER FROM
CO. REV. UNEXPENDED BALANCE \$ 666.75

TOTAL COUNTY REVENUE \$17,604.04

AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, IS NOW REQUESTED
TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDER-
BURGH COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID PROPOSED ADDITIONAL
APPROPRIATIONS, TRANSFER OF FUNDS, AS SET FORTH IN SAID REQUEST OF THE BOARD OF COM-
MISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE
OF INDIANA, MADE ON THIS 26TH DAY OF APRIL, 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

VANDERBURGH COUNTY BOARD OF COMMISSIONERS

ATTEST:

(SIGNED) ED J. SAUER
CLERK OF THE BOARD

THE BOARD INSTRUCTS THE AUDITOR TO CALL A MEETING OF THE COUNTY COUNCIL;
AND NOTIFY ALL OFFICE HOLDERS ON ANY REQUESTS, TO BE IN BY APRIL 30, 1956.

Board of Commissioners, Vanderburgh County, Indiana APRIL 26TH 1956

ON MOTION THE BOARD RECESS UNTIL MONDAY, APRIL 30TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 30TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BOND ISSUE FOR COUNTY HOME

MOTION IS MADE BY CHARLES ELLSPERMANN, TO HAVE THE COUNTY ATTORNEY PREPARE A PETITION FOR BOND ISSUE IN THE AMOUNT OF \$375,000.00 FOR HOUSING AND CARE OF THE AGED. THIS MOTION IS SECONDED AND CARRIED.

RE: BOND ISSUE FOR ROADS & BRIDGES

MOTION IS MADE BY CHARLES ELLSPERMANN, TO HAVE THE COUNTY ATTORNEY PREPARE A PETITION FOR BOND ISSUE IN THE AMOUNT OF \$300,000.00 FOR MATCHING FUNDS FOR SECONDARY ROADS AND BRIDGES. THIS MOTION IS SECONDED AND CARRIED.

RE: CALL FOR MEETING OF COUNTY COUNCIL

THE BOARD DIRECTS THE AUDITOR TO CALL A MEETING OF THE COUNTY COUNCIL ON ADDITIONAL APPROPRIATIONS FOR MAY 17TH AND 18TH AT 9 A.M. C.S.T.

RE: DRAINAGE IN HARTIN DRIVE

A DELEGATION OF RESIDENTS IN HARTIN DRIVE, OFF STRINGTOWN ROAD, REPORT A DRAINAGE PROBLEM. MR. BARRINGER OF THE BOARD OF HEALTH APPEARED AND ADVISED, HE WOULD INVESTIGATE THE CONDITION.

RE: CONTRACT ON HAULING VOTING MACHINES

HENRY FITZGERALD MOVED TO AWARD CONTRACT ON THE HAULING OF VOTING MACHINES TO THE LOW BIDDER, THAT BEING THE SHETLER MOVING & STORAGE COMPANY FOR THE SUM OF \$2125.00.

WILFRED DIEKMANN MAKES A MOTION AND HENRY FITZGERALD SECONDED THE MOTION, THAT THE BOARD OF ELECTION COMMISSIONERS INCLUDE ALL FORMER BILLS OF BELMONT MOVING & STORAGE COMPANY, IN THE COUNCIL CALL.

Board of Commissioners, Vanderburgh County, Indiana APRIL 30TH 1956

RE: BIDS ON MOTOR GRADER FOR HIGHWAY DEPT

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON A MOTOR GRADER
FOR THE HIGHWAY DEPARTMENT, COME NOW THE FOLLOWING PARTIES AND SUBMIT THEIR BIDS-

MILLER MACHINE COMPANY	\$15,475.00
BRANDEIS MCHY & SUPPLY CO.	13,998.00 - ALT. \$15,700.00
WHAYNE SUPPLY COMPANY	14,975.00
FRED MALOTTE MCHY COMPANY	14,299.00 - ALT. \$16,149.00
FLESCH-MILLER COMPANY	14,995.00

THE BOARD TAKES THE ABOVE BIDS UNDER ADVISEMENT UNTIL THURSDAY,
MAY 10, 1956.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 3RD, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, MAY 3RD, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR
SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN
AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR
AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REPORT OF COUNTY HOME INVATES

COMES NOW AL BREEDLOVER, SUPERINTENDENT OF THE COUNTY HOME AND FILES HIS
REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF APRIL 1ST TO 28TH, INCLUSIVE.
THE BOARD APPROVES SAID REPORT AND SAME IS FILED IN THE AUDITOR'S OFFICE.

RE: CHANGE IN POLLING PLACES

THE BOARD APPROVES THE FOLLOWING CHANGES IN POLLING PLACES-

WARD 2- PCT. 18-	FROM SWEETSER HOUSING OFFICE TO GLENWOOD SCHOOL, SWEETSER AVE.
" 2- " 10-	FROM MRS. WM. H. SMITH, 1407 PARRETT STREET, TO GEORGE NEWMAN, 1218 PARRETT STREET

Board of Commissioners, Vanderburgh County, Indiana MAY 3RD 1956

RE: VACATION OF STREET

IN THE MATTER OF THE PETITION OF
WAYNE HUNTER AND OTHERS FOR THE
VACATION OF A STREET LAID OUT ON
THE PLAT OF NUNN'S SUBDIVISION
ROLLING ACRES LOCATED IN CENTER TOWNSHIP,
VANDERBURGH COUNTY, INDIANA.

HENRY FITZGERALD, MAKES A MOTION, WHICH IS SECONDED AND CARRIED, THAT
THE ORDER OF OCTOBER 22ND, 1953 ON THE VACATION OF STREET IN NUNN'S SUBDIVISION OF
ROLLING ACRES BE PUT ON ORDER BOOK AS A NUNC PRO TUNC ENTRY, AS FOLLOWS-

ORDER OF BOARD UPON REPORT OF VIEWERS

COMES NOW, EARL REASOR, HIRAM HOPPER AND PETER MCGRATH, HERETOFORE AP-
POINTED BY THE BOARD TO VIEW A CERTAIN HIGHWAY IN CENTER TOWNSHIP, SOUGHT TO BE
VACATED AND FILE AND PRESENT TO THE BOARD THEIR REPORT THEREON, WHICH SAID REPORT
IS IN THE WORDS AND FIGURES AS FOLLOWS, TO-WIT:

"WE, THE UNDERSIGNED BEING THE VIEWERS APPOINTED BY THE BOARD OF COM-
MISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA ON OCTOBER 15, 1953, TO
VIEW A CERTAIN HIGHWAY SOUGHT TO BE VACATED AS PETITIONED FOR BY WAYNE
HUNTER AND OTHERS, SUBMIT THE FOLLOWING REPORT:

WE MET AS DIRECTED IN THE ORDER HEREUNTO ATTACHED AND MADE A PART
HEREOF AND AFTER HAVING TAKEN AN OATH TO FAITHFULLY DISCHARGE THE DUTIES
ASSIGNED US PROCEEDED TO VIEW AND DID VIEW THE HIGHWAY SOUGHT TO BE VACATED;
SAID HIGHWAY BEING DESCRIBED AS FOLLOWS, TO-WIT:

FOR THE VACATION OF A STREET LAID OUT ON THE PLAT OF
NUNN'S SUBDIVISION ROLLING ACRES IN VANDERBURGH COUNTY, INDIANA,
SAID STREET BEING LAID OUT AS 60 FEET IN WIDTH, LYING BETWEEN
LOTS NUMBER THIRTEEN (13) AND FOURTEEN (14), AND RUNNING FROM
THE CENTER OF CHRIST ROAD BETWEEN LOTS 13 AND 14 FOR A DISTANCE
OF 347.16 FEET,

AND THAT SAID HIGHWAY SOUGHT TO BE VACATED IS NOT OF PUBLIC UTILITY.

WE HAVE FULLY VIEWED THE SITE OF THE NEW HIGHWAY WHICH THE PETITIONER
WAYNE HUNTER INTENDS TO OPEN.

(SIGNED) HIRAM R. HOPPER
(SIGNED) EARL C. REASOR
(SIGNED) PETER L. MCGRATH
VIEWERS"

AND THE BOARD HAVING EXAMINED SAID REPORT AND HAVING HEARD THE EVIDENCE
AND BEING SUFFICIENTLY ADVISED IN THE PREMISES FUNDS THAT SAID REPORT OUGHT
TO BE APPROVED.

IT IS THEREFORE CONSIDERED ORDERED AND ADJUDGED BY THE BOARD THAT THE
HIGHWAY SOUGHT TO BE VACATED, WHICH HIGHWAY IS DESCRIBED AS FOLLOWS, TO-WIT:

FOR THE VACATION OF A STREET LAID OUT ON THE PLAT OF NUNN'S SUB-
DIVISION ROLLING ACRES, IN VANDERBURGH COUNTY, INDIANA, SAID STREET
BEING LAID OUT AS 60 FEET IN WIDTH, LYING BETWEEN LOTS NUMBER THIRTEEN
(13) AND FOURTEEN (14), AND RUNNING FROM THE CENTER OF CHRIST ROAD
BETWEEN LOTS 13 AND 14 FOR A DISTANCE OF 347.16 FEET.

BE AND THE SAME IS HEREBY VACATED AND THE AUDITOR OF THE COUNTY IS HEREBY DIRECTED
TO TRANSMIT A COPY OF THIS ORDER TO THE TRUSTEE OF SAID CENTER TOWNSHIP; SAID
VACATION TO BE DEPENDENT UPON THE OPENING OF A STREET 50 FEET IN WIDTH ON LOT
16 OF NUNN'S SUBDIVISION ROLLING ACRES.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) ROY DURRE
(SIGNED) GEORGE J. KISSEL
BOARD OF COMMISSIONERS, VANDERBURGH
COUNTY, INDIANA.

RE: CHANGE IN PERSONNEL IN SHERIFF'S OFFICE

THE BOARD APPROVES THE FOLLOWING CHANGES IN THE SHERIFF'S OFFICE-

RELEASES-

JOSEPH PERKINS, JAILER, EFFECTIVE APRIL 30, 1956
BERNARD BETZ, GUARD, " "

APPOINTMENT-

JOSEPH PERKINS, GUARD AT \$3000.00 PER YEAR, EFFECTIVE MAY 1, 1956
BERNARD BETZ, JAILER AT \$3360.00 " " " "

RE: OBSTRUCTION LIGHTS ON WHETSTONE ROAD

THE BOARD RECEIVES A REQUEST FROM THE BOARD OF AVIATION COMMISSIONERS FOR PERMISSION TO ERECT FIVE (5) OBSTRUCTION LIGHTS ON TOP OF POLES ON THE SOUTH RIGHT-OF-WAY OF WHETSTONE ROAD ADJOINING THE NORTH-EAST BOUNDARY OF DRESS MEMORIAL AIRPORT.

THIS WAS TAKEN UNDER ADVISEMENT BY THE BOARD.

RE: CHANGE IN POLLING PLACES

THE BOARD APPROVES THE FOLLOWING CHANGES IN POLLING PLACES-

WARD 4- PCT. 12- FROM JOHN T. SANDEFUR, 215 E. OREGON STREET,
TO- WM. D. WEARE, 201 E. OREGON STREET

WARD 1- PCT. 6- FROM VIVIAN GEHLHAUSEN, 626 LODGE AVENUE, TO
PI EPILON PHI FRATERNITY, 1723 LINCOLN AVENUE.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MAY 7TH, 1956.

Welford Wickman
Chas J. Eggemann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 7TH 1956

MONDAY, MAY 7TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY FRANK F. McDONALD, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CUT-IN ON WASHINGTON AVENUE AND GREEN MEADOW ROAD-

TO CONSTRUCT 810 FEET OF 2" H.P. GAS MAIN EAST ON WASHINGTON AVENUE, FROM AN EXISTING MAIN ON MARTINS LANE, TO THE EAST BUILDING LINE OF 7608 WASHINGTON AVENUE.

TO CONSTRUCT 70 FEET OF H.P. GAS MAIN AND 216 FEET OF 1 $\frac{1}{4}$ " H.P. GAS MAIN AS FOLLOWS: 70 FEET OF 2" H.P. MAIN SOUTH ON THE EAST SIDE OF GREEN MEADOW ROAD, FROM EXISTING 2" H.P. MAIN ON GREEN MEADOW, TO THE SOUTH PROPERTY LINE OF 1400 GREEN MEADOW ROAD; 216 FEET OF 1 $\frac{1}{2}$ " H.P. MAIN SOUTH ON THE WEST SIDE OF GREEN MEADOW ROAD, FROM AN EXISTING 1 $\frac{1}{4}$ " H.P. MAIN ON GREEN MEADOW ROAD, TO THE SOUTH PROPERTY LINE OF 1413 GREEN MEADOW ROAD.

RE: CHANGE IN PERSONNEL IN CLERK'S OFFICE

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL IN THE COUNTY CLERK'S OFFICE-

RELEASED-

LUCILLE BLACKMAN, DEPUTY, EFFECTIVE APRIL 30TH, 1956
JANE MARTZ, " " MAY 4TH, 1956

APPOINTED-

JANE MARTZ, DEPUTY AT \$286.50 MONTHLY, EFFECTIVE MAY 1ST TO MAY 4TH, 1956

RE: REMOVAL OF TREE

THE BOARD MADE MOTION, WAS SECONDED AND CARRIED, TO AWARD THE REMOVAL OF TREE IN REAR OF #119 IROQUOIS AVENUE, TO CHARLES MCDANIEL FOR THE SUM OF . . \$200.00.

RE: STREET & STORM SEWER PLANS

THE BOARD APPROVES STREET AND STORM SEWER PLANS FOR RED WING DRIVE, AUDUBON DRIVE AND AUDUBON COURT, LOCATED IN AUDUBON TERRACE. IT IS ALSO AGREED THAT THE DEVELOPER MAINTAIN FOR ONE YEAR, THAT PORTION OF ROBERTSON DITCH ALONG COVERT AVENUE UNDER PREVIOUS AGREEMENT.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 10TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, MAY 10TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: GRADER FOR HIGHWAY DEPARTMENT

THE BOARD POSTPONES THE AWARDDING OF CONTRACT ON GRADER FOR THE HIGHWAY DEPARTMENT, UNTIL MONDAY, MAY 14TH, 1956.

RE: OFFICE HOURS FOR COURT HOUSE

MOTION IS MADE BY CHARLES ELLSPERMANN THAT ALL OFFICE HOURS IN THE COURT HOUSE BE CHANGED TO 7 A.M. TO 5 P.M., EFFECTIVE MAY 14TH, 1956. THIS MOTION WAS SECONDED BY WILFRED DIEKMANN AND CARRIED.

RE: APPOINTMENT OF ROAD VIEWERS

THE BOARD APPOINTS ROY DURRE, NICK ANGERMIER AND BILL HEINRICH AS ROAD VIEWERS FOR VACATIONING A PORTION OF FIRST AVENUE.

RE: LOCATION OF COUNTY HOME

JACK WEIDENBENER, ATTORNEY FOR PETITIONERS FILES A PETITION OF 228 RESIDENTS IN THE NEIGHBORHOOD OF BOEHNE HOSPITAL, OBJECTING TO MOVING THE COUNTY HOME TO BOEHNE HOSPITAL. THIS MATTER WAS TAKEN UNDER ADVISEMENT.

RE: REPORT OF BURDETTE PARK

COMES NOW THE MANAGER OF BURDETTE PARK AND FILES HIS REPORTS FOR THE MONTHS OF JANUARY, FEBRUARY & MARCH AND APRIL, 1956, AS FOLLOWS:

REPORT FOR JANUARY, FEBRUARY & MARCH, 1956

OPERATING EXPENSE	JAN. FEB. & MAR.	TO-DATE	BALANCE
CANTEEN MERCHANDISE			\$13,000.00
OFFICE SUPPLIES	\$ 1.25	\$ 1.25	248.75
PHONE SERVICE	61.05	61.05	213.95
ELECTRIC SERVICE	42.01	42.01	957.99
GAS, OIL, REPAIRS	71.32	70.32	429.68
LIGHT BULBS			100.00
REPAIR, BLDG. STRUCTURES	99.00	99.07	2400.93
REPAIR, EQUIPMENT			1500.00
REPAIR SALT POOL			1000.00
OIL, COAL	48.76	48.76	151.24
ICE			800.00
MUSIC LICENSE			150.00
MUSIC			3000.00
ADVERTISING			2000.00
DISINFECTANTS			800.00
CHARCOAL			50.00
BUILDING, HDWE, LUMBER			300.00
SAND, GRAVEL, CEMENT			500.00
GROSS INCOME TAX			500.00
TOTALS	\$322.46	\$322.46	\$28,602.54

BURDETTE PARK REPORT- CONT 'D

EXPENDITURES PROPERTIES	JAN.FEB.MAR.	TO-DATE	BALANCE
BUILDING & FIXED EQUIPMENT	\$ -----	\$ -----	\$1000.00
PLAYGROUND & PARK "	-----	-----	3000.00
TOTALS			\$4000.00
SERVICE PERSONAL			
PER DIEM BOARD	90.00	90.00	270.00
SALARY MANAGER	1041.80	1041.80	3125.61
SALARY CUSTODIAN	694.56	694.56	2083.74
TOTALS	\$1826.36	\$1826.36	\$5479.35
OTHER EMPLOYEES	205.00	205.00	\$18,795.00

REPORT ENDING APRIL 30, 1956

OPERATING EXPENSES	APRIL	TO-DATE	BALANCE
CANTEEN MERCHANDISE	.00	.00	\$ 13,000.00
OFFICE SUPPLIES	3.00	4.25	245.75
PHONE SERVICE	20.35	81.40	193.60
ELECTRIC SERVICE	58.47	100.48	899.52
GAS, OIL & REPAIRS	.00	70.32	429.68
LIGHT BULBS	4.39	4.39	95.61
REPAIR, BUILDING, STRUCTURES	476.24	575.31	1924.69
REPAIR, EQUIPMENT	87.72	87.72	1412.28
REPAIR SALT POOL	.00	.00	1000.00
OIL, COAL	.00	48.76	151.24
ICE	.00	.00	800.00
MUSIC LICENSE	.00	.00	150.00
MUSIC	.00	.00	3000.00
ADVERTISING	.00	.00	2500.00
DISINFECTANTS	.00	.00	800.00
CHARCOAL	.00	.00	50.00
BUILDING, HARDWARE, LUMBER	78.57	78.57	221.43
SAND, GRAVEL, CEMENT	188.15	188.15	311.85
GROSS INCOME TAX	.00	.00	500.00
TOTALS	916.89	1239.35	\$27,685.65
EXPENDITURES PROPERTIES			
BUILDINGS & FIXED EQUIPMENT	.00	.00	1000.00
PLAYGROUND & PARK EQUIPMENT	.00	.00	3000.00
TOTALS	.00	.00	4000.00
SERVICE PERSONAL			
PER DIEM BOARD	30.00	120.00	240.00
SALARY MANAGER	347.28	1389.08	2778.33
SALARY CUSTODIAN	231.52	926.08	1852.22
TOTALS	\$608.80	2435.16	4870.55
OTHER EMPLOYEES	707.00	912.00	18,088.00

MOTION IS MADE, SECONDED AND CARRIED, THAT THE \$1500.00 PETTY CASH FUND FOR BURDETTE PARK BE PLACED IN THE LAMASCO BANK.

RE: DRIVE BETWEEN HILLCREST & WASHINGTON HOMES
(CHANGE ORDER)

THE BOARD APPROVES CHANGE ORDER IN WORK ON CONNECTING DRIVE BETWEEN HILLCREST AND WASHINGTON HOMES, IN THE AMOUNT OF \$1224.45.

Board of Commissioners, Vanderburgh County, Indiana MAY 10TH 1956

RE: CHANGE IN AUDITOR'S OFFICE PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN THE AUDITOR'S OFFICE-

RELEASED-

GLADYS URBAN, CLERK, EFFECTIVE APRIL 21, 1956

APPOINTMENTS-

IONE HAYES, CLERK AT \$1300.00 YEARLY, EFFECTIVE MAY 1, 1956

MARGUERITE HARDING, CLERK AT \$2593.48 YEARLY, EFFECTIVE MAY 1, 1956

RE: CHANGE IN HIGHWAY DEPT PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN HIGHWAY PERSONNEL-

RELEASED-

GLADYS URBAN, CLERK, EFFECTIVE APRIL 21, 1956

APPOINTMENT-

IONE HAYES, CLERK, AT \$1600.00 PER YEAR, EFFECTIVE MAY 1, 1956

RE: RELEASE IN SURVEYOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF ELMER L. CULP, RODMAN IN SURVEYOR'S OFFICE, EFFECTIVE MAY 1ST, 1956.

RE: HOT & COLD MIX FOR HIGHWAY DEPT.

THE BOARD APPROVES REQUEST TO ADVERTISE FOR BIDS ON HOT AND COLD MIX FOR FIRST AVENUE, 22 FEET WIDE 3.1 MILES, 2" THICK, AS PER INDIANA STATE HIGHWAY SPECIFICATIONS. THE COUNTY SURVEYOR WAS ASKED TO FURNISH SPECIFICATIONS AND AD.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MAY 14TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann

HENRY C. FITZGERALD (ABSENT)
 BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 14TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE WATER WORKS DEPARTMENT FOR PERMISSION TO CUT IN RODE ROAD AND BLUE GRASS ROAD, CUT BEING 3 x 4 FEET.

SAID REQUEST IS GRANTED.

Board of Commissioners, Vanderburgh County, Indiana MAY 14TH 1956

RE: LOCATION OF COUNTY HOME

THE BOARD RECEIVES A LETTER FROM ALEXANDER LEICH, PRESIDENT OF THE EVANSVILLE EAST SIDE HOME OWNERS ASS'N WITH REFERENCE TO MOVING THE COUNTY HOME. SAID LETTER IS FILED IN THE AUDITOR'S OFFICE.

RE: GRADER FOR HIGHWAY DEPARTMENT

THE BOARD AGAIN POSTPONES THE AWARDED OF GRADER FOR THE HIGHWAY DEPARTMENT TO THURSDAY, MAY 17TH, 1956.

RE: ADDITIONAL TELEPHONE FOR AUDITOR'S OFFICE

THE AUDITOR MAKES A REQUEST FOR AN ADDITIONAL TELEPHONE LINE IN THE AUDITOR'S OFFICE AT A COST OF \$17.50 PER MONTH. THE BOARD GRANTS SAID REQUEST.

RE: APPOINTMENTS IN HIGHWAY DEPARTMENT

ON MOTION THE BOARD APPROVES THE APPOINTMENTS OF GEORGE S. HALL AND JAMES BEAL, AS LABORERS IN THE HIGHWAY DEPARTMENT AT \$1.25 PER HOUR, EFFECTIVE MAY 10, 1956.

RE: APPOINTMENT IN SURVEYOR'S OFFICE

ON MOTION THE BOARD APPROVES THE APPOINTMENT OF DENNIS O. WRIGHT, AS RODMAN IN THE SURVEYOR'S OFFICE AT \$200.00 PER MONTH, EFFECTIVE MAY 14TH, 1956.

RE: ROAD MATERIALS

THE BOARD ORDERS ROAD MATERIALS ADVERTISED ON MAY 16TH AND 23RD, 1956- BIDS TO BE OPENED ON MAY 28TH, 1956 AT 9:00 A.M., C.S.T.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 17TH, 1956.

Alfred Wickman
Chas. J. Eusemann
Benny R. R. R.
BOARD OF COUNTY COMMISSIONERS

THURSDAY, MAY 17TH, 1956.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRISSEISSEN, DEPUTY COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

THE BOARD DIRECTS THE AUDITOR TO ISSUE A CALL FOR COUNTY COUNCIL MEETING TO BE HELD MAY 31ST, 1956 AND JUNE 1, 1956 AT 8:00 A.M., C.S.T., OR 9:00 A.M. D.S.T. FOR ADDITIONAL APPROPRIATIONS AND TRANSFER OF FUNDS. (SEE REQUEST ON PAGE 100-A)

ALSO TO CONSIDER ADDITIONAL APPROPRIATION AND BOND ISSUE OF \$375,000.00 FOR RENOVATING, REMODELING, ETC. OF THE VANDERBURGH COUNTY HOME.

RE: CLAIM OF HOUSH INDUSTRIAL SUPPLIES, INC.

AL. SCHMITT, SUPERVISOR OF THE HIGHWAY DEPARTMENT PRESENTS INVOICE FROM HOUSH INDUSTRIAL SUPPLIES, INC. FOR 52½ FEET OF RUBBER BELTING IN THE AMOUNT OF \$345.45. THE BOARD MOVED UNANIMOUSLY THAT THIS IS AN EMERGENCY PURCHASE AND AUTHORIZES PAYMENT OF SAME.

RE: CONTRACT ON GRADER

THE BOARD THIS DAY AWARDS CONTRACT ON GRADER FOR THE HIGHWAY DEPARTMENT TO THE BRANDEIS MACHINERY & SUPPLY COMPANY, FOR THE SUM OF . . . \$13,998.00; THIS BEING THE LOWEST BID SUBMITTED.

RE: REPORT ON SCHOOL LOAN FUNDS

THE AUDITOR PRESENTS A REPORT ON THE CONDITION OF CONGRESSIONAL TOWNSHIP, PERMANENT ENDOWMENT & COMMON SCHOOL FUNDS, AS FOLLOWS-

CONGRESSIONAL TOWNSHIP FUND

AMOUNT OF FUND HELD IN TRUST AS SHOWN BY REPORT OF MAY, 1955	\$21,597.46
NUMBER OF ACRES OF UNSOLD CONGRESSIONAL TWP SCHOOL LANDS IN YOUR COUNTY	308.06
VALUE OF UNSOLD CONGRESSIONAL TOWNSHIP SCHOOL LANDS	\$30,800.00

COMMON SCHOOL FUND	NONE
PERMANENT ENDOWMENT FUND	NONE

CONDITION OF CONGRESSIONAL SCHOOL FUND

AMOUNT OF FUNDS SAFELY INVESTED	\$19,760.00
AMOUNT NOT INVESTED AND IN THE COUNTY TREASURY AT THIS DATE	1,837.46
TOTAL FUNDS AS ABOVE	\$21,597.46
AMOUNT IN TREASURY AT LAST REPORT	5,781.53
AMOUNT OF LOANS PAID WITHIN THE YEAR	4,305.93
AMOUNT OF FUNDS LOANED WITHIN THE YEAR	8,250.00
AMOUNT OF INTEREST ON THE FUNDS COLLECTED WITHIN THE YEAR	920.68

SAID REPORT IS APPROVED BY THE BOARD.

1956

Board of Commissioners, Vanderburgh County, Indiana MAY 17TH 1956

RE: REQUEST OF COUNTY COMMISSIONERS
FOR ADDITIONAL APPROPRIATIONS

REQUEST OF THE BOARD OF COMMISSIONERS FOR
THE MAKING OF TRANSFER OF FUNDS AND ADDI-
TIONAL APPROPRIATIONS.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA,
NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS
FOR THE PROVISION OF ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS AND ADDI-
TIONAL BUSINESS FOR THE FOLLOWING PURPOSES, TO-WIT:

TREASURER

ACCT. 3-102 SALARY OF OUTSIDE DEPUTY	\$1800.00	
3-201-D TRANSPORTATION	180.00	
TRANSFER FROM CO.REV. UNEXP.BALANCE		\$1980.00

SURVEYOR

ACCT. 6-102 SALARY OF DRAFTSMEN (2)	5600.00	
SALARY OF INSPECTOR (1)	2800.00	
6-204A BLUE PRINTING & BLUE PRINT SUPPLIES	200.00	
TRANSFER FROM CO.REV. UNEXP.BALANCE		\$8600.00

COUNTY ASSESSOR

ACCT. 9-103 SALARY OF DEPUTIES (2)	4800.00	
9-201D TRANSPORTATION	360.00	
TRANSFER FROM CO.REV.UNEXP. BALANCE		\$5160.00

COUNTY COMMISSIONERS

ACCT. 19-401 PREMIUMS ON OFFICIAL BONDS & INSURANCE		
TRANSFER FROM CO.REV. UNEXP.BALANCE		\$5000.00

ELECTION

ACCT. 21-105 CLERICAL ASST.& CANVASSING BOARD ASST.	600.00	
TRANSFER FROM 1-401 CLOTHING FOR INSANE		
21-106 SALARY OF MECHANICS & WATCHMEN	600.00	
TRANSFER FROM 1-401 CLOTHING FOR INSANE		
21-107 CARPENTERS & BALLOT BOXES	200.00	
TRANSFER FROM 1-401 CLOTHING FOR INSANE		
21-201B POSTAGE	600.00	
TRANSFER FROM 1-401 CLOTHING FOR INSANE		
21-204 PRINTING & ADVERTISING	200.00	
TRANSFER FROM 1-401 CLOTHING FOR INSANE		\$2200.00
TOTAL COUNTY REVENUE		\$22,940.00

AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, IS NOW REQUESTED TO
ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH
COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID PROPOSED ADDITIONAL APPRO-
PRIATIONS AND TRANSFER OF FUNDS AS SET FORTH IN SAID REQUEST OF THE BOARD OF COMMIS-
SIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF
INDIANA, MADE ON THIS, THE 17TH DAY OF MAY, 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

BOARD OF COMMISSIONERS OF VANDER-
BURGH COUNTY

ATTEST:

(SIGNED) ED J. SAUER, PER H.J. GRIMMEISSEN
CLERK, BOARD OF COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 17TH 1956

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
 VANDERBURGH COUNTY } SS:

COMMISSIONERS COURT,
 MAY TERM, 1956

IN THE MATTER OF THE APPLICATION OF MARIE MILLER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT MARIE MILLER IS IN NEED OF SHELTER AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 17TH DAY OF MAY, 1956.

(SIGNED) WILFRED W. DIEKMANN
 (SIGNED) CHAS. J. ELLSPERMANN
 (SIGNED) HENRY C. FITZGERALD

 COMMISSIONERS

RE: CUT-INS BY WATER WORKS DEPARTMENT

GLENN ASHBY, CONSTRUCTION SUPERINTENDENT OF THE EVANSVILLE WATER WORKS DEPARTMENT, REQUESTS PERMISSION TO CUT NECESSARY ROADS FOR PAYING WATER MAIN IN MARTIN LANE LOOP. THE BOARD GRANTS SAID REQUEST.

THE WATER WORKS DEPARTMENT IS TO PAY ALL DAMAGES AND REPLACE PAVEMENT, AND IS INSTRUCTED TO WORK CLOSELY WITH THE COUNTY ENGINEER, RICHARD NUSSMEYER.

RE: STOP SIGNS PICKED UP

HAROLD TOWNSEND, VANN AVENUE & RIVERSIDE, REPORTS THAT TRUCK PICKED UP "STOP SIGNS" LAST SATURDAY, MAY 12TH. AS THIS SHOULD BE A 4-WAY STOP, AL SCHMITT, ROAD SUPERVISOR IS ORDERED TO CHECK INTO THE MATTER AND HAVE SIGNS PUT BACK.

PLAT OF BROOKDALE DRIVE SUBDIVISION

MR. WEISS OF THE ENGINEER ASSOCIATES PRESENTED PLAT OF BROOKDALE DRIVE SUBDIVISION OF EIGHTEEN LOTS, LOCATED AT LITTLE SCHAEFER ROAD AND UPPER MT. VERNON ROAD. AS SAME HAD BEEN CHECKED AND RECOMMENDED BY COUNTY ENGINEER, MOTION WAS MADE AND SECONDED THAT SAME BE APPROVED. MOTION CARRIED UNANIMOUSLY.

RE: INWOOD DRIVE

JOHN B. TYLER, CONTRACTOR AND WAYNE HUNTER, DEVELOPER, ARE TO BE REQUESTED TO APPEAR BEFORE THE BOARD OF COMMISSIONERS ON MONDAY, MAY 21ST, 1956 IN REGARD TO INWOOD DRIVE. THE BOARD ACCEPTED THE ROAD, BUT SAME IS NOT HOLDING UP. THE AUDITOR IS REQUESTED TO CONTACT THESE PARTIES.

RE: DRAINAGE ON JEANETTE AVENUE

RICHARD NUSSMEYER, COUNTY SURVEYOR, IS TO CONTACT MR. FISHER AND MR. AL. BAUER OF THE EAST SIDE LUMBER COMPANY AND REQUEST THEM TO APPEAR BEFORE THE BOARD OF COMMISSIONERS IN REGARD TO DRAINAGE ON JEANETTE AVENUE.

RE: AMENDMENT TO ZONING ORDINANCE

ROBERT HAYES, ATTORNEY, PRESENTED AMENDMENT TO ZONING ORDINANCE AS APPROVED BY THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION. MOTION IS MADE BY CHARLES J. ELLSPERMANN AND SECONDED BY HENRY FITZGERALD AND APPROVED UNANIMOUSLY; WHICH AMENDMENT IS AS FOLLOWS:

"BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, UPON THE ENDORSEMENT AND RECOMMENDATION OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, THAT SAID BOARD OF COMMISSIONERS RATIFIES, CONFIRMS AND APPROVES THE ACTION TAKEN BY SAID EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION IN ALTERING, CHANGING AND AMENDING THE ZONING ORDINANCE MASTER MAP OF VANDERBURGH COUNTY, INDIANA, SO THAT THE FOLLOWING DESCRIBED REAL ESTATE IN VANDERBURGH COUNTY, INDIANA, TO-WIT:

PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 31, TOWNSHIP 5 SOUTH, RANGE 10 WEST MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT IN THE INTERSECTION OF THE CENTER LINE OF DARMSTADT ROAD AND THE CENTER LINE OF KRATZVILLE ROAD (FORMERLY LAUBSCHER ROAD), SAID POINT BEING 63 FEET WEST AND 43 FEET NORTH OF THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 31; THENCE ALONG THE CENTER LINE OF SAID KRATZVILLE ROAD SOUTH 69° WEST 208 FEET; THENCE NORTH 11° 15' WEST 318 FEET; THENCE NORTH 69° EAST 208 FEET TO THE CENTER LINE OF DARMSTADT ROAD; THENCE SOUTH 11° 15' EAST 318 FEET TO THE PLACE OF BEGINNING.

EXCEPTING THEREFROM, THE FOLLOWING DESCRIBED REAL PROPERTY:

ALL THAT PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 31, TOWNSHIP 5 SOUTH, RANGE 10 WEST DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT WHICH IS LOCATED BY BEGINNING AT THE INTERSECTION OF THE CENTER LINE OF DARMSTADT ROAD AND THE CENTER LINE OF KRATZVILLE ROAD, SAID POINT BEING 63 FEET WEST AND 43 FEET NORTH OF THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 31; THENCE 69° WEST ALONG THE CENTER OF KRATZVILLE ROAD 208 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED REAL PROPERTY: FROM SAID PLACE OF BEGINNING; THENCE NORTH 11° 15' WEST 318 FEET TO AN IRON PIN; THENCE NORTH 69° EAST 100 FEET; THENCE SOUTH 11° 15' EAST 318 FEET TO THE CENTER LINE OF KRATZVILLE ROAD; THENCE SOUTH 69° WEST ALONG THE CENTER LINE OF SAID ROAD 100 FEET TO THE PLACE OF BEGINNING.

SUBJECT TO ALL LEGAL HIGHWAYS AND RIGHTS OF WAY.

BE AND THE SAME IS REZONED AND CLASSIFIED AS "C-COMMERCIAL USE DISTRICT" AND "C-COMMERCIAL HEIGHT AND AREA DISTRICT."

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

ATTEST:

VANDERBURGH COUNTY AUDITOR

RE: RELEASE & APPOINTMENT OF JANITOR

THE BOARD APPROVES THE RELEASE OF CHARLES E. BAKER, JANITOR, EFFECTIVE MAY 13TH, 1956; AND THE APPOINTMENT OF ROBERT WILLIAMS AS JANITOR AT A SALARY OF \$2010.48 YEARLY, EFFECTIVE MAY 16TH, 1956.

Board of Commissioners, Vanderburgh County, Indiana MAY 17TH 1956

RE: SPECIAL MEETING REGARDING COUNTY HOME
REMODELING

THE BOARD DECIDES TO HOLD A SPECIAL MEETING OF THE COMMISSIONERS AND COUNTY ATTORNEY ON FRIDAY, MAY 18TH, 1956 AT 8:30 A.M., D.S.T.

THE COUNTY ATTORNEY IS AUTHORIZED TO MAKE IMMEDIATE PREPARATION FOR PETITIONS TO BE CIRCULATED FOR BOND ISSUE FOR THE REMODELING AND RE-BUILDING THE COUNTY HOME AT ITS PRESENT SITE, 700 SENATE AVENUE.

ON MOTION THE BOARD RECESSES UNTIL FRIDAY, MAY 18TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

FRIDAY, MAY 18TH, 1956.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET THIS DAY IN SPECIAL SESSION AT 8:30 A.M., D.S.T., WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE PURPOSE OF THIS MEETING WAS TO DISCUSS THE PROPOSED BOND ISSUE FOR REMODELING, RENOVATING, ETC., THE VANDERBURGH COUNTY HOME, 700 SENATE AVENUE.

HENRY FITZGERALD MADE MOTION THAT PLANS AND SPECIFICATIONS AS PREPARED BY EARL O. WARWEG BE SUBMITTED TO THE COUNTY COUNCIL FOR CONSIDERATION. MOTION DIED FOR WANT OF A "SECOND".

THE REASON FOR NO "SECOND" WAS, MR. WARWEG WAS NOT OFFICIALLY HIRED BY THIS BOARD OF COUNTY COMMISSIONERS.

NO FURTHER ACTION WAS HELD IN ABEYANCE UNTIL THE REGULAR BOARD MEETING TO BE HELD MONDAY, MAY 21ST, 1956.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MAY 21ST, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 21st, 1956.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS FROM THE EVANSVILLE WATERWORKS DEPARTMENT-

W. F. LUTTERMAN,	3524 N. RED BANK ROAD
ANNA KARGER,	3312 KRATZVILLE ROAD
G. B. COFFIN,	10 W. SUNRISE DRIVE

THE BOARD GRANTS ABOVE REQUEST FOR CUT-INS.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, AS FOLLOWS:

PERMISSION TO CONSTRUCT 295 FEET OF 2" H.P. GAS MAIN NORTH ON FELTMAN DRIVE FROM THE END OF THE EXISTING MAIN TO THE NORTH BUILDING LINE OF 6101 FELTMAN DRIVE.

PERMISSION TO CONSTRUCT 181 FEET OF 2" H.P. AND 293 FEET OF 4" GAS MAIN AS FOLLOWS:

181 FEET OF 2" WEST ON KATHLEEN AVENUE FROM THE END OF AN EXISTING 2" MAIN ON KATHLEEN AVENUE TO S. VANN AVENUE; THENCE 293 FEET OF 4" MAIN NORTH ON S. VANN AVENUE TO THE NORTH BUILDING LINE OF 2309 A. VANN AVENUE.

THE BOARD GRANTS ABOVE REQUEST.

RE: VACATION OF PART OF FIRST AVENUE & MILL ROAD

COMES NOW ROY DURRE, NICK ANGERMEIER AND BILL HEINRICH, VIEWERS APPOINTED BY THE BOARD OF COUNTY COMMISSIONERS, VANDERBURGH COUNTY, INDIANA, TO CONSIDER THE FEASIBILITY OF VACATING A PORTION OF FIRST AVENUE AT ITS INTERSECTION WITH MILL ROAD, VANDERBURGH COUNTY, INDIANA, AND FILE THEIR REPORT WITH THE BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA.

AND THE BOARD HAVING EXAMINED SAID REPORT, AND HAVING PREVIOUSLY DETERMINED THE UTILITY OF SUCH VACATION, NOW FINDS THAT THE FOLLOWING DESCRIBED REAL PROPERTY HAVING HERETOFORE BEEN RESERVED AS A PORTION OF FIRST AVENUE SHOULD BE AND IS HEREBY VACATED:

FORTY (40) FEET OFF THE ENTIRE WEST SIDE OF THE FOLLOWING DESCRIBED REAL PROPERTY:

THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP SIX (6) SOUTH, RANGE TEN (10) WEST, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID QUARTER QUARTER SECTION; THENCE FORTY (40) FEET EAST FOR THE PLACE OF BEGINNING; THENCE NORTH NINETY (90) FEET; THENCE EAST AND PARALLEL WITH THE SOUTH LINE OF SAID QUARTER QUARTER SECTION ONE HUNDRED NINETY (190) FEET; THENCE SOUTH AND PARALLEL TO THE WEST LINE OF SAID QUARTER QUARTER SECTION NINETY (90) FEET TO SAID SOUTH LINE; THENCE WEST ONE HUNDRED NINETY (190) FEET TO THE PLACE OF BEGINNING.

Board of Commissioners, Vanderburgh County, Indiana MAY 21st 1956

AND THE BOARD NOW TAXES THE COSTS HEREIN AS AGAINST THE REMONSTRATORS, JACOB P. RUPP AND LENA E. RUPP.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

BOARD OF COUNTY COMMISSIONERS, VANDERBURGH COUNTY, INDIANA.

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR

RE: PETITION FOR MARTIN LANE IMPROVEMENT

THE BOARD RECEIVES A PETITION FOR THE IMPROVEMENT OF MARTIN LANE. SAID PETITION IS FILED IN THE AUDITOR'S OFFICE.

RE: ROAD BUILDING SPECIFICATIONS

WILFRED DIEKMANN MAKES MOTION THAT ALL DEVELOPERS AND INDIVIDUALS ARE REQUIRED TO MAKE ARRANGEMENTS WITH THE COUNTY SURVEYOR TO BUILD ALL ROADS ACCORDING TO SPECIFICATIONS AND FURNISH A BOND FOR A PERIOD OF TWO YEARS. THIS ORDER TO STAND UNTIL MASTER ZONING CODE IS ESTABLISHED. THIS MATTER IS TAKEN UNDER ADVISEMENT.

RE: SPECIFICATIONS FOR QUARTERLY SUPPLIES

THE BOARD APPROVES SPECIFICATIONS FOR QUARTERLY SUPPLIES FOR THE COUNTY HOME, HILLCREST & WASHINGTON HOMES AND SANITARY SUPPLIES FOR COUNTY INSTITUTIONS; AND THE AUDITOR IS ORDERED TO ADVERTISE FOR BIDS TO BE RECEIVED ON JUNE 4TH, 1956 AND CONTRACTS TO BE AWARDED ON JUNE 7TH, 1956.

RE: STATUES AT THE COLISEUM

THE BOARD ORDERS THE STATUES AT THE COLISEUM FRONT ENTRANCE CLEANED AND SEALED WITH COPPER FILLER AND TWO COATS OF LACQUER FOR THE SUM OF \$350.00; WORK TO BE DONE BY JAMES GHENT.

RE: APPROVAL OF CLAIM

ON ADVICE OF THE COUNTY ATTORNEY, THE BOARD ORDERS PAYMENT OF CLAIM FILED BY EARL HOLLEN, SHERIFF OF GIBSON COUNTY, FOR THE RETURNING OF LESLIE IRVIN FROM SAN FRANCISCO, CALIFORNIA, IN THE AMOUNT OF \$432.00.

RE: REPORT OF COUNTY CLERK

COMES NOW BERT REED, CLERK, AND FILES HIS REPORT FOR THE MONTH OF APRIL, 1956, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 24TH, 1956.

Wilfred W. Diekmann
Chas. J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, MAY 24TH, 1956.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: ZONING CODE

ZONING CODE FOR VANDERBURGH COUNTY IS PRESENTED TO THE BOARD OF COMMISSIONERS. THE MATTER IS TAKEN UNDER ADVISEMENT.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS FROM THE WATER WORKS DEPARTMENT-

TO INSTALL NEW LINE IN HECKLE ROAD AND BLUE GRASS ROAD
(1400) FEET NEW PIPE ON HECKLE ROAD

TO INSTALL NEW LINE IN ST. GEORGE AND MELODY LANE

THE BOARD GRANTS ABOVE REQUEST FOR CUT-INS/

RE: RELEASE & APPOINTMENT OF JANITOR

THE BOARD APPROVES THE RELEASE OF EDWARD MOSLEY, JANITOR, EFFECTIVE MAY 19, 1956; AND THE APPOINTMENT OF ARCHIE C. CABELL AS JANITOR AT A SALARY OF \$2010.48 PER YEAR, EFFECTIVE MAY 21ST, 1956.

RE: CHANGE IN PERSONNEL IN CLERK'S OFFICE

THE BOARD APPROVES THE FOLLOWING CHANGE IN THE CLERK'S OFFICE PERSONNEL-

RELEASES-

JANE MARTZ, DEPUTY,	EFFECTIVE MAY 4, 1956
MARY FOWLER, "	" " 19, 1956
EDITH W. FOX, "	" " 16, 1956

APPOINTMENTS -

WANDA DAVENPORT, DEPUTY,	SALARY \$100.00	SEMI-MONTHLY,	EFFECTIVE 5/16/56
MARIA BEAVENS, "	" 100.00	" "	" 5/21/56
EDITH W. FOX, "	" 243.25	" "	" 5/16/56

RE: COUNTY HOME LOCATION

THE BOARD RECEIVES A LETTER FROM THE VANDERBURGH COUNTY TUBERCULOSIS ASS'N REGARDING THE LOCATION OF THE COUNTY HOME. THE CLERK IS INSTRUCTED TO WRITE, THAT THE BOARD APPRECIATES THEIR INTEREST IN THIS MATTER, BUT THAT THE SITE OF THE COUNTY HOME HAS BEEN DEFINITELY FIXED AT THE PRESENT TIME. MOTION WAS MADE BY WILFRED DIEKMANN AND SECONDED BY HENRY FITZGERALD. MOTION WAS PASSED BY TWO "AYES"- CHARLES ELLSPERMANN DID NOT VOTE.

Board of Commissioners, Vanderburgh County, Indiana MAY 24TH 1956

RE: PLANS FOR COUNTY HOME

MOTION WAS MADE BY CHARLES ELLSPERMANN, THAT EDWIN C. BERENDES BE APPOINTED TO DRAW A SET OF PLANS FOR THE COUNTY HOME, AS A COMPETITIVE PLAN, AT NO COST TO THE COUNTY. THIS MOTION WAS SECONDED BY WILFRED DIEKMANN AND PASSED BY TWO "AYES" AND ONE "NAYE".

MOTION WAS MADE BY HENRY FITZGERALD TO NOTIFY ANY ARCHITECT TO SUBMIT PLANS OF THE COUNTY HOME AT NO COST TO THE COUNTY. WILFRED DIEKMANN SECONDED THE MOTION AND CARRIED UNANIMOUSLY.

RE: BOILER COMPOUND AT BOEHNE HOSPITAL

THE BOARD APPOINTS WILFRED DIEKMANN TO CONTACT THE BOEHNE HOSPITAL, TO CHECK ON THE USE OF BOILER COMPOUND.

RE: ZONING CODE

CHARLES ELLSPERMANN MADE MOTION TO FURNISH THE BAR ASSOCIATION, A COPY OF THE ZONING CODE FOR VANDERBURGH COUNTY. MOTION WAS SECONDED AND CARRIED UNANIMOUSLY.

RE: DRAINAGE ON JEANETTE AVENUE

THE BOARD ORDERS THE CLERK TO CONTACT AL BAUER AND DEWEY MARTIN TO APPEAR BEFORE THE NOARD ON THURSDAY, MAY 31, 1956. OTHER PARTIES TO BE NOTIFIED ARE HAROLD FISHER, 1924 JEANETTE AVENUE AND MRS. PAUL ENLOW, 3401 MARGYBETH AVENUE.

RE: BOND ISSUES

CHARLES ELLSPERMANN MAKES MOTION TO EMPLOY ROSS, MCCORD, ICE AND MILLER, ATTORNEYS, ON TWO BOND ISSUES PENDING. HENRY FITZGERALD SECONDED THE MOTION AND CARRIED UNANIMOUSLY.

RE: ADDITIONAL VOTING MACHINES

MRS. ROBERTS AND MRS. LEGEMAN APPEARED FOR THE LEAGUE OF WOMEN'S VOTERS, AND REQUESTED THE BOARD TO CONSIDER THE PURCHASE OF ADDITIONAL VOTING MACHINES TO REPLACE OBSOLETE MACHINES, AND ALSO TO CONSIDER RE-DISTRICTING PRECINCTS. THE BOARD HAS CONTACTED JOHN NUSMEIER FROM THE AUTOMATIC VOTING MACHINE COMPANY.

RE: REPORT OF COUNTY TREASURER

COMES NOW CLYDE OVIATT, COUNTY TREASURER AND FILES HIS REPORT FOR THE MONTH OF APRIL, 1956, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MAY 28TH, 1956.

Wilfred Diekmann
Charles Ellspermann
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 28TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON RE-SURFACING MATERIALS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS FOR THE RE-SURFACING OF ROADS, COMES NOW J. H. RUDOLPH & COMPANY AND SUBMITS THE FOLLOWING BID-

ITEM #1-	60,000 GAL.	EST. ASPHALT CEMENT A.P.O.-AP-1	.215
		LIQUID ASPHALT RC-3 - RC-4	.205
		EMULSIFIED ASPHALT AE-150 -RS-2	.18
ITEM #2-	4000 GAL.	EST. LIQ. ASPHALT MCO- MC-1	.195
		EMULSIFIED " AE-150 - AEP	.18
ITEM #3-	3000 TONS	#11 - 12 CRUSHED STONE	5.35
		11 - 12 GRAVEL	3.90

HENRY FITZGERALD MAKES A MOTION, SECONDED BY CHARLES ELLSPERMANN, AND CARRIED UNANIMOUSLY TO AWARD THE CONTRACT TO J. H. RUDOLPH & COMPANY; THIS BEING THE ONLY BID SUBMITTED.

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON WEDNESDAY, MAY 30TH, IN OBSERVANCE OF MEMORIAL DAY.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES APPLICATIONS FROM EVANSVILLE WATER WORKS DEPARTMENT FOR THE FOLLOWING CUT-INS-

PETERSBURG ROAD FOR TRAYLOR BROS., 10101 PETERSBURG ROAD
PETERSBURG ROAD FOR WALTER KUEHN, 10113 PETERSBURG ROAD

RE: INSPECTION OF BOILERS- BOEHNE HOSPITAL

THE FIDELITY & CASUALTY COMPANY REPORTS INSPECTION OF BOILERS. IT WAS MOVED, SECONDED AND CARRIED, THAT BOEHNE HOSPITAL SUPPLY THE COST OF BOILERS AND THE COUNTY TO INSTALL SAME.

RE: APPOINTMENT OF COUNCILMAN

CHARLES ELLSPERMANN MAKES MOTION TO APPOINT GERALD ENLOW AS COUNCILMAN OF THE FIRST DISTRICT, FOR THE REASON THAT JOHN BUNNER, COUNTY ATTORNEY ADVISED THERE WAS A TIE VOTE BY THE COUNTY COUNCIL ON THIS APPOINTMENT AND THAT IT WAS THE DUTY OF THE BOARD OF COMMISSIONERS TO FILL THIS VACANCY UNTIL THE NEXT ELECTION. HENRY FITZGERALD OBJECTS - WILFRED DIEKMANN SECONDS MOTION ON PUTTING MOTION TO VOTE.

CHARLES ELLSPERMANN	-	AYE
WILFRED DIEKMANN	-	AYE
HENRY FITZGERALD	-	NAY

Board of Commissioners, Vanderburgh County, Indiana MAY 28TH 1956

CHARLES ELLSPERMANN MAKES MOTION THAT SECRETARY FURNISH TYPED COPY OF PREVIOUS MEETINGS TO BOARD MEMBERS.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 31ST, 1956.

Wilfred W. Diekmann
Chas. J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, MAY 31ST, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FIZZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CLAIM FOR PERSONAL INJURIES

A CLAIM WAS FILED BY LORENE FULTON FOR PERSONAL INJURIES AND EXPENSES, ON ACCOUNT OF A FALL ON THE COURT HOUSE STEPS ON FIFTH STREET ENTRANCE ON FEBRUARY 23, 1956. CARROL F. DILLON, HER ATTORNEY IS TO APPEAR IN HER BEHALF ON THURSDAY, JUNE 7, 1956. THE MATTER IS REFERRED TO THE COUNTY ATTORNEY FOR WHATEVER ACTION IS NEEDED.

RE: APPLICATION FOR CUT-IN

THE BOARD APPROVES CUT-IN FOR SOUTHERN INDIANA GAS & ELECTRIC COMPANY TO LAY 253 FEET OF 2" H.P. GAS MAIN WEST ON BLACKFORD AVENUE FROM MARTINS LANE TO THE WEST BUILDING LINE OF #7226 BLACKFORD AVENUE.

RE: RENEWAL OF LEASE FOR DRAFT BOARD

THE BOARD RECEIVES REQUEST FROM THE GOVERNMENT FOR THE RENEWAL OF LEASE FOR SPACE IN THE COURT HOUSE FOR THE DRAFT BOARD. THIS IS TAKEN UNDER ADVISEMENT.

RE: INSPECTION OF BUILDINGS AT BOEHNE HOSPITAL

THE BOARD HAS RECEIVED AN INVITATION FROM BOEHNE HOSPITAL FOR THE COUNTY COMMISSIONERS, COUNTY AUDITOR, COUNTY ATTORNEY AND SUPERINTENDENT OF COUNTY BUILDINGS, TO BE PRESENT FOR LUNCH ON MAY 31ST, JUNE 7TH OR JUNE 11TH. THE DATE OF JUNE 7TH HAS BEEN ACCEPTED. THE COUNTY AUDITOR IS TO NOTIFY THE SUPERINTENDENT OF BOEHNE HOSPITAL AND ALL OTHERS WHO ARE TO BE PRESENT. AN INSPECTION OF THE BUILDINGS IS TO BE MADE AT THAT TIME.

Board of Commissioners, Vanderburgh County, Indiana MAY 31ST 1956

RE: DRAINAGE ON JEANETTE AVENUE

MR. BAUER OF THE EAST SIDE LUMBER COMPANY APPEARED BEFORE THE BOARD IN REPLY TO THE BOARD'S REQUEST REGARDING THE DRAINAGE ON JEANETTE AVENUE. THE BOARD ADVISED MR. BAUER, THEY WOULD, IN COMPANY WITH RICHARD NUSSMEYER, THE COUNTY ENGINEER, GO OUT AND INSPECT THIS SITUATION ON JUNE 1ST, TO SEE WHAT IS NEEDED AND THEN MAKE NECESSARY RECOMMENDATIONS TO MR. BAUER AND MR. NUSSMEYER.

RE: SHELLEY AVENUE

HAYDEN JENNINGS OF 2167 SHELLEY AVENUE APPEARED BEFORE THE BOARD REGARDING THE CONDITION OF SHELLEY AVENUE, WHETHER THE COUNTY CAN DO SOMETHING FOR THE PROPERTY OWNERS. MR. DIEKMANN ADVISED HIM AN INSPECTION WOULD BE MADE AND THEN ADVISE HIM WHAT THE COUNTY CAN DO OR WHAT THE PROPERTY OWNERS MUST DO.

ON MOTION THE MEETING ADJOURNED SINE DIE.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

FRIDAY, JUNE 1ST, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION THIS DAY, WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MEETING WAS CALLED TO ORDER BY PRESIDENT WILFRED DIEKMANN.

MOTION WAS MADE BY CHARLES ELLSPERMANN, THERE BEING NO BUSINESS BEFORE THE BOARD, MEETING IS TO BE ADJOURNED. MOTION WAS SECONDED BY MR. DIEKMANN AND CARRIED UNANIMOUSLY.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 4TH 1956

MONDAY, JUNE 4TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD; MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY VIC ZIEGLER, DEPUTY COUNTY SHERIFF.
THE MINUTES WERE READ AND APPROVED.

RE: CLAIMS IN CASE OF LESLIE IRVIN

THE FOLLOWING BILLS WERE PRESENTED TO THE BOARD COVERING FURTHER EXPENSE IN THE LESLIE IRVIN TRIAL IN GIBSON COUNTY COURT-

JOE BAMMER, CLERK A BALANCE OF \$162.25
LUCILLE H. FORD, COURT REPORTER-A BALANCE OF \$2165.40

MOTION WAS MADE AND SECONDED, TO MAKE PAYMENT OF THE ABOVE CLAIMS.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS WERE RECEIVED FROM THE EVANSVILLE WATERWORKS DEPARTMENT-

GUTHRIE MAY & COMPANY, #4519 FIRST AVENUE
LAWRENCE P. SNIPPER R.R. 3 RODE ROAD
CARROL F. DILLON R.R. 3 RODE ROAD
WM. J. DREMSTEDT R.R. 3 HECKEL ROAD

THE BOARD GRANTS PERMISSION FOR ABOVE CUT-INS.

RE: BIDS ON QUARTERLY SUPPLIES FOR COUNTY INSTITUTIONS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON SUPPLIES FOR THE MONTHS OF JULY, AUGUST & SEPTEMBER, 1956, COME NOW THE FOLLOWING BIDDERS-

HILLCREST & WASHINGTON HOMES

BAKERY SUPPLIES

WHITE BREAD	1 LB.	LF	- - - -	.16)	
WHOLE WHEAT	"	"	- - - -	.18)	
RYE BREAD (FULL)	"	"	- - - -	.18)	
SWEET ROLLS		DZ.	- - - -	.40)	HI-CLASS BAKING COMPANY

DAIRY SUPPLIES

		PURITY DAIRY CO	AMERICAN DAIRY CO	IDEAL PURE MILK CO
WHOLE SWEET MILK	QTS.	.21½	.21½	.21½
COTTAGE CHEESE	LBS.	.21	.23	.23
COFFEE CREAM	½ PTS.	.22½	.22½	.22½
HALF & HALF	PTS.	.27½	.27½	.27½
BUL. BUTTERMILK	QTS.	.21½	.21½	.21½
CHOCOLATE MILK	"	.22	.22	.22
PURE ORANGE JUICE	"	.35	.36	.36

GROCERIES

S. KAHN'S SONS ----- SEE LIST

RE: BIDS ON QUARTERLY SUPPLIES - CONT'D-

COUNTY HOMEBAKERY SUPPLIES

WHITE BREAD	1 LB. LVS	- - - - -	.16	}	HI-CLASS BAKING CO
SWEET ROLLS	DOZEN	- - - - -	.40		

GROCERIES

SEE LIST WITH BID - - - - S. KAHN'S SONS
THE CREASEY COMPANY

SANITARY SUPPLIESKOR X ALL COMPANY

PAPER TOWELS	-	HIGHWAY DEPT-	4.75	PER CASE
PAPER TOWELS	-	ORPH. HOMES -	5.15	" "
ROLL T. TISSUE	-	H. & W. HOMES	10.30	" "
		COUNTY HOME		
		HIGHWAY DEPT		
		COUNTY JAIL		
CAB. T. TISSUE	-	COURT HOUSE	12.75	PER CASE
		COUNTY HOME		
		COUNTY JAIL		
TOILET SEAT COVERS-			3.35	" M
PAPER CUPS- 3 OZ.		COUNTY JAIL	3.20	" "
PAPER CUPS- 3 "		HIGHWAY DEPT.	3.20	" "
VITROUS CLEANER	- - - - -		7.20	" CASE
DEODORANT CAKES -	16 OZ.	- - -	9.00	" DOZ.
	4 "	- - -	2.50	" "
FLOOR WAX	- - - - -		1.40	" GAL.

CHARLES ELLSPERMANN REQUESTED OUR NEXT BID FORM, AS TO SANITARY SUPPLIES, TO BE MORE EXPLICIT ON SOME ITEMS. THE AUDITOR IS REQUESTED TO MAKE A NOTE OF SAME AND CHECK WITH MR. ELLSPERMANN WHEN THE NEXT BIDS ARE PREPARED.

ALL BIDS ARE TAKEN UNDER ADVISEMENT.

RE: VOLKMANN ROAD

CURRAN MILLER AND DELEGATION APPEAR BEFORE THE BOARD IN BEHALF OF A PETITION FILED SOME TIME AGO ON VOLKMANN ROAD. THIS WAS REFERRED TO AL SCHMITT FOR INSPECTION AND RECOMMENDATION AT THIS TIME. NO DEFINITE PROMISE WAS MADE AS TO WHEN THE COUNTY CAN DO ALL THE WORK NECESSARY.

RE: BOILER AT BOEHNE HOSPITAL

WILLIAM COULTER, SUPERINTENDENT OF COUNTY BUILDINGS APPEARS BEFORE THE BOARD IN REGARD TO PAYMENT OF CLAIM FOR REPAIRS TO BOILER AT BOEHNE HOSPITAL. MR. COULTER SUGGESTED THAT THE MARYLAND CASUALTY COMPANY MAKE PAYMENT DIRECT TO THE KOLB PLUMBING & HEATING COMPANY, WHO MADE THE REPAIRS, SO THAT SAME WOULD NOT BE TAKEN FROM THE "REPAIRS TO COUNTY BUILDINGS" FUND. THE BOARD AGREED TO THIS; AND ALSO SIGNED "PROOF OF LOSS".

Board of Commissioners, Vanderburgh County, Indiana JUNE 4TH 1956

RE: SPRAY TYPE DEAERATING HEATER
FOR BOEHNE HOSPITAL

A REQUEST WAS MADE BY BOEHNE HOSPITAL FOR REPLACEMENT OF SPRAY TYPE DEAERATING HEATER. MOTION IS MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN TO ADVERTISE FOR BIDS ON SAME, AND THE AUDITOR IS ORDERED TO ADVERTISE ON JUNE 6TH AND 13TH, 1956; BIDS TO BE OPENED ON JUNE 18TH, 1956 AT 10 O'CLOCK D.S.T.

RE: CHANGING NAME OF ROAD

THE BOARD RECEIVED A REQUEST TO CHANGE THE NAME OF BARNARD ROAD TO SHEFFIELD ROAD. THE ROAD SUPERINTENDENT IS INSTRUCTED TO ERECT SIGNS TO THAT EFFECT.

RE: SPECIFICATIONS FOR SUPPLIES FOR HIGHWAY DEPT

SPECIFICATIONS FOR SIX MONTHS SUPPLIES FOR THE HIGHWAY DEPARTMENT WERE REFERRED TO AL SCHMITT, ROAD SUPERINTENDENT, SO THAT SAME CALL FOR MORE STRICT REQUIREMENTS AS TO QUALITY AND ADHERANCE TO WHAT SPECIFICATIONS CALL FOR; SAME TO BE RETURNED NOT LATER THAN MONDAY, JUNE 14TH FOR ACTION BY THE BOARD; IF POSSIBLE, BY JUNE 7TH, 1956.

RE: CERTIFICATE OF WORKMEN'S COMPENSATION INSURANCE

THE BOARD RECEIVES CERTIFICATE OF WORKMEN'S COMPENSATION INSURANCE ON NERVAL M. BUNGE, R.R. #13 HOGUE ROAD, EVANSVILLE, INDIANA, NOW DOING WORK AT THE COLISEUM, WHICH CERTIFICATE IS ORDERED FILED IN THE AUDITOR'S OFFICE.

RE: FINAL ESTIMATE OF COLUMBIA-DELAWARE OVERPASS

FINAL ESTIMATE OF THE COLUMBIA-DELAWARE OVERPASS IS FILED BY ENGINEER ASSOCIATES. THIS IS REFERRED TO RICHARD NUSSMEYER, COUNTY ENGINEER.

A FRAMED AERIAL VIEW OF COLUMBIA-DELAWARE OVERPASS IS PRESENTED TO THE BOARD OF COMMISSIONERS. A LETTER OF THANKS IS ORDERED WRITTEN AND PICTURE IS TO BE HUNG IN THE COMMISSIONERS' ROOM.

RE: BOSSE AVENUE

A LETTER IS RECEIVED FROM H. F. BARENBERG, ADVISING HE HAS JUST COMPLETED BUILDING A NEW ROCK BASE AND ASPHALT STREET ON BOSSE AVENUE, EXTENDING NORTHWARD FROM HIGHWAY 62 TO ARLINGTON AVENUE, PERRY TOWNSHIP, SECTION 34-6-11. THE COUNTY ENGINEER IS REQUESTED TO CHECK SAME AND TAKE NECESSARY STEPS FOR THE COUNTY COMMISSIONERS TO ACCEPT SAME FOR FUTURE MAINTENANCE. THIS IS REFERRED TO THE COUNTY ENGINEER FOR PROPER TESTS AND RECOMMENDATIONS.

RE: INWOOD DRIVE

RICHARD NUSSMEYER, COUNTY ENGINEER ADVISED THE BOARD THAT JOHN B. TYLER, CONTRACTOR REFUSED TO DO ANYTHING AS TO CORRECTING THE CONDITION OF INWOOD DRIVE. THE BOARD OF COMMISSIONERS IS TO SET A DATE FOR NEW HEARING AND IN THE MEANTIME TO CHECK RECORDS AS TO WHAT REQUIREMENTS ARE TO BE COMPLIED WITH BY THE CONTRACTORS IN BUILDING MEW ROADS AND STREETS.

RE: HOT MIX FOR COUNTY ROADS

MOTION IS MADE BY CHARLES ELLSPERMANN, SECONDED BY WILFRED DIEKMANN AND, CARRIED UNANIMOUSLY TO ADVERTISE FOR HOT MIX FOR RESURFACING VANDERBURGH COUNTY ROADS. ADVERTISEMENT IS TO APPEAR JUNE 7TH AND 14TH, 1956- BIDS TO BE OPENED AT 10:00 A.M., D.S.T. ON JUNE 18TH, 1956. SPECIFICATIONS PREPARED AND CERTIFIED BY RICHARD NUSSMEYER, COUNTY ENGINEER.

RE: REQUESTS FOR ADDITIONAL APPROPRIATIONS

THE BOARD REQUESTS THE AUDITOR TO NOTIFY THE OFFICE HOLDERS TO GET THEIR REQUESTS FOR ADDITIONAL APPROPRIATIONS IN THE AUDITOR'S OFFICE BY JUNE 6TH, PREPARATORY TO MAKING A COUNTY COUNCIL CALL LATER IN THE MONTH OF JUNE, 1956.

RE: CONSTRUCTION & IMPROVEMENT OF BRIDGES

COUNTY ATTORNEYS BUNNER AND MILLER PREPARED MINUTES OF APRIL MEETING, AND ESTIMATE AND REQUEST OF COUNTY COMMISSIONERS FOR ROAD PROGRAM, WHICH WAS PRESENTED TO THE COUNTY COUNCIL MAY 17TH AND 18TH, 1956. NUNC PRO TUNC ENTRY OF APRIL 30, 1956, AS FOLLOWS:

IN THE MATTER OF PROVIDING FUNDS FOR THE CONSTRUCTION AND IMPROVEMENT OF BRIDGES ON SECONDARY ROADS IN VANDERBURGH COUNTY, INDIANA.

THE BOARD NOW TAKES UP FOR CONSIDERATION THE MATTER OF PROVIDING FUNDS FOR THE COST OF CONSTRUCTION AND IMPROVEMENT OF BRIDGES LOCATED ON SECONDARY ROADS IN VANDERBURGH COUNTY, INDIANA.

THE BOARD BEING DULY ADVISED, FINDS THAT AN EMERGENCY EXISTS FOR THE CONSTRUCTION AND IMPROVEMENT OF BRIDGES LOCATED ON SECONDARY ROADS IN VANDERBURGH COUNTY, INDIANA, AND THAT THE CONSTRUCTION THEREOF IS NECESSARY FOR THE CONVENIENCE TO THE PUBLIC. THAT PLANS, SPECIFICATIONS AND ESTIMATES FOR SUCH CONSTRUCTION AND IMPROVEMENT HAVE BEEN PREPARED, FILED AND APPROVED, AND THAT THE ESTIMATED COST THEREOF IS THREE HUNDRED THOUSAND DOLLARS (\$300,000.00); THAT IT WILL BE NECESSARY FOR THE COUNTY TO PROVIDE FUNDS ON ACCOUNT OF SAID CONSTRUCTION AND IMPROVEMENT OF SAID BRIDGES IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00).

THE COUNTY ATTORNEYS WERE DIRECTED TO PREPARE A PETITION REQUESTING THE ISSUANCE OF BONDS NOT EXCEEDING THE SUM OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) FOR SAID PURPOSE.

IT IS THEREFORE ORDERED THAT SUBJECT TO THE APPROVAL AND PROPER ACTION OF THE VANDERBURGH COUNTY COUNCIL, BONDS OF THE COUNTY BE ISSUED IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) AND THE BOARD OF COMMISSIONERS RECOMMENDS THAT SAID BONDS BE ISSUED AS SOON AS MAY BE DONE, BEARING INTEREST AT A RATE NOT EXCEEDING 5% PER ANNUM (THE EXACT RATE TO BE DETERMINED BY BIDDING), PAYABLE WITHIN 15 YEARS FROM THE DATE OF ISSUANCE THEREOF, AND THAT THE PROCEEDS OF SAID BONDS BE APPROPRIATED FOR APPLICATION ON SAID PROJECT.

Board of Commissioners, Vanderburgh County, Indiana JUNE 4TH 1956

RE: CONSTRUCTION OF BRIDGES -CONT'D-

THE BOARD THEREUPON EXECUTED AN ESTIMATE AND REQUEST TO THE VANDERBURGH COUNTY COUNCIL AND DIRECTED ITS PRESIDENT, WILFRED W. DIEKMANN TO PRESENT THE SAME TO THE VANDERBURGH COUNTY COUNCIL AT A SPECIAL MEETING TO BE CALLED AND HELD ON THE 17TH AND 18TH DAYS OF MAY, 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD
MEMBERS, BOARD OF COMMISSIONERS
OF THE COUNTY OF VANDERBURGH,
STATE OF INDIANA

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR, VANDERBURGH COUNTY, INDIANA

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JUNE 7TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, JUNE 7TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD; MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: QUARTERLY BIDS ON VARIOUS SUPPLIES

THE BOARD TAKES BIDS FOR QUARTERLY SUPPLIES FOR COUNTY HOME, HILLCREST AND WASHINGTON HOMES AND SANITARY SUPPLIES FOR COUNTY INSTITUTIONS, UNDER FURTHER ADVISEMENT UNTIL MONDAY, JUNE 11TH, 1956.

RE: INVESTMENT IN U.S. GOVERNMENT NOTES

THE BOARD GRANTS THE AUDITOR PERMISSION TO RE-INVEST \$100,000.00 IN UNITED STATES GOVERNMENT NOTES FOR NINETY DAYS. MOTION MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD, AND CARRIED UNANIMOUSLY THAT THE NATIONAL CITY BANK BE AUTHORIZED TO DO SO JUNE 7TH, 1956.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERSIN THE MATTER ADDITIONAL APPROPRIATIONS }
FOR COUNTY UNITE, VANDERBURGH COUNTY } No. 515
INDIANA. }

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$3896.02

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON MAY 29, 1956, 10:00 A.M. CDT, REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$3896.02, AS FOLLOWS:

APPROVED: GENERAL FUND \$3896.02

REDUCTIONS: GENERAL FUND \$ 97.62

ADOPTED COUNTY COUNCIL MAY 18, 1956

STATE BOARD OF TAX COMMISSIONERS

ADOLPH L. FOSSLER, CHAIRMAN

ATTEST:

SECRETARY

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISEMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 31ST DAY OF MAY, 1956.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 31ST DAY OF MAY, 1956.

SECRETARY FRED C. WISEMAN

RE: CLAIMS FOR COLUMBIA-DELAWARE OVERPASS

THE FOLLOWING CLAIMS WERE PRESENTED TO THE BOARD ON THE FINAL ESTIMATES
ON COLUMBIA-DELAWARE OVERPASS-ENGINEER ASSOCIATES \$ 588.90
RYAN CONSTRUCTION COMPANY . . . \$21,414.39

ON RECOMMENDATION OF THE COUNTY SURVEYOR, AND ON MOTION MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND CARRIED UNANIMOUSLY, THE BOARD APPROVES ABOVE CLAIMS FOR PAYMENT.

RE: INWOOD DRIVE

A DELEGATION OF RESIDENTS ALONG INWOOD DRIVE APPEAR BEFORE THE BOARD RELATIVE TO THE CONDITION OF THE ROAD. RAYMOND WEBER ACTED AS SPOKESMAN FOR THE DELEGATION. WAYNE HUNTER AND MR. TYLER, DEVELOPER AND CONTRACTOR FAILED TO APPEAR. RICHARD NUSSMEYER, COUNTY ENGINEER WAS UNABLE TO ATTEND, ON ACCOUNT OF OTHER BUSINESS. AFTER A LENGTHY DISCUSSION AND FIVE MINUTES RECESS, THE BOARD AGREED TO TAKE THE MATTER UNDER ADVISEMENT UNTIL THE MEETING ON JUNE 14TH, TO REPORT TO THE DELEGATION AT THE MEETING ON JUNE 18TH, AS TO THE PROGRESS MADE.

Board of Commissioners, Vanderburgh County, Indiana JUNE 7TH 1956

RE: WALNUT LANE

COME NOW WALLY WOOLSEY, OTTO DILGER AND EDWIN J. SCHUTTE, ALL OF WALNUT LANE AND APPEAR BEFORE THE BOARD FOR THEMSELVES AND OTHERS ALONG WALNUT LANE, SOUTH OF POLLACK AVENUE, IN REGARD TO CONDITION OF WALNUT LANE. AS THIS ROAD HAS NOT BEEN ACCEPTED BY THE COUNTY, THE DELEGATION WAS INFORMED TO SEE THE DEVELOPER OF THE SUBDIVISION, OR MAURICE BELL, F. H.A. INSPECTOR, OR THE G. I. LOAN INSPECTOR, TO SEE IF SOMETHING CAN BE WORKED OUT. WILFRED DIEKMANN ADVISED THEM, THAT HE WOULD PERSONALLY CHECK INTO THE CONDITION OF THE ROAD TO ASCERTAIN IF THE COUNTY COULD ADVISE, OR WHAT ACTION CAN BE TAKEN BY THE BOARD.

RE: ACCEPTANCE OF ROADS

WENDELL LENSING APPEARED BEFORE THE BOARD, REQUESTING THAT A LETTER BE WRITTEN BY THE BOARD OF COMMISSIONERS AS TO WHETHER IT CAN ACCEPT ROADS FOR MAINTENANCE IN THE AREA BEING DEVELOPED BY HIS COMPANY. WENDELL LENSING SHOWED A LETTER FROM THE VETERANS ADMINISTRATION, THEY WANTING SUCH INFORMATION. JOHN BUNNER, COUNTY ATTORNEY WAS REQUESTED BY THE BOARD TO WRITE SUCH A LETTER, STRESSING THAT SUCH ROADS MUST MEET ALL REQUIREMENTS ORDERED BY THE COUNTY COMMISSIONERS BEFORE THE COUNTY CAN ACCEPT SAME FOR MAINTENANCE AND APPROVED BY THE COUNTY ENGINEER BEFORE THE BOARD CAN ENTERTAIN A REQUEST FOR SUCH ACCEPTANCE AND MAINTENANCE.

RE: ZONING CODE OF VANDERBURGH COUNTY

A LETTER WAS RECEIVED FROM THE EVANSVILLE EAST SIDE HOME OWNERS' FEDERATION, REQUESTING ACTION ON THE ORDINANCE RECENTLY APPROVED BY THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION. THIS IS ZONING CODE FOR VANDERBURGH COUNTY PRESENTED TO THE BOARD ON MAY 24TH, 1956 AND TAKEN UNDER ADVISEMENT AT THAT TIME. THE COMMISSIONERS SET JULY 9TH, 1956, 7:30 P.M., D.S.T. FOR A HEARING ON SAME.

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND CARRIED UNANIMOUSLY.

RE: CLAIM FOR PERSONAL INJURIES

CARROL DILLON, REPRESENTING LORENE FULTON, APPEARED BEFORE THE BOARD, REQUESTING ACTION ON CLAIM FILED AGAINST THE COUNTY FOR PERSONAL INJURIES RECEIVED BY LORENE FULTON. THIS MATTER WAS AGAIN REFERRED TO THE COUNTY ATTORNEY FOR NECESSARY ACTION.

RE: WEIGHTS & MEASURES DIVISION

MATT BRITE, CITY INSPECTOR FOR WEIGHTS AND MEASURES APPEARS BEFORE THE BOARD, INTRODUCING ROLAND E. MEEK, STATE DIRECTOR OF WEIGHTS AND MEASURES, WHO PROPOSED A JOINT CITY-COUNTY DIVISION OF WEIGHTS AND MEASURES. WILFRED DIEKMANN EXPRESSED INTEREST IN SUCH ACTION, AND MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN, AND VOTED UNANIMOUSLY, THAT SOMETHING BE WORKED OUT BETWEEN THE CITY AND COUNTY, SO THAT NECESSARY INSPECTION CAN BE MADE IN THE COUNTY.

RE: CHANGE IN COUNTY HOME PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL AT THE COUNTY HOME-
APPOINTMENTS-

WILLARD H. LOWE, FARM HAND AT \$102.50 MONTHLY, EFFECTIVE JUNE 4, 1956
LEWIS R. MARTIN, " " " " " " 5TH
WARREN C. GOODMAN, ASST. COOK " \$85.00 " " " 7TH

RELEASES-

HARRY MARTIN, COOK, EFFECTIVE MAY 29TH, 1956
EDGAR CHILDERS FARM HAND " " 31ST

RE: CITY-COUNTY HEALTH DEPT. BLDG

JOHN BUNNER, COUNTY ATTORNEY, RECEIVED A LETTER FROM MR. IGLEHEART, ATTORNEY, RELATIVE TO THE JOINT CITY-COUNTY HEALTH DEPARTMENT BUILDING.

ON RECOMMENDATION OF JOHN BUNNER, MOTION IS MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY, THAT CONVEYANCE OF THAT PORTION OF THE BUILDING OWNED BY THE CIVIC HEALTH ASSOCIATION, INC., BE TRANSFERRED AND CONVEYED TO THE CITY OF EVANSVILLE IN TRUST FOR THE PURPOSE OF CONSERVING, PROMOTING AND EXTENDING SERVICE FOR THE HEALTH OF ALL PERSONS IN THE CITY AND VANDERBURGH COUNTY.

RE: SPECIFICATIONS FOR SUPPLIES FOR HIGHWAY DEPT
AND ALL OTHER COUNTY INSTITUTIONS
AND OFFICES

THE BOARD APPROVES SPECIFICATIONS ON GASOLINE, KEROSENE, MOTOR OIL, DIESEL MOTOR OIL, FLUSHING OIL, DIESEL FUEL AND FUEL OIL; ALSO SPECIFICATIONS ON TIRES AND TUBES FOR A PERIOD OF SIX MONTHS, FROM JULY 1ST, 1956 TO DECEMBER 31ST, 1956.

MOTION IS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND CARRIED UNANIMOUSLY, TO ADVERTISE FOR BIDS ON SAME TO BE RECEIVED ON JUNE 21ST AND CONTRACTS AWARDED ON JUNE 25TH, 1956.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JUNE 11TH, 1956.

Wilfred Diekmann
Charles J. Ellspermann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 11TH 1956

MONDAY, JUNE 11TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: TRUSTEE OF KNIGHT TOWNSHIP

CHARLES ELLSPERMANN READ A LETTER, AS FOLLOWS-

"INASMUCH AS THERE IS A VACANCY IN THE OFFICE OF KNIGHT TOWNSHIP TRUSTEE OF VANDERBURGH COUNTY, DUE TO THE UNTIMELY DEATH OF PAUL WILKINSON, I WISH TO PLACE THE NAME OF GRESHAM J. GRIM TO FILL THE UNEXPIRED TERM OF PAUL WILKINSON, UNTIL HIS SUCCESSOR IS QUALIFIED AND ELECTED."

HENRY FITZGERALD PLACED IN NOMINATION, MRS. PAUL WILKINSON. VOTES

WERE AS FOLLOWS:

GRESHAM GRIM	- 2 VOTES-	BY DIEKMANN & ELLSPERMANN
MRS. WILKINSON	- 1 "	BY FITZGERALD

GRESHAM GRIM IS DULY APPOINTED TO FILL THE UNEXPIRED TERM OF PAUL WILKINSON; TERM EXPIRING JANUARY 1ST, 1959-

CERTIFICATE OF APPOINTMENT

BY VIRTUE OF THE POWER VESTED IN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, WE DO HEREBY APPOINT GRESHAM J. GRIM TO THE OFFICE OF TOWNSHIP TRUSTEE IN AND FOR KNIGHT TOWNSHIP, VANDERBURGH COUNTY, INDIANA, EFFECTIVE IMMEDIATELY, AND TO SERVE IN SAID OFFICE UNTIL A SUCCESSOR IS DULY ELECTED AND QUALIFIED.

IN TESTIMONY WHEREOF, WE HAVE HEREUNTO SET OUR HANDS THIS 11TH DAY OF JUNE, 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

MEMBERS, THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR, VANDERBURGH COUNTY, INDIANA

THE BOARD REQUESTS THE SECRETARY TO WRITE A LETTER OF CONDOLENCE TO
MRS. PAUL WILKINSON.

Board of Commissioners, Vanderburgh County, Indiana JUNE 11TH 1956

RE: RODE ROAD

CARROL DILLON APPEARED IN BEHALF OF RODE ROAD. RICHARD NUSSMEYER, COUNTY ENGINEER AND AL SCHMITT, COUNTY ROAD SUPERVISOR ADVISED THE BOARD THAT THIS ROAD WAS NEVER FORMALLY ACCEPTED FOR COUNTY MAINTENANCE. WILFRED DIEKMANN ADVISED MR. DILLON THAT HE WOULD CHECK INTO THE MATTER.

RE: ACCEPTANCE OF ROADS

A LETTER IS RECEIVED FROM LUTHER L. CLARK, 3115 W. FRANKLIN STREET, REQUESTING THE BOARD OF COMMISSIONERS TO ACCEPT WESTBROOK COURT FOR MAINTENANCE. AFTER QUITE A LENGTHY DISCUSSION BETWEEN THE BOARD OF COMMISSIONERS, COUNTY ATTORNEYS AND COUNTY ENGINEER, AS TO WHAT REQUIREMENTS CONTRACTORS SHOULD MEET BEFORE STREETS AND ROADS ARE ACCEPTED BY THE COUNTY FOR MAINTENANCE. IT WAS DECIDED TO HOLD A CAUCUS MEETING WITH THE COMMISSIONERS, ATTORNEYS AND ENGINEER AT 12 NOON, JUNE 12TH, 1956, D.S.T., IN THE COMMISSIONERS' ROOM, TO DISCUSS DRAWING UP ORDINANCE FOR SUCH REQUIREMENTS. IN THE MEANTIME, ACCEPTANCE OF ANY ROADS AND STREETS FOR COUNTY MAINTENANCE AND ACCEPTANCE WILL BE HELD UP.

RE: BOILER AT COUNTY HOME

THE BOARD OF COMMISSIONERS APPROVE ACCEPTANCE OF THE INSURANCE COMPANY'S PROPOSAL OF SETTLEMENT AND ISSURANCE OF CHECK FOR \$323.27 TO THE COMPANY THAT DID THE REPAIR WORK ON A BOILER AT THE COUNTY HOME IN DECEMBER, 1955; THE COUNTY IS TO PAY THE BALANCE OF \$106.00 - THE TOTAL AMOUNT OF REPAIR WORK WAS \$429.27.

RE: TAX REFUND

THE REQUEST OF CLYDE OVIATT, COUNTY TREASURER, FOR A TAX REFUND FOR THE BANKERS COFFEE COMPANY IS REFERRED TO THE COUNTY ATTORNEY FOR LEGAL ADVICE.

RE: SHELBY AVENUE

OSCAR BEVELS, 2171 SHELBY AVENUE APPEARED IN BEHALF OF RESIDENTS ALONG SHELBY AVENUE EAST OF WEINBACH AND SOUTH OF RIVERSIDE, AS TO WHAT THE COUNTY CAN DO TO IMPROVE THE CONDITION OF SAME. AS THIS STREET HAS NOT BEEN ACCEPTED FOR COUNTY MAINTENANCE, MR. BEVELS WAS ADVISED THAT THE COMMISSIONERS WOULD CHECK INTO THE MATTER.

RE: CHANGE IN HIGHWAY DEPT PERSONNEL

ON MOTION THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL-

APPOINTMENTS-

ALFIE CANNON, GROUP LEADER AT \$1.45 PER HOUR, EFFECTIVE MAY 28, 1956	
GEORGE S. HALL, MOWER OPER. " 1.45 " " " "	
NOBLE MCINTYRE, TRUCKDRIVER " 1.30 " " " "	
RAY L. LUIGS, ROLLER OPER. " 1.45 " " " "	JUNE 4, 1956

RELEASES-

ALFIE CANNON, BRICKLAYER , EFFECTIVE MAY 28TH, 1956	
GEORGE S. HALL, LABORER " " " "	

Board of Commissioners, Vanderburgh County, Indiana JUNE 11TH 1956

RE: APPOINTMENT OF JANITOR

ON MOTION THE BOARD APPROVES THE APPOINTMENT OF JOSEPH W. KERWICK, AS JANITOR IN THE COURT HOUSE AT A SALARY OF \$2010.48 PER YEAR, EFFECTIVE JUNE 4, 1956.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS FROM THE EVANSVILLE WATERWORKS DEPARTMENT-

WILLIAM J. DREMSTEDT,	R.R.#3 HECKEL ROAD
CLARENCE G. LAINE,	1813 N. RED BANK ROAD
THOMAS F. WILLIAMS,	R.R.#3, RODE ROAD
GRACE BAPTIST CHURCH,	5015 N. FIRST AVENUE
CORPUS CHRISTI SCHOOL	HOGUE ROAD

THE BOARD GRANTS ABOVE REQUESTS FOR CUT-INS.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JUNE 14TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, JUNE 14TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT; WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CONSTRUCTION OF ROAD AT NEW WEST TERRACE SCHOOL

CONNES NORTHERN, TRUSTEE OF PERRY TOWNSHIP, HENRY B. WALKER, ATTORNEY, DIRECTOR OF THE SCHOOL BUILDING CORPORATION AND LAWRENCE GOEBEL, TREASURER OF THE SCHOOL BUILDING CORPORATION APPEAR IN BEHALF OF GETTING A ROAD FROM MIDDLE MT. VERNON ROAD TO THE SCHOOL PROPERTY. THE SCHOOL WILL ACCOMMODATE ABOUT 400 PUPILS AND SHOULD BEGIN IN SEPTEMBER, 1956.

THE MATTER IS REFERRED TO RICHARD NUSSMEYER, COUNTY ENGINEER FOR PRELIMINARY CHECK AND TO SET STAKES, SHOWING THE LIMITS OF RIGHT-OF-WAY. RICHARD NUSSMEYER IS TO ADVISE THE BOARD WHEN IT HAS BEEN DONE.

RE: DUMPING ON COUNTY ROADS

THE BOARD REQUESTED THE REPORTERS OF THE PAPER TO WRITE AN ARTICLE ON THE DUMPING ON COUNTY ROADS. ED MUELLER, CHIEF DEPUTY SHERIFF WAS CALLED IN AND REQUESTED TO INSTRUCT PATROL CARS TO WATCH FOR VIOLATIONS AND ARREST THEM. WE WANT STRICTER ENFORCEMENT OF LAW REGARDING DUMPING ON COUNTY ROADS AND HIGHWAYS.

RE: RUG IN SUPERIOR COURT ROOM

THE BOARD RECEIVES A LETTER FROM JOHN RAWLINGS, JUDGE OF SUPERIOR COURT, CALLING ATTENTION TO THE CONDITION OF THE RUG IN THE SUPERIOR COURT ROOM; ALSO REQUESTING THE CLEANING OR WASHING OF VENETIAN BLINDS IN THE COURT ROOM. BOTH ITEMS WERE REFERRED TO WILLIAM COULTER, SUPERINTENDENT OF BUILDINGS FOR ATTENTION.

RE: APPLICATION FOR CUT-IN

THE BOARD GRANTS THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY PERMISSION TO CONSTRUCT 670 FEET OF 2" H.P. GAS MAIN NORTH ON POLSTER AVENUE FROM AN EXISTING 10" H.P. MAIN ON POLLACK AVENUE TO THE NORTH PROPERTY LINE OF LOT #19.

RE: BROKEN SEAT & WINDOW AT COLISEUM

THE BOARD RECEIVES RECOMMENDATIONS FROM THE CONTINENTAL CASUALTY COMPANY IN REGARD TO WINDOW PROPS TO BE USED AT THE COLISEUM. THIS WAS REFERRED TO ERNEST WINFIELD, MANAGER OF THE COLISEUM, FOR ATTENTION.

RE: COLUMBIA-DELAWARE OVERPASS

ENGINEER ASSOCIATES REQUEST THE APPROVAL OF THREE ENTRANCES, FROM FIRST AVENUE WEST TO HIGHLAND HEIGHTS SUBDIVISION. THIS WAS REFERRED TO RICHARD NUSSMEYER, COUNTY ENGINEER FOR ATTENTION.

RE: DRAINAGE IN IRVIN & ROYAL AVENUES

M. G. KEEFE, #932 IRVIN AVENUE APPEARED IN HIS BEHALF AND NEIGHBORS, IN REGARD TO THE DUSTY CONDITION OF THE ROAD, BEING FULL OF HOLES; ALSO RELATIVE TO DRAINAGE PROBLEM.

THE BOARD REQUESTS THAT A LETTER BE WRITTEN TO THE STATE HIGHWAY DEPARTMENT, FOR THEM TO INVESTIGATE THE CULVERTS BETWEEN IRVIN AVENUE AND ROYAL AVENUE ON THE NORTH SIDE OF WASHINGTON AVENUE. IT APPEARS TO BE HIGH FOR PROPER DRAINAGE. THE STATE HIGHWAY DEPARTMENT IS TO REPORT TO THE BOARD, SO THAT OUR COUNTY ENGINEER WILL KNOW WHAT CAN BE DONE TO REMEDY CONDITIONS AS BROUGHT BEFORE THE BOARD BY MR. KEEFE.

RE: DISPOSAL OF OLD EQUIPMENT

THE BOARD REQUESTS THE COUNTY TREASURER AND COUNTY AUDITOR TO COMPILE A LIST OF ALL UNUSED AND OBSOLETE EQUIPMENT, SO THE COUNTY COMMISSIONERS MAY TAKE THE MATTER UNDER ADVISEMENT FOR DISPOSAL OF SAME.

Board of Commissioners, Vanderburgh County, Indiana JUNE 14TH 1956

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS.

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS FOR COUNTY UNIT, VANDERBURGH COUNTY, INDIANA.	}	No. 235
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A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$7,545.60

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON MARCH 21ST, 1956, 10:00 A.M. CST, REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$7,545.60, AS FOLLOWS:

APPROVED:	GENERAL FUND	\$7,545.60
	AUDITOR ACCT. 2A-602 EQUIPMENT	

FORMERLY HELD IN ABEYANCE

ORDINANCE OF COUNTY COUNCIL ADOPTED MARCH 13, 1956.

STATE BOARD OF TAX COMMISSIONERS

ADOLPH FOSSLER, CHAIRMAN

ATTEST:

SECRETARY (SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 12TH DAY OF JUNE, 1956.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 12TH DAY OF JUNE, 1956.

SECRETARY FRED C WISSMAN (SIGNED)SPECIFICATIONS ARE TO BE SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS
BY THE COUNTY AUDITOR FOR EQUIPMENT NEEDED.

RE: CHANGE IN COUNTY RECORDER'S PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN COUNTY RECORDER'S PERSONNEL-

APPOINTMENT-

LUCILLE LAY, DEPUTY, SALARY OF \$2400.00 PER YEAR, EFFECTIVE JUNE 1, 1956
JULIA HAMMERSTEIN, DEPUTY, SALARY FROM \$2400.00 TO \$2635.90 PER YEAR, EFFECTIVE JUNE 1, 1956

RELEASED-

HELEN LUTTERBACH, DEPUTY, EFFECTIVE MAY 31, 1956

Board of Commissioners, Vanderburgh County, Indiana JUNE 14TH 1956

RE: APPOINTMENT IN AUDITOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF LILLIAN A. WEYER, AS TEMPORARY CLERK IN THE AUDITOR'S OFFICE AT \$7.50 PER DAY, EFFECTIVE JUNE 11TH, 1956.

RE: RENEWAL OF LEASE

THE BOARD OF COMMISSIONERS APPROVES RENEWAL OF LEASE NO. GS-0513-3790 WITH THE GOVERNMENT FOR SPACE IN THE COURT HOUSE FOR THE DRAFT BOARD FROM JULY 1ST, 1956 TO JUNE 30, 1957, ON THE SAME TERMS AND RENTAL AS THE LEASE EXPIRING ON JUNE 30, 1956.

THE CAUCUS MEETING WHICH WAS TO BE HELD TUESDAY, JUNE 12TH, 1956 AT NOON, WAS NOT HELD AS STATED, BUT THERE WAS A CAUCUS MEETING HELD IN THE COUNTY ENGINEER'S OFFICE AT THURSDAY, JUNE 14TH, 1956 AT 11:00 A.M., D.S.T.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JUNE 18TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 18TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: ASSESSMENT OF BANKERS COFFEE COMPANY

WITH REFERENCE TO THE LETTER RECEIVED FROM CLYDE OVIATT, COUNTY TREASURER, REQUESTING A REDUCTION IN 1954 ASSESSMENT FOR BANKERS COFFEE COMPANY; THE BURDEN OF PROOF IS ON THE BANKERS COFFEE COMPANY, AS TO THEIR INVENTORY. WILLIAM MILLER, COUNTY ATTORNEY SUGGESTED WRITING THE BANKERS COFFEE COMPANY AS TO THE LAW, AND COMMISSIONERS TO ACT FURTHER WHEN WE HAVE THEIR REPLY.

RE: MEMORIAL DAY EXPENSE

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUSLY TO APPROVE THE CLAIM FILED BY THE VETERANS ORGANIZATION OF VANDERBURGH COUNTY FOR VARIOUS MEMORIAL DAY EXPENSE IN THE AMOUNT OF . . \$627.45.

Board of Commissioners, Vanderburgh County, Indiana JUNE 18TH 1956

RE: CONTRACTS ON QUARTERLY SUPPLIES

THIS BEING THE TIME FIXED FOR AWARDING CONTRACTS ON QUARTERLY SUPPLIES FOR VARIOUS COUNTY INSTITUTIONS, THE BOARD NOW MAKES THE FOLLOWING AWARDS TO THE LOWEST BIDDERS-

COUNTY HOME

BAKERY PRODUCTS HI-CLASS BAKING COMPANY
GROCERIES THE CREASEY COMPANY

HILLCREST & WASHINGTON HOMES

BAKERY PRODUCTS HI-CLASS BAKING COMPANY
DAIRY PRODUCTS PURITY DAIRY COMPANY
GROCERIES S. KAHN'S SONS

VARIOUS INSTITUTIONS

SANITARY SUPPLIES KOR-X-ALL COMPANY

RE: BIDS ON BITUMINOUS MATERIALS FOR HIGHWAY DEPT

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON BITUMINOUS MATERIALS FOR THE HIGHWAY DEPARTMENT, COME NOW FOLLOWING BIDDERS-

	H.K.WILLIAMS CO LOUISVILLE	- FEIGEL CONSTR.CO.
ITEM #1- ASPHALTIC CONCRETE-EST. 3500 TONS	6.73	8.42
ITEM #2-BIT. MATERIAL FOR PRIME ON BASE EST. 5000 GAL.	.12	.14
ITEM #3-BIT. MATERIAL FOR PRIME ON BINDER COURSE-EST. 3500 GAL.	.12	.12

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: BIDS ON DEAERATING HEATER FOR BOEHNE HOSPITAL

THE FOLLOWING BID WAS RECEIVED FROM THE KOLB PLUMBING & HEATING COMPANY-
1- SIMS C500H VERTICAL DEAERATING HEATER AND PLUMBING, PER PLANS AND SPECIFICATIONS
FOR BOEHNE HOSPITAL \$4260.95

MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND PASSED UNANIMOUSLY TO AWARD THE CONTRACT TO KOLB PLUMBING & HEATING COMPANY, THAT BEING THE ONLY BID RECEIVED. BOEHNE HOSPITAL WILL HAVE TO BUY THE TANK FROM THEIR FUNDS.

RE: REPORT OF COUNTY CLERK

COMES NOW BERT REED, COUNTY CLERK AND FILES HIS REPORT FOR THE MONTH OF MAY, 1956, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JUNE 18TH 1956

RE: INWOOD DRIVE

A DELEGATION OF RESIDENTS FROM INWOOD DRIVE WERE PRESENT AT THE COMMISSIONERS' MEETING; RAYMOND G. WEBER WAS SPOKESMAN. THEY WERE ADVISED BY WILFRED DIEKMANN AND CHARLES ELLSPERMANN THAT THE COUNTY ACCEPTS RESPONSIBILITY FOR THE ROAD AND WOULD RE-SHOOT IT AS SOON AS THE HIGHWAY DEPARTMENT CAN GET TO THEM. THERE WAS QUITE A DISCUSSION AS TO WHEN THAT WOULD BE, AND THE COMMISSIONERS ASSURED THE DELEGATION THEY WOULD BE GIVEN DUE CONSIDERATION, BUT NO DEFINITE DATE WAS SET FOR THE WORK TO BE DONE.

RE: BUILDING OF ROADS

THE BOARD OF COMMISSIONERS AGREED THAT FROM THIS DATE FORWARD, ALL ROADS NOW BEING BUILT AND THOSE PROPOSED TO BE BUILT, COMMISSIONERS WILL ONLY ACCEPT RESPONSIBILITY OF MAINTENANCE AND CARE UPON APPROVAL OF THE COUNTY ENGINEER AND UPON FURNISHING AND POSTING A \$5000 MAINTENANCE BOND WITH THE COUNTY COMMISSIONERS GOOD FOR ONE YEAR BY THE CONTRACTOR, GUARANTEEING ROADS ARE BEING BUILT ACCORDING TO PLANS AND SPECIFICATIONS ON FILE IN THE SURVEYOR'S OFFICE, AND WOULD STAND IN BACK OF ROAD FOR ONE YEAR FROM DATE OF ACCEPTANCE.

THE COUNTY ATTORNEY IS TO CHECK INTO THE MATTER OF WORDING ON BONDS FURNISHED. THIS ACTION TO BE IN FORCE FROM THIS DATE FORWARD UNTIL THE MASTER ZONING CODE IS ESTABLISHED. THIS APPLIES TO ALL CONTRACTORS OR DEVELOPERS BUILDING ROADS, WHICH MAY BE REQUESTED FOR THE COUNTY TO ACCEPT THEM FOR MAINTENANCE AND CARE.

RE: CARVER CENTER BUILDING

JOHN RIDLEY, DIRECTOR OF CARVER CENTER APPEARED BEFORE THE BOARD RELATIVE TO NEEDED REPAIRS TO THE BUILDING. THIS WAS REFERRED TO THE COUNTY ATTORNEY TO CHECK THE LEASE, AS TO WHO SHOULD MAINTAIN BUILDINGS AND WHAT REPAIRS THE COUNTY IS RESPONSIBLE FOR UNDER EXISTING LEASE WITH THE COMMUNITY CHEST OR RED FEATHER AGENCY AT \$1.00 PER YEAR. THE COUNTY ATTORNEY IS TO REPORT BY JUNE 28TH, 1956. WILLIAM COULTER, COUNTY BUILDING SUPERINTENDENT MADE A CASUAL SURVEY OF REPAIRS NEEDED AND REPORTED THEY WERE TOO MANY AND TOO LARGE FOR HIS MAINTENANCE CREW TO HANDLE; PROBABLY WOULD NEED AN EMERGENCY APPROPRIATION AND ADVERTISEMENT FOR CONTRACTOR TO DO THE WORK.

RE: PROFILES & PLANS FOR STREETS, DRAINAGE, ETC.

THE PROFILES AND PLANS FOR STREETS, DRAINAGE, ETC. IN HIGHLAND HEIGHTS SUBDIVISION AS APPROVED BY RICHARD NUSSMEYER, COUNTY ENGINEER, WERE ACCEPTED BY THE BOARD.

Board of Commissioners, Vanderburgh County, Indiana JUNE 18TH 1956

RE: WESTBROOK COURT

COUNTY ENGINEER, RICHARD NUSSMEYER RECOMMENDS ACCEPTANCE OF THE FOLLOWING STREETS
IN WESTBROOK SUBDIVISION-

WESTBROOK COURT 22 FEET WIDE, STONE BASE, BITUMINOUS SURFACE, SHOULDERS, SIDE
DITCHES AND STORM SEWER FROM ALLEN ROAD, SOUTH TO CUL-DE-SAC (635 FT.)

IN PARK PLAZZA SUBDIVISION-

BLACKFORD AVENUE 26 FEET WIDE, CONCRETE WITH INTEGRAL CURBS FROM MARTINS LANE
WEST 1000 FEET.

IT WAS MOVED BY CHARLES ELLSPERMANN, SECONDED BY WILFRED DIEKMANN AND VOTED
UNANIMOUSLY THAT THE COUNTY ACCEPT ABOVE STREETS FOR MAINTENANCE AND CARE. NO BONDS
REQUIRED ON THESE, AS THEY WERE FINISHED BEFORE JUNE 18TH, 1956.

RE: APPOINTMENT OF PROBATION OFFICER

THE BOARD APPROVES THE APPOINTMENT OF HILBERT P. TEVAULT AS BOYS' PROBATION
OFFICER FOR PROBATE COURT, AT A SALARY OF \$137.50 SEMI-MONTHLY, EFFECTIVE JUNE 15TH,
1956.

RE: PETITION FOR SUBDIVISION

BERT CHEATHAM, ATTORNEY, SUBMITTED A PETITION FOR APPROVAL OF SUBDIVISION
OF LANDS OUTSIDE OF CORPORATE LIMITS, PART OF FRACTIONAL SECTION 15-7-11. THIS IS
A CAMP SITE PLAT. THIS MATTER IS REFERRED TO THE COUNTY ATTORNEY FOR ATTENTION.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JUNE 21ST, 1956.

Wilfred Diekmann
Chas J. Ellsperman
Hilbert P. Tevault
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 21st 1956

THURSDAY, JUNE 21st, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT WILFRED W. DIEKMANN, CHARLES ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON VARIOUS SUPPLIES FOR COUNTY INSTITUTIONS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON GASOLINE, GREASES, MOTOR OIL, FUEL OIL, DIESEL OIL, KEROSENE AND TIRES AND TUBES FOR COUNTY INSTITUTIONS FOR A PERIOD OF SIX MONTHS ENDING DECEMBER 31, 1956, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

HIGHWAY DEPTDIESEL FUEL OIL - DUNBAR OIL CO-OHIO VALLEY OIL-NEWCOM-TUCKER-TEXACO-STANDARD OIL

3000 GAL. OR LESS	.121	.1198	.1185	----	.146	100 GAL OR MORE
					.156	LESS GAL.

KEROSENE

5000 GAL. OR LESS	.1308	.1224	-----	-----	.171
TANK WAGON DEL.					

TRANS. GEAR LUBRICANT

12 BBL OR LESS	-----	.1148	-----	.1148	#80 -90 -140 .08 .09
REG. & E.P.#90-250					#250-.1050 BBL. .115 DR.
					3.90- 40# CANS
					4.30- 35# "

GREASES

		<u>OHIO VALLEY</u>	<u>TEXACO</u>		<u>MULTI-PURPOSE</u>
PRESSURE GUN GREASE, SUMMER & WINTER-GRADE FOR TRACTOR OR TRUCK- 1200 LBS. OR LESS	.1153	.102	.1274	.447	.135 BBL. 145 DR. 6.10- 40# CANS 5.35- 35# "
WHEEL BEARING GREASE-100# OR LESS	.1375	.1488	.1749	.1913	.11 .12 .14 .15
LINTHICUM MULTI-PURPOSE 2500# OR LESS	.1645	.168	.192		.18 .19 35# CANS- 4.45 PR. GUN 35# " 6.90 L.M.P.

DIESEL MOTOR OILDUNBAR OIL- OHIO VALLEY- STANDARD- TEXACO

55 BBLs OR LESS	.45	.4498	.51	.52 - 1% 10 DAYS
PREM. GRADE		.5248 HDS		

FUEL OILDUNBAR - OHIO VALLEY - NEWCOM-TUCKER - STANDARD

HILLTOP HOME				
25,000 GAL. OR LESS	.115	.1148 TR. TR.	.1125	.11831 TR. TRANSP. .1460 TANK WAGON
BURDETTE PARK				
1000 GAL. OR LESS	.135	.1348 TR. TR.	.1299	.11831 TR. TRANSP. .1460 TANK WAGON
COUNTY HOME				
25,000 GAL. OR LESS	.115	.1148 TR. TR.	.1299	.11831 TR. TRANSP. .1460 TANK WAGON
		(4.02 IF TANK WAGON)		

GASOLINE (COUNTY OWNED VEHICLES)

	.309	-----	.26	.197
LESS 12 1/2% POSTED PRICE	.03962			
	.26938			

Board of Commissioners, Vanderburgh County, Indiana JUNE 21st 1956GASOLINE DUNBAR - OHIO VALLEY- NEWCOM-TUCKER- STANDARD OIL

40,000 GAL. REG.
HIGHWAY DEPT. .1678 .1727 .1682 .182

10,000 GAL. REG.
BURDETTE PARK)
COUNTY HOME) .1878 .1827 .1782 .182

TIRES AND TUBES (SUPT. CO. BLDGS) (CO. SURVEYOR) (COUNTY SHERIFF)

710x15- 6 PLY - 600x16 -6 PLY - 710x15 -6 PLY
710x15 -6 " - 710x15 -6 PLY
TUBELESS

DUNBAR SUPPLY CO 15.72 - 2.01 - 16.82 - 1.73 - 17.56
15.72 - 2.01

GENERAL TIRE CO 21.87 - 1.83 - 17.96 - 1.65 - 24.43
21.87 - 1.83

JEWETT-DAVIDSON 24.40 - 2.26 - (4) 16.82 - 1.83 - 27.26
19.38 - 2.03
24.40 - 2.26

REIS TIRE SALES 20.90 - 1.75 - 16.92 - 1.50 - 20.90
20.90 - 1.75

B.F. GOODRICH CO 21.30 - 1.96 - 19.46 - 1.94 - 26.40
21.30 - 1.96

(HILLCREST & WASHINGTON HOMES)

DUNBAR SUPPLY CO 650x16 -6 PLY - 20.57 - 2.07
710x15 -6 " - 15.72 - 2.01
710x15 -4 " - 15.72 - 2.01

GENERAL TIRE CO 21.98 - 2.10
21.87 - 1.83
16.82 - 1.83

JEWETT-DAVIDSON 23.70 - 2.25
24.40 - 2.26
18.21 - 2.26
650x16-6 PLY 28.50 - 2.25
WITH STEEL SHIELD

REIS TIRE SALES 20.71 - 1.92
20.90 - 1.75
15.97 - 1.75

B.F. GOODRICH CO 23.90 - 2.70
21.30 - 1.96
18.17 - 1.96

(COUNTY HOME)DUNBAR SUPPLY- GENERAL TIRE-JEWETT-DAVIDSON-REIS TIRE SALES-B.F. GOODRICH

400x8- 4 PLY -	-----	5.46 - 1.61	8.52 - 1.50	5.92 - 1.35	6.00 - 1.76
400x12-4 "	-	9.69 - 1.52	7.88 - 1.79	10.39 - 1.50	8.05 - 1.25
400x12-6 "	-	9.69 - 1.52	- 1.79	- 1.50	9.77 - 1.25
550x16-4 "	-	12.75 - 1.84	12.35 - 1.69	13.69 - 1.82	11.72 - 1.53
600x16-4 "	-	11.05 - 1.73	13.73 - 2.65	12.18 - 2.03	13.15 - 1.46
710x15-4 "	-	15.72 - 2.01	16.82 - 1.83	18.21 - 2.26	15.97 - 1.75
750x20-8 "	-	45.66 - 4.00	48.78 - 4.06	52.60 - 4.36	44.99 - 3.76
1000x38-4 "	-	62.53 - 8.11	60.55 - 7.47	67.13 - 8.02	58.82 - 6.96
1000x38-6 "	-	72.01 - 8.11	69.74 - 7.47	77.30 - 8.02	66.62 - 6.96

TIRES and TUBES - HIGHWAY DEPARTMENT

	DUNBAR SUPPLY CO	-	GENERAL TIRE CO	-	JEWETT-DAVIDSON	-	REIS TIRE SALES	-	B.F.GOODRICH CO.	JEWETT-DAVIDSON
	Sub-ply									With Steel Shield
1200 x 24 - 10 ply	(8) 105.64 - 9.44	(8)	109.45 - 7.76	(8)	108.43 - 8.08		102.21 - 7.18		104.83 - 10.98	
1300 x 24 - 10 "	137.86 - 12.09		142.84 - 9.95		141.49 - 10.25		133.07 - 9.14		130.26 - 14.18	
900 x 24 - 4 "	35.77 - 4.84		34.65 - 4.46		38.40 - 4.79		32.14 - 4.07		40.96 - 6.46	
500 x 15 - 4 "	11.70 - 1.60		11.33 - 1.47		12.55 - 1.59		10.74 - 1.33		13.39 - 1.70	
650 x 16 - 6 "	20.57 - 2.07		21.98 - 2.10		23.70 - 2.25		20.71 - 1.92		22.79 - 2.50	28.50 - 2.25
700 x 15 - 6 "	24.76 - 2.38		26.44 - 2.42		28.52 - 2.60		24.95 - 2.21		26.90 - 2.53	35.00 - 2.60
700 x 24 - 8 "	-----		----- 4.20 (10)		71.14 - 4.49		41.75 - 3.46		54.16 - 3.12	
750 x 20 - 10 "	50.80 - 4.00		54.26 - 4.06		58.51 - 4.36		41.69 - 3.03		61.50 - 4.20	63.46 - 4.36
750 x 15 - 12 "	57.37 - 2.74		61.28 - 2.78		66.08 - 2.99		46.75 - 2.11		65.20 - 2.88	
825 x 20 - 10 "	58.91 - 4.65		61.04 - 4.57		60.47 - 5.08		57.34 - 4.34		64.94 - 4.74	66.00 - 5.08
900 x 20 - 10 "	71.03 - 5.44		73.58 - 5.35		72.91 - 5.93		68.94 - 4.97		78.26 - 5.54	79.47 - 5.93
1200 x 38 - 6 "	87.47 - 11.85		84.72 - 13.75		93.90 - 11.72		82.04 - 9.22		100.16 - 12.55	
640 x 15 - 4 "	13.52 - 1.76		11.99 - 1.60		15.67 - 1.98		13.75 - 1.46		16.24 - 2.07	
700 x 20 - 10 "	41.71 - 3.41		44.56 - 3.46		48.05 - 3.72 (8)		25.00 - 2.18		47.41 - 3.59	
750 x 15 - 4 " (8)	32.11 - 2.74		25.77 - 2.78		19.91 - 2.99 ^{760 x 15}		17.50 - 1.93		27.42 - 2.88	

The Board takes all bids under advisement.

Board of Commissioners, Vanderburgh County, Indiana JUNE 21st 1956

RE: DISPOSAL OF OLD EQUIPMENT

THE AUDITOR PRESENTS TO THE BOARD, THE FOLLOWING LIST OF OFFICE EQUIPMENT NOT BEING USED, WHICH MAY BE TRADED IN ON NEW EQUIPMENT, OR SOLD-

- 3- UNDERWOOD SUNSTRAND AUTOMATIC TAX BILLING MACHINES
- 1- UNDERWOOD ELLIOTT-FISHER BILLING TYPEWRITER
- 1- UNDERWOOD 20" CARRIAGE STANDARD TYPEWRITER
- 1- L. C. SMITH 26" CARRIAGE CORONA TYPEWRITER

AND THE TREASURER PRESENTS THE FOLLOWING LIST-

- 1- ELECTRIC PERFORATOR RECEIPTING MACHINE

THAT IS ALL WHICH IS NOT BEING USED BY THE TREASURER, WHICH MAY BE TRADED OR SOLD.

THE BOARD ORDERS THE AUDITOR TO ADVERTISE THE THREE TYPEWRITERS AND PERFORATOR FOR SALE.

RE: EQUIPMENT FOR AUDITOR'S OFFICE

THE COUNTY AUDITOR SUBMITTED SPECIFICATIONS FOR TWO ELECTRICALLY OPERATED TAX ACCOUNTING MACHINES; PRICE OF MACHINES TO INCLUDE TRADE-IN ALLOWANCE OF THREE UNDERWOOD SUNSTRAND AUTOMATIC TAX BILLING MACHINES - BIDS TO BE PUBLISHED JUNE 23RD AND 30TH, 1956 AND BIDS TO BE RECEIVED ON JULY 5TH, 1956.

RE: DRAINAGE ON WASHINGTON AVENUE

GILBERT NEWMAN, 4607 WASHINGTON AVENUE REPORTS THE DITCH STOPPED UP IN FRONT OF HIS PROPERTY. THIS WAS REFERRED TO AL SCHMITT, COUNTY HIGHWAY SUPERINTENDENT.

RE: STREETS IN HIGHLAND HEIGHTS SUBDIVISION

THE BOARD GRANTS ENGINEER ASSOCIATES PERMISSION TO USE ROLL TYPE CURB ON STREETS IN HIGHLAND HEIGHTS SUBDIVISION.

RE: CHANGING NAME OF ROAD

THE BOARD APPROVES CHANGING NAME OF BERNARD AVENUE TO SHEFFIELD ROAD AND INSTRUCTS THE COUNTY HIGHWAY SUPERINTENDENT TO ERECT SIGNS, AND RESIDENTS TO BE NOTIFIED BY AL SCHMITT; ALSO TO NOTIFY THE POSTOFFICE.

RE: RENEWAL OF LEASE

A LETTER IS RECEIVED FROM THE GENERAL SERVICE ADMINISTRATION, STATING THAT THE LETTER OF MAY 29TH, 1956 IS SUFFICIENT TO RENEW THE LEASE FOR SPACE IN COURT HOUSE NOW USED BY THE DRAFT BOARD.

RE: CHANGES TO BE MADE AT BURDETTE PARK

NOTICE RECEIVED FROM THE CONTINENTAL CASUALTY COMPANY RECOMMENDING CERTAIN CORRECTIONS TO BE MADE AT BURDETTE PARK, WAS REFERRED TO CARL MOSBY, MANAGER OF THE BURDETTE PARK.

Board of Commissioners, Vanderburgh County, Indiana _____ JUNE 21st _____ 1956

RE: WAGES OF COUNTY PAINTERS

A LETTER IS RECEIVED FROM THE PAINTERS' UNION LOCAL 156, REQUESTING THAT WAGES FOR COUNTY PAINTERS BE THE SAME AS WAGES RECEIVED BY THE COUNTY CARPENTER AND PLUMBER. THIS REQUEST IS TO BE CONSIDERED WHEN BUDGETS ARE MADE FOR 1957 OPERATIONS.

RE: REPORT FOR COUNTY TREASURER

COMES NOW CLYDE OVIATT, COUNTY TREASURER AND SUBMITS HIS REPORT FOR THE MONTH OF MAY, 1956, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATION FOR CUT-IN

THE BOARD GRANTS REQUEST FROM THE WATER WORKS DEPARTMENT FOR NEW SERVICE FOR JOSEPH B. McDONALD, R.R. #3, RODE ROAD.

RE: CHANGE IN COUNTY CLERK'S PERSONNEL

THE BOARD APPROVES THE FOLLOWING APPOINTMENT AND RELEASE IN THE CLERK'S OFFICE-

APPOINTMENT- MARTHA WAGNER, DEPUTY AT \$100.00 PER MONTH, EFFECTIVE JUNE 16, 1956

RELEASE- WANDA DAVENPORT, DEPUTY AT \$100.00 PER MONTH, " JUNE 15, 1956

RE: CHANGE IN HIGHWAY DEPT PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN HIGHWAY PERSONNEL-

RELEASES- JUANITA HAY, PERS. MANAGER, EFFECTIVE JUNE 16, 1956
OLLIE BRUNE, LABORER " JUNE 18, 1956

APPOINTMENTS-
PATTY KELLY, PERS. MANAGER AT \$227.50 PER MONTH, EFFECTIVE JUNE 7, 1956
CHARLES WILLIAMS, LABORER AT \$1.25 PER HOUR, EFFECTIVE JUNE 25, 1956

RE: BONDS FOR SECONDARY ROADS

THE FOLLOWING MINUTES TO BE NUNC PRO TUNC AS OF JUNE 7TH, 1956-

IN THE MATTER OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROCURING FUNDS TO BE APPLIED ON THE COST OF IMPROVEMENT AND CONSTRUCTION OF BRIDGES LOCATED ON SECONDARY ROADS IN VANDERBURGH COUNTY, INDIANA.

COMES NOW THE DEPUTY COUNTY AUDITOR AND PRESENTS TO THE BOARD OF COMMISSIONERS THE ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY COUNCIL ON THE 18TH DAY OF MAY, 1956 ENTITLED "AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED ON THE COST OF IMPROVEMENT AND CONSTRUCTION OF BRIDGES LOCATED ON SECONDARY ROADS IN VANDERBURGH COUNTY, STATE OF INDIANA"; ALSO, PROOFS OF PUBLICATION AND POSTING OF THE NOTICE OF THE FILING OF PETITION FOR AN DETERMINATION TO ISSUE THE BONDS PROVIDED FOR IN SAID ORDINANCE, SHOWING THAT SAID NOTICE WAS PUBLISHED IN THE EVANSVILLE COURIER AND THE EVANSVILLE PRESS ON MAY 23, 1956 AND ON MAY 31, 1956, AND WAS POSTED IN THREE (3) PUBLIC PLACES IN VANDERBURGH COUNTY, STATE OF INDIANA ON MAY 31, 1956.

Board of Commissioners, Vanderburgh County, Indiana JUNE 21st 1956

RE: BOND ISSUE -CONT'D-

THE BOARD NOW BEING DULY AND SUFFICIENTLY ADVISED, FINDS THAT THE COUNTY COUNCIL HAS APPROVED THE REQUISITIONS AND REQUESTS FILED BY THIS BOARD ON APRIL 30, 1956, AND HAS AUTHORIZED ISSUANCE OF BONDS OF THE COUNTY IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) TO BE DESIGNATED AS "COUNTY BRIDGE CONSTRUCTION BONDS OF 1956", HAS DULY APPROPRIATED THE PROCEEDS THEREOF AND THAT ALL NECESSARY PROCEEDINGS AND ACTIONS PRECEDENT TO THE SALE OF SAID BONDS HAVE BEEN HAD AND TAKEN IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNING STATUTES.

IT IS THEREFORE ORDERED THAT SAID "COUNTY BRIDGE CONSTRUCTION BONDS OF 1956" BE ISSUED IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00), TO BE ISSUED UNDER THE DATE OF JULY 1, 1956, BEAR INTEREST AT A RATE NOT EXCEEDING FIVE (5%) PERCENT PER ANNUM (THE EXACT RATE TO BE DETERMINED BY BIDDING; WHICH INTEREST SHALL BE PAYABLE ON JANUARY 1, 1957, AND THEREAFTER SEMI-ANNUALLY, AND MATURE AND BE PAYABLE AS FOLLOWS:

\$10,000.00 ON JANUARY 1, 1957, AND \$10,000.00 EACH
SIX (6) MONTHS THEREAFTER, TO AND INCLUDING JULY 1, 1971

SAID BONDS AND THE INTEREST COUPONS TO BE ATTACHED THERETO SHALL BE IN SUBSTANTIALLY THE FOLLOWING FORM, ALL BLANKS TO BE PROPERLY FILLED IN PRIOR TO DELIVERY:

UNITED STATES OF AMERICA
STATE OF INDIANA, COUNTY OF VANDERBURGH

No. _____

\$10,000.00

VANDERBURGH COUNTY, INDIANA
COUNTY BRIDGE CONSTRUCTION BOND OF 1956

FOR VALUE RECEIVED, THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, PROMISES TO PAY TO THE BEARER HEREOF THE SUM OF

TEN THOUSAND DOLLARS

ON THE FIRST DAY OF _____, 19____, WITH INTEREST THEREON AT THE RATE OF _____ PER CENT (%) PER ANNUM FROM THE DATE THEREOF TO THE TIME OF PAYMENT, WHICH INTEREST IS PAYABLE SEMI-ANNUALLY ON THE FIRST DAYS OF JANUARY AND JULY, OF EACH YEAR, BEGINNING ON JANUARY 1, 1957, UPON PRESENTATION AND SURRENDER OF THE PROPER INTEREST COUPONS HERETO ATTACHED.

BOTH PRINCIPAL AND INTEREST OF THIS BOND ARE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA AT THE OFFICE OF THE TREASURER OF VANDERBURGH COUNTY, IN THE CITY OF EVANSVILLE, INDIANA.

THIS BOND IS ONE OF A TOTAL ISSUE AGGREGATING THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) OF LIKE DATE, TENOR AND EFFECT, EXCEPT AS TO NUMBERING AND DATES OF MATURITY, NUMBERED 1 TO 30 INCLUSIVE, ISSUED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, PURSUANT TO AND IN ACCORDANCE WITH THE ORDINANCE OF THE VANDERBURGH COUNTY COUNCIL ADOPTED ON THE 18TH DAY OF MAY, 1956, AND THE SUBSEQUENT ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA MADE ON THE 7TH DAY OF JUNE, 1956, AND IN STRICT CONFORMITY WITH AN ACT OF THE GENERAL ASSEMBLY OF THE STATE OF INDIANA IN FORCE APRIL 27, 1899, ENTITLED "AN ACT CONCERNING COUNTY BUSINESS" AND ALL ACTS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO, FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED ON THE COST OF IMPROVEMENT AND CONSTRUCTION OF BRIDGES ON SECONDARY ROADS LOCATED IN VANDERBURGH COUNTY, INDIANA.

IT IS HEREBY CERTIFIED AND RECITED THAT ALL ACTS, CONDITIONS AND THINGS REQUIRED TO BE DONE PRECEDENT TO AND IN THE EXECUTION, ISSUANCE AND DELIVERY OF THIS BOND HAVE BEEN DONE AND PERFORMED IN REGULAR AND DUE FORM AS PROVIDED BY LAW, AND THAT THIS BOND AND SAID TOTAL ISSUE OF BONDS IS WITHIN EVERY LIMIT OF INDEBTEDNESS PRESCRIBED BY THE CONSTITUTION AND LAWS OF THE STATE OF INDIANA. THE FULL FAITH AND CREDIT OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH AND SAID VANDERBURGH COUNTY, TOGETHER WITH ALL OF THE TAXABLE PROPERTY THEREOF, BOTH REAL AND PERSONAL, ARE HEREBY IRREVOCABLY PLEDGED TO THE PUNCTUAL PAYMENTS OF THE PRINCIPAL AND INTEREST OF THIS BOND ACCORDING TO ITS TERMS.

Board of Commissioners, Vanderburgh County, Indiana JUNE 21st 1956

RE: BOND ISSUE -CONT'D-

IN WITNESS WHEREOF, THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH HAS CAUSED THIS BOND TO BE ISSUED AND SIGNED IN ITS CORPORATE NAME BY ITS DULY ELECTED, QUALIFIED AND ACTING COMMISSIONERS, THE SEAL OF SAID BOARD TO BE HEREUNTO AFFIXED, AND ATTESTED BY ITS DULY ELECTED, QUALIFIED AND ACTING COUNTY AUDITOR, AND THE INTEREST COUPONS HEREUNTO ATTACHED TO BE EXECUTED BY PLACING THEREON THE FACSIMILE SIGNATURES OF SAID COMMISSIONERS AND AUDITOR AS OF THE 1ST DAY OF JULY, 1956.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH, STATE OF INDIANA

Wilfred W. Diekmann
Chas. J. Ellspermann
Henry C. Fitzgerald
MEMBERS, BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH, STATE OF INDIANA

ATTEST:

COUNTY AUDITOR, VANDERBURGH COUNTY,
INDIANA

(INTEREST COUPON)

No. _____ \$ _____
ON THE FIRST DAY OF _____, 19____, THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, WILL PAY TO BEARER, AT THE OFFICE OF THE TREASURER OF SAID COUNTY IN THE CITY OF EVANSVILLE, INDIANA, _____ DOLLARS BEING THE INTEREST THEN DUE ON ITS COUNTY BRIDGE CONSTRUCTION BOND OF 1956. No. _____

(FACSIMILE)

(FACSIMILE)

ATTEST:

(FACSIMILE)

(FACSIMILE)

COUNTY AUDITOR, VANDERBURGH COUNTY,
INDIANA.

MEMBERS, BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH, STATE OF INDIANA

IT IS FURTHER ORDERED THAT THE AUDITOR CAUSE TO BE PUBLISHED A NOTICE OF THE SALE OF SAID BONDS, WHICH NOTICE SHALL BE PUBLISHED ONCE EACH WEEK FOR TWO WEEKS IN TWO LOCAL NEWSPAPERS AND AS REQUIRED BY LAW, AND SAID NOTICE SHALL ALSO BE PUBLISHED ONE TIME IN A NEWSPAPER PUBLISHED IN THE CITY OF INDIANAPOLIS, INDIANA. THE DATE FIXED FOR THE SALE OF SAID BONDS SHALL BE AT LEAST FIFTEEN (15) DAYS AFTER THE DATE IN WHICH SAID NOTICE IS FIRST PUBLISHED IN TWO LOCAL NEWSPAPERS AND AT LEAST SEVEN (7) DAYS AFTER THE PUBLICATION OF SAID NOTICE IN AN INDIANAPOLIS, INDIANA NEWSPAPER. AN OPINION BY ROSS, MCCORD, ICE & MILLER, BOND COUNSEL OF INDIANAPOLIS, INDIANA, AS TO THE VALIDITY OF SAID BONDS, SHALL BE FURNISHED TO THE PURCHASERS OF SAID BONDS AT THE EXPENSE OF THE COUNTY. THE NOTICE OF SALE OF SAID BONDS SHALL REFER TO THE FACT THAT SAID OPINION IS BEING FURNISHED BY THE COUNTY, IN ORDER THAT THE COUNTY MAY RECEIVE DUE CREDIT FOR THE FURNISHING OF THE SAME IN THE BIDS SUBMITTED FOR SAID BONDS.

IT IS FURTHER ORDERED THAT THE BIDS FOR SAID BONDS SHALL BE MADE ON FORMS PREPARED BY THE VANDERBURGH COUNTY AUDITOR AND PRESENTED TO THE BOARD AT THIS MEETING; WHICH FORM OF BID IS HEREBY APPROVED.

ADOPTED THIS 7TH DAY OF JUNE, 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

MEMBERS, BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH, STATE OF INDIANA

ATTEST:

(SIGNED) HAROLD J. GRIMMEISSEN
DEPUTY, COUNTY AUDITOR OF VANDERBURGH
COUNTY, INDIANA

Board of Commissioners, Vanderburgh County, Indiana JUNE 21st 1956

RE: BUILDING REQUIREMENTS

THOMAS TOON, SECRETARY OF HOME BUILDERS ASS'N APPEARED IN BEHALF OF THE ASSOCIATION TO PROTEST AGAINST SOME PROPOSED REQUIREMENTS REGARDING \$5000 BOND TO BE REQUESTED OF CONTRACTORS BUILDING STREETS OR ROADS, AND WILL REQUEST THE COUNTY TO ACCEPT SAME FOR MAINTENANCE. THE MATTER IS TAKEN UNDER ADVISEMENT AND TO BE CONSIDERED IN THE REQUIREMENTS OF BOND.

RE: COMMISSIONERS' MEETING

THERE WILL BE NO MEETING ON MONDAY, JUNE 25TH, 1956 ON ACCOUNT OF THE DEMOCRATIC STATE CONVENTION ON JUNE 26TH, 1956; AND THERE WILL BE NO MEETING ON THURSDAY, JUNE 28TH, 1956 ON ACCOUNT OF THE REPUBLICAN STATE CONVENTION.

ON MOTION THE BOARD RECESSES UNTIL WEDNESDAY, JUNE 27TH, 1956.

Wilfred W. Diekmann
Charles J. Ellsperman
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

WEDNESDAY, JUNE 27TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD; MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: SALE OF BONDS FOR CONSTRUCTION OF BRIDGES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON THE SALE OF BONDS FOR IMPROVEMENT AND CONSTRUCTION OF BRIDGES ON SECONDARY ROADS IN VANDERBURGH COUNTY, IN THE AMOUNT OF \$300,000.00, COME NOW THE FOLLOWING BIDDERS-

FIRST NATIONAL BANK OF CHICAGO	-	2 1/4%	PER ANNUM, PREMIUM	\$931.00
HARRIS TRUST & SAVINGS BANK, CHICAGO AND NATIONAL CITY BANK, EVANSVILLE, INDIANA	-	2 3/8%	" " "	\$479.00
INDIANAPOLIS BOND & SHARE CORP & RAFFENSPERGER, HUGHES & CO. INC.	-	2 3/8%	" " "	\$1108.00

THERE WAS A UNANIMOUS VOTE OF THE BOARD TO WITHDRAW THE BID OF INDIANA BOND & SHARE CORPORATION, RAFFENSPERGER, HUGHES & COMPANY, INC., INDIANAPOLIS, INDIANA; CHECK FOR \$9000.00 WAS RETURNED TO MR. R. H. DEBOLT.

Board of Commissioners, Vanderburgh County, Indiana JUNE 27TH 1956

RE: STATE APPROVAL ON BOND ISSUE

APPROVAL WAS RECEIVED FROM THE STATE BOARD OF TAX COMMISSIONERS FOR THE SALE OF BOND ISSUE IN THE AMOUNT OF \$300,000.00; PROCEEDS TO BE FOR CONSTRUCTION OF BRIDGES ON VANDERBURGH COUNTY SECONDARY ROADS, AS PER ORDINANCE OF THE COUNTY COUNCIL ADOPTED MAY 18TH, 1956.

RE: CLAIM FOR COLISEUM STATUES

ON MOTION THE BOARD APPROVES CLAIM SUBMITTED BY THE EVANSVILLE COMMERCIAL SANDBLASTING COMPANY FOR THE CLEANING OF STATUES AT THE COLISEUM, IN THE AMOUNT OF \$350.00.

RE: ACCEPTANCE OF ROAD

RICHARD NUSSMEYER, COUNTY ENGINEER RECOMMENDS ACCEPTANCE FOR COUNTY MAINTENANCE, BOSSE AVENUE, 22 FEET WIDE STONE BASE, BITUMINOUS SURFACE, SHOULDERS AND SIDE DITCHES FROM STATE HIGHWAY 62 NORTH TO ARLINGTON AVENUE, APPROXIMATELY 810 FEET. MOTION MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUS, TO ACCEPT SAME FOR COUNTY MAINTENANCE.

RE: INSURANCE ON BLDGS AT BURDETTE PARK

A LETTER WAS RECEIVED FROM THE FRANKLIN INSURANCE AGENCY IN REGARD TO THE WINDSTORM & HAIL COVERAGE ON BUILDINGS AT BURDETTE PARK, EXPIRING JULY 11TH, 1956. THIS MATTER WAS REFERRED TO JAMES E. MCHATTON.

RE: BURIAL ALLOWANCE FOR COUNTY BURIAL

A REQUEST WAS RECEIVED FROM THE EVANSVILLE FUNERAL DIRECTORS ASSN, THAT THE INDIGENT BURIAL ALLOWANCE SHOULD BE INCREASED TO \$150.00 FROM \$100.00. SINCE THIS FEE IS SET BY STATUTE, THE MATTER IS BEING REFERRED TO THE COUNTY ATTORNEY, TO SO NOTIFY THEM THAT IT WOULD TAKE AN ACT BY THE LEGISLATURE TO MAKE THE CHANGE.

RE: APPOINTMENT IN AUDITOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF LORA HALL, AS EXTRA CLERK IN THE AUDITOR'S OFFICE AT \$7.50 PER DAY, EFFECTIVE JUNE 25TH, 1956.

RE: BRIDGE OVER BAYOU CREEK IN UNION.TWP

RICHARD NUSSMEYER, COUNTY ENGINEER, IS REQUESTED TO CHECK THE BRIDGE OVER BAYOU CREEK IN UNION TOWNSHIP, AS TO LOAD LIMIT AND POSTING "5 TON LIMIT" SIGNS UP, BY THE COUNTY HIGHWAY DEPARTMENT.

MEETING RECESSED UNTIL TWELVE O'CLOCK NOON, D.S.T., JUNE 27, 1956, AT WHICH MEETING SALE OF BONDS TO BE ACCEPTED; ALSO AWARDED CONTRACTS ON VARIOUS SUPPLIES FOR A SIX MONTHS PERIOD.

Board of Commissioners, Vanderburgh County, Indiana JUNE 29TH 1956

RE: CONTRACTS ON VARIOUS SUPPLIES

THE BOARD MAKES THE FOLLOWING AWARDS ON SUPPLIES FOR SIX MONTHS ENDING
DECEMBER 31ST, 1956-

TIRES & TUBES FOR HIGHWAY DEPT, SUPT. COUNTY BUILDINGS, COUNTY SURVEYOR
COUNTY SHERIFF, COUNTY HOME, AND HILLCREST & WASHINGTON
HOMES TO THE REIS TIRE SALES AT PRICES LISTED ON
PAGES 129 AND 130.

HIGHWAY DEPT.

DIESEL FUEL OIL	-	NEWCOM-TUCKER OIL CORP.
MOTOR OIL	}	-
KEROSENE		
GREASES		
TRANS. LUBRICANT		
GASOLINE	-	NEWCOM-TUCKER OIL CORP.

COUNTY HOME-BURDETTE PARK-
WASHINGTON & HILLCREST HOMES

FUEL OIL	-	OHIO VALLEY OIL COMPANY
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COUNTY-OWNED VEHICLES-
BURDETTE PARK & COUNTY HOME

GASOLINE	-	NEWCOM-TUCKER OIL CORP.
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RE: AWARDS ON SALE OF BONDS

MOTION WAS MADE, SECONDED AND VOTED UNANIMOUS, THAT THE BID OF THE FIRST
NATIONAL BANK, CHICAGO, ILLINOIS, BE ACCEPTED FOR BONDS FOR THE IMPROVEMENT AND CON-
STRUCTION OF BRIDGES ON SECONDARY ROADS IN VANDERBURGH COUNTY; AND THE AUDITOR WAS
DIRECTED TO PROCEED, TO-GETHER WITH THE COUNTY ATTORNEY. BONDS TO BE DELIVERED TO
SAID BIDDER UPON PAYMENT IN FULL THEREFOR IN ACCORDANCE WITH TERMS OF SAID BID, AND
THAT ALL OTHER BIDS BE, AND THE SAME WERE THEREUPON REJECTED.

THE AUDITOR WAS INSTRUCTED TO RETURN IMMEDIATELY, ALL CHECKS WHICH WERE AT-
TACHED TO BIDS AS GOOD FAITH DEPOSIT, TO THE UNSUCCESSFUL BIDDERS AND TO RETAIN THE
CHECK OF THE SUCCESSFUL BIDDER UNTIL DELIVERY OF SAID BONDS.

THERE BEING NO FURTHER BUSINESS, MEETING ADJOURNED SINE DIE.

Herbert W. Dickmann
Chas. J. Ellerman
James H. Edwards
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 2ND 1956

MONDAY, JULY 2ND, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY FRANK F. McDONALD, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS
BY REGIONAL PLAN COMMISSION

HENRY SUCHER, DIRECTOR OF EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION REQUESTS ADDITIONAL APPROPRIATIONS FOR THE FOLLOWING-

STATION WAGON	\$2300.00
OPERATING COSTS	400.00
FURNITURE & EQUIPMENT . .	300.00
TRAVEL EXPENSE FOR ADDED STAFF, INTERVIEWERS, ETC.	400.00

50% TO BE APPROPRIATED BY THE CITY
50% TO BE APPROPRIATED BY THE COUNTY

IT WAS MOVED, SECONDED, TO TAKE ABOVE REQUEST UNDER ADVISEMENT AND TO BE INCLUDED IN THE NEXT COUNTY COUNCIL CALL IF SO ORDERED.

RE- EXTENSION OF TELEPHONE IN CLERK'S OFFICE

A REQUEST IS FILED BY BERT REED, CLERK OF VANDERBURGH CIRCUIT COURT FOR EXTENSION OF THE PRESENT TELEPHONE SYSTEM TO THE BACK ROOM DURING ELECTION PERIOD. HENRY FITZGERALD MADE A MOTION SECONDED BY CHARLES ELLSPERMANN, AND PASSED UNANIMOUSLY TO GRANT REQUEST FOR TELEPHONE EXTENSION.

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS
FOR ELECTION EXPENSE

A REQUEST IS MADE BY BERT REED, CLERK OF VANDERBURGH CIRCUIT COURT FOR TRANSFER OF \$2000.00 IN ACCOUNT 401, "CLOTHING FOR MENTAL PATIENTS" TO ACCOUNT #21-211C, "ELECTION SUPPLIES"; ALSO REQUESTS A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300.00, FOR THE PURPOSE OF PAYING CLAUDE B. LYNN FOR SERVICES RENDERED IN REPRESENTING THE ELECTION BOARD IN THE FOLLOWING CASES-

CLYDE OVIATT ET AL VS VANDERBURGH COUNTY, INDIANA, BOARD OF ELECTION COMMISSIONERS ET AL	\$225.00
JOHN G. BUNNER VS VANDERBURGH COUNTY ELECTION BOARD	75.00

THESE REQUESTS ARE TO BE INCLUDED IN THE NEXT COUNTY COUNCIL CALL.

Board of Commissioners, Vanderburgh County, Indiana JULY 2ND 1956

RE: PETITION FOR IMPROVEMENT OF MILLER ROAD

A PETITION IS RECEIVED FROM RESIDENTS OF MILLER ROAD, PERRY TOWNSHIP, FOR THE IMPROVEMENT OF THE ROAD, EITHER BLACK TOP OR CHIPS AND SEAL.

RE: PETITION FOR IMPROVEMENT OF CLAYTON AVENUE

A PETITION IS RECEIVED FROM RESIDENTS OF CLAYTON TERRACE AND REYNOLDS TERRACE, REQUESTING IMPROVEMENT OF CLAYTON AVENUE BETWEEN POLLACK & SWEETSER AVENUES.

RE: REPAIRS OF ROADS AND STREETS

PETITIONERS WERE ADVISED BY WILFRED DIEKMANN, PRESIDENT OF THE BOARD, THAT HE IS NOW ENDEAVORING TO REPAIR THOSE STREETS AND ROADS WHICH HAVE BEEN ACCEPTED BY THE COUNTY IN THE PAST, AND AS SOON AS CREWS CAN FINISH SUCH PROGRAM AND IF FUNDS ARE AVAILABLE, THEIR PETITIONS WOULD BE GIVEN ATTENTION.

PETITIONS ARE TO BE FILED IN ORDER AS RECEIVED, WITH PETITIONS OF LIKE REQUESTS. NO DEFINITE DATE OR PROMISE AS TO WHEN ACTION WOULD BE TAKEN ON THE PETITIONS.

RE: DRAINAGE IN RACCOON SLOUGH

A LETTER IS RECEIVED FROM THE CHAMBER OF COMMERCE RELATIVE TO A COMPLAINT FROM MRS. BILLY W. SMITH, 1750 DALEHAVEN, REGARDING THE DRAINAGE PROBLEM IN THE RACCOON SLOUGH AREA. THE SECRETARY WAS INSTRUCTED TO ADVISE THE CHAMBER OF COMMERCE THAT WHEN THE COMPLAINT WAS ORIGINALLY FILED WITH THIS COMMISSION, THEY AGREED TO CLEAN THAT PORTION OF THE SLOUGH WHICH IS IN THE COUNTY; THE CITY TO CLEAN THAT PORTION WHICH IS IN THE CITY. THE COUNTY FULFILLED THEIR OBLIGATION, BUT THE CITY DID NOT. THE SECRETARY ^{WAS} FURTHER ORDERED TO WRITE THE CITY, SENDING A COPY OF RECENT COMPLAINT TO THEM, AND ADVISE THE CITY THAT THE COUNTY HAS DONE ITS PART TO CORRECT THE SITUATION.

RE: IMPROVEMENT OF MONROE AVENUE FROM BRENTWOOD DRIVE

OMAR GOETZ OF OMAR GOETZ INC. APPEARED BEFORE THE BOARD, REQUESTING PERMISSION TO IMPROVE MONROE AVENUE FROM BRENTWOOD DRIVE EAST, APPROXIMATELY 600 FEET. PERMISSION WAS GRANTED WITH INSTRUCTIONS TO NOTIFY THE COUNTY ENGINEER WHEN THE WORK IS IN PROGRESS, SO PERIODICAL INSPECTION CAN BE MADE AND SPECIFICATIONS APPROVED.

RE: FEDERAL AID SECONDARY CONSTRUCTION PROJECTS

A LETTER IS RECEIVED FROM THE STATE HIGHWAY DEPARTMENT, NOTIFYING THE BOARD, EFFECTIVE JUNE 22, 1956, THE SEVEN FEDERAL AID SECONDARY CONSTRUCTION PROJECTS HAVE BEEN APPROVED AS CONSTRUCTION PROGRAM ITEMS BY THE UNITED STATES BUREAU OF PUBLIC ROADS AND DESIGNATED AS PROJECT NOS. S-42 (3); S-41 (3); S-394 (1); S-396 (1); S-236(2); S-397 (1) AND S-398 (1).

THESE COVER TEN BRIDGES AND TEN CULVERTS.

RE: REQUESTS FROM SOUTHERN INDIANA GAS & ELECTRIC COMPANY

THE FOLLOWING REQUESTS WERE RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 258 FEET OF 2" H.P. GAS MAIN EAST ON ROSE AVENUE FROM NEW HARMONY WAY TO REPLACE AN EXISTING 2" MAIN.

TO CONSTRUCT 260 FEET OF 6", 5230 FEET OF 4" AND 10 FEET OF 2" I.P. GAS MAINS SOUTH ON NEW GREEN RIVER ROAD FROM THE SLAUGHTER AVENUE GAS REGULATOR STATION LOCATED ON OUTER DIVISION STREET AT GREEN RIVER ROAD TO WASHINGTON AVENUE, TO TIE IN ALL LATERAL MAINS EN ROUTE.

TO CONSTRUCT 4020 FEET OF 4" I.P. AND 1700 FEET OF 2" I.P. GAS MAINS AS FOLLOWS:

4020 FEET OF 4" I.P. MAIN SOUTH ON RED BANK ROAD FROM THE KASSON REGULATOR STATION TO THE SOUTH PROPERTY LINE OF LOT 4 SECTION "A" OF THE WEST HAVEN HILLS SUBDIVISION; 584 FEET OF 2" I.P. MAIN ON WEST HAVEN DRIVE FROM THE ABOVE PROPOSED 4" I.P. MAIN TO THE WEST PROPERTY LINE OF LOT 22 SECTION "B"; 877 FEET OF 2" I.P. MAIN NORTH ON MEADOW LANE FROM THE ABOVE PROPOSED 2" MAIN TO THE NORTH SIDE OF WOODLAND LANE; THENCE 239 FEET OF 2" I.P. MAIN WEST ON WOODLAND LANE TO THE WEST PROPERTY LINE OF LOT #23 SECTION "B".

THE BOARD GRANTS APPROVAL ON THESE THREE REQUESTS.

RE: COMPLAINT ON OLD PETERSBURG ROAD

A COMPLAINT IS RECEIVED FROM M. G. BERGES, R.R.#8 Box 36 RELATIVE TO THE CONDITION OF THE OLD PETERSBURG ROAD, COMMENCING ABOUT ONE-HALF MILE FROM HIGHWAY 57 TO THE TOP OF THE HILL. THIS WAS REFERRED TO AL SCHMITT, COUNTY HIGHWAY SUPERINTENDENT.

RE: APPROVAL OF DEPUTIES' BONDS

THE BOARD APPROVES BONDS IN THE AMOUNT OF \$5000 EACH FOR MARIA BEAVEN AND MARTH LOUISE WAGNER, DEPUTIES IN THE COUNTY CLERK'S OFFICE.

RE: PROPOSED ZONING CODE

ROBERT HAYES, ATTORNEY REPRESENTING THE COMMITTEE APPOINTED BY THE EVANSVILLE BAR ASSOCIATION PRESENTED A DETAILED REPORT RELATIVE TO THE PROPOSED ZONING CODE FOR VANDERBURGH COUNTY. THE BOARD WAS ADVISED THAT THE REGIONAL PLAN COMMISSION WAS REVISING ORDINANCE EMBODYING CORRECTIONS AS SET OUT IN THIS REPORT. REVISED ORDINANCE IS TO BE READY FOR THE COMMISSIONERS FOR THE MEETING OF JULY 9, 1956, 7:30 P.M. D.S.T.

THE SECRETARY IS INSTRUCTED TO WRITE A LETTER TO THE EVANSVILLE BAR ASSOCIATION, THANKING THEM FOR THIS REPORT, ACKNOWLEDGING IT TOOK TIME, EFFORT AND STUDY ON THE PART OF THEIR MEMBERS, AND ESPECIALLY THE COMMITTEE TO PREPARE SAME. THE BOARD OF COMMISSIONERS DEEPLY APPRECIATE THE CO-OPERATION AND ASSISTANCE OF THE EVANSVILLE BAR ASSOCIATION.

Board of Commissioners, Vanderburgh County, Indiana JULY 2ND 1956

RE: BRUCELLOSIS CONTRACT & TUBERCULOSIS ERADICATION

A LETTER IS RECEIVED FROM THE INDIANA STATE LIVESTOCK SANITARY BOARD, RELATIVE TO CONTRACT BETWEEN THE INDIANA STATE LIVESTOCK SANITARY BOARD AND THE VANDERBURGH COUNTY COMMISSIONERS, ADVISING THAT ACCORDING TO A RECENT RULING BY THE ATTORNEY GENERAL, THIS APPROPRIATION CAN BE CARRIED OVER INTO THE ENSUING YEAR. ALSO RECEIVED OFFICIAL ESTIMATE OF COSTS FOR BOVINE TB ERADICATION; TOTAL ESTMATED COST OF THE COUNTY \$5360.51; AMOUNT NEEDED FOR 1957 WILL BE ONE-SIXTH OF TOTAL AMOUNT, OR \$893.42. THIS TO BE HELD UNDER ADVISEMENT UNTIL WE HAVE REPORT FROM THE COUNTY AGENT.

RE: ADMISSION TO COUNTY HOME

APPROVAL IS GRANTED FOR THE RE-ADMITTANCE OF THECKLA NEUCKS TO THE COUNTY HOME. SHE WAS AN INMATE OF THE COUNTY HOME; THEN SENT TO THE INDIANA STATE HOSPITAL AND HAS NOW SUFFICIENTLY RECOVERED TO BE RE-ADMITTED TO THE COUNTY HOME.

RE: PERSONNEL CHANGE AT COUNTY HOME

THE BOARD APPROVES THE FOLLOWING PERSONNEL CHANGE AT THE COUNTY HOME-

APPOINTMENTS-

RUSSELL W. WHISENHUNT, FARM HAND AT \$102.50 PER MONTH, EFFECTIVE JULY 2, 1956
 ARCHIE BASHAM, " " " " " " " "

RELEASES-

LEWIS R. MARTIN, FARM HAND, EFFECTIVE JUNE 20, 1956
 WILLARD H. LOWE, " " " JUNE 25, 1956
 WALTER DEWEESE, " " " "

RE: INCREASE IN COUNTY GARAGE EMPLOYEE

THE BOARD APPROVES INCREASE IN SALARY FOR HARRY C. KUESTER, ASSISTANT SUPERVISOR OF HIGHWAY DEPARTMENT, FROM \$227.50 PER MONTH TO \$283.50 PER MONTH, EFFECTIVE JULY 2ND, 1956.

RE: ADDITIONAL APPROPRIATIONS FOR COUNTY TREASURER
 AND COUNTY ASSESSOR

CLYDE OVIATT, TREASURER AND ROBERT KOLLKER, COUNTY ASSESSOR APPEAR BEFORE THE BOARD OF COMMISSIONERS RELATIVE TO RECENT REQUESTS FOR ADDITIONAL APPROPRIATIONS FOR ADDITIONAL HELP - OUTSIDE COLLECTOR FOR COUNTY TREASURER AND OUTSIDE MAN FOR THE COUNTY ASSESSOR.

THEY WERE INFORMED THAT NOTHING CAN BE DONE BY THE COUNTY COMMISSIONERS UNTIL THE COUNTY COUNCIL MATTER IS CLEARED UP. COMMISSIONERS PROMISED TO CONTACT MEMBERS OF THE COUNTY COUNCIL TO SEE IF A "GENTLEMAN'S AGREEMENT" COULD BE ARRIVED AT FOR THIS PERSONNEL TO CONTINUE WORKING; BEING ASSURED THE COUNCIL WOULD APPROPRIATE FUNDS TO PAY THEIR SALARY, ONCE THEY ARE ABLE TO MEET AND TRANSACT BUSINESS.

Board of Commissioners, Vanderburgh County, Indiana JULY 2ND 1956

RE: CLOSING FOR HOLIDAY

IT WAS MOVED AND SECONDED THAT WEDNESDAY, JULY 4, 1956 BE OBSERVED AS A LEGAL HOLIDAY, AND THAT ALL OFFICES IN THE COURT HOUSE BE CLOSED.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JULY 5TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

THURSDAY, JULY 5TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON TAX BILLING MACHINES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON 2- ELECTRICALLY OPERATED MACHINES FOR TAX BILLING AND ACCOUNTING, THE FOLLOWING BIDS WERE SUBMITTED-

NATIONAL CASH REGISTER COMPANY

2- CLASS 32 ELECTRICALLY-OPERATED TAX ACCOUNTING MACHINES	
@ \$4778.78 EACH	\$9557.56
LESS ALLOWANCE ON 3-UNDERWOOD SUNSTRANDS	450.00
MAKING THE NET AMOUNT	\$9107.56

BURROUGHS CORPORATION

2- STYLE F-301 BURROUGHS TAX ACCTG MACHINES @ \$4221.00 EACH	
.	\$8442.00
LESS 10% GOVERNMENT DISCOUNT	844.20
	7597.80
LESS ALLOWANCE ON 3-UNDERWOOD SUNSTRANDS	825.00
NET AMOUNT	\$6772.80

CHARLES ELLSPERMANN MADE MOTION, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY TO AWARD THE CONTRACT TO THE BURROUGHS CORPORATION, THEY HAVING SUBMITTED THE LOWEST BID.

Board of Commissioners, Vanderburgh County, Indiana JULY 5TH 1956

RE: IMPROVEMENT OF SHARON PLACE

A PETITION IS RECEIVED FROM RESIDENTS AND PROPERTY OWNERS OF SHARON PLACE, REQUESTING THE COUNTY TO IMPROVE THE ROAD SERVING SHARON PLACE, A DISTANCE OF 500 FEET. THIS IMPROVEMENT WOULD EXTEND FROM WHETSTONE ROAD EAST, TO SERVE THE PRESENTLY DEVELOPED PORTION OF SHARON PLACE. PETITION IS ORDERED FILED WITH OTHERS OF LIKE REQUEST. ACTION IS DEFERRED UNTIL SUCH A TIME THAT THE COUNTY'S PRESENT ROAD PROGRAM HAS BEEN COMPLETED TO SUCH AN EXTENT THAT MORE ROADS MAY BE ADDED FOR IMPROVEMENT.

RE: CHANGES IN HIGHWAY DEPT PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGES IN THE HIGHWAY DEPARTMENT PERSONNEL-

APPOINTMENTS-

JAMES RILEY, TRUCKDRIVER AT \$1.30 PER HOUR, EFFECTIVE JULY 2, 1956	
DON ELKINS, " " " " " "	
JOHN W. HIGGS, GRADER OPERATOR AT \$1.45 PER HOUR, " "	JUNE 22, 1956
LOUIS LIMB, LABORER, AT \$1.25 PER HOUR, " "	JUNE 25, 1956

RELEASES-

JAMES RILEY, LOADER OPERATOR, EFFECTIVE JULY 2, 1956	
DON ELKINS, GRADER " " " "	
JAMES SHELTON, LABORER " "	JUNE 27, 1956

RE: COUNTY COUNCIL MEETING

THE SECRETARY IS REQUESTED TO NOTIFY OFFICE HOLDERS TO HAVE THEIR REQUESTS FOR ADDITIONAL APPROPRIATIONS OR TRANSFER OF FUNDS IN THE AUDITOR'S OFFICE, SO THAT A CALL MAY BE MADE BY MONDAY, JULY 9, 1956 FOR A MEETING OF THE COUNTY COUNCIL ON JULY 24TH AND 25TH. THE COMMISSIONERS DECIDED TO ISSUE THE CALL AFTER WM. CHRESTE, LOCAL TAX CONSULTANT TOLD THE BOARD THAT HE HAS THE OPINION OF A. W. FOSSLER, CHAIRMAN OF THE STATE TAX BOARD. THAT SIX MEN COULD ACT LEGALLY ON COUNTY BUSINESS, PROVIDED THE RIVALS FOR THE VACANT SEAT DO NOT INTERFERE.

JOHN BUNNER, COUNTY ATTORNEY, WHEN ASKED BY ED SAUER, COUNTY AUDITOR, WHAT WOULD HAPPEN IF THE TWO MEN CLAIMING THE SEAT VACATED BY THE RESIGNATION OF W. F. CARR. SHOW UP, HE COMMENTED "I DON'T KNOW". WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY, WHEN ASKED THE SAME QUESTION, COMMENTED "WE MAY BE IN TROUBLE".

WILFRED DIEKMANN, PRESIDENT OF THE BOARD ASKED ED SAUER, COUNTY AUDITOR TO PREPARE A LIST OF BUSINESS FOR THE COUNCIL BEFORE THE CALL IS ISSUED ON MONDAY.

THERE BEING NO FURTHER BUSINESS, THE BOARD RECESSES UNTIL MONDAY, JULY 9, 1956.

Wilfred Diekmann
Charles J. Ellerman
Henry H. H. H.
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 9TH 1956

MONDAY, JULY 9TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: VOTING MACHINES

A LETTER WAS RECEIVED FROM THE EVANSVILLE LEAGUE OF WOMEN VOTERS THROUGH IT'S VOTERS SERVICE COMMITTEE. CONTENTS WERE NOTED AND LETTER WAS ORDERED FILED IN THE AUDITOR'S OFFICE.

PREVIOUS ACTION BY THE BOARD WAS TO THE EFFECT THAT \$20,000.00 BE BUDGETED EACH THREE YEARS FOR THIRTY-SIX VOTING MACHINES, WHICH INCLUDES RENTAL FOR MACHINES TO APPLY ON THE PURCHASE PRICE; TWELVE MACHINES WOULD THEN BE RETIRED AS OBSOLETE.

RE: RE-PRECINCTING COUNTY

HENRY FITZGERALD REQUESTS THAT AT BUDGET TIME, CONSIDERATION BE GIVEN TO INCLUDE AN AMOUNT IN THE BUDGET TO DEFRAY EXPENSE OF MAPS, SURVEY, ETC. FOR THE PURPOSE OF RE-PRECINCTING THE COUNTY FOR 1958 ELECTION YEAR.

RE: APPLICATION FOR CUT-INS

THE FOLLOWING APPLICATIONS WERE RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 280 FEET OF 2" I.P. GAS MAIN WEST ON NORTH PARK DRIVE FROM THE EXTENDING MAIN ON LANGFIELD ROAD TO THE EAST BUILDING LINE OF 709 NORTH PARK DRIVE IN COUNTY CLUB MEADOWS.

TO CONSTRUCT 460 FEET OF 2" H.P. GAS MAIN NORTH ON WEAVER ROAD FROM THE EXISTING MAIN ON SENATE AVENUE TO THE NORTH PROPERTY LINE OF 6008 WEAVER ROAD.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS WERE RECEIVED FROM THE EVANSVILLE INDIANA WATERWORKS DEPARTMENT-

TO INSTALL SERVICE FOR PAUL L. STROUD, R.R.#3 RODE ROAD

TO LAY NEW PIPE ACROSS LINCOLN AVENUE AT MARTINS LANE

Board of Commissioners, Vanderburgh County, Indiana JULY 9TH 1956

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

COMMISSIONERS' COURT

JULY TERM, 1956

IN THE MATTER OF THE APPLICATION OF JOHN NIEMEIER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY E. SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT JOHN NIEMEIER IS IN NEED OF SHELTER AND MEDICAL AID; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 9TH DAY OF JULY, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHARLES J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD

COMMISSIONERS

RE: FEDERAL AID SECONDARY CONSTRUCTION PROJECTS

THE BOARD RECEIVED FOR INFORMATION AND FILE, A COPY OF THE BASIC AGREEMENT BETWEEN THE STATE OF INDIANA AND VANDERBURGH COUNTY IN CONNECTION WITH FEDERAL AID SECONDARY PROJECT NUMBERS.

PROJECT S-41 (3)	\$18,000.00 -	LETTING OF CONTRACT NOT LATER THAN OCT. 1, 1956
" S-42 (3)	25,000.00 -	" " " " " " "
" S-394 (1)	4,400.00 -	" " " " " " "
" S-396 (1)	52,000.00 -	" " " " " " "
" S-236 (2)	25,000.00 -	" " " " " " "
" S-397 (1)	15,000.00 -	" " " " " " "
" S-398 (1)	140,000.00 -	" " " " " " "

RE: PLANS & SPECIFICATIONS FOR
IMPROVEMENT OF COUNTY HOME

THE BOARD ACCEPTED SUBMISSION OF PRELIMINARY PLANS AND SPECIFICATIONS BY EARL WARWEG, ARCHITECT, FOR THE NEW CONSTRUCTION AND IMPROVEMENTS AT THE COUNTY HOME.

SINCE MOTION WAS MADE, SECONDED AND CARRIED ON MAY 24, 1956 THAT ANY ARCHITECT WAS INVITED TO SUBMIT PLANS AND SPECIFICATIONS FOR THIS WORK AT NO COST TO THE COUNTY; ALSO, SINCE MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED AND CARRIED ON SAME DATE THAT EDWIN C. BERENDES BE APPOINTED TO DRAW A SET OF PLANS AND SPECIFICATIONS, IT WAS DECIDED TO WAIT UNTIL THURSDAY, JULY 12, 1956 BEFORE ANY FURTHER ACTION BE TAKEN. THIS WOULD ALSO ALLOW A FEW MORE DAYS TIME, SHOULD SOME OTHER ARCHITECT WISH TO SUBMIT PLANS AND SPECIFICATIONS AT NO COST TO THE COUNTY. (MR. WARWEG DID NOT LEAVE HIS PLANS AND SPECIFICATIONS WITH THE COMMISSIONERS.)

RE: COUNTY COUNCIL CALL

THE CALL FOR COUNTY COUNCIL WAS POSTPONED UNTIL THURSDAY, JULY 12, 1956.

THERE BEING NO FURTHER BUSINESS, THE BOARD RECESSES UNTIL 7:30 P.M., D.S.T., THIS DATE.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 9TH 1956.

MONDAY, JULY 9TH, 1956
7:30 P.M., D.S.T.

THE BOARD OF COMMISSIONERS MET PURSUANT TO RECESS FROM MEETING THIS MONDAY, A.M., WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM H. MILLER, ASSISTANT COUNTY ATTORNEY.

THIS MEETING WAS CALLED FOR PUBLIC HEARING ON PROPOSED MASTER ZONING ORDINANCE FOR VANDERBURGH COUNTY.

A MAP FOR EACH TOWNSHIP SHOWING PROPOSED CHANGES IN ZONING WAS EXHIBITED. ALL PERSONS INTERESTED IN ANY PARTICULAR TOWNSHIP WERE INVITED TO VIEW AND STUDY THE MAP; THEN THE SECRETARY IS TO LIST THEIR NAME AND ADDRESS AND RECORD ANY REMONSTRANCE THEY WISH TO MAKE.

IT WAS DECIDED BY THE BOARD OF COMMISSIONERS TO INVITE SUCH PERSONS INTO THE REGULAR COMMISSIONERS' MEETINGS ON MONDAY AND THURSDAY OF EACH WEEK, STARTING MONDAY, JULY 16TH, 1956. PERSONS IN SPECIFIC TOWNSHIPS TO BE INVITED AT SPECIFIC MEETINGS, SO THAT MATTERS PERTAINING TO ANY ONE TOWNSHIP CAN BE HANDLED AT THAT MEETING. ALSO ANY GENERAL PROVISION OF THE ORDINANCE AS WOULD AFFECT ALL TOWNSHIPS TO BE HEARD AT A REGULAR MEETING SET ASIDE FOR SUCH MATTER. ALL PERSONS INTERESTED AND LISTED THEIR NAME WITH THE SECRETARY, ARE TO BE NOTIFIED WHEN THEIR COMPLAINT MAY BE HEARD. ORGANIZATIONS AND ASSOCIATIONS TO BE NOTIFIED WHEN THEY MAY APPEAR, TO MEET WITH THE BOARD ON THEIR SPECIFIC PROBLEM, AS AFFECTING THEIR TOWNSHIP OR MATTERS PERTAINING TO THE ORDINANCE AS A WHOLE OR SPECIFIC PROVISION OF SAME.

ARMSTRONG TOWNSHIP - NO ONE MADE ANY SPECIFIC COMPLAINT.

CENTER TOWNSHIP - ED. GOEBEL, 1723 FIRST AVENUE, H.A.5-8187 ON PAGE 32 ON THE R.S., LOT AREA REQUIREMENTS. HE IS OPPOSED TO 1500 SQ. FEET- HE THINKS IT SHOULD BE 10,000 SQ. FEET. ON PAGE 37, TOTAL MINIMUM FLOOR AREA- R.S. CALLS FOR 1100 SQ. FEET, BUT THINKS IT SHOULD NOT BE MORE THAN 900 SQ. FEET.

ROBERT HAYES, ATTORNEY - N.W. CORNER FIRST AVENUE & KRATZVILLE ROAD TO BE CHANGED. THIS IS WOLF PROPERTY, 108x318 FEET SHOULD BE B-1. SUCH CLASSIFICATION HAD BEEN APPROVED BY HENRY SUCHER.

CLARENCE RUEGER, R.R.#7 ST. JOE AVENUE, BOX 7- HE HAS SIX ACRES; HAS HAD A STORE ON SAME FOR TEN YEARS AND HAS ALWAYS BEEN "COMMERCIAL". IT WAS PROPOSED TO MAKE IT "RESIDENTIAL", BUT HE WANTS IT TO REMAIN "COMMERCIAL".

MR. & MRS. WILLIAM RUEGER, R.R. 7, BOX 13 - THEIR FARM IS CLASSED "AGRICULTURAL". HE IS FARMING IT NOW. IT WAS PROPOSED HEAVY INDUSTRY, BUT THEY WANT IT "RESIDENTIAL".

MRS. MARGARET RUEGER, 1020 RUEGER DRIVE - THEIR FARM IS CLASSED "AGRICULTURAL" AND FARMING IT NOW. PROPOSED HEAVY INDUSTRY, BUT WANT IT "RESIDENTIAL".

DANIEL W. MOHR, GERMAN TOWNSHIP, R.R.#4, Box 112, W.O.3-3888 - THERE IS A GAS STATION AT THE CORNER OF MESKER PARK DRIVE & ROAD 65 BEING CONSTRUCTED NOW. BY SCHOOL ROAD #6 AND ROAD 65, A. F. ROEDER HAS AN ELECTRIC SHOP; HAS BEEN THERE FOR QUITE SOME TIME. PROPOSED MAP DOES NOT SHOW EITHER OF THESE BUSINESSES.

MR. & MRS. CLARENCE RUEGER - NOT LAND OWNERS - REFERRING TO DR. WOOD'S PROPEBTY WHICH IS ACROSS THE ROAD FROM THEIR HOME, IS NOW CLASSED "RESIDENTIAL", PROPOSED ORDINANCE HAS IT "COMMERCIAL". WANT IT TO REMAIN "RESIDENTIAL".

KNIGHT TOWNSHIP - LEO WARREN AND HENRY WALKER, ATTORNEYS - PART OF REPLAT OF THE TOWN OF SMYRNA, WHICH IS NORTH OF BOONVILLE HIGHWAY FROM PROPOSED R-2 TO M-1.

F. H. PFARRER, 800 PLAZA DRIVE - DR. ROBERT J. MILLER, 701 PLAZE DRIVE
J. C. FRANKE, 646 PLAZA DRIVE - ROLAND NIEDNAGEL, 844 PLAZE DRIVE
REPRESENTING KNIGHT TOWNSHIP HOME OWNERS ASSOCIATION WANT TO OBJECT TO THE SUN RISE SHOPPING CENTER. BEN BIEDERWOLF, REPRESENTING ROSS INCORPORATED, IS IN FAVOR OF SUN RISE SHOPPING CENTER.

AUGUST PALMER, 500 E. FRANKLING STREET, H.A.-42275, HAS SOME PROPERTY NEXT TO THE SUPERIOR WELDING COMPANY, 1731 N. GREEN RIVER ROADM DESCRIBED AS FOLLOWS:

PT. S.W. S.W. 13-6-10 KNIGHT TOWNSHIP. WANTS IT CLASSED AS "COMMERCIAL", AND THINKS IT IS PROPOSED AS "RESIDENTIAL".

ALEX LEICH, #1107 HARRELTON COURT, REPRESENTING THE EVANSVILLE EAST SIDE HOME OWNERS ASS'N. OBJECTING TO SIGN BOARDS IN FRONT OF HOMES. ALSO WANT TO BE HEARD, OR THAT THEY BE GIVEN AN OPPORTUNITY TO PROTEST, IF NOT ACCEPTABLE TO THEIR ASSOCIATION, ANY CHANGES WHICH MAY BE BROUGHT FORTH FOR APPROVAL OR DISAPPROVAL BY THE EVANSVILLE HOME BUILDERS ASSOCIATION, OF THE PROPOSED ORDINANCE, AS AFFECTING EAST SIDE RESIDENTS.

PERRY TOWNSHIP- ISADORE NEWMAN, ATTORNEY REPRESENTING FRANK AND WILLIAM NELLIS, HOME ADDRESS, 4201 N. FULTON AVENUE. PROPERTY WAS ZONED "COMMERICAL" IN SEPTEMBER, 1951, AND THINK IT HAS BEEN CHANGED TO "AGRICULTURAL". WANT IT TO BE "COMMERCIAL", AND WAS SO APPROVED. THIS PROPERTY IS LOCATED AT THE CORNER OF ST. JOE AND HIGHWAY 66 - 18 1/2 ACRES.

SCOTT TOWNSHIP - FRED BROMM, R.R. 5, Box 382. 66 ACRES HAS BEEN COMMERCIALIZED THROUGH DUE PROCESS OF LAW A NUMBER OF YEARS AGO.

36 ACRES AT BASE LINE ROAD ALONG BOTH SIDES OF HIGHWAY 41 NORTH; 30 ACRES AT NEW HARMONY-BOONVILLE HIGHWAY AND HIGHWAY 41 NORTH; BOTH SOUTH CORNERS. WANTS IT TO REAMIN "COMMERCIAL" INSTEAD OF "AGRICULTURAL" AS PROPOSED.

UNION TOWNSHIP - NO ONE MADE ANY SPECIFIC COMPLAINT.

JOE MINOR, ATTORNEY FOR OUTDOOR ADVERTISING SERVICE, SERVED NOTICE THAT HE WOULD OBJECT TO PROPOSED RESTRICTIONS ON BILLBOARDS. THE BOARD SET MEETING FOR MONDAY, 10 O'CLOCK A.M., D.S.T. JULY 16TH, 1956 AS THE TIME TO HEAR MR. MINOR. THE SECRETARY WAS INSTRUCTED TO NOTIFY JOHN KORFF OF THE FARM BUREAU, OF THIS MEETING.

ROGER KLASSY, REPRESENTATIVE OF THE EVANSVILLE HOME BUILDERS ASSOCIATION ADVISED THERE ARE SEVERAL PROVISIONS IN THE ORDINANCE TO WHICH THEY WILL OBJECT; SOME OF THEM BEING-

SECTION 4.09 PAGE 37- RESIDENTIAL BUILDING SIZES - R.S. ZONE 900 SQ. FEET.

PAGE 37 SECTION 5.01 - IMP. LOCATION PERMIT
 " 38 " 5.02 - CERTIFICATE OF OCCUPANCY
 " 32 " 4.06 - LOT SIZES

PARAGRAPH #3 - LOT AREA REQUIREMENTS-

A ZONE 60 x 100 - 6000 SQ. FEET
 R1 " 60 x 100 - 6000 SQ. FEET
 R2 " 60 x 100 - 5000 SQ FEET
 RS " 80 x 125 - 10000 SQ. FEET

SECTION M-1 M-2 - BUILDING HOMES

ADDRESS OF THE EVANSVILLE HOME BUILDERS ASSOCIATION IS 1100 S. GRAND AVE.
 PHONE H.A-41520.

MENTION WAS MADE THAT THERE IS NO PROVISION IN THE PROPOSED ORDINANCE FOR GARAGES - AUTO REPAIRING. THE PLAN COMMISSION MEMBERS AND MEMBERS OF THE BAR ASSOCIATION COMMITTEE ARE TO CHECK INTO THIS.

SINCE THE EVANSVILLE BAR ASSOCIATION, ESPECIALLY THE "SPECIAL COMMITTEE" WHO HAVE ASSISTED THE PLAN COMMISSION AND THIS BOARD THUS FAR, WITH THE PROPOSED ORDINANCE, THEY WERE REQUESTED BY WILFRED DIEKMANN, TO CONTINUE TO WORK WITH ALL PARTIES, AS SOME SECTIONS MAY HAVE TO BE REWRITTEN, AS TO REVISION OF LANGUAGE USED AND TO CLARIFY OTHERS, SO ENFORCEMENT OF THE ORDINANCE WILL WORK NO HARDSHIP ON PROPERTY OWNERS, WHOULD THERE BE A FIRE OR OTHERWISE.

UPON ATTORNEY HENRY WALKER'S REQUEST THAT ALL COMPLAINTS OR REMONSTRANCES BE HELD TO WHAT WERE LISTED AT THIS MEETING, WILFRED DIEKMANN, PRESIDENT, ADVISED PERSONS WHO WERE INTERESTED, WOULD BE HEARD AT THE NEXT SEVERAL REGULAR COMMISSIONERS' MEETINGS, HAVING IN MIND SOME MAY BE INTERESTED WHO COULD NOT ATTEND THIS MEETING. MR DIEKMANN EXPRESSED THE CONSENSUS OF THE BOARD IS, THEY WANT TO BE FAIR WITH ALL INTERESTED AND WHEN THE ORDINANCE IS FINALLY SENT BACK TO THE PLAN COMMISSION FOR FINAL "WRITE UP", IT WILL EMBODY ALL CORRECTIONS AND CHANGES WHICH HAVE BEEN BROUGHT OUT AT THE VARIOUS MEETINGS AND SETTLED AT THAT TIME, AS BEING BEST FOR THE COMMUNITY NOW AND PLANNING FOR THE FUTURE.

NO MAP WAS AVAILABLE FOR PIGEON TOWNSHIP IN THE CITY OR OUTSIDE.

MR. WORLEY, MEMBER OF THE PLAN COMMISSION PRESENTED CHANGES AS PROPOSED BY THE SPECIAL COMMITTEE OF THE EVANSVILLE BAR ASSOCIATION, AND WHILE HE DID NOT COMPLETE THIS REVIEW ON ACCOUNT OF THE TIME TAKEN, MOST OF THE LEGAL CHANGES RECOMMENDED, WERE ADOPTED BY THE PLAN COMMISSION AND THIS BOARD. OTHER CHANGES AND REVISIONS TO BE AGREED UPON WHEN PRESENTED AT FUTURE MEETINGS AS HERETOFORE MENTIONED.

ROBERT OURS, REPRESENTED BY ROBERT HAYES, ATTORNEY - CENTER TOWNSHIP REQUESTS THAT ONE ACRE IN NW $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ IN 34-5-10 WEST, LYING NW OF THE R.R. TO BE CLASSIFIED AS B-1.

THE MEETING RECESSED AT 10 P.M., D.S.T., UNTIL 10 O'CLOCK A.M. THURSDAY, JULY 12TH, 1956.

Wilfred Diekmann
Charles J. Mosperman
Henry J. St. John
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 12TH 1956

THURSDAY, JULY 12TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD BRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: COUNTY COUNCIL MEETING

THE BOARD ORDERS THE SECRETARY TO CALL A COUNTY COUNCIL MEETING FOR JULY 24TH AND 25TH AT 8 A.M., C.S.T., FOR THE PURPOSE OF REVIEWING REQUESTS FOR TRANSFER OF FUNDS AND FOR THE COUNTY COUNCIL TO APPROVE OR DISAPPROVE SUCH REQUESTS. (COUNTY REVENUE \$38,186.10 AND HIGHWAY \$30,250.00). THE COUNCIL CALL FOR BOND ISSUE TO BE HELD UP UNTIL JULY 23, 1956.

RE: HANGING OF UTILITIES ON BRIDGE

A SPECIAL MEETING OF COMMISSIONERS TO BE HELD AT 7:00 P.M., D.S.T. ON TUESDAY, JULY 17TH, 1956 TO DISCUSS HANGING OF UTILITIES ON BRIDGE. THE FOLLOWING TO BE NOTIFIED OF SUCH MEETING-

DENNIS STALLING OF TRAYLOR BROS.
CARL HAHUS OF THE WATERWORKS BOARD
HENRY FAUST OF SOUTHERN INDIANA GAS & ELECTRIC CO.
RAY DAY OF SOUTHERN INDIANA GAS & ELECTRIC CO.
RICHARD NUSSMEYER, COUNTY ENGINEER

RE: COMPLETION OF STREETS IN BELVEDERE SUBDIVISION

ALFRED H. BAUER, PRESIDENT OF THE EAST SIDE LUMBER COMPANY REPORTED COMPLETION OF STREETS IN THE BELVEDERE SUBDIVISION AS FOLLOWS:

THE 3600 AND 3700 BLOCK OF CONLIN AVENUE WHICH RUNS FROM EAST INTERSECTION OF JOYCE AVENUE TO THE WEST INTERSECTION OF DALEHAVEN DRIVE.

THE 1900 BLOCK OF CAROL DRIVE FROM CONLIN AVENUE AND SOUTH FOR 420 FEET, OR THE SOUTH EDGE OF SUBDIVISION.

HE REQUESTS THE COUNTY COMMISSIONERS TO ACCEPT SAME FOR COUNTY MAINTENANCE. THE MATTER WAS REFERRED TO RICHARD NUSSMEYER, COUNTY ENGINEER FOR INSPECTION AND REPORT.

RE: OLD SUNSTRAND-UNDERWOOD MACHINES

APPROVAL WAS GRANTED THE BURROUGHS CORPORATION TO PICK UP THE THREE (3) SUNSTRAND-UNDERWOOD MACHINES WHICH ARE "TRADE-INS" ON NEW MACHINES, FOR WHICH CONTRACT WAS LET ON JULY 5TH, 1956. THE BURROUGHS CORPORATION TO BE NOTIFIED TO THIS EFFECT.

RE: DISCUSSION OF NEW ZONING ORDINANCE

MR. HENRY SUCHER OF THE PLAN COMMISSION WAS REQUESTED TO BE PRESENT AT ALL REGULAR COMMISSIONERS' MEETINGS WHEN PROVISIONS OF NEW ZONING ORDINANCE WAS DISCUSSED. AGENDA TO BE WORKED OUT MONDAY, AS TO WHEN TO CALL PERSONS OF SPECIFIC TOWNSHIPS.

Board of Commissioners, Vanderburgh County, Indiana JULY 12TH 1956

RE: APPLICATION FOR CUT-IN

THE BOARD APPROVES REQUEST FOR CUT-IN FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, VIZ: TO CUT TRENCH ALONG BLACK-TOP COUNTY ROAD FOR APPROXIMATELY 70 FEET; TRENCH TO BE 24" DEEP AND 18" WIDE LOCATED AT FIRST AVENUE AT INTERSECTION OF BUENA VISTA ROAD.

RE: SHERIFF'S RADIO STATION

THE BOARD APPROVES REQUEST OF FRANK McDONALD, SHERIFF, TO ADVERTISE FOR VANDERBURGH COUNTY SHERIFF'S RADIO STATION. ADVERTISEMENT ORDERED TO BE PLACED AS SOON AS POSSIBLE. MONEY HAS BEEN PREVIOUSLY APPROPRIATED FOR THIS EQUIPMENT - DETAILED SPECIFICATIONS TO BE ON FILE IN THE AUDITOR'S OFFICE.

RE: PERSONNEL CHANGE IN RECORDER'S OFFICE

THE BOARD APPROVES THE FOLLOWING CHANGE IN THE COUNTY RECORDER'S OFFICE PERSONNEL -

APPOINTED-ERMA E. HAAS, DEPUTY AT \$2400.00 PER YEAR, EFFECTIVE JULY 1, 1956

RELEASED-JOAN DORSEY, EFFECTIVE JUNE 30, 1956

RE: APPOINTMENT OF JANITOR

THE BOARD APPROVES THE APPOINTMENT OF ALBERT O. SERRELL AS JANITOR IN THE COURT HOUSE AT \$2010.48 PER YEAR, EFFECTIVE JULY 9TH, 1956, AND THE RELEASE OF MAUDELLA PAYNE, JANITOR, EFFECTIVE JULY 6, 1956.

RE: NAMING OF ROAD

THE BOARD RECEIVES A REQUEST FROM ROBERT L. AND L. B. LAWLACE FOR PERMISSION TO NAME THEIR PRIVATE ROAD "WOODLAND HILLS DRIVE", WHICH THE BOARD GRANTED.

THIS ROAD IS LOCATED BETWEEN SCHLENSKER ROAD AND OLD STATE ROAD, EAST FROM BROWNING ROAD, APPROXIMATELY THREE-QUARTER MILE LONG. AL SCHMITT, HIGHWAY SUPERINTENDENT IS TO BE SO NOTIFIED, SO PROPER SIGN MAY BE PUT UP; ALSO HENRY SUCHER, PLAN COMMISSION MANAGER IS TO BE NOTIFIED OF THE ACTION OF THIS BOARD.

RE: CREDIT ON INSURANCE

MR. CAIN, REPRESENTATIVE OF THE NATIONAL INSURANCE & REALTY CORPORATION ADVISED THE BOARD THAT THERE IS A CREDIT DUE THE COUNTY ON INSURANCE ON BOOKER T. WASHINGTON HOME, ON ACCOUNT OF THE BUILDING BEING RAZED ON DECEMBER 13, 1954. CREDIT DUE IS IN THE AMOUNT OF \$193.84, AND CHECK #3766 FOR SAME WAS PRESENTED TO THE BOARD THIS DAY; THIS BEING "RETURN PREMIUM 1083 TWIN CITY".

THERE IS ALSO A CREDIT DUE ON WORKMEN'S COMPENSATION COVERAGE, PER AUDIT YEAR JANUARY 1, 1955 TO JANUARY 1, 1956, ON ACCOUNT OF AN ERROR IN THE APPLIED RATE. THE AUDIT CALLED FOR ADDITIONAL PREMIUM OF \$2321.88, WHICH WAS PAID. CREDIT DUE ON ST. PAUL MERCURY POLICY 10-51531 FOR \$359.92 AND CHECK #3767 WAS RECEIVED FOR SAID AMOUNT.

Board of Commissioners, Vanderburgh County, Indiana JULY 12TH 1956

RE: INSURANCE CREDIT -CONT'D-

MR. CAIN ALSO BROUGHT TO THE ATTENTION OF THE BOARD, THE INSURANCE ON THE COUNTY GARAGE EXPIRING SHROTLY. HE WAS ADVISED TO CONTACT JAMES E. MCHATTON, WHO IS THE INSURANCE COUNSELLOR FOR THE BOARD OF COMMISSIONERS,

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JULY 16TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 16TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: SALARY OF LAW LIBRARIAN

LEO WARREN AND ROBERT HAYES, ATTORNEYS, REQUEST THAT CONSIDERATION BE GIVEN TO THE SALARY OF THE LIBRARIAN, VIZ: INCREASED TO \$2080.00 PER YEAR FROM THE PRESENT SALARY OF \$1000.00 PER YEAR.

RE: PROPOSED NEW ORDINANCE

ARGUMENTS PRO AND CON REGARDING PROVISIONS OF PROPOSED NEW COUNTY ZONING ORDINANCE PERTAINING TO OUT-DOOR ADVERTISING IN AGRICULTURAL AREAS WERE HEARD.

HENRY SUCHER, SECRETARY OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION EXPLAINED THAT PORTION OF THE ORDINANCE.

JOSEPH MINOR, ATTORNEY FOR OUT-DOOR ADVERTISING COMPANY, PRESENTED A REMONSTRANCE BY MAPS, PETITIONS FROM FARMERS, NEWSPAPER CLIPPINGS, LETTERS, ETC.

PAUL SCHMIDT, ATTORNEY, SPOKE AGAINST THE ORDINANCE AS PORPOSED.

JOHN KORRF, REPRESENTING FARMERS UNION, IS AGAINST THE ORDINANCE AS PROPOSED.

HOWARD BEACH, REPRESENTING THE FARM BUREAU IS AGAINST THE ORDINANCE AS PROPOSED.

HENRY WALKER, ATTORNEY, AS A TAXPAYER, IS IN FAVOR OF ORDINANCE AS PROPOSED.

WALTER E. SCHIFTER, 3105 TAYLOR AVENUE, TAXPAER, IS IN FAVOR OF ORDINANCE AS PROPOSED- WANTS TO SEE SCENERY, NOT BILL-BOARDS WHEN DRIVING ALONG HIGHWAYS.

Board of Commissioners, Vanderburgh County, Indiana JULY 16TH 19 56

ASMUS ROEDER, BIG CYNTHIANA ROAD, A TAXPAYER, IS AGAINST PROPOSED ORDINANCE. HE IS A FARMER AND BUSINESS MAN.

ALEX LEICH, REPRESENTING EVANSVILLE EAST SIDE HOME OWNERS ASSOCIATION, WANTS HOME OWNERS PROTECTED - IS IN FAVOR OF PROPOSED ORDINANCE.

AFTER ONE AND ONE-HALF HOURS OF DISCUSSION, THE BOARD DECIDED TO GIVE TIME TO THE FARM BUREAU AND FARMERS UNION TO POLL THEIR MEMBERS AS TO WHAT THEIR MEMBERS WISH. THEY AGREED TO WORK WITH MR. MINOR TO GET OUT A SUITABLE CARD ON WHICH MEMBERS MAY RECORD THEIR WISH, SO SAME WILL BE UNIFORM AND PARTIES CONCERNED CAN GET A CORRECT REPORT. TIME ALLOTTED FOR SUCH REPORT AND FURTHER DISCUSSION ON THESE PROVISIONS OF THE PROPOSED ORDINANCE TO BE AT REGULAR MEETING OF THE BOARD OF COMMISSIONERS ON THURSDAY, AUGUST 2ND, 1956 AT 10 A.M., D.S.T.

MR. SCHMIDT, ATTORNEY, SUGGESTED THAT ANY AMENDMENTS TO THIS PROPOSED ORDINANCE BE SUBMITTED IN WRITING AND ENOUGH COPIES FURNISHED, SO THAT THOSE INTERESTED, MAY STUDY SUCH AMENDMENTS AND ACT ACCORDINGLY.

IT WAS MOVED, SECONDED AND CARRIED, THAT TIME BE GIVEN AT REGULAR MEETING THURSDAY, JULY 19TH, 1956 AT 10:00 A.M., D.S.T. FOR EVANSVILLE HOME BUILDERS AND OTHERS INTERESTED, FOR REMONSTRANCE TO PROPOSED ORDINANCE, AS AFFECTS BUILDING PERMITS, SIZE OF LOTS, SIZE OF BUILDINGS, AND MATTERS PERTAINING TO CONSTRUCTION OF HOMES AND BUILDINGS AS PROPOSED BY THIS ORDINANCE.

RE: LITTLE & BIG CYNTHIANA ROADS

ASMUS ROEDER AND CLEATUS REXING, REQUEST THE BOARD OF COMMISSIONERS TO CHECK INTO THE CONDITION OF INTERSECTION OF LITTLE & BIG CYNTHIANA ROADS. MR. REXING IS BUILDING A FILLING STATION AT THIS INTERSECTION AND WANTS THE COUNTY TO REPAIR THIS INTERSECTION. THIS MATTER WAS REFERRED TO RICHARD NUSSMEYER, COUNTY ENGINEER FOR RECOMMENDATION.

RE: CYPRESS-DALE ROAD

ROY E. SIEBEKING OF UNION TOWNSHIP, LIVING ON CYPRESS-DALE ROAD, REQUESTS IMPROVEMENT OF THE CYPRESS-DALE ROAD. HE WAS ADVISED BY MR. DIEKMANN THAT THE ROAD PROGRAM FOR THIS YEAR IS ESTABLISHED, BUT WILL KEEP SAME IN MIND AND SHOULD FINANCES AND TIME ALLOW IT, WILL MAKE A SURVEY; IF NOT THIS YEAR, THEN NEXT YEAR.

RE: MEASURES & WEIGHT INSPECTION FOR CITY & COUNTY

MATT BRITE, CITY OFFICER OF WEIGHTS & MEASURES REQUESTS ACTION FOR CITY-COUNTY WEIGHTS AND MEASURES INSPECTION; THE EXPENSES OF SUCH ENFORCEMENT TO BE SHARED BY THE CITY AND COUNTY. HE WAS ADVISED THAT THE MATTER WOULD BE CONSIDERED WHEN PREPARING THE BUDGET FOR 1957.

Board of Commissioners, Vanderburgh County, Indiana JULY 16TH 1956

RE: PROPOSED NEW ZONING ORDINANCE

THE FOLLOWING RESOLUTION IS RECEIVED FROM HENRY SUCHER, SECRETARY OF THE EVANSVILLE-VANDEBURGH REGIONAL PLAN COMMISSION:

THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED BY THE EVANSVILLE-VANDEBURGH COUNTY REGIONAL PLAN COMMISSION AT ITS REGULAR MEETING ON JULY 10, 1956-

"WHEREAS THE PLAN COMMISSION HAS SPENT A NUMBER OF MONTHS ON THE PUBLIC HEARINGS AND DISCUSSION OF THE PROPOSED "COUNTY ZONING ORDINANCE; THEREFORE, THE COMMISSION BY UNANIMOUS CONSENT ADVOCATES THE PROMPT-EST POSSIBLE ACTION ON SAID ORDINANCE."

(SIGNED) HENRY SUCHER
SECRETARY

RE: REPORT OF COUNTY CLERK

COMES NOW BERT REED, COUNTY CLERK AND FILED HIS REPORT FOR THE MONTH OF JUNE, 1956, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: ADMISSION TO COUNTY HOME

ALBERT BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME MAKES A REQUEST TO ADMIT WILLIAM COOMES, 404 S. FULTON AVENUE, EVANSVILLE. HE HAD BEEN A PATIENT AT BOEHNE HOSPITAL AND RELEASED. DR CRIMM ADVISES THAT THE DISEASE WAS INACTIVE AT THIS TIME. HE HAS WORKED AT WIMPY'S CASTLE, 2035 W. FRANKLIN STREET, BUT LOST HIS JOB ON ACCOUNT OF HIS HEALTH. MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMAN TO HOLD SAME FOR FURTHER INVESTIGATION AND ADVICE FROM THE DOCTOR OF THE HEALTH BOARD OR THE DOCTOR AT THE INFIRMARY, OR A REPORT FROM HIS PRIVATE DOCTOR.

RE: OLD TRACTION LINES

A REQUEST IS MADE BY WILFRED DIEKMANN, TO HAVE THE COUNTY ATTORNEYS CHECK INTO ABANDONED RIGHT-OF-WAY OF OLD TRACTION LINES, AS IT AFFECTS PROPERTY OF THE COUNTY INFIRMARY, AND REPORT TO THE BOARD.

RE: REZONING OF PROPERTY

ROBERT HAYES, ATTORNEY, PRESENTED A REQUEST FOR PROPERTY BELONGING TO NORMAN HALL IN PERRY TOWNSHIP, A PART OF NW $\frac{1}{4}$ OF 14-6-11 WEST, TO BE ZONED B-1 FOR USE AS A GASOLINE SERVICE STATION.

RE: VANDERBURGH LINE ROAD

JOHN HARVILLE AND EMANUEL RANDALL, R.R. 13, EVANSVILLE, APPEARED BEFORE THE BOARD, REQUESTING SOMETHING TO BE DONE WITH VANDERBURGH LINE ROAD TO DENVER ROAD, SO SCHOLL BUSES CAN GET IN. THE BOARD ADVISES THAT THEY WOULD CHECK WITH MELVIN BARCHET, GERMAN TOWNSHIP TRUSTEE.

Board of Commissioners, Vanderburgh County, Indiana JULY 16TH 1956

RE: APPLICATION FOR CUT-IN

THE FOLLOWING REQUEST FOR CUT-IN IS RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 4180 FEET OF 4", 2705 FEET OF 2" AND 1370 FEET OF 1½" H.P. GAS MAINS AS FOLLOWS:

1540 FEET OF 4" EAST OF BERGDOLT ROAD FROM THE PROPOSED REGULAR STATION TO OAK HILL ROAD; THENCE 2640 FEET OF 4" NORTH ON OAK HILL ROAD TO ST. GEORGE ROAD; THENCE 2170 FEET OF 2" WEST ON ST. GEORGE ROAD FROM OAK HILL ROAD TO THE WEST BUILDING LINE OF B.L. HOLDER RESIDENCE;

1370 FEET OF 1½" SOUTH ON MEMORY LANE TO THE SOUTH PROPERTY LINE OF LOT 35.

535 FEET OF 2" EAST ON RODE ROAD FROM MEMORY LANE TO THE EAST BUILDING LINE OF THE H.L. WILLIAMS RESIDENCE, KNOWN AS BERGDOLT ROAD, OAK HILL ROAD, ST. GEORGE ROAD AND MEMORY LANE.

RE: ZONING PROPERTY

LEO H. BAUMGART, 4704 LINCOLN AVENUE, KNIGHT TOWNSHIP- HIS PROPERTY IS PROPOSED AS "RESIDENTIAL" IN THE NEW ZONING ORDINANCE; HE WANTS IT TO REMAIN "COMMERCIAL" AND WANTS TO BE NOTIFIED WHEN HE MAY APPEAR BEFORE THE BOARD AND BE HEARD.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JULY 19TH, 1956.

Wilfred W. Diekmann
Charles J. Ellsperman
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, JULY 19TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMAN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: NEW PROPOSED ZONING ORDINANCE

A. B. BROWN, PRESIDENT OF THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, ALSO CHAIRMAN OF THE INDUSTRIAL DEVELOPMENT COMMITTEE OF THE EVANSVILLE CHAMBER OF COMMERCE AND EARL HESEMAN, DIRECTOR OF INDUSTRIAL DEVELOPMENT, RECOGNIZED FIRST BY THE PRESIDENT OF THE BOARD, WILFRED DIEKMANN. MR. BROWN SPOKE RELATIVE TO THE PROPOSED COUNTY-WIDE ZONING ORDINANCE AND THEN READ A PREPARED STATEMENT, COPY OF WHICH WAS RECEIVED AND ORDERED FILED.

Board of Commissioners, Vanderburgh County, Indiana JULY 19TH 1956

MR. DIEKMANN, SPEAKING FOR THE BOARD, THANKED MR. BROWN FOR HIS EFFORTS AND ASSISTANCE TOWARD THE PROGRESS OF EVANSVILLE AND VANDERBURGH COUNTY, AND ALSO FOR HIS REMARKS AS CONTAINED IN THE AFORE-MENTIONED STATEMENT, AS TO WHAT SHOULD BE CONSIDERED, RELATIVE TO THIS ZONING ORDINANCE.

THE NEXT ORDER OF BUSINESS, WAS A DELEGATION FROM VARIOUS UNIONS APPEARING BEFORE THE BOARD FOR SOLUTION OF THE PROBLEM OF DISTRIBUTION OF SURPLUS FOOD, COUNTY-WIDE AND ESPECIALLY PIGEON TOWNSHIP. MR. CARLTON HORNER OF C.I.O. COUNCIL WAS SPOKESMAN, ASSISTED BY WALTER HAYDEN. THESE MEN SPEAKING FOR THE MEMBERS OF THEIR ORGANIZATION WANTED TO KNOW:

RE: DISTRIBUTION CENTER OF SURPLUS FOOD

CAN A DISTRIBUTING PLACE BE IN THE WEST SIDE, NORTH SIDE AND COURT HOUSE TO TAKE CARE OF PEOPLE IN THESE SECTIONS?

DISTRIBUTION AT THE COURT HOUSE IS TOO CONGESTED AND PARKING PROBLEM IS QUITE AN ITEM. THEY REMARKED THAT THE SYSTEM IN KNIGHT TOWNSHIP ORGANIZED BY THE LATE PAUL WILKINSON, TRUSTEE AND NOW FOLLOWED IN PART BY GRESHAM GRIM, THE NEW TRUSTEE, WITH IMPROVEMENTS WORKED OUT BY HIM, IS HANDLING DISTRIBUTION OF SURPLUS FOOD IN THAT TOWNSHIP IS IN EXCELLENT SHAPE. UNIONS WERE CONCERNED WITH THE INCREASING NUMBER OF PEOPLE THAT WOULD BE RECEIVING SURPLUS FOOD IN THE NEXT THREE MONTHS, OCCASIONED BY THE SHUT-DOWNS OF LARGE INDUSTRIAL PLANTS FOR VACATIONS, CHANGE-OVER OR ANTICIPATED STRIKE OF ONE FIRM (SWIFT & COMPANY).

ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP, WHEN ASKED FOR HIS REMARKS, STATED- THAT HIS OFFICE ACTS ONLY AS A DISTRIBUTING AGENCY FOR SURPLUS FOOD IN PIGEON TOWNSHIP; HE BUDGETED \$3000.00 TO HANDLE SAME; THUS FAR THIS YEAR HE HAS SPENT \$3060.00 FOR FREIGHT, STORAGE AND DRAYAGE. RELIEF LABOR IS USED FOR DISTRIBUTING AND HANDLING. HE ADVISED HE HAS \$750.00 IN A RENT ACCOUNT AND WOULD LIKE TO KNOW IF SAME CAN BE USED TO RENT A SUITABLE BUILDING IN WHICH TO HOUSE HIS SURPLUS FOODS AND MAKE SAME THE DISTRIBUTING CENTER, RATHER THAN SPACE IN THE COURT HOUSE BASEMENT. JACK CAIN, ATTORNEY FOR MR. SHROTE WAS REQUESTED TO CHECK THE LAW ON THIS POINT.

JOHN BUNNER, COUNTY ATTORNEY WAS ASKED TO GIVE AN OPINION BY MONDAY, JULY 23RD, 1956 AS TO A COUNTY-WIDE DISTRIBUTION; ALSO TO WRITE A LETTER TO THE EVANSVILLE SCHOOL BOARD IF SPACE COULD BE HAD, AND AVAILABLE AT BOSSE FIELD.

CHARLES ELLSPERMANN WAS ASKED TO CHECK, AS TO WHETHER SPACE CAN BE HAD AT THE OLD ST. MARYS HOSPITAL AND THE COST OF SAME.

MRS. SULLIVAN, REALTOR WAS ASKED TO CONTACT REALTORS AS TO WHAT BUILDINGS MAY BE AVAILABLE IN PIGEON TOWNSHIP, WHICH COULD BE USED AS A DISTRIBUTION CENTER.

HENRY WALKER, ATTORNEY, ADVISED THE BOARD THAT IF NO BUILDING COULD BE HAD IN PIGEON TOWNSHIP, HE AND HIS ASSOCIATES WOULD OFFER A BUILDING FOR SUCH USE. THIS BUILDING HOWEVER, IS IN KNIGHT TOWNSHIP.

ALL PERSONS WERE REQUESTED TO REPORT BACK AT REGULAR COMMISSIONERS' MEETING ON MONDAY, JULY 23RD, 1956.

Board of Commissioners, Vanderburgh County, Indiana JULY 19TH 1956

RE: DISTRIBUTION CENTER -CONT'D-

MR. SHROTE SAID HE WOULD INCREASE HIS ORDER FOR SURPLUS FOODS, ANTICIPATING AN INCREASED NUMBER OF PERSONS WOULD BE ELIGIBLE FOR SAME. THIS ORDER IS TO BE SENT TO THE STATE OFFICE BY JULY 31ST AND HE IS RELYING UPON THE COMMISSIONERS TO FURNISH STORAGE AND DISTRIBUTION SPACE. SPOKESMAN FOR THE UNIONS AND MEMBERS EXPRESSED THANKS FOR THE INTEREST TAKEN BY MR. SHROTE AND THE COMMISSIONERS TO ARRIVE AT A SOLUTION FOR THIS IMPENDING PROBLEM.

THE NEXT ACTION OF BUSINESS, WAS TAKING UP PROPOSED ZONING ORDINANCE AFFECTING HOME BUILDERS.

MR. BROWN WAS CALLED UPON EARLY IN THE MEETING, SO HE COULD LEAVE ON ACCOUNT OF OTHER BUSINESS.

MR. ROGER KLASSY AND MR. THOMAS TOON WERE SPOKESMEN FOR THE EVANSVILLE HOME BUILDERS ASSOCIATION.

HENRY SUCHER, SECRETARY OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION AND MR. WORLEY OF THE PLAN COMMISSION, WERE SPOKESMEN FOR THE PLANNING COMMISSION.

AFTER AN HOUR AND HALF OF DISCUSSION AS TO CLASSIFICATIONS OF VARIOUS AREAS IN THE COUNTY, LOT SIZES, BUILDING SIZES, ETC., NO DEFINITE CONCLUSION WAS REACHED; THEREFORE A MEETING WAS SUGGESTED TO BE HELD MONDAY AT A NOON LUNCHEON AT CENTRAL TURNERS, CONSISTING OF MR. KLASSY, MR. TOON, MR. SUCHER AND MEMBERS OF THE PLAN COMMISSION AND THE BOARD OF COUNTY COMMISSIONERS AND COUNTY ATTORNEYS.

MOTION BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND PASSED UNANIMOUSLY THAT THIS MATTER BE BROUGHT UP AGAIN AT THE REGULAR MEETING OF COUNTY COMMISSIONERS ON THURSDAY, JULY 26TH, 1956, FOR PARTIES INTERESTED TO REPORT RESULTS OF THE MONDAY MEETING AT CENTRAL TURNERS. FINAL ACTION BY THE BOARD TO BE MADE AT THIS THURSDAY MEETING, AS TO THESE PROPOSED CHANGES, AS TO LOT SIZES, BUILDING SIZES, ETC.

THE BOARD OF COMMISSIONERS INSTURCTED THE SECRETARY TO REQUEST FIVE PERSONS TO APPEAR AT MONDAY MEETING, JULY 23RD, 1956, TO BE HEARD ON THE PROPOSED ZONING ORDINANCE, AS AFFECTS THEIR PROPERTY.

ARTHUR W. KARCH, 5401 POLLACK AVENUE HAS PROPERTY ON BOTH SIDES OF HIGHWAY 62, GREEN RIVER ROAD AND BURKHARDT ROAD, WHICH IS NOW "INDUSTRIAL"- PROPOSED ORDINANCE IS "RESIDENTIAL".

RE: PLANS & PROFILES OF CARDINAL HEIGHTS

PLANS AND PROFILES OF CARDINAL HEIGHTS SUBDIVISION WERE SUBMITTED BY RICHARD SALK, PROFESSIONAL ENGINEER. AS THESE HAD BEEN CHECKED AND FOUND ALRIGHT BY RICHARD NUSSMEYER, COUNTY ENGINEER, SAME WERE APPROVED BY THE BOARD. THIS SUBDIVISION LIES WEST OF FUQUAY ROAD, NORTH OF COVERT AVENUE AND SOUTH OF THE OLD E.S. & N. RAILROAD.

Board of Commissioners, Vanderburgh County, Indiana JULY 19TH 1956

RE: ZONING PROPERTY

A LETTER IS RECEIVED FROM JOHN H. CLOUSE, ATTORNEY FOR SAM COHEN, REQUESTING TO HAVE PROPERTY LOCATED IN KNIGHT TOWNSHIP, ZONED B-1 FOR USE AS A SERVICE STATION. SAME IS TO BE FILED WITH OTHER LETTERS PERTAINING TO THE PROPOSED NEW ZONING ORDINANCE. MR. CLOUSE IS TO BE NOTIFIED WHEN HIS REQUEST WILL BE HEARD. (CODE #6-122-18.)

RE: HANGING OF UTILITIES ON BRIDGE

HENRY FITZGERALD, ADVISED THE BOARD THAT THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY WITH TRAYLOR BROS., WOULD DIRECT THE HANGING OF THEIR UTILITIES ON THE BRIDGE ON HOGUE ROAD, DAMAGED BY TRAYLOR BROS. LAST WEEK.

THE WATERWORKS BOARD DID NOT APPEAR WITH THEIR ANSWER, AS THEIR BOARD DOES NOT MEET UNTIL MONDAY AFTERNOON, JULY 23RD, 1956, AT WHICH TIME ACTION SHOULD BE TAKEN BY THEM AND THE COMMISSIONERS NOTIFIED BY THURSDAY, JULY 26TH, 1956.

RE: ZONING OF PROPERTY

A PETITION IS RECEIVED FROM FINE, HATFIELD, SPARREBERGER & FINE, ATTORNEYS FOR NORMAN HALL, REQUESTING ZONING TO B-1, THE FOLLOWING PROPERTY-

PART OF THE SE $\frac{1}{4}$ NW $\frac{1}{4}$, 4-6-10 SITUATED ON THE NORTH SIDE OF ST. GEORGE ROAD AND INTERSECTION OF N. FARES AVENUE.

THE PROPOSED USE OF LAND IS FOR A SHOPPING CENTER. THIS WAS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION FOR RECOMMENDATION.

RE: APPOINTMENT OF ENGINEERING FIRM FOR
BRIDGE IMPROVEMENT PROGRAM

THE COMMISSIONERS APPROVED HIRING CHAS. W. COLE & SON OF SOUTH BEND, INDIANA, AS THE ENGINEERING FIRM FOR THE PROPOSED \$600,000 COUNTY BRIDGE IMPROVEMENT PROGRAM. THE CONTRACT CALLS FOR 4 $\frac{1}{2}$ % OF COST FOR ENGINEERING SERVICES AND 2% FOR SUPERVISION.

ON MOTION THE BOARD RECESSED UNTIL MONDAY, 10 A.M., JULY 23RD, 1956.

Alfred Wickman
Charles J. Fitzgerald
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 23RD, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: INSURANCE ON COUNTY GARAGE

FIRE INSURANCE POLICY SUBMITTED BY JAMES MCHATTON, COVERING THE COUNTY GARAGE BY THE COMMONWEALTH INSURANCE COMPANY OF NEW YORK FOR THREE YEARS, EXPIRING JULY 23RD, 1959, POLICY #901869, PREMIUM \$306.67 WAS UNANIMOUSLY ACCEPTED AND APPROVED FOR PAYMENT.

RE: SURPLUS FOOD DISTRIBUTION CENTER

THE COMMISSIONERS BY UNANIMOUS CONSENT, ACCEPTED THE OFFER BY OFFICIALS OF ST. MARYS HOSPITAL, TO USE THE CAFETERIA BUILDING OF THE OLD ST. MARYS HOSPITAL AS A DISTRIBUTION CENTER OF SURPLUS FOOD FOR PIGEON TOWNSHIP. ATTORNEYS ARE CHECKING THE STATUTES TO SEE IF SAME CAN BE USED AS A COUNTY-WIDE DISTRIBUTION CENTER; PROBABLY WITH KNIGHT, PERRY AND ALL OTHER TOWNSHIPS.

A LETTER OF THANKS IS TO BE WRITTEN TO SISTER ELIZABETH, ADMINISTRATOR FOR ST. MARYS HOSPITAL, FOR THE GENEROUS OFFER FOR USE OF PART OF THE OLD ST. MARYS HOSPITAL FACILITIES. ALSO A LETTER OF THANKS TO THE BOARD OF REALTORS, MRS. SULLIVAN, CHAIRMAN FOR THE INTEREST TAKEN IN THIS PROBLEM AND ASSISTANCE RENDERED. ALSO A LETTER TO WALTER HAYDEN, EDITOR OF LABOR'S VOICE, THANKING THE REPRESENTATIVES OF VARIOUS UNIONS FOR THEIR COOPERATIVE SPIRIT AND ASSISTANCE RENDERED IN SOLVING THIS PROBLEM.

RE: ACCEPTANCE OF PART OF MEMORY LANE

A REQUEST BY WENDELL LENSING, TO ACCEPT THAT PORTION OF MEMORY LANE WHICH IS NOW FINISHED, IS REFERRED TO RICHARD NUSSMEYER, THE COUNTY ENGINEER FOR INSPECTION; THEN TO BE REFERRED BACK TO THIS BOARD FOR APPROVAL, IF SAME MEETS WITH PLANS AND SPECIFICATIONS; ALSO IF SAME COMPIES WITH RESOLUTIONS AS ADOPTED BY THIS BOARD JUNE 7TH, 1956, AS PERTAINS TO MEMORY LANE.

RE: ARCHITECT FOR COUNTY HOME IMPROVEMENTS

A MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY, TO DEFER ACTION UNTIL THURSDAY MEETING ON JULY 26, 1956, AS TO ENTERING INTO A CONTRACT WITH AN ARCHITECT FOR IMPROVEMENT AND CONSTRUCTION OF BUILDINGS AT THE COUNTY INFIRMARY. MR. WARWEG IS THE ONLY ONE WHO HAS SUBMITTED PLANS SO FAR.

Board of Commissioners, Vanderburgh County, Indiana JULY 23RD 1956

RE: IMPROVEMENT OF SYL'S DRIVE

PETITION IS RECEIVED FROM RESIDENTS RESIDING ON SYL'S DRIVE LOCATED IN SE $\frac{1}{4}$ NW $\frac{1}{4}$ OF 29-6-11 WEST, PERRY TOWNSHIP, REQUESTING IMPROVEMENT OF SAME. THE BOARD ORDERED PETITION RECEIVED AND FILED UNTIL SUCH A TIME THAT ADDITIONAL ROADS ARE DECIDED UPON FOR IMPROVEMENT. CONSIDERATION WILL BE GIVEN PETITION AT THAT TIME.

RE: PERSONNEL CHANGE AT COUNTY HOME

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL AT THE COUNTY HOME-

APPOINTMENTS-

LONNIE CLIFF, EXTRA HELP IN KITCHEN (\$10.00 FOR TIME WORKED) EFFECTIVE 7/8/56
RUTH BAKER, COOK, AT A SALARY OF \$90.00 PER MONTH, EFFECTIVE JULY 17, 1956

RELEASES-

WARREN C. GOODMAN, COOK, EFFECTIVE JULY 1, 1956
LONNIE CLIFF, EXTRA HELP IN KITCHEN, EFFECTIVE JULY 14, 1956
WILLIAM RUEDLINGER, ENGINEER, " JULY 8, 1956

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

COMMISSIONERS' COURT
JULY TERM, 1956

IN THE MATTER OF THE APPLICATION OF JAMES MEYER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT THE SAID JAMES MEYER IS IN NEED OF ROOM, BOARD AND MEDICAL CARE AND IT APPEARING THAT SAID APPLICANT IS UNABLE TO PROVIDE SAID CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 23RD DAY OF JULY, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN

COMMISSIONERS

RE: CARVER COMMUNITY CENTER

LEGAL OPINION IS RECEIVED FROM JOHN BUNNER, COUNTY ATTORNEY RELATIVE TO LEASE WHICH THE BOARD OF COMMISSIONERS ENTERED INTO WITH THE CARVER COMMUNITY ORGANIZATION, INC. ON FEBRUARY 3, 1955; SAID LEASE TO EXPIRE OCTOBER 31, 1959-

"TO THE BOARD OF COUNTY COMMISSIONERS:

I HAVE EXAMINED THE LEASE EXECUTED BY THE BOARD OF COMMISSIONERS ON THE 3RD DAY OF FEBRUARY, 1955 TO THE CARVER COMMUNITY ORGANIZATION, INC., OF CERTAIN PROPERTY WHICH IS NOW COMMONLY KNOWN AS THE CARVER COMMUNITY CENTER, SAID LEASE TO EXPIRE ON THE 31ST DAY OF OCTOBER, 1959.

UNDER THE TERMS OF THAT LEASE, THE BOARD OF COMMISSIONERS IS NOT REQUIRED TO FURNISH REPAIRS TO THE BUILDING OR TO MAINTAIN THE BUILDING INVOLVED, BUT AN EXPRESS PROVISION OF THE LEASE REQUIRES THE LESSEE, CARVER COMMUNITY ORGANIZATION, INC. TO MAKE ALL REPAIRS AND TO MAINTAIN THE BUILDING.

(SIGNED) JOHN G. BUNNER
COUNTY ATTORNEY"

RE: CARVER -CONT'D-

FROM THIS LEGAL OPINION CARVER COMMUNITY ORGANIZATION, INC. IS RESPONSIBLE TO MAKE REPAIRS TO THE BUILDING AND MAINTAIN SAME; THEREFORE, THE COUNTY DOES NOT HAVE THE LEGAL RIGHT TO MAKE REPAIRS WHILE LESSEE IS IN THE BUILDING.

HOPE WAS EXPRESSED THAT SOMETHING CAN BE WORKED OUT, PROBABLY BY PUBLIC SUBSCRIPTIONS, ESPECIALLY WHEN IT WAS POINTED OUT BY JOHN RIDLEY, DIRECTOR, THAT HIS ORGANIZATION IS WITHOUT FUNDS TO HAVE NEEDED REPAIRS MADE. MR. DIEKMANN SUGGESTED THAT MR. RIDLEY ARRANGE A MEETING, PROBABLY THE LATTER PART OF AUGUST WITH ALL MEMBERS OF HIS OFFICIAL BOARD AND BOARD OF COUNTY COMMISSIONERS, AT WHICH MEETING THIS MATTER PROBABLY CAN BE SOLVED. IN THE MEANTIME, THE COUNTY BUILDING SUPERINTENDENT IS TO GET ONE OR MORE ESTIMATES FROM RESPONSIBLE CONTRACTORS AS TO WHAT IS NEEDED AND COST OF SAME.

RE: PAVING MARTIN'S LANE

NAT H. YOUNGBLOOD, 7200 NEWBURGH ROAD, APPEARED BEFORE THE BOARD, REQUESTING SOME ACTION ON PAVING MARTINS LANE FROM NEWBURGH ROAD TO OUTER LINCOLN AVENUE BEFORE SCHOOL STARTS.

AFTER DISCUSSION AND OFFER ON THE PART OF MR. YOUNGBLOOD TO GIVE THE COUNTY TEN FEET OF HIS PROPERTY IN MARTINS LANE FOR ADDITIONAL RIGHT-OF-WAY FROM WALTER AND ED REINE, IT WAS DECIDED FOR THE COMMISSIONERS TO MEET WITH MR. YOUNGBLOOD; ALSO RICHARD NUSSMEYER, COUNTY ENGINEER AND AL SCHMITT, SUPERINTENDENT OF COUNTY HIGHWAYS, TUESDAY P.M., JULY 24TH, 1956 ON SITE, AND IF SUCH A MEETING AND DECISION IS REACHED, TO TAKE WHAT ACTION IS NECESSARY FOR THE COMPLETION OF THE PROJECT. LAYING WATER LINE MAY HAVE SOMETHING TO DO IN HOLDING UP COMPLETION AT THIS TIME; HOWEVER, THIS PHASE IS TO BE LOOKED INTO WHEN ON SITE.

RE: PROPOSED ZONING ORDINANCE

REGARDING ACTION TAKEN ON PROPOSED COUNTY-WIDE ZONING ORDINANCE- ROBERT HAYES, ATTORNEY, APPEARED FOR THE WOLD PROPERTY ON N C CORNER OF FIRST AVENUE AND KRATZVILLE ROAD. THIS WAS APPROVED SOME TIME AGO AS B-1. MR. SUCHER ADVISED THAT HIS RECORDS WOULD BE CHANGED - THIS WAS AN OVERSIGHT IN SHOWING IT DIFFERENT.

ROBERT HAYES, ATTORNEY, APPEARED FOR ROBERT OURS, CENTER TOWNSHIP PROPERTY; BEING ONE ACRE NW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ IN 34-5-10 WEST, LYING NORTHWEST OF THE RAILROAD. IT WAS DECIDED TO LET SAME REMAIN AS RECOMMENDED BY THE PLANNING COMMISSION, SINCE THERE IS NOT ENOUGH LAND FOR THE PURPOSE AND INTENDED FILLING STATION.

MRS. CLARENCE RUEGER, R.R. 7, BOX 7, ST. JOE AVENUE, HAVE SIX ACRES ON ST. JOSEPH AVENUE NEAR BUENA VISTA ROAD AND A SMALL STORE HAS BEEN THERE TEN YEARS. THIS IS TAKEN UNDER ADVISEMENT BY THE COMMISSIONERS; PROBABLY WILL ZONE TWO ACRES AROUND THE STORE AS "COMMERCIAL" AND THE BALANCE "RESIDENTIAL".

Board of Commissioners, Vanderburgh County, Indiana JULY 23RD 1956

RE: ZONING PROPERTY -CONT'D-

MR. & MRS. WILLIAM RUEGER, R.R. 7, BOX 13 PROPERTY ON ST. JOSEPH AVENUE IS ALSO TAKEN UNDER ADVISEMENT BY THE COMMISSIONERS, AS TO WHETHER IT SHOULD REMAIN "HEAVY INDUSTRY" - PRESENT CLASSIFICATION AND PROPOSED LIKEWISE IN NEW ORDINANCE.

MRS. MARGARET RUEGER, 1020 RUEGER DRIVE PROPERTY IS ALSO TAKEN UNDER ADVISEMENT BY THE COMMISSIONERS AS TO WHETHER IT WILL BE ZONED "HEAVY INDUSTRY" AS PROPOSED, OR "RESIDENTIAL" AS REQUESTED.

A REQUEST BY MRS. CLARENCE RUEGER TO HAVE DR. WOODS' PROPERTY IN GERMAN TOWNSHIP, WHICH IS ACROSS THE ROAD FROM THEIR PROPERTY IN CENTER TOWNSHIP, TO REMAIN "RESIDENTIAL" RATHER THAN RE-ZONE IT TO "COMMERCIAL", ALSO TAKEN UNDER ADVISEMENT.

MR. SUCHER POINTED OUT SEVERAL TIMES THAT PROPERTY IN QUESTION IS PROBABLY BEST INDUSTRIAL SITE IN VANDERBURGH COUNTY WITH EXCEPTION OF HIGHWAY 41 NORTH, AND THIS FACT SHOULD BE TAKEN INTO CONSIDERATION WHEN MAKING FINAL DECISION.

A SPECIAL MEETING IS CALLED FOR 7:30 P.M., D.S.T. WEDNESDAY, JULY 25, 1956 TO CONSIDER OTHER REQUESTS ON PROPOSED ZONING ORDINANCE. THIS MEETING IS TO WIND UP REQUESTS AND COMPLAINTS RECEIVED UP TO THIS TIME.

RE: APPLICATION FOR CUT-IN

A REQUEST BY SOUTHERN INDIANA GAS & ELECTRIC COMPANY, TO CONSTRUCT 695 FEET OF 2" H.P. GAS MAIN SOUTH ON CRAWLEY DRIVE FROM THE EXISTING 4" H.P. MAIN ON ALLEN'S ROAD TO THE SOUTH BUILDING LINE OF 3001 CRAWLEY DRIVE IS APPROVED. ALSO,

TO CONSTRUCT 1200 FEET OF 2" H.P. GAS MAIN AS FOLLOWS:

430 FEET OF 2" H.P. MAIN SOUTHWEST ON THEATRE DRIVE FROM AN EXISTING 2" H.P. MAIN ON THEATRE DRIVE TO KECK AVENUE; THENCE 770 FEET OF 2" MAIN WEST TO THE END OF KECK AVENUE.

ON MOTION THE BOARD RECESSES UNTIL 7:30 P.M., WEDNESDAY, JULY 25, 1956.

Herbert D. Dickmann
Charles J. Epperson
Henry H. Hargrett
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, JULY 25TH, 1956
7:30 P.M.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHAS. J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REZONING PROPERTY

THE PETITION OF NORMAN HALL FOR REZONING PROPERTY IN PERRY TOWNSHIP, HIGHWAY 66 AND LITTLE CYNTHIANA ROAD IS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION. MR. HALL IS REPRESENTED BY ROBERT HAYES, ATTORNEY.

RE: REZONING PROPERTY

THE PETITION OF SAM COHEN FOR REZONING PROPERTY IN KNIGHT TOWNSHIP, OLD BOONVILLE HIGHWAY NEAR THEATRE DRIVE AND CONLEY ROAD IS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION. MR. COHEN IS REPRESENTED BY JOHN D. CLOUSE, ATTORNEY.

RE: REZONING PROPERTY

LEO WARREN, ATTORNEY, REQUESTS A CHANGE IN ZONING; FROM PROPOSED R-2 TO M-1 FOR "THAT PART OF REPLAT OF THE TOWN OF SMYRNA, WHICH IS NORTH OF BOONVILLE HIGHWAY." ON RECOMMENDATION OF MR. SUCHER, MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUSLY, TO GRANT APPROVAL.

RE: REZONING PROPERTY

LEO H. BAUMGART, 4704 LINCOLN AVENUE PROPERTY ON SLAUGHTER AVENUE NEAR NEW GREEN RIVER ROAD, PROPOSED "RESIDENTIAL" - WANTS IT TO REMAIN "COMMERCIAL". RECOMMENDED BY HENRY SUCHER, AGREEABLE WITH MR. BAUMGART; HENRY FITZGERALD MOVED THAT PLAT 400x400 FEET BE ZONED "COMMERCIAL", BALANCE "RESIDENTIAL", SECONDED BY CHAS. ELLSPERMANN, AND VOTED UNANIMOUS FOR APPROVAL AS RECOMMENDED.

RE: REZONING PROPERTY

AUGUST PALMER, 500 E. FRANKLIN STREET, HAS PROPERTY NEXT TO 1731 NEW GREEN RIVER ROAD WANTS IT "COMMERCIAL", NOT "RESIDENTIAL". MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUSLY ON RECOMMENDATION OF MR. SUCHER, THAT 700x700 FEET IS O.K. FOR B-3, THE BALANCE AS PROPOSED.

Board of Commissioners, Vanderburgh County, Indiana JULY 25TH 1956

RE: REZONING PROPERTY

F. H. PFARRER, 800 PLAZA DRIVE; DR. ROBERT J. MILLER, 701 PLAZA DRIVE AND ROLAND NIEDNAGEL, 844 PLAZA DRIVE, REPRESENTING KNIGHT TOWNSHIP HOME OWNERS ASS'N; AND BEN BIEDERWOLF, ATTORNEY FOR WILLIAM ROSS AND ROSS, INC., APPEAR BEFORE THE BOARD-OBJECTION TO PROPOSED ZONING, TO PERMIT SUN RISE SHOPPING CENTER BY THE KNIGHT TOWNSHIP HOME OWNERS ASS'N AND MR. BIEDERWOLF IN FAVOR OF SAME. THIS IS TO BE LOCATED ON PLAZA DRIVE. SHOPPING CENTER AREA WAS REZONED FROM "RESIDENTIAL" TO "COMMERCIAL" LAST FALL SPECIFICALLY FOR THE ROSS PROJECT.

MR. PFARRER STATED HE REPRESENTED TWO HUNDRED FAMILIES BELONGING TO THE KNIGHT TOWNSHIP HOME OWNERS ASS'N THAT THIS AREA SHOULD HAVE BEEN LEFT "RESIDENTIAL". HE CHARGED THAT THE PLAN COMMISSION HAD "SOLD OUT" IN ORIGINALLY RECOMMENDING THE REZONING FOR THIS AREA.

MR. MILLER SAID ROSS HAD OBTAINED BUILDING PERMITS FOR ONLY TWO 100x150 FOOT CONCRETE BUILDINGS WITH \$20,000.00. WE CANNOT SEE WHERE THE TWO MILLION DOLLARS HE WAS GOING TO SPEND, IS.

ATTORNEY BIEDERWOLF SAID THAT COSTS INCURRED FOR PLANS, SPECIFICATIONS, ETC. WOULD BE A "DEAD LOSS" IF THE REZONING WAS THROWN OUT.

AFTER AN HOUR'S DISCUSSION, THE COMMISSIONERS REQUESTED THE COUNTY ATTORNEYS FOR AN OPINION ON WHETHER THEY HAVE A LEGAL RIGHT TO CHANGE ZONING ON THIS SITE, SINCE BUILDING PERMITS HAVE ALREADY BEEN ISSUED.

MR. DIEKMANN, PRESIDENT OF THE BOARD ANNOUNCED THAT PERSONS INTERESTED, WOULD RECEIVE A LEGAL OPINION AS SOON AS THE COMMISSIONERS FOUND OUT WHETHER OR NOT ROSS HAD A "VESTED RIGHT" IN THE SHOPPING CENTER. MR. BIEDERWOLF CONSENTED TO GIVING THE COUNTY ATTORNEYS ANY INFORMATION REQUIRED AS TO WHAT AMOUNT MR. ROSS HAD ALREADY EXPENDED FOR THIS PROJECT. THIS WAS IN FORM OF A MOTION BY MR. ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUS. ATTORNEYS JOHNSON AND CARROLL ARE TO RECEIVE A COPY OF SUCH LEGAL OPINION.

MR. NIEDNAGEL LEFT WITH THE BOARD, A COPY OF "ZONING AND CIVIC DEVELOPMENTS" PUT OUT BY THE CHAMBER OF COMMERCE, WASHINGTON, D.C. SEVERAL EXCERPTS OF THIS PUBLICATION WERE POINTED OUT AS APPLYING IN THIS CASE. PUBLICATION WAS ORDERED RECEIVED AND FILED, AS PART OF THIS HEARING AND TO BE CONSIDERED IN FINAL DECISIONS IN ADOPTING PROPOSED ORDINANCE.

MR. ARTHUR W. KARCH, 5401 POLLACK AVENUE AND ORION KATTMAN, REALTOR APPEAR BEFORE THE BOARD. MR. KARCH HAS PROPERTY ON BOTH SIDES OF HIGHWAY 62 BETWEEN GREEN RIVER ROAD AND BURKHARDT ROAD; 58 ACRES ON ONE SIDE AND 28 ACRES ON THE OTHER. IT WAS PROPOSED "RESIDENTIAL", BUT WANT IT TO REMAIN "INDUSTRIAL". THERE WAS QUITE A LENGTHY DISCUSSION. PARTIES NOW INTERESTED IN 40 ACRES FOR BUSINESS SITE. THE OWNER SAYS THAT WATER TABLE IS VERY HIGH AND LAND NOT SUITABLE FOR RESIDENCES ON ACCOUNT OF THIS. COMMISSIONERS FINALLY DECIDE AND AGREE TO TAKE SOME UNDER CONSIDERATION UNTIL MONDAY, JULY 30TH, 1956.

Board of Commissioners, Vanderburgh County, Indiana JULY 25TH 1956

RE: ZONING PROPERTY

GUTHRIE MAY, BUILDER AND LEO WARREN, ATTORNEY, APPEAR BEFORE THE BOARD TO OBJECT TO SEVERAL PROVISIONS OF THE SHOPPING CENTER SECTION IN THE PROPOSED COUNTY ORDINANCE. THEY CLAIMED THAT THE PROPOSED 80 FEET RIGHT-OF-WAY REQUIRED ON EACH STREET ON WHICH A SHOPPING CENTER FRONTS AND THE 50 FOOT MINIMUM SET-BACK FOR COMMERCIAL BUILDINGS IN A SHOPPING CENTER WERE EXCESSIVE. COUNTY ATTORNEYS WITH MR. SUCHER, TOGETHER WITH MR. WARREN REQUEST TO CHECK OVER THIS SECTION OF THE ORDINANCE; POSSIBLY TO RE-WORD SAME, BUT KEEP SAME MEANING- "PROPOSED 80 FOOT RIGHT-OF-WAY AND 50 FOOT MINIMUM SET-BACK" TAKEN UNDER ADVISEMENT.

MR. FRED BROMM, R.R. 5, BOX 382 DID NOT APPEAR. THE SECRETARY IS REQUESTED TO MAIL CERTIFIED LETTER, ASKING WHETHER HE WISHES TO APPEAR MONDAY, JULY 30TH OR THURSDAY, AUGUST 2ND TO PRESENT HIS REQUEST OR REMONSTRANCE, AS PROPOSED ORDINANCE AFFECTS HIS PROPERTY IN SCOTT TOWNSHIP.

THERE BEING NO FURTHER BUSINESS, MEETING RECESSED UNTIL THURSDAY A.M., JULY 26TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, JULY 26TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES ELLSPERMANN AND HENRY FITZGERALD, COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: MEMORY LANE IN MELODY HILL SUBDIVISION

WENDELL LENSING APPEARED RELATIVE TO REQUEST FOR APPROVAL OF THAT PORTION OF MEMORY LANE IN MELODY HILL SUBDIVISION, WHICH IS FINISHED. UPON RECOMMENDATION OF RICHARD NUSSMEYER, COUNTY ENGINEER, HENRY FITZGERALD MOVED, SECONDED BY CHAS. ELLSPERMANN AND VOTED UNANIMOUSLY THAT MEMORY LANE, 26 FOOT WIDE, CONCRETE, WITH INTEGRAL CURBS FROM ST. GEORGE ROAD SOUTH, 1100 FEET TO THE SOUTH LINE OF LOT 29, BE ACCEPTED FOR COUNTY MAINTENANCE.

RE: BIDS ON RADIO FOR SHERIFF'S OFFICE

THIS BEING THE TIME FOR THE RECEIVING OF BIDS ON RADIO FOR SHERIFF'S OFFICE, ONE BID WAS SUBMITTED BY THE MOTOROLA COMMUNICATIONS & ELECTRONICS INC., CHICAGO, ILLINOIS IF THE AMOUNT OF \$3879.83. BID IS TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana JULY 26TH 1956

RE: STRIPING HIGHWAYS NEAR SCHOOLS

SHERIFF FRANK McDONALD REQUESTS ADVICE AS TO WHETHER PAINT HAS BEEN ORDERED FOR STRIPING HIGHWAYS NEAR SCHOOLS. AL SCHMITT, HIGHWAY SUPERINTENDENT WAS ASKED TO CHECK WITH SHERIFF McDONALD. HE STATED HE HAS ABOUT 50 GALLON EACH OF YELLOW AND WHITE, BUT MAY NEED MORE.

RE: VOTING MACHINES

THE BOARD RECEIVED A LETTER FROM ED J. SAUER, COUNTY AUDITOR, ADVISING THAT THE COUNTY COUNCIL PASSED THE FOLLOWING RESOLUTION IN A MEETING HELD ON JULY 25, 1956:

"WHEREAS, THE COUNTY COUNCIL FINDS THAT IT IS NECESSARY TO HAVE ADDITIONAL VOTING MACHINES;

BE IT RESOLVED, THAT THE COUNTY COMMISSIONERS INCLUDE SUFFICIENT MONEY IN THEIR BUDGET TO PURCHASE THIRTY-SIX NEW VOTING MACHINES."

MOTION BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUS, THAT SUCH ACTION BE TAKEN.

RE: WIND DAMAGE AT BURDETTE PARK

SWORN STATEMENT IN PROOF OF LOSS FOR WIND DAMAGE AT BURDETTE PARK, PRESENTED BY THE WESTERN ADJUSTMENT & INSPECTION COMPANY IN THE AMOUNT OF \$103.80; SIGNED BY WILFRED DIEKMANN, PRESIDENT.

RE: PROPOSED ZONING ORDINANCE

ROGER KLASSY AND THOMAS TOON, REPRESENTING THE EVANSVILLE HOME BUILDERS ASS'N PRESENTED PAPER REGARDING CHANGES AND REQUIREMENTS OF PROPOSED ORDINANCE. THIS WAS ORDERED RECEIVED AND FILED.

A LETTER IS RECEIVED FROM EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, REDUCING SQUARE FEET IN R.S. ZONE FROM 15,000 TO 12,000 AND AGRICULTURAL ZONE LOT SIZES FROM 30,000 TO 25,000 SQUARE FEET WITH FRONTAGE REQUIREMENTS UNCHANGED. ALSO TO PROVIDE 300 FEET BUFFER ZONES ON BOTH SIDES OF BOUNDARIES BETWEEN R.S. AND R-1 ZONES. THIS WAS ORDERED RECEIVED AND FILED.

MR. JOHN BORAH, PRESIDENT OF THE CITIZENS PLANNING COMMISSION SPOKE IN FAVOR OF PROPOSED ORDINANCE. MOTION WAS MADE BY MR. FITZGERALD, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUS, REQUESTING THE CITIZENS PLANNING COMMISSION AND EVANSVILLE EAST SIDE HOME OWNERS ASSOCIATION (MR. ALEX LEICH, PRESIDENT WAS PRESENT AND SAID HE WANTED HIS MEMBERS PROTECTED, IF OTHERS ARE GETTING WHAT THEY WANT) TO STUDY THE HOME BUILDERS' PROPOSALS AND REPORT BACK TO THE BOARD OF COMMISSIONERS. CLARIFICATION IN APPLYING FOR BUILDING PERMITS WAS REQUESTED BY MR. TOON. MR. SUCHER EXPLAINED REASON IN BACK OF WORDING AS IN PROPOSED ORDINANCE.

Board of Commissioners, Vanderburgh County, Indiana JULY 26TH 1956

RE: COUNTY HOME IMPROVEMENTS
(APPOINTMENT OF ARCHITECT)

THE BOARD VOTED TO RETAIN EARL WARWEG, AS ARCHITECT FOR THE REMODELING PROJECT AND EXPANSION OF THE COUNTY INFIRMARY. HE IS TO SUBMIT PLANS AND SPECIFICATIONS SUBJECT TO APPROVAL OF BOND ISSUE BY THE COUNTY COUNCIL AT THE NEXT MEETING. CHARLES ELLSPERMANN ASKED THAT PLANS BE DELAYED UNTIL A PROPOSED WORKSHOP ON THE INFIRMARY QUESTION IS CONDUCTED BY WELFARE COUNCIL. HENRY FITZGERALD ARGUED AGAINST FURTHER POSTPONEMENT; INSISTING ON HIRING AN ARCHITECT TO GET THE PROGRAM UNDER WAY. WILFRED DIEKMANN SAID, "THIS IS A STARTING POINT, AND WE WILL CERTAINLY WELCOME ANY SUGGESTIONS". LOCATION TO BE THE PRESENT SITE OF THE INFIRMARY.

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN, MAKING TWO VOTES; CHARLES ELLSPERMANN ABSTAINED FROM VOTING.

COUNTY COUNCIL CALL WAS ISSUED FOR AUGUST 9TH AND 10TH, 1956; LEGAL ADVERTISEMENT TO RUN JULY 30TH AND AUGUST 6TH, TO CONSIDER BOND ISSUE IN THE AMOUNT OF \$375,000.00 FOR THE REMODELING AND EXPANSION PROJECT OF THE COUNTY INFIRMARY.

RE: REQUEST OF COMMISSIONERS FOR TRANSFER OF FUNDS
FOR HIGHWAY DEPARTMENT

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS FOR THE PROVISION OF ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS FOR THE FOLLOWING PURPOSES, ET-WIT:

HIGHWAY DEPARTMENT

ACCT. 187-208B	OIL	\$25,000.00	
187-301	STONE	10,000.00	
	TRANSFER FROM HIGHWAY UNEXP. BALANCE		\$35,000.00

AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA IS NOW REQUESTED TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID PROPOSED ADDITIONAL APPROPRIATIONS AND TRANSFER OF FUNDS AS SET FORTH IN SAID REQUEST OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, MADE ON THIS 26TH DAY OF JULY, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD
BOARD OF COMMISSIONERS

ATTEST:

(SIGNED) ED J. SAUER
CLERK, BOARD OF COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 26TH 1956

RE: ACCEPTANCE OF STREETS

ON RECOMMENDATION OF RICHARD NUSSMEYER, COUNTY ENGINEER, A MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUSLY, TO ACCEPT FOR CARE AND MAINTENANCE, THE FOLLOWING STREETS IN BELVEDERE SUBDIVISION-

THE 3600 AND 3700 BLOCKS ON CONLIN AVENUE, WHICH RUNS FROM INTERSECTION OF JOYCE AVENUE TO INTERSECTION OF DALEHAVEN DRIVE.

THE 1900 BLOCK OF CAROL DRIVE FROM CONLIN AVENUE, AND SOUTH 420 FEET ON THE SOUTH EDGE OF THE SUBDIVISION.

RE: OILING RUSTON AVENUE

MR. A. TAYLOR, MT. VERNON, INDIANA, BOX 190 APPEARED BEFORE THE BOARD, RELATIVE TO OILING RUSTON AVENUE, NORTH FULTON AVENUE AND STATE ROAD. THIS WAS REFERRED TO AL SCHMITT, COUNTY HIGHWAY SUPERINTENDENT.

THERE BEING NO FURTHER BUSINESS, THE BOARD RECESSED UNTIL MONDAY, A.M. JULY 30TH, 1956.

Wilfred W. Diekmann
Charles J. Ellsperman
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 30TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CONTRACT ON RADIO FOR SHERIFF'S OFFICE

THE BOARD THIS DAY AWARDS CONTRACT ON RADIO STATION FOR THE SHERIFF'S OFFICE TO THE MOTOROLA COMMUNICATIONS & ELECTRONICS INC. FOR THE AMOUNT OF . . . \$3879.83, ON MOTION BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY.

COMMISSIONERS WERE ADVISED BY SHERIFF McDONALD THAT THE NATIONAL CIVIL DEFENSE ORGANIZATION WILL PAY ONE-HALF OF THE COST. THE SHERIFF IS GETTING ALL SIGNATURES NECESSARY FOR THIS; HE MADE TWO TRIPS TO INDIANAPOLIS. DELIVERY AND INSTALLATION IS PROMISED IN SIXTY TO NINETY DAYS.

RE: APPROVAL OF DEPUTY'S BOND

THE BOARD APPROVES BOND IN THE AMOUNT OF \$5000.00 ON BARBARA BOYLES HURST, DEPUTY IN THE COUNTY CLERK'S OFFICE.

RE: PROPOSED ZONING ORDINANCE

A LETTER WAS RECEIVED FROM ALEX LEICH, PRESIDENT OF THE EVANSVILLE EAST SIDE HOME OWNERS ASSOCIATION, REQUESTING DELAY UNTIL THE MEETING ON THURSDAY, AUGUST 2ND, 1956 TO ANSWER PROPOSAL OF EVANSVILLE HOME BUILDERS AS TO LOT SIZES, BUILDING SIZES AND BUFFER ZONE, WHICH WAS GRANTED BY THE BOARD.

RE: REQUEST FOR ACCEPTANCE OF DRIVE

A LETTER WAS RECEIVED FROM ALBERT A. BRADFORD, 1901 E. DELAWARE STREET, REQUESTING THE COMMISSIONERS TO ACCEPT FOR COUNTY MAINTENANCE, A CONTINUATION OF LAUDERDALE DRIVE OF APPROXIMATELY 175 FEET EAST FROM MITCHELL COURT IN LAUDERDALE SUBDIVISION. THIS WAS REFERRED TO RICHARD NUSSMEYER, COUNTY ENGINEER FOR INSPECTION. MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY.

RE: LETTER OF COMMENDATION

A LETTER WAS RECEIVED FROM HENRY KORFF, JR., MT. VERNON ROAD, COMMENDING THE COMMISSIONERS ON THE EXCELLENT JOB DONE ON THE MIDDLE MT. VERNON ROAD. LETTER FILED IN THE AUDITOR'S OFFICE.

RE: OILING ROADS

ON MOTION MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY, THE BOARD NOW ENTERS INTO AN AGREEMENT WITH A. TAYLOR, P.O. BOX 190, MT. VERNON, IND., TO OIL ROADS AS FOLLOWS:

RUSTON LANE - ONE-HALF MILE	\$100.00
N. FULTON AVENUE- SIX-TENTHS MILE	\$150.00

AT NO COST TO THE RESIDENTS. MR. TAYLOR IS TO GET ORDERS FROM AL. SCHMITT, COUNTY HIGHWAY SUPERINTENDENT.

RE: ZONING ORDINANCE
(SUN RISE SHOPPING CENTER)

LEGAL OPINION IS RECEIVED FROM THE COUNTY ATTORNEYS, JOHN BUNNER AND WILLIAM MILLER, RELATIVE TO WHETHER OR NOT MR. ROSS HAD ANY VESTED RIGHTS IN PROPERTY ZONED FOR SHOPPING CENTER THROUGH ACTION TAKEN IN OCTOBER, 1955. NO ACTION WAS TAKEN ON SAME. THIS OPINION WAS ORDERED FILED AND COPY OF SAME TO BE MAILED TO F. H. PFARRER, 800 PLAZA DRIVE; PRESIDENT OF KNIGHT TOWNSHIP HOME OWNERS ASS'N AND A COPY TO BEN BIEDERWOLF, ATTORNEY FOR WILLIAM ROSS.

RE: ZONING PROPERTY

A LETTER WAS RECEIVED FROM JOHN D. BORAH, PRESIDENT OF THE CITIZENS PLAN ASSOCIATION AND A COPY OF THE LETTER WRITTEN BY THEIR ASSOCIATION TO DR. B.F. SHEPP, PRESIDENT OF THE REGIONAL PLAN COMMISSION. BOTH LETTERS ARE ORDERED RECEIVED AND FILED.

Board of Commissioners, Vanderburgh County, Indiana JULY 30TH 1956

RE: APPLICATION FOR CUT-IN

AN APPLICATION REQUESTING THE FOLLOWING CUT-IN WAS RECEIVED FROM THE EVANSVILLE WATERWORKS DEPARTMENT-

TO INSTALL NEW SERVICE ON RODE ROAD FOR HERBERT W. WILMES

RE: REQUEST TO INSTALL OIL PIPE LINE

THE BOARD RECEIVES A REQUEST FROM THE GENERAL GEOPHYSICAL OIL COMPANY, 203 INDIANA BANK BUILDING, TO CUT ACROSS SMITH DIAMOND ROAD TO INSTALL AN OIL PIPE LINE.

RE: PERSONNEL CHANGE IN HIGHWAY DEPT

THE BOARD APPROVES THE FOLLOWING CHANGE IN HIGHWAY PERSONNEL-

APPOINTMENT OF- THOMAS BARNETT, AS LABORER AT \$1.25 PER HOUR, EFFECTIVE JULY 30, 1956
RELEASE OF- LEO D. WEBB, TRUCKDRIVER, EFFECTIVE JULY 27, 1956

RE: BOILER INSPECTION

REPORT IS RECEIVED FROM THE FIDELITY & CASUALTY COMPANY OF NEW YORK ON BOILER INSPECTION AT VARIOUS COUNTY BUILDINGS. ON MOTION MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY, THIS MATTER WAS REFERRED TO WILLIAM COULTER, SUPERINTENDENT FOR COUNTY BUILDINGS, FOR HIS ATTENTION.

RE: FEDERAL AID SECONDARY ROAD SYSTEM

A LETTER WAS RECEIVED FROM THE STATE HIGHWAY DEPARTMENT OF INDIANA, ADVISING THAT OUR REQUEST IN PART, WAS APPROVED FOR THE ADDITION OF OLD STATE ROAD TO THE APPROVED FEDERAL AID SECONDARY ROAD SYSTEM IN VANDERBURGH COUNTY. THIS HAS BEEN IDENTIFIED AS F.A.S. ROUTE NO. 1281. ON LIST BY COUNTIES, VANDERBURGH COUNTY IS LISTED AS \$4978.00 ACCTIONAL - REVISED TOTAL \$33,078.00.

RE: AGREEMENT WITH ARCHITECT FOR REMODELING
AND ADDITIONS TO COUNTY HOME

THE BOARD SIGNS AGREEMENT WITH EARL O. WARWEG, AS ARCHITECT FOR THE REMODELING AND ADDITIONS TO THE COUNTY HOME, 700 SENATE AVENUE, AT A FEE OF SIX (6%) PERCENT AS THE BASIC RATE.

RE: REQUEST FOR REFUND OF TAXES

REPRESENTATIVES OF THE BANKERS COFFEE COMPANY APPEAR BEFORE THE BOARD, RELATIVE TO REQUEST FOR REFUND OF TAXES. COMMISSIONERS WANT TO CONFER WITH THE COUNTY TREASURER, COUNTY ASSESSOR, COUNTY AUDITOR AND COUNTY ATTORNEYS, SO THIS MATTER IS TAKEN UNDER ADVISEMENT UNTIL THURSDAY, AUGUST 2ND, 1956.

Board of Commissioners, Vanderburgh County, Indiana JULY 30TH 1956

RE: PROPOSED ZONING ORDINANCE

THE KARCH PROPERTY ON BOTH SIDES OF HIGHWAY 62, BETWEEN GREEN RIVER ROAD AND BURKHARDT ROAD, IS RECOMMENDED BY WILLIAM MILLER, COUNTY ATTORNEY TO BE ZONED M-1 ON PROPOSED ZONING ORDINANCE. HE ORDERED SAME TO BE SO RECOMMENDED TO THE PLAN COMMISSION. MOTION MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY.

RE: PROPERTY OWNERS ON MARTINS LANE

THE SECRETARY IS ORDERED TO REQUEST ALL PROPERTY OWNERS ON MARTINS LANE FROM NEWBURG ROAD TO LINCOLN AVENUE TO BE PRESENT AT THE MEETING OF COMMISSIONERS ON MONDAY, 10 A.M., D.S.T. AUGUST 6, 1956.

RE: SEWER INLETS ON VANN AVENUE

HERMAN S. BROWN, 1204 VANN AVENUE APPEARED BEFORE THE BOARD, REQUESTING SEWER INLETS TO BE INSTALLED BY THE CONTRACTOR WHILE SEWER IS BEING LAYED ON VANN AVENUE. HE STATED THERE WERE NO PROVISIONS MADE FOR INLETS ON THE EAST SIDE OF VANN AVENUE BETWEEN GRAINGER DITCH AND MONROE AVENUE. AS THIS WORK IS UNDER THE AUTHORITY OF THE CITY OF EVANSVILLE, MR. DIEKMANN PHONED OSCAR WENTZEL, CLERK OF THE BOARD OF WORKS, TO SEE IF SOMETHING CAN BE WORKED OUT. THIS WAS PROMISED BY MR. WENTZEL.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY A.M., AUGUST 2, 1956.

Wilfred Diekmann
Charles J. Ellspermann
Henry J. [unclear]
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 2ND 1956

THURSDAY, AUGUST 2ND, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: PROPOSED NEW ZONING ORDINANCE

THE RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF VANDERBURGH COUNTY FARM BUREAU INC. ON JULY 30TH, 1956 WAS PRESENTED TO THE BOARD OF COMMISSIONERS, READ AND ORDERED FILED.

SIX PETITIONS (ABOUT 150 SIGNERS- ALL FARM OWNERS) WAS PRESENTED TO THE BOARD BY JOHN KORFF, REPRESENTATIVE FOR THE FARM UNION, ALL IN FAVOR OF OUTDOOR ADVERTISING IN RURAL AREAS; AGAINST THE PROPOSAL IN THE NEW ZONING ORDINANCE.

PAPER PRESENTED BY MR. WORLEY, ASSISTANT TO MR. SUCHER, DIRECTOR OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, RELATIVE TO OUTDOOR ADVERTISING, WAS ORDERED RECEIVED AND FILED.

RESOLUTION BY THE DIRECTORS OF THE FARM BUREAU WAS ACTED UPON AT A RECENT PICNIC, ABOUT 500 BEING PRESENT. THE FARM BUREAU HAS 1480 MEMBERS.

UPON DUE CONSIDERATION OF THE FACTS PRESENTED, HENRY FITZGERALD MADE MOTION, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUS, THAT THE BOARD WILL DELETE THAT SECTION FROM PROPOSED ORDINANCE, AS REFERS TO OUTDOOR ADVERTISING OR BILLBOARDS IN AGRICULTURAL AREAS.

REZONING OF PROPERTY

ISADORE NEWMAN, APPEARED WITH CLIENT FRANK NELLIS, REQUESTING THAT PROPERTY AT ST. JOE AND HIGHWAY 66 REMAIN "COMMERCIAL". MOTION BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUS THAT IT REMAIN THE SAME.

RE: LOT & HOUSE SIZES

RESULT OF STUDY OF THE PROPOSALS ON LOT AND HOUSE SIZES BY THE EVANSVILLE HOME BUILDERS ASSOCIATION, INC. WAS SUBMITTED BY THE EVANSVILLE EAST SIDE HOME OWNERS FEDERATION, VIZ: E. FREDERICK THEIS, PRESIDENT OF ARCADIAN ACRES ASS'N; ROBERT B. BURRIS, PRESIDENT OF BRENTWOOD ASS'N; ALEXANDER L. LEICH, PRESIDENT OF HARRELTON COURT ASS'N; EDWARD C. REEVES, PRESIDENT OF HEBRON MEADOWS ASS'N; MELVILLE V. CRADDOCK, PRESIDENT OF LINCOLN VILLAGE ASS'N; F. H. PFARRER, PRESIDENT OF OUTER KNIGHT TOWNSHIP HOME OWNERS PROTECTIVE ASS'N.

SAME WAS READ BY THE SECRETARY OF THE BOARD AND ORDERED FILED.

MR. KLASSY, PRESIDENT OF EVANSVILLE HOME BUILDERS, STATED HE HAD NO MORE TO ADD TO WHAT WAS PRESENTED AT THE MEETING LAST WEEK.

RE: REZONING ORDINANCE - (CONT'D)
(LOT AND HOUSE SIZES)

A LETTER FROM EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION AS PRESENTED TO THE BOARD AT THE MEETING ON JULY 26TH, 1956, ADVISING THEY HAD GONE ON RECORD UNANIMOUSLY IN FAVOR OF COMPROMISE IN LOTS SIZES AND BUFFER ZONES, WAS READ AGAIN BY THE SECRETARY. MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN, TO CONCUR WITH ACTION TAKEN BY THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION- TWO (2) VOTED "AYE" - WILFRED DIEKMANN ABSTAINED FROM VOTING - MOTION CARRIED.

LETTER FROM F. H. PFARRER, PRESIDENT OF OUTER KNIGHT TOWNSHIP HOME OWNERS PROTECTIVE ASS'N RECEIVED AND READ BY THE SECRETARY. REQUEST AS STATED IN LETTER WAS TAKEN UNDER ADVISEMENT.

RE: DOG POUND PERSONNEL

THE COUNTY DOG POUND PERSONNEL SCHEDULE OF WORKING HOURS WAS DISCUSSED WITH OSCAR WENTZEL, CLERK OF THE BOARD OF PUBLIC WORKS. NO DECISION WAS REACHED; THEREFORE A FURTHER CHECK WITH MR. WENTZEL WAS SUGGESTED, SO THAT PROPER SCHEDULE MAY BE WORKED OUT, WHICH WILL CONFORM WITH SCHEDULE AS WORKED BY THE CITY EMPLOYEES OF THE DOG POUND.

RE: ADDITIONAL VOTING MACHINES

LETTER WAS RECEIVED FROM THE AUTOMATIC VOTING MACHINES CORPORATION, RELATIVE TO THE COUNTY CONSIDERING ACQUISITION OF MORE VOTING MACHINES. THE SECRETARY IS REQUESTED TO WRITE THE STATE BOARD OF ACCOUNTS TO CLEAR UP SOME MATTERS IN REGARD TO SAME. THIS IS TAKEN UNDER ADVISEMENT UNTIL REPLY IS RECEIVED.

RE: REZONING ORDINANCE

A LETTER IS RECEIVED FROM CHARLES J. NENNEKER, PRESIDENT OF THE MCCUTCHANVILLE BENEFIT ASSOCIATION, REPRESENTING ABOUT 600 FAMILIES IN THE MCCUTCHANVILLE AREA, STATING THEIR DESIRE TO GO ON RECORD AS FAVORING THE PROPOSED ORDINANCE IN THE FORM IN WHICH IT HAS BEEN RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS BY THE METROPOLITAN PLAN COMMISSION. THIS WAS READ BY THE SECRETARY AND ORDERED FILED.

RE: ROAD FOR PERRY TOWNSHIP SCHOOL

MR. EBERHARD, SUPERINTENDENT OF COUNTY SCHOOLS APPEARED IN BEHALF OF A ROAD FOR THE PERRY TOWNSHIP SCHOOL. HE WAS ADVISED BY MR. DIEKMANN, PRESIDENT OF THE BOARD TO HAVE THE PRESIDENT OF SCHOOL HOLDING COMPANY AND CONNESS NORTHERN, TRUSTEE OF PERRY TOWNSHIP TO APPEAR BEFORE THE BOARD, SO SOMETHING DEFINITE CAN BE WORKED OUT ON A MUTUAL UNDERSTANDING. THE ROAD AS PROPOSED, WILL COST TOO MUCH; THE COUNTY, AT PRESENT, DOES NOT HAVE FUNDS FOR SAME.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 2ND 1956

RE: GRADE & PAVEMENT WORK FOR WASHINGTON AVENUE

LEO WEISS OF ENGINEER ASSOCIATES PRESENTED A MAP OF GRADE AND PAVEMENT WORK FOR WASHINGTON AVENUE SOUTH FROM NEWBURG ROAD. THIS WAS REFERRED TO RICHARD NUSSMEYER, COUNTY ENGINEER.

RE: REPORT OF COUNTY TREASURER

COMES NOW CLYDE OVIATT, COUNTY TREASURER AND FILES HIS REPORT FOR THE MONTH OF JUNE, 1956, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: REZONING OF PROPERTY

FRED BROMM, R.R. 5, Box 382, SCOTT TOWNSHIP WAS UNABLE TO APPEAR IN PERSON; HAD CONTACTED COUNTY COMMISSIONER CHARLES ELLSPERMANN BY PHONE. MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY TO LET HIS PROPERTY REMAIN ZONED AS "COMMERCIAL" ; PROPOSED ORDINANCE SHOWED "AGRICULTURAL".

PETITION RECEIVED FROM CITIZENS NATIONAL BANK, TRUSTEE FOR PATRICIA S. DOWNS AND HUSBAND FOR REZONING TO "COMMERCIAL" NOW ZONED AS "AGRICULTURAL", PART OF FRACTIONAL SECTION 8, TOWNSHIP 7 SOUTH RANGE 10 WEST. THIS WAS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

PETITION RECEIVED FROM HARDEE GLISSON AND FRANCES GLISSON BY J. WM. DAVIDSON, ATTORNEY FOR REZONING TO "COMMERCIAL" NOW PROPOSED "RESIDENTIAL", THE PREMISES GENERALLY KNOWN AS #2220 FIRST AVENUE. THIS WAS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

RE: REPORTS OF COUNTY HOME RESIDENTS

AL. BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORTS OF RESIDENTS IN THE HOME FOR THE MONTHS OF MAY, JUNE AND JULY 1956, WHICH WERE APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Alfred W. Wickmann
Charles J. Ellspermann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 6TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, WILFRED W. DIEKMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY FRANK F. McDONALD, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: IMPROVEMENT OF MARTINS LANE

A LARGE DELEGATION OF RESIDENTS FROM MARTINS LANE WERE PRESENT AT THE MEETING. THE CONSENSUS OF IT ALL IS, THEY DID NOT WANT TO GO TO THE EXPENSE OF CURB AND GUTTERING AT THIS TIME. MR. NAT YOUNGBLOOD, STATED HE WAS WILLING TO GIVE AN ADDITIONAL TEN FEET RIGHT-OF-WAY ALONG HIS PROPERTY. EDWARD & WALTER REINE WERE NOT PRESENT; HOWEVER, MR. YOUNGBLOOD STATED THEY WOULD GIVE A LIKE AMOUNT OF THEIR PROPERTY FOR RIGHT-OF-WAY. THE COUNTY ATTORNEYS WERE INSTRUCTED BY MR. DIEKMANN TO PREPARE LEGAL PAPERS COVERING SUCH RIGHT-OF-WAY. MR. DIEKMANN STATED THAT THE WORK OF STAKING OFF FOR PROPER GRADE AND GRADING WOULD START AS SOON AS POSSIBLE. MR. FITZGERALD REQUESTED SOME RELIEF BE GIVEN FROM DUST. SINCE CURBS AND GUTTERING ARE NOT WANTED BY RESIDENTS AT PRESENT, ONLY A 22 FOOT PAVEMENT WILL BE MAINTAINED AT PRESENT.

RE: ROAD FOR PERRY TOWNSHIP SCHOOL

CONNES NORTHERN, PERRY TOWNSHIP TRUSTEE; E. J. EBERHARD, SUPERINTENDENT OF COUNTY SCHOOLS; HENRY WALKER, SR., ATTORNEY AND LAWRENCE GOEBEL, SECRETARY OF PERRY TOWNSHIP SCHOOL HOLDING COMPANY, APPEARED IN BEHALF OF THE ROAD FOR THE NEW PERRY TOWNSHIP SCHOOL. RICHARD NUSSMEYER, COUNTY ENGINEER IS REQUESTED TO GET ESTIMATES ON PROPOSED ROAD WHICH THE SCHOOL OFFICIALS WANT. THESE GENTLEMEN ARE THEN TO SIT IN CAUCUS WITH COUNTY COMMISSIONERS AND COUNTY ENGINEER, TO SEE WHETHER SOME ARRANGEMENTS CAN BE REACHED AS TO WHERE THE ROAD CAN BE CONSTRUCTED. IN THE MEANTIME, MR. DIEKMANN, PRESIDENT OF THE BOARD AND CONNES NORTHERN, TRUSTEE WILL VISIT MR. MAHRENHOLD, OWNER OF PROPERTY, THROUGH WHOSE PROPERTY ONE OF THE PROPOSED ROADS WOULD GO, WHETHER HE WOULD DONATE RIGHT-OF-WAY OR SELL IT. THE ENGINEER IS TO HAVE ESTIMATES BY THURSDAY, AUGUST 9TH, 1956.

RE: ACCEPTANCE OF MONROE AVENUE

A REQUEST IS RECEIVED FROM OMAR GOETZ INC. FOR APPROVAL AND COUNTY MAINTENANCE OF MONROE AVENUE FROM BRENTWOOD DRIVE EAST 600 FEET. ON RECOMMENDATION OF RICHARD NUSSMEYER, COUNTY ENGINEER AND ON MOTION BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUS, THE COUNTY ACCEPTS FOR CARE AND MAINTENANCE, MONROE AVENUE, 30 FEET WIDE, CONCRETE WITH INTEGRAL CURBS FROM BRENTWOOD DRIVE EAST 600 FEET.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 6TH 1956

RE: ACCEPTANCE OF LAUDERDALE DRIVE

ON RECOMMENDATION OF RICHARD NUSSMEYER, COUNTY ENGINEER AND ON MOTION BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD, THE COUNTY ACCEPTS LAUDERDALE DRIVE, 30 FEET WIDE, CONCRETE WITH INTEGRAL CURBS FROM MITCHELL COURT, 175 FEET. THIS WAS REQUESTED BY A.A. BRADFORD.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS FOR CUT-INS ARE RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 102 FEET OF 2" H.P. GAS MAIN EACH ON CHRIST ROAD FROM THE END OF THE EXISTING MAIN TO THE EAST BUILDING LINE OF 503 CHRIST ROAD.

TO CONSTRUCT 63 FEET OF 2" GAS MAIN NORTH ON IRVIN AVENUE FROM THE END OF THE EXISTING MAIN TO SERVICE 800 IRVIN AVENUE.

TO CONSTRUCT 2384 FEET OF 2" I.P. GAS MAIN AS FOLLOWS:

248 FEET EAST ON RHEINHARDT AVENUE FROM THE END OF THE EXISTING MAIN TO THE BUILDING LINE OF 2207 RHEINHARDT AVENUE; 1048 FEET NORTH ON SOUTH ALVORD BLVD FROM THE ABOVE PROPOSED MAIN TO THE NORTH BUILDING LINE OF 2525 S. ALVORD BLVD; 600 FEET EAST ON CULVERSON AVENUE FROM PROPOSED MAIN ON S. ALVORD BLVD TO THE EAST BUILDING LINE OF 2236 CULVERSON AVENUE; 261 FEET WEST ON CULVERSON FROM THE ABOVE PROPOSED MAIN ON S. ALVORD BLVD TO A PRIVATE DRIVE; THENCE 227 FEET SOUTH ON THE PRIVATE DRIVE TO THE NORTH PROPERTY LINE OF 2135 CULVERSON AVENUE.

RE: STORM SEWER FOR DRAINAGE

THE BOARD RECEIVES A REQUEST FROM ROY RYAN SONS COMPANY, INC. TO INSTALL A 12 INCH STORM SEWER FOR DRAINAGE OF PROPERTY OWNED BY THEM; SEWER TO CROSS LAND OWNED BY GLADYS WEINSHEIMER AND FOR WHICH THEY HAVE THE NECESSARY EASEMENT. THE PROPERTY IS LOCATED ON NEW BOONVILLE HIGHWAY BETWEEN GREEN RIVER ROAD AND BURKHARDT ROAD. THE SEWER WILL RUN APPROXIMATELY 2200 FEET TO A DRAINAGE DITCH. MOTION MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN TO GRANT REQUEST ON THE RECOMMENDATION OF RICHARD NUSSMEYER, COUNTY ENGINEER.

RE: PERSONNEL CHANGE AT COUNTY HOME

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL AT THE COUNTY HOME-

APPOINTMENTS-

LELA H. JONES, INMATE COOK AT \$90.00 PER MONTH EFFECTIVE AUG. 6, 1956
CARL HERR, LAUNDRY MAN " 73.50 " " " " 1, 1956

RELEASES-

RUTH BAKER, ASST. COOK, EFFECTIVE AUGUST 3, 1956
RUSSEL WHISENHUNT, FARM HAND " " 1, 1956
WALTER WITTITOW, LAUNDRY MAN " " "

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

THE APPLICATION OF WILLIAM COOMES FOR ADMISSION TO THE COUNTY HOME WAS RETURNED BY AL BREEDLOVE, SUPERINTENDENT OF THE HOME. MR. COOMES' FOLKS ARE RECEIVING AID FROM THE TRUSTEE, SO THEY ARE TAKING CARE OF HIM.

RE: PROPOSED ZONING ORDINANCE

CARROLL DILLON, ATTORNEY, REQUESTED A CHANGE IN PROPOSED ZONING ORDINANCE ON PROPERTY IN OAK HILL AREA. THIS WAS TAKEN UNDER ADVISEMENT UNTIL THE BOARD RECEIVES A LETTER FROM MR. DILLON, GIVING EXACT LOCATION AND PROPERTY REQUESTED.

JOHN CLOUSE, ATTORNEY, APPEARED FOR SAM COHEN FOR CHANGE IN PROPOSED COUNTY ZONING ORDINANCE FOR PROPERTY AT THEATRE DRIVE AND CONLEY ROAD. THIS WAS TAKEN UNDER ADVISEMENT UNTIL MONDAY, AUGUST 20, 1956.

RE: TILE IN SONNTAG-STEVENS DITCH
(ON SEEGER-WHIRLPOOL PROPERTY)

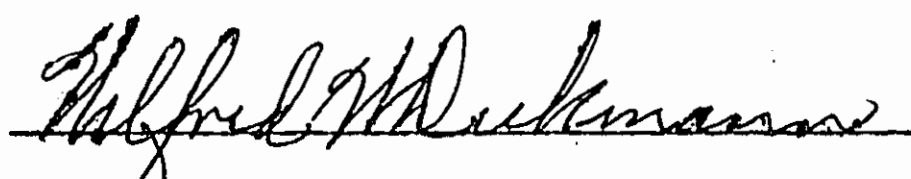
THE SECRETARY IS INSTRUCTED TO REQUEST TRAYLOR BROS. TO HAVE A REPRESENTATIVE AT THE MEETING ON THURSDAY, AUGUST 9TH, 1956 RELATIVE TO TILE WHICH IS TOO SMALL IN SONNTAG-STEVENS DITCH ON WHIRLPOOL-SEEGER PROPERTY. RICHARD NUSSMEYER HAD BEEN IN CONTACT WITH TRAYLOR BROS. THE COMPLAINT WAS FILED BY HAROLD PETERS, R.R. 3 KNOB HILL.

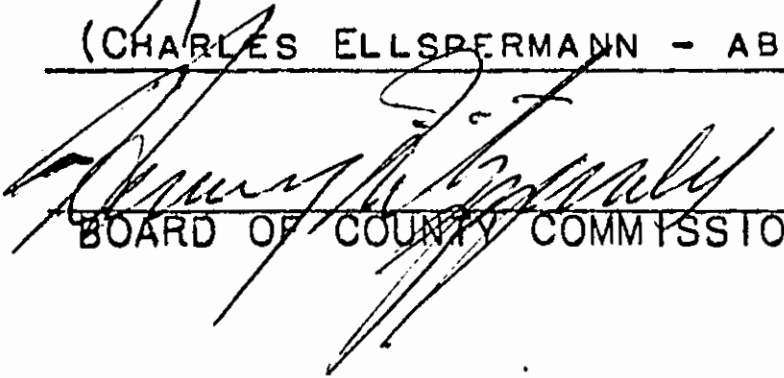
MR. PETERS ALSO COMPLAINED ABOUT DIRT ON PETERS ROAD LEFT BY THE BOARD OF WORKS CREW IN LAYING THE SEWER. THE SECRETARY IS INSTRUCTED TO REQUEST THE CITY TO CLEAN THE DIRT OFF THE ROAD.

RE: VOTING MACHINE AT SCOTT TOWNSHIP FAIR

A MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD, AND VOTED UNANIMOUS, TO PLACE A VOTING MACHINE AT THE SCOTT TOWNSHIP FAIR FOR DEMONSTRATING AND INSTRUCTIONS TO VOTERS.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 9TH, 1956.


(CHARLES ELLSPERMANN - ABSENT)


BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 9TH 1956

THURSDAY, AUGUST 9TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: RIGHT-OF-WAY ON MARTINS LANE

NAT H. YOUNGBLOOD, NEWBURG ROAD, PRESENTED GRANT FOR RIGHT-OF-WAY ON MARTINS LANE, BUT SINCE WALTER REINE IS OUT OF THE CITY ON VACATION, MUST AWAIT HIS RETURN FOR HIS GRANT, AS THE COMMISSIONERS CANNOT PROCEED WITH THE WORK UNTIL THIS GRANT IS RECEIVED. MR. DIEKMANN PROMISED THAT SOME ACTION WOULD BE TAKEN IMMEDIATELY TO RELIEVE THE DUST WHICH IS GETTING TO BE A HEALTH HAZARD.

RE: DRAINAGE ON RHEINHARDT AVENUE

CLEM. FRANK, DEVELOPER AND CONTRACTOR APPEARED BEFORE THE BOARD, RELATIVE TO DRAINAGE ON RHEINHARDT AVENUE FROM WEINBACH EAST TO ALVORD BLVD. THE DITCH WAS ESTABLISHED BEFORE HOMES WERE BUILT AND SOLD. THIS BEING ON UTILITY EASEMENT, SOME PROPERTY OWNERS ARE FILLING IN DITCH, AS WATER CANNOT RUN OFF AS INTENDED. THE COUNTY SURVEYOR WAS INSTRUCTED TO SET STAKES FOR PROPER DRAINAGE, SO MR. FRANK CAN AGAIN OPEN THE DITCH IF PROPERTY OWNERS CONSENT TO LEAVE SAME OPEN. IF NOT, IT BECOMES A CIVIL ACTION BETWEEN RESIDENTS - THE COUNTY CANNOT BE INVOLVED.

RE: REZONING PROPERTY

WILLIAM DAVIDSON, ATTORNEY, FILED MAPS TO GO WITH THE PETITION FILED FOR HARDEE AND FRANCES GLISSON FOR REZONING PROPERTY AT #2220 FIRST AVENUE.

RE: ROAD FOR PERRY TOWNSHIP SCHOOL

RICHARD NUSSMEYER, COUNTY SURVEYOR, PRESENTED ESTIMATE ON ROAD FOR PERRY TOWNSHIP SCHOOL IN THE AMOUNT OF . . . \$12,000.00. MR. DIEKMANN AND MR. NORTHERN ARE TO SEE MR. BOCKELMAN THURSDAY AFTERNOON, TO SEE IF HE WILL GIVE RIGHT-OF-WAY FOR A ROAD TO THE SCHOOL, WHICH CAN BE BUILT FOR CONSIDERABLE LESS MONEY ON ACCOUNT OF THE LOCATION AND LENGTH. THIS MATTER IS TO BE REFERRED BACK TO THE BOARD, MONDAY, AUGUST 13TH, 1956.

RE: DRAINAGE ON BLOSSOM DRIVE & CLOVER AVENUE

PLANS FOR DRAINAGE ON BLOSSOM DRIVE AND CLOVER AVENUE IN CLOVER LAWN SUBDIVISION WERE APPROVED UPON RECOMMENDATION OF THE COUNTY ENGINEER. MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY.

RE: DISTRIBUTION CENTER FOR SURPLUS FOOD

A LETTER WAS RECEIVED FROM JAMES PAYNE, PRESIDENT OF THE INTERNATIONAL ASSOCIATION OF MACHINISTS, REQUESTING ACTION BE TAKEN WITH ALL TOWNSHIP TRUSTEES AS TO CENTRAL DISTRIBUTION OF SURPLUS FOODS; TIME OF DISTRIBUTION, AMOUNT TO BE ISSUED AND REQUIREMENTS TO QUALIFY.

MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY, THAT THE SECRETARY NOTIFY ALL TRUSTEES TO BE PRESENT, OR HAVE A QUALIFIED REPRESENTATIVE PRESENT AT A SPECIAL MEETING OF THE COMMISSIONERS AT 1:30 MONDAY, AUGUST 20TH, 1956, TO DISCUSS THESE MATTERS AND TRY TO WORK OUT SOME UNIFORM PLAN. REPRESENTATIVES OF ALL UNIONS ALSO, TO BE INVITED TO THIS MEETING.

MR. SHROTE REQUESTED A PHONE AT ST. MARYS HOSPITAL FOR HIS OFFICE. THIS WAS TAKEN UNDER ADVISEMENT, AS THE MATTER OF PHONE, LIGHTS AND WATER, AS WELL AS OTHER COSTS WILL BE DISCUSSED AT THE SPECIAL MEETING, SO TOWNSHIPS CAN STAND THEIR PRO RATA SHARE OF SUCH EXPENSE.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS.)
FOR COUNTY UNIT, VANDERBURGH COUNTY,) No. 813
INDIANA,)

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$56,393.51

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON AUGUST 3, 1956, 10:30 A.M. C.D.T. REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATIONS IN THE SUM OF \$56,393.51, AS FOLLOWS:

APPROVED AUGUST 6, 1956:

COUNTY GENERAL FUND	\$24,998.25
COUNTY HIGHWAY FUND	30,000.00
PROCEEDS OF BOND ISSUE FOR	
ORPHANAGE WASHINGTON HOME	1,189.00
PROCEEDS OF BOND ISSUE FOR HILLCREST HOME	206.26

REDUCTIONS:

GENERAL FUND: AS PER ORDINANCE \$ 3,675.00

ORDINANCE OF COUNTY COUNCIL ADOPTED JULY 25, 1956.

STATE BOARD OF TAX COMMISSIONERS
ADOLPH L. FOSSLER, CHAIRMAN

(SEAL)
ATTEST:
SECRETARY

STATE OF INDIANA
OFFICE OF STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISEMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 6TH DAY OF AUGUST, 1956.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 6TH DAY OF AUGUST, 1956.

SECRETARY FRED C. WISSMAN (SIGNED)

Board of Commissioners, Vanderburgh County, Indiana AUGUST 9TH 1956

RE: RIGHT-OF-WAY AT OLD PETERSBURG & BROWNING ROADS

DEDICATION OF RIGHT-OF-WAY AT CORNER OF OLD PETERSBURG ROAD AND BROWNING ROAD BY RALPH AND NADINE SENSMEIER WAS PRESENTED BY RICHARD NUSSMEYER, COUNTY ENGINEER. THIS WAS REFERRED TO THE COUNTY ATTORNEY FOR COMPLETION.

RE: SPECIAL COMMISSIONERS' MEETING

THE BOARD OF COMMISSIONERS WILL HAVE A SPECIAL MEETING AT 7:00 P.M. D.S.T. ON FRIDAY, AUGUST 10TH, 1956 TO CONSIDER 1957 BUDGETS.

RE: STORAGE ROOM FOR COUNTY RECORDER

EARL H. SUDDUTH, COUNTY RECORDER REQUESTS THE COMMISSIONERS TO FURNISH HIM ROOM FOR STORAGE OF RECORDS WHICH CAN BE ACCESSIBLE TO THE PUBLIC, OR MORE OFFICE SPACE FOR RECORDER'S RECORDS. MR. DIEKMANN EXPLAINED THAT A SURVEY IS TO BE MADE SHORTLY AS TO SPACE IN THE COURT HOUSE, NEEDED FOR REGULAR COUNTY OFFICERS AND RE-ALLOTMENT OF SPACE MADE AS RESULT OF SUCH SURVEY.

MR. SUDDUTH ALSO MADE A REQUEST FOR MICRO-FILMING CERTAIN RECORDS FOR WHICH FUNDS ARE AVAILABLE. MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY TO HAVE THE AUDITOR PREPARE A LEGAL AD FOR SUCH MICRO-FILMING AS IS NECESSARY AND ADVERTISE FOR BIDS.

RE: APPLICATION FOR CUT-IN

THE FOLLOWING REQUESTS WERE MADE BY THE WATERWORKS DEPARTMENT FOR CUT-INS-

AT HEERDINK & KENTUCKY AVENUE TO REPAIR A SERVICE LEAK
AT LYNCH ROAD AT CREASEY CORPORATION, TO REPAIR A SERVICE LEAK

THE ABOVE REQUESTS WERE GRANTED BY THE BOARD

RE: APPOINTMENTS AT HIGHWAY DEPT

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AT THE HIGHWAY DEPARTMENT-

LOUIS PILLOW, TRUCKDRIVER AT \$1.30 PER HOUR, EFFECTIVE AUGUST 7, 1956
BETTY J. HOUSE, PERSONNEL MANAGER AT \$227.50 PER MONTH, EFFECTIVE AUG. 8, 1956

ON MOTION THE BOARD RECESSES UNTIL MONDAY, AUGUST 13TH, 1956.

Wilfred Diekmann
Charles J. Ellsperman
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 13TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR. WILFRED DIEKMANN, COMMISSIONER, JOHN BUNNER AND WILLIAM MILLER, COUNTY ATTORNEYS WERE ABSENT.

THE MINUTES WERE READ AND APPROVED.

RE: SIGNS ON WEST FRANKLIN ROAD

JESSE SHUCK OF WEST FRANKLIN ROAD REQUESTS THAT "SLOW, CHILDREN" AND "30 MILE ZONE" SIGNS BE ERECTED ON WEST FRANKLIN ROAD FROM OLD LOWER MT. VERNON ROAD TO THE END OF THE BLACK-TOP. THIS WAS REFERRED TO AL SCHMITT, COUNTY HIGHWAY SUPERINTENDENT, TO PUT UP THE NECESSARY SIGNS.

RE: RE-APPRAISING OF COUNTY PROPERTY
(FOR INSURANCE PURPOSES)

A LETTER WAS RECEIVED FROM JAMES E. MCHATTON, AGENT OF RECORD OF VANDERBURGH COUNTY PROPERTIES, ADVISING THAT PROPERTIES SHOULD BE RE-APPRAISED, SINCE THIS HAS NOT BEEN DONE SINCE 1931. CHARLES ELLSPERMANN MADE A MOTION, SECONDED BY HENRY FITZGERALD TO REQUEST MR. MCHATTON TO APPEAR BEFORE THE BOARD AT THE REGULAR MEETING ON MONDAY, AUGUST 20TH, 1956 TO CHECK INTO THE MATTER FURTHER AS TO COST, ETC.

RE: WINDSTORM DAMAGE AT BURDETTE PARK

A CHECK WAS RECEIVED FROM THE NIAGARA FIRE INSURANCE COMPANY FOR \$103.80 AS PAYMENT FOR WINDSTORM DAMAGE AT BURDETTE PARK ON APRIL 15TH, 1956. THE SECRETARY IS REQUESTED TO CHECK WITH JAMES MCHATTON, INSURANCE COUNSELOR TO SEE IF THE AMOUNT IS CORRECT AND SATISFACTORY TO ACCEPT SETTLEMENT.

RE: CONTRACT ON BITUMINOUS MATERIALS

THE BOARD THIS DAY, ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHAS. ELLSPERMANN, AWARDS CONTRACT ON BITUMINOUS MATERIALS TO H. K. WILLIAMS COMPANY, HENDERSON, KENTUCKY, THE LOWEST BIDDER, AS FOLLOWS:

- ITEM #1- HOT ASPHALTIC CONCRETE, APPROXIMATELY 3500 TONS @ \$6.73 PER TON
- " 2- BITUMINOUS MATERIALS FOR PRIME ON BASE, APP. 5000 GAL. @ .12 PER GAL.
- " 3- BITUMINOUS MATERIALS FOR PRIME ON BINDER, APP. 3500 GAL. @ .12 PER GAL.

RE: MAINTENANCE OF ROADS OVER THE LEVEE

AL. SCHMITT, HIGHWAY SUPERINTENDENT IS INSTRUCTED TO CHECK FURTHER WITH THE BOARD OF WORKS AND COUNTY ATTORNEY, WHOSE RESPONSIBILITY IT IS TO MAINTAIN ROADS OVER THE LEVEE.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 13TH 1956

RE: REZONING PROPERTY

JOHN CLOUSE, ATTORNEY REPRESENTING SAM COHEN, ALSO SAM COHEN APPEARED BEFORE THE BOARD RELATIVE TO THE PROPERTY AT THEATRE DRIVE AND CONLEY ROAD, AS FOLLOWS:

A PART OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 6 SOUTH, RANGE 10 WEST, MORE PARTICULARLY DESCRIBED AS BEGINNING AT A POINT 30 FEET NORTH OF THE SOUTHWEST CORNER OF SAID QUARTER SECTION AND RUNNING THENCE EAST AND PARALLEL TO THE SOUTH LINE OF SAID QUARTER SECTION 265.42 FEET, THENCE NORTH AND PARALLEL TO THE WEST LINE OF SAID QUARTER SECTION 170 FEET, THENCE WEST AND PARALLEL TO THE SOUTH LINE OF SAID QUARTER SECTION 265.42 FEET TO A POINT IN THE WEST LINE OF SAID QUARTER SECTION 170 FEET NORTH OF THE PLACE OF BEGINNING, THENCE SOUTH ALONG THE WEST LINE OF SAID QUARTER SECTION 170 FEET TO THE PLACE OF BEGINNING,

WHICH HE WANTS TO BE ZONED B-1, NOT AGRICULTURAL. IT WAS MOVED BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN TO GRANT ABOVE REQUEST AND THE PLAN COMMISSION TO BE SO NOTIFIED.

RE: PLANS & PROFILES

LEO WEISS OF ENGINEER ASSOCIATES PRESENTED PLANS AND PROFILES FOR STREETS AND DRAINAGE ON WASHINGTON AVENUE FROM PLAZA ESTATES TO MARTINS LANE. ON RECOMMENDATION OF RICHARD NUSSMEYER, COUNTY ENGINEER, MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN TO ACCEPT SAME AS PRESENTED.

RE: RIGHT-OF-WAY ON MARTINS LANE

DEDICATION FOR RIGHT-OF-WAY ON MARTINS LANE BY NAT YOUNGBLOOD WAS RECEIVED FROM THE COUNTY ATTORNEY. EXACT COPY OF DEDICATION IS TO GO INTO THE COMMISSIONERS' RECORD, AS FOLLOWS-

DEDICATION FOR STREET PURPOSES

THIS INDENTURE WITNESSETH:

THAT WE THE UNDERSIGNED RESIDENTS OF VANDERBURGH COUNTY, INDIANA FOR VALUE RECEIVED HEREBY DEDICATE TO VANDERBURGH COUNTY, INDIANA, A STRIP OF LAND 10 FEET IN WIDTH OFF THE EAST SIDE OF OUR PREMISES FOR THE PURPOSE OF WIDENING MARTINS LANE, AN ESTABLISHED HIGHWAY, WHICH PREMISES FROM WHICH SAID STRIP IS DEDICATED ARE DESCRIBED AS FOLLOWS, TO-WIT:

A PIECE OF LAND LYING IN THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 31, TOWN 6 SOUTH, RANGE 9 WEST, DESCRIBED AS FOLLOWS:

COMMENCING AT AN IRON PIN BEING 14.39 CHAINS WEST AND 3.18 CHAINS SOUTH OF THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF ABOVE NAMED SECTION, THENCE WEST 311.5 FEET TO AN IRON PIN, THENCE SOUTH 671.3 FEET TO THE CENTER OF STATE HIGHWAY NO. 66, 330 FEET, TO AN IRON PIN IN THE CENTER OF STATE HIGHWAY NO. 66 AND A COUNTY ROAD, RUNNING NORTH, THENCE NORTH ALONG THE CENTER OF SAID COUNTY ROAD, RUNNING NORTH, THENCE NORTH ALONG THE CENTER OF SAID COUNTY ROAD 709.22 FEET TO THE PLACE OF BEGINNING, AND CONTAINING 5.11 ACRES, MORE OR LESS.

EXCEPTION TO THAT DESCRIPTION: EXCEPT 20 FEET IN WIDTH OFF THE NORTH END OF SAID ABOVE DESCRIBED REAL ESTATE WHICH HAS HERETOFORE BEEN CONVEYED BY THESE GRANTORS TO ELIZABETH RENOLDS ON JULY 24, 1945 AND RECORDED IN DEED RECORD 258 PAGE 488.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 13TH 1956

RE: DEDICATION FOR STREET PURPOSES -CONT'D-

AS A PART OF THE CONSIDERATION FOR THIS GRANT, THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA AGREE THAT ALL TREES, SHRUBS, AND HEDGE WHICH BECOME NECESSARY TO REMOVE FROM SAID 10 FEET STRIP SHALL BE REMOVED FROM THE PREMISES WITHOUT COST TO THE GRANTORS EXCEPT SUCH AS ARE REQUIRED BY THE GRANTORS TO BE LEFT FOR TRANSPLANTING; AND PROVIDED FURTHER THAT THE LAND FROM WHICH SAID 10 FEET STRIP IS TAKEN SHALL BE GRADED, SLOPED, AND TERRACED, ALL WITHOUT EXPENSE TO THESE GRANTORS.

IN WITNESS WHEREOF, WE HAVE HERETO SET OUR HANDS THIS 9TH DAY OF AUGUST, 1956.

(SIGNED) GERALDINE P. YOUNGBLOOD

(SIGNED) NAT H. YOUNGBLOOD

THE ABOVE IS ACCEPTED BY THE BOARD OF COMMISSIONERS, ON MOTION MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS)
FOR COUNTY UNIT, VANDERBURGH COUNTY,) No. 235
INDIANA

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$24,125.21

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON MARCH 21, 1956, 11:00 A.M. C.D.T., 10:00 A.M. C.S.T., REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$4,409.88, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND \$4,409.88
COLISEUM ACCT. #20-205A

(FORMERLY HELD IN ABEYANCE)

STATE BOARD OF TAX COMMISSIONERS
ADOLPH L. FOSSLER, CHAIRMAN

ATTEST:

SECRETARY

(SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 8TH DAY OF AUGUST, 1956.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 8TH DAY OF AUGUST, 1956.

SECRETARY FRED C. WISSMAN (SIGNED)

Board of Commissioners, Vanderburgh County, Indiana AUGUST 13TH 1956

RE: ROAD TO PERRY TWP SCHOOL

THE COMMISSIONERS REQUESTED THE SECRETARY TO ASK CONNESS NORTHERN, PERRY TOWNSHIP TRUSTEE AND MEMBERS OF THE SCHOOL HOLDING CORPORATION TO BE PRESENT AT THE REGULAR MEETING ON MONDAY, AUGUST 20TH, 1956. THE MATTER OF THE ROAD FOR THE NEW SCHOOL IS TO BE DISCUSSED, SINCE WILFRED DIEKMANN WAS NOT PRESENT AT THIS MEETING.

RE: REPORT OF COUNTY TREASURER

COMES NOW CLYDE OVIATT, COUNTY TREASURER AND FILES HIS REPORT FOR THE MONTH OF JULY, 1956, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF COUNTY CLERK

COMES NOW BERT REED, COUNTY CLERK AND FILES HIS REPORT FOR THE MONTH OF JULY, 1956, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: RIVERSIDE AVE FROM BURDETTE AVE

A LETTER IS RECEIVED FROM THE TRI-STATE ASPHALT COMPANY, ADVISING THAT RIVERSIDE AVENUE FROM BURDETTE AVENUE TO THE DEAD END HAS BEEN COMPLETED, AND REQUESTS INSPECTION AND ACCEPTANCE. THIS IS REFERRED TO RICHARD NUSSMEYER, COUNTY ENGINEER.

RE: EAST OAK STREET

A LETTER IS RECEIVED FROM CHANDLER-MARTIN COMPANY, REQUESTING INSPECTION AND ACCEPTANCE OF EAST OAK STREET FROM BONNIE VIEW DRIVE TO THE EASTERLY LINE OF LOT 15, COMMONLY KNOWN AS 6624 E. OAK STREET. THIS WAS REFERRED TO RICHARD NUSSMEYER, COUNTY ENGINEER.

RE: DUST ON KRAMER ROAD, GERMAN TWP

A LETTER IS RECEIVED FROM GENE RITTER, R.R.#4 KRAMER ROAD, REQUESTING SOME ACTION TO OFFER RELIEF FROM THE DUST SITUATION; EITHER BLACK-TOP OR OIL SAME. THIS WAS REFERRED TO AL SCHMITT, COUNTY HIGHWAY SUPERINTENDENT, TO CHECK THE SITUATION AND REPORT BACK TO THE BOARD.

RE: APPOINTMENT IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE APPOINTMENT OF JOHN D. WEBB, AS LABORER AT THE HIGHWAY DEPARTMENT AT \$1.25 PER HOUR, EFFECTIVE AUGUST 6TH, 1956.

RE: APPOINTMENT & RELEASE IN COURT HOUSE

THE BOARD APPROVES THE APPOINTMENT OF MAUDELLA PAYNE AS JANITOR AT \$2010.48 PER YEAR, EFFECTIVE AUGUST 16, 1956; AND THE RELEASE OF ROLLIE WILSON, NIGHT WATCHMAN, EFFECTIVE AUGUST 6TH, 1956.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 13TH 1956

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS FOR CUT-INS WERE RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 480 FEET OF 2" H.P. GAS MAIN SOUTH ON N. FARES AVENUE FROM AN EXISTING 4" H.P. MAIN ON ST. GEORGE ROAD TO THE SOUTH PROPERTY LINE OF 5421 N. FARES AVENUE.

TO CONSTRUCT 150 FEET OF 2" H.P. GAS MAIN WEST ON MERGYBETH AVENUE FROM THE 2" H.P. MAIN ON WALNUT LANE TO THE WEST PROPERTY LINE OF 3315 MARGYBETH AVENUE.

TO CONSTRUCT 105 FEET OF 4" I.P. GAS MAIN ON EAST RIVERSIDE DRIVE FROM THE END OF THE PROPOSED MAIN TO TIE INTO AN EXISTING VALVE AT S. BOEKE ROAD.

TO CONSTRUCT 1135 FEET OF 4" I.P. GAS MAIN AND 4310 FEET OF 2" I.P. GAS MAIN AS FOLLOWS:

140 FEET OF 2" MAIN SOUTH ON N. FULTON AVENUE FROM AN EXISTING 2" MAIN ON N. FULTON AVENUE, TO THE SOUTH SIDE OF ALLEN'S ROAD; THENCE 40 FEET OF 2" MAIN EAST ACROSS N. FULTON AVENUE, TO CONNECT TO AN EXISTING 2" MAIN; 1135 FEET OF 4" MAIN WEST ON ALLEN'S ROAD FROM THE ABOVE PROPOSED 2" MAIN, TO THE EAST BUILDING LINE OF THE LINDE AIR PRODUCTS COMPANY; 1150 FEET OF 2" MAIN NORTH ON KRATZVILLE ROAD, FROM THE ABOVE PROPOSED 4" MAIN ON ALLEN'S ROAD, TO THE NORTH BUILDING LINE OF 3320 KRATZVILLE ROAD; 420 FEET OF 2" MAIN SOUTH ON KRATZVILLE ROAD, FROM THE PROPOSED 4" MAIN ON ALLEN'S ROAD, TO THE SOUTH BUILDING LINE OF 3001 KRATZVILLE ROAD; 585 FEET OF 2" MAIN WEST ON GIBSON STREET, FROM THE PROPOSED 2" MAIN ON KRATZVILLE ROAD, TO SIXTH AVENUE; 605 FEET OF 2" MAIN WEST ON HUBER AVENUE FROM THE PROPOSED 2" MAIN ON KRATZVILLE ROAD TO SIXTH AVENUE; THENCE 80 FEET OF 2" MAIN SOUTH ON SIXTH AVENUE TO HUBER AVENUE; THENCE 365 FEET OF 2" MAIN WEST ON HUBER AVENUE TO SEVENTH AVENUE; THENCE 320 FEET OF 2" MAIN NORTH ON SEVENTH AVENUE TO BROWER LANE; THENCE 365 FEET OF 2" MAIN ON BROWER LANE TO SIXTH AVENUE; THENCE 240 FEET OF 2" MAIN SOUTH ON SIXTH AVENUE TO CONNECT TO THE ABOVE PROPOSED 2" MAIN ON SIXTH AVENUE.

THE BOARD GRANTS ALL OF THE ABOVE REQUESTS.

RE: REQUEST FROM THE INDIANA BELL TELEPHONE CO

A REQUEST IS RECEIVED FROM THE INDIANA BELL TELEPHONE COMPANY TO LAY A CABLE UNDER GROUND IN BERM OF CREAMERY ROAD FROM THE L. & N. RAILROAD WEST TO THE COUNTY LINE ROAD, PER MAPS ATTACHED, FOR THE PURPOSE OF PROVIDING TOLL LINE FACILITIES BETWEEN EVANSVILLE, ST. PHILLIPS, MT. VERNON AND TRIBUTARY AREAS. THIS IS REFERRED TO RICHARD NUSSMEYER, COUNTY ENGINEER.

RE: MEETING OF INDIANA STATE BAR ASS'N

A LETTER IS RECEIVED FROM BOBBS-MERRILL COMPANY, INC. PUBLISHERS, INDIANAPOLIS, INDIANA, REGARDING THE MEETING OF INDIANA STATE BAR ASSOCIATION ON AUGUST 16TH TO 18TH, 1956, AT FRENCH LICK, INDIANA. THIS LETTER WAS ORDERED FILED IN THE AUDITOR'S OFFICE.

RE: REZONING PROPERTY

ATTORNEYS WILLIAM STEPHENS AND CARROL F. DILLON APPEAR WITH ATTORNEY WENDELL LENSING, RELATIVE TO REQUEST BY STEPHENS & DILLON FOR CHANGE IN PROPOSED ZONING OF THE FOLLOWING AREAS IN CENTER TOWNSHIP-

BEGINNING AT A POINT ON BERGDOLT ROAD APPROXIMATELY 1/4 MILE WEST OF OAK HILL ROAD, SAID POINT BEING THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 6 SOUTH, RANGE 10 WEST, IN VANDERBURGH COUNTY, INDIANA, RUNNING THENCE IN A NORTHERLY DIRECTION TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 3-6-10 AND EXTENDING NORTHERLY TO A POINT 1/8 MILE NORTH THEREOF AND NORTH OF ST. GEORGE ROAD; THENCE EASTERLY TO A POINT 1/4 MILE EAST OF OAK HILL ROAD; THENCE SOUTHERLY TO

Board of Commissioners, Vanderburgh County, Indiana AUGUST 13TH 1956

RE: REZONING PROPERTY- CONT'D-

A POINT APPROXIMATELY 1 AND 1/8 MILES TO THE EXTENDED CENTER LINE OF LYNCH ROAD; THENCE WEST 1/4 MILE TO THE CENTER OF OAK HILL ROAD AND LYNCH ROAD; THENCE NORTH 1/2 MILE TO THE CENTER OF BERGDOLT ROAD AND OAK HILL ROAD; THENCE WEST 1/4 MILE TO THE PLACE OF BEGINNING.

IT IS THEIR DESIRE TO HAVE THE ABOVE DESCRIBED PROPERTY ZONED R-S TO CORRESPOND WITH THE REST OF THE OAK HILL ROAD PROPERTY SO AS TO HAVE CONSISTENT ZONING THROUGHOUT THE OAK HILL ROAD RESIDENTIAL AREA.

MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD THAT RECOMMENDATION BE MADE TO THE PLAN COMMISSION TO CHANGE ZONE OF AREA IN QUESTION FROM R-1 TO R-S. MR. LENSING IS IN AGREEMENT ON THIS PROPOSED CHANGE; ALSO HENRY SUCHER, SECRETARY OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, WHO WAS PRESENT AT THE MEETING.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 16TH, 1956.

(WILFRED DIEKMANN- ABSENT)

Charles J. Ellspermann
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, AUGUST 16TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR. WILFRED W. DIEKMANN, COMMISSIONER, JOHN BUNNER AND WILLIAM MILLER, COUNTY ATTORNEYS WERE ABSENT.

THE MINUTES WERE READ AND APPROVED.

RE: REZONING PROPERTY

ELVIN HEWINS, ATTORNEY, APPEARS FOR THE CITIZENS NATIONAL BANK, TRUSTEE FOR PATRICIA S. DOWNS AND HUSBAND AND REQUESTS REZONING OF PROPERTY AT U.S. HIGHWAY 41 AND WATERWORKS ROAD, AS FOLLOWS:

A PART OF FRACTIONAL SECTION EIGHT (8), TOWNSHIP SEVEN (7) SOUTH, RANGE TEN (10) WEST, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE POINT OF INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY 41 SOUTH (SOUTH KENTUCKY AVENUE), AND THE NORTH RIGHT-OF-WAY LINE OF SHAWNEE DRIVE (GREEN RIVER ROAD), THENCE IN A NORTH-WESTERLY DIRECTION ALONG SAID NORTH RIGHT-OF-WAY LINE OF SHAWNEE DRIVE A DISTANCE OF THREE HUNDRED (300) FEET, THENCE NORTH AND PARALLEL WITH THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY 41 SOUTH TO A POINT DUE WEST OF A POINT ON SAID WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY 41 SOUTH FIVE HUNDRED (500) FEET NORTH OF THE POINT OF BEGINNING; THENCE EAST TO SAID POINT ON THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY 41 SOUTH. THENCE SOUTH FIVE HUNDRED (500) FEET TO THE POINT OF BEGINNING, SAME BEING A TRACT OF LAND IN THE SHAPE OF A TRAPEZOID ADJOINING AND LYING NORTH AND WEST OF SAID INTERSECTION, WITH A FRONTAGE OF THREE HUNDRED (300) FEET ALONG SAID SHAWNEE DRIVE AND WITH A FRONTAGE OF FIVE HUNDRED (500) FEET ALONG SAID U.S. HIGHWAY 41 SOUTH, TOGETHER WITH ALL RIGHTS-OF-WAY ADJOINING SAID DESCRIBED TRACT.

RE: REZONING PROPERTY -CONT'D-

THE REAL ESTATE SOUGHT TO BE REZONED AND RECLASSIFIED TO "C" COMMERCIAL IS NOW ZONED "AA" AGRICULTURAL.

THIS WAS REFERRED TO THE COUNTY ATTORNEY.

RE: CUTS IN REGIONAL PLAN BUDGET

A LETTER WAS RECEIVED FROM THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, REQUESTING THAT CUTS AMOUNTING TO \$525.00, BE RESTORED TO THEIR BUDGET. THE BOARD RECOMMENDS CUTS TO BE RESTORED BY THE COUNTY COUNCIL.

RE: REZONING OF PROPERTY

ATTORNEY WILLIAM DAVIDSON APPEARS BEFORE THE BOARD FOR MR. GLISSON OF FIRST AVENUE AND REQUESTS THE FOLLOWING PROPERTY TO BE REZONED AS "COMMERCIAL"-

• THAT PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION EIGHTEEN (18) TOWNSHIP SIX (6) SOUTH, RANGE TEN (10) WEST, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING IN THE EAST LINE OF SAID QUARTER QUARTER SECTION 367.05 FEET SOUTH OF THE NORTHEAST CORNER THEREOF; EXTENDING THENCE SOUTH ALONG SAID EAST LINE 127.95 FEET; THENCE WEST AND PARALLEL WITH THE NORTH LINE OF SAID QUARTER QUARTER SECTION 1021.35 FEET, TO THE WEST LINE OF SAID QUARTER QUARTER SECTION; THENCE NORTH ALONG SAID WEST LINE 127.95 FEET; THENCE EAST 1021.35 FEET TO THE PLACE OF BEGINNING, CONTAINING THREE (3) ACRES.

SUBJECT TO LEGAL HIGHWAYS AND RIGHTS-OF-WAY.

MR. GLISSON AGREES TO BUILD A SOLID FENCE TO SHIELD JUNK CARS. CHARLES ELLSPERMANN MADE A MOTION THAT THIS BE INCLUDED IN THE MASTER PLAN TO EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION; ALL, WITH THE EXCEPTION OF THAT PORTION LOCATED IN THE CITY OF EVANSVILLE.

RE: BUILDING COMMISSIONER

JESSE ANDERSON OFFERS HIS SERVICES AS BUILDING COMMISSIONER DURING THE ILLNESS OF MORRIS TARRANTS. THIS WAS TAKEN UNDER ADVISEMENT BY THE BOARD.

RE: VOTING MACHINES

A LETTER FROM THE AMERICAN WAY, INC. RELATIVE TO PURCHASE OF ADDITIONAL VOTING MACHINES, WAS RECEIVED AND FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF BUDGETS

HENRY FITZGERALD MADE A MOTION, SECONDED BY CHARLES ELLSPERMANN, TO APPROVE BUDGETS AS TO NUMBER OF DEPUTIES AND SALARIES IN VARIOUS OFFICES FOR THE YEAR 1957, SUBJECT TO COUNTY COUNCIL APPROVAL.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 16TH 1956

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATION WAS RECEIVED FROM THE EVANSVILLE WATERWORKS DEPARTMENT-

TO INSTALL NEW SERVICE AT ST. JOE & ALLEN'S LANE

THE FOLLOWING APPLICATION WAS RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 272 FEET OF 2" I.P. GAS MAIN EAST ON DALE AVENUE FROM AN EXISTING 4" I.P. MAIN ON FIRST AVENUE, TO THE EAST PROPERTY LINE OF 711 DALE AVENUE

RE: ROOF LEAK AT BOEHNE HOSPITAL

THE BOARD RECEIVES A LETTER FROM THE BOEHNE HOSPITAL, STATING THAT THE ROOF LEAKS IN THE MILLS BUILDING, AND REQUESTS THAT A CHECK ON THE HOT WATER TANK IN THE PLUMBING SHOP BE MADE. THIS MATTER WAS REFERRED TO WILLIAM COULTER, SUPERINTENDENT OF COUNTY BUILDINGS FOR ATTENTION.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, AUGUST 20TH, 1956.

(WILFRED DIEKMANN - ABSENT)

Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 20TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REZONING PROPERTY

THE PILGRIM HOLINESS CHURCH REQUESTS, PROPERTY UNDER CODE #4-57-16, PT SE NW 3-7-10 HICKORY RIDGE, PART OF LOTS 13 AND 14, TO BE ZONED "COMMERCIAL". THE CLERK OF THE BOARD IS INSTRUCTED TO WRITE THE TRUSTEES, ALSO THE EVANSVILLE REGIONAL PLAN COMMISSION TO BE PRESENT AT THE NEXT MEETING ON AUGUST 23, 1956.

RE: ROAD TO PERRY TOWNSHIP SCHOOL

HENRY FITZGERALD MAKES A MOTION THAT IT IS AN EMERGENCY TO HAVE A ROADWAY FOR WESTERN TERRACE SCHOOL AND THAT THE COUNTY SHOULD PROCEED WITH THE PROPOSED PLAN AND CONTACT THE COUNTY COUNCIL FOR APPROVAL, AND REPORT BACK TO THE BOARD AT THE NEXT MEETING.

RE: APPLICATION FOR POOR RELIEF

COMES NOW FINIS CHATMAN, JR. AND MAKES APPLICATION FOR POOR RELIEF. MOTION WAS MADE BY HENRY FITZGERALD TO DENY SAME, AND REFER THE MATTER TO ROY SHROTE, PIGEON TOWNSHIP TRUSTEE FOR ATTENTION.

RE: DEDICATION OF RIGHT-OF-WAY OF MARTINS LANE

DEDICATION OF RIGHT-OF-WAY ON EAST SIDE OF MARTINS LANE BY WALTER J. REINE AND EDWARD F. REINE ACCEPTED AS FOLLOWS:

THIS INDENTURE WITNESSETH:

THAT WE THE UNDERSIGNED RESIDENTS OF VANDERBURGH COUNTY, INDIANA FOR VALUE RECEIVED HEREBY DEDICATE TO VANDERBURGH COUNTY, INDIANA, A STRIP OF LAND 10 FEET IN WIDTH OFF THE EAST SIDE OF OUR PREMISES FOR THE PURPOSE OF WIDENING MARTINS LANE, AN ESTABLISHED HIGHWAY, WHICH PREMISES FROM WHICH SAID STRIP IS DEDICATED ARE DESCRIBED AS FOLLOWS, TO-WIT:

THAT PART OF THE NORTHWEST QUARTER OF FRACTION SECTION 31, TOWNSHIP 6 SOUTH, RANGE 9 WEST, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE IRON PIN, SAID PIN BEING SOUTH 460.13 FEET, THENCE SOUTH 88 DEGREES 37½ MINUTES WEST 659.1 FEET FROM THE NORTHEAST CORNER OF SAID QUARTER SECTION EXTENDING THENCE SOUTH 88 DEGREES, 37½ MINUTES WEST, 300 FEET TO CENTER OF MARTIN'S LANE, THENCE SOUTH 0 DEGREES 07½ MINUTES EAST ALONG THE CENTER OF SAID LANE 456.94 FEET TO THE CENTER OF NEWBURGH ROAD, THENCE SOUTH 85 DEGREES 25½ MINUTES EAST ALONG THE CENTER OF SAID ROAD 300.96 FEET, THENCE NORTH 0 DEGREES 07½ MINUTES WEST 488.05 FEET TO THE PLACE OF THE BEGINNING CONTAINING 3.26 ACRES,

SUBJECT TO ALL LEGAL HIGHWAYS AND RIGHT-OF-WAYS.

AS A PART OF THE CONSIDERATION FOR THIS GRANT, THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA AGREE THAT ALL TREES, SHRUBS AND HEDGE WHICH BECOME NECESSARY TO REMOVE FROM SAID 10 FEET STRIP SHALL BE REMOVED FROM THE PREMISES WITHOUT COST TO THE GRANTORS EXCEPT SUCH AS ARE REQUIRED BY THE GRANTORS TO BE LEFT FOR TRANSPLANTING; AND PROVIDED FURTHER THAT THE LAND FROM WHICH SAID 10 FEET STRIP IS TAKEN SHALL BE GRADED, SLOPED, AND TERRACED, ALL WITHOUT EXPENSE TO THESE GRANTORS.

IN WITNESS WHEREOF WE HAVE HERETO SET OUR HANDS THIS 13TH DAY OF AUGUST, 1956.

(SIGNED) WALTER J. REINE

(SIGNED) EDWARD F. REINE

Board of Commissioners, Vanderburgh County, Indiana AUGUST 20TH 1956

RE: REZONING PROPERTY

PHILIP TSCHOPPE APPEARS IN PERSON REGARDING THE ZONING OF PROPERTY AT BOONVILLE HIGHWAY AND STATE PROPERTY, VIZ: PART NE $\frac{1}{4}$ NW $\frac{1}{4}$ SECTION 23, TOWNSHIP 6 RANGE 10. MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, RECOMMENDING TO CHANGE ZONING TO B-1.

RE: RE-APPRAISING COUNTY BUILDINGS

JAMES E. MCHATTON, AGENT OF RECORD OF COUNTY PROPERTIES, ADVISES THE BOARD THERE SHOULD BE A RE-APPRAISAL OF ALL COUNTY BUILDINGS. THE BOARD TAKES THIS MATTER UNDER ADVISEMENT.

RE: SPECIFICATIONS ON QUARTERLY BIDS

THE BOARD APPROVES SPECIFICATIONS FOR ALL QUARTERLY SUPPLIES FOR THE COUNTY HOME, WASHINGTON AND HILLCREST HOMES AND SANITARY SUPPLIES FOR ALL COUNTY INSTITUTIONS.

RF: APPOINTMENT OF SCHOOL FUND LOAN APPRAISERS

THE BOARD APPOINTS E. DON RAEER, ROBERT H. WALTER AND L. L. METZ AS APPRAISERS FOR SCHOOL FUND LOAN OF FREDERICK H. AND GEORGIA BRANDT, #411 N. WABASH AVENUE.

RE: CHANGE IN PERSONNEL AT COUNTY HOME

THE BOARD APPROVES THE FOLLOWING CHANGES IN PERSONNEL AT THE COUNTY HOME-
APPOINTMENTS-

HARRY FUQUAY, ENGINEER AT \$150.00 PER MONTH, EFFECTIVE AUG. 1, 1956	
LELA JONES, INMATE COOK AT \$117.00 " " " " 13, 1956	
EVELYN SCHULZ, ASS'T COOK AT \$90.00 " " " " 14, 1956	

RELEASES-

CARRIE BREITER ELLIOTT, INMATE COOK, EFFECTIVE AUGUST 12, 1956
HARRY FUQUAY, HOUSE MAN, EFFECTIVE JULY 31, 1956
LELA JONES, ASS'T COOK, EFFECTIVE AUGUST 12, 1956

RE: CHANGE IN COUNTY CLERK'S PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN COUNTY CLERK'S PERSONNEL-

APPOINTMENTS-

MARILYN JEAN LAINE, DEPUTY PROBATE COURT AT \$143.25 SEMI-MONTHLY, EFFECTIVE AUGUST 16, 1956
BARBARA BRAKEL, DEPUTY, AT \$100.00 SEMI-MONTHLY, EFFECTIVE AUG. 16, 1956

RELEASES-

MARILYN JEAN LAINE, DEPUTY, EFFECTIVE AUGUST 15, 1956
EDNA TOWNSEND, DEPUTY PROBATE COURT, EFFECTIVE AUGUST 15, 1956

RE: CHANGE IN KNIGHT TOWNSHIP ASSESSOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF NEVA M. GORE, AS DEPUTY-CLERK IN KNIGHT TOWNSHIP ASSESSOR'S OFFICE, EFFECTIVE AUGUST 31, 1956; AND THE APPOINTMENT OF OPAL F. LAINE, AS DEPUTY CLERK AT A SALARY OF \$3000.00 PER YEAR, EFFECTIVE SEPTEMBER 1, 1956.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 20TH 1956

RE: APPOINTMENT IN SUPERIOR COURT OFFICE

THE BOARD APPROVES THE APPOINTMENT OF MARY ALICE WARREN, AS SPECIAL REPORTER
IN SUPERIOR COURT OFFICE, FROM AUGUST 6TH TO 24TH, 1956 FOR THE SUM OF \$150.00.

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA,
NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS FOR
THE PROVISION OF ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS FOR THE FOLLOWING
PURPOSES, TO-WIT:

TREASURER

ACCT. 3-103 EXTRA HELP- TRANSFER FROM CO.REV. UNEXPENDED. \$3000.00
BALANCE

SHERIFF

ACCT. 5-106 SERVING WRITS & SUBPOENAS \$ 500.00
5-201D TRANSPORTATION OF PRISONERS 3500.00
5-206 MEALS FOR PRISONERS 5000.00 \$9000.00
TRANSFER FROM CO.REV. UNEXP. BALANCE

COUNTY BOARD OF EDUCATION

ACCT. 7-101 SALARY OF COUNTY SUPERINTENDENT \$ 112.50
7-102. SALARY OF COUNTY ATTEND.OFFICER (NEW) . . . 1701.00
SALARY OF COUNTY ATTEND.OFFICER (PRESENT) 207.00
7-201D TRANSPORTATION 120.00 \$2140.50
TRANSFER FROM CO.REV.UNEXP. BALANCE

COURTHOUSE

14-213 OTHER OPERATING EXPENSE \$1500.00
TRANSFER FROM CO.REV. UNEXP. BALANCE
14-602A PHOTOSTAT MACHINE & SUPPLIES 9000.00 . . . \$10,500.00
TRANSFER FROM 19-602D MICRO-FILM

COUNTY JAIL

15-213 OTHER OPERATING EXPENSE \$ 1000.00
TRANSFER FROM CO.REV. UNEXP. BALANCE

COUNTY HOME

16-207 FUEL & ICE \$ 3000.00
TRANSFER FROM CO.REV. UNEXPENDED BALANCE

BUILDING COMMISSIONER

18-204 PRINTING & ADVERTISING \$ 150.00
TRANSFER FROM CO. REV. UNEXPENDED BALANCE

REGISTRATION OF VOTERS

22-602 EQUIPMENT \$ 742.50
TRANSFER FROM 22-201B POSTAGE \$ 60.00
" " 22-204 PRG & ADV 100.00
" " 22-403 TYPEWR. RENT. 132.50
" " 22-602E PREC. BOOKS 450.00
TOTAL COUNTY REVENUE \$29,533.00

HIGHWAY DEPT

ACCT. 187- DIRT MOVING BY CONTRACT \$2000.00
TRANSFER FROM HIGHWAY UNEXP. BALANCE
TOTAL HIGHWAY \$ 2,000.00

Board of Commissioners, Vanderburgh County, Indiana AUGUST 20TH 1956

AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, IS NOW REQUESTED TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID PROPOSED ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS AS SET FORTH IN SAID REQUEST OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, MADE ON THIS THE 20TH DAY OF AUGUST, 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
CLERK, BOARD OF COMMISSIONERS

THE BOARD CALLS A MEETING OF THE COUNTY COUNCIL ON SEPTEMBER 4TH AND 5TH, 1956 ON ADDITIONAL APPROPRIATIONS; AD TO APPEAR AUGUST 24TH AND 31ST, 1956.

ON MOTION THE BOARD RECESSES UNTIL 1:30 P.M. THIS 20TH DAY OF AUGUST, 1956.

THE BOARD RECONVENES AT 1:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT- WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MEETING WAS CALLED TO ORDER BY WILFRED DOEKMAN, WHO EXPLAINED THE PURPOSE OF THIS MEETING WAS TO DISCUSS DISTRIBUTION OF SURPLUS FOODS.

AMONG THOSE PRESENT WERE JAMES PAYNE, INTERNATIONAL ASSOCIATION OF MACHINISTS, CARLTON HORNER, C.I.O. INDUSTRIAL UNION COUNCIL, RONALD BUTTRUM, CENTRAL LABOR UNION AND TRUSTEES OF ALL EIGHT TOWNSHIPS.

THE FIRST DISCUSSION WAS ON CENTRAL DISTRIBUTION POINTS AND IT WAS RESOLVED, THAT KNIGHT, SCOTT AND CENTER TOWNSHIPS HAVE THE OLD VOGEL SCHOOL AS A DISTRIBUTING POINT, AND THAT PIGEON, PERRY, ARMSTRONG, GERMAN AND UNION TOWNSHIPS USE THE OLD ST. MARYS HOSPITAL LOCATED ON FIRST AVENUE AS THEIR DISTRIBUTING CENTER. COSTS OF OPERATING THESE DISTRIBUTING CENTERS TO BE PRO-RATED AL EACH TOWNSHIP ACCORDING TO THE NUMBER EACH TOWNSHIP SERVES.

IT WAS FURTHER RESOLVED, THAT THE TRUSTEES OF PIGEON, KNIGHT AND CENTER, BEING THE LARGEST TOWNSHIPS, REPRESENT THE TRUSTEES AND FORM A COMMITTEE, WHOSE PURPOSE IS TO SOLICIT SPACE IN SEVERAL WAREHOUSES TO STORE NON-PERISHABLE FOOD AT NO COST TO THE TOWNSHIPS. MR. SHROTE ADVISED THAT ST. MARYS HOSPITAL HAD TAKEN OUT THE UNIT IN THE THREE WALK-IN REFRIGERATORS AND THIS COMMITTEE WAS INSTRUCTED TO CONTACT VARIOUS COMPANIES FOR A DONATION OR LOAN OF THREE UNITS TO PUT THESE BOXES IN WORKING CONDITION AGAIN.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 20TH 1956

RE: DISTRIBUTION OF SURPLUS FOODS- CONT'D-

THE QUALIFICATIONS FOR APPLICANTS WAS THEN DISCUSSED AND IT WAS RESOLVED, THAT AN APPLICANT FOR SURPLUS FOOD HAVING A REASONABLE AMOUNT OF MONEY IN THE BANK WAS NO BAR TO HIS QUALIFICATIONS TO RECEIVE SURPLUS FOOD. APPLICANTS ARE TO RECEIVE SURPLUS FOODS AT THE EARLIEST POSSIBLE DATE.

A DISCUSSION WAS HELD ON THE AMOUNT OF FOOD, AND IT WAS RESOLVED, THAT THE AMOUNT AS SET BY THE STATE BE FOLLOWED. THE TIME OF DISTRIBUTION TO BE THE SAME AS BEFORE - ONCE A MONTH.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 23RD, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, AUGUST 23RD, 1956.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN G. BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REZONING PROPERTY

THE EAST SIDE PILGRIM HOLINESS CHURCH REQUESTS THAT PART OF LOT 13 AND PART OF 14 HICKORY RIDGE - PT OF SE NW 3-7-10, CODE NO. 4-57-16 BE ZONED "COMMERCIAL". ON MOTION BY MR. DIEKMANN, SECONDED BY MR. FITZGERALD AND CARRIED, THE REQUEST WAS GRANTED. IT IS NOW ZONED B-1.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS FOR CUT-INS REQUESTED BY THE EVANSVILLE DEPARTMENT OF WATERWORKS WERE RECEIVED-

TO INSTALL NEW SERVICE FOR	BYRON O. SCHMIDT, R.R.#3	RODE ROAD
" " " " "	BEATRICE HAPE, OAK HILL ROAD, R.R.#3-	FIRST LOT
		SOUTH OF THE ELERY FINCH HOME.
" " " " "	SAMUEL J. MCNEELY, #7825	NEW MAPLE ROAD
TO REPAIR LEAK ON KRATZVILLE ROAD NEAR MILL ROAD		

Board of Commissioners, Vanderburgh County, Indiana AUGUST 23RD 1956

RE: REZONING PROPERTY

CLARENCE NIEDERHAUS APPEARED FOR HEILMAN ELECTRIC COMPANY AND REQUESTS THE FOLLOWING DESCRIBED PROPERTY ZONED "COMMERCIAL B-1" -

PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION SIX (6) TOWNSHIP SIX (6) SOUTH, RANGE TEN (10) WEST, BEING DESCRIBED AS FOLLOWS, TO-WIT:

BEGINNING AT THE SOUTH WEST CORNER OF THE NORTH WEST QUARTER OF THE SOUTH EAST QUARTER OF SAID SECTION THEN NORTH ALONG THE WEST LINE OF SAID QUARTER QUARTER SECTION 93.92'; THENCE SOUTH 85 DEGREES 29'36" EAST 175.57'; THENCE SOUTH PARALLEL TO THE WEST LINE 101.93' TO A POINT IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER SECTION SIX (6), TOWNSHIP SIX (6) SOUTH, RANGE 10 WEST; THENCE NORTH 89 DEGREES, 23'30" WEST; A DISTANCE OF ONE HUNDRED SEVENTY FIVE FEET (175) MORE OR LESS TO A POINT ON THE WEST LINE OF SAID WEST ONE-HALF (1/2) OF THE SOUTH EAST QUARTER OF SECTION 6-6-10; THENCE NORTH ALONG SAID WEST LINE TWENTY FEET (20), TO THE PLACE OF BEGINNING.

SUBJECT TO ALL LEGAL HIGHWAYS AND RIGHTS OF WAY INCLUDING FORTY FEET (40) WHICH IS RESERVED OFF THE WEST SIDE OF SAID REAL ESTATE FOR FIRST AVENUE.

ON MOTION SECONDED AND CARRIED, THE PROPERTY WILL BE ZONED "COMMERCIAL B-1".

RE: LOTS 5-6-7-8 BLOCK 4, INGLESFIELD

CLARENCE NIEDERHAUS APPEARED AND REQUESTS LOTS 5, 6, 7 AND 8 IN BLOCK 4 INGLESFIELD BE APPROVED FOR PRESENT USE. ON MOTION SECONDED AND CARRIED, THIS PROPERTY WAS APPROVED FOR ITS PRESENT USE TO BE USED AS A NON-CONFORMING DOG KENNEL.

RE: BIDS ON WEST TERRACE SCHOOL ROAD

THE FOLLOWING INVITATIONAL BIDS ON GRADING, CLEARING AND LAYING CONCRETE CULVERTS ON WEST TERRACE SCHOOL ROAD WERE RECEIVED BY THE BOARD-

JOHN MANS, JR. \$ 995.00

RONALD MUELLER \$1050.00

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: WORKMEN'S COMPENSATION INSURANCE
ON SECONDARY BRIDGE PROJECT

CHARLES W. COLE & SON FILE A COPY OF THE WORKMEN'S COMPENSATION INSURANCE ON SECONDARY BRIDGE PROJECT.

RE: APPROVAL OF BOND

THE BOARD APPROVES THE BOND FOR BARBARA JEAN BRAKEL, DEPUTY IN COUNTY CLERK'S OFFICE IN THE AMOUNT OF \$5000.00.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES THE CLAIM FILED BY ROSS, MCCORD, ICE AND MILLER FOR LEGAL SERVICES ON THE COUNTY BRIDGE CONSTRUCTION BOND IN THE AMOUNT OF . . . \$325.00.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 23RD 1956

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERSIN THE MATTER ADDITIONAL APPROPRIATIONS)
FOR COUNTY UNIT, VANDERBURGH COUNTY,) No. 883
INDIANA.)

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$35,000.00

AND:

9:00 A.M. C.S.T.
THIS MATTER HAVING BEEN SET FOR HEARING ON AUGUST 21, 1956 10:00 A.M. C.D.T., REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$35,000.00, AS FOLLOWS:

APPROVED:

COUNTY HIGHWAY FUND \$35,000.00

ORDINANCE OF COUNTY COUNCIL ADOPTED AUGUST 10, 1956.

STATE BOARD OF TAX COMMISSIONERS
ADOLPH L. FOSSLER, CHAIRMAN

ATTEST:

SECRETARY (SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 22ND DAY OF AUGUST, 1956.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 22ND DAY OF AUGUST, 1956.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: LAKE IN LAKEWOOD HILLS

LAKEWOOD HILLS RESIDENTS REQUEST THE BOARD TO RELEASE THE LAKE TO LAKEWOOD HILLS INCORPORATED. THIS WAS REFERRED TO THE COUNTY ATTORNEY AND HE STATES THAT THE DEVELOPER OF THE SUBDIVISION DEDICATED THE LAKE TO VANDERBURGH COUNTY, BUT THAT VANDERBURGH COUNTY HAS NOT ACCEPTED SAME. THE REASON FOR NON-ACCEPTANCE IS, IF THEY ACCEPT SAME, THE COUNTY WILL HAVE TO MAINTAIN SAME; IT WOULD BE OPEN TO THE PUBLIC AND THE RESIDENTS DO NOT WANT THIS; THEY WOULD WANT THE LAKE MORE AS A PRIVATE LAKE FOR THE RESIDENTS IN THE AREA. JOHN BUNNER, COUNTY ATTORNEY SAYS, IF SAME WOULD BE OPEN FOR SWIMMING, THE COUNTY NO DOUBT WOULD HAVE TO PROVIDE FACILITIES, SUCH AS LIFE GUARDS, ETC. THE COUNTY HAS THE PRIVILEGE OF NOT ACCEPTING SAME. IN THAT CASE THE RESIDENTS CAN GO TO THE DEVELOPER AND ASK HIM TO VOID THE ORIGINAL DEDICATION OR DEED TO THE COUNTY (SINCE THEY HAVE NOT ACCEPTED SAME) AND REQUEST THE ORIGINAL DEVELOPER TO DEED THIS LAKE PROPERTY OVER TO THE RESIDENTS OF THE AREA.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 23RD 1956

RE: APPOINTMENT AT COUNTY HOME

THE BOARD APPROVES THE APPOINTMENT OF MARIE CARTER AS EXTRA HELP AT THE COUNTY HOME AT THE SALARY OF \$90.00 PER MONTH, EFFECTIVE AUGUST 21ST, 1956.

RE: CHANGE IN COUNTY ASSESSOR'S PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN OFFICE OF COUNTY ASSESSOR-

APPOINTMENT-

FRED GREUBEL AS OUTSIDE DEPUTY FOR COUNTY ASSESSOR AT \$400.00 PER MONTH, EFFECTIVE AUGUST 1ST, 1956

RELEASES-

PAUL BITZ, OUTSIDE DEPUTY FOR COUNTY ASSESSOR, EFFECTIVE JUNE 30, 1956
FRED GREUBEL, CLERK FOR COUNTY ASSESSOR, EFFECTIVE JULY 29, 1956

RE: USE OF PIPE ON BRIDGE CONSTRUCTION

THE BOARD OF COMMISSIONERS AGREES THERE IS NO OBJECTION TO THE USE OF MULTIPLE CORRUGATED PIPE, AS ANOTHER TYPE OF CULVERT ON THE BRIDGE CONSTRUCTION.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, AUGUST 27TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Ed J. Sauer
BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 27TH, 1956.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES THE CLAIM OF 3-A BUILDERS INC. IN THE AMOUNT OF \$1224.45 FOR CHANGE IN WORK AND ADDITIONAL WORK CONNECTING DRIVE BETWEEN HILLCREST AND WASHINGTON HOMES.

RE: DRAINAGE OF IRVIN AVENUE

RICHARD NUSSMEYER, COUNTY SURVEYOR AND FOSTER WATSON, STATE ROAD SUPERINTENDENT APPEAR BEFORE THE BOARD ON THE DRAINAGE OF IRVIN AVENUE. MR. WATSON STATED THAT THIS DRAINAGE WAS NOT A PROBLEM OF THE STATE AND BOTH AGREE THAT NOTHING CAN BE DONE LEGALLY TO RELIEVE THIS PROBLEM.

RE: MARTINS LANE

FOSTER WATSON AND RICHARD NUSSMEYER, COUNTY SURVEYOR APPEAR BEFORE THE BOARD WITH REFERENCE TO MARTINS LANE. THE CLERK IS INSTRUCTED TO ADVISE SHERIFF FRANK McDONALD, JUDGE NAT H. YOUNGBLOOD AND WALTER REINE, THAT A MEETING WILL BE HELD ON THURSDAY, AUGUST 30TH, 1956 AT MARTINS LANE AND NEWBURGH ROAD AT 11 A.M., TO DISCUSS THE WIDENING OF MARTINS LANE WITH STATE ROAD OFFICIALS.

RE: ACCEPTANCE OF RIVERSIDE AVENUE FROM BURDETTE AVENUE
TO THE DEAD END

UPON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD ACCEPTS RIVERSIDE AVENUE FROM BURDETTE AVENUE TO THE DEAD END; 990 FEET, 22 FEET SIDE, STONE BASE, BITUMINOUS SURFACE, SHOULDERS AND SIDE DITCHES. A LETTER WAS RECEIVED FROM THE TRI-STATE ASPHALT COMPANY STATING THEY WOULD GUARANTEE MAINTENANCE AND REPAIR FOR ONE YEAR.

RE: COURT HOUSE SERVICE

PERMISSION IS GRANTED WILLIAM COULTER, SUPERINTENDENT OF COUNTY BUILDINGS TO USE SIX MEN FOR SERVICES, OTHER THAN REGULAR WORK- TWO MEN TO BE PAID OUT OF ACCOUNT #14-102C AND FOUR MEN OUT OF ACCOUNT 14-102D.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS WERE RECEIVED FROM EVANSVILLE WATERWORKS DEPARTMENT-

TO	INSTALL	NEW	SERVICE	FOR	CHARLES R. ALEXANDER,	R.R. 3	RODE	ROAD
"	"	"	"	"	HERMAN FUCHS,	R.R. 9	RED	BANK
"	"	"	"	"	BEATRICE HAPE,	R.R. 3	BERGDOLT	ROAD

RE: APPOINTMENT AT COUNTY HOME

THE BOARD APPROVES THE APPOINTMENT OF LIGGETT L. CLARK AS FARM HAND AT THE COUNTY HOME AT A SALARY OF \$102.50 PER MONTH, EFFECTIVE AUGUST 23, 1956.

RE: APPOINTMENT IN SURVEYOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF JAMES E. PRINGLE AS DRAFTSMAN FOR THE COUNTY SURVEYOR AT A SALARY OF \$400.00 PER MONTH, EFFECTIVE AUGUST 27TH, 1956.

RE: REQUEST FOR ACCEPTANCE OF OAK STREET

A LETTER FROM RECEIVED FROM CHANGLER-MARTIN COMPANY, ASKING THAT THE COUNTY ACCEPT EAST OAK STREET FROM BONNIE VIEW DRIVE TO LOT 15, KNOWN AS #6624 E. OAK STREET. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 30TH, 1956.

Wilfred M. Dukeman

Chas. J. Ellerman

(HENRY FITZGERALD - ABSENT)

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 30TH 1956

THURSDAY, AUGUST 30TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR.

THE MINUTES WERE READ AND APPROVED.

RE: REPORT OF RESIDENTS IN COUNTY HOME

ALBERT BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF JULY 29TH TO AUGUST 25TH, 1956, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: ACCEPTANCE OF EAST OAK STREET

THE BOARD ACCEPTS OAK STREET FROM THE CENTER LINE OF BONNIE VIEW DRIVE TO EASTERLY LINE OF LOT 15, KNOWN AS 6624 E. OAK STREET - 30 FEET WIDE, STONE BASE, BITUMINOUS SURFACE, SHOULDERS AND SIDE DITCHES, 545.6 FEET. LETTER OF GUARANTEE FOR ONE YEAR WAS RECEIVED FROM CHANDLER-MARTIN COMPANY.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS WERE RECEIVED FROM SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR CUT-INS-

TO CONSTRUCT 1360 FEET OF 2" H.P. GAS MAIN EAST ON BEXLEY COURT FROM THE PROPOSED MAIN ON OAK HILL ROAD TO SERVE #3525 BEXLEY COURT

TO CONSTRUCT 140 FEET OF 2" H.P. GAS MAIN SOUTH ON GREEN MEADOW ROAD FROM THE END OF PROPOSED MAIN TO THE SOUTH PROPERTY LINE OF LOT #51

TO CONSTRUCT 168 FEET OF 2" H.P. GAS MAIN EAST ON SWEETSER AVENUE FROM THE END OF THE EXISTING MAIN TO THE EAST PROPERTY LINE OF 3605 SWEETSER AVENUE

REQUESTS FOR ABOVE CUT-INS WERE GRANTED BY THE BOARD.

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON MONDAY, SEPTEMBER 3RD, 1956, IN OBSERVANCE OF LABOR DAY.

RE: CHANGE IN HIGHWAY PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN THE HIGHWAY DEPARTMENT PERSONNEL-
APPOINTMENT-

LOUIS A. WILLIAMS AS PAINTER AT \$1.35 PER HOUR, EFFECTIVE AUGUST 27, 1956

RELEASES-

BOBBY MCCOY, LABORER, EFFECTIVE AUGUST 14, 1956

LOUIS A. WILLIAMS, TRUCKDRIVER, EFFECTIVE AUGUST 26, 1956

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, SEPTEMBER 6TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, SEPTEMBER 6TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: MARTIN'S LANE

NAT YOUNGBLOOD APPEARS BEFORE THE BOARD RELATIVE TO WORK ON MARTIN'S LAKE. THE COUNTY SURVEYOR WAS INSTRUCTED TO PREPARE PLANS AND FORWARD TO THE STATE HIGHWAY DEPARTMENT, AS THE COUNTY CANNOT START WORK UNTIL APPROVAL OF THE STATE HIGHWAY DEPARTMENT IS RECEIVED.

RE: LAKEWOOD HILLS LAKE

A DELEGATION APPEARED FROM LAKEWOOD HILLS RELATIVE TO THE LAKE- MRS. GRIFFIN WAS SPOKESMAN.

MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY, THAT THE COUNTY ACCEPT THE LAKE AND PARKING AREA, AS COUNTY PROPERTY. ALL THAT PROPERTY LYING IN BLOCK 1 OF LAKEWOOD HILLS IS RESERVED FOR PROPOSED LAKE, AND ALSO THE RESPONSIBILITY OF MAINTENANCE FOR THE WATERS TO BE IMPOUNDED THEREON AT THE REQUIRED LAKE LEVEL. THE BOARD OF COUNTY COMMISSIONERS ORDER THE INGRESS AND EGRESS AREAS TO THE LAKE CLEARED AND OPENED. SIGNS TO BE ERECTED "NO SWIMMING ALLOWED".

RE: DRAINAGE ON CULVERSON AVENUE

JAMES C. CALVERT, 1432 E. FRANKLIN STREET REPORTED A DRAINAGE PROBLEM ON CULVERSON AVENUE, 2300 BLOCK, AREA BETWEEN S. BOEKE ROAD AND ALVORD BLVD AND BETWEEN E. RIVERSIDE AND RHEINHARDT AVENUE. A DITCH ON CLARENCE BUGG'S PROPERTY IS FILLED UP, WHICH PREVENTS WATER DRAINING. THE SECRETARY IS REQUESTED TO REQUEST MR. BUGG TO APPEAR AT THE MEETING ON THURSDAY, SEPTEMBER 13TH, TO SEE WHAT CAN BE DONE.

RE: DRAINAGE IN CAPITOL ELMS

MERVILLE RAY AND HAYDEN WETZEL REPORTED A DRAINAGE PROBLEM IN CAPITOL ELMS; ESPECIALLY AS AFFECTS 2900 BLOCK RUBY AVENUE, CAUSED BY FRANK J. KRUG NOT FULFILLING PROMISE TO THE BOARD OF COMMISSIONERS. AL SCHMIDT IS REQUESTED TO MOVE A GRADER OUT THERE AND HIS CREW, TOGETHER WITH THE COUNTY SURVEYOR TO OPEN WHAT DITCHES CAN BE OPENED, ON WHICH THE COUNTY HAS AN EASEMENT. THE COUNTY SURVEYOR IS TO ADVISE AL SCHMIDT WHICH PROPERTY HIS CREW CAN TRESPASS UPON. THEY WERE INSTRUCTED SPECIFICALLY TO STAY OFF PRIVATE PROPERTY.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 6TH 1956

RE: UNITED STATE TREASURY CERTIFICATES

A MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUSLY FOR THE COUNTY AUDITOR TO RE-INVEST \$100,000.00 FOR NINETY DAYS - THIS AMOUNT BEING LEFT OVER FROM THE COLUMBIA-DELAWARE OVERPASS.

RE: REFUND ON CUT-INS

LUTHER CLARK, 3115 W. FRANKLIN STREET APPEARED BEFORE THE BOARD, RELATIVE TO HIS REQUEST TO THE WATERWORKS DEPARTMENT FOR A REFUND OF \$48.00 PAID THEM FOR CUT-INS ON WESTBROOK COURT, AS THE STREET WAS NOT ACCEPTED BY THE COUNTY BEFORE WATER SERVICE WAS PUT IN AND SINCE THE WATERWORKS DEPARTMENT DID NOT ISSUE REQUESTS FOR THESE CUT-INS, THE SECRETARY WAS ORDERED TO WRITE THE WATERWORKS DEPARTMENT THAT THE COUNTY WILL NOT BILL THEM FOR THESE CUT-INS FOR MR. CLARK AND SEE NO REASON WHY THE MONEY SHOULD NOT BE REFUNDED TO MR. CLARK.

RE: VANDERBURGH COUNTY HOME PROJECT

INVOICE IS RECEIVED FROM EARL O. WARWEG, ARCHITECT FOR \$7250.00 COVERING WORK AND EXPENSE ON VANDERBURGH COUNTY HOME. SAME WAS ORDERED HELD, AS BONDS HAVE NOT AS YET BEEN SOLD COVERING THIS PROJECT.

RE: EXPENSE IN MOVING WELFARE DEPARTMENT

INVOICE RECEIVED FROM GEIGER TRANSFER & STORAGE COMPANY IN THE AMOUNT OF \$54.00 FOR MOVING THE WELFARE DEPARTMENT, WAS REFERRED TO THE WELFARE DEPT. FOR PAYMENT; MR. DIEKMANN STATING THAT THEY SHOULD PAY THEIR OWN OBLIGATIONS.

RE: DRAINAGE ON 6TH AVENUE & GIBSON STREET

WALTER BOWERS, 3200 N. 6TH AVENUE REPORTED A DRAINAGE PROBLEM ON SIXTH AVENUE AND GIBSON STREET; THAT THE LINDE AIR PRODUCTS COMPANY WAS LETTING WASTE CARBIDE RUN IN THE DITCH, FILLING SAME SO THE WATER CANNOT DRAIN. THE COUNTY ATTORNEY WAS REQUESTED TO WRITE THE LINDE AIR PRODUCTS COMPANY, ADVISING THEM TO DISCONTINUE THIS METHOD OF DUMPING CARBIDE WASTE.

RE: PERSONNEL CHANGE IN HIGHWAY DEPT

THE BOARD APPROVES THE FOLLOWING CHANGE IN THE HIGHWAY PERSONNEL-

APPOINTMENT-

SIDNEY SPRUELL AS TRUCKDRIVER AT \$1.30 PER HOUR, EFFECTIVE AUG. 27, 1956

RELEASES-

SIDNEY SPRUELL, AS LABORER AT \$1.25 PER HOUR, EFFECTIVE AUGUST 27, 1956
NOBLE MCINTYRE, TRUCKDRIVER, EFFECTIVE SEPTEMBER 1, 1956

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 6TH 1956

RE: APPLICATION FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

FOR PERMISSION TO CONSTRUCT 210 FEET OF 2" AND 210 FEET OF 1 $\frac{1}{4}$ " H.P. GAS MAINS AS FOLLOWS:

210 FEET OF 2" SOUTH ON THE EAST SIDE OF BRENTWOOD DRIVE, FROM THE END OF THE EXISTING MAIN, TO THE SOUTH PROPERTY LINE OF LOT #21; AND 210 FEET OF 1 $\frac{1}{4}$ " SOUTH ON THE WEST SIDE OF BRENTWOOD DRIVE, FROM THE END OF THE EXISTING MAIN TO THE SOUTH PROPERTY LINE OF LOT #8.

TO CONSTRUCT 180 FEET OF 4" MAIN NORTH ON NEW GREEN RIVER ROAD, FROM STATE ROUTE #62 TO OLD BOONVILLE ROAD; THENCE 1770 FEET EAST ON OLD BOONVILLE ROAD TO THE BARCHETT SHEET METAL WORKS.

THE BOARD GRANTS ABOVE REQUESTS.

RE: CARVER COMMUNITY ORGANIZATION

A LETTER OF THANKS WAS RECEIVED BY WILFRED DIEKMANN, PRESIDENT OF THE BOARD FROM THE CARVER COMMUNITY ORGANIZATION, WHICH WAS ORDERED FILED. MR. RIDLEY APPEARED IN PERSON; MR. DIEKMANN ADVISING HIM THEY WERE STILL WORKING ON THE MATTER.

RE: FEDERAL AID SECONDARY BRIDGE PROJECT

A SUPPLEMENTAL ENGINEERING AGREEMENT FOR SUB-SOIL INVESTIGATIONS ON FEDERAL AID SECONDARY BRIDGE PROJECT WAS RECEIVED FROM CHAS. W. COLE & SON. MR. MILLER, COUNTY ATTORNEY ADVISED THE BOARD TO HOLD SAME IN ABEYANCE FOR THE TIME BEING, ALLOWING HIM TIME TO STUDY SAME.

RE: PETITION FOR AMENDMENT TO ZONING PLAN

A PETITION FOR AMENMENT TO COUNTY ZONING PLAN BY THE SOUTHERN INDEPENDENT OIL & REFINING COMPANY WAS BROUGHT BEFORE THE BOARD. THIS PETITION SHOWED A DATE RECEIVED "SEPTEMBER 14, 1955". THIS PROPERTY IS 200 FEET NORTH OF THE WATERWORKS ROAD ON U.S. 41. THIS WAS REFERRED TO THE COUNTY ATTORNEY TO SEE WHAT ACTION WAS TAKEN BY THE METROPOLITAN PLAN COMMISSION, AS THE MINUTES OF SEPTEMBER 15, 1955 SHOW SAME WAS REFERRED TO THEM FOR RECOMMENDATION. UPON HIS REPORT, THE COMMISSIONERS ARE TO MAKE FINAL DECISION ON THE PROPERTY IN THE NEW ZONING ORDINANCE.

RE: BOILER INSPECTION AT BOEHNE HOSPITAL

A LETTER RELATIVE TO BOILER INSPECTION AT THE BOEHNE HOSPITAL WAS REFERRED TO WILLIAM COULTER, SUPERINTENDENT OF COUNTY BUILDINGS.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Wilfred Diekmann
Chas. W. Cole & Son
Wm. Coulter
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 10 1956

MONDAY, SEPTEMBER 10TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY VICTOR ZIEGLER, DEPUTY COUNTY SHERIFF.
THE MINUTES WERE READ AND APPROVED.

RE: CHANGE IN HIGHWAY DEPARTMENT PERSONNEL

THE BOARD APPROVES THE RELEASE OF HOMER MCBURNETT AS LABORER IN THE HIGHWAY DEPARTMENT AND THE APPOINTMENT OF HIM AS DOG CATCHER AT \$1.25 PER HOUR, EFFECTIVE AUGUST 27TH, 1956.

RE: APPOINTMENT FOR BUILDING COMMISSIONER

THE BOARD APPROVES THE APPOINTMENT OF SUSAN H. DAVIS AS DRAFTSMAN FOR THE BUILDING COMMISSIONER AT A SALARY OF \$50.00 PER WEEK, EFFECTIVE SEPTEMBER 10, 1956.

RE: APPOINTMENT AT COUNTY HOME

THE BOARD APPROVES THE APPOINTMENT OF HENRY JONES AS HOUSE MAN AT THE COUNTY HOME AT A SALARY OF \$102.50 PER MONTH, EFFECTIVE SEPTEMBER 1, 1956.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY }

SS:

COMMISSIONERS' COURT
SEPTEMBER TERM, 1956

IN THE MATTER OF THE APPLICATION OF DANIEL BOONE LEWIS FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT HE IS IN NEED OF FOOD, SHELTER AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 10TH DAY OF SEPTEMBER, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 10TH 1956

RE: BIDS ON QUARTERLY SUPPLIES FOR
VARIOUS COUNTY INSTITUTIONS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON QUARTERLY SUPPLIES
FOR COUNTY HOME, HILLCREST AND WASHINGTON HOMES AND SANITARY SUPPLIES FOR ALL COUNTY
INSTITUTIONS FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 1956, COMES NOW VARIOUS
PARTIES AND SUBMIT THEIR BIDS-

HILLCREST & WASHINGTON HOMES

DAIRY SUPPLIES		IDEAL PURE MILK CO-HERRMANN'S DAIRY-AMERICAN DAIRY CO		
WHOLE SWEET MILK- 1 QT BOTTLES	.215	.215	.215	
COTTAGE CHEESE - 1 LB. PACKAGE	.23	.21	.23	
COFFEE CREAM - 1/2 PT. BOTTLES	.225	.225	.225	
HALF AND HALF - 1 " "	.27	.275	.275	
BULG. BUTTERMILK - 1 QT. "	.215	.215	.215	
CHOCOLATE MILK - 1 " "	.225	.22	.225	
PURE ORANGE JUICE-1 " "	.38	.35	.36	

GROCERIES	
VARIOUS- PER BID	S. KAHN'S SONS

BAKERY PRODUCTS	LINCOLN BAKERY CO- HI-CLASS BAKING COMPANY	
WHITE BREAD - 1 LB LVS	.16	.16
WHOLE WHEAT BREAD	.18	.18
FULL RYE BREAD	.18	.18
SWEET ROLLS- REG. SIZE -PER DZ.	----	.40

COUNTY HOME		
BAKERY PRODUCTS	LINCOLN BAKERY CO- HI-CLASS BAKING COMPANY	
WHITE BREAD - 1 LB LVS	.16	.16
SWEET ROLLS- REG. SIZE	----	.40 PER DZ.

GROCERIES	
VARIOUS - PER BID	{ THE CREASEY COMPANY S. KAHN'S SONS

SANITARY SUPPLIES-		KOR -X- ALL COMPANY	
ITEM #1-	PAPER TOWELS-HWY DEPT.	\$ 4.95	PER CASE
2-	" " ORPH. HOMES	5.25	" "
3-	TOILET TISSUE-ROLL TYPE	10.65	" "
4-	" " CAB. TYPE	13.25	" "
5-	TOILET SEAT COVERS	3.50	" M
6-	PAPER CUPS- 3 Oz. CO. JAIL	3.40	" CASE
7-	" " 5 " HWY DEPT	-----	
8-	HAND SOAP (NO BID)		
9-	VITREOUS CLEANER	7.20	PER CASE
10-	DEODORANT DISPENSER CAKES 16 oz	9.00	" DOZEN
	4 oz	2.50	" "
11-	FLOOR WAX	1.65	" GAL.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 10TH 1956

ALL BIDS WERE TAKEN UNDER ADVISEMENT.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, SEPTEMBER 13TH, 1956.

Wilfred W. Diekmann
Charles J. Ellsperman
John B. Bunner
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, SEPTEMBER 13TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN AND CHARLES J. ELLSPERMAN, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: DRAINAGE ON CULVERSON AVENUE

CLARENCE BUGG APPEARED BEFORE THE BOARD REGARDING THE DRAINAGE PROBLEM IN 2300 BLOCK OF CULVERSON AVENUE. THIS MATTER WAS REFERRED TO THE COUNTY SURVEYOR'S OFFICE.

RE: SURPLUS FOOD DISTRIBUTION CENTER

HOWARD E. WOODEN, DIRECTOR OF EDUCATIONAL RELATIONS AT ST. MARY'S HOSPITAL ADVISES THE BOARD THAT THE HOSPITAL WILL BE PUT UP FOR AUCTION IN NOVEMBER, 1956, BUT THE TOWNSHIP TRUSTEE MAY USE THE HOSPITAL UNTIL THE NOVEMBER AUCTION. THE CLERK IS INSTRUCTED TO NOTIFY ROY SHROTE, TRUSTEE.

RE: DAMAGE AT HILLCREST HOME

THE BOARD RECEIVED A LETTER FROM THE WELFARE DEPARTMENT, ADVISING THAT THE RECENT BLASTING OF ROCK HAS DAMAGED NINETEEN ALUMINUM WINDOW SCREENS AND BROKEN THREE WINDOWS ON SEPTEMBER 7TH, 1956. TRAYLOR BROS. CONSTRUCTION COMPANY HAVE BEEN ADVISED AND THEY WILL CONTACT THE INSURANCE COMPANY. A LETTER WAS WRITTEN TO TRAYLOR BROS., ADVISING THEM THAT THE BOARD WILL INSPECT THE DAMAGES ON SEPTEMBER 17TH, 1956 AT TWELVE O'CLOCK INOON.

RE: CERTIFICATE OF INSURANCE

THE RYAN CONSTRUCTION COMPANY FILES CERTIFICATE OF INSURANCE ON WORKMEN'S COMPENSATION AND COMPREHENSIVE GENERAL LIABILITY, WHICH IS FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 13TH 1956

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:COMMISSIONERS COURT
SEPTEMBER TERM, 1956

IN THE MATTER OF THE APPLICATION OF ANDREW VERNON BRADY FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT ANDREW VERNON BRADY IS IN NEED OF FOOD, MEDICAL CARE AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 13TH DAY OF SEPTEMBER, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHARLES J. ELLSPERMANN

COMMISSIONERS

RE: CLEANING DITCH IN OUTER LINCOLN AVENUE
& BONNIE VIEW DRIVE

A LETTER IS RECEIVED FROM CHANDLER-MARTIN COMPANY IN REGARD TO CLEANING DITCH BEGINNING AT OUTER LINCOLN AVENUE AND BONNIE VIEW DRIVE, RUNNING NORTH 750 FEET AND WEST 750 FEET TO CRAWFORD-BRANDEIS DITCH. A HAZARD EXISTED, DUE TO DEBRIS AND SOME RAW SEWAGE. THE CLERK IS INSTRUCTED TO WRITE JAMES BARRINGER OF THE CITY AND COUNTY HEALTH DEPARTMENT AND RICHARD NUSSMEYER, COUNTY SURVEYOR, AND REPORT TO THE BOARD ON MONDAY, SEPTEMBER 17TH, 1956.

RE: USE OF BOEHNE HOSPITAL BUILDING
BY TOWNSHIP TRUSTEES

A LETTER OF THE COUNTY COUNCIL REFERRING TO THE USE OF A BUILDING AT BOEHNE HOSPITAL FOR TOWNSHIP POOR RELIEF HOSPITAL CASES WAS RECEIVED, AND THE MATTER TAKEN UNDER ADVISEMENT.

RE: IMPROVEMENT OF STRINGTOWN ROAD

A LETTER WAS RECEIVED FROM THE STRINGTOWN MEN'S CLUB, EXPRESSING APPRECIATION OF STRINGTOWN ROAD IMPROVEMENT. SAID LETTER IS FILED IN THE AUDITOR'S OFFICE.

RE: PETITION FOR IMPROVEMENT OF PART OF OAK STREET

A PETITION WAS FILED WITH THE BOARD FOR THE RESURFACING OF BLOCKS 6400 AND 6500 OAK STREET. THIS MATTER IS TAKEN UNDER ADVISEMENT.

RE: PARKING SPACE AT COURT HOUSE

A LETTER FROM FRENCH CLEMENTS, JUDGE OF PROBATE COURT WAS RECEIVED RELATIVE TO PARKING SPACE AROUND THE COURT HOUSE FOR PROBATION OFFICERS. THIS MATTER WAS TAKEN UNDER ADVISEMENT.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, SEPTEMBER 17TH, 1956.

Wilfred W. Diekmann
Charles J. Ellsperrmann
(HENRY C. FITZGERALD -ABSENT)
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 17TH 1956

MONDAY, SEPTEMBER 17TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: FUNDS FROM INDIANA ECONOMIC COUNCIL

A LETTER FROM RECEIVED FROM CLYDE E. WILLIAMS & ASSOCIATES, INC., ADVISING THAT FUNDS FROM THE INDIANA ECONOMIC COUNCIL ARE NOW AVAILABLE. MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED, TO APPLY FOR A LOAN OF \$9000.00 FOR PRELIMINARY SURVEY OF DIAMOND AVENUE BRIDGE AND WEINBACH AVENUE BRIDGE.

RE: COMMUNITY CHEST SIGNS

A MOTION WAS MADE AND CARRIED, TO PERMIT THE COMMUNITY CHEST TO PLACE FOUR SIGNS AT THE COURT HOUSE DOORS.

RE: PARKING SPACE AT COURT HOUSE

WILFRED W. DIEKMANN MADE A MOTION TO HOLD A MEETING OF ALL COURT HOUSE OFFICE HOLDERS AND ADVISE THEM TO BRING IN REQUESTS FOR PARKING SPACE AROUND THE COURT HOUSE, ON SEPTEMBER 20TH, 1956 AT TEN O'CLOCK, A.M.

RE: REQUESTS FOR ADDITIONAL APPROPRIATIONS

THE BOARD ASKED THE CLERK TO NOTIFY ALL OFFICE HOLDERS TO GET IN THEIR REQUESTS FOR ADDITIONAL APPROPRIATIONS FOR THE NEXT COUNTY COUNCIL CALL.

RE: CONTRACT ON DAIRY SUPPLIES FOR
WASHINGTON & HILLCREST HOMES

ON MOTION MADE BY THE BOARD, SECONDED AND CARRIED, AWARD WAS MADE TO HERRMANN'S DAIRY ON DAIRY SUPPLIES FOR THE WASHINGTON AND HILLCREST HOMES FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER, 1956, AT PRICES LISTED ON PAGE 202 OF THIS RECORD.

RE: CLEANING DITCH IN OUTER LINCOLN AVENUE

JAMES BARRINGER OF THE CITY-COUNTY HEALTH DEPARTMENT REPORTS THAT THE DITCH RUNNING FROM OUTER LINCOLN AVENUE TO CRAWFORD-BRANDEIS DITCH IS NOT A HEALTH MENACE.

RF: ACCEPTANCE OF ROAD

THE BOARD RECEIVES A REQUEST FROM LENSING BROS. TO ACCEPT A ROAD IN MELODY HILL SUBDIVISION - RODE ROAD, 26 FT WIDE, CONCRETE STREET, TYPE 1-A WITH CURBS AND GUTTERS FOR A DISTANCE OF 330 FEET. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 17TH 1956

RE: ACCEPTANCE OF STREET

THE BOARD RECEIVED A REQUEST FROM NEIDIG & DIRSCHL TO ACCEPT FOR MAINTENANCE,
THE FOLLOWING STREETS-

300 FEET ON WEST HAVEN DRIVE, AND 800 FEET ON MEADOW LARK LANE IN
WEST HAVEN HILLS SUBDIVISION. STREETS TO BE 30 FEET WIDE WITH IN-
TEGRAL CURBS AND GUARANTEED FOR ONE YEAR.

THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: RECOMMENDATIONS OF COUNTY COMMISSIONERS
ON PROPOSED ZONING ORDINANCE FOR VANDERBURGH COUNTY

WE, THE DULY ELECTED COMMISSIONERS OF VANDERBURGH COUNTY, HAVING CONDUCTED
HEARINGS ON THE ZONING ORDINANCE PROPOSED BY THE EVANSVILLE VANDERBURGH REGIONAL PLAN
COMMISSION AND HAVING FULLY STUDIED THE FACTS PRESENTED, HEREWITH SUBMIT OUR RECOMMEN-
DATION TO THE SAID PLAN COMMISSION FOR AMENDING THE PROPOSED ORDINANCE AND ALTERING
THE PROPOSED ZONING MAPS. THE SAID RECOMMENDATION ARE SET UP INTO PART I AND PART II
AND ARE LOCATED ON THE FOLLOWING PAGES:

PART I

RECOMMENDATIONS

TITLE I

SECTION 1.01

-REPLACE THE PHRASE "IN ACCORDANCE WITH" WITH THE PHRASE "AS A PART OF."

TITLE II

SECTION 2.02

-DELETE ALL OF PARAGRAPH FIVE.

-IN PARAGRAPH 22, DELETE THE WORD "NECESSARY" WHICH IMMEDIATELY PRECEDES
THE TERM "SERVANT."

-AMEND PARAGRAPH 26 TO READ AS FOLLOWS: HOME OCCUPATION -
ANY BUSINESS OR PROFESSIONAL USE CUSTOMARILY CONDUCTED AND ENTIRELY
WITHIN A DWELLING AND IN WHICH THE PERSON IN CHARGE OF CONDUCTING SAME
IS AN OCCUPANT OF SUCH DWELLING, WHICH USE IS CLEARLY INCIDENTAL AND
SECONDARY TO THE USE OF THE DWELLING FOR DWELLING PURPOSES AND DOES
NOT CHANGE THE CHARACTER THEREOF, AND IN CONNECTION WITH WHICH THERE
IS NO COMMODITY SOLD UPON THE PREMISES EXCEPT THAT WHICH IS PRODUCED
BY THE PERSONS ENGAGING IN SUCH HOME OCCUPATION, AND PROVIDED NOT MORE
THAN ONE PROFESSIONAL PURPOSE AND TWO NON-PROFESSIONAL ASSISTANTS ARE
ENGAGED IN SUCH OCCUPATION. SUCH USES AS BARBER SHOP, BEAUTY PARLOR,
TEA ROOM, TOURIST HOME AND ANIMAL HOSPITAL SHALL NOT BE DEEMED TO BE
HOME OCCUPATION.

-IN PARAGRAPH 29, STRIKE OUT THE WORD "OTHER AND REPLACE WITH "SCRAPPED."

-IN PARAGRAPH 31, AFTER THE SECOND SENTENCE WHICH ENDS WITH THE WORD
"LOT" AND BEFORE STARTING THE THIRD SENTENCE WHICH BEGINS WITH THE WORD
"IN" THE FOLLOWING STATEMENTS ARE TO BE INSERTED "ANY TRACT NOT MEETING
THE MINIMUM WIDTH AND AREA STANDARDS OF THE ZONES IN WHICH IT IS LOCA-
TED, AND NOT OF RECORD ON THE EFFECTIVE DATE OF THIS ORDINANCE SHALL
NOT BE CONSIDERED A LOT. NOR SHALL A LOT BE CREATED BY MAKING ANOTHER
LOT, ON WHICH THERE IS AN EXISTING BUILDING SUBSTANDARD UNDER THE TERMS
OF THIS ORDINANCE."

-AMEND PARAGRAPH 34 TO READ AS FOLLOWS: LOT WIDTH - THE DISTANCE PAR-
ALLEL TO AND MEASURED ALONG THE BUILDING LINE AND MEASURED BETWEEN THE
SIDE LOT LINES.

-AMEND PARAGRAPH 35 TO READ AS FOLLOWS: MOTEL - A PERMANENT BUILDING OR
GROUP OF BUILDINGS FRONTING ON OR ADJACENT TO A HIGHWAY CONTAINING ROOMS
WITHOUT COOKING FACILITIES, USED, RENTED OR HIRED OUT OF THE MORE OR
LESS TEMPORARY ACCUPANCY OF OVERNIGHT GUESTS.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 17TH 1956

RE: RECOMMENDATIONS - CONT'D-

- AMEND PARAGRAPH 42 TO READ AS FOLLOWS: STREET - A PUBLIC WAY ESTABLISHED BY OR MAINTAINED UNDER PUBLIC AUTHORITY OR A RIGHT OF WAY PLATTED OR DEDICATED BY DEED TO PUBLIC USE PROVIDED THAT IT SHALL BE DESIGNED TO MEET REQUIREMENTS FOR ACCEPTANCE BY THE COUNTY AS SET FORTH IN THE COUNTY SUB-DIVISION ORDINANCE, ADOPTED JANUARY 4, 1954. IN NO CASE SHALL THE STREET BE LESS THAN 50 FEET IN WIDTH EXCEPT FOR A CUL DE SAC AS DEFINED IN THE COUNTY SUB-DIVISION ORDINANCE, ADOPTED JANUARY 4, 1954. THE ABOVE MINIMUM DEFINITION SHALL NOT APPLY TO ANY STREET RECORDED AS PART OF A PLAT BEFORE THE EFFECTIVE DATE OF THIS ORDINANCE.
- IN PARAGRAPH 43 THE PHRASE "INCLUDING ALL OUTDOOR ADVERTISING SIGNS" IS TO BE INSERTED AFTER THE WORD "GROUND."

SECTION 2.04

- IN SUBSECTION A, A FOURTH PARAGRAPH IS TO BE ADDED, AND IS TO READ AS FOLLOWS: ANY NON-COMFORMING JUNK YARD, WRECKING YARD OR SIMILAR USE MAY BE CONTINUED PROVIDED THAT IT IS COMPLETELY ENCLOSED BY A UNIFORMLY PAINTED SOLID BOARD FENCE BUT NOT LESS THAN 6 FEET IN HEIGHT.

SECTION 2.05

- IN SUBSECTION B THE PHRASE "60% OF THE FAIR MARKET" IS TO REPLACE THE PHRASE "DOUBLE ITS ASSESSED."

SECTION 2.06

- ADD THE FOLLOWING PARAGRAPH TO SAID SECTION: THE TIME PERIODS SPECIFIED IN (A) AND (B) ABOVE SHALL BE EXCLUDED FOR ANY PERIOD OF TIME DURING WHICH CONSTRUCTION IS DELAYED BY REASON OF PENDING LITIGATION INVOLVING SUCH BUILDING.

SECTION 2.07

- IN PARAGRAPH 2 OF SUBSECTION B DELETE THE WORDS "CHURCH" AND "SIMILAR" AND INSERT THE TERM "PUBLIC" BEFORE THE TERM "ASSEMBLY." IN THE SAME PARAGRAPH AMEND THE SECOND SENTENCE TO READ AS FOLLOWS: FOR ANY CHURCH ONLY PERMANENT SEATS SHALL BE COUNTED IN COMPUTING REQUIRED OFF-STREET PARKING SPACES, AND THE USE OF JOINT PARKING FACILITIES IN CONNECTION WITH ANY BUILDING OR USE NOT NORMALLY OPEN, USED OR OPERATED DURING THE PRINCIPAL OPERATING HOURS OF A CHURCH SHALL BE ALLOWED PROVIDING A PROPERLY DRAWN LEGAL INSTRUMENT IS EXECUTED BY THE PARTIES CONCERNED FOR THE JOINT USE OF SUCH OFF-STREET PARKING FACILITIES, WHICH INSTRUMENT, DULY APPROVED AS TO FORM BY THE COMMISSION ATTORNEY, SHALL BE FILED WITH THE APPLICATION FOR A BUILDING PERMIT.
- IN PARAGRAPH 8 REPLACE THE NUMBER "600" WITH THE NUMBER "400".
- PARAGRAPH 2 OF SUBSECTION D IS TO BE AMENDED TO READ AS FOLLOWS: WHERE SUCH AREA ADJOINS AN R ZONE, A SOLID WALL, COMPACT EVERGREEN SCREEN OR UNIFORMLY PAINTED BOARD FENCE HAVING A HEIGHT OF NOT LESS THAN FOUR (4) FEET SHALL BE ERECTED AND MAINTAINED WITHIN THE SIDE OR REAR LOT LINES OF SAID AREA, AND WHEN SUCH AREA ADJOINS AN R ZONE IN THE CENTER OF A STREET OR ALLEY, A SOLID WALL, COMPACT EVERGREEN SCREEN OR UNIFORMLY PAINTED FENCE HAVING A HEIGHT OF NOT LESS THAN 4 FEET SHALL BE ERECTED AND MAINTAINED ALONG SUCH LOT LINES.

TITLE 111

SECTION 3.01

- IN THE SECOND SENTENCE OF SAID SECTION REPLACE THE TERM "ACCOMPANIES" WITH "IS A PART OF" AND TERM "COMMISSION" WITH "COUNTY AUDITOR".

TITLE IV

SECTION 4.01

- INSERT THE PHRASE "ERECTED FOR OR CHANGED TO ANY" BETWEEN THE WORDS "BE" AND "USED".

SECTION 4.02

- IN THE INTRODUCTION TO THE SECTION, REPLACE THE TERM "COMMISSION" WITH THE WORD "BOARD" WHERESOEVER FOUND, LIKEWISE THE TERM "THE MASTER PLAN" WITH THE TERM "THIS ORDINANCE".

- IN PARAGRAPH 5 ADD THE FOLLOWING: RADIO OR TELEVISION TRANSMITTER, TOWER AND STUDIO.
- DELETE THE LAST SENTENCE IN PARAGRAPH 7.
- DELETE THE SECOND AND THIRD SENTENCE OF PARAGRAPH 8.

SECTION 4.03

- IN THE PARAGRAPH REFERRING TO "MOTEL OR TOURIST COURT" STRIKE THE REMAINDER OF PART (1), BEGINNING WITH "AND IN NO CASE" AND ENDING WITH THE TERM "ACCOMMODATION". ON PAGE 19 OF SAID SECTION DELETE THE FOLLOWING SENTENCE: AS A REQUISITE TO THE GRANTING OF THE SPECIAL EXCEPTIONS ENUMERATED ABOVE, THE BOARD MAY INVOKE OTHER REASONABLE AND APPROPRIATE REQUIREMENTS DEEMED NECESSARY TO SAFEGUARD THE GENERAL COMMUNITY INTEREST AND WELFARE.
- IN ITEM 2 ON PAGE 19 REPLACE THE PHRASE "WHICH WOULD PERMIT SUCH USE IN ACCORDANCE WITH THE PROVISIONS OF THIS ORDINANCE" WITH THE PHRASE "IN WHICH SUCH EXCEPTION COULD BE PERMITTED".

SECTION 4.04

- IN THE DIVISION WITH THE CAPTION "AGRICULTURAL", DELETE THE REMAINDER OF ITEM (1) AFTER THE WORD "ZONE". IN THE SAME DIVISION PLACE THE PHRASE "RESIDENCE OF THE" BETWEEN THE WORD "THE" AND "OWNER" IN ITEM "C".
- IN THE DIVISION WITH CAPTION RS AND RI STRIKE OUT THE PHRASE, "INCLUDING DOCTOR'S, ATTORNEY'S AND DENTIST'S OFFICE", REPLACE THE TERM "THEIR" WITH "A" AND DELETE THE PHRASE, "PROVIDED HOWEVER, THAT THE LANGUAGE ON SINGULAR AND PLURAL IN SECTION 2.02 SHALL NOT APPLY HERE". IN ITEM (7) OF SAID DIVISION INSERT THE FOLLOWING PHRASE AFTER THE TERM "LOCATED": "FOR ANY CHURCH, SCHOOL, OR A SIMILAR USE, A SIGN NOT EXCEEDING 24 SQ. FT. IN AREA SHALL BE PERMITTED."
- IN ITEM (4) OF THE R-2 DIVISION, PLACE THE PHRASE "BUSINESS AND PROFESSIONAL OFFICES, IF THEIR LOCATION IS FIRST APPROVED BY THE BOARD FOLLOWING A PUBLIC HEARING", AT THE BEGINNING OF SAID TERM.
- IN ITEM (2) OF THE B-1 DIVISION, REPLACE THE TERM "SHOPS" WITH THE TERM "STORES", AND INSERT THE PHRASE "OF PRODUCTION" BETWEEN THE WORDS "PROCESSES" AND "INCIDENTAL".
- IN ITEM (5) ADD THE PHRASE "AND FUNERAL HOME" AFTER "CREMATORIA".
- IN ITEM (9) INSERT THE TERM "PLOT AND SITE" BEFORE THE WORD "PLANS".
- IN SAID ITEM DELETE THE TERM "FROM THE PROPERTY LINE TO PROPERTY LINE".
- IN ITEM (2) (C) (II) REPLACE TERM "UPON" WITH "THE" AND THE TERM "BEING" WITH "SHOULD BE".
- IN ITEM 3 (E) AND 3 (D) OF B 1 A DIVISION INSERT THE TERM "APPROXIMATE" BEFORE THE WORD "SIZE". IN 3 (D) STRIKE OUT THE TERM "USE" AND IN 3 (E) STRIKE OUT THE TERM "ARRANGEMENT".
- IN ITEM 4 (A) REPLACE THE PHRASE "BUILDING FLOOR AREA (NOT INCLUDING BASEMENT)" WITH THE PHRASE "INTERIOR SELLING SPACE"; STRIKE OUT ITEM 4 (B) IN ITS ENTIRETY AND REPLACE THE NUMBER (150) WITH THE NUMBER (100) IN ITEM 4 (C).
- IN ITEM 4 (D) REPLACE THE PHRASE "SOLID FENCE OR WALL" WITH THE PHRASE "EVERGREEN SCREEN OR HEDGE", AND DELETE THE PHRASE "TO WHICH NO SIGNS SHALL BE ATTACHED". IN THE LAST SENTENCE OF SAID ITEM, DELETE THE PHRASE "AND CONSTRUCTION OF WHICH WAS BEGUN".
- IN ITEM 5C OF THE B 1 A DIVISION STRIKE OUT THE WORD "SUCH" AND REPLACE THE PHRASE "UPON EVIDENCE PUBLICLY PRESENTED TO THE COMMISSION BY MEMBERS OF THE PUBLIC OR OFFICERS OR EMPLOYEES OF THE CITY" WITH THE PHRASE "ALL PERSONS DESIRING TO BE HEARD".
- IN ITEM 7 (B) OF THE B 1 A DIVISION INSERT THE PHRASE "EXCEPT THAT PUBLIC NOTICE AND HEARING SHALL NOT BE REQUIRED", AFTER THE TERM "CENTER".
- IN ITEM 3 (A) OF THE B-3 DIVISION REPLACE THE TERM "CARPENTER" WITH THE TERM "MILL WORK" AND INSERT THE WORD "SHOP" AFTER THE TERM "METAL"; AND AT THE END OF THE LIST IN ITEM (3) INSERT THE PHRASE "REPAIR OF MOTOR VEHICLES".
- IN ITEM 4 INSERT THE PHRASE "NOT LESS THAN 4 FEET IN HEIGHT" AFTER THE TERM "FENCE".
- IN THE B-3 DIVISION INSERT AN ADDITIONAL ITEM NUMBERED FIVE WHICH IS TO READ AS FOLLOWS: ANIMAL HOSPITAL, IF LOCATED NOT LESS THAN 300 FEET FROM ANY RESIDENCE DISTRICT.
- IN DIVISION M-1 INSERT THE PHRASE "THE CONSTRUCTION OR CONVERSION OF A" BETWEEN THE WORDS "THAT" AND "BUILDING" AND INSERT THE CLAUSE "PROVIDED THAT THE PROHIBITION OF REBUILDING OR REPLACING DESTROYED OR HEAVILY DAMAGED STRUCTURES SHALL NOT APPLY TO DWELLINGS MADE NON-CONFORMING BY THIS PROVISION" AFTER THE WORD "ORDINANCE".
- REARRANGE THE POSITION OF ITEM 3 SO THAT IT PRECEDES ITEM 2.
- IN ITEM 2 (H) REPLACE THE PHRASE "ELECTRICAL RECEIVING OR REGULATING STATION" WITH THE PHRASE "GAS MIXING OR REGULATING STATION".
- DELETE ITEM 2 (K) IN ITS ENTIRETY.

- IN ITEM 3 (A) INSERT THE PHRASE "20% BLACKNESS" AFTER THE TERM "NO.1", AND THE PHRASE "40% BLACKNESS" AFTER NO.2".
- IN THE M-2 DIVISION INSERT THE CLAUSE "PROVIDED THAT THE PROHIBITION OF REBUILDING OR REPLACING DESTROYED OR HEAVILY DAMAGED STRUCTURES SHALL NOT APPLY TO DWELLINGS MADE NON-CONFORMING BY THIS PROVISION" AFTER THE WORD "ORDINANCE".
- IN ITEM 2 (2) INSERT THE PHRASE "40% BLACKNESS" BETWEEN THE TERM "NO.2" AND THE TERM "EXCEPT" AND THE PHRASE "60% BLACKNESS" AFTER THE TERM "NO. 3".
- IN ITEM 2 OF THE HEIGHT REQUIREMENT DIVISION, REPLACE THE PHRASE "DRESS MEMORIAL AIRPORT AND TO FLIGHT PATTERNS" WITH THE TERM "SUCH RESTRICTIONS".

SECTION 4.06

- IN PARAGRAPH 3 CHANGE THE MINIMUM LOT AREA REQUIREMENTS IN THE " AND RS ZONES TO 25,000 SQUARE FEET AND 12,000 SQUARE FEET RESPECTIVELY.

SECTION 4.07

- IN ITEM B (1) OF PARAGRAPH 11, DELETE IT IN ITS ENTIRETY.

SECTION 4.09

- INSERT THE FOLLOWING EXCEPTION TO TOTAL MINIMUM FLOOR AREA FOR A, R1 AND R2 ZONES: EXCEPT 800 SQUARE FEET WHERE LOCATED WITHIN 300 FEET OF ANY RS ZONE.
- INSERT THE FOLLOWING EXCEPTION TO THE TOTAL MINIMUM FLOOR AREA FOR THE RS ZONE: EXCEPT 950 SQUARE FEET WHERE LOCATED WITHIN 300 FEET OF AN R1 OR R2 ZONE.

SECTION 5.01

- IN THE FIRST PART OF SAID SECTION REPLACE THE PHRASE "BY THE COMMISSION SECRETARY" WITH THE PHRASE "AS PROVIDED IN CHAPTER 174, ACTS OF 1947" AND AFTER THE AFORESAID PHRASE INSERT THE LAST SENTENCE OF SECTION 1 OF THE IMPROVEMENT LOCATION PERMIT ORDINANCE.
- INSERT SECTION 3-6 OF THE IMPROVEMENT LOCATION PERMIT ORDINANCE BEFORE ITEM A OF SAID SECTION.
- IN ITEM A, REPLACE THE TERM "THEY" WITH THE TERM "THE COMMISSION SECRETARY" AND REPLACE THE PHRASE "BE HELD TO" WITH THE PHRASE "NOT REQUIRE MORE THAN".
- IN ITEM B INSERT THE PHRASE "OR GROUPS OF BUILDINGS CONSTITUTING A SINGLE PROJECT" AFTER THE TERM "BUILDING" IN THE THIRD LINE OF SAID PARAGRAPH; LIKEWISE THE PHRASE "OR WITHIN 3 MONTHS AFTER THE EFFECTIVE DATE OF THIS ORDINANCE", AFTER THE TERM "ORDINANCE" LOCATED IN THE FIFTH LINE OF SAID PARAGRAPH; LIKEWISE THE PHRASE "OR PROJECT" AFTER THE TERM "BUILDING" LOCATED IN THE FIFTH LINE OF SAID PARAGRAPH.

SECTION 5.03

- DELETE THE LAST SENTENCE OF SAID SECTION IN ITS ENTIRETY.

SECTION 5.05

- REPLACE THE TERM "FEES" WITH THE TERM "DEPOSIT"; LIKEWISE THE WORD "NO" WITH "ANY"; LIKEWISE THE PHRASE "SHALL BE RETURNABLE TO THE PETITIONER" WITH THE PHRASE "THAT IS NOT USED FOR PUBLICATION COSTS OF COSTS OF THE PROCEEDING SHALL BE RETURNED TO THE PETITIONER BY THE EXECUTIVE SECRETARY".

SECTION 6.01

- DELETE ALL OF SAID SECTION WITH THE EXCEPTION OF THE FIRST SENTENCE AND AT THE END OF SAID SENTENCE INSERT THE FOLLOWING PHRASE; AND SHALL HAVE THE FOLLOWING PHRASE: AND SHALL HAVE THE POWERS SET FORTH THEREIN.

SECTION 6.02

- DELETE ALL OF SAID SECTION.
- DELETE THE ORDINANCE ENTITLED "IMPROVEMENT LOCATION PERMITS" IN ITS ENTIRETY.

RE: RECOMMENDATIONS -CONT'D-

PART II

RECOMMENDATIONS FOR ALTERING THE PROPOSED MAPS

R-S ZONE

-ALL THAT PROPERTY BEGINNING AT A POINT ON BERGDOLT ROAD APPROXIMATELY 1/4 MILE WEST OF OAK HILL ROAD, SAID POINT BEING THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 6 SOUTH, RANGE 10 WEST, IN VANDERBURGH COUNTY, INDIANA; RUNNING THENCE IN A NORTHERLY DIRECTION TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 3-6-10 AND EXTENDING NORTHERLY TO A POINT 1/8 MILE NORTH THEREOF AND NORTH OF ST. GEORGE ROAD; THENCE EASTERLY TO A POINT 1/4 MILE EAST OF OAK HILL ROAD; THENCE SOUTHERLY TO A POINT APPROXIMATELY 1 AND 1/8 MILES TO THE EXTENDED CENTER LINE OF LYNCH ROAD; THENCE WEST 1/4 MILE TO THE CENTER OF OAK HILL ROAD AND LYNCH ROAD; THENCE NORTH 1/2 MILE TO THE CENTER OF BERGDOLT ROAD AND OAK HILL ROAD; THENCE WEST 1/4 MILE TO THE PLACE OF BEGINNING. (THIS PROPERTY ORIGINALLY WAS PROPOSED AS R-1.)

B-1 ZONE

-PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 31, TOWNSHIP 5 SOUTH, RANGE 10 WEST MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT IN THE INTERSECTION OF THE CENTER LINE OF DARMSTADT ROAD AND THE CENTER LINE OF KRATZVILLE ROAD (FORMERLY LAUBSCHER ROAD), SAID POINT BEING 63 FEET WEST AND 43 FEET NORTH OF THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 31; THENCE ALONG THE CENTER LINE OF SAID KRATZVILLE ROAD SOUTH 69° WEST 208 FEET; THENCE NORTH 11° 15' WEST 318 FEET; THENCE NORTH 69° EAST 208 FEET TO THE CENTER LINE OF DARMSTADT ROAD; THENCE SOUTH 11° 15' EAST 318 FEET TO THE PLACE OF BEGINNING.

EXCEPTING THEREFROM, THE FOLLOWING DESCRIBED REAL PROPERTY; ALL THAT PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 31, TOWNSHIP 5 SOUTH, RANGE 10 WEST DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT WHICH IS LOCATED BY BEGINNING AT THE INTERSECTION OF THE CENTER LINE OF DARMSTADT ROAD AND THE CENTER LINE OF KRATZVILLE ROAD, SAID POINT BEING 63 FEET WEST AND 43 FEET NORTH OF THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 31; THENCE 69° WEST ALONG THE CENTER OF KRATZVILLE ROAD 208 FEET TO THE POINT OF THE BEGINNING OF THE FOLLOWING DESCRIBED REAL PROPERTY:

FROM SAID PLACE OF BEGINNING; THENCE NORTH 11° 15' WEST 318 FEET TO AN IRON PIN; THENCE NORTH 69° EAST 100 FEET; THENCE SOUTH 11° 15' EAST 318 FEET TO THE CENTER LINE OF KRATZVILLE ROAD; THENCE SOUTH 69° WEST ALONG THE CENTER LINE OF SAID ROAD 100 FEET TO THE PLACE OF BEGINNING.

SUBJECT TO ALL LEGAL HIGHWAYS AND RIGHTS OF WAY. THIS PROPERTY WAS ORIGINALLY PROPOSED AS R-1.)

-EAST SIDE OF ST. JOSEPH AVENUE FROM BUENA VISTA TO SHERIDAN TO A DEPTH OF 300 FEET. (PROPERTY HOLDER IS CLARENCE RUEGER.)

-ALL THAT PROPERTY FROM THE NORTHEAST CORNER OF MESKER PARK DRIVE AND HIGHWAY 65 TO THE INTERSECTION OF HIGHWAY 65 WITH SCHOOL ROAD #6 WITH A DEPTH OF 200 FEET. (PROPERTY HOLDER IS DANIEL W. MOHR.)

-ALL THAT PROPERTY EXTENDING NORTH 400 FEET FROM THE INTERSECTION OF ST. JOSEPH AVENUE AND HIGHWAY 66 AND FROM THERE DUE WEST UP AND TO HIGHWAY 66.

-THAT PLOT OF GROUND 150 FEET BY 150 FEET, LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF STOCKWELL ROAD AND HIGHWAY 62.

-LOT 13 AND LOT 14 OF THE S.E.N.W. 3-7-10, HICKORY RIDGE.

-ALL THAT PROPERTY ON THE NORTH SIDE OF HIGHWAY 62 FROM THE CENTER LINE OF STOCKWELL ROAD EXTENDED A DISTANCE OF 200 FEET EASTWARD; THENCE 200 FEET NORTHWARD.

-400 FEET BY 400 FEET OF PROPERTY LOCATED AT THE N.E. CORNER OF GREEN RIVER ROAD AND SLAUGHTER AVENUE.

B-3 ZONE

-THAT PLOT OF GROUND 660 FEET BY 660 FEET LOCATED AT THE NORTHEAST CORNER OF GREEN RIVER ROAD AND HIGHWAY 62.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 17TH 1956

M-1 ZONE

-THAT WHOLE SECTION BOUNDED BY WEDEKING AVENUE, BURKHARDT, HIGHWAY 62 AND FAIRFIELD.

-ALL OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 10 WEST, EXCEPTING THEREFROM THE RIGHT-OF-WAY OF THE SOUTHERN R.R. AND THE E S AND N R.R., CONTAINING 37 ACRES MORE OR LESS.

-ALL THAT PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 10 WEST, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID QUARTER QUARTER SECTION, THENCE EAST ALONG THE NORTH LINE THEREOF 701 FEET, THENCE SOUTH TO THE CENTER OF STATE ROAD #62, THENCE NORTHEASTERLY ALONG THE CENTER OF SAID ROAD TO ITS INTERSECTION WITH THE NORTH LINE OF SAID QUARTER QUARTER SECTION; THENCE EAST ALONG SAID NORTH LINE TO A POINT 382.6 FEET WEST OF THE NORTHEAST CORNER OF SAID QUARTER QUARTER SECTION; THENCE SOUTH 182 FEET, THENCE EAST 346 FEET TO THE CENTER OF THE BRANDEIS-CRAWFORD DITCH; THENCE NORTHERLY ALONG THE CENTER OF SAID DITCH TO A POINT IN THE NORTH LINE OF SAID QUARTER QUARTER SECTION 30 FEET WEST OF THE NORTHEAST CORNER THEREOF; THENCE WEST 30 FEET TO THE NORTHEAST CORNER OF SAID QUARTER QUARTER SECTION; THENCE SOUTH TO THE SOUTHEAST CORNER OF SAID QUARTER QUARTER SECTION; THENCE WEST TO THE SOUTHWEST CORNER OF SAID QUARTER QUARTER SECTION; THENCE NORTH TO THE PLACE OF BEGINNING, CONTAINING 38.5 ACRES MORE OR LESS. SUBJECT TO THE RIGHT-OF-WAY OF STATE ROAD #62.

A PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 6, SOUTH, RANGE 10 WEST, COUNTY OF VANDERBURGH, INDIANA:

BEGINNING AT THE INTERSECTION OF THE CENTER LINE OF STATE ROAD #62 WITH THE EAST LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 13, SAID POINT BEING S 20° 30' E 540 FEET FROM THE NORTHEAST CORNER OF SAID QUARTER QUARTER SECTION; THENCE S 20°-30' E 798.1 FEET TO AN OLD STONE MARKING THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER; THENCE SOUTH ALONG THE EAST LINE THEREOF 668.3 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF THE SOUTHERN R.R., THENCE S 74°-52' W WITH SAID RIGHT-OF-WAY LINE 624.2 FEET; THENCE N 23° E 1277.5 FEET TO THE CENTER OF STATE ROAD #62; THENCE N 57°-49' E ALONG THE CENTER OF SAID ROAD 660.85 FEET TO THE PLACE OF BEGINNING; CONTAINING 18.9 ACRES MORE OR LESS. SUBJECT TO THE RIGHT-OF-WAY OF STATE ROAD #62 ON THE NORTH.

B-1 ZONE

-36 ACRES AT BASE LINE ROAD ALONG BOTH SIDES OF HIGHWAY 41 NORTH.
30 ACRES AT NEW HARMONY-BOONVILLE HIGHWAY AND HIGHWAY 41 NORTH, BOTH SOUTH CORNERS.

APPROVED THIS 17TH DAY OF SEPTEMBER, 1956, BY THE BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

(SIGNED) ED J. SAUER
AUDITOR

A COPY OF ABOVE WAS GIVEN TO HENRY SUCHER OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 17TH 1956

RE: APPOINTMENT IN COUNTY ASSESSOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF CHARLES K. MESER, AS CLERK IN COUNTY ASSESSOR'S OFFICE AT A SALARY OF \$275.00 PER MONTH, EFFECTIVE SEPTEMBER 1ST, 1956.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, SEPTEMBER 20TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, SEPTEMBER 20TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ETHEL WARDRIP, DEPUTY COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: PARKING SPACE AROUND THE COURT HOUSE

THE BOARD RECEIVES THE FOLLOWING REQUESTS FROM OFFICE HOLDERS FOR PARKING SPACE AROUND THE COURT HOUSE-

CLERK	2 SPACES	CO. BOARD EDUC.	2 SPACES
TREASURER	1 "	PGN. TWP ASSESSOR	1 "
SURVEYOR	1 "	SUPT. CO. BLDGS	6 "
CORONER	1 "	BLDG COM'R	3 "
CO. ASSESSOR	1 "	REG. OF VOTERS	2 "
PROS. ATTORNEY	4 "	HIGHWAY DEPT.	1 "
CIRCUIT COURT	3 "	WELFARE DEPT.	31 "
PROBATE COURT	5 "	PGN TWP TRUSTEE	6 "

HENRY FITZGERALD MADE A MOTION, SECONDED BY CHARLES ELLSPERMANN TO TAKE THIS MATTER UNDER ADVISEMENT, OR CONTINUE RESEARCH ON THE ABOVE.

RE: PETITION TO VACATE STREETS & ALLEYS

THE BOARD RECEIVES A PETITION FROM M. NEWMAN FOR VACATION OF STREETS AND ALLEYS. THE TIME FOR HEARING IS SET FOR MONDAY, OCTOBER 15TH, 1956 AT TEN O'CLOCK C.S.T. OR NINE O'CLOCK C.S.T.

RE: REPORT OF COUNTY CLERK

COMES NOW BERT REED, COUNTY CLERK AND FILES HIS REPORT FOR THE MONTH OF AUGUST, 1956, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 20TH 1956

X RE: ACCEPTANCE OF RODE ROAD

MOTION IS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN
TO ACCEPT FOR COUNTY MAINTENANCE, RODE ROAD IN MELODY HILL SUBDIVISION AS FOLLOWS:

RODE ROAD, 26 FEET WIDE, CONCRETE STREET, TYPE 1-A WITH
CURBS AND GUTTERS, FROM THE EASTERN BOUNDARY OF THE SUB-
DIVISION WHERE IT CONNECTS WITH OLD RODE ROAD, TO THE WEST
PROPERTY LINE OF THE SUBDIVISION FOR A DISTANCE OF 330 FEET

RE: CLEANING COURT HOUSE ANNEX

A MOTION WAS MADE BY HENRY FITZGERALD, TO TAKE UNDER ADVISEMENT, THE
CLEANING OF THE COURT HOUSE ANNEX. THE BOARD DECIDED TO WAIT UNTIL AFTER THE STATE
TAX BOARD MEETING ON OCTOBER 10TH AND 11TH, 1956.

RE: EMPLOYMENT CHANGE IN BUILDING COMMISSION OFFICE

THE BOARD APPROVES THE FOLLOWING CHANGE IN THE BUILDING COMMISSION OFFICE-

RELEASES-

MARY MOORE, SECY-CLERK, EFFECTIVE SEPTEMBER 17, 1956
SUSAN HELEN DAVIS, AS DRAFTSMAN, EFFECTIVE SEPTEMBER 17, 1956.

APPOINTMENT-

SUSAN HELEN DAVIS, SECY-CLERK AT A SALARY OF \$202.56 PER MONTH,
EFFECTIVE SEPTEMBER 18, 1956

RE: BIDS ON QUARTERLY SUPPLIES FOR COUNTY
INSTITUTIONS

A MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD
AND CARRIED UNANIMOUSLY TO POSTPONE THE AWARDING OF CONTRACTS ON QUARTERLY SUPPLIES
UNTIL MONDAY, SEPTEMBER 24TH, 1956.

RE: ACCEPTANCE OF STREETS

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD NOW UNANIMOUSLY
ACCEPTS FOR COUNTY MAINTENANCE, THE FOLLOWING STREETS IN WEST HAVEN HILLS SUBDIVISION-

WEST HAVEN DRIVE, 30 FEET WIDE, CONCRETE WITH INTEGRAL CURBS FROM RED BANK
ROAD SOUTH, 300 FEET

MEADOW LARK LANE, 30 FEET WIDE, CONCRETE WITH INTEGRAL CURBS FROM WEST
HAVEN DRIVE, WEST 800 FEET

RE: COUNTY COUNCIL CALL

THE BOARD APPROVES THE DATES OF OCTOBER 16TH AND 17TH, 1956 FOR THE NEXT
COUNTY COUNCIL MEETING.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, SEPTEMBER 24TH, 1956.

Wilfred W. Wickmann
Charles J. Ellspermann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 24TH 1956

MONDAY, SEPTEMBER 24TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS }
FOR COUNTY UNIT, VANDERBURGH COUNTY, } No. 1106
INDIANA. }

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$28,533.00

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON SEPTEMBER 14, 1956-10:30 A.M.- CDT
REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED,
THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$28,533.00,
AS FOLLOWS:

APPROVED:

GENERAL FUND \$28,533.00

REDUCTION OF EXISTING APPROPRIATIONS:
AS PER ORDINANCE

GENERAL FUND \$ 9,742.50

ORDINANCE OF COUNTY COUNCIL
ADOPTED SEPTEMBER 5, 1956

STATE BOARD OF TAX COMMISSIONERS
ADOLPH L. FOSSLER, CHAIRMAN

ATTEST:

SECRETARY
(SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 19TH DAY OF SEPTEMBER, 1956.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 19TH DAY OF SEPTEMBER, 1956.

SECRETARY FRED C. WISSMAN (SIGNED)

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 24TH 1956

RE: SPECIFICATIONS FOR PHOTOSTAT MACHINE

MOTION MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND PASSED UNANIMOUSLY TO APPROVE SPECIFICATIONS ON PHOTOSTAT MACHINE AND MICRO-FILM ATTACHMENT FOR THE COUNTY RECORDER'S OFFICE. BIDS FOR SAME TO BE ADVERTISED ON SEPTEMBER 26TH AND OCTOBER 3RD, 1956, OPENED ON OCTOBER 11TH, 1956 AND CONTRACT TO BE AWARDED ON OCTOBER 18TH, 1956.

RE: VOTING MACHINES

THE BOARD RECEIVED A LETTER FROM THE AUTOMATIC VOTING MACHINE COMPANY, JAMESTOWN, NEW YORK, AGREEING TO LOAN VANDERBURGH COUNTY FOR A PERIOD OF SIX MONTHS, COMMENCING OCTOBER 1, 1956, THIRTY-SIX (36) AUTOMATIC VOTING MACHINES, 9 PARTY ROW, 60 OFFICE COLUMN SIZE, WITHOUT CHARGE. THE COUNTY IS TO KEEP THE MACHINES INSURED AND TO BE RESPONSIBLE FOR ANY REPAIRS NECESSARY AT THE EXPIRATION OF TIME, IF IT IS NECESSARY TO RETURN THE MACHINES.

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND PASSED UNANIMOUSLY TO ACCEPT AGREEMENT AS PER LETTER OF SEPTEMBER 18, 1956, AND REQUEST AN EARLY SHIPMENT OF THE MACHINES.

MOTION WAS MADE BY WILFRED DIEKAMN, SECONDED BY CHARLES ELLSPERMANN, TO HAVE THE NECESSARY ACTION TAKEN BY THE COUNTY AUDITOR TO SEE THAT PROPER INSURANCE BE ADDED TO COVER THESE 36 MACHINES. MR. DIEKMANN PHONED JAMES E. MCHATTON, RELATIVE TO THIS INSURANCE. THE MACHINES ARE TO COST \$61,929.18.

RE: CONDITIONS AT WIND MILL MOTEL

A COMPLAINT WAS RECEIVED FROM A. WAHLMAN, 1620 CENTRAL AVENUE #21, INDIANAPOLIS, INDIANA, AS TO THE CONDITIONS AT WIND MILL MOTEL. UPON MOTION MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND UNANIMOUSLY PASSED, THIS MATTER WAS REFERRED TO THE CITY-COUNTY HEALTH DEPARTMENT FOR ATTENTION.

RE: DITCH ON ST. JOSEPH AVENUE

A COMPLAINT WAS RECEIVED FROM RAY E. HANNING OF ST. MARY'S, OHIO, RELATIVE TO THE DITCH ON ST. JOSEPH AVENUE, NORTH OF THE COUNTY GARAGE, WHICH NEEDS TO BE CLEANED. THIS WAS REFERRED TO THE COUNTY HIGHWAY SUPERINTENDENT, AL SCHMITT FOR PROPER ACTION.

RE: VOTING MACHINES & KEYS REQUESTED
BY ELECTION BOARD

BERT REED, SECRETARY OF THE VANDERBURGH COUNTY BOARD OF ELECTION COMMISSIONERS REQUESTS THAT ALL VOTING MACHINES AND KEYS BE TURNED OVER TO THE BOARD OF ELECTION COMMISSIONERS AT THE EARLIEST POSSIBLE CONVENIENCE. THIS REQUEST WAS GRANTED.

BERT REED ALSO REQUESTED THAT BALLOT BOXES AND BOOTHS BE RECONDITIONED AND THE NECESSARY ROPES AND STAKES BE AVAILABLE FOR THE COMING GENERAL ELECTION.

RE: HAULING OF VOTING MACHINES

THE BOARD RECEIVES A REQUEST FROM BERT REED, SECRETARY OF BOARD OF ELECTION COMMISSIONERS TO ADVERTISE FOR BIDS ON THE HAULING OF VOTING MACHINES TO ALL PRECINCTS FOR THE COMING GENERAL ELECTION. THIS WAS TAKEN UNDER ADVISEMENT, AWAITING WORD ON THE ARRIVAL OF THIRTY-SIX (36) ADDITIONAL VOTING MACHINES AND WHAT CHANGES WILL BE MADE IN THE NUMBER OF MACHINES TO BE HAULED TO CERTAIN PRECINCTS.

RE: DAMAGED ALUMINUM WINDOW SCREENS
AT HILLCREST HOME

A LETTER IS RECEIVED FROM VANDERBURGH COUNTY DEPARTMENT OF PUBLIC WELFARE, STATING THAT TRAYLOR BROS. CONSTRUCTION COMPANY HAD MADE REPAIRS OR REPLACEMENT OF THE DAMAGE TO THE ALUMINUM WINDOW SCREENS AND WINDOWS ON THE HILLCREST PROPERTIES. THIS LETTER WAS ORDERED FILED IN THE AUDITOR'S OFFICE.

RE: LETTER FROM BERT MILLER, SUPT. HILLCREST &
WASHINGTON HOMES TO MISS FISCHER, DIRECTOR

A LETTER FROM BERT MILLER, SUPERINTENDENT OF HILLCREST & WASHINGTON HOMES TO MISS MARIE M. FISCHER, DIRECTOR OF THE DEPARTMENT OF PUBLIC WELFARE, VANDERBURGH COUNTY, WAS PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS. ALL ITEMS REQUESTED, TAKEN UNDER ADVISEMENT.

RE: BUENA VISTA ROAD

CURTIS ADCOCK OF 4418 BUENA VISTA ROAD APPEARED BEFORE THE BOARD RELATIVE TO CONDITIONS OF THE BUENA VISTA ROAD NEAR HILL TOP TERRACE. THIS WAS REFERRED TO AL SCHMIDT, COUNTY HIGHWAY SUPERINTENDENT TO CHECK, TO ASCERTAIN IF THIS PORTION OF BUENA VISTA ROAD HAS BEEN ACCEPTED FOR COUNTY MAINTENANCE, AND IF SO, TAKE WHATEVER ACTION NECESSARY OR REPORT BACK TO THE BOARD OF COMMISSIONERS.

RE: COUNTY HOME PROPERTY

AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME REPORTED THAT OSCAR STAHL HAD THE BULLDOZER CUT TOO MUCH DIRT AWAY FROM THE LINE FENCE. COMMISSIONERS REQUEST MR. BREEDLOVE TO ADVISE MR. STAHL TO FILL IN DIRT ALONG THE FENCE AND STRAIGHTEN THE FENCE POSTS.

RE: APPLICATIONS FOR CUT-INS

APPLICATIONS FOR CUT-INS WERE RECEIVED FROM SOUTHERN INDIANA GAS & ELECTRIC COMPANY, AS FOLLOWS-

- TO CONSTRUCT 150 FEET OF 2" H.P. GAS MAIN WEST ON BLACKFORD AVENUE FROM THE END OF THE EXISTING MAIN TO THE WEST PROPERTY LINE OF LOT #5 IN PLAZA PARK SUBDIVISION
- TO CONSTRUCT 50 FEET OF 2" I.P. GAS MAIN EAST ON DALE AVENUE FROM THE END OF A 2" I.P. MAIN PROPOSED IN ESTIMATE #2235 TO THE EAST PROPERTY LINE OF 703 DALE AVENUE.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 24TH 1956

RE: APPLICATIONS FOR CUT-INS -CONT'D-

TO CONSTRUCT 250 FEET OF 2" H.P. GAS MAIN FROM THE EXISTING 8" H.P. GAS MAIN ON EDSON AVENUE EAST, TO CENTER OF PROPERTY LOCATED AT 2604 GRAHAM AVENUE.

TO CONSTRUCT 746 FEET OF 2" H.P. GAS MAIN AS FOLLOWS-

434 FEET OF 2" H.P. GAS MAIN WEST ON E. BLACKFORD AVENUE FROM THE END OF A PROPOSED 2" H.P. MAIN (EST. #2194) TO PLAZE PARK DRIVE; THENCE 323 FEET OF 2" H.P. MAIN NORTH ON PLAZA PARK DRIVE TO THE NORTH PROPERTY LINE OF LOT #2

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, SEPTEMBER 27TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, SEPTEMBER 27TH, 1956.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CONTRACTS ON QUARTERLY BIDS FOR
COUNTY INSTITUTIONS

ON MOTION MADE, SECONDED AND UNANIMOUSLY PASSED, THE BOARD THIS DAY MAKES THE FOLLOWING AWARDS ON SUPPLIES FOR COUNTY INSTITUTIONS FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER, 1956-

COUNTY HOME

GROCERIES - THE CREASEY COMPANY (PER BID)
 BREAD & ROLLS- HI-CLASS BAKING COMPANY
 BREAD16 PER LOAF
 ROLLS40 PER DOZEN

HILLCREST & WASHINGTON HOMES

GROCERIES - S. KAHN'S SONS (PER BID)
 BAKERY PROD. HI-CLASS BAKING COMPANY
 WHITE BREAD16 PER LOAF
 WHOLE WHEAT BREAD . . .18 " "
 FULL RYE BREAD18 " "
 SWEET ROLLS40 " DOZEN

SANITARY SUPPLIES

KOR-X-ALL COMPANY (AT PRICES LISTED ON PAGE 202 OF THIS RECORD)

RE: PRESENCE OF MR. BURKERT AT MEETING

THE BOARD INSTRUCTED THE CLERK OF THE BOARD TO WRITE ROBERT BURKERT OF BURKERT-WALTON PRINTING COMPANY TO BE PRESENT AT THE NEXT MEETING OF THE BOARD; VIZ: OCTOBER 1ST, 1956 AT TEN A.M.

RE: TRAFFIC LIGHT AT MILL ROAD & FIRST AVENUE.

COUNTY SHERIFF, FRANK McDONALD SUGGESTS TO THE BOARD, THE ERECTION OF A TRAFFIC LIGHT AT MILL ROAD AND FIRST AVENUE. THIS WAS TAKEN UNDER ADVISEMENT.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS WERE RECEIVED FROM SOUTHERN INDIANA GAS & ELECTRIC COMPANY:

TO CONSTRUCT 1155 FEET OF 4" H.P. GAS MAIN NORTH ON RED BANK ROAD, FROM THE END OF THE EXISTING MAIN, TO THE NORTH BUILDING LINE OF 3800 N. RED BANK ROAD

TO CONSTRUCT 2460 FEET OF 2" H.P. GAS MAIN SOUTH ON ROSEMARIE AVENUE, FROM THE EXISTING 4" H.P. MAIN ON WASHINGTON AVENUE, TO THE SOUTH PROPERTY LINE OF 1500 S. ROSEMARIE AVENUE

TO CONSTRUCT 840 FEET OF 4" I.P. GAS MAIN ON EAST RIVERSIDE DRIVE, FROM THE END OF THE EXISTING MAIN TO THE EAST PROPERTY LINE OF 2333 E. RIVERSIDE DRIVE

TO CONSTRUCT 786 FEET OF 6" H.P. GAS MAIN AND 565 FEET OF 2" H.P. GAS MAIN AS FOLLOWS:

786 FEET OF 6" H.P. MAIN EAST ON RIVERSIDE DRIVE FROM THE END OF AN EXISTING 6" H.P. MAIN, TO S. DEXTER AVENUE; THENCE 565 FEET OF 2" H.P. MAIN, FROM THE ABOVE PROPOSED 6" H.P. MAIN TO SOUTH BUILDING LINE OF 2623 S. DEXTER AVE.

TO CONSTRUCT 210 FEET OF 2" H.P. GAS MAIN WEST ON EAST RIVERSIDE DRIVE, FROM THE END OF THE EXISTING MAIN TO THE WEST PROPERTY LINE OF 4025 EAST RIVERSIDE DRIVE

TO CONSTRUCT 620 FEET OF 2" H.P. GAS MAIN WEST ON ROSEWOOD DRIVE, FROM THE EXISTING MAIN ON HERMANN'S ROAD, TO THE WEST BUILDING LINE OF 500 ROSEWOOD DRIVE

RE: TRAFFIC ORDINANCE

HENRY SUCHER OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION WAS INSTRUCTED TO WORK WITH THE SHERIFF ON TRAFFIC ORDINANCE AND SPEED ZONES IN THE COUNTY, AT THE EARLIEST POSSIBLE DATE. MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND CARRIED.

RE: SANDBLASTING, PAINTING, ETC. COURT HOUSE ANNEX

COUNTY COMMISSIONERS REQUEST THE SUM OF \$4000.00, TO BE INCLUDED IN THE COUNTY COUNCIL CALL FOR SANDBLASTING, POINTING, DEBIRDING AND REPAIRS TO GUTTERS FOR COURT HOUSE ANNEX.

RE: SPECIFICATIONS FOR STATIONERY & PRINTING

ON MOTION BY WILFRED DIEKMANN AND SECONDED BY CHARLES ELLSPERMANN, SPECIFICATIONS FOR STATIONERY AND PRINTING WERE APPROVED.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 27TH 1956

RE: REPORT OF COUNTY TREASURER

COMES NOW CLYDE OVIATT, COUNTY TREASURER AND FILES HIS REPORT FOR THE MONTH OF AUGUST, 1956, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF COUNTY RECORDER

COMES NOW EARL H. SUDDOTH, COUNTY RECORDER AND FILES HIS REPORT OF FEES FOR THE MONTH OF JUNE, 1956, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: FEDERAL AID SECONDARY BRIDGE PROJECT

THE BOARD RECEIVES A LETTER FROM CHAS. W. COLE & SON OF SOUTH BEND, INDIANA, RELATIVE TO TEST BORING LOG DATA PREPARED BY THE RAYMOND CONCRETE PILE COMPANY FOR THE SECONDARY BRIDGE PROJECT. THIS LETTER IS FILED IN THE AUDITOR'S OFFICE.

RE: INSPECTION ON BOEHNE HOSPITAL BOILER

THE FIDELITY AND CASUALTY COMPANY OF NEW YORK FILE A REPORT ON THE INSPECTION OF THE BOILER^{#1} AT BOEHNE HOSPITAL. NO RECOMMENDATIONS WERE REQUIRED.

RE: OFFICE HOURS

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE ON CENTRAL STANDARD TIME, BEGINNING MONDAY, OCTOBER 1ST, 1956.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY)

SS:

COMMISSIONERS COURT

SEPTEMBER TERM, 1956

IN THE MATTER OF THE APPLICATION OF GEORGE DAVALT FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT GEORGE DAVALT IS IN NEED OF SHELTER AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 27TH DAY OF SEPTEMBER, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 27TH 1956

RE: ADDITIONAL APPROPRIATIONS

REQUEST OF THE BOARD OF COMMISSIONERS FOR THE MAKING
OF TRANSFER OF FUNDS AND ADDITIONAL APPROPRIATIONS.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA,
NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS
FOR THE PROVISION OF ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS AND ADDI-
TIONAL BUSINESS FOR THE FOLLOWING PURPOSES, TO-WIT:

COUNTY GENERAL FUNDCLERK

1-212 TRAV. EXPENSE-PROCURING STATE BALLOTS-
TRANSFER FROM CO. REV. UNEXP. BALANCE \$ 36.00

SHERIFF

5-106 SERVING WRITS & SUBPOENAS 500.00
5-213C UPKEEP OF CARS & OPERATING EXPENSE 1000.00
TRANSFER FROM CO. REV. UNEXP. BALANCE 1500.00

COUNTY BOARD OF EDUCATION

7-602 EQUIPMENT- TRANSFER FROM CO. REV. UNEXPENDED
BALANCE 300.00

KNIGHT TOWNSHIP ASSESSOR

9D-602 EQUIPMENT- TRANSFER FROM 9D-211 OFFICE SUPPLIES 200.00

CIRCUIT COURT

11-602B LAW BOOKS- TRANSFER FROM CO. REV. UNEXPENDED
BALANCE 100.00

COUNTY HOME

16-205 REPAIRS TO EQUIPMENT- 700.00
TRANSFER FROM 16-208 GARAGE & MOTOR 300.00
" " 16-209 INST., MED. & CLOTH. 400.00

BUILDING COMMISSION

18-108 SPECIAL HELP- TRANSFER FROM CO. REV. UNEXP.
BALANCE 600.00

COUNTY COMMISSIONERS

19-102 SALARY OF COUNTY COUNCIL 100.00
19-205A REPAIRS TO COUNTY BLDGS 6000.00
19-401 PREMIUM ON OFFICIAL BONDS & INSURANCE 2500.00
19-205C IMPROVEMENTS TO COURT HOUSE ANNEX 4000.00
19-411 EXP. INMATES IN STATE INSTITUTIONS . . 10,000.00
19-415 CHANGE OF VENUE 2000.00
TRANSFER FROM CO. REV. UNEXP. BALANCE \$20,600.00

TOTAL COUNTY REVENUE \$28,036.00

COUNTY HIGHWAY DEPARTMENT

187-208C TIRES & TUBES- TRANSFER FROM 187-313- 1000.00
PAINTING OF COUNTY BRIDGES
187-308 ASPHALT & ROAD OIL- TRANSFER FROM
187-208B OIL 25,000.00
TOTAL HIGHWAY DEPARTMENT \$26,000.00

BOEHNE HOSPITAL

103A TRAVEL- TRANSFER FROM 198-201B 100.00
103E TELEPHONE & TELEGRAPH- TRANSFER FROM
198-201A 300.00
502B ELECTRICITY- TRANSFER FROM 201G- 400
" " 301B- 300
" " 601E- 200 900.00
503A BUILDING MATERIALS & SUPPLIES -TRANSFER
FROM 198-601-A 2431.00
1001A OFFICE EQUIPMENT-TRANSFER FROM 201-C . . 200.00
1001D HOUSEKEEPING EQUIPMENT- TRANSFER FROM
198-401B - 350.00
198-401C - 650.00 1000.00

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 27TH 1956

RE: ADDITIONAL APPROPRIATIONS -CONT'D

BOEHNE HOSPITAL -CONT'D-

1001E PLANT OPERATION EQUIPMENT	\$ 7969.00
TRANSFER FROM 198-601B -	369.00
198-602A -	1500.00
198-602B -	1000.00
198-701A -	700.00
198-701B -	2500.00
198-701C -	300.00
198-802A -	1000.00
198-803B -	300.00
198-601C -	300.00
TOTAL BOEHNE HOSPITAL	\$12,900.00

COUNTY WELFARE DEPT

206-403A OLD AGE ASSISTANCE	\$33,000.00
206-403H ASST. FOR DEP. CHILDREN IN CUSTODY OF RELATIVES	20,000.00
206-403L ASST. CRIPPLED & SICK-CHILD. & ADULTS COMMITTED TO HOSPITALS	7,000.00
206-403R-200 OPERATION OF INSTITUTIONS- HILLCREST HOME	5,890.00
WASHINGTON HOME	910.00
206-405 INSURANCE & PREMIUMS	300.00
TRANSFER FROM WELFARE UNEXP. BAL.	\$67,100.00

AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, IS NOW REQUESTED TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID PROPOSED ADDITIONAL APPROPRIATIONS AND TRANSFER OF FUNDS AS SET FORTH IN SAID REQUEST OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, MADE ON THIS 27TH DAY OF SEPTEMBER, 1956.

(SIGNED) WILFRED W. DIEKMANN
 (SIGNED) CHAS. J. ELLSPERMANN
 (SIGNED) HENRY C. FITZGERALD
 BOARD OF COMMISSIONERS, VANDERBURGH COUNTY, INDIANA

ATTEST:
 (SIGNED) ED J. SAUER
 CLERK, BOARD OF COMMISSIONERS

ON MOTION THE BOARD ADJOURNED SINE DIE.

Wilfred W. Diekmann
Chas J. Ellsperman
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 1st 1956

MONDAY, OCTOBER 1st, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY VICTOR ZIEGLER, DEPUTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: RELEASE IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE RELEASE OF THOMAS BARNETT, LABORER IN THE HIGHWAY DEPARTMENT AT \$1.25 PER HOUR, EFFECTIVE SEPTEMBER 27TH, 1956.

RE: CHANGE IN PERSONNEL AT COUNTY HOME

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL AT THE COUNTY HOME-

APPOINTMENT-

O.P. MOORE, FARM HAND AT \$102.50 PER MONTH, EFFECTIVE OCT. 1, 1956

RELEASES-

WILLIAM WEISS, BARBER, EFFECTIVE OCTOBER 1, 1956

LIGGETT L. CLARK, FARM HAND, EFFECTIVE OCTOBER 1, 1956

RE: ZONING CODE FOR VANDERBURGH COUNTY

ZONING CODE FOR VANDERBURGH COUNTY WAS SUBMITTED BY HENRY SUCHER, SECRETARY OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION; ALSO MAPS HAVE BEEN SUBMITTED.

RE: SPEED ZONES

HENRY SUCHER REPORTED THAT HE WILL CONTACT FRANK McDONALD, SHERIFF AND MR. JAFFEE, CITY ENGINEER ON SPEED ZONES FOR VANDERBURGH COUNTY, AND WILL REPORT TO THIS BOARD SHORTLY.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 4TH, 1956.

Wilfred W. Diekmann
Charles J. Ellsperman
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 4TH 1956

THURSDAY, OCTOBER 4TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: DEDICATION FOR STREET PURPOSES

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY WILFRED DIEKMANN AND CARRIED, THAT THE BOARD ACCEPT THE DEDICATION OF LAND AT BROWNING & PETERSBURG ROADS BY RALPH AND MADINE SENSMEIER, AS FOLLOWS:

THIS INDENTURE WITNESSETH:

THAT WE THE UNDERSIGNED RESIDENTS OF VANDERBURGH COUNTY, INDIANA FOR VALUE RECEIVED HEREBY DEDICATE TO VANDERBURGH COUNTY, INDIANA, A PART OF THE FOLLOWING REAL ESTATE TO BE USED FOR ROAD PURPOSES: A PART OF THE SOUTHWEST QUARTER OF SECTION TWENTY-TWO (22), TOWNSHIP FIVE (5) SOUTH, RANGE TEN (10) WEST IN VANDERBURGH COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN SAID SOUTHWEST QUARTER BY MEASURING SOUTH FROM THE NORTHWEST CORNER THEREOF 893.5 FEET; THENCE EAST 521.6 FEET TO A POINT BEING 597.36 FEET WEST OF THE CENTER OF THE EVANSVILLE PETERSBURGH ROAD; THENCE SOUTH 280.5 FEET TO THE POINT OF BEGINNING; THENCE WEST AND PARALLEL WITH THE NORTH LINE OF SAID QUARTER SECTION 216.37 FEET TO THE EAST LINE OF THE PROPERTY OF AUGUST HARTIG; THENCE SOUTH AND PARALLEL WITH THE WEST LINE OF SAID QUARTER SECTION 366 FEET TO THE CENTER OF THE BROWNING ROAD; THENCE FOLLOWING THE CENTER SAID ROAD TO ITS INTERSECTION WITH THE CENTER LINE OF THE EVANSVILLE AND PETERSBURGH ROAD; THENCE NORTHEASTERLY ALONG THE CENTER OF SAID ROAD TO A POINT DUE SOUTH OF THE PLACE OF BEGINNING; THENCE NORTH TO THE PLACE OF BEGINNING, CONTAINING 2.19 ACRES MORE OR LESS, AND SUBJECT TO ALL LEGAL HIGHWAYS, EASEMENTS OR RIGHTS OF WAY.

RIGHT OF WAY DESCRIPTION FOR ROAD PURPOSES.

COMMENCING AT A POINT WHERE THE CENTER LINE OF THE EVANSVILLE AND PETERSBURGH ROAD INTERSECTS WITH THE CENTER LINE OF THE BROWNING ROAD; THENCE NORTHWEST ALONG THE CENTER LINE OF THE SAID BROWNING ROAD ONE HUNDRED AND THIRTY-THREE (133) FEET; THENCE DEFLECTING RIGHT 143 DEGREES AND 45 MINUTES, A DISTANCE OF ONE HUNDRED AND TWELVE AND FOUR-TENTHS (112.4) FEET TO THE CENTER LINE OF THE EVANSVILLE AND PETERSBURGH ROAD; THENCE SOUTHWEST ALONG THE CENTER LINE OF SAID ROAD, A DISTANCE OF SEVENTY-NINE (79) FEET TO THE PLACE OF BEGINNING.

IN WITNESS WHEREOF, WE HAVE HERETO SET OUR HANDS THIS 2ND DAY OF OCTOBER, 1956.

(SIGNED) RALPH SENSMEIER

(SIGNED) MADINE SENSMEIER

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 4TH 1956

RE: REPORT OF COUNTY RECORDER

COMES NOW EARL SUDDOTH, COUNTY RECORDER AND FILES HIS REPORT OF FEES COLLECTED FOR THE MONTH OF JULY, 1956, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: VOTING MACHINES

THE AUTOMATIC VOTING MACHINE COMPANY DELIVERED THIRTY-SIX (36) VOTING MACHINES ON OCTOBER 3RD, 1956.

RE: FUNDS FROM INDIANA ECONOMIC COUNCIL

ON MOTION BY WILFRED DIEKMANN AND SECONDED BY HENRY FITZGERALD, THE PETITION FOR LOAN OF \$9000.00 FROM POST-WAR PLAN COMMISSION, IS TAKEN UNDER ADVISEMENT.

RE: USE OF COLISEUM BY ELECTION BOARD

ON REQUEST OF THE COUNTY ELECTION BOARD, HENRY FITZGERALD MADE MOTION, WHICH WAS SECONDED BY WILFRED DIEKMANN, THAT THE COLISEUM BE MADE AVAILABLE TO THE ELECTION BOARD ON NOVEMBER 4TH, 1956 AT 2:00 P.M., FOR GOVING INSTRUCTIONS TO PRECINCT BOARDS.

RE: REPORT OF COUNTY HOME

COMES NOW AL BREEDLOVE, MANAGER OF THE COUNTY HOME AND FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF AUGUST 26TH TO SEPTEMBER 29TH, 1956, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: UNION TOWNSHIP FLOODGATE ASSESSMENT

THE FOLLOWING IS AN EXCERPT FROM THE MINUTES OF THE SEPTEMBER 25TH MEETING FOR CARE AND MAINTENANCE OF UNION TOWNSHIP LEVEE, DRAINAGE AND FLOODGATES, REQUESTING A 5% ASSESSMENT FOR THE OPERATION OF THAT DISTRICT FOR 1957:

EXCERPT

IN VIEW OF THE EXPENSES INVOLVED EACH YEAR IN OPERATING THE DISTRICT IT WAS DECIDED THAT THE MONEY REQUIRED FOR 1957 SHOULD BE A 5% ASSESSMENT, THEREFORE THE FOLLOWING RESOLUTION WAS PASSED:

"BE IT RESOLVED, THAT THE COMMITTEE DOES HEREBY FIX AS THE ASSESSMENT RATE FOR THE ENSUING YEAR, A SUM EQUAL TO 5% OF THE ORIGINAL ASSESSMENT AS CONFIRMED BY THE SUPERIOR COURT OF VANDERBURGH COUNTY, IN THE MATTER OF THE PETITION OF CHRIST J. HAHN, ETAL; FOR THE MAINTENANCE OF FLOODGATES AND LEVEE IN UION TOWNSHIP."

"BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE FILED WITH THE AUDITOR OF VANDERBURGH COUNTY ON OR BEFORE THE FIRST DAY OF NOVEMBER 1956."

THIS WAS PUT INTO A RESOLUTION BY MOTION OF MR. BURGDORF, SECONDED BY DR. HARMON AND CARRIED.

I HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF THE RESOLUTION PASSED BY THE FLOODGATES COMMITTEE IN IT'S COMMITTEE MEETING OF SEPTEMBER 25TH, 1956, AT WHICH ALL MEMBERS WERE PRESENT.

(SIGNED) ANDREW A. KAMP
SECRETARY

ON MOTION BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND CARRIED UNANIMOUSLY, THE BOARD GRANTS REQUEST FOR A 5% ASSESSMENT.

Board of Commissioners, Vanderburgh County, Indiana — OCTOBER 4TH — 1956

RE: CHANGE IN PERSONNEL IN SHERIFF'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF GEORGE J. NEWMAN AS DEPUTY SHERIFF AT A SALARY OF \$4000.00 PER YEAR, EFFECTIVE OCTOBER 1ST, 1956; AND THE RELEASE OF LEONARD DENTON, DEPUTY, EFFECTIVE SEPTEMBER 20TH, 1956.

RE: RELEASE IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE RELEASE OF RAY LUIGS, ROLLER OPERATOR IN THE HIGHWAY DEPARTMENT, EFFECTIVE SEPTEMBER 20TH, 1956.

RE: COMPENSATION FOR PRECINCT BOARDS

THE BOARD OF COMMISSIONERS APPROVES THE FOLLOWING COMPENSATION FOR PRECINCT BOARD IN THE GENERAL ELECTION ON NOVEMBER 6TH, 1956-

INSPECTORS	\$24.00
JUDGES	12.00
CLERKS	12.00
ASST. CLERKS	12.00
SHERIFFS	9.00

RE: APPLICATION FOR CUT-IN

THE FOLLOWING APPLICATION FOR CUT-IN WAS RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 1163 FEET OF 2" H.P. GAS MAIN AS FOLLOWS:

659 FEET OF 2" MAIN NORTH ON FREY LANE (STOCKWELL ROAD) FROM THE END OF AN EXISTING 2" H.P. MAIN ON FREY LANE (STOCKWELL ROAD) TO THE NORTH BUILDING LINE OF 2720 FREY LANE (ART HESEMAN RESIDENCE); AND 504 FEET OF 2" H.P. MAIN WEST ON NEGLEY AVENUE FROM THE ABOVE PROPOSED 2" H.P. MAIN ON FREY LANE, TO THE WEST PROPERTY LINE OF 3816 NEGLEY AVENUE.

ON MOTION THE BOARD GRANTS ABOVE REQUEST.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, OCTOBER 8TH, 1956.

Alfred Wickman
Chas J. Elspeman
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 8TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES THE FOLLOWING APPLICATION FOR CUT-IN FROM THE INDIANA BELL TELEPHONE COMPANY—

TO PLACE 200 FEET OF MULTIPLE TILE DUCT UNDER NEW GREEN RIVER ROAD AT LOCATIONS SHOWN ON PRINT ATTACHED HERETO. THIS WORK IS NECESSARY TO PROVIDE TELEPHONE SERVICE. (HIGHWAY KNOWN AS NEW GREEN RIVER ROAD AT BELLEMEADE AVENUE AND NORTH AND SOUTH OF WASHINGTON AVENUE.)

THE BOARD GRANTS ABOVE REQUEST.

RE; CLAIM FOR CROP DAMAGE

LELAND SCHNEPPER SUBMITS A CLAIM FOR CROP DAMAGE IN THE AMOUNT OF \$15.00 ON ACCOUNT OF THE TEST DRILLING ON LOST BEND BRIDGE. THIS CLAIM IS APPROVED BY THE BOARD FOR PAYMENT.

RE; APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

COMMISSIONERS' COURT
OCTOBER TERM, 1956

IN THE MATTER OF THE APPLICATION OF MAEWOOD BAYS FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT MAEWOOD BAYS IS IN NEED OF HOUSING AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 8TH DAY OF OCTOBER, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHARLES J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD
COMMISSIONERS

RE: USE OF COLISEUM STEPS

ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, PERMISSION IS GRANTED THE REPUBLICAN CENTRAL COMMITTEE TO USE THE COLISEUM STEPS ON OCTOBER 16TH, 1956 FOR A "NIXON" MEETING, AROUND THE NOON HOUR.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 8TH 1956

RE: INDIANA ALCOHOLIC BEVERAGE COMMISSION

THE ALCOHOLIC BEVERAGE COMMISSION FILES THE FOLLOWING RESOLUTION WITH THE BOARD OF COMMISSIONERS:

TO: ALL MAYORS, COUNTY COUNCILS, COUNTY COMMISSIONERS AND LOCAL BOARD MEMBERS:

WHEREAS, THE INDIANA ALCOHOLIC BEVERAGE COMMISSION HAS HAD EVIDENCE THAT POLITICAL INFLUENCE HAS BEEN EXERTED ON VARIOUS MEMBERS OF THE SEVERAL LOCAL BOARDS OF THE STATE, AND

WHEREAS, THIS COMMISSION BELIEVES THAT THIS POLITICAL INFLUENCE IS SUCH THAT THE PROTECTION OF THE ECONOMIC WELFARE AND THE PEACE AND MORALS OF THE PEOPLE OF THE STATE IS IN DANGER OF BEING IMPAIRED, AND

WHEREAS, THE COMMISSION BELIEVES THAT THE OBJECT, INTENT AND PURPOSE OF THE INDIANA ALCOHOLIC BEVERAGES ACT WILL BE BETTER EFFECTUATED IF ALL MEMBERS OF THE SEVERAL LOCAL BOARDS OF THE STATE ARE NOT TOO CLOSELY ASSOCIATED WITH ANY POLITICAL ORGANIZATION, AND

WHEREAS, THE ACT ITSELF PROVIDES THAT NO DEPUTY, ASSISTANT, EMPLOYEE OR APPOINTEE SHALL PARTICIPATE ACTIVELY IN POLITICAL ACTIVITIES OF ANY KIND, NATURE OR CHARACTER WHILE HE IS IN THE EMPLOY OF THE COMMISSION, NOW THEREFORE,

BE IT RESOLVED, BY THE INDIANA ALCOHOLIC BEVERAGE COMMISSION OF THE STATE OF INDIANA, THAT ON OR AFTER OCTOBER 15, 1956, NO MEMBER OF THE LOCAL BOARDS OF THE STATE SHALL HOLD ANY APPOINTIVE OR ELECTIVE POSITION IN ANY POLITICAL PARTY.

DATED SEPTEMBER 28TH, 1956.

INDIANA ALCOHOLIC BEVERAGE COMMISSION

BY VICTOR G. WALMER, EXECUTIVE SEC'Y

RE: SPEED ZONES

THE BOARD MOVES, SECONDS AND CARRIES, THAT THE SPEED ZONING FOR VANDERBURGH COUNTY, BE TAKEN UNDER ADVISEMENT.

RE: COUNTY ZONING ORDINANCE

LEGAL NOTICE FOR COUNTY ZONING ORDINANCE IS TO BE PUBLISHED ON OCTOBER 10TH AND 17TH, 1956; AND PUBLIC HEARING TO BE SET FOR OCTOBER 31ST AND NOVEMBER 8TH, 1956 AT 7:00 P.M., C.S.T.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS FOR CUT-INS WERE RECEIVED FROM THE EVANSVILLE INDIANA WATERWORKS DEPARTMENT-

TO MAKE A CUT AT R.R. #3 BERGDOLT ROAD FOR BEATRICE HAPE, TO INSTALL NEW SERVICE.

TO MAKE A CUT IN #3103 ALLEN ROAD FOR RALPH E. HAMMER, TO INSTALL NEW SERVICE.

THE BOARD GRANTS ABOVE REQUESTS.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 11TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, OCTOBER 11TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: VACATION OF STREETS

THE HEARING ON VACATION OF STREETS IN PERRY TOWNSHIP, 27-6-11 WAS VACATED, AND RESET FOR HEARING ON NOVEMBER 8TH, 1956.

RE: COUNTY INSURANCE

THE NATIONAL INSURANCE & REALTY COMPANY OFFER A THIRTY DAY BINDER ON WASHINGTON HOME OF \$265,000 ON BUILDINGS AND \$25,000 ON CONTENTS. ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, A THIRTY DAY BINDER WAS GRANTED AND THE CLERK IS ORDERED TO NOTIFY MR. MCHATTON, AGENT OF RECORDS.

RE: BOSSE AVENUE

RALPH KOEHNE APPEARS FOR LIZZIE MUNDY, OWNER OF LOT 28 IN BLOCK 125 AND PERRY POSTON, OWNER OF LOTS 22 AND 23 IN BLOCK 125 IN EVANSVILLE INDUSTRIAL ADDITION; COMPLAINING OF BOSSE AVENUE BEING USED BY RESIDENTS AS PRIVATE PROPERTY. THIS WAS REFERRED TO RICHARD NUSSMEYER, COUNTY SURVEYOR FOR ATTENTION.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 11TH 1956

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR THE FOLLOWING CUT-INS-

TO CONSTRUCT 2120 FEET OF 2" H.P. GAS MAIN WEST ON RODENBERG AVENUE FROM THE END OF THE EXISTING MAIN TO THE WEST PROPERTY LINE OF 4008 RODENBERG AVENUE

TO CONSTRUCT 860 FEET OF 2" H.P. GAS MAIN SOUTH ON NORTH FARES AVENUE FROM THE END OF THE PROPOSED MAIN ON NORTH FARES AVENUE TO THE SOUTH PROPERTY LINE OF 5200 NORTH FARES AVENUE.

THE ABOVE REQUESTS WERE GRANTED BY THE BOARD.

RE: QUIT-CLAIM DEED

ON MOTION BY WILFRED DIEKMANN AND SECONDED BY CHARLES ELLSPERMANN, A QUIT-CLAIM DEED WAS EXECUTED TO HARVEY AND GLORIA WHITE ON LOT 10, BLOCK 163 IN EVANSVILLE INDUSTRIAL ADDITION.

RE: BIDS ON PHOTOSTAT MACHINE

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON A PHOTOSTAT MACHINE FOR THE COUNTY RECORDER, THE FOLLOWING BIDS WERE SUBMITTED TO THE BOARD-

PHOTOSTAT CORPORATION

PHOTOSTAT MACHINE	\$7015.00	
CAMERA	1247.50	
	8262.50	
LESS TRADE-IN ALLOWANCE	750.00	\$7512.50

HALOID COMPANY

PHOTOSTAT MACHINE	\$8500.00	
LESS TRADE-IN ALLOWANCE	2500.00	\$6000.00 NET F.O.B. ROCHESTER, N.Y.

THE ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: VOTING MACHINES

A LETTER IS RECEIVED FROM BERT REED, SECRETARY OF THE VANDERBURGH COUNTY BOARD OF ELECTION COMMISSIONERS, ADVISING THAT TWENTY-FOUR (24) EXTRA VOTING MACHINES WILL BE AVAILABLE TO THOSE PRECINCTS HAVING THE HIGHEST REGISTRATION OF VOTERS.

MR. SAUER, COUNTY AUDITOR AND SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS WAS INSTRUCTED TO WRITE CHARLES OXLEY, CHAIRMAN OF THE VANDERBURGH COUNTY REPUBLICAN PARTY AND R. VANCE HARTKE, CHAIRMAN OF THE VANDERBURGH COUNTY DEMOCRATIC PARTY FOR A LIST OF PRECINCTS WHICH WILL HAVE TWO MACHINES, SO THAT THE BOARD OF COMMISSIONERS MAY CHECK THE VOTING PLACES TO SEE THAT AMPLE ROOM WILL BE AVAILABLE FOR TWO MACHINES. THEY MUST BE PLACED IN ONE ROOM.

RE: CLOSING ON HOLIDAY

A MOTION MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY THAT OCTOBER 12TH IS COLUMBUS DAY OR DISCOVERY DAY AND IT BEING DECLARED A LEGAL HOLIDAY, ALL COURT HOUSE OFFICES WILL BE CLOSED.

RE: CLAIM BY PEGGY JANE FLOWERS

A LETTER IS RECEIVED FROM ORTMEYER, BAMBERGER, ORTMEYER & FOREMAN, REGARDING PEGGY JANE FLOWERS VS VANDERBURGH COUNTY BOARD OF COMMISSIONERS AND MORTON FLOWERS VS VANDERBURGH COUNTY BOARD OF COMMISSIONERS. THIS MATTER IS REFERRED TO MESS. BUNNER AND MILLER, COUNTY LEGAL DEPARTMENT.

RE: INSURANCE CLAIM

A CLAIM FILED BY THE NATIONAL INSURANCE & REALTY CORPORATION IN THE AMOUNT OF \$55.08 COVERING "ENDORSEMENT INCREASING POLICY" BY \$61,921.08 ON VOTING MACHINES, WAS APPROVED FOR PAYMENT. MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY.

RE: APPOINTMENT & RELEASE AT COUNTY HOME

THE BOARD APPROVES THE APPOINTMENT OF MELVIN A. LAMBERT AS BULLDOZER OPERATOR AT THE COUNTY HOME AT \$1.45 PER HOUR, EFFECTIVE OCTOBER 9TH, AND THE RELEASE OF SAID PARTY, EFFECTIVE OCTOBER 12, 1956.

RE: RELEASE AT HIGHWAY DEPT

THE BOARD APPROVES THE RELEASE OF JAMES BEAL, LABORER IN THE HIGHWAY DEPARTMENT, EFFECTIVE OCTOBER 8, 1956.

RE- DAMAGE TO COUNTY HIGHWAYS

THE BOARD OF COMMISSIONERS WAS ADVISED BY THE WATERWORKS DEPARTMENT AND SOUTHERN INDIANA GAS COMPANY, THAT EMPLOYEES WERE DAMAGING COUNTY HIGHWAYS IN SEARCH OF STAKES. THIS MATTER IS TO BE DISCUSSED AT THE NEXT MEETING, WHEN RICHARD NUSSMEYER, COUNTY SURVEYOR IS TO BE REQUESTED TO ATTEND AND TO INVITE OTHER ENGINEERS TO ALSO BE PRESENT, SO THAT SOME SOLUTION MAY BE ARRIVED AT, AND THIS PRACTICE MAY BE CORRECTED.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, OCTOBER 15TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 15TH 1956

MONDAY, OCTOBER 15TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FOR CUT-IN FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, AS FOLLOWS:

TO CONSTRUCT 752 FEET OF 2" H.P. GAS MAIN AND 90 FEET OF 1 $\frac{1}{4}$ " H.P. GAS MAIN AS FOLLOWS-

420 FEET OF 2" H.P. MAIN WEST ON TAYLOR AVENUE FROM THE END OF AN EXISTING 2" H.P. MAIN ON TAYLOR AVENUE TO THE WEST PROPERTY LINE OF LOT #3 IN BLOCK #4; 332 FEET OF 2" H.P. MAIN NORTH ON LARK DRIVE FROM THE ABOVE PROPOSED 2" H.P. MAIN ON TAYLOR AVENUE TO THE NORTH PROPERTY LINE OF LOT #15 IN BLOCK #2; AND 90 FEET OF 1 $\frac{1}{4}$ " H.P. MAIN SOUTH ON TAYLOR COURT FROM THE ABOVE PROPOSED 2" H.P. MAIN ON TAYLOR AVENUE TO THE SOUTH PROPERTY LINE OF LOT #6 IN BLOCK #1 IN CARDINAL HEIGHTS SUBDIVISION.

THE BOARD GRANTS ABOVE REQUEST.

RE: DRAINAGE IN MAPLE TERRACE SUBDIVISION

THE J. & S. BUILDERS REQUEST ACCEPTANCE OF STORM SEWER FOR SURFACE DRAINAGE IN MAPLE TERRACE SUBDIVISION AND 26 FOOT CONCRETE STREET ON MEADOW ROAD FROM 1600 TO 2000 NORTH MEADOW ROAD INCLUSIVE. THIS MATTER WAS REFERRED TO THE COUNTY SURVEYOR.

RE: SPECIFICATIONS ON HAULING VOTING MACHINES

THE BOARD APPROVES THE SPECIFICATIONS ON HAULING VOTING MACHINES TO VARIOUS PRECINCTS FOR THE GENERAL ELECTION ON NOVEMBER 6TH, 1956; AND THE AUDITOR IS ORDERED TO ADVERTISE FOR BIDS ON SAME, TO BE RECEIVED ON OCTOBER 29TH, 1956 AND CONTRACTS TO BE AWARDED ON SAME DAY.

RE: ACCEPTANCE OF ST. MICHAELS BLVD

W. R. HARRELL REQUESTS ACCEPTANCE OF ST. MICHAELS BLVD FROM YORK DRIVE TO CANTERBURY DRIVE IN ST. MICHAELS COURT SUBDIVISION. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: ACCEPTANCE OF ROADS IN HEBRON MEADOWS

W. R. HARRELL REQUESTS ACCEPTANCE OF MEADOW ROAD, BLUE RIDGE ROAD AND COLONY ROAD IN HEBRON MEADOWS SUBDIVISION. THIS WAS REFERRED TO THE COUNTY SURVEYOR FOR RECOMMENDATION.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 15TH 1956

RE: HOT MIX ON BELLEMEADE AVENUE

W. R. HARRELL REQUESTS HOT MIX ON BELLEMEADE AVENUE IN HEBRON MEADOWS SUBDIVISION. THIS WAS REFERRED TO AL SCHMITT, HIGHWAY SUPERVISOR.

RE: TELEPHONE IN TREASURER'S OFFICE

ON MOTION THE BOARD APPROVES THE COUNTY TREASURER'S REQUEST TO MOVE THE TELEPHONE FROM THE REAR OFFICE TO THE CENTER OF THE OUTER OFFICE.

RE: APPOINTMENTS IN HIGHWAY DEPT

ON MOTION THE BOARD APPROVES THE FOLLOWING APPOINTMENTS IN THE HIGHWAY DEPARTMENT-

JAMES T. GOLDEN, LABORER AT \$1.25 PER HOUR, EFFECTIVE OCT. 11, 1956
JAMES W. TIVITT, " " " " " " " 15, 1956
JOSEPH E. PIKE, TRUCKDRIVER AT \$1.30 PER HOUR, " " " "

RE: PETITION FOR VACATION OF RIGHT-OF-WAY

CARROLL DILLON APPEARS FOR PETITIONERS AND REQUESTS VACATION OF TEN FOOT RIGHT-OF-WAY BETWEEN LOTS 39 AND 40 IN HIGHWAY HOMES SUBDIVISION IN SECTION 13, TOWNSHIP 6 SOUTH, RANGE 10 WEST. HEARING IS SET FOR NOVEMBER 29TH, 1956.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 18TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, OCTOBER 18TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: STATION WAGON FOR EV-VAN REG PLAN COMN

ON ADVICE OF COUNTY ATTORNEY WILLIAM H. MILLER, THE BOARD OF COMMISSIONERS APPROVES LETTING OF BID ON A STATION WAGON FOR THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION ON OCTOBER 26TH, 1956, BY THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 18TH 1956

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE INDIANA FARM BUREAU CO-OPERATIVE ASS'N FOR THE FOLLOWING CUT-IN-

TO CUT A TRENCH ACROSS THE VIENNA ROAD APPROXIMATELY ONE MILE EAST OF HIGHWAY 66, AND ONE ACROSS THE PATCH ROAD APPROXIMATELY FORTY FEET EAST OF WHERE IT CONNECTS WITH THE VIENNA ROAD, FOR THE PURPOSE OF LAYING A PIPE LINE.

ABOVE REQUEST IS GRANTED BY THE BOARD.

RE: PHOTOSTAT MACHINE

HENRY FITZGERALD MOVES THAT LOW BID ON PHOTOSTAT MACHINE BE ACCEPTED, WHICH MOTION WAS SECONDED BY WILFRED DIEKMANN AND CARRIED. ON ADVICE OF THE COUNTY ATTORNEY THAT SPECIFICATIONS AND LEGAL ADVERTISEMENT ARE INCORRECT, CHARLES ELLSPERMANN MOVES THAT ACTION OF THE BOARD BE RESCINDED. MR. DIEKMANN SECONDED THIS MOTION; MAKING (2) AYES AND (1) NAY.

MR. ELLSPERMANN MOVES THAT ALL BIDS ON THE PHOTOSTAT MACHINE BE REJECTED FOR THE REASON THAT SPECIFICATIONS AND LEGAL AD ARE NOT CORRECT, AND RE-ADVERTISE FOR BIDS. THIS MOTION WAS SECONDED BY MR. DIEKMANN, AND CARRIED.

RE: REPORT OF COUNTY CLERK

COMES NOW BERT REED, COUNTY CLERK AND FILES HIS REPORT FOR THE MONTH OF SEPTEMBER, 1956, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: RELEASE IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE RELEASE OF RUSSELL POWERS, TRUCKDRIVER IN THE HIGHWAY DEPARTMENT, EFFECTIVE OCTOBER 15TH, 1956.

RE: USE OF COMMISSIONERS' ROOM BY ELECTION BOARD

ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, THE REQUEST OF THE ELECTION BOARD FOR USE OF THE COMMISSIONERS' ROOM ON FRIDAY, NOVEMBER 2ND, AND SATURDAY NOVEMBER 3RD AND TUESDAY, NOVEMBER 6TH, 1956, WAS GRANTED.

RE: LIST OF POLLING PLACES

THE ELECTION BOARD ADVISED THE BOARD OF COMMISSIONERS THAT THE LIST OF POLLING PLACES MUST BE ADVERTISED NOT LATER THAN SATURDAY, OCTOBER 27TH, 1956.

RE: COMPLAINT ON HOGUE ROAD

A LETTER FROM PAUL G. FULLER, R.R. 13, COMPLAINING OF A HOLE IN HOGUE ROAD WAS REFERRED TO AL SCHMITT, HIGHWAY SUPERINTENDENT.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 18TH 1956

RE: RENTAL OF PULVERIZER

THE BOARD OF COMMISSIONERS AGREE TO RENT THE SEEMAN PULVERIZER AT THE RATE OF \$5.00 PER HOUR, SUBJECT TO APPROVAL OF THE COUNTY ATTORNEY.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, OCTOBER 22ND, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 22ND, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: SPECIFICATIONS ON PHOTOSTAT MACHINE

ON MOTION BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, THE SPECIFICATIONS ON PHOTOGRAPHIC COPY APPARATUS, 35 MM MICROFILM CAMERA AND A 35 MM MICROFILM ENLARGER FOR COUNTY RECORDER'S OFFICE ARE APPROVED AS RE-WRITTEN. LEGAL AD IS TO BE PUBLISHED OCTOBER 24TH AND 31ST, 1956 AND BIDS TO BE OPENED ON THURSDAY, NOVEMBER 8TH, 1956.

RE: VOTING PLACES

THE LIST OF VOTING PLACES TO BE DESIGNATED BY THE COUNTY COMMISSIONERS FOR THE 1956 GENERAL ELECTION WAS RECEIVED FROM R. VANCE HARTKE, CHAIRMAN OF THE DEMOCRATIC CENTRAL COMMITTEE OF VANDERBURGH COUNTY. ON MOTION MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, SAID LIST WAS TAKEN UNDER ADVISEMENT, SO THAT THE COMMISSIONERS MAY CHECK THOSE PLACES WHERE THERE WILL BE TWO MACHINES; ALSO TO CHECK WHERE REMONSTRANCES HAVE BEEN FILED.

RE: APPROVAL OF BOND

THE BOARD APPROVES BOND OF GEORGE NEWMAN, APPOINTED AS DEPUTY FOR COUNTY SHERIFF.

RE: COUNTY COUNCIL MEETING

ON MOTION MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY, THE BOARD OF COMMISSIONERS ISSUED A CALL FOR A COUNTY COUNCIL MEETING ON NOVEMBER 13TH AND 14TH, 1956. OFFICE HOLDERS TO BE NOTIFIED TO HAVE REQUESTS IN THE AUDITOR'S OFFICE BY OCTOBER 26TH, 1956. THIS WILL BE THE LAST CALL FOR 1956.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 22ND 1956

RE: INSURANCE CLAIMS

THE FOLLOWING CLAIMS FOR INSURANCE WERE FILED WITH THE BOARD-

JAMES E. MCHATTON	\$283.00
ART BEASLEY INSURANCE COMPANY	\$288.75
KARL W. HAHUS AGENCY	\$323.40

COVERING INSURANCE OF \$265,000.00 ON BUILDINGS AND \$25,000.00 ON CONTENTS, ON THE ORPHANAGE AT #101 N. BARKER AVENUE.

ON MOTION MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY, SAID CLAIMS ARE TAKEN UNDER ADVISEMENT. THE CLERK IS TO REQUEST MR. MCHATTON'S PRESENCE AT THE MEETING ON THURSDAY, OCTOBER 25TH, 1956, RELATIVE TO THIS INSURANCE, POLICIES ARE DATED OCTOBER 15, 1956.

RE: DUST ON KECK AVENUE

MALCOLM KORFF, #3711 KECK AVENUE, AS SPOKESMAN, PRESENTED A PETITION SIGNED BY TWELVE (12) PROPERTY OWNERS IN BLOCKS 3600, 3700 AND 3800 ON KECK AVENUE, REQUESTING ROAD IMPROVEMENTS TO REMEDY THE DUST PROBLEM. HE WAS ADVISED BY MR. DIEKMANN, THAT ALL MONEY FOR THIS YEAR WAS EXPENDED; HOWEVER, HE WOULD TAKE THE MATTER UNDER ADVISEMENT TO ASCERTAIN WHAT RELIEF, IF ANY, CAN BE GIVEN AT THIS TIME.

RE: ZONING ORDINANCE

MR. AND MRS. RUEGER OF R.R. #7, BOX 13 APPEARED BEFORE THE BOARD, RELATIVE TO ZONING ORDINANCE. THEIR PROPERTY IS PROPOSED AS "HEAVY INDUSTRIAL" AND THEY WANT IT "AGRICULTURAL OR RESIDENTIAL". MR. SUCHER WAS CALLED IN AND ADVISED TO ATTEND ZONING ORDINANCE MEETING ON OCTOBER 31ST, 1956 AT 7:00 P.M., BUT TO SUBMIT OBJECTION IN WRITING BEFORE THAT DATE. THEY HAD APPEARED BEFORE THE BOARD ON JULY 9TH AND 23RD, 1956.

RE: POOR RELIEF CASE

ARTHUR V. ANDERSON, 921 CHERRY STREET APPEARED BEFORE THE BOARD, STATING HE DID WORK FOR THE CITY AND WAS LAID OFF. PIGEON TOWNSHIP TRUSTEE REFUSED HIM FURTHER HELP. THIS MATTER WAS REFERRED TO JOHN BUNNER, COUNTY ATTORNEY TO SEE MR. SHRODT, TRUSTEE, AS TO WHAT HELP CAN BE GIVEN HIM.

RE: IMPROVEMENT OF RED BANK ROAD

EARL REASOR OF RED BANK ROAD, REQUESTED THAT RED BANK ROAD BETWEEN THE RAILROAD AND HOGUE ROAD BE REPAIRED. THIS WAS REFERRED TO AL SCHMITT, HIGHWAY SUPERINTENDENT.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS FROM SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 500 FEET OF 2" AND 250 FEET OF 1 $\frac{1}{4}$ " H.P. GAS MAINS AS FOLLOWS:
CONSTRUCT 500 FEET OF 2" H.P. GAS MAIN SOUTH ON CLOVER DRIVE FROM THE EXISTING 4" H.P. MAIN ON BERGDOLT ROAD TO THE SOUTH PROPERTY LINE OF LOT #17; 250 FEET OF 1 $\frac{1}{4}$ " H.P. GAS MAIN WEST ON BLOSSOM LANE FROM THE ABOVE PROPOSED MAIN ON CLOVER DRIVE TO THE WEST PROPERTY LINE OF LOT #20

TO CONSTRUCT 170 FEET OF 2" H.P. GAS MAIN WEST ON WASHINGTON AVENUE, FROM THE EXISTING MAIN ON MARTIN LANE, TO THE WEST PROPERTY LINE OF 7300 WASHINGTON AVENUE.

TO CONSTRUCT 675 FEET OF 2" I.P. GAS MAIN AS FOLLOWS: 35 FEET EAST ON DALE AVENUE FROM THE END OF THE PROPOSED MAIN TO OAKLEY; THENCE 640 FEET SOUTH ON OAKLEY STREET TO THE SOUTH BUILDING LINE OF 2401 OAKLEY STREET.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES THE FOLLOWING APPLICATION FROM EVANSVILLE WATERWORKS DEPARTMENT-

TO MAKE A CUT AT R.R. 3 BERGDOLT ROAD, TO INSTALL NEW SERVICE FOR BEATRICE HAPE.

THE BOARD GRANTS ALL OF THE ABOVE REQUESTS FOR CUT-INS.

RE: PERSONNEL CHANGE IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL IN THE HIGHWAY DEPARTMENT-

APPOINTMENTS-

JOHN J. PEERMAN, LABORER AT \$1.25 PER HOUR, EFFECTIVE OCT. 22, 1956
GILBERT DAVIS " " " " " "
ROBERT WILDER, TRUCKDRIVER \$1.30 " " " "

RE: REQUEST FOR APPROVAL OF STREETS

GUTHRIE MAY & COMPANY, INC. REQUEST APPROVAL OF THE FOLLOWING STREETS IN COUNTRY CLUB MEADOWS NO. 1-

KENSINGTON AVENUE, 26' WIDTH, CONCRETE WITH INTEGRAL CURBS FROM NORTH PARK DRIVE TO PEMBERTON AVENUE, A DISTANCE OF 1050 FEET.

TREMONT ROAD, 26' WIDTH, CONCRETE WITH INTEGRAL CURBS FROM NORTH PARK DRIVE TO KENSINGTON AVENUE, A DISTANCE OF 755 FEET.

NORTH PARK DRIVE, 30' WIDTH, CONCRETE WITH INTEGRAL CURBS FROM EAST RIGHT-OF-WAY LINE OF C. & E. I. RAILROAD TO KENSINGTON AVENUE, A DISTANCE OF 780 FEET.

ABOVE REQUEST WAS REFERRED TO RICHARD NUSSMEYER, COUNTY SURVEYOR FOR INSPECTION.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 22ND 1956

RE: VOTING MACHINES

A MEMO WAS RECEIVED FROM THE AUTOMATIC VOTING MACHINE CORPORATION, COVERING LOAN OF THIRTY-SIX (36) 9-PARTY 60-OFFICE COLUMN MODEL 61 VOTING MACHINES, NOS. 90570 TO 90597 INCLUSIVE, AND NOS. 90701 TO 90708 INCLUSIVE. THIS WAS ORDERED FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 25TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, OCTOBER 25TH, 1956.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM H. MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: VOTING PLACES

THE BOARD APPROVES VOTING PLACES AS DESIGNATED IN LIST OF OCTOBER 22ND, 1956 AS SUBMITTED BY R. VANCE HARTKE, CHAIRMAN OF THE DEMOCRATIC PARTY WITH TWO EXCEPTIONS-

CENTER TWP - 2ND PCT- CHANGED TO OLD NORTH CHURCH, STRINGTOWN ROAD
 GERMAN TWP - 2ND PCT- CHANGED TO SHARPES GROCERY, HARMONY WAY

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY.

WARD 1

PCT. 1	- RAYMOND A. ELMORE,	620 S. FARES AVENUE
2	- BOSSE HIGH SCHOOL	1300 WASHINGTON AVENUE
3	- VERBEL SANDEFUR	1110 MARSHALL AVENUE
4	- WITTMER'S MARKET (REAR)	1150 E. RIVERSIDE DRIVE
5	- MAURICE WHITE	1312 S. MARSHALL AVENUE
6	- EDWARD BUTH	1825 BELLEMEADE AVENUE
7	- PEGGY LILLESTON	1129 S. BENNIGHOF AVENUE
8	- WASHINGTON SCHOOL	1801 WASHINGTON AVENUE
9	- LODGE SCHOOL	LODGE & RIVERSIDE AVENUES
10	- SALVATION ARMY CENTER	2214 LODGE AVENUE
11	- VICTOR NIEDNAGEL	2227 LINCOLN AVENUE
12	- EAST SIDE CHRIST. CHURCH	BAYARD PARK & WEINBACH AVE.
13	- CHARLES FOX	1535 S. ALVORD BLVD
14	- FAIRLAWN SCHOOL	2021 S. ALVORD BLVD
15	- DEXTER SCHOOL	DEXTER & CHANDLER AVE
16	- ROSS THEATRE	2513 WASHINGTON AVENUE
17	- FIRST COMMUNITY CHURCH	3407 BELLEMEADE AVENUE

Board of Commissioners, Vanderburgh County, Indiana — OCTOBER 25TH — 1956

RE: VOTING PLACES - CONT'D-

WARD 2

PCT. 1	- WHEELER SCHOOL	4TH & MULBERRY
2	- GERTRUDE BUTKE	600 CHERRY STREET
3	- VACANT HOUSE	312 CHANDLER AVENUE
4	- NO. 6 HOSE HOUSE	6TH & POWELL AVENUE
5	- LILLIE CONRAD	818 S. GOVERNOR STREET
6	- JAMES DAVIS	616 S. ELLIOTT STREET
7	- LINCOLN HIGH SCHOOL	635 LINCOLN AVENUE
8	- ANNABELLE EPPLE	508 E. CHANDLER AVENUE
9	- EAST SIDE LIBRARY	840 E. CHANDLER AVENUE
10	- JAMES GORE	1308 S. E. FIRST STREET
11	- IRA WESLEY KERR	201 JEFFERSON AVENUE
12	- PEARL PALMER	430 JEFFERSON AVENUE
13	- LEMUEL LANG	1163 S. BEDFORD AVENUE
14	- CULVER SCHOOL	JACKSON AVENUE
15	- LINWOOD CHURCH	EVANS & WAGGONER AVENUES
16	- MARTIN KOEHL	1628 S. BEDFORD AVENUE
17	- ARNOLD HESTER	318 WAGGONER AVENUE
18	- GLENWOOD SCHOOL	901 SWEETSER AVENUE

WARD 3

PCT. 1	- JAMES J. BAUMGART	211 S. NEW YORK AVENUE
2	- HOWARD ROOSA SCHOOL	1216 E. ILLINOIS STREET
3	- HOUSING ADMINISTRATION	GATEWOOD GARDENS
4	- ST. BENEDICT'S SCHOOL	530 S. HARLAN AVENUE
5	- REGENIA BENTON	119 S. WILLOW ROAD
6	- MRS. MYRTLE JONES	1307 E. EICHEL AVENUE
7	- NATIONAL GUARD ARMORY	201 S. ROTHERWOOD AVENUE
8	- EFFIE BROWN	1514 E. FRANKLIN STREET
9	- HARPER SCHOOL	21 S. ALVORD BLVD
10	- MRS. EDWIN FROHBIETER	1917 E. FRANKLIN STREET
11	- WM. L. PRESSLEY	1812 E. MICHIGAN STREET
12	- PEACE LUTHERAN CHURCH	BOEKE & SYCAMORE STREET
13	- CLIFFORD ARDON	2604 LINCOLN AVENUE
14	- VOGEL SCHOOL	1500 OAK HILL ROAD
15	- BRENNER'S PARTY HOUSE	1311 OAK HILL ROAD
16	- FENDRICH FIELD HOUSE	DIAMOND AVENUE
17	- ADMINISTRATION BLDG	DIAMOND VILLA

WARD 4

PCT. 1	- CHESTNUT-WALNUT SCHOOL	910 CHESTNUT STREET
2	- MRS. GEORGE M. OATES	547 E. CANAL STREET
3	- PAULINE GRIFFIN	505 S. LINWOOD AVENUE
4	- ERNEST MCKEE	421 S. GRAND AVENUE
5	- ARTHUR TURPIN	621 DIVISION STREET
6	- NO. 9 HOSE HOUSE	GOVERNOR & OLIVE STREETS
7	- GEORGIE STEPHENSON	620 E. MICHIGAN STREET
8	- IREA ROTH	210 E. MICHIGAN STREET
9	- MRS. MATILDA BURGER	756 E. COLUMBIA STREET
10	- NO. 10 HOSE HOUSE	COLUMBIA & HEIDELBACH
11	- MAGDALEN MILAM	718 E. MISSOURI STREET
12	- WILLIAM WEARE	201 E. OREGON STREET
13	- MRS. GEORGE KIRKWOOD	102 E. TENNESSEE STREET
14	- NORTH SIDE HIGH SCHOOL	WEDEKING AVENUE
15	- HENRY REIS SCHOOL	STRINGTOWN & KECK AVE
16	- MRS. HAROLD CASTRUP	426 RICHARDT AVENUE
17	- ETTA JARRELL	2509 N. EVANS AVENUE
18	- MARGARET C. OTTE	300 E. PARKLAND AVENUE

WARD 5

PCT. 1	- ADDIE TAYLOR	205 S.E. 6TH STREET
2	- POLICE STATION GARAGE	THIRD & WALNUT STREETS
3	- CENTRAL HIGH SCHOOL	6TH STREET SIDE
4	- CARPENTER SCHOOL	450 CARPENTER STREET
5	- NO. 4 HOSE HOUSE	BAKER & ILLINOIS STREET
6	- NO. 3 HOSE HOUSE	FIRST AVE. & PENN. STREET
7	- DOROTHY FRAMBROUGH	1030 W. ILLINOIS STREET
8	- BAKER AVENUE SCHOOL	415 BAKER AVENUE
9	- HENRY O. CASE	410 EDGAR STREET
10	- JACK JARVIS	408 FIRST AVENUE
11	- JACOB THIEL	424 N. 4TH AVENUE
12	- MRS. CARRIE HEITZMAN	212 W. MARYLAND STREET
13	- W. J. DILLMAN	316 W. OREGON STREET
14	- COLUMBIA SCHOOL GYM	601 W. COLUMBIA STREET
15	- MRS. GOLDIE TENNELL	1129 W. MISSOURI STREET
16	- MRS. ROBT. RUSSELBURG	1401 HARRIET STREET
17	- NO. 12 HOSE HOUSE	FIRST AVE. & EICHEL
18	- MINNIE AYDT	1803 N. 4TH AVENUE

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 25TH 1956

RE: VOTING PLACES- CONT'D-

WARD 6

PCT. 1 - CEDAR HALL SCHOOL	2100 N. FULTON AVENUE
2 - GERTRUDE BEHAGG	1519 UHLHORN STREET
3 - JOHN KUHN	1324 N. 5TH AVENUE
4 - MRS. IVY MAJOR	1407 FOUNTAIN AVENUE
5 - FULTON SCHOOL	400 N. FULTON AVENUE
6 - WALTER O. JACKSON	1920 W. ILLINOIS STREET
7 - DONA DAVID	714 N. 11TH AVENUE
8 - MILTON BUCKMAN	2226 W. DELAWARE STREET
9 - WEST SIDE LIBRARY	2000 W. FRANKLIN STREET
10 - WEST SIDE BOOSTER CLUB	2100 W. INDIANA STREET
11 - NO. 5 HOSE HOUSE	ST. JOE & MICHIGAN STREET
12 - MRS. MARIAH WATHEN	2529 W. ILLINOIS STREET
13 - REITZ HIGH SCHOOL	FOREST HILLS
14 - DELLA HILL	2815 "C" STREET
15 - WEST HEIGHTS SCHOOL	1430 HARMONY WAY
16 - JOHN STEPHAN	2903 MT. VERNON AVENUE
17 - TEKOPPEL SCHOOL	IGLEHEART & WILLS AVE
18 - STATE HIGHWAY GARAGE	ADDISON & MARION AVENUES
19 - DANIEL WERTZ SCHOOL	EMERSON & DELMAR AVE
20 - CONRAD PRICE	1603 EWING AVENUE

PIGEON - ABC

PCT. 1 - TED COLE	WATERWORKS ROAD
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ARMSTRONG

PCT. 1 - ARMSTRONG CONSOLIDATED SCHOOL	
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CENTER

PCT. 1- STRINGTOWN SCHOOL	STRINGTOWN ROAD
2- OLD NORTH CHURCH	STRINGTOWN ROAD
3- HARWOOD SCHOOL	OUTER FIRST AVENUE
4- IRENE SMALL	903 IDLEWILD DRIVE
5- MRS. HELEN FIGG	3051 GROVE STREET
6- SALEM METHODIST CHURCH	KRATZVILLE ROAD
7- HIGHLAND SCHOOL	OUTER FIRST AVENUE
8- MCCUTCHANVILLE SCHOOL	R. 8 PETERSBURG ROAD
9- LYNCH SCHOOL	OAK HILL ROAD

GERMAN

PCT. 1- GERMAN CONSOLIDATED SCHOOL	CYNTHIANA ROAD
2- SHARPES GROCERY	R. 13 BOX 239 HARMONY WAY
3- ST. JOE SCHOOL	ST. JOE, INDIANA

KNIGHT

PCT. 1- WILLIAM DURCHHOLZ	OLMSTEAD ROAD
2- BURKHART SCHOOL	OLD BOONVILLE HWY & BURKHART ROAD
3- RONALD SMITH	319 KENMORE DRIVE
4- HEBRON SCHOOL	LINCOLN AVENUE
5- PLAZA PARK SCHOOL	7301 OUTER LINCOLN AVENUE
6- TOTTEN HALL	WASHINGTON AVENUE
7- JAKE'S FOOD MARKET	2030 S. NEW GREEN RIVER ROAD
8- CAZE SCHOOL	G.R. ROAD & POLLACK AVE
9- CLEMENS J. SCHNELL	2516 VANN AVENUE
10- BUILDING	2601 S. BOEKE ROAD

PERRY

PCT. 1- ALLEN COMMENS	HARMONY WAY
2- BURNEY V. GARDNER	201 N. ELM STREET
3- RHEINLANDER SCHOOL	TEKOPPEL AVENUE
4- EDW. ROHRBACHER	1800 HELFRICH AVENUE
5- WHITE SCHOOL	L. MT. VERNON ROAD
6- JOSEPH FEULNER	UP. MT. VERNON ROAD

SCOTT

PCT. 1- BLUE GRASS M.E. CHURCH	
2- SCOTT TWP CONS. SCHOOL	OLD STATE ROAD
3- EVANGELICAL CHURCH	DARMSTADT ROAD

UNION

PCT. 1- UNION DALE SCHOOL	CYPRESS-DALE ROAD
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THE BOARD ALSO WANTS TO CHECK, WARD 1- PRECINCT 3, WARD 2- PRECINCT 3
AND WARD 4- PRECINCT 18, AND MAY MAKE LATER CHANGES.

RE: RESOLUTION BY ELECTION BOARD

THE FOLLOWING IS A COPY OF THE RESOLUTION MADE ON THE 16TH DAY OF OCTOBER, 1956 BY THE VANDERBURGH COUNTY ELECTION BOARD-

WHEREAS - SECTION 29 OF THE ELECTION CODE PROVIDES AS FOLLOWS:
OCTOBER 16, 1956, BEING THE LAST DAY FOR COUNTY ELECTION BOARDS TO DESIGNATE BY WRITTEN RESOLUTION THE PARTICULAR PRECINCTS IN WHICH ASSISTANT CLERKS ARE DEEMED NECESSARY, AND MAIL COPIES TO THE HAIRMEN OF CENTRAL COMMITTEES -

WHEREAS - IT APPEARS TO THE VANDERBURGH COUNTY ELECTION BOARD THAT ASSISTANT CLERKS OF OPPOSITE POLITICS SHALL BE APPOINTED TO THE FOLLOWING PRECINCTS:

WARD #1- PCT. #3	WARD #2- PCT. #15	WARD #6- PCT. #17
" 1- " 4	" 2- " 16	" 6- " 18
" 1- " 10	" 3- " 13	CENTER - " 1
" 1- " 11	" 3- " 14	" - " 3
" 1- " 12	" 3- " 15	" - " 9
" 1- " 14	" 3- " 16	KNIGHT - " 6 (OUTSIDE)
" 1- " 16	" 3- " 17	PERRY - " 4
" 2- " 3	" 4- " 13	" - " 5
	" 4- " 18	

COPY OF THIS RESOLUTION IS BEING FILED IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT, AND COPIES SHALL BE MAILED TO THE REPUBLICAN AND DEMOCRAT CENTRAL COMMITTEES.

PLEASE BE GOVERNED ACCORDINGLY.

(COPY)

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY TO APPROVE THE RESOLUTION AS SUBMITTED. THIS RESOLUTION IS TO PROVIDE FOR TWO EXTRA CLERKS IN PRECINCTS WHERE THERE ARE TWO MACHINES.

RE: GRADING FOLZ LANE

AL KNOWLAND APPEARED BEFORE THE BOARD, REQUESTING THAT FOLZ LANE BE GRAD-
ED; AND COMMISSIONERS MAKE AN INSPECTION AS TO THE 40' FOOT RIGHT-OF-WAY. THE BOARD ALSO REFERS CONDITION OF SAME AT THIS TIME TO AL SCHMITT, COUNTY HIGHWAY SUPERINTEND-
ENT, TO RUN A GRADER ON THE EXISTING RIGHT-OF-WAY.

RE: BRIDGE ON BURKHARDT ROAD

MELVIN ENGEL OF 8100 OAK GROVE ROAD APPEARED FOR RESIDENTS IN HIS NEIGH-
BORHOOD, AS TO THE CONDITION OF BRIDGE ON BURKHARDT ROAD AND SOUTHERN RAILROAD.
MR. SCHMITT HAD MADE INSPECTION OF SAME AND THE BRIDGE IS ON RAILROAD PROPERTY AND
BELONGS TO THE RAILROAD. MR. SCHMITT HAD NAMES AND ADDRESSES ON THE RAILROAD ENGI-
NEERING DEPARTMENT. THESE WERE GIVEN TO THE COUNTY ATTORNEY WITH REQUEST TO WRITE
THEM, ADVISING THEM OF THE PRESENT BAD CONDITION OF THE BRIDGE AND REQUESTING SOME
ACTION AS TO REPAIRS.

RE: CLEANING OF KOLB DITCH

CHARLES DAY APPEARED BEFORE THE BOARD, REQUESTING PERMISSION TO CLEAN
OUT THE KOLB DITCH NEAR ARCADIAN ACRES AND MARTIN PARK, AT NO COST TO THE COUNTY.
PERMISSION IS GRANTED MR. DAY.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 25TH 1956

RE: DUST ON MARTINS LANE

NAT YOUNGBLOOD, MARTINS LANE, APPEARED BEFORE THE BOARD OF COMMISSIONERS COMPLAINING OF DUST CONDITION ON MARTINS LANE. THE COUNTY AND STATE HAD PUT OIL ON SAME, AND THREE DAYS LATER THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY LAID A PIPE LINE AND DID NOT PUT THE ROAD BACK IN THE CONDITION THEY FOUND IT, CAUSING THE DUST DITUATION. THIS MATTER WAS REFERRED TO AL SCHMITT, HIGHWAY SUPERINTENDENT, TO CHECK WITH THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY TO HAVE THE SITUATION REMEDIED.

RE: DRAINAGE ON GRAINGER DITCH

WILLIAM HARRELL, BUILDER, APPEARED BEFORE THE BOARD, REQUESTING RELIEF ON THE DRAINAGE PROBLEM ON GRAINGER DITCH. HE HAD CLEANED OUT SAME FOR QUITE SOME DISTANCE, BUT WATER FROM ST. MARY'S HOSPITAL WAS BACKING UP THROUGH HIS SUBDIVISION INSTEAD OF RUNNING OFF. THIS MATTER WAS REFERRED TO RICHARD NUSSMEYER, COUNTY SURVEYOR AND AL SCHMITT, HIGHWAY SUPERINTENDENT, TO SEE IF A DRAGLINE CAN BE USED TO CLEAN OUT THE GRAINGER DITCH, SO THAT THE WATER WILL RUN OUT RATHER THAN BACKING UP.

RE: DRAINAGE OF POWELL AVENUE

THE ENGINEER ASSOCIATES PRESENTED PLANS AND PROFILE OF DRAINAGE OF POWELL AVENUE FROM MARTINS LANE TO PARK PLAZA. MATION IS MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY TO APPROVE PLANS AS PRESENTED.

RE: INSURANCE CLAIMS

JAMES E. MCHATTON, INSURANCE COUNSELOR APPEARED BEFORE THE BOARD, RELATIVE TO INSURANCE ON WASHINGTON HOME. POLICIES AS SUBMITTED OCTOBER 16TH, 1956 WERE RETURNED ON ACCOUNT OF THE BOARD HAVING A THIRTY DAY BINDER ON THIS PROPERTY WITH THE NATIONAL INSURANCE & REALTY COMPANY. THIS EXPIRES NOVEMBER 15TH, 1956 AND MR. DIEKMANN WISHES TO HEAR FROM MR. CAIN BEFORE NEW POLICIES ARE ACCEPTED. THE BOARD REQUESTS THE NATIONAL INSURANCE & REALTY COMPANY TO MAIL US A COPY OF THE BINDER.

RE: RELEASE IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE RELEASE OF CHARLES WILLIAMS, LABORER IN THE HIGHWAY DEPARTMENT, EFFECTIVE OCTOBER 25TH, 1956.

RE: APPOINTMENT IN BUILDING COMMISSION OFFICE

THE BOARD APPROVES THE APPOINTMENT OF MARY MOORE, AS EXTRA CLERK IN BUILDING COMMISSION OFFICE AT A SALARY OF \$200.00 PER MONTH, EFFECTIVE OCTOBER 22ND, 1956.

RE: FEDERAL AID SECONDARY BRIDGE PROJECT

A LETTER WAS RECEIVED FROM CHAS. W. COLE & SON IN REGARD TO FEDERAL AID SECONDARY BRIDGE PROJECT, "VANDERBURGH COUNTY, INDIANA CHANGES IN DETAILS REQUIRED ON ALTERNATE PRECAST BRIDGE SLABS FOR ALTERNATE BIDS" THIS WAS ORDERED FILED.

IN CONNECTION WITH THE BRIDGE PROGRAM, QUITE A LENGTHY DISCUSSION ON PROCURING RIGHT-OF-WAY WAS HELD BY COUNTY COMMISSIONERS, COUNTY ATTORNEY AND MR. RUSTON OF THE COUNTY SURVEYOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 25TH 1956

RE: BRIDGES OVER PIGEON CREEK AT
DIAMOND & WEINBACH AVENUES

MR. A. W. COMPTON, REPRESENTATIVE OF CLYDE E. WILLIAMS & ASSOCIATES, CHICAGO, ILLINOIS AND INDIANAPOLIS, INDIANA, APPEARED BEFORE THE BOARD RELATIVE TO BRIDGES OVER PIGEON CREEK AT DIAMOND AND WEINBACH AVENUES.

MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY FOR THE CLERK TO WRITE THE EVANSVILLE BOARD OF WORKS FOR A JOINT MEETING TO DISCUSS THE PRESENT STATUS OF THIS PROGRAM AND TO DETERMINE WHAT IS BEST FOR THE COUNTY TO DO AT THIS TIME. THE COUNTY COMMISSIONERS WANT TO GO AHEAD WITH THE PROJECT, BUT WANT TO KNOW JUST WHAT CONTRACTS THE CITY HAS ENTERED INTO, TO ASCERTAIN WHAT WILL BE THE CITY'S RESPONSIBILITY AND WHAT WILL BE THE COUNTY'S, AS THIS WILL BE A JOINT PROJECT. MR. COMPTON GAVE AN ESTIMATE OF \$1,432,000. THE BOARD DESIRES A REPLY FROM THE BOARD OF PUBLIC WORKS BY NOVEMBER 1ST, AS TO WHEN THEY CAN MEET WITH THE COMMISSIONERS.

RE: POOR RELIEF CASE

MABEL RICHARDSON OF 1014 W. DELAWARE STREET APPEARED BEFORE THE BOARD AND WANTED TO APPEAL MR. SHRODT'S DECISION IN REGARD TO POOR RELIEF ASSISTANCE; HEARING TO BE AT 10:00 A.M. ON MONDAY, OCTOBER 29TH, 1956.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, OCTOBER 29TH, 1956.

Wilfred Diekmann
Chas. J. Euryen
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 29TH 1956

MONDAY, OCTOBER 29TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN BUNNER, COUNTY ATTORNEY AND WILLIAM H. MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON HAULING VOTING MACHINES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON HAULING VOTING MACHINES TO VARIOUS PRECINCTS, COME NOW THE FOLLOWING PARTIES AND SUBMIT THEIR BIDS-

BELMONT MOVING & STORAGE COMPANY \$2315.00
 SHETNER MOVING & STORAGE COMPANY \$2625.00

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY WILFRED DIEKMANN AND CARRIED, CONTRACT WAS AWARDED TO THE BELMONT MOVING & STORAGE COMPANY, THAT BEING THE LOWEST AND BEST BID SUBMITTED.

RE: POOR RELIEF CASE

WITH REGARD TO THE CASE OF MABEL RICHARDSON, 1014 W. DELAWARE STREET VS ROY SHROTE, PIGEON TOWNSHIP TRUSTEE, A LETTER WAS RECEIVED FROM MABEL RICHARDSON, WITHDRAWING APPEAL. MRS. LORRAINE PIKE APPEARED FOR MR. SHRODT, AND THE CASE IS CLOSED.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
 OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS)
 FOR COUNTY UNIT, VANDERBURGH COUNTY,) No. 1590
 INDIANA.)

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$375,000.00

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON OCTOBER 23, 1956 9:00 A.M. C.S.T.
 REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED,
 THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$375,000.00,
 AS FOLLOWS:

APPROVED:

FROM:

PROCEEDS OF SALE OF VANDERBURGH COUNTY
 GENERAL OBLIGATION BONDS OF 1956 \$375,000.00
 FOR REMODELING OF COUNTY HOME

ORDINANCE OF COUNTY COUNCIL ADOPTED AUGUST 10, 1956.

ATTEST:
 SECRETARY

STATE BOARD OF TAX COMMISSIONERS
 ADOLPH L. FOSSLER, CHAIRMAN

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 29TH 1956

RE: STATE APPROVAL- CONT'D-

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 24TH DAY OF OCTOBER, 1956.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 24TH DAY OF OCTOBER, 1956.

SECRETARY FRED C. WISSMAN(SIGNED)

THE MATTER WAS REFERRED TO THE LEGAL DEPARTMENT, TO PROCEED WITH NECESSARY DETAILS FOR THE BOND ISSUE.

RE: ANNUAL REPORT OF CIVIL DEFENSE

ANNUAL REPORT FOR FISCAL YEAR 1955-1956 CIVIL DEFENSE, STATE OF INDIANA WAS RECEIVED. MR. DIEKMANN INSTRUCTED THE CLERK OF THE BOARD TO WRITE THE STATE OFFICE OF CIVIL DEFENSE, REQUESTING A MEETING OF STATE OFFICIALS AND COMMISSIONERS FOR THE PURPOSE OF APPLYING FOR FEDERAL FUNDS, TO HAVE CERTAIN HIGHWAYS DESIGNATED FOR EGRESS FROM THE CITY; ALSO OTHER MATTERS PERTAINING TO CIVIL DEFENSE, SO THAT LOCAL ORGANIZATION MAY PROCEED ON PROGRAM NECESSARY, PRESENT ITS OWN SITUATION AND DEVELOP IT.

RE: FEDERAL AID SECONDARY BRIDGE PROJECT

A COPY OF LETTER FROM RAYMOND CONCRETE PILE COMPANY TO CHAS. W. COLE & SON WAS RECEIVED AND ORDERED FILED WITH OTHER PAPERS RELATIVE TO PROJECT B-18743-SL VANDERBURGH COUNTY, INDIANA, FEDERAL AID SECONDARY BRIDGE PROJECT. THIS LETTER IS IN REFERENCE TO REVISED BILLING ON JOB NOS. B-18743-C, AMOUNT \$828.50 AND JOB B-18743-B, AMOUNT \$1329.44.

RE: VOTING PLACES

THE BOARD FURNISHED BERT REED, COUNTY CLERK, THREE LISTS OF VOTING PLACES AS ADVERTISED ON OCTOBER 27TH, 1956.

RE: WATER TREATMENT FOR COUNTY EQUIPMENT

A LETTER FROM INDUSTRIAL CHEMICALS, INC. RELATIVE TO WATER TREATMENT FOR COUNTY EQUIPMENT WAS RECEIVED, AND REFERRED TO WILLIAM COULTER, SUPERINTENDENT OF COUNTY BUILDINGS.

RE: MAINTENANCE ON COURT HOUSE ANNEX ELEVATOR

A LETTER WAS RECEIVED FROM THE OTIS ELEVATOR COMPANY, LOUISVILLE, KENTUCKY, ADVISING THE BOARD THAT THE MONTHLY RATE ON ELEVATOR MAINTENANCE IN THE COURT HOUSE ANNEX WILL BE \$60.02 MONTHLY, EFFECTIVE NOVEMBER 1, 1956; THE OLD RATE WAS \$56.67. THIS WAS APPROVED BY THE BOARD.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 29TH 1956

RE: APPROVAL OF STREETS

RICHARD G. NUSSMEYER, COUNTY SURVEYOR RECOMMENDS APPROVAL OF THE FOLLOWING STREETS IN ST. MICHAEL COURT AND ACCEPTANCE OF SAME FOR COUNTY MAINTENANCE-

ST. MICHAEL BLVD. 2-20 FOOT LANES WITH CONCRETE CURBS AND GUTTER, STONE BASE AND BITUMINOUS SURFACE, A 20 FOOT PARKWAY BETWEEN THE TWO LANES, FROM WASHINGTON AVENUE NORTH 300 FEET.

YORK DRIVE, 26 FOOT WIDTH, STONE BASE WITH BITUMINOUS SURFACE, CONCRETE CURB AND GUTTER, FROM ST. MICHAEL BLVD ON A CURVE EAST AND NORTH 685 FEET.

CANTERBURY DRIVE, 26 FOOT WIDTH, STONE BASE, BITUMINOUS SURFACE, CONCRETE CURB AND GUTTERS, FROM ST. MICHAEL BLVD WEST AND NORTH ON A CURVE 1000 FEET.

A 34 FOOT WIDTH EXISTS ON ENTRANCE TO YORK AND CANTERBURY DRIVES PART WAY.

A LETTER OF GUARANTEE OF THE ABOVE STREETS FOR ONE YEAR WAS RECEIVED FROM W.R. HARRELL, 900 BLUE RIDGE ROAD. MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY, TO ACCEPT STREETS AS RECOMMENDED.

RE: ACCEPTANCE OF STREETS

RICHARD NUSSMEYER, COUNTY SURVEYOR RECOMMENDS APPROVAL OF THE FOLLOWING STREETS IN COUNTY CLUB MEADOWS NO. 1, AND TO BE ACCEPTED FOR COUNTY MAINTENANCE-

KENSINGTON AVENUE, 26' WIDTH, CONCRETE WITH INTEGRAL CURBS FROM NORTH PARK DRIVE TO PEMBERTON AVENUE, A DISTANCE OF 1050 FEET.

TREMONT ROAD, 26' WIDTH, CONCRETE WITH INTEGRAL CURBS FROM NORTH PARK DRIVE TO KENSINGTON AVENUE, A DISTANCE OF 755 FEET.

NORTH PARK DRIVE, 30' WIDTH, CONCRETE WITH INTEGRAL CURBS FROM EAST RIGHT-OF-WAY LINE OF C. & E. I. RAILROAD TO KENSINGTON AVENUE, A DISTANCE OF 780 FEET.

A LETTER OF GUARANTEE OF THE ABOVE STREETS FOR ONE YEAR WAS RECEIVED FROM GUTHRIE MAY & COMPANY, INC. MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD, AND VOTED UNANIMOUSLY, TO ACCEPT ABOVE STREETS AS RECOMMENDED.

RE: STATION WAGON FOR REGIONAL PLAN COMMISSION

HENRY SUCHER, SECRETARY OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION ADVISED THE BOARD THAT THE CONTRACT ON STATION WAGON WAS AWARDED TO THE TRI-STATE FORD COMPANY FOR THE AMOUNT OF \$2240.00. MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD, AND VOTED UNANIMOUSLY TO APPROVE SAME.

RE: CONLIN AVENUE

DAVID SCHNERR OF 4708 CONLIN AVENUE COMPLAINED REGARDING THE WAY THE STREET WAS RESURFACED IN FRONT OF HIS HOME AND NOW THE DUST SITUATION. THIS MATTER WAS REFERRED TO RICHARD NUSSMEYER, COUNTY SURVEYOR AND WILFRED DIEKMANN, COMMISSIONER, TO INVESTIGATE.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 29TH 1956

RE: DRAINAGE AT BELLEMEADE & HOOSIER AVENUES

CHRIST RAUSCHER OF 5012 BELLEMEADE AVENUE REPORTS TO THE BOARD, A DRAINAGE PROBLEM AT BELLEMEADE AND HOOSIER AVENUES. THIS WAS REFERRED TO RICHARD NUSSMEYER, COUNTY SURVEYOR AND AL SCHMITT, HIGHWAY SUPERINTENDENT.

RE: SPEED SIGN AT BOEKE ROAD & CULVERSON AVE

RUFUS E. WRIGHT, 2343 CULVERSON AVENUE REPORTED TO THE BOARD THAT THE SPEED SIGN, AS WELL AS ROAD MARKER HAVE BEEN TORN DOWN AT BOEKE ROAD & CULVERSON AVENUE. THIS WAS REFERRED TO AL SCHMITT, COUNTY HIGHWAY SUPERINTENDENT AND ADVISED TO ERECT NEW SPEED AND STREET SIGNS.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS FOR CUT-INS ARE RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 615 FEET OF 4" AND 5330 FT. OF 2" I.P. GAS MAINS AS FOLLOWS:

615 FT. OF 4" SOUTH ON STRATFORD ROAD, FROM THE END OF THE EXISTING MAIN, TO NORTH PARK DRIVE. 1200 FT. OF 2" SOUTH ON LONGFIELD DRIVE FROM THE END OF THE EXISTING MAIN TO LEXINGTON AVENUE; THENCE 225 FT OF 2" WEST ON LEXINGTON AVENUE TO FIRST AVENUE; 1990 FT. OF 2" EAST ON NORTH PARK DRIVE. FROM THE EXISTING MAIN ON CHADWICK DRIVE; TO TIE INTO THE PROPOSED MAIN ON LONGFIELD DRIVE; 1100 FT OF 2" SOUTH ON KENSINGTON AVENUE; FROM THE EXISTING MAIN ON PEMBERTON AVENUE TO TIE INTO THE PROPOSED MAIN ON NORTH PARK DRIVE; 815 FT OF 2" NORTH ON TREMONT ROAD, FROM THE PROPOSED MAIN ON NORTH PARK DRIVE TO TIE INTO THE PROPOSED MAIN ON KENSINGTON AVENUE; IN VANDERBURGH COUNTY HIGHWAY KNOWN AS NORTH PARK DRIVE, LONGFIELD DRIVE, LEXINGTON AVENUE, CHADWICK DRIVE, PEMBERTON AVENUE AND TREMONT ROAD.

TO CONSTRUCT 225 FEET OF 1 $\frac{1}{4}$ " H.P. GAS MAIN WEST ON CORT STREET, FROM THE END OF THE EXISTING MAIN, TO THE WEST PROPERTY LINE OF 4115 CORT STREET.

THE BOARD GRANTS ABOVE REQUESTS.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS FOR CUT-INS WERE RECEIVED FROM THE WATER WORKS DEPARTMENT-

TO MAKE A CUT AT 100 W. ILL ROAD, FOR EXTENSION OF LINE

TO CUT IN AT 931 E. MILL ROAD, TO INSTALL NEW SERVICE WHICH IS TO COME OFF OF KENTUCKY AVENUE AT MILL ROAD.

ABOVE REQUESTS WERE GRANTED BY THE BOARD.

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS AND TRANSFER OF FUNDS

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH COUNTY, STATE OF INDIANA, NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS FOR THE PROVISION OF ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS AND ADDITIONAL BUSINESS FOR THE FOLLOWING PURPOSES, TO-WIT:

COUNTY TREASURER

3-602 EQUIPMENT . . . TRANSFER FROM 3-211 OFFICE SUPPLIES \$2000.00

COUNTY BOARD OF EDUCATION

7-213A EXPENSE OF MOVING OFFICE- TRANSFER FROM Co. REV \$ 87.00
UNEXPENDED BALANCE

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 29TH 1956PROSECUTING ATTORNEY

10-211 OFFICE SUPPLIES- TRANSFER FROM Co.REV. \$ 50.00
UNEXPENDED BALANCE

CIRCUIT COURT

11-602B LAW BOOKS- TRANSFER FROM 11-602A FURNITURE 100.00

PROBATE COURT-JUV.DIV.

13A-201-E TRANSP.OF CHILDREN & MISC. EXPENSE 1161.00
TRANSFER FROM 13A-106 BOY'S PROB.OFFICER \$761.00
" " 13A-201D TRANSPORTATION 400.00

COUNTY HOME

16-213A SOIL IMPROVEMENT- TRANSFER FROM Co.REV. 300.00
UNEXPENDED BALANCE

COMMISSIONERS

19-201D TRANSPORTATION-TRANSFER FROM Co.REV. 500.00
UNEXPENDED BALANCE
19-205A REPAIRS TO COUNTY BUILDINGS 1100.00
TRANSFER FROM Co.REV.UNEXP.BALANCE 1600.00

ELECTION BOARD

21-105 SALARY,CLERICAL ASSISTANTS, 531.00
DEPUTIES & CANVASSING BOARD-
21-106 SALARY, MECHANICS & WATCHMEN 700.00
TRANSFER FROM 1-401 CLOTHING FOR INSANE 1231.00

COURT HOUSE

14-202 HEAT, LIGHT,POWER & WATER- TRANSFER. 350.00
FROM Co.REV. UNEXPENDED BALANCE

ELECTION BOARD

21-201D TRANSPORTATION & TAXI CABS 75.00
TRANSFER FROM 1-401 CLOTHING FOR INSANE

TOTAL COUNTY REVENUE \$ 6954.00

HIGHWAY DEPARTMENT

187-301 STONE 5000.00
TRANSFER FROM 187-309 - 3000.00
" " 187-318 - 2000.00
187-304 LUMBER - TRANSFER FROM 187-313 1000.00
PAINTING BRIDGES
187-308 ASPHALT & ROAD OIL -TRANSFER FROM 2000.00
187-313 PAINTING CO.BRIDGES
187-316 PAVING BY CONTRACT- TRANSFER FROM 1000.00
Co.HWY UNEXPENDED BALANCE \$ 9000.00

TOTAL COUNTY REVENUE & HIGHWAY DEPARTMENT \$15,954.00

AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, IS NOW REQUESTED TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID PROPOSED ADDITIONAL APPROPRIATIONS AND TRANSFER OF FUNDS AS SET FORTH IN SAID REQUEST OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, MADE ON THIS 29TH DAY OF OCTOBER, 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

BOARD OF COUNTY COMMISSIONERS

ATTEST:

(SIGNED) ED J. SAUER

CLERK, BOARD OF COUNTY COMMISSIONERS

COUNTY COUNCIL MEETING FOR THE ABOVE CALLED FOR NOVEMBER 13TH AND 14TH, 1956

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 29TH 1956

RE: CONSTRUCTION OF BRIDGES ACROSS PIGEON CREEK

A LETTER WAS RECEIVED FROM A. W. COMPTON, REPRESENTATIVE FOR CLYDE E. WILLIAMS & ASSOCIATES, INC., RELATIVE TO ENGINEERING AGREEMENTS IN THE MATTER OF THE PROPOSED TWO BRIDGES ACROSS PIGEON CREEK; ONE AT DIAMOND AVENUE AND ONE AT WEINBACH AVENUE. THIS WAS ORDERED FILED WITH OTHER CORRESPONDENCE AND DATA PERTAINING TO THIS PROJECT.

RE: BRIDGE PLANS

BRIDGE PLANS WERE RECEIVED FROM CHAS. W. COLE & SON, AS FOLLOWS:

OVER SOUTH FORK BIG CREEK, GERMAN TOWNSHIP -
PROJECT S-397 (1) FAS ROUTE S-1200

DAM ROAD, UNION TOWNSHIP -
PROJECT S-394 (1) FAS ROUTE S-273

OVER BRANCH OF BLUE GRASS CREEK -
PROJECT S-42 (3) FAS ROUTE NO. S-241 SCOTT TWP

OVER PONDS FLAT DITCH, SCOTT TOWNSHIP -
PROJECT S-236 (2) FAS ROUTE NO. S-708

THE ABOVE IS TAKEN UNDER ADVISEMENT UNTIL THURSDAY, NOVEMBER 1, 1956.

FURTHER DISCUSSION AS TO GETTING RIGHT-OF-WAY FOR BRIDGE APPROACHES BY THE COMMISSIONERS, COUNTY ATTORNEY AND COUNTY SURVEYOR, BUT NO DECISION WAS REACHED, SO THE MATTER WAS TAKEN UNDER ADVISEMENT.

ON MOTION THE BOARD RECESSES UNTIL 7:00 P.M. WEDNESDAY OCTOBER 31ST, 1956 IN THE CIRCUIT COURT ROOM, ON ACCOUNT OF THE MATTER OF NEW PROPOSED COUNTY-WIDE ZONING ORDINANCE.

Alfred W. Rickmann
Chas. J. Eversman
Henry Fitzgibbon
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 31st 1956

WEDNESDAY, OCTOBER 31st, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION IN THE CIRCUIT COURT ROOM AT 7:00 P.M., C.S.T., TO HEAR REMONSTRANCES ON THE PROPOSED ZONING CODE FOR VANDERBURGH COUNTY. CHARLES ELLSPERMANN AND HENRY FITZGERALD MEMBERS OF THE BOARD, HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY WERE PRESENT. HENRY SUCHER, SECRETARY OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION WAS ALSO PRESENT.

LETTERS WERE RECEIVED FROM THE FOLLOWING INDIVIDUALS, FIRMS AND ASSOCIATIONS IN FAVOR OF THE ORDINANCE AND COMMENDING THE BOARD OF COMMISSIONERS FOR FAST ACTION AND REQUESTING THE BOARD TO PASS THE ORDINANCE IN THE PRESENT FORM:

LAND INSURANCE AGENCY- OLD NATIONAL BANK
BY WM. R. LAND, 727 PLAZA DRIVE

CITIZENS PLANNING ASS'N-
BY JOHN D. BORAH, PRESIDENT

BRENTWOOD ASS'N INC.,
BY ROBT. B. BURRIS, PRES. AND MRS. JEAN CHAFFIN, SECY

E'VILLE EAST SIDE HOME OWNERS' FEDERATION INC.,
BY ALEX L. LEICH, PRES., FELIX KNEBEL, JR., SECY.

HENRY J. FAUL, M.D., 1300 BONNIE VIEW DRIVE

W. H. SCHRADER, 1518 GLENMORE ROAD

RALPH C. HUBERT, 910 YORK AVENUE

DOROTHEA & EDWIN M. TATMAN, 7114 MONROE AVENUE

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN, AND CARRIED, TO FILE THESE LETTERS AS A MATTER OF RECORD.

RAYMOND B. HIRSCH, 4400 E. DIVISION STREET APPEARED IN PERSON; REQUEST HAD BEEN FILED WITH THE AUDITOR'S OFFICE, TUESDAY, OCTOBER 30TH, 1956 -

"THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION TWENTY-THREE (23), TOWNSHIP SIX (6) SOUTH, RANGE TEN (10) WEST, LYING IN VANDERBURGH COUNTY, INDIANA, CONTAINING THIRTY-NINE AND TWENTY-FOUR HUNDREDTHS (39.24) ACRES, EXCEPTING THEREFROM A TRACT THREE (3) ACROSS MORE OR LESS HERETOFORE CONVEYED TO THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY.

ALSO, THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION TWENTY-THREE (23) TOWNSHIP SIX (6) SOUTH, RANGE TEN (10) WEST, LYING IN VANDERBURGH COUNTY, INDIANA, CONTAINING NINETEEN AND SIXTY-THREE HUNDREDTHS (19.63) ACRES.

EXCEPTING FROM THE TWO ABOVE DESCRIBED PARCELS, ALL THAT PART THEREOF AS CONVEYED BY JAMES A. ASHFORD, JR. TO THE LOUISVILLE, EVANSVILLE & ST. LOUIS RAILWAY COMPANY, BY DEED DATED NOVEMBER 14, 1883, RECORDED MARCH 13, 1888 IN DEED RECORD 50 PAGE 189.

SUBJECT TO ALL LEGAL HIGHWAYS AND RIGHTS-OF-WAY."

MR. HIRSCH REQUESTS HIS PROPERTY TO BE ZONED "LIGHT INDUSTRIAL" RATHER THAN A-1 "RESIDENTIAL" AS PROPOSED. AFTER DISCUSSION OF MERITS OF SAME WITH MR. HIRSCH, COUNTY COMMISSIONERS, COUNTY ATTORNEY AND HENRY SUCHER, HENRY FITZGERALD MADE A MOTION SECONDED BY CHARLES ELLSPERMANN AND CARRIED, THAT SAME BE TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 31st 1956

WM. A. RUEGER, ALICE K. RUEGER AND MARGARET RUEGER, CENTER TOWNSHIP APPEARED BEFORE THE BOARD OF COMMISSIONERS. THEY HAVE THIRTY (30) ACRES ON OUTER ST. JOE AVENUE NOW ZONED "HEAVY INDUSTRIAL"; BUT WANT IT "RESIDENTIAL" OR "AGRICULTURAL". MR. SUCHER WOULD PREFER IT BE ZONED "AGRICULTURAL" IF CHANGE IS MADE.

MOTION IS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND CARRIED, TO TAKE SAME UNDER ADVISEMENT. IT WAS BROUGHT OUT IN DISCUSSION, THAT HOUSES WERE BUILT CLOSE BY ON LAND ZONED AS "HEAVY INDUSTRIAL".

MR. SWAIN, REPRESENTATIVE FOR MCCRAY, MERRILL, CLARK & CRAIG, LAWYERS, APPEARED FOR CLIENT WHO OWNS PROPERTY AT 2200 FIRST AVENUE AND REQUESTS CHANGE IN PROPOSED ZONING. IT IS NOW PROPOSED AS "RESIDENTIAL" AND WANTS IT FOR "HEAVY INDUSTRIAL". MOTION WAS MADE BY HENRY FITZGERALD, SECONDED AND CARRIED, TO TAKE REQUEST UNDER ADVISEMENT.

MR. FITZGERALD QUESTIONED MR. MILLER IF ORDINANCE WAS IN PROPER FORM AS TO ALL PHASES REGARDING THE LEGALITY OF SAME. HE WAS ADVISED THAT EVERYTHING WAS IN ORDER.

ROBERT HAYES APPEARED AS REPRESENTATIVE OF THE EVANSVILLE BAR ASSOCIATION AND RECOMMENDED PASSAGE OF ORDINANCE, AS THE BAR ASS'N WAS IN FAVOR OF SAME WHEN CHANGES ARE MADE WHICH MR. SUCHER HAD BEEN ADVISED OF.

LETTER WAS RECEIVED FROM R. NIEDNAGEL, 818 PLAZA DRIVE, REQUESTING CONSIDERATION OF TWO HIGHLY INADEQUATE PROVISIONS IN THE PROPOSED VANDERBURGH COUNTY ZONING ORDINANCE-

1- THERE IS INSUFFICIENT PROTECTION FOR ESTABLISHED RESIDENTIAL AREA AGAINST THE BLIGHT AND PROPERTY VALUE DEPRECIATION, WHICH RESULTS WHEN ADJOINING AREAS ARE ZONED "COMMERCIAL".

2- MINIMUM RESIDENTIAL AND COMMERCIAL LOT SIZE AREAS ARE TOO SMALL TO PERMIT PROPER DRAINAGE, BOTH STORM AND SANITARY.

MR. NIEDNAGEL BEING PRESENT, WAS ASKED IF HE WISHED TO ELABORATE ON HIS REQUESTS, HE ADVISED THAT BRIEFS HAD BEEN PRESENTED IN PREVIOUS MEETING AND THERE WAS NOTHING TO ADD AT THIS TIME. THE BOARD TOOK NO ACTION AND ORDERED THIS LETTER FILED.

MR. SUCHER REQUESTS THE FOLLOWING CHANGES IN WORDING OF ORDINANCE, WHICH WERE REQUESTED AND APPROVED BY THE EVANSVILLE BAR ASSOCIATION:

PAGE 14, LINE 4- DELETE "SUCH ADJOINING LOT LINES" AND INSERT "THE RIGHT WAY OF SUCH STREET OR ALLEY."

PAGE 21, "A" AGRICULTURAL-PARAGRAPH 5- SUBSTITUTE THE WORD "BOARD" FOR "COMMISSION".

PAGE 28 LINE 9- DELETE ENTIRE SENTENCE AFTER "TRAILER CAMPS" AND INSERT "EXCEPT THAT SUCH USE SHALL NOT BE PERMITTED WITHIN 500 FEET OF AN R ZONE".

PAGE 31 LINE 1- PARAGRAPH 1- UNDER M-2 HEAVY INDUSTRY- "M-1 SHOULD BE SUBSTITUTED FOR "B-3!"

PAGE 40 LINE 5- DELETE "COMMISSION SECRETARY" AND INSERT "OFFICER DESIGNATED TO ISSUE SUCH PERMITS."

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, THAT SUCH CHANGES BE MADE IN THE WORDING OF ORDINANCE ON PAGES, LINES AND PARAGRAPHS REQUESTED.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 31st 1956

ABOUT THIRTY PERSONS WERE PRESENT, AND CHARLES ELLSPERMANN THANKED THEM FOR THEIR INTEREST SHOWN BY COMING TO THE MEETING.

MEETING RECESSED AT 7:45 P.M. TO MEET AT 10:00 A.M. THURSDAY, NOVEMBER 1st, 1956.

(WILFRED W. DIEKMANN- ABSENT)

Chas J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, NOVEMBER 1st, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CHANGES IN VOTING PLACES

THE BOARD RECEIVED A REQUEST FROM R. VANCE HARTKE, CHAIRMAN OF VANDERBURGH COUNTY DEMOCRATIC PARTY FOR CHANGES IN VOTING PLACES, AS FOLLOWS:

WARD 4-PCT. 18- FROM-MARGARET C. OTTE, 300 E. PARKLAND TO-
 PAUL J. WAGNER, 2605 HEIDELBACH AVE.

WARD 5-PCT. 11- FROM-JACOB THIEL, 424 N. 4TH AVENUE TO-
 RAYMOND WILLIAMS, 500 N. 4TH AVE.

WARD 6-PCT. 10- FROM WEST SIDE BOOSTER CLUB, 2100 W. INDIANA STREET TO-
 MARILYN LONG, 2020 W. PENNSYLVANIA ST

CENTER TWP-PCT. 5-FROM MRS. HELEN FIGG, 3051 GROVE STREET TO-
 FRED NENNEKER, 1530 ALLEN'S LANE

THE ELECTION COMMISSIONERS, BERT REED, R. OWEN WILLIAMS AND MRS. MARY FISH, APPEARED BEFORE THE BOARD RELATIVE TO VOTING PLACE AT #312 CHANDLER AVENUE, WARD 2 PRECINCT 3, AND 2601 S. BOEKE ROAD, KNIGHT TOWNSHIP, PRECINCT 10. THESE BEING VACANT BUILDINGS, ELECTION COMMISSIONERS WANTED TO KNOW WHO WOULD ACCEPT MACHINES AND BE RESPONSIBLE FOR SAME.

MR. FITZGERALD MADE A MOTION TO CHANGE 312 CHANDLER AVENUE TO FIRST PRESBYTERIAN CHURCH, 609 S.E. SECOND STREET. FAILING TO RECEIVE A SECOND ON THIS, ROBERT DORSEY AND FLORENCE LIETZ WERE CALLED IN RELATIVE TO 312 CHANDLER AVENUE.

OBJECTION WAS RAISED BY ELECTION COMMISSIONERS AS TO 2020 W. PENNSYLVANIA STREET, ON ACCOUNT OF THE EXPRESS-HIGHWAY.

THE BOARD OF COMMISSIONERS AGREED TO CHECK FURTHER ON 312 CHANDLER AVENUE, 2020 W. PENNSYLVANIA AND 2061 S. BOEKE ROAD.

MOTION MADE BY CHARLES ELLSPERMANN, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUSLY THAT CHANGES BE APPROVED FOR WARD 4 PCT 18, WARD 5, PCT. 11 AND CENTER TWP, PCT. 5.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 31st 1956

RE: COMMUNITY CHEST FLAG

SAM MEDLICOTT, GENERAL SECRETARY OF Y. M. C. A. ASKED FOR PERMISSION TO FLY THE COMMUNITY CHEST FLAG FROM THE COURT HOUSE FLAG-STAFF. ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, THE BOARD APPROVES REQUEST AND THE CUSTODIAN IS TO BE SO NOTIFIED.

RE: PERCOLATION TESTS

MEMBERS OF THE HOME OWNERS' ASSOCIATION, CLARENCE WOLF, SPOKESMAN, CLEM FRANK, AL HEARD AND THOMAS TOON APPEARED, PROTESTING THE PRESENT ACTION OF MR. BARRINGER, SANITARY ENGINEER OF THE CITY-COUNTY HEALTH DEPARTMENT.

MR. BARRINGER HAD NOTIFIED SOME MEMBERS THAT TESTS MADE BY ONE OR TWO MEMBERS OF HIS STAFF WERE NOT UP TO STANDARD; OTHER PERCOLATION TESTS WERE TO BE MADE, AND THIS WOULD HOLD UP CONSTRUCTION. MEMBERS OF THE ASSOCIATION COMPLAINED OF SOME RESTRICTIONS IN PRESENT ORDINANCE WHICH THEY WISH CORRECTED OR AMENDED. BOB NEWMAN STATED THE MASTER PLUMBERS DID NOT PUT THEIR APPROVAL ON SOME ITEMS, AS THE ORDINANCE WAS PASSED BEFORE THEY HAD AN OPPORTUNITY TO APPEAR BEFORE THE BOARD, TO BE HEARD. IN ORDER THAT ALL SIDES MAY BE HEARD AND MATTERS RECTIFIED, IF FOUND NECESSARY, HENRY FITZGERALD MADE MOTION FOR A SPECIAL MEETING FOR 7:00 P.M. WEDNESDAY, NOVEMBER 7TH, 1956 WITH MR. BARRINGER, MASTER PLUMBERS, HOME OWNERS' ASS'N WITH COUNTY COMMISSIONERS. THIS MOTION WAS SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY. THE CLERK OF THE BOARD WAS INSTRUCTED TO SO NOTIFY MR. BARRINGER.

RE: TRAFFIC SITUATION AT GREEN RIVER ROAD
& COVERT AVENUE

MR. CHARLES ELLSPERMANN BROUGHT UP THE TRAFFIC SITUATION AT GREEN RIVER ROAD AND COVERT AVENUE, AS TO WHETHER A THREE-WAY STOP WAS ADVISABLE. THIS WAS REFERRED TO AL SCHMITT, COUNTY HIGHWAY SUPERVISOR AND FRANK F. McDONALD, COUNTY SHERIFF.

RE: REMOVING OVERGROWN SHRUBBERY
ON HARRELTON COURT

A LETTER WAS RECEIVED FROM ALEXANDER L. LEICH AND E. F. KARGES, JR., COMMENDING MR. SCHMITT, HIGHWAY SUPERVISOR AND CREW FOR THE SPLENDID WORK ON RECENT REMOVING OVERGROWN SHRUBBERY ON HARRELTON COURT. LETTERS WERE FILED IN THE AUDITOR'S OFFICE.

RE: ZONING ORDINANCE

LETTERS WERE RECEIVED FROM MRS. MARY ROSS ELLINGSON, 6921 ARCADIAN HIGHWAY AND MRS. JAMES R. PYLE, Box 2044 STATION D, EVANSVILLE, RECOMMENDING PASSAGE OF THE COUNTY ZONE ORDINANCE. THE CLERK IS REQUESTED TO FILE LETTERS WITH LIKE LETTERS WHICH HAVE BEEN RECEIVED.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 1st 1956

RE: CHANGE IN HIGHWAY DEPT PERSONNEL

ON MOTION THE BOARD APPROVES THE FOLLOWING CHANGE IN HIGHWAY PERSONNEL-

APPOINTMENT- OLLIE J. COOPER, AS TRUCKDRIVER AT \$1.30 PER HOUR, EFFECTIVE OCT.31,1956

RELEASE- JOHN J. PEERMAN, LABORER, EFFECTIVE OCTOBER 24, 1956

RE: APPOINTMENT IN AUDITOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF LORA HALL, AS EXTRA CLERK IN THE COUNTY AUDITOR'S OFFICE AT \$7.50 PER DAY, EFFECTIVE OCTOBER 29TH, 1956.

RE: RIDDING PIGEONS FROM COURT HOUSE

MR. ELLSPERMANN PRESENTED LITERATURE FROM LOUIS J. NEID, OWNER OF TWIN CITY PIGEON ELIMINATING COMPANY, RELATIVE TO RIDDING THE COURT HOUSE OF PIGEONS. THIS WAS TAKEN UNDER ADVISEMENT, PENDING ARRIVAL OF REPRESENTATIVE OF THIS FIRM COMING TO EVANSVILLE TO MEET WITH THE COMMISSIONERS.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

COMMISSIONERS' COURT
NOVEMBER TERM, 1956

IN THE MATTER OF THE APPLICATION OF CURTIS CORBETT FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT THE SAID APPLICANT IS IN NEED OF ROOM AND BOARD AND HEALTH CARE AND IS UNABLE TO PROVIDE FOR HIMSELF; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 1ST DAY OF NOVEMBER, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN

COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

COMMISSIONERS' COURT
NOVEMBER TERM, 1956

IN THE MATTER OF THE APPLICATION OF WILLIAM J. WEIS, FOR ADMISSION TO THE COUNTY HOME.

COMES NOW LOUIS RUEDLINGER, TRUSTEE OF CENTER TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT THE SAID APPLICANT IS IN NEED OF ROOM, BOARD AND HEALTH CARE AND IS UNABLE TO PROVIDE FOR HIMSELF; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 1ST DAY OF NOVEMBER, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN

COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana — NOVEMBER 1st — 1956 —

RE: REPORT OF COUNTY TREASURER

COMES NOW CLYDE OVIATT, COUNTY TREASURER AND FILES HIS REPORT FOR THE MONTH OF SEPTEMBER, 1956, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS WERE RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR CUT-INS-

TO CONSTRUCT 1130 FEET OF 2" H.P. GAS MAIN EAST ON RHEINHARDT AVENUE, FROM THE END OF THE MAIN TO BE CONSTRUCTED ON RHEINHARDT AVENUE TO TIE INTO AN EXISTING MAIN ON SOUTH BOEKE ROAD.

TO CONSTRUCT 378 FEET OF 2" H.P. GAS MAIN NORTH ON IRVIN AVENUE, FROM THE END OF THE EXISTING MAIN, TO THE NORTH PROPERTY LINE OF 731 IRVIN AVENUE.

ABOVE REQUESTS ARE GRANTED BY THE BOARD OF COMMISSIONERS.

RE: APPLICATION FOR CUT-IN

THE FOLLOWING APPLICATION IS RECEIVED FROM THE EVANSVILLE DEPT. OF WATERWORKS-

FOR PERMISSION TO MAKE A CUT AT BUENA VISTA ROAD AT STRINGTOWN ROAD, TO INSTALL A NEW LINE

THE BOARD GRANTS ABOVE REQUEST.

RE: ATTENDANCE OF THE BOARD AT
PROFESSIONAL ENGINEERS' MEETING

AN INVITATION WAS RECEIVED BY COMMISSIONERS TO ATTEND A MEETING OF THE SOUTHWEST CHAPTER OF INDIANA SOCIETY OF PROFESSIONAL ENGINEERS, WEDNESDAY AT 6:30 P.M. NOVEMBER 7TH, 1956 AT THE LAMPLIGHT INN. THIS MAY ALTER PLANS FOR WEDNESDAY EVENING MEETING, AFTER WE GET IN TOUCH WITH MR. BARRINGER OF THE CITY-COUNTY HEALTH DEPT.

RE: BRIDGE PLANS

AS REQUESTED BY CHAS. W. COLE & SON, BRIDGE PLANS FOR PROJECT S-397(1), S-394 (1), S-32 (3) AND S-236 (2) WERE SIGNED AND MAILED TO PIERCE, GRUBER & BEAM, 518 W. DELAWARE STREET, INDIANAPOLIS, INDIANA.

MEETING RECESSED UNTIL 2:00 P.M., C.S.T. THURSDAY, NOVEMBER 1ST, 1956, WHEN COMMISSIONERS ARE TO CHECK VOTING PLACES AT 2020 W. PENNSYLVANIA, 312 CHANDLER AVENUE AND 2601 S. BOEKE ROAD, AND DECISION TO BE MADE AT THAT TIME.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 1ST 1956

THURSDAY, NOVEMBER 1ST, 1956
2:30 P.M., C.S.T.

THE FOLLOWING MEMBERS WERE PRESENT- WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR. HENRY FITZGERALD WAS HERE AT 2:00 P.M., BUT AS OTHER COMMISSIONERS WERE NOT PRESENT AND ON ACCOUNT OF OTHER BUSINESS, HE COULD NOT WAIT.

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY WILFRED DIEKMANN AND SO CARRIED, THAT VOTING PLACE IN WARD 2, PCT. 3 BE AT #312 CHANDLER AVENUE AND WARD 6, PCT. 10 TO BE AT 2020 W. PENNSYLVANIA STREET. ALL ARRANGEMENTS FOR HEAT AND LIGHT, ALSO ACCEPTANCE AND CARE OF MACHINES AT 312 CHANDLER AVENUE, HAVE BEEN MADE.

CHANGE MADE AT WARD 6, PRECINCT 10 HAS PARKING PLACE IN REAR; WILL HAVE TO BE CAREFUL OF THE TRAFFIC IN FRONT.

COMPLAINT ON 2100 W. INDIANA STREET (PREVIOUSLY USED AS VOTING PLACE) HERETOFORE HAD NO HEAT AND WATER ON THE FLOOR WHERE PEOPLE VOTED.

MOTION MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN, AND SO CARRIED, TO CHANGE VOTING PLACE IN KNIGHT TOWNSHIP, PRECINCT 10, FROM BUILDING AT 2601 S. BOEKE ROAD TO JOHN GOLDINGER, 2606 S. BOEKE ROAD.

THERE BEING NO FURTHER BUSINESS, THE MEETING RECESSED UNTIL 10:00 A.M. MONDAY, NOVEMBER 5TH, 1956.

Wilfred W. Diekmann
Charles J. Ellsperman
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING ON NOVEMBER 3RD, 1956.

HENRY FITZGERALD BROUGHT IN A REQUEST AT 9:30 A.M., NOVEMBER 3RD, 1956, TO CHANGE VOTING PLACE IN WARD 4, PRECINCT 18 TO MARGARET FIELDS, 107 E. TULIP STREET. THIS REQUEST WAS IN THE FORM OF A LETTER FROM R. VANCE HARTKE, CHAIRMAN OF THE DEMOCRATIC CENTRAL COMMITTEE OF VANDERBURGH COUNTY. HENRY FITZGERALD SAID "HE WAS AGAINST IT". I CALLED CHARLES ELLSPERMANN AND HE SAID HE HAD MADE THREE TRIPS TO THE NEW PLACE AND IT HAD HIS APPROVAL. I FINALLY REACHED WILFRED DIEKMANN BY PHONE AND HE SAID HE WOULD BE IN THE COURT HOUSE BY 12:30 O'CLOCK; HE WANTED OTHER COMMISSIONERS TO GO WITH HIM TO INSPECT THE PLACE. UNABLE TO CONTACT MR. ELLSPERMANN AND MR. FITZGERALD TO ADVISE THEM; MR. DIEKMANN WAS IN AT 12:30 AND AS THE OTHER TWO MEMBERS WERE NOT HERE, SET THE TIME FOR 3:30 TO MEET AND GO TO INSPECT 107 E. TULIP STREET.

I CONTACTED MR. ELLSPERMANN ABOUT 1:30 AND HE SAID HE HAD MADE THREE TRIPS- NOT NECESSARY TO MEET MR. DIEKMANN; THE PLACE HAD HIS APPROVAL. CONTACTED MR. FITZGERALD ABOUT 2:00 P.M. AND HE SAID "NO USE FOR HIM TO MAKE THE TRIP, AS WHAT THE OTHER TWO MEMBERS OF THE BOARD DECIDED, WOULD BE IT".

MR. DIEKMANN CAME IN AT 4:00 P.M., AND WHEN HE WAS ADVISED WHAT ELLSPERMANN AND FITZGERALD HAD SAID, HE SAID HE WOULD "GO AONG WITH CHARLIE" AND APPROVE THE CHANGE.

HE HAD TALKED TO MRS. WAGNER AT 2605 HEIDELBACH AVENUE AS TO WHY THEY DID NOT WANT THE VOTING PLACE. MR. DIEKMANN DID NOT INSPECT THE PLACE - CHANGE WAS APPROVED TOO LATE TO HAVE THE LEGAL AD CORRECTED IN PAPERS FOR SATURDAY'S EDITION, SO SEPARATE AD WAS PREPARED COVERING THE CHANGE. THE PAPER WAS CONTACTED AND SEPARATE AD DELIVERED TO THE NEWSPAPER OFFICE BY HAROLD GRIMMEISSEN AT 4:45 P.M.

THIS EXPLANATION IS TO EXPLAIN LATE CHANGE AND REASON FOR SEPARATE AD. BERT REED WAS NOTIFIED, ALSO THE BELMONT TRANSFER COMPANY.

DEPUTY, COUNTY AUDITOR

MONDAY, NOVEMBER 5TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY VICTOR ZIEGLER, DEPUTY COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: SPECIAL MEETING ON SANITATION

THE MEETING SET FOR NOVEMBER 8TH, 1956 AT 7:00 P.M. ON SANITATION WAS VACATED, AND RE-SET FOR FRIDAY, NOVEMBER 9TH, 1956 AT 7:00 P.M.

RE: VOTING PLACE

THERE WAS AN ERROR MADE IN ADDRESS OF FIFTH WARD, SEVENTH PRECINCT. IT SHOULD HAVE BEEN DOROTHY FAMBROUGH, 1032 W. FRANKLIN STREET. THIS WAS APPROVED BY THE BOARD.

RE: REPORT OF COUNTY HOME

COMES NOW AL BREEDLOVE, SUPERINTENDENT OF COUNTY HOME AND FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF SEPTEMBER 30TH TO OCTOBER 27TH, 1956. THIS REPORT WAS APPROVED AND FILED IN THE AUDITOR'S OFFICE.

RE: CHANGE IN PERSONNEL AT COUNTY HOME

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL AT THE COUNTY HOME-

APPOINTED- NELLIE BALDWIN, ASSISTANT COOK AT \$90.00 PER MONTH, EFFECTIVE NOVEMBER 1ST, 1956.

RELEASED- EVELYN SCHULZ, ASSISTANT COOK, EFFECTIVE NOVEMBER 1, 1956

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 5TH 1956

RE: APPOINTMENT IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE APPOINTMENT OF NORMAN R. DORSEY, AS LABORER AT \$1.25 PER HOUR, EFFECTIVE NOVEMBER 5TH, 1956.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, NOVEMBER 8TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, NOVEMBER 8TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND WILLIAM MILLER, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: SANITATION MEETING

CHARLES ELLSPERMANN, MADE A MOTION THAT MEETING ON SANITATION SET FOR NOVEMBER 9TH, 1956 AT 7:00 P.M. BE VACATED. WILFRED DIEKMANN SECONDED THE MOTION AND WAS CARRIED.

RE: BIDS ON PHOTOGRAPHIC COPY MACHINE

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON PHOTOGRAPHIC COPY MACHINE FOR THE COUNTY RECORDER'S OFFICE, THE FOLLOWING BIDS WERE SUBMITTED-

PHOTOSTAT CORPORATION

MACHINE	\$7015.00	
CAMERA	1247.50	
MICRO-FILM ENLARGER	1466.00	
	<u>9728.50</u>	
LESS TRADE-IN ALLOWANCE	1000.00	\$8728.50

HALOID COMPANY

MACHINE	\$8500.00	
LESS TRADE-IN ALLOWANCE	<u>2500.00</u>	
	6000.00	
PLUS FREIGHT	50.00	
MICRO-FILM ATTACHMENT	<u>1250.00</u>	\$7300.00

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND CARRIED, TO AWARD THE CONTRACT TO THE HALOID COMPANY, WHICH WAS THE LOWEST BID SUBMITTED.

RE: APPOINTMENT OF VIEWERS

THE BOARD APPOINTS DONALD RAEER, NICHOLAS J. ANGERMEIER AND WILLIAM HENRICH AS VIEWERS ON THE VACATION OF ROADS AND ALLEYS IN SECTION 27, TOWNSHIP 6, RANGE 11 WEST IN VANDERBURGH COUNTY, AS FOLLOWS:

COMES NOW LOUIS P. HAMBUECHEN AND ELEVEN (11) OTHER PERSONS AND PRESENT TO THIS BOARD THEIR PETITION FOR THE VACATION OF THE FOLLOWING DESCRIBED PUBLIC HIGHWAYS IN VANDERBURGH COUNTY, INDIANA, TO-WIT:

1. ALL OF SHOPBELL AVENUE, RECHTIN AVENUE, HULSEMAN AVENUE, BOEHNE AVENUE AND LINTHICUM AVENUE CONTAINED WITHIN THE FOLLOWING DESCRIBED BOUNDARIES IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 6 SOUTH, RANGE 11 WEST, IN VANDERBURGH COUNTY, INDIANA, TO-WIT:

BEGINNING AT AN IRON PIPE ON THE WEST LINE OF THE ABOVE SAID 1/4 1/4, SAID PIPE BEING 1158.48 FEET NORTH 10° 08' WEST OF THE SOUTHWEST CORNER OF SAID 1/4 1/4. AND IN THE WEST LINE OF HULSEMAN AVENUE, THENCE WITH THE NORTH LINE OF LOTS 7 AND 8, BLOCK 65, SOUTH 89° 32' EAST 263.6 FEET TO AN IRON PIPE IN THE WEST LINE OF RECHTIN AVENUE, THENCE WITH THE SAID WEST LINE SOUTH 30° 01' WEST 167.4 FEET TO AN IRON PIPE IN SAID LINE, AND IN LINE WITH LOT 9, BLOCK 66, THENCE WITH THE NORTH LINE OF SAID LOT SOUTH 87° 49' EAST 196.0 FEET TO AN IRON PIPE IN THE CENTER OF A 12 FOOT ALLEY BETWEEN LOTS 9 AND 30, BLOCK 66, THENCE WITH THE CENTER OF SAID ALLEY SOUTH 30° 01' WEST 75.0 FEET TO AN IRON PIPE IN SAID ALLEY AND IN LINE OF LOTS 31, BLOCK 66, THENCE WITH THE NORTH LINE OF SAID LOT SOUTH 87° 49' EAST 136.0 FEET TO AN IRON PIPE IN THE WEST LINE OF BOEHNE AVENUE, BEING THE NORTHEAST CORNER OF SAID LOT, THENCE WITH THE LINE OF SAID STREET SOUTH 30° 01' WEST 187.5 FEET TO AN IRON PIPE THE NORTHEAST CORNER TO LOT 36, BLOCK 66, THENCE WITH THE NORTH LINE OF LOTS 16 AND 39, BLOCK 67, SOUTH 87° 49' EAST 382.3 FEET TO AN IRON PIPE IN THE WEST LINE OF KOCH AVENUE, THE NORTHEAST CORNER OF LOT 39, BLOCK 67, THENCE WITH THE SAID WEST LINE OF STREET, SOUTH 20° 0' EAST 402.5 FEET TO AN IRON PIPE IN THE SOUTH LINE OF HULSEMAN AVENUE, THENCE WITH THE SAID SOUTH LINE SOUTH 68° 17' EAST 260.0 FEET TO AN IRON PIPE AT ITS INTERSECTION WITH THE NORTH LINE OF SCHAEFFER AVENUE, A CORNER TO LOT 13, BLOCK 51, THENCE WITH THE NORTH LINE OF SAID STREET WEST 630.0 FEET TO AN IRON PIPE IN THE CENTER OF BOEHNE AVENUE, THENCE WITH THE CENTER OF SAID STREET NORTH 10° 43' EAST 302.85 FEET TO AN IRON PIPE IN THE CENTER OF BOEHNE AND LINTHICUM AVENUES, THENCE WITH THE CENTER OF LINTHICUM AVENUE WEST 418.0 FEET TO AN IRON PIPE IN THE CENTER OF SHOPBELL AVENUE, THENCE WITH THE CENTER OF SAID STREET SOUTH 10° 08' EAST 89.0 FEET TO AN IRON PIPE IN THE CENTER OF SAID STREET AND IN LINE OF LOTS 39 AND 40, BLOCK 55, THENCE WITH THE SAID LOT LINE WEST 160.0 FEET TO AN IRON PIPE PIN ON THE WEST LINE OF THE ABOVE SAID 1/4 1/4, THENCE WITH THE SAID WEST LINE NORTH 10° 08' WEST 743.48 FEET TO THE PLACE OF BEGINNING, CONTAINING 10.30 ACRES, MORE OR LESS.

ALSO ALL OF THE FOLLOWING DESCRIBED ALLEYS IN SAID AREA:

- A. THE ALLEY IN BLOCK 65 RUNNING BETWEEN LOT 7 ON THE WEST AND LOTS 8, 9 AND 10 ON THE EAST.
- B. THE ALLEY IN BLOCK 52 RUNNING BETWEEN LOT 25 ON THE NORTH AND LOTS 19 THROUGH 23 ON THE SOUTH.
- C. THE WEST ONE-HALF OF THE ALLEY IN BLOCK 66 ADJACENT TO LOTS 9 AND 10.
- D. THAT PART OF THE ALLEY IN BLOCK 66 LYING BETWEEN LOTS 11 THROUGH 13 ON THE WEST AND LOTS 31 THROUGH 36 ON THE EAST.
- E. THAT PART OF THE ALLEY IN BLOCK 67 LYING BETWEEN LOTS 16 THROUGH 21 ON THE WEST AND LOTS 39 THROUGH 46 ON THE EAST.
- F. THE ALLEY IN BLOCK 51 LYING BETWEEN LOTS 14 THROUGH 18 ON THE NORTH AND LOTS 1 THROUGH 12 ON THE SOUTH.

2. ALL OF BOEHNE AVENUE, SCHAEFFER AVENUE, SHOPBELL AVENUE AND LINTHICUM AVENUE CONTAINED WITHIN THE FOLLOWING DESCRIBED BOUNDARIES IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 6 SOUTH, RANGE 11 WEST, IN VANDERBURGH COUNTY, INDIANA, TO-WIT:

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 8TH 1956

BEGINNING AT A POINT ON THE SOUTH LINE OF THE ABOVE SAID $\frac{1}{4}$ $\frac{1}{4}$ AT ITS INTERSECTION WITH THE CENTER LINE OF SHOPBELL AVENUE, SAID POINT BEING 292.2 FEET EAST OF THE SOUTHWEST CORNER, THENCE WITH THE CENTER OF SAID STREET NORTH $44^{\circ} 54'$ WEST 202.17 FEET TO AN IRON PIN IN THE CENTER OF SAID STREET AND IN THE SOUTH LINE OF SCHAEFFER AVENUE, THENCE WITH THE CENTER OF SAID SHOPBELL AVENUE NORTH $1^{\circ} 08'$ WEST 362.0 FEET TO AN IRON PIPE IN THE CENTER OF LINTHICUM AVENUE, THENCE WITH THE CENTER OF SAID STREET, EAST 418.0 FEET TO AN IRON PIPE IN THE CENTER OF BOEHNE AVENUE, THENCE WITH THE CENTER OF SAID STREET SOUTH $10^{\circ} 43'$ WEST 302.85 FEET TO AN IRON PIPE IN THE NORTH LINE OF SCHAEFFER AVENUE, THENCE WITH THE SAID LINE EAST 45.2 FEET TO AN IRON PIN IN SAID LINE, THENCE WITH THE LINE OF LOT 24, BLOCK 54, SOUTH $1^{\circ} 08'$ EAST 202.0 FEET TO AN IRON PIN ON THE SOUTH LINE OF THE ABOVE SAID $\frac{1}{4}$ $\frac{1}{4}$, THENCE WITH THE SAID SOUTH LINE WEST 315.0 FEET TO THE PLACE OF BEGINNING, CONTAINING 3.75 ACRES, MORE OR LESS.

ALSO ALL OF THE FOLLOWING DESCRIBED ALLEY IN SAID AREA:

- A. THE ALLEY IN BLOCK 52 LYING BETWEEN LOTS 10 THROUGH 18 ON THE NORTH AND LOTS 1 THROUGH 9 ON THE SOUTH.
- B. ALL OF SHOPBELL AVENUE AND SCHAEFFER AVENUE WITHIN THE FOLLOWING DESCRIBED AREA IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 6 SOUTH, RANGE 11 WEST, IN VANDERBURGH COUNTY, INDIANA, TO-WIT:

BEGINNING AT A POINT ON THE WEST LINE OF SAID $\frac{1}{4}$ $\frac{1}{4}$, SAID POINT BEING THE INTERSECTION OF THE SOUTH LINE OF SCHAEFFER AVENUE WITH THE WEST LINE OF SAID $\frac{1}{4}$ $\frac{1}{4}$, 142.0 FEET NORTH $1^{\circ} 08'$ WEST OF THE SOUTHWEST CORNER THEREOF, THENCE WITH THE SAID WEST LINE NORTH $1^{\circ} 08'$ WEST 192.0 FEET TO THE NORTH LINE OF SCHAEFFER AVENUE, THENCE SOUTH $44^{\circ} 54'$ EAST ALONG THE SAID NORTH LINE 185.0 FEET TO AN IRON PIN IN SAID LINE WITH THE WEST LINE OF SHOPBELL AVENUE, THENCE NORTH $1^{\circ} 08'$ WEST ALONG SAID LINE 217.5 FEET TO AN IRON PIN, THENCE EAST 30.0 FEET TO AN IRON PIPE IN THE CENTER OF SHOPBELL AVENUE, THENCE WITH THE CENTER OF SAID STREET SOUTH $1^{\circ} 08'$ EAST 273.0 FEET TO AN IRON PIPE, THENCE WEST 160.0 FEET TO THE PLACE OF BEGINNING, CONTAINING 0.56 ACRES, MORE OR LESS,

EXCEPTING THAT PART DEDICATED OR USED AS AND FOR THE PUBLIC HIGHWAY COMMONLY KNOWN AS RED BANK ROAD.

SAID PETITIONERS ALSO FILE PROOF OF THE PUBLICATION OF THE FILING OF SAID

PETITION AND WHEN THE SAME WOULD BE HEARD, ALL AS REQUIRED BY LAW.

THE BOARD HAVING EXAMINED THE SAID PETITION AND PROOF OF PUBLICATION, HAVING HEARD EVIDENCE RELATING THEREOF, AND BEING SUFFICIENTLY ADVISED IN THE PREMISES, FINDS:

1. SAID PETITION IS SIGNED BY AT LEAST TWELVE (12) FREEHOLDERS OF VANDERBURGH COUNTY, INDIANA.
2. AT LEAST SIX (6) OF SAID PETITIONERS ARE RESIDENT FREEHOLDERS OF SAID COUNTY AND RESIDE IN THE IMMEDIATE VICINITY OF THE PUBLIC HIGHWAYS PROPOSED TO BE VACATED.
3. DUE AND LEGAL NOTICE OF THE FILING OF SAID PETITION AND OF THE HEARING THEREON WAS GIVEN AS REQUIRED BY LAW.

IT IS THEREFORE ORDERED BY THE BOARD, DONALD RAEER, NICHOLAS J. ANGERMEIER AND WILLIAM HENRICH ARE HEREBY APPOINTED VIEWERS TO VIEW SAID HIGHWAYS PROPOSED TO BE VACATED AND HEREINABOVE DESCRIBED.

IT IS FURTHER ORDERED THAT SAID VIEWERS QUALIFY AS PROVIDED BY LAW, THAT THEY VIEW THE HIGHWAYS PROPOSED TO BE VACATED, AND THAT THEY REPORT THEIR PROCEEDINGS TO THIS BOARD AT THE ENSUING TERM.

WILFRED W DIEKMANN (SIGNED)

CHAS. J. ELLSPERMANN (SIGNED)

HENRY FITZGERALD (SIGNED)

BOARD OF COMMISSIONERS OF VANDERBURGH CO, IND.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 8TH 1956

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS: COMMISSIONERS' COURT
NOVEMBER TERM, 1956

IN THE MATTER OF THE APPLICATION OF WOODIE CORDES FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND AT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT SAID APPLICANT IS IN NEED OF ROOM, BOARD AND MEDICAL AND IS UNABLE TO SO PROVIDE FOR HIMSELF; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 8TH DAY OF NOVEMBER, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. EKKSPERMANN
(SIGNED) HENRY J. FITZGERALD
COMMISSIONERS

RE: ACCEPTANCE OF ROADS

THE B. & M. CONSTRUCTION COMPANY REQUEST ACCEPTANCE OF SHERIDAN ROAD, 350 FEET EAST OF TWELFTH AVENUE; ALSO TWELFTH AVENUE, 135 FEET SOUTH OF SHERIDAN ROAD, AND TWELFTH AVENUE 135 FEET WEST OF SHERIDAN ROAD. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS)
FOR COUNTY UNIT, VANDERBURGH COUNTY) No. 1606
INDIANA)

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$126,736.00

AND:
THIS MATTER HAVING BEEN SET FOR HEARING ON OCTOBER 30, 1956 9:00 A.M.- CST
HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD -10:00 A.M.- CDT REPORT
DOES APPROVE SAID ADDITIONAL APPROPRIATIONS IN THE SUM OF \$126,736.00, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND	\$20,736.00
COUNTY HIGHWAY FUND	\$26,000.00
BOEHNE HOSPITAL FUND	\$12,900.00
COUNTY WELFARE FUND.....	\$67,100.00

REDUCTION OF EXISTING APPROPRIATION:

GENERAL FUND	\$ 900.00
COUNTY HIGHWAY FUND	\$26,000.00
BOEHNE HOSPITAL	\$12,900.00

ORDINANCE OF COUNTY COUNCIL ADOPTED OCTOBER 17, 1956.

STATE BOARD OF TAX COMMISSIONERS
ADOLPH L. FOSSLER, CHAIRMAN

ATTEST:
SECRETARY (SEAL)

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 8TH 1956

RE: CLOSING FOR HOLIDAY

VETERANS'DAY BEING ON NOVEMBER 11TH AND IT FALLING ON SUNDAY, IT WILL BE CELEBRATED ON MONDAY, NOVEMBER 12TH, 1956, AND THE COMMISSIONERS ORDER ALL OFFICES CLOSED ON MONDAY, NOVEMBER 12TH, 1956.

RE: PROJECT OF BRIDGE ACROSS PIGEON CREEK
AT DIAMOND & WEINBACH AVENUES

A LETTER WAS RECEIVED FROM THE BOARD OF PUBLIC WORKS REGARDING THE MEETING WITH THE COUNTY COMMISSIONERS TO DISCUSS MATTERS RELATIVE TO PROJECT OF BRIDGE ACROSS PIGEON CREEK AT DIAMOND & WEINBACH AVENUES. THE BOARD OF COMMISSIONERS AGREES TO MEET WITH THE BOARD OF PUBLIC WORKS ON NOVEMBER 23RD, 1956 AT 10:00 A.M. THE CLERK IS INSTRUCTED TO WRITE THE BOARD OF WORKS ACCORDINGLY.

ON MOTION THE BOARD RECESSES UNTIL 7 P.M., NOVEMBER 8TH, 1956.

Wilfred W. Diekmann
Chas J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, NOVEMBER 8TH, 1956
(7:00 P. M.)

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA MET IN SPECIAL SESSION AT 7:00 P.M. IN CIRCUIT COURT ROOM, WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR. JOHN BUNNER AND WILLIAM MILLER, COUNTY ATTORNEYS.

RE: PROPOSED ZONING

E. P. FINE, ATTORNEY PRESENTED A REMONSTRANCE FOR THE SOUTHERN INDEPENDENT OIL & REFINING COMPANY, INC. REQUESTING CHNAGE IN PROPOSED ZONING OF THE FOLLOWING REAL ESTATE:

BEGINNING AT THE INTERSECTION OF THE CENTER LINE OF WATERWORKS ROAD AND THE CENTER LINE OF THE STATE OF INDIANA RIGHT-OF-WAY FOR U.S. HIGHWAY 41 SOUTH OF THE CITY OF EVANSVILLE, INDIANA, AND THENCE CONTINUING NORTH ALONG THE CENTER LINE OF THE STATE HIGHWAY RIGHT-OF-WAY, TWO HUNDRED AND FIFTY (250) FEET, THENCE EAST AT RIGHT ANGLES SIX HUNDRED AND SEVENTY-FIVE (675) FEET, THENCE SOUTH AT RIGHT ANGLES TO THE CENTER LINE OF WATERWORKS ROAD, THENCE WESTWARDLY ALONG SAID CENTER LINE OF WATERWORKS ROAD TO THE PLACE OF BEGINNING.

UPON RECOMMENDATION OF HENRY SUCHER, SECRETARY OF EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, CHARLES ELLSPERMANN MOVED THAT PROPOSED ZONING FOR THIS PROPERTY BE CHNAGED TO B-1 INSTEAD OF "AGRICULTURAL". THIS MOTION WAS SECONDED BY HENRY FITZGERALD. BOTH MR. ELLSPERMANN AND MR. FITZGERALD VOTED IN FAVOR OF THE CHANGE; MR. DIEKMANN WAS NOT PRESENT WHEN THIS MATTER WAS BROUGHT BEFORE THE BOARD; THE MEETING OPENED AT 7:00 P.M. AND MR. DIEKMANN CAME IN AT 7:15 P.M.

ROBERT HAYES, ATTORNEY APPEARED WITH FRANCIS F. EISTERHOLD, OWNER AND JOHN NEIDIG, DEVELOPER OF THE SUBDIVISION, REQUESTING CHANGE IN PROPOSED ZONING OF SEVENTY-EIGHT (78) ACRES AT THE CORNER OF HECKEL AND GREEN RIVER ROAD, FROM AGRICULTURAL TO RESIDENTIAL.

SINCE THERE IS NO WATER, GAS OR SEWER FACILITIES, THE BOARD DISCUSSED THE MATTER AT LENGTH WITH PARTIES PRESENTING REQUEST FOR CHANGE. MR. HAYES PRESENTED PROPOSED LAY-OUT OF THE SUBDIVISION AS PREPARED BY ENGINEERS ASSOCIATES. MR. SUCHER SAID, WHILE HE PREFERRED SAME TO REMAIN AS AGRICULTURAL, YET, HE HAD NO OBJECTION FOR CHANGE TO RESIDENTIAL, IF THE BOARD WISHED TO GRANT THE CHANGE. MR. ELLSPERMANN MOVED THAT THESE 78 ACRES BE CHANGED TO RESIDENTIAL; MR. FITZGERALD SECONDED THE MOTION AND THE VOTE WAS UNANIMOUS.

A LETTER WAS RECEIVED FROM A. B. BROWN, CHAIRMAN OF THE INDUSTRIAL DEVELOPMENT COMMITTEE, SUGGESTING THAT THE BOARD OF COMMISSIONERS CONSIDER CHANGING PROPOSED ZONING TO HEAVY INDUSTRIAL- THE INDUSTRIAL AREA IS BOUNDED BY BURKHARDT ROAD ON THE WEST; HIGHWAY 62 ON THE NORTH- PRESENT ZONING LINE IS ON THE EAST ONE-EIGHTH OF A MILE FROM THE WARRICK COUNTY LINE AND OAK GROVE ROAD ON THE SOUTH.

ALSO, THAT THERE IS SIMULTANEOUSLY ESTABLISHED, A BUEFER ZONE CARRYING THE LIGHT INDUSTRIAL DESIGNATION IMMEDIATELY TO THE SOUTH OF OAK GROVE ROAD AND THE ABOVE SUGGESTED HEAVY INDUSTRIAL ZONE - A LIGHT INDUSTRIAL BUFFER STRIP EXTENDING SOUTH FOR ONE-EIGHTH MILE FROM OAK GROVE ROAD ALONG BURKHARDT ROAD AS THE WESTERN BOUNDARY AND EXTENDING SOUTH FOR ONE-EIGHTH MILE FROM THE PROPOSED EASTERN BOUNDARY (1/8 MILE FROM THE WARRICK COUNTY LINE).

MOTION WAS MADE BY MR. FITZGERALD, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUSLY TO CHANGE PROPOSED ZONING IN THIS AREA AS SUGGESTED BY THE INDUSTRIAL DEVELOPMENT COMMITTEE.

A LETTER WAS ALSO RECEIVED FROM A. B. BROWN, CHAIRMAN OF THE INDUSTRIAL DEVELOPMENT COMMITTEE, CONGRATULATING THE BOARD OF COMMISSIONERS ON THE STATESMANSHIP AND VISION IN THEIR EFFORTS IN BRINGING THIS ZONING ORDINANCE ALONG FOR FINAL ACTION. THIS LETTER WAS ORDERED "RECEIVED AND FILED".

MR. BENJAMIN BUENTE, SR. APPEARED WITH MRS. AMELIA MOSER AND MRS. MATHILDA PUGH, REQUESTING THAT THEIR PROPERTY BE ZONED LIGHT INDUSTRIAL INSTEAD OF RESIDENTIAL. MRS. MOSER'S PROPERTY IS ON GREEN RIVER ROAD ADJACENT TO THE NORTH OF MRS. PUGH'S PROPERTY, WHICH IS AT THE CORNER OF SLAUGHTER AVENUE AND GREEN RIVER ROAD; EACH 29.60 ACRES.

AFTER DISCUSSION OF THIS REQUEST AND PROPOSED CHANGE WITH ATTORNEY FOR MRS. PUGH AND MRS. MOSER, MR. SUCHER, COUNTY COMMISSIONERS, COUNTY ATTORNEY, MRS. PUGH AND MRS. MOSER WITHDREW THEIR OBJECTION TO PROPOSED ZONING.

MR. BENJAMIN BUENTE, SR. APPEARED WITH RAYMOND HIRSCH, RELATIVE TO HIS REQUEST FOR CHANGE IN ZONING HIS PROPERTY AT SLAUGHTER AVENUE AND STOCKWELL ROAD ALONG THE SOUTHERN RAILROAD TRACKS. MR. HIRSCH REQUESTED CHANGE TO LIGHT INDUSTRIAL INSTEAD OF RESIDENTIAL. A MOTION WAS MADE BY MR. DIEKMANN TO APPROVE SUCH CHANGE, BUT FAILED FOR WANT OF A SECOND.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 8TH 1956

AFTER QUITE A DISCUSSION WITH THE ATTORNEY, MR. SUCHER, COUNTY COMMISSIONERS, AND COUNTY ATTORNEY MILLER, MR. SUCHER PROPOSED CHANGE TO LIGHT INDUSTRIAL, A STRIP ON THE WEST SIDE OF THE HIRSCH PROPERTY AS WIDE AS THE SOUTHERN INDIANA GAS & ELECTRICAL COMPANY INSTALLATION, CORNER STOCKWELL ROAD AND SLAUGHTER AVENUE, AND THE ENTIRE LENGTH OF THE HIRSCH PROPERTY AS LIGHT INDUSTRY AND THE BALANCE TO REMAIN RESIDENTIAL. MOTION MADE BY MR. DIEKMANN, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUSLY TO APPROVE SUCH RECOMMENDATION.

A CALL WAS MADE BY MR. DIEKMANN FOR ANY OTHER REQUESTS OR REMONSTRANCE FROM PERSONS PRESENT, BUT NO ONE ANSWERED.

MOTION WAS MADE BY MR. FITZGERALD AND SECONDED BY MR. ELLSPERMANN, THAT THE COUNTY ZONING ORDINANCE WITH CHANGED AS APPROVED IN TO-NIGHT'S MEETING, BE APPROVED IN ITS ENTIRETY. VOTE WAS CARRIED UNANIMOUSLY.

ON MOTION THE BOARD RECESSED UNTIL 10:00 A.M. THURSDAY, NOVEMBER 15TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, NOVEMBER 15TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZBERALD, MEMBERS COMPOSING SAID BOARD, ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: PETITION FOR BLACKTOPPING VIENNA ROAD

A PETITION WAS RECEIVED FOR BLACKTOPPING VIENNA ROAD. THE BOARD ORDERED SAME FILED.

RE: BOND FOR COUNTY RECORDER

THE BOARD APPROVES THE BOND FOR JOHN G. FRANKE, COUNTY RECORDER, IN THE AMOUNT OF \$4000.00.

RE: APPROVAL OF STREETS & CURBS

SALK ROSENCRAZ REQUESTS APPROVAL OF STREETS AND CURBS IN CARDINAL HEIGHTS SUBDIVISION. THIS WAS REFERRED TO THE COUNTY SURVEYOR FOR ATTENTION.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 15TH 1956

RE: CERTIFICATE OF MERIT

ON MOTION OF WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD, ITS WAS UNIMOUSLY VOTED TO GIVE A CERTIFICATE OF MERIT TO HOUSTON SUDDOTH, RECORDER OF VANDERBURGH COUNTY.

RE: INSURANCE ON WASHINGTON HOME

HENRY FITZGERALD MOVES TO AWARD INSURANCE AMOUNTING TO \$290,000.00 ON THE WASHINGTON HOME FOR THREE YEARS TO THE NATIONAL INSURANCE & REALTY COMPANY; WILFRED DIEKMANN SECONDS THE MOTION. MR. FITZGERALD VOTES "AYE" ; MR. ELLSPERMANN VOTES "NAY" AND MR. DIEKMANN REFRAINS FROM VOTING.

MR. DIEKMANN MAKES MOTION TO PLACE \$265,000.00 ON BUILDINGS AT WASHINGTON HOME FOR THREE YEARS WITH THE NATIONAL INSURANCE & REALTY COMPANY, BUT MOTION DIES FOR WANT OF A SECOND.

MR. ELLSPERMANN MAKE MOTION TO PLACE THIS INSURANCE WITH THE AGENT OF RECORDS FOR DISTRIBUTION. THIS MOTION DIES FOR WANT OF A SECOND.

MR. FITZGERALD MAKES A MOTION TO PLACE \$290,000.00 INSURANCE ON BUILDING AND CONTENTS OF WASHINGTON HOME FOR THREE YEARS WITH THE NATIONAL INSURANCE & REALTY COMPANY. MR. DIEKMANN SECONDS ON PUTTING MOTION TO VOTE. MR. FITZGERALD VOTED "AYE", MR. DIEKMANN "AYE" AND MR. ELLSPERMANN "NAY", AND MOTION CARRIED.

MR. JAMES MCHATTON STATED THAT THE NATIONAL INSURANCE & REALTY COMPANY WAS AN ACCEPTABLE INSURANCE COMPANY.

RE: APPOINTMENT IN SHERIFF'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF MERRILL EUGENE CARR AS DEPUTY COUNTY SHERIFF AT A SALARY OF \$4000.00 PER YEAR, EFFECTIVE NOVEMBER 5TH, 1956.

RE: CHANGE IN PERSONNEL AT COUNTY HOME

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL AT THE COUNTY HOME:

APPOINTMENT-	MOLLIE A. DAY, ASSISTANT COOK AT \$90.00 PER MONTH, EFFECTIVE NOVEMBER 14, 1956
RELEASES-	NELLIE BALDWIN, ASSISTANT COOK, EFFECTIVE NOV. 9, 1956
	MARIE CARTER, EXTRA HELP, EFFECTIVE NOV. 1, 1956

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY KOLB PLUMBING & HEATING COMPANY IN THE AMOUNT OF \$2179.00 FOR HEATER AT BOEHNE HOSPITAL AND ORDERED SAME PAID.

RE: ADDITIONAL ROOM FOR KNIGHT TWP ASSESSOR

HENRY FITZGERALD MADE MOTION TO CHECK THE COURT HOUSE FOR EXTRA ROOM FOR THE KNIGHT TOWNSHIP ASSESSOR. CHARLES ELLSPERMANN SECONDED THE MOTION AND VOTE CARRIED.

RE: DRAINAGE CULVERTY ON FUQUAY ROAD

A LETTER WAS RECEIVED FROM MRS. CHARLES WHITE, 1433 OLIVE STREET, COMPLAINING OF DRAINAGE CULVERT ON FUQUAY ROAD BETWEEN NEWBURGH AND POLLACK AVENUE. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 15TH 1956

RE: ACCEPTANCE OF STREETS

CHARLES ELLSPERMANN MADE MOTION TO ACCEPT STREETS IN ST. JOSEPH TERRACE AS FOLLOWS-

SHERIDAN ROAD- 26 FEET SIDE, CONCRETE WITH INTEGRAL CURBS FROM 12TH AVENUE EAST 350 FEET.

TWELFTH AVENUE- 26 FEET WIDE, CONCRETE WITH INTEGRAL CURBS FROM SHERIDAN ROAD NORTH 135 FEET AND FROM SHERIDAN ROAD SOUTH 135 FEET, TOTAL 270 LINEAL FEET.

GUARANTEED FOR ONE YEAR BY B. & M. CONSTRUCTION COMPANY.

RE: FINAL ORDER PROVIDING FUNDS FOR THE CONSTRUCTION & EQUIPMENT OF NEW COUNTY HOME

IN THE MATTER OF PROVIDING FUNDS
FOR THE CONSTRUCTION AND EQUIPMENT
OF A NEW COUNTY HOME

COMES NOW THE COUNTY AUDITOR AND PRESENTS TO THE BOARD OF COMMISSIONERS THE ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY COUNCIL ON AUGUST 10, 1956, ENTITLED "AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS OF SAID COUNTY FOR THE PURPOSE OF PROVIDING FUNDS FOR RENOVATING, REMODELING AND IMPROVING THE EXISTING BUILDING AT THE VANDERBURGH COUNTY HOME, AND FOR THE COST OF CONSTRUCTION OF AN ADDITION TO THE VANDERBURGH COUNTY HOME, LOCATED AT 700 SENATE AVENUE IN VANDERBURGH COUNTY, INDIANA, ALSO PROOFS OF PUBLICATION AND POSTING OF THE NOTICE OF PETITION FOR AND DETERMINATION TO ISSUE THE BONDS PROVIDED FOR IN SAID ORDINANCE, SHOWING THAT SAID NOTICE WAS PUBLISHED IN THE EVANSVILLE COURIER AND THE EVANSVILLE PRESS ON AUGUST 15 AND AUGUST 22, 1956, AND WAS POSTED IN THREE PUBLIC PLACES IN THE COUNTY ON OCTOBER 5, 1956.

THE AUDITOR ADVISED THE BOARD THAT THE TIME FOR FILING REMONSTRANCES AND OBJECTING PETITIONS BY TAXPAYERS AGAINST THE ISSUANCE OF BONDS AUTHORIZED BY SAID ORDINANCE HAD EXPIRED, AND THAT NO REMONSTRANCES OR OBJECTING PETITIONS WERE FILED IN HIS OFFICE OR PRESENTED TO HIM FOR CERTIFICATION; ALSO, THAT THE STATE BOARD OF TAX COMMISSIONERS HAD APPROVED THE APPROPRIATION OF THE PROCEEDS OF SAID BONDS. HE PRESENTED TO THE BOARD THE ORDER OF THE STATE BOARD OF TAX COMMISSIONERS, DATED OCTOBER 24, 1956, APPROVING SAID APPROPRIATION.

THE BOARD, NOW BEING DULY ADVISED, FINDS THAT THE COUNTY COUNCIL HAS APPROVED THE ESTIMATE AND REQUEST FILED BY THIS BOARD ON AUGUST 10, 1956, AND HAS AUTHORIZED THE ISSUANCE OF BONDS OF THE COUNTY IN THE AMOUNT OF THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$375,000.00) AND HAS DULY APPROPRIATED THE SUM OF THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$375,000.00) OUT OF THE PROCEEDS THEREOF FOR APPLICATION ON THE COST OF RENOVATING, REMODELING AND IMPROVING THE EXISTING BUILDING AT THE VANDERBURGH COUNTY HOME AND THE CONSTRUCTION OF AN ADDITION TO SAID HOME, INCLUDING THE INCIDENTAL EXPENSES NECESSARY TO BE INCURRED IN CONNECTION WITH SAID PROJECT AND THE ISSUANCE OF BONDS ON ACCOUNT THEREOF; ALSO, THAT ALL NECESSARY PROCEEDINGS AND ACTIONS PRECEDENT TO THE SALE OF SAID BONDS HAVE BEEN HAD AND TAKEN IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNING STATUTES.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 15TH 1956

RE: COUNTY HOME CONSTRUCTION -CONT'D-

IT IS, THEREFORE, ORDERED THAT SAID BONDS BE DESIGNATED AS "COUNTY HOME CONSTRUCTION BOND OF 1957" BE ISSUED UNDER DATE OF DECEMBER 1ST, 1956, BEAR INTEREST AT A RATE NOT EXCEEDING FIVE PER CENT (5%) PER ANNUM (THE EXACT RATE TO BE DETERMINED BY BIDDING), WHICH INTEREST SHALL BE PAYABLE ON JULY 1, 1957, AND THEREAFTER SEMI-ANNUALLY, AND SAID BONDS SHALL MATURE AND BE PAYABLE AS FOLLOWS:

\$10,000.00 ON JULY 1, 1957 AND \$10,000.00 EACH SIX (6) MONTHS THEREAFTER TO AND INCLUDING JULY 1, 1975 AND THE REMAINING \$5,000.00 ON JANUARY 1ST, 1976.

SAID BONDS AND THE INTEREST COUPONS TO BE ATTACHED THERETO SHALL BE IN SUBSTANTIALLY THE FOLLOWING FORM, ALL BLANKS TO BE PROPERLY FILLED IN PRIOR TO DELIVERY:

UNITED STATES OF AMERICA
STATE OF INDIANA COUNTY OF VANDERBURGH
No. _____ \$1.000

VANDERBURGH COUNTY, INDIANA
COUNTY HOME CONSTRUCTION BOND OF 1957

FOR VALUE RECEIVED, THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, PROMISES TO PAY TO THE BEARER HEREOF THE SUM OF

ONE THOUSAND DOLLARS

ON THE FIRST DAY OF _____, 19__, WITH INTEREST THEREON AT THE RATE OF _____ PER CENT (____%) PER ANNUM FROM THE DATE HEREOF TO THE TIME OF PAYMENT, WHICH INTEREST IS PAYABLE SEMI-ANNUALLY ON THE FIRST DAYS OF JANUARY AND JULY OF EACH YEAR, BEGINNING ON JULY 1, 1957, UPON PRESENTATION AND SURRENDER OF THE PROPER INTEREST COUPONS HERETO ATTACHED.

BOTH PRINCIPAL AND INTEREST OF THIS BOND ARE PAYABLE IN LAWFUL MONEY OF THE UNITED STATE OF AMERICA AT THE OFFICE OF THE TREASURER OF VANDERBURGH COUNTY IN THE CITY OF EVANSVILLE, INDIANA.

THIS BOND IS ONE OF A TOTAL ISSUE AGGREGATING THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$375,000.00) OF LIKE DATE, DENOMINATION, TENOR AND EFFECT, EXCEPT AS TO NUMBERING AND DATES OF MATURITY, NUMBERED FROM 1 TO 375 INCLUSIVE, ISSUED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH PURSUANT TO AND IN ACCORDANCE WITH THE ORDINANCE OF THE VANDERBURGH COUNTY COUNCIL ADOPTED ON AUGUST 10, 1956, AND THE SUBSEQUANT ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH MADE ON _____, 1956, AND IN STRICT CONFORMITY WITH AN ACT OF THE GENERAL ASSEMBLY OF THE STATE OF INDIANA APPROVED MARCH 3, 1899, ENTITLED "AN ACT CONCERNING COUNTY BUSINESS", AND ALL ACTS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO, FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED ON THE COST OF RENOVATING, REMODELING AND IMPROVING THE EXISTING BUILDING AT THE VANDERBURGH COUNTY HOME AND THE CONSTRUCTION OF AN ADDITION TO SAID HOME.

IT IS HEREBY CERTIFIED AND RECITED THAT ALL ACTS, CONDITIONS AND THINGS REQUIRED TO BE DONE PRECEDENT TO AND IN THE EXECUTION, ISSUANCE AND DELIVERY OF THIS BOND HAVE BEEN DONE AND PERFORMED IN REGULAR AND DUE FORM AS PROVIDED BY LAW, AND THAT

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 15TH 1956

THIS BOND AND SAID TOTAL ISSUE OF BONDS IS WITHIN EVERY LIMIT OF INDEBTEDNESS PRE-
SCRIBED BY THE CONSTITUTION AND LAWS OF THE STATE OF INDIANA. THE FULL FAITH AND
CREDIT OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, AND SAID VANDER-
BURGH COUNTY, TOGETHER WITH ALL OF THE TAXABLE PROPERTY THEREOF, BOTH REAL AND PERSO-
NAL, ARE HEREBY IRREVOCABLY PLEDGED TO THE PUNCTUAL PAYMENT OF THE PRINCIPAL AND IN-
TEREST OF THIS BOND ACCORDING TO ITS TERMS.

IN WITNESS WHEREOF, THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH
HAS CAUSED THIS BOND TO BE ISSUED AND SIGNED IN ITS CORPORATE NAME BY ITS DULY ELECTED,
QUALIFIED AND ACTING COMMISSIONERS, THE SEAL OF SAID BOARD TO BE HEREUNTO AFFIXED, AND
THE INTEREST COUPONS HERETO ATTACHED, TO BE EXECUTED BY PLACING THEREON THE FACSIMILE
SIGNATURES OF SAID COMMISSIONERS AND AUDITOR, AS OF THE FIRST DAY OF DECEMBER, 1956.

THE BOARD OF COMMISSIONERS
OF THE COUNTY OF VANDERBURGH
Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
COMMISSIONERS OF VANDERBURGH
COUNTY

ATTEST:

AUDITOR, VANDERBURGH COUNTY

(INTEREST COUPON)

COUPON No. _____ \$ _____

ON THE FIRST DAY OF _____, 19____, THE BOARD OF COMMISSIONERS
OF THE COUNTY OF VANDERBURGH WILL PAY TO BEARER AT THE OFFICE OF THE TREASURER OF
VANDERBURGH COUNTY, IN THE CITY OF EVANSVILLE, INDIANA, _____
DOLLARS, BEING THE INTEREST THEN DUE ON ITS COUNTY HOME CONSTRUCTION BOND OF 1957,
DATED _____, 195____, No. _____.

(FACSIMILE)
(FACSIMILE)
(FACSIMILE)
COMMISSIONERS OF VANDERBURGH COUNTY

ATTEST:

(FACSIMILE)
AUDITOR, VANDERBURGH COUNTY

IT IS FURTHER ORDRD THAT THE COUNTY AUDITOR CAUSE TO BE PUBLISHED NOTICE
OF THE SALE OF SAID BONDS AS PROVIDED BY LAW, AND THAT THE BIDS FOR SAID BONDS BE SUB-
MITTED ON FORMS PREPARED BY THE COUNTY AUDITOR AND PRESENTED TO THE BOARD AT THIS MEET-
ING, WHICH BID FORM IS HEREBY APPROVED.

ADOPTED THIS 15TH DAY OF NOVEMBER, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHARLES J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD
THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

ATTEST:

(SIGNED)
AUDITOR

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 15TH 1956

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE EVANSVILLE WATERWORKS DEPARTMENT
FOR THE FOLLOWING-

TO MAKE A CUT AT GREEN RIVER ROAD, NORTH OF WASHINGTON AVENUE TO
LOWER LINE FOR NEW SEWER.

THIS REQUEST WAS GRANTED BY THE BOARD.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, NOVEMBER 19TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 19TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR
SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN
AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY
AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT OF MANAGER BURDETTE PARK

THE BOARD RATIFIES CONTRACT WITH CARL E. MOSBY, AS MANAGER OF THE BUR-
DETTE PARK FOR THREE YEARS FROM FEBRUARY 23RD, 1956 TO FEBRUARY 23, 1959 AT A SALARY
OF \$4167.45 PER YEAR-

CONTRACT OF EMPLOYMENT

WHEREAS, UNDER CHAPTER 25 OF THE ACTS OF THE GENERAL ASSEMBLY OF INDIANA
FOR 1951 (BURNS' SEC. 26-1552, ET SEQ.) THE VANDERBURGH COUNTY PARK BOARD HAS THE
DUTY OF APPOINTING A PARK MANAGER AND FIXING THE TERMS OF HIS EMPLOYMENT, AND WHERE-
AS, MYSTICAL SCHRIEK IS AND WAS THE MANAGER OF THE PARK OF SAID COUNTY PRIOR TO THIS
DATE, AND WHEREAS. HE HAS RESIGNED AS SUCH MANAGER, AND WHEREAS, SAID VANDERBURGH
COUNTY PARK BOARD DESIRES TO APPOINT CARL E. MOSBY AS SUCH PARK MANAGER FOR A PERIOD
OF THREE YEARS FROM FEBRUARY 23, 1956, TO AND INCLUDING FEBRUARY 23, 1959, AND WHERE-
AS, THE SAID CARL E. MOSBY IS DESIROUS OF ACCEPTING SAID EMPLOYMENT, IT IS NOW MUTU-
ALLY AGREED AS FOLLOWS:

THAT THE SAID VANDERBURGH COUNTY PARK BOARD DOES NOW HEREBY APPOINT SAID
CARL E. MOSBY AS SUCH PARK MANAGER FOR A PERIOD OF THREE YEARS, FROM FEBRUARY 23,
1956, TO AND INCLUDING FEBRUARY 23, 1959, AT AN ANNUAL SALARY PRESENTLY OF \$4167.45,
PAYABLE IN EQUAL MONTHLY INSTALLMENTS AND AT SUCH SALARY DURING THE THREE YEARS OF
SAID EMPLOYMENT AS SHALL BE APPROPRIATED BY THE VANDERBURGH COUNTY COUNCIL THEREFOR;

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 19TH 1956

RE: APPOINTMENT- CONT'D-

AND NOW THE SAID CARL E. MOSBY DOES HEREBY ACCEPT SAID EMPLOYMENT FOR SUCH TERMS AND UPON THE CONDITIONS HEREIN AND IN SAID ACT SET OUT AND AGREES TO FURNISH BOND AS REQUIRED AND APPROVED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA.

DATED AS OF THIS 16TH DAY OF NOVEMBER, 1956.

VANDERBURGH COUNTY PARK BOARD
BY EDWARD H. MAYER (SIGNED)
PRESIDENT

ATTEST:

CARL E. MOSBY (SIGNED)

ROLAND E. BUTTRAM (SIGNED)
SECRETARY

THE FOREGOING APPOINTMENT AND CONTRACT IS APPROVED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, WHICH SAID BOARD NOW FIXES THE BOND OF SAID MANAGER AT THE SUM OF \$4167.45, ALL AS OF THIS 19TH DAY OF NOVEMBER, 1956.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD
BOARD OF COMMISSIONERS OF VANDERBURGH
COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS THE COURT HOUSE CLOSED ON THURSDAY, NOVEMBER 22ND, 1956, IN OBSERVANCE OF THANKSGIVING DAY.

RE: ACCEPTANCE OF STREETS

THE BOARD ACCEPTS STREETS IN CARDINAL HEIGHTS, AS FOLLOWS:

TAYLOR AVENUE, 30 FEET WIDE, CONCRETE WITH INTEGRAL CURBS, 326 FEET
WEST OF FUQUAY ROAD AND SOUTHWEST 81 FEET; ALSO NORTHWEST 376 FT.

LARK DRIVE, 26 FEET WIDE, CONCRETE WITH INTEGRAL CURBS FROM TAYLOR AVENUE
NORTHEAST 320 FEET.

RE: SIGNS "SCHOOL CHILDREN"

A PETITION WAS RECEIVED BY THE BOARD TO POST SIGNS "SCHOOL CHILDREN" ON OLD BOONVILLE HIGHWAY. THIS WAS REFERRED TO THE HIGHWAY SUPERINTENDENT.

RE: VANDERBURGH CHILD GUIDANCE CENTER

CHARLES ELLSPERMANN MADE A MOTION, SECONDED BY HENRY FITZGERALD AND CARRIED UNANIMOUSLY, TO GRANT 99 YEAR LEASE TO THE VANDERBURGH CHILD GUIDANCE CENTER, PER FOLLOWING AGREEMENT-

GROUND LEASE AGREEMENT

THIS AGREEMENT, MADE AND ENTERED INTO AT EVANSVILLE, INDIANA, THIS 19TH DAY OF NOVEMBER, 1956, BY AND BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, A BODY CORPORATE AND POLITIC CREATED AND EXISTING BY VIRTUE OF THE LAWS OF THE STATE OF INDIANA, (HEREINAFTER SOMETIMES REFERRED TO AS "LESSOR"), AND VANDERBURGH CHILD GUIDANCE CENTER, INC., A NON-PROFIT CORPORATION ALSO ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF INDIANA, (HEREINAFTER SOMETIMES CALLED "LESSEE")

W-I-T-N-E-S-S-E-T-H

THAT, WHEREAS, THE LESSOR IS THE OWNER OF CERTAIN REAL ESTATE, HEREINAFTER DESCRIBED, SITUATE IN VANDERBURGH COUNTY, INDIANA, WHICH REAL ESTATE, AS AFORESAID, IS NOT BEING USED FOR THE BENEFIT OF THE PUBLIC, AND

WHEREAS, THE LESSEE IS A NON-PROFIT CORPORATION FORMED FOR THE PURPOSE OF PROMOTING THE CIVIC INTEREST OF VANDERBURGH COUNTY, AND

WHEREAS, SAID VANDERBURGH CHILD GUIDANCE CENTER, INC. IS DESIROUS, IN FURTHERANCE OF THE PURPOSES FOR WHICH IT WAS INCORPORATED, OF LEASING SAID HEREINAFTER DESCRIBED REAL ESTATE IN ORDER THAT IT MAY, SOLELY AT LESSEE'S EXPENSE, CONSTRUCT AND OPERATE THEREUPON A CLINIC BUILDING AND CLINIC FOR THE PSYCHIATRIC DIAGNOSIS AND TREATMENT OF ALL CHILDREN AND ADULTS REFERRED TO SAID CLINIC EITHER BY THE COUNTY DEPARTMENT OF PUBLIC WELFARE OF VANDERBURGH COUNTY, INDIANA, BY THE SCHOOL CITY OF CITY OF EVANSVILLE, VANDERBURGH COUNTY, INDIANA, BY ANY COURT OF RECORD IN VANDERBURGH COUNTY, INDIANA, BY ANY SOCIAL AGENCY IN VANDERBURGH COUNTY, INDIANA, OR BY ANY PRIVATE PHYSICIAN, AND

WHEREAS, THE LESSOR IS WILLING, SUBJECT TO THE TERMS AND CONDITIONS HEREINAFTER SET FORTH, TO LEASE SAID REAL ESTATE UNTO THE LESSEE HEREIN,

NOW, THEREFORE, THE LESSOR HEREIN, FOR AND IN CONSIDERATION OF THE RENTALS HEREINAFTER RESERVED, AND OF THE COVENANTS AND AGREEMENTS HEREINAFTER SET FORTH UPON THE PART OF THE LESSEE TO BE OBSERVED AND PERFORMED, DOES BY THESE PRESENTS LEASE AND DEMISE UNTO THE LESSEE, AND THE LESSEE DOES HEREBY RENT AND HIRE FROM THE LESSOR, THE FOLLOWING DESCRIBED REAL ESTATE SITUATE IN THE CITY OF EVANSVILLE, COUNTY OF VANDERBURGH AND STATE OF INDIANA, TO-WIT:

PART OF THE SOUTHEAST QUARTER OF SECTION TWENTY-THREE (23), TOWNSHIP SIX (6) SOUTH, RANGE ELEVEN (11) WEST, IN VANDERBURGH COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED, AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID QUARTER SECTION, AS AFORESAID, SAID POINT BEING IN THE CENTER OF BARKER AVENUE; FROM SAID POINT OF BEGINNING RUNNING THENCE NORTH ALONG THE WEST LINE OF SAID QUARTER SECTION A DISTANCE OF ONE HUNDRED EIGHTY-SIX (186) FEET, MORE OR LESS, TO THE SOUTH EDGE OF AN EXISTING CONCRETE DRIVEWAY LEADING TO WASHINGTON CHILDREN'S HOME, THENCE IN AN EASTERLY DIRECTION ALONG THE SOUTH EDGE OF SAID CONCRETE DRIVEWAY A DISTANCE OF TWO HUNDRED SIXTY-FIVE (265) FEET, THENCE SOUTH A DISTANCE OF TWO HUNDRED FIVE (205) FEET MORE OR LESS TO THE SOUTH LINE OF SAID SECTION

TWENTY-THREE (23), THENCE WEST ALONG SAID SOUTH LINE OF SAID SECTION TWENTY-THREE (23) TO THE PLACE OF BEGINNING, CONTAINING ONE AND THIRTEEN HUNDREDTHS (1.13) ACRES, MORE OR LESS,

UPON AND SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

TERM:

1. THIS LEASE SHALL BE FOR A TERM OF NINETY-NINE (99) YEARS, COMMENCING ON THE FIRST DAY OF NOVEMBER, 1956, AND TERMINATING WITHOUT NOTICE ON MIDNIGHT OF OCTOBER 31, 2055.

RENTAL:

2. AS RENTAL FOR THE USE OF SAID LEASED REAL ESTATE, AND OF THE NON-EXCLUSIVE EASEMENT IN CONNECTION THEREWITH, THE LESSEE PROMISES AND AGREES TO PAY THE LESSOR THE SUM OF ONE DOLLAR (\$1.00) PER YEAR. THE FIRST OF SAID RENTAL PAYMENTS SHALL BE DUE AND PAYABLE ON OR BEFORE THE FIRST DAY OF NOVEMBER, 1956, AND A LIKE SUM OF ONE DOLLAR (\$1.00) SHALL BE DUE AND PAYABLE, IN ADVANCE, ON OR BEFORE THE FIRST DAY OF NOVEMBER OF EACH YEAR DURING THE PERIOD COVERED BY THIS AGREEMENT.

ERECTION OF BUILDING:

3. AS A PART OF THE CONSIDERATION FOR THE EXECUTION OF THIS LEASE AGREEMENT, THE LESSEE AGREES THAT IT WILL, AND SOLELY AT LESSEE'S COST AND EXPENSE, COMMENCE THE ERECTION UPON SAID LEASED REAL ESTATE OF A ONE-STORY BUILDING OF CONCRETE OR CINDER BLOCK CONSTRUCTION, WITH BRICK VENEER EXTERIOR TRIMMED IN WHITE FRAME, CONTAINING APPROXIMATELY FOUR THOUSAND (4,000) SQUARE FEET OF FLOOR AREA, SAID BUILDING SHALL BE OF COLONIAL STYLE ARCHITECTURE AND SHALL CONFORM TO THE BUILDING RULES AND REGULATIONS OF ANY MUNICIPAL, COUNTY, OR OTHER GOVERNMENTAL BOARD OR DEPARTMENT HAVING JURISDICTION OVER THE PREMISES.

THE LESSEE AGREES THAT SAID WORK OF CONSTRUCTION SHALL BE CARRIED ON WITH DILIGENCE AND SHALL BE COMPLETED AS EXPEDITIOUSLY AS POSSIBLE. IN CONSTRUING THIS PARAGRAPH, FULL CONSIDERATION SHALL BE GIVEN, HOWEVER, TO STRIKES, FIRES, MATERIAL SHORTAGES, CIVIL COMMOTION AND ALL OTHER MATTERS BEYOND THE CONTROL OF THE LESSEE.

NO LIENS:

4. REGARDLESS OF ANY RIGHTS HEREIN GRANTED UNTO LESSEE TO CONSTRUCT ANY BUILDING UPON SAID LEASED PREMISES, OR, AS HEREINAFTER PROVIDED, TO ADD ANY ADDITIONS OR MAKE ANY REPAIRS THERETO, LESSEE SHALL HAVE NO RIGHT TO ALLOW ANY MECHANIC OR MATERIALMEN'S LIEN TO BE FILED AS AGAINST SAID REAL ESTATE OR THE IMPROVEMENTS THEREON, AND IF ANY SUCH LIEN SHALL BE FILED, LESSEE SHALL TAKE PROMPT STEPS TO HAVE THE SAME REMOVED, CANCELLED, OR TO CONTEST THE SAME.

USE:

5. THE LESSEE AGREES THAT IT WILL USE SAID LEASED PREMISES FOR THE OPERATION THEREON OF A CLINIC FOR THE PSYCHIATRIC DIAGNOSIS AND TREATMENT OF CHILDREN AND ADULTS, PROVIDED, HOWEVER, THAT NOTHING IN THIS LEASE AGREEMENT CONTAINED SHALL BE CONSTRUED AS DENYING THE LESSEE THE PRIVILEGE OF USING SAID LEASED PREMISES IN THE FURTHERANCE OF ANY OTHER OF THE CORPORATE PURPOSES AS SET FORTH AND CONTAINED IN THE ARTICLES OF INCORPORATION OF VANDERBURGH CHILD GUIDANCE CENTER, INC.

MAINTENANCE AND REPAIR:

6. THE LESSEE AGREES THAT IT WILL, SOLELY AT LESSEE'S COST AND EXPENSE, KEEP AND MAINTAIN THE INTERIOR AND EXTERIOR OF SAID LEASED PREMISES IN GOOD ORDER AND REPAIR, AND WILL, UPON THE TERMINATION OF THIS LEASE AGREEMENT, RETURN SAID LEASED PREMISES, AND THE IMPROVEMENTS THEREUPON SITUATE, UNTO THE LESSOR IN GOOD ORDER AND REPAIR, DAMAGE BY FIRE, THE ELEMENTS, OTHER UNAVOIDABLE CASUALTY, AND ORDINARY WEAR AND TEAR EXCEPTED.

UTILITIES:

7. THE LESSEE AGREES THAT IT WILL FURNISH AND PAY FOR ALL UTILITIES AND UTILITY SERVICES USED OR OBTAINED BY IT IN CONNECTION WITH SAID LEASED PREMISES DURING THE TERM OF THIS LEASE.

TAXATION:

8. AS A FURTHER CONSIDERATION FOR THE EXECUTION OF THIS LEASE AGREEMENT, THE LESSEE AGREES THAT IT WILL ASSUME AND PAY, WHEN DUE AND BEFORE DELINQUENT, ANY AD VALOREM TAXES WHICH MAY AT ANY TIME DURING THIS LEASE AGREEMENT BE ASSESSED AS AGAINST SAID DEMISED REAL ESTATE AND THE IMPROVEMENTS THEREON SITUATE. THE LESSEE FURTHER AGREES THAT IT WILL ASSUME ANY PAY, WHEN DUE AND IN THE MANNER AS BY LAW PERMITTED, ANY SPECIAL ASSESSMENTS LEVIED AGAINST SAID DEMISED REAL ESTATE FOR SIDEWALKS, CURBS, GUTTERS, SEWERS AND STREETS ABUTTING SAID LEASED PREMISES, PROVIDED THAT SAID SPECIAL ASSESSMENTS ARE LEVIED PRIOR TO NOVEMBER 1, 2025. THE LESSOR AGREES THAT IT WILL ASSUME AND PAY ANY SPECIAL ASSESSMENTS LEVIED AGAINST SAID LEASED REAL ESTATE SUBSEQUENT TO NOVEMBER 1, 2025.

THE LESSEE FINALLY AGREES THAT IT WILL ASSUME AND PAY, WHEN DUE AND BEFORE DELINQUENT, ALL PERSONAL PROPERTY TAXES ASSESSED AGAINST THE FIXTURES AND EQUIPMENT EMPLOYED AND USED BY SAID LESSEE IN CONNECTION WITH THE OPERATION OF ITS SAID CLINIC.

ALTERATIONS AND ADDITIONS:

9. THE PARTIES HERETO MUTUALLY AGREE THAT THE LESSEE SHALL HAVE THE PRIVILEGE AT ALL TIMES DURING THE TERM OF THIS LEASE TO MAKE ANY ADDITIONS, IMPROVEMENTS OR ALTERATIONS ON OR TO THE ONE-STORY BUILDING TO BE ERRECTED BY LESSEE UPON THE LEASED PREMISES, PROVIDED THAT SUCH ADDITIONS, IMPROVEMENTS AND/OR ALTERATIONS SHALL NOT STRUCTURALLY WEAKEN SAID ONE-STORY BUILDING, AND PROVIDED, FURTHER, THAT THE SAME SHALL BE MADE SOEELY AT LESSEE'S COST AND EXPENSE, SHALL CONFORM WITH ALL REQUIREMENTS OF APPLICABLE BUILDING RULES AND REGULATIONS OF THE GOVERNMENTAL AUTHORITIES HAVING JURISDICTION OVER SAID PREMISES, AND THAT SUCH ADDITIONS, ALTERATIONS AND/OR IMPROVEMENTS SHALL BE REASONABLY IN KEEPING WITH THE CHARACTER AND DESIGN OF THE ONE-STORY BUILDING TO BE ERRECTED BY THE LESSEE.

EFFECT OF DAMAGE OR DESTRUCTION OF IMPROVEMENTS:

10. THE PARTIES FURTHER MUTUALLY AGREE THAT NEITHER THE PARTIAL NOR TOTAL DAMAGE OR DESTRUCTION OF THE IMPROVEMENTS THEN SITUATED UPON SAID LEASED PREMISES SHALL OPERATE TO TERMINATE THIS LEASE, PROVIDED THAT LESSEE SHALL, WITHIN THIRTY (30) DAYS FOLLOWING PARTIAL DESTRUCTION, AND WITHIN NINETY (90) DAYS FOLLOWING TOTAL DESTRUCTION, NOTIFY THE LESSOR IN WRITING OF LESSEE'S INTENTION TO COMMENCE WITHIN A REASONABLE TIME THEREAFTER, AND SOLELY AT LESSEE'S COST, THE REPAIR AND/OR RECONSTRUCTION OF SUCH DAMAGED IMPROVEMENTS. FOR THE PURPOSES OF THIS LEASE AGREEMENT, "PARTIAL DESTRUCTION" SHALL NOT BE ASSUMED TO HAVE OCCURRED UNLESS AT LEAST TWENTY-FIVE PERCENT (25%) OF THE SQUARE FOOTAGE OF SAID ONE-STORY BUILDING AND ITS ADDITIONS WERE DAMAGED AND RENDERED UNFIT FOR OCCUPANCY, AND "TOTAL DESTRUCTION" SHALL NOT BE DEEMED TO HAVE OCCURRED UNLESS MORE THAN SEVENTY-FIVE PERCENT (75%) OF SAID QUARE FOOTAGE SHALL HAVE BEEN DESTROYED AND RENDERED UNFIT FOR OCCUPANCY.

FAILURE OF THE LESSEE, FOLLOWING PARTIAL OR TOTAL DESTRUCTION, TO GIVE LESSOR WRITTEN NOTICE, WITHIN THE TIME PRESCRIBED, OF LESSEE'S INTENTION TO REPAIR AND/OR REBUILD AND TO CONTINUE SAID LEASE, SHALL NOT OPERATE TO CANCEL SAID LEASE IF THE LESSEE HAS, WITHIN THE TIME PRESCRIBED FOR SAID NOTICE, COMMENCED ACTIVE REPAIR AND/OR RECONSTRUCTION OF THE DAMAGED OR DESTROYED IMPROVEMENTS.

NOTWITHSTANDING ANY OTHER PROVISION TO THE CONTRARY IN THIS LEASE AGREEMENT CONTAINED, THE LESSEE SHALL HAVE THE RIGHT TO REPLACE ANY BUILDING OR IMPROVEMENT SO DAMAGED OR DESTROYED BY A BUILDING OF DIFFERENT PLAN AND CONSTRUCTION, PROVIDED SUCH NEW BUILDING OR BUILDINGS SHALL BE AS GOOD AND SUBSTANTIAL AND CONSTRUCTION AS OF GOOD AND SUBSTANTIAL MATERIALS AS THE BUILDING OR IMPROVEMENTS SO DAMAGED OR DESTROYED HAS BEEN, AND SHALL BE OF A VALUE SUBSTANTIALLY EQUAL TO THAT POSSESSED BY SAID IMPROVEMENTS AT THE TIME OF THEIR DAMAGE OR DESTRUCTION.

EASEMENT:

11. AS PART OF THE CONSIDERATION FOR THE EXECUTION OF THIS LEASE AGREEMENT, THE LESSOR HEREBY GRANTS UNTO THE LESSEE DURING THE TERM OF THIS LEASE, A NON-EXCLUSIVE EASEMENT FOR A RIGHT-OF-WAY OVER, ALONG AND ACROSS THE CONCRETE DRIVEWAY LEADING FROM BARKER AVENUE TO WASHINGTON CHILDREN'S HOME, AND WHICH DRIVEWAY, AS AFRESAID, ABUTS SAID LEASED PREMISES UPON THE NORTH SIDE THEREOF.

PROFESSIONAL
FIXTURES AND
EQUIPMENT:

12. THE LESSEE SHALL HAVE THE RIGHT TO INSTALL PROFESSIONAL EQUIPMENT AND FIXTURES IN THE IMPROVEMENTS LOCATED UPON SAID LEASED PREMISES AND SUCH PROFESSIONAL EQUIPMENT AND FIXTURES SHALL REMAIN THE PERSONAL PROPERTY OF THE LESSEE, NOTWITHSTANDING THE FACT THAT THEY MAY BE ATTACHED OR AFFIXED TO THE REALTY, AND LESSEE SHALL HAVE THE RIGHT TO REMOVE AND/OR REPLACE SUCH PROFESSIONAL EQUIPMENT AND FIXTURES IN WHOLE OR IN PART AT ANY TIME DURING OR AT THE EXPIRATION OF THE TERM OF SAID LEASE, PROVIDED THAT SAID LESSEE IS NOT AT THE TIME OF SUCH REMOVAL AND/OR REPLACEMENT IN ANY MANNER IN DEFAULT UNDER THIS LEASE.

PUBLIC
LIABILITY
INSURANCE:

13. THE LESSEE AGREES TO PROTECT AND SAVE LESSOR HARMLESS FROM ANY CLAIM FOR INJURIES TO PROPERTY OR PERSON RESULTING FROM ACCIDENT OR OTHER HAPPENINGS ON ANY OF THE LEASED PREMISES DESCRIBED IN THIS AGREEMENT, AND IN THIS REGARD LESSEE AGREES TO CARRY PUBLIC LIABILITY INSURANCE IN A COMPANY TO BE APPROVED BY THE LESSOR, WHEREIN THE LESSOR AND LESSEE SHALL BE NAMED AS THE ASSURED, AND WHICH SHALL COVER LIABILITY OCCURRING UPON SUCH DEMISED PREMISES AND WHICH POLICY LIMITS SHALL BE NOT LESS THAN \$50,000-\$100,000 FOR PERSONAL INJURIES AND DEATH AND NOT LESS THAN \$10,000 FOR PROPERTY DAMAGE. THE PREMIUMS SHALL BE PAID BY THE LESSEE AND THE LESSEE SHALL FURNISH FROM TIME TO TIME UNTO THE LESSOR COPIES OF SUCH INSURANCE POLICY AND EVIDENCE THAT SUCH POLICY IS IN FULL FORCE AND EFFECT AND THAT THE PREMIUM IS FULLY PAID.

CONDEMNATION:

14. IN ANY PROCEEDING WHEREBY ALL OR ANY PART OF THE LEASED PREMISES IS CONDEMNED OR TAKEN FOR A PUBLIC USE, THIS LEASE, SHALL, AS TO THE PART SO TAKEN OR CONDEMNED, TERMINATE AS OF THE DATE ON WHICH TITLE VESTS IN THE CONDEMNOR. THE LESSOR AND THE LESSEE, RESPECTIVELY, SHALL BE FREE TO MAKE CLAIM AGAINST THE CONDEMNING AUTHORITY FOR THE ACTUAL PROVEABLE DAMAGES DONE TO THEM, RESPECTIVELY, BY SAID CONDEMNATION AND TAKING.

ASSIGNABILITY
AND SUBLETTING:

15. IT IS UNDERSTOOD AND AGREED THAT THIS LEASE CANNOT BE ASSIGNED IN WHOLE OR IN PART WITHOUT THE WRITTEN CONSENT OF THE LESSOR FIRST HAD AND OBTAINED, PROVIDED, HOWEVER, THAT THE LESSEE IS HEREBY GRANTED THE EXPRESS RIGHT TO SUBLET NOT MORE THAN THIRTY-FIVE PERCENT (35%) OF THE FLOOR AREA OF SAID IMPROVEMENTS OR ANY ADDITION THERETO THEN LOCATED UPON SAID LEASED PREMISES, TO ANY NON-PROFIT CORPORATION THEN ENGAGED IN THE TREATMENT AND/OR RESEARCH FOR MENTAL HEALTH. SAID SUBLEASE SHALL BE FOR SUCH RENTAL AS THE LESSEE MAY REQUIRE BUT SHALL, IN ALL OTHER RESPECTS, BE SUBJECT TO THE TERMS AND CONDITIONS OF THIS LEASE AGREEMENT.

DEFAULT BY
LESSEE:

16. THE LESSEE HEREBY AGREES THAT ALL OF ITS AGREEMENTS ON THIS LEASE CONTAINED SHALL BE CONDITIONS UPON WHICH ITS RIGHT TO OCCUPY ITS FAILURE TO COMPLY WITH ANY OF SAID AGREEMENTS, THE LESSOR SHALL HAVE THE RIGHT AT ITS OPTION, IN THE EVENT THAT THE LESSEE HAS NOT CORRECTED SUCH DEFAULT WITHIN NINETY (90) DAYS AFTER HAVING RECEIVED WRITTEN NOTICE FROM THE LESSOR INFORMING THE LESSEE OF THE EXACT NATURE OF THE ALLEGED DEFAULT, TO TERMINATE THIS LEASE AND THEREUPON RE-ENTER AND TAKE POSSESSION OF SAID PREMISES. SAID WRITTEN NOTICE SHALL BE SENT VIA REGISTERED UNITED STATES MAIL, WITH RETURN RECEIPT REQUESTED, AND SHALL BE SIGNED BY THE LESSOR. THE FAILURE OF THE LESSOR AT ANY TIME TO EXERCISE ITS SAID OPTION TO TERMINATE THIS LEASE IN THE FORM AND MANNER AS HEREINABOVE PROVIDED SHALL NOT PRECLUDE THE LESSOR FROM THEREAFTER EXERCISING SAID OPTION IN THE EVENT OF ANY SUBSEQUENT DEFAULT UPON THE PART OF THE LESSEE. THE RIGHT HEREIN GIVEN TO THE LESSOR TO SO TERMINATE THIS LEASE SHALL BE A CUMULATIVE RIGHT AND SHALL NOT PRECLUDE LESSOR FROM EXERCISING ANY OTHER REMEDIES AVAILABLE TO IT FOR A BREACH BY THE LESSEE OF ANY OF SAID CONDITIONS.

BINDING ON
SUCCESSORS, ETC.:

17. THIS AGREEMENT SHALL BE BINDING UPON AND ENURE TO THE BENEFIT OF THE SUCCESSORS OF EACH OF THE PARTIES HERETO AND UPON THE ASSIGNS OF THE LESSEE.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 19TH 1956

RE: LEASE AGREEMENT -CONT'D-

IN WITNESS WHEREOF, THE LESSOR HAS CAUSED THIS INSTRUMENT TO BE EXECUTED IN ITS CORPORATE NAME AND BEHALF BY WILFRED W. DIEKMANN, HENRY FITZGERALD AND CHARLES J ELLSPERMANN, COUNTY COMMISSIONERS, AND THE SEAL OF SAID BOARD TO BE AFFIXED HERETO BY THE AUDITOR OF VANDERBURGH COUNTY, INDIANA, AND THE LESSEE HAS CAUSED THIS INSTRUMENT TO BE SIGNED IN ITS CORPORATE NAME AND ON ITS BEHALF BY ITS PRESIDENT, AND HAS CAUSED ITS CORPORATE SEAL TO BE HEREUNTO AFFIXED AND THE SAME TO BE ATTESTED BY ITS SECRETARY, ALL AS OF THE DAY AND YEAR HEREINABOVE FIRST WRITTEN.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

BY: WILFRED W. DIEKMANN (SIGNED)
PRESIDENT

CHAS. J. ELLSPERMANN (SIGNED)
MEMBER

HENRY C. FITZGERALD (SIGNED)
MEMBER

ATTEST:

ED J. SAUER (SIGNED)
AUDITOR

"LESSOR"

VANDERBURGH CHILD GUIDANCE CENTER, INC.

BY: DERYL A. BLACKBURN (SIGNED)
PRESIDENT

ATTEST:

ALICE P. DYER (SIGNED)
SECRETARY

"LESSEE"

RE: USE OF COLISEUM

ERNEST WINFIELD, MANAGER OF THE COLISEUM, REQUESTS USE OF THE COLISEUM FOR THE SALVATION ARMY FOR DECEMBER 24TH, 1956, WITHOUT CHARGE. THIS REQUEST WAS GRANTED. ALSO REQUESTS USE OF THE COLISEUM ON DECEMBER 18TH, 1956 FOR THE JUNIOR CHAMBER OF COMMERCE AND CHURCHES, FOR PATIENTS OF THE STATE HOSPITAL, GRATIS. THIS REQUEST WAS ALSO GRANTED.

RE: SPECIFICATIONS FOR VARIOUS SUPPLIES

THE BOARD APPROVES SPECIFICATIONS FOR VARIOUS SUPPLIES FOR A PERIOD OF SIX MONTHS AND YEARLY.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, NOVEMBER 26TH, 1956.

Wilfred W. Diekmann
Chas. J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 26TH 1956

MONDAY, NOVEMBER 26TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON OFFICE SUPPLIES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON OFFICE SUPPLIES, PRINTING AND BLANK BOOKS FOR THE YEAR 1957, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

TODRANKS INC.	CLASS #3	TOTAL \$5008.90
GUTHRIE'S OFFICE EQUIP. INC.	"	" 5418.25
SMITH & BUTTERFIELD	"	" 5458.96

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT, AND THE AUDITOR IS REQUESTED TO CHECK EXTENSIONS.

BURKERT-WALTON COMPANY				MOSER PRINTING COMPANY			
CLASS 1-	UNIT	\$280.15	CLASS 1-				
" 2-	"	127.86	" 2-	UNIT	\$108.05	TOTAL	\$9853.76
" 4-	"	61.11	" 4-	"	34.04	"	3975.70
" 5-	"	49.84	" 5-	"	52.27	"	5291.40

ABOVE BIDS TAKEN UNDER ADVISEMENT, AND THE AUDITOR IS REQUESTED TO EXTEND BIDS.

RE: INSURANCE POLICIES

THE AUDITOR IS REQUESTED TO WRITE JAMES MCHATTON FOR A LIST OF INSURANCE POLICIES COMING DUE IN DECEMBER AND JANUARY.

RE: BOND FOR COUNTY TREASURER

CLYDE OVIATT, VANDERBURGH COUNTY TREASURER TENDERS BOND IN THE SUM OF \$100,000 FOR THE TERM BEGINNING JANUARY 1ST, 1957. SAID BOND IS APPROVED BY THE BOARD.

Contested Oviatt's \$75

RE: GRADES OVER THE L. & N. TRACKS

W. D. HARDY APPEARS FOR THE TRUSTEE OF UNION TOWNSHIP REGARDING GRADES OVER THE L. & N. TRACKS IN UNION TOWNSHIP. THIS WAS TAKEN UNDER ADVISEMENT.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND UNANIMOUSLY CARRIED, THE APPLICATION OF OLLIE CROWE FOR ADMISSION TO THE COUNTY HOME WAS DENIED.

RE: REPORT OF COUNTY CLERK

COMES NOW BERT REED, COUNTY CLERK AND FILES HIS REPORT FOR THE MONTH OF OCTOBER, 1956, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 26TH 1956

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERSIN THE MATTER ADDITIONAL APPROPRIATIONS }
FOR COUNTY UNIT, VANDERBURGH COUNTY, } No. 1772
INDIANA }

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$14,429.00

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON NOVEMBER 20, 1956 10:30 A.M. CST, REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$14,429.90, AS FOLLOWS:

APPROVED:

GENERAL FUND \$5,429.00
HIGHWAY FUND \$9,000.00

REDUCTION OF EXISTING APPROPRIATIONS:

GENERAL FUND \$3,042.00
HIGHWAY FUND \$8,000.00

ORDINANCE OF COUNTY COUNCIL ADOPTED NOV. 14, 1956.

STATE BOARD OF TAX COMMISSIONERS
ADOLPH L. FOSSLER, CHAIRMAN

ATTEST:

SECRETARY (SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 21ST DAY OF NOVEMBER, 1956.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 21ST DAY OF NOV, 1956.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: PERSONNEL CHANGE IN COUNTY ASSESSOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF CHARLES MESER AS CLERK IN COUNTY ASSESSOR'S OFFICE, EFFECTIVE OCTOBER 31, 1956; AND THE APPOINTMENT OF ALBERT J. HILLENBRAND AS CLERK AT A SALRY OF \$275.00 PER MONTH, EFFECTIVE NOVEMBER 16, 1956.

RE: SPECIFICATIONS FOR EQUIPMENT FOR HIGHWAY DEPT

THE BOARD APPROVES SPECIFICATIONS FOR 1-TRUCK AND 2- UTILITY TRACTORS FOR THE HIGHWAY DEPARTMENT- BIDS TO BE RECEIVED ON MONDAY, DECEMBER 10, 1956.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 26TH 1956

RE: CHANGE IN PERSONNEL IN CLERK'S OFFICE

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL IN THE CLERK'S OFFICE-

RELEASES-	BARBARA HURST, DEPUTY,	SALARY \$100.00 PER MONTH, EFFECTIVE NOV. 15, 1956
	MARY GRINTER, "	" " 101.29 " " " "
	MARY GRINTER, "	" " 100.00 " " " 23, 1956
APPOINTMENTS-	BARBARA HURST	" " 101.29 " " " 16, 1956
	ELNORA SYDNOR	" " 100.00 " " " 26, 1956
	MARY GRINTER	" " 100.00 " " " 16, 1956

RE: APPOINTMENT OF APPRAISERS FOR SCHOOL FUND LOAN

THE BOARD APPOINTS DON RAEER, ROBERT H. HALTER AND L. L. METZ, AS APPRAISERS FOR A SCHOOL FUND LOAN FOR MRS. LILLIAN KELLEY.

RE: MEETING WITH BOARD OF PUBLIC WORKS

THE BOARD REQUESTS THE CLERK TO WRITE THE BOARD OF PUBLIC WORKS A LETTER OF APOLOGY FOR FAILURE OF THE COMMISSIONERS TO ATTEND MEETING HELD ON NOVEMBER 23RD, 1956, DUE TO AN OVERSIGHT OF THE COMMISSIONERS, AND NOW REQUEST A MEETING ON NOVEMBER 30, 1956 AT 10:00 A.M.

RE: MEETING WITH CITY-COUNTY HEALTH DEPT

A LETTER WAS RECEIVED FROM ROBERT B. NEWMAN, TREASURER OF THE PLUMBING & HEATING CONTRACTORS ASS'N, REQUESTING A MEETING WITH THE CITY-COUNTY HEALTH DEPARTMENT AND HOME BUILDERS' ASS'N, REGARDING ADOPTION OF FIELD BID ORDINANCE. THE BOARD SETS DATE OF DECEMBER 3RD, 1956, 7:00 P.M.; CLERK IS TO NOTIFY MR. NEWMAN.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, NOVEMBER 29TH, 1956.

Harold Wickman
Chas. J. Allapman
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, NOVEMBER 29TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR.

THE MINUTES WERE READ AND APPROVED.

RE: COUNTY INSURANCE

COMPREHENSIVE FLEET INSURANCE ON AUTOMOBILES IS DUE DECEMBER 1ST, 1956. CHARLES ELLSPERMANN MADE A MOTION TO PLACE THE BUSINESS WITH RICHARDT AGENCY. WILFRED DIEKMANN SECONDED THE MOTION, AND VOTE WAS AS FOLLOWS: MR. ELLSPERMANN "AYE"- MR. DIEKMANN "AYE" - MR. FITZGERALD "NAY" ; MOTION CARRIED.

RE: VACATION OF ALLEY

CARROLL DILLEN APPEARS FOR ELWOOD C. ALLDRIDGE ON A PETITION TO VACATE ALLEY IN HIGHWAY HOMES SUBDIVISION. THE BOARD APPOINTS DON RAEER, WILLIAM S. HENRICH AND N. J. ANGERMEIER AS VIEWERS.

RE: STORM SEWER IN MAPLE TERRACE

SAM COHEN OR 1707 MEADOW ROAD REQUESTS THAT THE COUNTY ACCEPT STORM SEWER FOR SURFACE DRAINING IN MAPLE TERRACE AND 26 FOOT CONCRETE MEADOW ROAD FROM 1600 TO 2000 NORTH MEADOW ROAD INCLUSIVE. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: MAINTENANCE OF BERNARD AVENUE

THE CONSOLIDATED BUILDERS INC. REQUEST MAINTENANCE OF BERNARD AVENUE FROM FOURTH AVENUE EXTENDING WEST TO A DEAD END FOR A DISTANCE OF APPROXIMATELY 600 FEET, CONCRETE, WITH INTEGRAL CURBS, 30 FOOT WIDE LYING IN SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 6 SOUTH, RANGE 10 WEST. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: CHANGE IN RECORDER'S OFFICE PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN COUNTY RECORDER'S OFFICE-

RELEASES-

RUTH CALHOUN, DEPUTY, EFFECTIVE NOV. 26, 1956
ANNA NOLEN " " "

APPOINTMENTS-

MARGARET WOOLDRIDGE, SALARY OF \$2400 PER YEAR, EFFECTIVE NOV. 26, 1956
ANNA JANE KINCAID, " " \$2400 " " "

RE: RELEASE IN SURVEYOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF DENNIS O. WRIGHT, RODMAN, EFFECTIVE NOVEMBER 15TH, 1956.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 29TH 1956

RE: RELEASES IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE FOLLOWING RELEASES IN THE HIGHWAY DEPARTMENT-

JAMES GOLDEN, LABORER,	EFFECTIVE NOV. 21, 1956
ROBERT WILDER, TRUCKDRIVER	" " 26, 1956
GILBERT DAVIS, LABORER	" " 27, 1956
JOHN W. HIGGS, GRADER MAN	" " "

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE ASHLAND OIL & REFINING COMPANY, TO CUT A DRAINAGE ACROSS THE DENZER ROAD, APPROXIMATELY ONE-HALF MILE WEST OF HIGHWAY 66, FOR THE PURPOSE OF LAYING A 2" PIPE LINE. THE BOARD GRANTS SAID REQUEST.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 3RD, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERAD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY VICTOR ZIEGLER, DEPUTY COUNTY SHERIFF.
 THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON SANITARY SUPPLIES, VARIOUS SUPPLIES
 FOR COUNTY HOME, WASHINGTON & HILLCREST HOMES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON SANITARY SUPPLIES, VARIOUS SUPPLIES FOR COUNTY HOME AND WASHINGTON AND HILLCREST HOMES FOR THE MONTHS OF JANUARY, FEBRUARY AND MARCH 1957, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

COUNTY HOMEGROCERIES

S. KAHN'S SONS	\$1437.70	TOTAL EXTENSION
THE CREASEY COMPANY	\$1402.72	" "

BAKERY PRODUCTSHI-CLASS BAKING COMPANY

WHITE BREAD	16¢	PER LOAF
SWEET ROLLS	40¢	" DOZ.

WASHINGTON AND HILLCREST HOMES

S. KAHN'S SONS GROCERIES \$746.44

HI-CLASS BAKING CO
WHITE BREAD 1 LB. LF. . . .16
WHOLE WHEAT BREAD18
FULL RYE BREAD18
SWEET ROLLS40 Dz.

		AMERICAN-	HERMANN'S-	IDEAL PURE MILK-	PURITY DAIRY
WHOLE SWEET MILK	QT.	.215	.215	.215	.215
COTTAGE CHEESE	LB.	.23	.23	.23	.225
COFFEE CREAM	1/2 PTs.	.28	.22	.28	.28
HALF & HALF	PTs.	.275	.275	.27	.27
BULG. BUTTERMILK	QTS.	.215	.215	.215	.215
CHOCOLATE MILK	"	.225	.22	.225	.225
PURE ORANGE JUICE	"	.34	.35	.38	.38

SANITARY SUPPLIES

		KOR-X-ALL CO	-	PRO-TEX-ALL CO.
ITEM #1	PAPER TOWELS 10x10 3/4	4.95	CASE	4.90
" 2	" " 11 x 14	5.25	"	6.70
" 3	" " 8 1/2 x 10 1/2 ROLL	12.95	"	12.10
" 4	TOILET TISSUE - ROLL	10.65	"	10.65
" 5	" "	13.95	"	13.10
" 6	TOILET SEAT COVERS	3.50	PER M	3.50
" 7	3 oz. PAPER CUPS	3.40	" "	3.40
" 10	VITREOUS CLEANER	7.20		7.00
" 11	DEODORANT DISPENSER CAKES-16oz	9.00	PER Dz.	8.50
	4oz	2.50	" "	2.25
" 12	FLOOR WAX	1.85	" GAL.	1.55

ALL OF THE ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL MONDAY, DECEMBER 10TH, 1956.

RE: CONTRACTS ON PRINTING AND OTHER OFFICE SUPPLIES

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED UNANIMOUSLY, THE CONTRACT ON PRINTING, CLASS 1 AND 5 WAS AWARDED TO THE BURKERT-WALTON COMPANY, THEY HAVING SUBMITTED THE LOWEST BID.

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND CARRIED UNANIMOUSLY, CONTRACT ON CLASS 2 AND 4 WAS AWARDED TO THE MOSER PRINTING COMPANY, THEY HAVING SUBMITTED THE LOWEST BID.

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD, CONTRACT ON CLASS 3 WAS AWARDED TO TODRANK INCORPORATED, THAT BEING THE LOWEST BID SUBMITTED.

RE: REPORT OF COUNTY TREASURER

COMES NOW CLYDE OVIATT, COUNTY TREASURER AND SUBMITS HIS REPORT FOR THE MONTH OF OCTOBER, 1956, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 3RD 1956

RE: VACATION OF PARTS OF CERTAIN
STREETS & ALLEYS IN EVILLE INDUST. ADDITION
(REPORT OF VIEWERS)

COME NOW THE VIEWERS WILLIAM S. HENRICH, E. DONALD RAEVER AND N. J. ANGERMEIER AND FILE THEIR REPORT ON THE VACATION OF ALLEYS AND STREETS IN SECTION 27, TOWNSHIP 6 SOUTH, RANGE 11 WEST IN EVANSVILLE INDUSTRIAL ADDITION IN VANDERBURGH COUNTY, AS FOLLOWS:

"WE, THE UNDERSIGNED, APPOINTED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA TO VIEW THE FOLLOWING DESCRIBED PUBLIC HIGHWAYS LOCATED IN VANDERBURGH COUNTY, INDIANA, TO-WIT:

1. ALL OF SHOPBELL AVENUE, RECHTIN AVENUE, HULSEMAN AVENUE, BOEHNE AVENUE CONTAINED WITHIN THE FOLLOWING DESCRIBED BOUNDARIES IN THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 6 SOUTH, RANGE 11 WEST, IN VANDERBURGH COUNTY, INDIANA, TO-WIT:

BEGINNING AT AN IRON PIPE ON THE WEST LINE OF THE ABOVE SAID 1/4 1/4, SAID PIPE BEING 1158.48 FEET NORTH 10° 08' WEST OF THE SOUTHWEST CORNER OF SAID 1/4 1/4, AND IN THE WEST LINE OF HULSEMAN AVENUE, THENCE WITH THE NORTH LINE OF LOTS 7 AND 8, BLOCK 65, SOUTH 89° 32' EAST 263.6 FEET TO AN IRON PIPE IN THE WEST LINE OF RECHTIN AVENUE, THENCE WITH THE SAID WEST LINE SOUTH 30° 01' WEST 167.4 FEET TO AN IRON PIPE IN SAID LINE, AND IN LINE WITH LOT 9, BLOCK 66, THENCE WITH THE NORTH LINE OF SAID LOT SOUTH 87° 49' EAST 196.0 FEET TO AN IRON PIPE IN THE CENTER OF A 12 FOOT ALLEY BETWEEN LOTS 9 AND 30, BLOCK 66, THENCE WITH THE CENTER OF SAID ALLEY SOUTH 30° 01' WEST 75.0 FEET TO AN IRON PIPE IN SAID ALLEY AND IN LINE OF LOT 31, BLOCK 66, THENCE WITH THE NORTH LINE OF SAID LOT SOUTH 87° 49' EAST 136.0 FEET TO AN IRON PIPE IN THE WEST LINE OF BOEHNE AVENUE, BEING THE NORTHEAST CORNER OF SAID LOT, THENCE WITH THE LINE OF SAID STREET SOUTH 30° 01' WEST 187.5 FEET TO AN IRON PIPE THE NORTHEAST CORNER TO LOT 36, BLOCK 66, THENCE WITH THE NORTH LINE OF LOTS 16 AND 39, BLOCK 67, SOUTH 87° 49' EAST 382.3 FEET TO AN IRON PIPE IN THE WEST LINE OF KOCH AVENUE, THE NORTHEAST CORNER OF LOT 39, BLOCK 67, THENCE WITH THE SAID WEST LINE OF STREET, SOUTH 2° 01' EAST 402.5 FEET TO AN IRON PIPE IN THE SOUTH LINE OF HULSEMAN AVENUE, THENCE WITH THE SAID SOUTH LINE SOUTH 68° 17' EAST 260.0 FEET TO AN IRON PIPE AT ITS INTERSECTION WITH THE NORTH LINE OF SCHAEFFER AVENUE, A CORNER TO LOT 13, BLOCK 51, THENCE WITH THE NORTH LINE OF SAID STREET WEST 630.0 FEET TO AN IRON PIPE IN THE CENTER OF BOEHNE AVENUE, THENCE WITH THE CENTER OF SAID STREET NORTH 10° 43' EAST 302.85 FEET TO AN IRON PIPE IN THE CENTER OF BOEHNE AND LINTHICUM AVENUES, THENCE WITH THE CENTER OF LINTHICUM AVENUE WEST 418.0 FEET TO AN IRON PIPE IN THE CENTER OF SHOPBELL AVENUE, THENCE WITH THE CENTER OF SAID STREET SOUTH 10° 08' EAST 89.0 FEET TO AN IRON PIPE IN THE CENTER OF SAID STREET AND IN LINE OF LOTS 39 AND 40, BLOCK 55, THENCE WITH THE SAID LOT LINE WEST 160.0 FEET TO AN IRON PIN ON THE WEST LINE OF THE ABOVE SAID 1/4 1/4, THENCE WITH THE SAID WEST LINE NORTH 10° 08' WEST 743.48 FEET TO THE PLACE OF BEGINNING; CONTAINING 10.30 ACRES, MORE OR LESS.

ALSO ALL OF THE FOLLOWING DESCRIBED ALLEYS IN SAID AREA:

- A. THE ALLEY IN BLOCK 65 RUNNING BETWEEN LOT 7 ON THE WEST AND LOTS 8, 9 AND 10 ON THE EAST.
- B. THE ALLEY IN BLOCK 52 RUNNING BETWEEN LOT 25 ON THE NORTH AND LOTS 19 THROUGH 23 ON THE SOUTH.
- C. THE WEST ONE-HALF OF THE ALLEY IN BLOCK 66 ADJACENT TO LOTS 9 AND 10.
- D. THAT PART OF THE ALLEY IN BLOCK 66 LYING BETWEEN LOTS 11 THROUGH 13 ON THE WEST AND LOTS 31 THROUGH 36 ON THE EAST.
- E. THAT PART OF THE ALLEY IN BLOCK 67 LYING BETWEEN LOTS 16 THROUGH 21 ON THE WEST AND LOTS 39 THROUGH 46 ON THE EAST.
- F. THE ALLEY IN BLOCK 51 LYING BETWEEN LOTS 14 THROUGH 18 ON THE NORTH AND LOTS 1 THROUGH 12 ON THE SOUTH.

2. ALL OF BOEHNE AVENUE, SCHAEFFER AVENUE, SHOPBELL AVENUE CONTAINED WITHIN THE FOLLOWING DESCRIBED BOUNDARIES IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 6 SOUTH, RANGE 11 WEST, IN VANDERBURGH COUNTY, INDIANA, TO-WIT:

BEGINNING AT A POINT ON THE SOUTH LINE OF THE ABOVE SAID $1/4$ $1/4$ AT ITS INTERSECTION WITH THE CENTER LINE OF SHOPBELL AVENUE, SAID POINT BEING 292.2 FEET EAST OF THE SOUTHWEST CORNER, THENCE WITH THE CENTER OF SAID STREET NORTH $44^{\circ} 54'$ WEST 202.17 FEET TO AN IRON PIN IN THE CENTER OF SAID STREET AND IN THE SOUTH LINE OF SCHAEFFER AVENUE, THENCE WITH THE CENTER OF SAID SHOPBELL AVENUE NORTH $10^{\circ} 08'$ WEST 362.0 FEET TO AN IRON PIPE IN THE CENTER OF LINTHICUM AVENUE, THENCE WITH THE CENTER OF SAID STREET, EAST 418.0 FEET TO AN IRON PIPE IN THE CENTER OF BOEHNE AVENUE, THENCE WITH THE CENTER OF SAID STREET SOUTH $10^{\circ} 43'$ WEST 302.85 FEET TO AN IRON PIPE IN THE NORTH LINE OF SCHAEFFER AVENUE, THENCE WITH THE SAID LINE EAST 45.2 FEET TO AN IRON PIN IN SAID LINE, THENCE WITH THE LINE OF LOT 24, BLOCK 54, SOUTH $10^{\circ} 08'$ EAST 202.0 FEET TO AN IRON PIN ON THE SOUTH LINE OF THE ABOVE SAID $1/4$ $1/4$, THENCE WITH THE SAID SOUTH LINE WEST 315.0 FEET TO THE PLACE OF BEGINNING, CONTAINING 3.75 ACRES, MORE OR LESS.

ALSO ALL OF THE FOLLOWING DESCRIBED ALLEY IN SAID AREA:

- A. THE ALLEY IN BLOCK 52 LYING BETWEEN LOTS 10 THROUGH 18 ON THE NORTH AND LOTS 1 THROUGH 9 ON THE SOUTH.
3. ALL OF SHOPBELL AVENUE AND SCHAEFFER AVENUE WITHIN THE FOLLOWING DESCRIBED AREA IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 6 SOUTH, RANGE 11 WEST, IN VANDERBURGH COUNTY, INDIANA, TO-WIT:

BEGINNING AT A POINT ON THE WEST LINE OF SAID $1/4$ $1/4$, SAID POINT BEING THE INTERSECTION OF THE SOUTH LINE OF SCHAEFFER AVENUE WITH THE WEST LINE OF SAID $1/4$ $1/4$, 142.0 FEET NORTH $10^{\circ} 08'$ WEST OF THE SOUTHWEST CORNER THEREOF, THENCE WITH THE SAID WEST LINE NORTH $10^{\circ} 08'$ WEST 192.0 FEET TO THE NORTH LINE OF SCHAEFFER AVENUE, THENCE SOUTH $44^{\circ} 54'$ EAST ALONG THE SAID NORTH LINE 185.0 FEET TO AN IRON PIN IN SAID LINE WITH THE WEST LINE OF SHOPBELL AVENUE, THENCE NORTH $10^{\circ} 08'$ WEST ALONG SAID LINE 217.5 FEET TO AN IRON PIN, THENCE EAST 30.0 FEET TO AN IRON PIPE IN THE CENTER OF SHOPBELL AVENUE, THENCE WITH THE CENTER OF SAID STREET SOUTH $10^{\circ} 08'$ EAST 273.0 FEET TO AN IRON PIPE, THENCE WEST 160.0 FEET TO THE PLACE OF BEGINNING, CONTAINING 0.56 ACRES, MORE OR LESS,

EXCEPTING THAT PART DEDICATED OR USED AS AND FOR THE PUBLIC HIGHWAY COMMONLY KNOWN AS RED BANK ROAD.

AFTER HAVING TAKEN AN OATH FAITHFULLY TO DISCHARGE THE DUTIES ASSIGNED TO US AS SUCH VIEWERS, AND HAVING VIEWED THE ABOVE DESCRIBED PUBLIC HIGHWAYS, FIND THAT THE SAME ARE NOT OF PUBLIC UTILITY AND SHOULD BE VACATED.

(SIGNED) WILLIAM S. HENRICH

(SIGNED) E. DONALD RAEBER

(SIGNED) N. J. ANGERMEIER

ON MOTION MADE, SECONDED AND UNANIMOUSLY CARRIED, THE BOARD VACATES ALLEYS AND STREETS, AS PER REPORT.

RE: RELEASE IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE RELEASE OF LOUIS LAMB, LABORER IN THE HIGHWAY DEPARTMENT, EFFECTIVE DECEMBER 3RD, 1956.

RE: ACCEPTANCE OF ROAD

THE BOARD ACCEPTS FOR COUNTY MAINTENANCE, MEADOW ROAD, 26 FT WIDE, CONCRETE WITH INTEGRAL CURBS FROM STATE HIGHWAY 62 NORTH 1638 LINEAL FEET; ALSO STORM SEWER FOR SURFACE DRAINAGE, ALL IN MAPLE TERRACE SUB. THOMAS A. BOLIN GUARANTEES THE STREET FOR ONE YEAR.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 3RD 1956

RE: ACCEPTANCE OF BERNARD AVENUE

THE BOARD ACCEPTS FOR COUNTY MAINTENANCE, BERNARD AVENUE 30 FEET WIDE, CONCRETE WITH INTEGRAL CURBS FROM FOURTH AVENUE WEST 600 FEET INCLUDING CUL-DU-SAC. CONSOLIDATED BUILDERS INC. GUARANTEE THE STREET FOR ONE YEAR.

RE: ACCEPTANCE OF MEMORY LANE STREET

THE BOARD ACCEPTS MEMORY LANE STREET IN MELODY HILLS SUB, 26 FEET WIDE WITH INTEGRAL CURBS FROM ST. GEORGE ROAD SOUTH 1351 FEET, THENCE WEST 135 FEET- 1100 FEET OF THIS STREET WAS ACCEPTED JULY 26TH, 1956. STREET IS GUARANTEED FOR ONE YEAR.

ON MOTION THE BOARD RECESSES UNTIL 7:00 P.M. THIS DATE.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THE BOARD OF COMMISSIONERS MET IN SPECIAL SESSION AT 7:00 P.M. WITH THE FOLLOWING MEMBERS PRESENT; WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE BOARD MET WITH MASTER PLUMBERS AND CITY-COUNTY HEALTH DEPARTMENT FOR THE PURPOSE OF GETTING INFORMATION AS TO OBJECTIONS BEING RAISED BY MASTER PLUMBERS RELATIVE TO THE ORDINANCE IN REGARD TO PRIVATE SEWER SYSTEMS.

ROBERT NEWMAN, WAS SPOKESMAN FOR MASTER PLUMBERS (ABOUT TWENTY BEING PRESENT) DR. MINOR MILLER AND JAMES BARRINGER FOR CITY-COUNTY HEALTH DEPARTMENT, CLARENCE WOLF AND THOMAS TOON OF THE HOME OWNERS ASS'N WERE PRESENT.

IN A TWO HOUR DISCUSSION, ROBERT NEWMAN PRESENTED OBLIGATIONS ASSISTED BY OTHER MEMBERS OF THE MASTER PLUMBERS, REBUTTAL BY JAMES BARRINGER, WHO EXPLAINED REASONS FOR ORDINANCE AS DRAWN. THE MAIN TOPICS BROUGHT OUT IN THE DISCUSSION WERE-

ON WHOSE AUTHORITY WERE PROVISIONS OF ORDINANCE BASED - F.H.A. OR WHAT OTHERS? MR. BARRINGER REPLIED, F.H.A., AND PROPOSED NEW CHANGES BY U. S. PUBLIC HEALTH BASED ON RESEARCH BY THE TAFT LABORATORIES AT CINCINNATI, OHIO, AND WHICH DATA WILL BE INCORPORATED IN THE NEW F.H.A. REGULATIONS.

SIZE OF GRAVEL- LOCAL GRAVEL NOT ACCEPTABLE- MUST BUY OUT OF CITY. VINCENNES WAS MENTIONED AS CLOSEST SOURCE. MR. BARRINGER REPLIED, THAT LARGER GRAVEL HOLDS MORE WATER STORAGE - DIFFERENCE IN COST IS ABOUT \$19.95 FOR AVERAGE SYSTEM. SUCH METHODS AS PROVIDED FOR IN ORDINANCE PROTECTS THE HOME BUYER.

DISTANCE OF FIELD BEDS AND TRENCHES FROM PROPERTY LINE. SIZE OF FIELD BEDS- USE OF LIMESTONE. USE OF CONCRETE PIPE - CONCRETE SEPTIC TANKS - STEEL SEPTIC TANKS.

THERE WAS QUITE A DISCUSSION ON ALL ITEMS MENTIONED BY BOTH SIDES. MR. FITZGERALD SUGGESTED TO MR. NEWMAN THAT HIS ASSOCIATION DRAW UP A LIST OF OBJECTIONS, REASONS FOR SAME, WHAT DIFFICULTIES ARE BEING ENCOUNTERED, AND PRESENT THEM IN WRITING TO THE BOARD OF COMMISSIONERS. MR. DIEKMANN CONCURRED WITH THIS SUGGESTION; ALSO REQUESTED MR. BARRINGER TO SUBMIT ANY CHANGES OR RECOMMENDATIONS WHICH HE MAY HAVE AT THIS TIME.

THE BOARD OF COMMISSIONERS IS TO STUDY SUCH RECOMMENDATIONS AND OBJECTIONS, AND TO CALL A FURTHER MEETING OF THE MASTER PLUMBERS ASS'N AND OFFICIALS OF THE HEALTH DEPARTMENT, AT WHICH TIME SPECIFIC ITEMS MAY BE DISCUSSED, RATHER THAN GENERAL DISCUSSION, AS AT THIS MEETING. ALL THIS, SO THAT THE BOARD MAY MAKE CHANGES IF THEY SO DECIDE, WHICH WILL BE OF BENEFIT TO ALL, ESPECIALLY HOME BUYERS AND HEALTH OF THE COMMUNITY.

ONE ITEM MR. NEWMAN STRESSED UPON, WAS THAT IF CODE WAS IN PRINT, SUCH CODE SHOULD BE FOLLOWED AND AN INSPECTOR WOULD NOT HAVE THE AUTHORITY TO BREAK IT. IF THE ORDINANCE IS TO BE FOLLOWED, IT SHOULD BE ONE THAT ALL MUST ABIDE BY, AND NO EXCEPTIONS. "IF THIS DOES NOT WORK, TRY SOMETHING ELSE".

MR. BARRINGER SHOWED COLORED SLIDES OF ACTUAL CONDITIONS EXISTING IN VANDERBURGH COUNTY. THESE PHOTOS WERE TAKEN LAST FRIDAY; A GOOD OBJECT LESSON FOR THE PLUMBERS TO SEE WHAT FAULTY OR POORLY PLANNED SEWER SYSTEM WILL COST THE HOME BUYER, AND MENACE THE HEALTH OF THE WHOLE COMMUNITY. THE ORDINANCE IS DESIGNED TO PREVENT SUCH.

ON MOTION THE MEETING RECESSED UNTIL TEN A.M. THURSDAY, DECEMBER 6TH, 1956.

Alfred W. Diekmann
Chas. J. Reppmann
Henry J. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 6TH 1956

THURSDAY, DECEMBER 6TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: SALE OF BONDS ON CONSTRUCTION OF COUNTY HOME

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON THE SALE OF BONDS FOR THE CONSTRUCTION OF COUNTY HOME, THE FOLLOWING BIDS WERE SUBMITTED-

HALSEY, STUART COMPANY	3%	PREMIUM \$1445.00
HARRISON TRUST & SVGS BANK	3%	" 1301.00
NORTHERN TRUST COMPANY	3%	" 1187.00
FIRST NATIONAL BANK OF CHICAGO	3 1/8%	" 360.00
PROVIDENT SVGS & TRUST COMPANY	3 1/2%	" 2853.75
POHL COMPANY	3 3/8%	" 862.50

WILFRED DIEKMANN MADE MOTION, SECONDED BY CHARLES ELLSPERMANN TO ACCEPT THE BID OF THE HALSEY, STUART COMPANY. THIS MOTION CARRIED UNANIMOUSLY. THE AUDITOR IS ORDERED TO RETURN ALL TENDERS OF THE UNSUCCESSFUL BIDDERS.

RE: BIDS ON VARIOUS SUPPLIES FOR 1957

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON VARIOUS SUPPLIES FOR SIX MONTHS PERIOD AND YEARLY, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS:

COAL

(YEARLY)

KORFF COAL COMPANY- TYLER COAL COMPANY

STOKER- 1 1/4 x 1/4" 8.25 6.75 PER TON

MAZDA LAMPS (EDISON, WESTINGHOUSE OR GENERAL ELECTRIC)

THE GIBSON COMPANY

25% OFF CATALOGUE

TRI-STATE LIGHTING & SUPPLY CO

41% OFF CATALOGUE- 2% FOR 30 DAYS

STORAGE BATTERIES

	GROUP #1-	GROUP #2-	GROUP #2L-	GROUP #3-	GROUP #4
DUNBAR OIL CO. INC.	\$12.96	\$14.41	\$13.42	\$18.70	\$21.90
GIBSON COMPANY	12.89	14.46	13.36	20.04	21.33
RABEN TIRE COMPANY	11.65	12.35	11.25	15.75	17.35
REIS TIRE SALES	11.08	13.27	11.48	19.21	21.54
JEWETT DAVIDSON	13.50	17.00	13.50	22.50	25.40
B.F. GOODRICH COMPANY	13.97	14.58	19.26	21.83	23.50
FIRESTONE COMPANY	11.91	13.44	12.42	17.77	19.19

WIPING RAGS

(YEARLY)

THE GIBSON COMPANY

\$31.00 PER 100 LB. BALES

OXYGEN & ACETYLENE

LEX COMPANY

OXYGEN . . . CYLINDERS 122' . . . \$2.44
" 244' . . . 4.64

ACETYLENE . 87' TO 123' PER 100' - 4.36
234' TO 312' " " 4.21

LIQUID ADDITIVE TO ASPHALT

J. H. RUDOLPH COMPANY

25 DRUMS OR LESS . . . \$95.00
IN LESS THAN BBL. LOTS . . . 2.00

GRADER BLADES

WHAYNE SUPPLY CO-FRED MALOTTE-MILLER- MATT FOSTER-FLESCH-MILLER

SINGLE-BEV. CURVES-HOLES				GRADER			
AT TOP OF BLADE							
6"x 5/8"x 6' OR 6"x 1/2"x 6' TO FIT GALION & ADAMS PATROLS	1.10	1/2 x 6-	1.15	1.10	1/2 x 6"-1.08 FT	6x1/2-	1.17
		1/2 x 8-	1.50	1.32		6x5/8-	1.46
		5/8 x 6-	1.33	1.46	5/8x6" 1.3773	8x1/2-	1.61
		3/8 x 6-	1.14			6x3/4-	2.59
		5/8 x 6-	1.85			8x5/8-	2.30
		3/8 x 8-	1.35			SNOW PLOW	
		1/2 x 8-	1.85			6x3/8-	1.17
		5/8 x 8-	2.40	1.20		6x1/2-	1.47
				1.65		8x1/2-	2.08
				1.22		8x5/8-	2.63
AVERAGE	1.10		1.57	1.325	1.229		1.99

MILLER MCH.CO.

ON GRADER BLADES -
ADD .23 PER FT FOR
COURSE THREAD BOLTS

ADD .42 PER FT FOR
FINE BOLT THREADS

MATT FOSTER

ADD 9¢ PER FT FOR
POLISHED BLADES

ON SNOW PLOW BLADES-
ADD .23 FOR BOLT THREADS

LUMBER

COLUMBUS WOOD
PRESERVING CO

REITZ LUMBER
COMPANY

MIXED WHITE & RED OAK
3"x 6"x 16' - \$179.00 \$125.00

6"x 6"- 8"x 8" 179.00 130.00 IN VARIOUS LENGTHS

GUARD RAIL POSTS- 6"x 8"x6'x6" 4.85 EACH

COLD MIX ASPHALT PATCHING MATERIAL

J. H. RUDOLPH COMPANY . . . \$9.00 PER TON

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 6TH 1956

BITUMINOUS MATERIALS

(YEARLY)

J.H.RUDOLPH COMPANY

60 CARS OR LESS A.P.O.	.14
RC- 1,2 OR 3	.16
MC- 1,2 OR 3	.155
SC- 1,2 OR 3	.13
TRUCKS-A.P.O.	.14
RC- 1,2 OR 3	.16
MC- 1,2 OR 3	.155
SC- 1,2 OR 3	.13

CORRUGATED METAL AND CLAY PIPEF.J.FOLZ CO, INC. - LOGANSPOET METAL CULVERT- ARMCO DRAINAGE PIPE CO

	METAL	CLAY	IRON - STEEL	IRON - STEEL
8"	1.65	6" - .40	1.44	1.37
10"	1.95	8" - .65	1.66	1.58
12"	2.15	10" - .95	1.89	1.80
15"	2.55	12" - 1.20	2.25	2.14
18"	2.95	15" - 2.00	2.61	2.49
21"	3.45	18" - 2.85	2.97	2.83
24"	4.75	21" - 4.00	3.43	3.27
30"	5.75	24" - 5.25	5.16	4.91
36"	9.26		6.20	5.90
42"	10.95		7.35	7.00
48"	12.55		11.58	11.03
60"	21.65		15.57	14.83
66"	23.50		21.69	20.66
72"	25.75		23.79	22.66

BROKEN STONE & WASHED CHIPS

E'VILLE CRUSHED STONE CO	}	BROKEN STONE	\$2.30	PER TON
MULZER BROS.		WASHED CHIPS	2.40	" "
MITCHELL CRUSHED STONE CO.	}	BROKEN STONE	\$2.27	" "
INC.		WASHED CHIPS	2.27	" "
BEDFORD-NUGENT COMPANY	- -	PEA	\$1.50	PER TON
		BALLAST	1.65	" "
KOCH SAND & GRAVEL CO	- -	PEA	\$1.50	" "
		BALLAST	1.65	" "

DIESEL FUEL OIL

(6 MONTHS)

OHIO OIL COMPANY	-	POSTED PRICE LESS .01 DEL'D P.P.- .01
NATIONAL PREMIUM GAS INC.	-	.1325
OHIO VALLEY OIL CO	-	.1214
DUNBAR OIL COMPANY	-	.117
STANDARD OIL COMPANY	-	POSTED PRICE LESS .05- P.P.

KEROSENE

OHIO VALLEY OIL COMPANY	-	.1254 PER GAL.
DUNBAR OIL COMPANY	-	.122
OHIO OIL COMPANY	-	POSTED CONSUMER T.W. DEL.
STANDARD OIL COMPANY	-	POSTED PRICE

(6 MONTHS)

TRANSMISSION GEAR LUBRICANT

	#400	- 120#	- 35#	
THE TEXAS COMPANY	-- .1148	.123	5.23	
SHELL OIL COMPANY	-- .12 SPIRAX	.07 DENTAX		MULTI-PURPOSE
STANDARD OIL COMPANY	-- .08 BBL.	.09 120#		.135-400# .145- 100#
OHIO VALLEY OIL CO	-- .1330			(SEE BID)
DUNBAR OIL COMPANY	-- - - - - -			
OHIO OIL COMPANY	-- .145- 400#	.155	-100#	

GREASES

PRESSURE GUN WHEEL BEARING LITH. MULTI PURPOSE

THE TEXAS COMPANY	.0935 - .102 - .4.46	.14 - .1488 - 6.12	.17 - .1785 - 7.14
SHELL OIL COMPANY	.095 - .105 - 4.20	.1275 - .1375 - 5.25	.175 - .185 - 7.00
STANDARD OIL COMPANY	.135 - .145 -	.11 - .12	.18 - .19
OHIO VALLEY OIL COMPANY	.1218 -	.1435 -	.1824
OHIO OIL COMPANY	.175 - .185 -	.175 - .185	.175 - .185

GASOLINE (HIGHWAY DEPT)

DUNBAR OIL COMPANY	.168 PER GAL
NAT'L PREM. GASOLINE	.1670 " "
OHIO VALLEY OIL CO	.1791 " "
OHIO OIL COMPANY	.162 " "
STANDARD OIL CO.	ESTABLIZED PRICE PLUS .04 IND. TAX

(BURDETTE PARK OR COUNTY HOME)

DUNBAR OIL COMPANY	.178
NAT'L PREM. GAS INC.	.175
OHIO VALLEY OIL CO	.1791
OHIO OIL COMPANY	.182
STANDARD OIL COMPANY.	POSTED T.W. PRICE LESS 6.5 TAX & DISCT.

(COUNTY-OWNED VEHICLES)

NATIONAL PREM. GAS INC.	.255
OHIO OIL COMPANY	POSTED PRICE LESS .03 FED. TAX
DUNBAR OIL COMPANY	POSTED PUMP PRICE LESS 10% DISCT EXCLUSIVE FED. TAX

MOTOR OIL

HEAVY DUTY - PHILLIP

FLUSHING OIL

OHIO VALLEY OIL CO	.4798	.5548	.38
OHIO OIL COMPANY	.60 Ex. FED TAX		
SHELL OIL COMPANY	.56 -.72-.86		
STANDARD OIL CO	.51		
DUNBAR OIL COMPANY	.52 DIESEL M.O.		
	.44 T.M.O.		

HIGHWAY
DEPT

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 6TH 1956

FUEL OIL (HILLCREST HOME)

OHIO VALLEY OIL CO	.1179
NAT'L PREMIUM GAS INC.	.115
DUNBAR OIL COMPANY	.112
OHIO OIL COMPANY	POSTED PRICE LESS .01 DEL.
STANDARD OIL COMPANY	POSTED PRICE LESS .05

(BURDETTE PARK)

OHIO VALLEY OIL CO	.1210
NAT'L PREMIUM GAS INC.	.1325
DUNBAR OIL COMPANY	.112
OHIO OIL COMPANY	POSTED PRICE LESS .01 DEL.
STANDARD OIL COMPANY	POSTED PRICE LESS .05

(COUNTY HOME)

OHIO VALLEY OIL CO	.1179
NAT'L PREMIUM GAS INC	.115
DUNBAR OIL COMPANY	.122
OHIO OIL COMPANY	POSTED PRICE LESS .01 DEL.
STANDARD OIL COMPANY	POSTED PRICE LESS .05

TIRES and TUBES - (HIGHWAY DEPARTMENT)DUNBAR OIL COMPANY- GENERAL TIRE TREADERS- RABEN TIRE COMPANY- REIS TIRE SALES - B.F.GOODRICH CO - JEWETT-DAVIDSON - MODERN TIRE COMPANY

1200 x 24 - 10 Ply	109.99 - 7.79	111.09 - 7.87	109.93 - 9.08	107.00 - 7.15	98.25 - 9.35	109.50 - 7.75	102.19 - 7.08
1300 x 24 - 10 "	143.53 - 10.00	144.97 - 10.10	136.20 - 10.46	140.53 - 9.78	128.89 - 12.05	143.50 - 9.85	130.05 - 9.10
900 x 24 - 4 "	34.49 - 4.43	34.83 - 6.05	33.28 - 4.25	33.19 - 4.17	37.05 - 4.64	37.50 - 4.60	33.48 - 4.08
500 x 15 - 4 "	11.00 - 1.43	11.11 - 1.44	10.43 - 1.38	10.74 - 1.33	11.82 - 1.50	12.00 - 1.50	10.69 - 1.35
650 x 16 - 6 "	21.34 - 2.04	21.55 - 2.06	18.81 - 2.07	21.74 - 1.92	21.67 - 2.24	23.00 - 2.10	19.43 - 1.85
700 x 15 - 6 "	25.68 - 2.35	26.94 - 2.37	22.64 - 2.39	25.95 - 2.29	21.82 - 2.55	28.00 - 2.45	23.38 - 2.10
700 x 24 - 8 "	-----	-----	62.08 - 4.58	41.76 - 3.40	47.79 - 4.53	72.00 - 4.25	35.00 - 3.00
750 x 20 - 10 "	52.68 - 3.94	53.21 - 3.98	43.53 - 4.01	43.98 - 3.29	53.47 - 4.33	57.00 - 4.10	43.98 - 3.10
750 x 15 - 12 "	59.49 - 2.70	60.08 - 2.73	50.28 - 2.75	48.75 - 3.11	67.12 - 2.96	64.00 - 2.80	60.68 - 2.10
825 x 20 - 10 "	61.32 - 4.59	61.93 - 4.64	51.06 - 4.28	60.32 - 4.44	57.06 - 4.68	61.00 - 4.75	56.06 - 4.10
900 x 20 - 10 "	73.95 - 5.37	74.69 - 5.42	61.58 - 5.00	70.29 - 5.17	68.75 - 5.52	73.00 - 5.55	68.71 - 4.90
1200 x 38 - 6 "	84.31 - 10.84	85.15 - 10.95	79.90 - 11.48	83.75 - 10.34	90.59 - 11.34	91.00 - 11.30	81.80 - 9.17
640 x 15 - 4 "	15.03 - 1.82	16.18 - 1.59	12.70 - 1.40	14.00 - 1.30	12.66 - 1.46	13.00 - 1.65	13.95 - 1.45
700 x 20 - 10 "	43.26 - 3.36	43.69 - 3.39	36.56 - 3.04	28.00 - 2.50	45.48 - 3.17	46.00 - 3.50	25.00 - 2.15
750 x 15 - 4 "	-----	25.27 - 2.73	-----	1.86	18.50 - 1.98	17.24 - 1.94	32.00 - 2.15

(SUPT. OF BUILDINGS)

710 x 15 - 6 Ply	16.67 - 1.82	21.89 - 1.84	19.20 - 1.60	20.90 - 1.75	18.06 - 2.81	22.00 - 1.90	20.65 - 1.65
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(COUNTY SURVEYOR)

600 x 16 - 6 Ply	17.85 - 1.62	18.03 - 1.64	15.73 - 1.44	17.32 - 1.50	20.45 - 2.49	19.00 - 1.70	15.93 - 1.55
710 x 15 - 6 "	16.67 - 1.82	21.89 - 1.84	19.20 - 1.60	20.90 - 1.75	18.06 - 2.81	22.00 - 1.90	20.65 - 1.65

TIRES and TUBES - (SHERIFF VANDERBURGH COUNTY)

DUNBAR OIL COMPANY - GENERAL TIRE TREADERS - RABEN TIRE COMPANY - REIS TIRE SALES - B.F. GOODRICH CO - JEWETT-DAVIDSON -MODERN TIRE COMPANY

710 x 15 - 6 Ply-Tubeless - 18.61	24.44	21.23.	20.90	24.95	22.00	23.07
<u>(COUNTY HOME)</u>						
400 x 8 - 4 Ply	-----	-----	-----	6.22 - 1.46	4.12 - 1.73	8.00 - 2.00 8.91 - 1.42
400 x 12 - 4 "	9.11 - 1.36	5.42 - 1.46	5.18 - 1.20	8.55 - 1.32	5.95 - 2.89	10.00 - 1.40 11.03 - 1.47
400 x 12 - 6 "	----- 1.36	9.20 - 1.37	8.71 - 1.30	10.07 - 1.32	6.26 - 3.29	10.00 - 1.40 -----
550 x 16 - 4 "	11.99 - 1.64	12.11 - 1.66	12.02 - 1.58	12.12 - 1.53	14.99 - 2.01	13.00 - 1.70 12.95 - 1.55
600 x 16 - 4 "	13.33 - 1.75	13.46 - 1.77	13.36 - 1.68	13.55 - 1.46	16.72 - 2.13	10.00 - 1.70 14.38 - 1.55
710 x 15 - 4 "	16.67 - 1.82	16.84 - 1.84	14.77 - 1.60	16.67 - 1.75	17.09 - 2.80	14.50 - 1.90 15.88 - 1.65
750 x 20 - 8 "	47.36 - 3.94	47.83 - 3.98	39.14 - 4.01	45.98 - 3.29	48.08 - 4.33	51.00 - 4.10 39.55 - 3.10
1000 x 38 - 4 "	60.27 - 7.43	60.87 - 7.50	57.12 - 7.84	59.07 - 7.13	64.76 - 9.06	65.00 - 7.75 58.51 - 8.97
1000 x 38 - 6 "	69.41 - 7.43	60.10 - 7.50	65.78 - 7.84	67.45 - 7.13	98.67 - 9.06	75.00 - 7.75 66.36 - 8.97

(HILLCREST & WASHINGTON HOMES)

650 x 16 - 6 Ply	21.97 - 1.87	22.19 - 1.89	18.81 - 1.84	21.79 - 1.92	25.11 - 2.88	23.00 - 2.10 19.43 - 1.85
710 x 15 - 6 "	16.67 - 1.82	21.89 - 1.84	19.20 - 1.60	20.90 - 1.75	18.06 - 2.81	22.00 - 1.90 20.65 - 1.65
710 x 15 - 4 "	16.67 - 1.82	16.84 - 1.84	14.77 - 1.60	16.67 - 1.75	17.21 - 2.81	14.50 - 1.90 15.88 - 1.65

All bids were taken under advisement.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 6TH 1956

RE; CLOSING OF COURT HOUSE

HENRY FITZGERALD MADE MOTION TO CLOSE THE COURT HOUSE ON MONDAY, DECEMBER 24TH AND TUESDAY, DECEMBER 25TH, 1956 AND REMAIN OPEN ON SATURDAY, DECEMBER 22ND, FROM 8:00 A.M. UNTIL NOON. CHARLES ELLSPERMANN SECONDED THE MOTION AND WAS CARRIED UNANIMOUSLY.

RE: CLEANING CRAWFORD-BRANDEIS DITCH

THE BOARD ALLOWS \$200.00 FOR THE CLEANING OF CRAWFORD-BRANDEIS DITCH OUT OF THE REVOLVING DITCH FUND.

RE: APPOINTMENT OF JANITOR

THE BOARD APPROVES THE APPOINTMENT OF MILDRED COOK, AS JANITOR IN THE COURT HOUSE AT A SALARY OF \$2010.48 PER YEAR, EFFECTIVE DECEMBER 1ST, 1956.

RE: APPOINTMENT IN SURVEYOR'S OFFICE

THE BOARD APPROVES APPOINTMENT OF JERRY DYPOLD AS RODMAN FOR THE COUNTY SURVEYOR AT A SALARY OF \$200.00 PER MONTH, EFFECTIVE DECEMBER 1ST, 1956.

RE: CALCULATOR FOR COUNTY TREASURER

THE BOARD GIVES THE COUNTY TREASURER PERMISSION TO PURCHASE A NEW CALCULATOR FOR HIS OFFICE.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, DECEMBER 10TH, 1956.

Walter W. Duckman
Charles J. Ellspermann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana — DECEMBER 10TH 1956

MONDAY, DECEMBER 10TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: TRIP TO INDIANAPOLIS
(COUNTY TREASURER)

CLYDE OVIATT, COUNTY TREASURER REQUESTS PERMISSION TO MAKE A TRIP WITH R. OWEN WILLIAMS, ATTORNEY, TO INDIANAPOLIS FOR THE PURPOSE OF APPEARING IN UNITED STATES FEDERAL COURT, REGARDING PAST DUE TAXES AGAINST THE HANCOCK TRUCK LINE. HIS REQUEST WAS GRANTED.

RE: "STOP & GO" LIGHT

PYLE ELECTRIC COMPANY, INC. SUBMITS PROPOSAL FOR LABOR AND MATERIAL IN THE SUM OF \$484.80 FOR ERECTION OF A "STOP AND GO" LIGHT AT FIRST AVENUE AND MILL ROAD.

RE: REPORT OF COUNTY HOME

COMES NOW AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME AND FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF OCTOBER 28TH TO NOVEMBER 24TH, 1956, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: BIDS ON TRUCK FOR HIGHWAY DEPT.

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON A ONE-HALF TON PICK-UP TRUCK FOR THE HIGHWAY DEPARTMENT, COMES NOW THE FOLLOWING BIDDER-

KENNY KENT CHEVROLET COMPANY

1- 1/2 TON PICK-UP TRUCK	\$1948.00	
TRADE-IN ALLOWANCE	424.00	\$1524.00 NET

WILFRED DIEKMANN MAKES MOTION, WHICH IS SECONDED AND CARRIED UNANIMOUSLY, TO AWARD CONTRACT TO THE KENNY KENT CHEVROLET COMPANY; NO OTHER BID BEING SUBMITTED.

RE: BIDS ON TRACTORS FOR HIGHWAY DEPT

THIS BEING THE TIME FIXED FOR THE RECEIVING OF TWO TRACTORS FOR THE HIGHWAY DEPARTMENT, COME NOW THE FOLLOWING BIDDERS-

UNIVERSAL TRACTOR SALES	\$3870.00
MILLER-OSCHMAN IMPLEMENT CO	\$5387.20
BRANDEIS MACHINERY & IMPL. CO.	\$4086.00
P. E. PHILLIPS & SON	\$4337.00

HENRY FITZGERALD MADE A MOTION, SECONDED BY CHARLES ELLSPERMANN AND CARRIED UNANIMOUSLY, TO AWARD CONTRACT TO THE UNIVERSAL TRACTOR SALES, THAT BEING THE LOWEST BID SUBMITTED.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 10TH 1956

RE: SETTLEMENT FOR TRUCK DAMAGE

THE AMERICAN STATES INSURANCE COMPANY SENT CHECK IN THE AMOUNT OF \$49.75 IN FULL FOR DAMAGES TO A HIGHWAY DEPARTMENT TRUCK. THE BOARD ACCEPTS THE CHECK.

RE: CONTRACT ON SANITARY SUPPLIES

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND UNANIMOUSLY CARRIED, THE CONTRACT FOR SANITARY SUPPLIES FOR COUNTY INSTITUTIONS FOR THE MONTHS OF JANUARY, FEBRUARY AND MARCH, 1957 WAS AWARDED TO THE PRO-TEX-ALL COMPANY, THAT BEING THE ONLY BID SUBMITTED.

RE: CONTRACTS ON SUPPLIES FOR COUNTY HOME AND HILLCREST HOMES

HENRY FITZGERALD MOVES, SECONDED BY CHARLES ELLSPERMANN AND CARRIED UNANIMOUSLY TO AWARD THE FOLLOWING CONTRACTS ON SUPPLIES FOR COUNTY HOME AND WASHINGTON & HILLCREST HOMES-

COUNTY HOME

CREASEY COMPANY	GROCERIES
HI-CLASS BAKING COMPANY . .	BREAD & ROLLS

HILLCREST & WASHINGTON HOMES

AMERICAN DAIRY COMPANY . .	DAIRY SUPPLIES
S. KAHN'S SONS	GROCERIES
HI-CLASS BAKING COMPANY . .	BAKERY SUPPLIES

ON MOTION THE BOARD RECESSES UNTIL MONDAY, DECEMBER 17TH, 1956.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 17TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JOHN BUNNER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: VACATION OF ALLEY

O. H. ROBERTS, ATTORNEY APPEARS FOR PETITIONERS CLARENCE J. MEYER AND LOUISE MEYER, FOR VACATION OF ALLEY IN BLOCK 1 IN WEST ELLENWOOD PLACE. THE BOARD APPOINTS DON RAEVER, N. J. ANGERMEIER AND WILLIAM S. HENRICH AS VIEWERS; WHO ARE TO REPORT TO THE BOARD ON DECEMBER 27TH, 1956.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 17TH 1956

RE: AMENDMENT TO ZONING ORDINANCE

THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION RECOMMENDS REZONING INTERSECTION OF E. RIVERSIDE DRIVE AND SOUTH BOEKE ROAD TO B-1 (LIMITED BUSINESS), AS FOLLOWS:

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, UPON THE ENDORSEMENT AND RECOMMENDATION OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, THAT SAID BOARD OF COMMISSIONERS RATIFIES, CONFIRMS AND APPROVES THE ACTION TAKEN BY SAID EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION IN ALTERING, CHANGING AND AMENDING THE ZONING ORDINANCE MASTER MAP OF VANDERBURGH COUNTY, INDIANA, SO THAT THE FOLLOWING DESCRIBED REAL ESTATE IN VANDERBURGH COUNTY, INDIANA, TO-WIT:

A PART OF THE WEST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 7 SOUTH, RANGE 10 WEST, IN VANDERBURGH COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE WEST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION; THENCE EAST ALONG THE SOUTH LINE THEREOF FOR A DISTANCE OF 168.0 FEET; THENCE NORTH ZERO (0) DEGREES, TWO (2) MINUTES EAST AND PARALLEL TO THE WEST LINE OF THE WEST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION FOR A DISTANCE OF 135.0 FEET; THENCE WEST AND PARALLEL WITH THE SOUTH LINE OF THE WEST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION FOR A DISTANCE OF 168.0 FEET TO A POINT ON THE SAID WEST LINE; THENCE SOUTH ZERO (0) DEGREES, TWO (2) MINUTES WEST ALONG THE SAID WEST LINE FOR A DISTANCE OF 135.0 FEET TO THE PLACE OF BEGINNING.

SUBJECT TO ALL LEGAL RIGHTS OF WAY FOR RIVERSIDE DRIVE ON THE SOUTH AND BOEKE ROAD ON THE WEST.

ALSO KNOWN AS THE NORTHEAST CORNER OF THE INTERSECTION OF E. RIVERSIDE DRIVE AND SOUTH BOEKE ROAD CONTAINING 168 FEET ON E. RIVERSIDE DRIVE AND 105 FEET ON SOUTH BOEKE ROAD.

BE AND THE SAME IS REZONED AND CLASSIFIED AS B-1 LIMITED BUSINESS.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

ATTEST:

(SIGNED) ED J. SAUER
VANDERBURGH COUNTY AUDITOR

RE: APPOINTMENT ON LIQUOR BOARD

A LETTER WAS RECEIVED FROM THE ALCOHOLIC BEVERAGE COMMISSION, ADVISING THAT A LIQUOR BOARD APPOINTMENT BY THE COUNTY COMMISSIONERS IS DUE JANUARY 15TH, 1957.

RE: REPORT OF COUNTY CLERK

COMES NOW BERT REED, COUNTY CLERK AND FILES HIS REPORT FOR THE MONTH OF NOVEMBER, 1956, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: BOEHNE HOSPITAL

A LETTER WAS RECEIVED FROM BOEHNE HOSPITAL, SUGGESTING THAT PART OF THE HOSPITAL BE USED FOR CONVALESCENT CASES FOR TOWNSHIP TRUSTEES. THIS LETTER IS REFERRED TO SENATOR PAUL BITZ FOR ATTENTION.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 17TH 1956

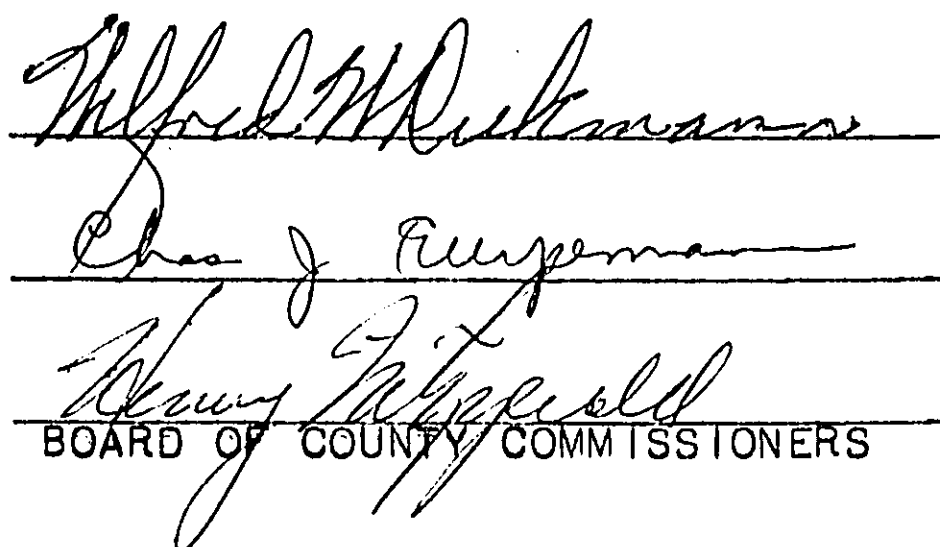
RE: TRIP TO INDIANAPOLIS
(COUNTY TREASURER)

THE BOARD APPROVES REQUEST OF COUNTY TREASURER, TO BE ACCOMPANIED BY THE COUNTY ATTORNEY, JOHN BUNNER ON TRIP TO INDIANAPOLIS ON DECEMBER 19TH, 1956 IN REGARD TO THE HANCOCK TRUCK CASE.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES CLAIMS FROM RAYMOND CONCRETE PILE COMPANY IN THE AMOUNT OF \$3420.77 FOR TEST BORINGS ON BRIDGES.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, DECEMBER 20TH, 1956.


BOARD OF COUNTY COMMISSIONERS

THURSDAY, DECEMBER 20TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND WILLIAM MILLER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE APPOINTMENT OF ALBERT SERRELL AS LABORER IN THE COUNTY HIGHWAY DEPARTMENT AT \$1.25 PER HOUR, EFFECTIVE DECEMBER 18TH, 1956.

RE: APPOINTMENT IN COUNTY HOME

THE BOARD APPROVES APPOINTMENT OF LULA ALLEN, AS ASSISTANT COOK AT THE COUNTY HOME AT A SALARY OF \$90.00 PER MONTH, EFFECTIVE DECEMBER 18TH, 1956.

RE: APPOINTMENT IN COUNTY ASSESSOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF VAL A. DIETSCH AND CLARENCE DAVIS AS CLERKS IN THE COUNTY ASSESSOR'S OFFICE AT \$275.00 PER MONTH, EFFECTIVE DECEMBER 1ST, 1956.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 20TH 1956

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:COMMISSIONERS COURT
DECEMBER TERM, 1956

IN THE MATTER OF THE APPLICATION OF IRENE BENGGER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT IRENE BENGGER IS IN NEED OF FOOD AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 20TH DAY OF DECEMBER, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD
COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:COMMISSIONERS COURT
DECEMBER TERM, 1956

IN THE MATTER OF THE APPLICATION OF ALLENE HARL FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT ALLENE HARL IS IN NEED OF SHELTER AND FOOD; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 20TH DAY OF DECEMBER, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD
COMMISSIONERS

RE: CONTRACTS ON VARIOUS SUPPLIES FOR 1957

THE BOARD THIS DAY MAKES THE FOLLOWING AWARDS ON SUPPLIES FOR VARIOUS INSTITUTIONS FOR THE YEAR 1957-

DIESEL FUEL OIL	-	DUNBAR OIL COMPANY
KEROSENE	-	" " "
TRANSMISSION GEAR LUBRICANT & GREASES	-	SHELL OIL COMPANY
REGULAR GASOLINE	-	OHIO OIL COMPANY
MOTOR OIL & FLUSHING OIL	-	OHIO VALLEY OIL CO.
FUEL OIL	-	DUNBAR OIL COMPANY
TIRES & TUBES	-	REIS TIRE SALES
CRUSHED STONE	-	JOINTLY TO MULZER BROS. & MITCHELL STONE CO.
GRAVEL	-	JOINTLY TO KOCH SAND & GRAVEL COMPANY AND BEDFORD-NUGENT COMPANY
BATTERIES	-	RABEN TIRE COMPANY
OXYGEN & ACETYLENE	-	THE LEX COMPANY

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 20TH 1956

THE BOARD REJECTED THE FOLLOWING BIDS AND ORDERED SAME RE-ADVERTISED FOR
JANUARY 3RD, 1957 OPENING-

PREMIUM GASOLINE AT STATIONS
CONCRETE PIPE
VITRIFIED CLAY PIPE
IRON PIPE
LUMBER
POLISHED GRADER BLADES
COAL

AND THE BOARD APPROVES SPECIFICATIONS ON THE ABOVE ITEMS.

RE: APPOINTMENT ON LIQUOR BOARD

THE BOARD BEING ADVISED OF AN APPOINTMENT OF A MEMBER ON THE LOCAL ALCOHOLIC BEVERAGE COMMISSION BY THE COMMISSIONERS FOR ONE YEAR COMMENCING JANUARY 15TH, 1957, NOW DEFERS APPOINTMENT UNTIL ITS NEXT MEETING ON DECEMBER 27TH, 1956, ON THE ADVICE OF WILLIAM H. MILLER, COUNTY ATTORNEY.

RE: APPROVAL OF BONDS

THE BOARD APPROVES THE BOND OF MERRILL EUGENE CARR, DEPUTY SHERIFF, IN THE SUM OF \$1000.00; ALSO BOND OF DR. HERMAN T. COMBS, COUNTY CORONER IN THE SUM OF \$5000.00.

RE: REFUND OF TAXES

WHEREAS, CERTAIN PERSONS WERE WRONGFULLY ASSESSED WITH TAXES FOR THE YEAR 1955, FOR WHICH EACH OF SAID PERSONS WERE ENTITLED TO A REFUND UNDER THE PROVISION OF SECTION 6088 BURNS 1914, AND WHEREAS, THE PERSONS HEREINAFTER NAMED BY PROPER PROOF SHOWED THEMSELVES ENTITLED TO THE REFUND OF TAXES WRONGFULLY ASSESSED AGAINST THEM FOR THE AMOUNT SET OPPOSITE THEIR RESPECTIVE NAMES, WHICH REFUNDS WERE MADE BY THE BOARD IN COMMON WITH THE USUAL MONTHLY ALLOWANCES AND WITHOUT SPECIAL ORDER OF THE BOARD, NOW:

THEREFORE, FOR THE PURPOSE OF SPREADING OF RECORD AN ORDER FOR SUCH REFUNDS, IT IS NOW BY THE BOARD ORDERED AND ADJUDGED THAT THE FOLLOWING PERSONS ARE ENTITLED TO A REFUND OF TAXES FOR THE AMOUNTS SET OPPOSITE THEIR RESPECTIVE NAMES AND IT IS FURTHER ORDERED THAT THE AMOUNTS HERETOFORE PAID TO THEM WAS OF SUCH REFUND, BE AND THE SAME ARE HEREBY CONFIRMED AS TO THE DATE OF ALLOWANCE.

1955

WARRANT NO.	NAME	TOWNSHIP	CURRENT	POLL	DEL.	POLL
19481	MRS. HOWARD H. BEACH.	KNIGHT	.79			
19482	JOSEPH BROWN	CITY-PGN	10.98			
19483	JAS. B. BUSBY	CITY-KN	4.00	2		
19484	LOUIS J. BUTSCH	PERRY	4.36			
19485	IRA CUMMINGS	CITY-PGN	12.38			
19486	MARTIN F. EFFINGER	KNIGHT	8.67	1		
19487	EVILLE FED. SVGS & LOAN	KNIGHT	56.79			
19488	HELEN FLEMING	CITY-PGN			13.25	1
19489	THOMAS HERRIN	CITY-PGN	15.46	1		
19490	NORMAN L. KRIESE, JR.	CITY-KN	46.90			
19491	DR. C. L. LOWE	CITY-PGN	43.95			
19492	PERM. SVGS & LOAN ASSN	CITY-PGN	50.23			

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 20TH 19

RE: REFUND OF TAXES - (CONT')

WARRANT NO.	NAME	TOWNSHIP	CURRENT	POLL	DEL.	POLL
19493	JUANITA STEIK	CITY-PGN	31.06	1		
19494	WM. L. TULEY	CITY-PGN	50.68	1		
19495	MEMORIAL GARDENS ASSN	CITY-PGN	115.24	2		
20883	WM. E. BROWN	UNION			11.74	
20884	GEO. L. CADDICK	KNIGHT			3.00	2
20885	GILBERT C. KLAMER	CITY-PERRY	2.00	1		
21647	JEROME SCHEAR	CITY-PGN	46.95	1		
TOTAL			499.52	10	27.99	3
1956						
791	CARL HOWARD	CENTER	3.00	2		
792	HERMAN C. KRAMER	CITY-PGN	4.00	2		
793	LAWRENCE RANDOLPH	KNIGHT			3.12	2
794	FRED STEINHAEUER, SR.	CITY-PGN	26.40			
2300	KENNETH BREWSTER	CITY-PGN	4.00	2		
2301	LOUIS CROW	CITY-PGN	12.00	6		
2302	ELECTRIGLAS HTG. CO.	CITY-PGN	30.20		32.62	
2303	GILBERT GEORGES	CITY-PGN	46.50			
2304	NOBLE GARDON	CITY-KN	15.08			
2305	MAGGIE J. KENDALL	CITY-PGN			4.32	2
2306	CLARENCE G. MACER	CITY-PGN	4.00	2		
2307	ELLA MANN	CITY-PGN			4.32	2
2308	RAYMOND PFISTER	KNIGHT	3.00	2		
2309	WILBUR PIKE	SCOTT			20.07	
3981	RUTH L. ALLEE	CITY-PGN	4.00	2		
3982	LEROY BRIMM	CITY-PGN	4.00	2		
3983	GLENN DALHAUSEN	CITY-PGN			4.16	2
3984	BEATRICE FARROW	CITY-PGN	46.04			
3985	MARY R. FRANK	KNIGHT	10.54			
3986	ROBERT E. JENKINS	CITY-KN	18.70			
3987	ALVIE JOHNSON	CITY-PGN			14.28	2
3988	GORDON KENNEDY	CITY-PGN			4.32	2
3989	FRANK L. MORRIS	CITY-PGN	4.00	2		
3990	JACK NEUENDORF	CITY-PGN	13.46			
3991	L. M. NIELSON	CITY-KN			60.72	2
3992	HERBERT L. TOOLEY	CITY-PGN			4.32	2
3993	MARCELLA WALKER	CITY-KN	12.00	6		
3994	GUTHRIE WALLACE	CITY-KN			19.70	1
4089	MRS. CHESTER FUQUAY	KNIGHT			4.32	2
6210	MRS. W. W. ANDREWS	CITY-PGN	4.00	2		
6211	FERN BENNETT	CITY-PGN			9.70	2
6212	JACK CALLENDER	KNIGHT			3.24	2
6213	JOS. DAUGHTRY	CITY-PGN	2.00	1		
6214	ROBERT W. GALLOWAY, JR	KNIGHT	23.16			
6215	RALPH JOHANN	CITY-PGN	4.00	2		
6216	ANNA KREISLE	CITY-KN	4.00	2		
6217	READUS M. LUTRELL	CITY-PGN			8.18	
6218	GARCIE T. MCVEITY	CITY-PGN	4.00	2		
6219	LEROY A. MARTIN	CITY-PGN			43.08	
6220	MID-WEST FED. SVGS & LOAN CENTER				41.60	
6221	JAMES PERKINS	CITY-PGN			4.32	2
6222	ELI RHOADES	CITY-PGN			4.32	2
6223	MARGARET SCHAAF	KNIGHT	13.98			
6224	MARION L. SHARP	GERMAN			116.74	
6225	GEO. F. TAYLOR	CITY-PGN			2.16	1
6226	RALPH J. YOUNG	CITY-PGN			4.16	2
8706	ARTHUR THOMAS	CITY-PGN	4.00	2	4.16	2
8707	W YLENE BROWN	CITY-PGN	4.00	2		
8708	LON LEWIS	CITY-PGN	4.00	2		
8709	REX MCFALL	CITY-PGN			73.84	2
8710	OSCAR B. TRON	CITY-PGN	4.00	2		
8711	CARL V. WOODS	CITY-PGN	11.18	2		
8712	NORTH SIDE FED. SVGS & LOAN CITY-PGN		63.40			
8713	GEO. H. WALLENMEYER	CITY-PGN	8.00	4		
8714	PERM. SVGS & LOAN ASSN	CITY-KN	79.46			
8715	UNION FED. SVGS & LOAN	CITY-PGN	32.98			
8716	CHARLES BUNGE	CITY-PGN	32.65			
8717	GEO. M. JACKSON	CITY-KN	4.40			
8718	TOM CAUSEY	CITY-PGN	18.00			
10406	ALLEN H. DONNER	CITY-PGN	4.00	2		
10407	DAVID GENTRY	CITY-KN	73.48			
10408	KENNETH GOLDEN	CITY-PGN	6.34			
10409	EARL R. HARRIS	GERMAN	17.33			
10410	STAN HEUGEL RLTY. CO.	CITY-KN	36.11			
10412	LIDD KENDRICK	CITY-PGN	4.00	2		
10411	ALBERT KARGES, JR.	CITY-PGN	8.00	4		

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 20TH 1956

RE: REFUND OF TAXES - CONT'D)

WARRANT NO.	NAME	TOWNSHIP	CURRENT	POLL	DEL.	POLL
10413	MID-WEST FED. SVGS & LOAN ASSN	CITY-KN	100.48			
10414	EDNA MOXLEY	CITY-PGN	70.06			
10415	JENNINGS L. RICKARD	SCOTT	32.27			
10416	WALKER & WALKER	CITY-PGN	22.60			
10417	WHITE SEWING MCH. CORP.	CITY-PGN	381.04			
10418	DONALD WHITEHEAD	CITY-KN	84.47			
10419	EDW. WITTGEN, JR.	CITY-PGN	4.00	2		
12577	OSCAR L. MARTIN	CITY-PGN	4.00	2		
12578	PAYNE'S SHELL SERVICE	CITY-KN	19.65			
12579	ADELIA LUTZ	CENTER	7.49			
13512	ESTHER LEMMONS	CITY-KN	97.90			
13513	CARTER MTGE CO.	CITY-PGN	44.38			
13514	MARY J. WILSON	CITY-KN	13.19			
13515	DAVID L. SMITH	CITY-PGN			3.58	
13516	HERMAN T. HOTZ	CITY-PGN			27.56	2
15044	JOHN KRONWEIN	CENTER	1.50	1		
15045	RAY BYERS	KNIGHT	26.66	1		
15046	MID-WEST FED. SVGS & LOAN	CITY-PGN	7.61			
15047	RICHARD O. LYONS	CITY-PGN	2.00	1		
15048	MRS. HAROLD FREEMAN	CITY-PGN	14.02			
15049	KENNETH H. WOLF	CITY-PGN	2.00	1		
16530	ARCHIE BARNETT	CITY-PGN	47.01	1		
16531	PARKER CAREY	GERMAN	18.97			
16532	COY AVIATION	CENTER	259.75			
16533	EDW. J. FORBES	CITY-PGN			5.38	
16534	JESSE E. GATEWOOD	PERRY	1.50	1		
16535	RICHARD D. HARVEY	CITY-PGN	15.00			
16536	SAM B. KESSLER	CITY-KN	52.75			
16537	MID-WEST FED. SVGS	CITY-KN	12.56			
16538	ANNABEL PULLUM	KNIGHT	11.18			
16539	ELIZ. M. VAUGHT	KNIGHT	4.66			
TOTAL			2090.09	69	528.20	36

RE: INSURANCE BINDER

THE BOARD ACCEPTS A THIRTY DAY BINDER FROM DECEMBER 20TH, 1956 ON FORTY-EIGHT COUNTY AUTOS FOR FIRE, THEFT AND WIND.

RE: SECONDARY BRIDGE PROGRAM

A LETTER WAS RECEIVED FROM CHARLES W. COLE & SON, DATED DECEMBER 14TH, 1956 IN REGARD TO SECONDARY BRIDGE PROGRAM. SAME WAS FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, DECEMBER 27TH, 1956.

Alfred Wickmann
Chas J. Reepman
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 27TH 1956

THURSDAY, -DECEMBER 27TH, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND WILLIAM MILLER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: VACATION OF ALLEY IN ELLENWOOD PLACE

VACATION OF PORTION OF ALLEY IN
BLOCK ONE (1) IN WEST ELLENWOOD PLACE

COME NOW THE PETITIONERS BY THEIR ATTORNEYS, ROBERTS & ROBERTS AND PRESENT TO THIS BOARD A PETITION, PRAYING FOR THE VACATION OF THE ALLEYS SEPARATING:

LOTS 8, 9, 10 AND 11 FROM LOTS 12, 13 AND 14 IN BLOCK ONE (1) WEST ELLENWOOD PLACE, AN ADDITION TO THE CITY OF EVANSVILLE, VANDERBURGH COUNTY, INDIANA, ACCORDING TO THE RECORDED PLAT THEREOF; SAID ALLEY BEING _____ FEET IN WIDTH AND EXTENDING NORTH FROM ALLEN ROAD ALONG THE SIDE AND TO THE REAR OF SAID LOTS.

AND THE BOARD, HAVING EXAMINED SAID PETITION AND BEING ADVISED IN THE PREMISES, FINDS THAT ON THE 9TH DAY OF NOVEMBER, 1956, THE PETITIONERS HEREIN FILED WITH THE AUDITOR OF VANDERBURGH COUNTY, INDIANA, THEIR SAID WRITTEN PETITION PRAYING FOR THE VACATION OF THE HEREINABOVE DESCRIBED ALLEY, AND THAT SAID PETITION WAS EXECUTED, FILED AND PRESENTED TO THE BOARD BY TWELVE (12) FREEHOLDERS OF VANDERBURGH COUNTY, INDIANA, AT LEAST SIX (6) OF WHOM RESIDE IN THE IMMEDIATE NEIGHBORHOOD OF THE ALLEYS HEREINABOVE DESCRIBED AND PETITIONED TO BE VACATED; AND THE BOARD FURTHER FINDS THAT HERETOFORE THE PETITIONERS FILED HERewith AN AFFIDAVIT EXECUTED BY PAT SAMMETT, BOOKKEEPER OF EVANSVILLE PRINTING COMPANY, TO ESTABLISH PROOF OF PUBLICATION OF THE NOTICE OF THE FILING OF SAID PETITION, PUBLISHED IN THE EVANSVILLE PRESS AND EVANSVILLE COURIER, DAILY NEWSPAPERS PUBLISHED IN THE CITY OF EVANSVILLE, COUNTY OF VANDERBURGH, STATE OF INDIANA ON NOVEMBER 13, NOVEMBER 20, 1956, AT LEAST TWENTY (20) DAYS BEFORE THE MEETING OF THE BOARD AT WHICH SAID PETITION WAS PRESENTED TO BE HEARD; AND THE BOARD FURTHER FINDS THAT EACH AND EVERY LAND OWNER AFFECTED BY SAID PROCEEDINGS AS DISCLOSED BY SAID PETITION, SIGNED SAID PETITION AS A PETITIONER AND THAT IT WAS NOT NECESSARY FOR THE AUDITOR TO MAIL A COPY OF SAID NOTICE TO EACH LAND OWNER; AND THE BOARD FURTHER FINDS THAT NO OBJECTIONS TO SAID PETITION HAVE BEEN FILED OR MADE THEREIN.

AND THE BOARD FURTHER FINDS THAT HERETOFORE THIS BOARD, HAVING DETERMINED THAT SAID PETITION IN ALL RESPECTS CONFORMS TO LAW, APPOINTED DON RAEER, N. J. ANFERMEIER AND WILLIAM HENRICH AS VIEWERS TO VIEW THE HEREINABOVE DESCRIBED ALLEYS AND TO REPORT THEIR PROCEEDINGS AT THE DECEMBER 27, 1956 MEETING OF THE BOARD; AND THE BOARD FURTHER FINDS THAT HERETOFORE THIS BOARD ISSUED A PRAECIPE TO THE SHERIFF OF VANDERBURGH COUNTY, INDIANA, COMMANDING SAID SHERIFF TO NOTIFY THE SAID VIEWERS OF THEIR APPOINTMENT AND ORDERING SAID VIEWERS TO MEET AT THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY ON THE 18TH DAY OF DECEMBER, 1956, TO QUALIFY AS SUCH VIEWERS. AND THE BOARD FURTHER FINDS THAT SAID VIEWERS QUALIFIED AS SUCH VIEWERS AS REQUIRED BY LAW PRIOR TO VIEWING SAID HEREINABOVE DESCRIBED ALLEYS.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 27TH 1956

RE: VACATION OF ALLEY - CONT'D

COME NOW DON RAEER, N. J. ANGERMEIER AND WILLIAM HENRICH, VIEWERS APPOINTED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AT THE ENSUING TERM THEREOF AND FILE THEIR REPORT HEREIN, WHICH SAID REPORT IS IN WORDS AND FIGURES AS FOLLOWS, TO-WIT;

"WE THE UNDERSIGNED, DON RAEER, N. J. ANGERMEIER AND WILLIAM HENRICH, VIEWERS APPOINTED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AT THE DECEMBER, 1956 TERM THEREOF, TO VIEW CERTAIN ALLEYS HEREINAFTER DESCRIBED AS PETITIONED FOR THE PETITIONERS HEREIN AND TO DETERMINE WHETHER THE VACATION OF SAID ALLEYS WOULD BE OF PUBLIC UTILITY, SUBMIT THE FOLLOWING REPORT:

"WE MET, AS DIRECTED IN THE ORDER HERETOFORE ENTERED HEREIN, APPOINTING US AS SUCH VIEWERS, AND AFTER TAKING AN OATH TO FAITHFULLY DISCHARGE THE DUTIES ASSIGNED TO US PROCEEDED TO VIEW, AND DID VIEW, CERTAIN ALLEYS IN THE MANNER AS BY LAW PRESCRIBED,

THE ALLEY SEPARATING LOTS 8, 9, 10 AND 11 FROM LOTS 12, 13 AND 14 IN BLOCK ONE, WEST ELLENWOOD PLACE, IN ADDITION TO THE CITY OF EVANSVILLE, VANDERBURGH COUNTY, INDIANA, ACCORDING TO THE RECORDED PLAT THEREOF, SAID ALLEY BEING _____ FEET IN WIDTH AND EXTENDING NORTH TO ALLEN ROAD ALONG THE SIDE TO THE REAR OF SAID LOTS,

AND WE REPORT THAT THE VACATION OF SAID ALLEYS WOULD BE OF PUBLIC UTILITY, AND, THEREFORE, SHOULD BE VACATED.

DATED THIS 18TH DAY OF DECEMBER, 1956.

RESPECTFULLY SUBMITTED,

(SIGNED) DON RAEER
(SIGNED) N. J. ANGERMEIER
(SIGNED) WILLIAM HENRICH "

AND THE BOARD, HAVING EXAMINED THE REPORT FILED HEREIN BY SAID VIEWERS AND HAVING HEARD EVIDENCE THEREON AND BEING SUFFICIENTLY ADVISED IN THE PREMISES IN ALL RESPECTS, APPROVES SAID REPORT AND FINDS THAT THE VACATION OF SAID HEREINABOVE DESCRIBED ALLEYS WOULD BE OF PUBLIC UTILITY.

IT IS THEREFORE CONSIDERED, ORDERED AND ADJUDGED, THAT THE ALLEY SEPARATING:

LOTS 8, 9, 10 AND 11 FROM LOTS 12 AND 13 AND 14 IN BLOCK ONE (1) WEST ELLENWOOD PLACE, AN ADDITION TO THE CITY OF EVANSVILLE, VANDERBURGH COUNTY, INDIANA, ACCORDING TO THE RECORDED PLAT THEREOF; SAID ALLEY BEING _____ FEET IN WIDTH AND EXTENDING NORTH FROM ALLEN ROAD ALONG THE SIDE AND TO THE REAR OF SAID LOTS,

AND THE SAME ARE HEREBY VACATED, AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY IS HEREBY DIRECTED TO RECORD THESE PROCEEDINGS IN THE RECORD OF THIS BOARD AS OF THE 27TH DAY OF DECEMBER, 1956.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD

BOARD OF COMMISSIONERS, OF THE COUNTY
OF VANDERBURGH, STATE OF INDIANA

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR OF VANDERBURGH COUNTY

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 27TH 1956

RE: PETITION FOR TRAFFIC SIGNAL AT
FIRST AVENUE & MILL ROAD

THE BOARD UNANIMOUSLY GRANTS REQUEST FOR "STOP-LIGHT" SIGNAL AT FIRST AVENUE AND MILL ROAD; STOP-LIGHT TO BE ORDERED FROM THE GENERAL ELECTRIC COMPANY.

RE: STRIPING MACHINE FOR HIGHWAY DEPT

THE BOARD APPROVES THE PURCHASE OF ONE STRIPING MACHINE FOR THE HIGHWAY DEPARTMENT; COST OF SAME TO BE LESS THAN \$1000.00.

RE: COURT HOUSE CLOCK SERVICE

THE BOARD APPROVES COURT HOUSE CLOCK SERVICE FOR THE YEAR 1957, FOR THE SUM OF \$45.00.

RE: COURT HOUSE HOURS

THE BOARD ORDERS ALL COURT HOUSE OFFICES TO BE OPEN AT REGULAR HOURS ON DECEMBER 31ST, 1956.

RE: RELEASE IN COURT HOUSE

THE BOARD APPROVES THE RELEASE OF ALBERT O. SERRELL, JANITOR IN THE COURT HOUSE, EFFECTIVE DECEMBER 15TH, 1956.

RE: RELEASE IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE RELEASE OF NORMAN DORSEY, LABORER IN THE HIGHWAY DEPARTMENT, EFFECTIVE DECEMBER 14TH, 1956.

RE: PERSONNEL CHANGE IN RECORDER'S OFFICE

THE BOARD APPROVES THE RELEASE OF MARY JO MOONEY AND LUCILLE LAY, DEPUTIES IN THE RECORDER'S OFFICE, EFFECTIVE DECEMBER 15TH AND 17TH, 1956, RESPECTIVELY; AND THE APPOINTMENT OF VELMA C. GRISSOM, AS DEPUTY AT A SALARY OF \$2400.00 PER YEAR,

RE: BRIDGE OVER PIGEON CREEK

MR. J. I. PERRY, CHIEF ENGINEER OF STATE OF INDIANA, FILES CERTIFICATE OF APPROVAL B-486 OF PLANS TO CONSTRUCT BRIDGE OVER PIGEON CREEK, VANDERBURGH COUNTY ON THE COMMON LINE BETWEEN SECTION 1 AND 2, TOWNSHIP SIX SOUTH, RANGE 10 WEST.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS FOR CUT-INS WERE RECEIVED FROM EVANSVILLE WATER WORKS DEPARTMENT-

TO INSTALL NEW SERVICE IN DARMSTADT ROAD FOR STEPHEN COSGROVE, 7610 DARMSTADT ROAD
TO INSTALL NEW SERVICE FOR CLIFTON SEATON, 4720 DARMSTADT ROAD

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 27TH 1956

RE: CONTRACT ON WIPING RAGS

THE BOARD AWARDS CONTRACT ON WIPING RAGS FOR 1957 TO THE GIBSON COMPANY.

RE: CONTRACT ON LAMPS

THE BOARD AWARDS CONTRACT ON LAMPS FOR 1957 FOR COUNTY INSTITUTIONS, TO THE TRI-STATE LIGHTING & SUPPLY COMPANY.

RE: INSURANCE FOR PERSONAL INJURY

CHAS. W. COLE & SON FILE BOND WITH THE TRAVELERS INSURANCE COMPANY FOR BODILY INJURY AND PROPERTY DAMAGE.

RE: ADDITIONAL MILEAGE IN VANDERBURGH COUNTY

RICHARD NUSSMEYER, COUNTY SURVEYOR FILES REPORT, SHOWING ^{4.574} 4524 MILES OF ADDITIONAL ROADS ACCEPTED BY THE COUNTY IN 1956.

RE: APPOINTMENT OF LIQUOR BOARD MEMBER

THE BOARD'S ATTENTION IS BEING CALLED TO FILL THE APPOINTMENT OF A MEMBER OF THE LOCAL ALCOHOLIC BEVERAGE BOARD.

WILFRED DIEKMANN NOMINATES CLARENCE L. KUESTER; CHARLES ELLSPERMANN NOMINATES LARRY CUTSINGER. HENRY FITZGERALD SECONDS NOMINATION OF CLARENCE KUESTER. ON THE VOTE OF CLARENCE KUESTER, FITZGERALD AND DIEKMANN VOTE "AYE"; AND ON THE VOTE OF LARRY CUTSINGER, ELLSPERMANN VOTES "AYE".

THE BOARD UNANIMOUSLY RESCINDS ALL ACTION IN THIS APPOINTMENT AND TAKES IT UNDER ADVISEMENT UNTIL DECEMBER 31ST, 1956.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, DECEMBER 31ST, 1956.

Wilfred Diekmann
Charles Ellspermann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana — DECEMBER 31st 1956

MONDAY, DECEMBER 31st, 1956

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND WILLIAM MILLER, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT OF ALCOHOLIC BEVERAGE BOARD MEMBER

REGARDING APPOINTMENT OF MEMBER ON THE ALCOHOLIC BEVERAGE COMMISSION, WILFRED W. DIEKMANN NOMINATES CLARENCE KUESTER; CHARLES ELLSPERMANN NOMINATES ROY CHEANEY; AND HENRY FITZGERALD SECONDS NOMINATION OF CLARENCE KUESTER.

ON APPOINTMENT OF CLARENCE KUESTER, DIEKMANN VOTES "AYE" AND FITZGERALD VOTES "AYE". ON APPOINTMENT OF ROY CHEANEY; ELLSPERMANN VOTES "AYE".

THE BOARD APPOINTS CLARENCE KUESTER FOR ONE YEAR, COMMENCING JANUARY 15TH, 1957.

RE: COUNTY COUNCIL MEETING

THE BOARD WILL CALL A MEETING OF THE COUNTY COUNCIL FOR JANUARY 14TH, 1957. ALL OFFICES ARE TO BE NOTIFIED TO HAVE REQUESTS IN BY JANUARY 2ND, 1957.

RE: WORKMEN'S COMPENSATION ON COURT HOUSE
AND HIGHWAY EMPLOYEES

WILFRED DIEKMANN MOVES TO RENEW INSURANCE WITH THE NATIONAL INSURANCE & REALTY COMPANY; HENRY FITZGERALD SECONDS THE MOTION AND THE INSURANCE IS AWARDED TO NATIONAL INSURANCE & REALTY COMPANY. CHARLES ELLSPERMANN MOVES TO PLACE INSURANCE FOR AWARDED, TO THE AGENT OF RECORDS. THERE BEING NO SECOND, THIS MOTION WAS LOST.

RE: REPORT OF COUNTY TREASURER

COMES NOW CLYDE OVIATT, COUNTY TREASURER AND FILES HIS REPORT FOR THE MONTH OF NOVEMBER, 1956, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: SPACE IN COLISEUM

A LETTER REQUESTING SPACE IN THE COLISEUM IS RECEIVED FROM FUNKHOUSER POST #8 AMERICAN LEGION. THE CLERK IS INSTRUCTED TO WRITE A LETTER, ADVISING THEM THAT A MEETING WILL BE SET SOME TIME LATER.

RE: CLEANING OF GRAINGER DITCH

THE BOARD INSTRUCTS THE CLERK TO WRITE CHARLES E. DAY TO BE PRESENT AT THE MEETING OF JANUARY 3RD, 1957, REGARDING COMPLAINTS IN THE CLEANING OF THE GRAINGER DITCH.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 31st 1956

RE: APPROVAL OF BOND

THE BOARD APPROVES THE BOND OF RICHARD NUSSMEYER, COUNTY SURVEYOR IN THE SUM OF \$5000.00.

RE: WORKMEN'S COMPENSATION

CHAS. W. COLE & SON OF SOUTH BEND, INDIANA, FILE FORM #19 WORKMEN'S COMPENSATION, ISSUED BY TRAVELERS INSURANCE COMPANY.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Harold W. Dickman
Charles J. Thompson
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1st 1957

TUESDAY, JANUARY 1st, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR.

THE MEETING WAS OPENED IN DUE FORM BY AL GROSS, DEPUTY COUNTY SHERIFF.

REV. O. W. WILLETT, PASTOR OF FIRST COMMUNITY CHURCH GAVE THE INVOCATION.

HENRY C. FITZGERALD WAS SWORN IN AS A MEMBER OF THE BOARD OF COMMISSIONERS FOR A TERM OF THREE YEARS, COMMENCING JANUARY 1ST, 1957.

MOTION WAS MADE BY HENRY C. FITZGERALD, NOMINATING WILFRED W. DIEKMANN, AS PRESIDENT OF THE BOARD FOR THE YEAR 1957. THERE BEING NO FURTHER NOMINATIONS, WILFRED W. DIEKMANN WAS ELECTED PRESIDENT OF THE BOARD OF COMMISSIONERS UNANIMOUSLY.

RE: APPOINTMENTS FOR 1957

MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD TO APPOINT HARRY KUESTER, SUPERINTENDENT OF COUNTY HIGHWAY DEPARTMENT AND GEORGE KELLER, ASSISTANT SUPERINTENDENT FOR THE YEAR 1957. CHARLES ELLSPERMANN MADE MOTION TO APPOINT AL. SCHMITT SUPERINTENDENT AND HARRY KUESTER, ASSISTANT SUPERINTENDENT. ON PUTTING SAME TO VOTE, KUESTER AND KELLER RECEIVED TWO (2) AYES; SCHMITT AND KUESTER, ONE (1) AYE.

HARRY KUESTER WAS APPOINTED SUPERINTENDENT AND GEORGE KELLER, ASSISTANT SUPERINTENDENT.

CHARLES ELLSPERMANN MADE A STATEMENT FOR THE RECORD, THAT HE IS IN FAVOR OF KEEPING ALL PRESENT EMPLOYEES ON THE JOB.

MR. DIEKMANN MADE MOTION, SECONDED BY MR. FITZGERALD, TO APPOINT WILLIAM COULTER SUPERINTENDENT OF COUNTY BUILDINGS FOR THE YEAR 1957. THIS MOTION CARRIED UNANIMOUSLY.

MR. DIEKMANN MADE MOTION, SECONDED BY MR. FITZGERALD, THAT HENRY COOPER BE APPOINTED CUSTODIAN OF THE COURT HOUSE FOR THE YEAR 1957. THIS MOTION CARRIED UNANIMOUSLY.

MR. DIEKMANN MADE MOTION, SECONDED BY MR. FITZGERALD, THAT ERNEST A. WINFIELD BE APPOINTED MANAGER OF THE COLISEUM FOR THE YEAR 1957; AND WALTER WELDEN BE APPOINTED CUSTODIAN OF THE COLISEUM FOR THE YEAR 1957. THIS MOTION CARRIED UNANIMOUSLY.

MR. DIEKMANN MADE MOTION, SECONDED BY MR. FITZGERALD TO APPOINT JACK E. CAINE, COUNTY ATTORNEY. MR. ELLSPERMANN MADE MOTION TO APPOINT JOHN BUNNER, COUNTY ATTORNEY. ON PUTTING SAME TO VOTE, JACK E. CAINE RECEIVED TWO (2) AYES AND JOHN BUNNER ONE (1) AYE. JACK E. CAINE WAS APPOINTED COUNTY ATTORNEY.

MR. DIEKMANN MADE MOTION, SECONDED BY MR. FITZGERALD TO APPOINT RALPH M. KOEHNE ASSISTANT COUNTY ATTORNEY. MR. ELLSPERMANN MADE MOTION TO APPOINT WILLIAM H. MILLER, ASSISTANT COUNTY ATTORNEY. ON VOTING, MR. KOEHNE RECEIVED TWO (2) AYES; MR. MILLER ONE (1) AYE; SO RALPH KOEHNE WAS APPOINTED ASSISTANT COUNTY ATTORNEY.

MR. DIEKMANN MADE MOTION TO APPOINT DR. MASON BAKER, PHYSICIAN OF THE COUNTY JAIL. THIS MOTION CARRIED UNANIMOUSLY.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1st 1957

RE: PHYSICIAN FOR COUNTY HOME

MR. DIEKMANN MADE MOTION TO APPOINT DR. H. M. KAUFFMAN, PHYSICIAN OF THE COUNTY HOME, WHICH MOTION CARRIED UNANIMOUSLY.

MR. DIEKMANN MADE MOTION, SECONDED BY MR. FITZGERALD TO APPOINT CONRAD DIEDRICH AND PAUL MAY ON THE BOARD OF ZONING APPEALS FOR A TERM OF FOUR (4) YEARS, COMMENCING JANUARY 1ST, 1957. MR. ELLSPERMANN MADE MOTION TO APPOINT FLOYD WITTMER AND ROY CHEANEY. VOTE WAS AS FOLLOWS-

CONRAD DIEDRICH	TWO (2)	AYES
PAUL MAY	TWO (2)	"
FLOYD WITTMER	ONE (1)	"
ROY CHEANEY	ONE (1)	"

CONRAD DIEDRICH AND PAUL MAY WERE APPOINTED TO THE BOARD OF ZONING APPEALS.

MR. DIEKMANN MADE MOTION TO APPOINT ROY CHEANEY, MEMBER OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION FOR A TERM OF FOUR (4) YEARS, COMMENCING JANUARY 1ST, 1957. MR. FITZGERALD MADE MOTION TO APPOINT MRS. MYRON CULLEY; AND MR. ELLSPERMANN MADE MOTION TO APPOINT MARTIN LANGLEY. VOTE WAS AS FOLLOWS-

ROY CHEANEY, MRS. MYRON CULLEY AND MARTIN LANGLEY, EACH ONE (1) VOTE.

AFTER DISCUSSION, ANOTHER VOTE WAS TAKEN, AS FOLLOWS:

ROY CHEANEY	NO VOTE
MRS. CULLEY	TWO (2) AYES
MARTIN LANGLEY	ONE (1) "

MRS. MYRON CULLEY WAS APPOINTED TO THE BOARD OF EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

RE: APPOINTMENT ON BOARD OF EXAMINERS

HENRY FITZGERALD MADE MOTION TO APPOINT WILFRED W. DIEKMANN, MEMBER ON THE BOARD OF EXAMINERS FOR THE YEAR 1957. THIS MOTION CARRIED UNANIMOUSLY.

RE: APPOINTMENT TO BOARD OF BURDETTE PARK

WILFRED DIEKMANN MADE MOTION TO APPOINT NORMAN RACINE MEMBER OF THE BURDETTE PARK BOARD FOR A TERM OF THREE (3) YEARS, COMMENCING JANUARY 1ST, 1957. HENRY C. FITZGERALD MADE MOTION TO APPOINT RALPH WEISS; MR. ELLSPERMANN MADE MOTION TO APPOINT LELA MANION. THE FOLLOWING VOTE WAS TAKEN-

NORMAN RACINE	ONE (1) AYE
RALPH WEISS	ONE (1) "
LELA MANION	ONE (1) "

AFTER DISCUSSION, ANOTHER VOTE WAS TAKEN, AS FOLLOWS:

NORMAN RACINE	NO VOTE
RALPH WEISS	TWO (2) AYES

RALPH WEISS WAS APPOINTED TO BURDETTE PARK BOARD

RE: APPOINTMENT TO BOEHNE HOSPITAL BOARD

MR. DIEKMANN MADE MOTION TO APPOINT DR. MASON BAKER FOR A TERM OF FOUR (4) YEARS ON BOEHNE HOSPITAL BOARD, COMMENCING JANUARY 1ST, 1957.. MR. ELLSPERMANN MADE MOTION TO APPOINT DR. PATRICK CORCORAN. THIS WAS TAKEN UNDER ADVISMENT; PRESENT OFFICER IS TO SERVE UNTIL APPOINTMENT IS MADE.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1st 1957

RE: APPOINTMENT AS AGENT OF INSURANCE RECORD

WILFRED DIEKMANN MADE MOTION TO APPOINT THE NATIONAL INSURANCE & REALTY COMPANY AS AGENT OF INSURANCE RECORD. MR. ELLSPERMANN MADE MOTION TO APPOINT JAMES MCHATTON. VOTE WAS AS FOLLOWS-

NATIONAL INSURANCE & REALTY COMPANY . .	TWO (2) AYES
JAMES MCHATTON	ONE (1) "

THE NATIONAL INSURANCE & REALTY COMPANY IS APPOINTED AS AGENT OF RECORD.

RE: BOND OF COUNTY TREASURER

JOHN C. BEHME PRESENTS HIS BOND AND OATH AS TREASURER OF VANDERBURGH COUNTY. HENRY FITZGERALD MADE MOTION NOT TO ACCEPT SAME FOR THE REASON THAT CERTIFICATE OF ELECTION WAS NOT PRESENTED; AND HENRY FITZGERALD MOVES THAT THE ENTIRE PROCEEDING IS OUT OF ORDER. MR. DIEKMANN MADE MOTION THAT THE BOARD DECLINE ACCEPTANCE, FOR THE REASON THAT THIS CAUSE IS IN LITIGATION IN COURT.

MR. DIEKMANN AND MR. ELLSPERMANN VOTE "AYE" AND MR. FITZGERALD VOTES "NAYE".

RE: APPOINTMENTS IN BUILDING COMMISSION OFFICE

MR. DIEKMANN MADE MOTION TO APPOINT THE FOLLOWING PARTIES IN THE BUILDING COMMISSION OFFICE-

HAROLD J. CLEMENS	ELECTRICAL INSPECTOR
JOE HERMAN	ASST. " "
GEORGE DRUFENBROCK	PLUMBING "
SUSAN DAVIS	SECY-CLERK

HENRY FITZGERALD SECONDS THE MOTION. CHARLES ELLSPERMANN MADE MOTION TO APPOINT MARY MOORE AS SECRETARY-CLERK. VOTE WAS AS FOLLOWS-

HAROLD CLEMENS - JOE HERMAN - GEO. DRUFENBROCK - SUSAN DAVIS
RECEIVE TWO (2) AYES EACH - MOTION CARRIED UNANIMOUSLY.

MARY MOORE RECEIVED ONE (1) VOTE.

WILFRED DIEKMANN SUBMITS LIST OF HIGHWAY DEPARTMENT EMPLOYEES, WHICH WAS TEMPORARILY APPROVED UNTIL THE NEXT MEETING ON THURSDAY, JANUARY 3RD, 1957.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 3RD, 1957.

Wilfred Diekmann
Charles Ellspermann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3RD 1957

THURSDAY, JANUARY 3RD, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FERGUSON, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK E. CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF BONDS

WILFRED DIEKMANN MOVES THAT THE FOLLOWING BONDS BE APPROVED-

JOHN HAGEL, BUILDING COMMISSIONER IN THE AMOUNT OF \$5000.00		
HAROLD CLEMENS, CHIEF ELEC. INSPECTOR	"	" \$1000.00
GEORGE DRUFENBROCK, PLUMBING INSPECTOR	"	" \$1000.00
HARRY KUESTER, HIGHWAY SUPERINTENDENT	"	" \$1000.00
GEORGE KELLER, ASST. HIGHWAY	"	" \$1000.00

BONDS WERE AWARDED TO FRANK J. SPAHN.

RE: APPOINTMENT OF BOEHNE HOSPITAL BOARD MEMBER

WILFRED DIEKMANN MADE MOTION TO APPOINT DR. THOMAS REITZ, AS A MEMBER OF BOEHNE HOSPITAL BOARD FOR A TERM OF FOUR (4) YEARS, COMMENCING JANUARY 1ST, 1957. MR. ELLSPERMANN MADE MOTION TO APPOINT DR. PATRICK CORCORAN. VOTE WAS AS FOLLOWS-

DR. THOMAS REITZ	TWO (2) AYES
DR. PATRICK CORCORAN . .	ONE (1) AYE

DR. REITZ WAS APPOINTED MEMBER OF THE BOARD FOR A TERM OF FOUR (4) YEARS, COMMENCING JANUARY 1ST, 1957.

RE: REPORT OF BURDETTE PARK

COMES NOW CARL MOSBY, MANAGER OF BURDETTE PARK AND FILES HIS REPORT FOR MONTH ENDING DECEMBER, 1956, SHOWING LOSS OF \$16,690.50; ALSO INVENTORY AS OF DECEMBER 31ST, 1956-

MONTH ENDING DECEMBER 31, 1956

<u>RECEIPTS</u>	<u>DECEMBER</u>	<u>TO DATE</u>
GATE ADMISSION		\$5285.05
SOFT DRINKS	\$279.43	6371.53
KITCHEN ICE CREAM		1967.01
POP CORN		354.25
SKATING RINK ADMISSION		4180.35
SWIMMING POOL ADMISSION		3706.40
COMMISSION ON CIGARETTES		82.49
COMMISSION ON ARCADES		1081.19
CABIN RENTAL		1324.00
DANCE HALL ADMISSION		77.10
DANCE HALL RENTAL		250.00
COMMISSION ON BATHING SUITS		10.50
CHARCOAL SALES		22.00
COMMISSION ON TELEPHONE	5.22	24.64
MISCELLANEOUS RECEIPTS		500.00
TOTAL	\$284.65	\$25,237.51

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3RD 1957

RE: REPORT OF BURDETTE PARK - CONT'D-

<u>OPERATING EXPENSE</u>	<u>DECEMBER</u>	<u>TO-DATE</u>
CANTEEN MERCHANDISE	\$148.63	\$4442.64
OFFICE SUPPLIES	91.60	153.11
PHONE SERVICE	45.55	256.32
ELECTRIC-POWER	80.28	908.71
GAS, OIL, REPAIR	71.27	430.08
LIGHT BULBS	00	40.77
REPAIR-BLDG STRUCTURE	60.52	2499.67
REPAIR-EQUIPMENT	890.30	1473.13
REPAIR-SALT POOL	00	640.52
OIL AND COAL	26.96	75.72
ICE	00	442.65
MUSIC LICENSE	00	120.00
MUSIC ENTERTAINMENT	00	00
ADVERTISING	13.50	1017.45
DISINFECTANTS	62.50	783.65
CHARCOAL	00	00
BLDG. HARDWARE, LUMBER	129.92	286.13
SAND, GRAVEL, CEMENT	00	385.86
GROSS INCOME TAX	208.79	208.79
TOTAL	\$1829.82	\$14,165.20

SERVICES PERSONAL

PER DIEM BOARD	60.00	360.00
SALARY OF MANAGER	694.69	4167.45
SALARY OF CUSTODIAN	463.10	2778.30
TOTAL	\$1217.79	\$7305.75

EXPENDITURES-PROPERTIES

BUILDING-FIXED EQUIPMENT	121.35	982.44
PLAYGROUND PARK EQUIPMENT	1763.64	2276.44
TOTAL	\$1884.99	\$3258.88

<u>OTHER EMPLOYEES</u>	512.00	\$17,225.18
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TOTAL RECEIPTS	\$25,237.51
TOTAL EXPENSE	41,928.01
LOSS	16,690.50

EXPENSE DURING SEASON FOR OTHER EMPLOYEES

OFFICE PERSONNEL-BOOKKEEPER	\$ 675.00
GROUND CREW	5272.50
GATEMAN	1325.00
NIGHT WATCHMAN	700.00
PARKING LOT ATTENDANT	297.50
CANTEEN EMPLOYEES	1792.44
KITCHEN COOKS	614.99
SKATING RINK EMPLOYEES	2484.60
SWIMMING POOL EMPLOYEES	3238.15
PARK POLICE	825.00
TOTAL	\$17,225.18

BURDETTE PARK INVENTORY- DECEMBER 31, 1956

2- STEP LADDERS	1- CROSS-CUT SAW
12 ROLLS 9H ROOFING	2- VICE
2- POST HOLE DIGGERS	1- BOLT CUTTER
6- GARDEN RAKES	3- HAMMERS
5- LONG HANDLE SHOVELS	4- HACK SAW
2- SHORT HANDLE SHOVELS	2- LEVELS
2- FORKS	3- LEAF RAKES
3- AXES	1- KEG 40-PENNY NAILS
1- TILE SPADE	1- " 16 " "
4- HAND SAWS	1- " ROOFING NAILS
1- BRACE AND BIT	1- FORD TRUCK
4- WEDGES	1- FORD TRACTOR
2- SLEDGES	1- TRACTOR MOWER

RE- BURDETTE PARK INVENTORY - CONT'D-

- | | | | |
|---------|-------------------------|-----|-------------------------|
| 2- | POWER MOWERS | 1- | ELECTRIC DRIPOLATOR |
| 1- | HAND MOWER | 2- | HOT DOG MACHINES (ELEC) |
| 2- | GRAVEL MOWERS | 1- | 2-COMPARTMENT SINK |
| 2- | MOWING BLADES | 1- | FLAT TOP ELECTRIC FAN |
| 1- | WHEELBARROW | 1- | FLAT TOP DESK |
| 1- | TRAILER | 1- | DESK CHAIR |
| 3- | ELECTRIC MOTORS | 1- | TYPEWRITER |
| 1- | CUT-OFF SAW | 1- | ADDING MACHINE |
| 1- | HAND BUFFER | 2- | MICROPHONES |
| 1- | EXTENSION LADDER | 2- | AMPLIFIERS |
| 1500 | POOL BASKETS | 6- | P.A. SYSTEM SPEAKERS |
| 1- | BOAT | 6- | CASH REGISTERS |
| 21- | SUN DECK CHAIRS | 2- | RECORD PLAYERS |
| 1- | ELECTRIC PUMP | 2- | POPCORN MACHINES |
| 175- | SMALL TABLES | 1- | PIANO |
| 176- | PICNIC TABLES | 1- | GRINDER FOR SKATES |
| 332- | STEEL CHAIRS | 1- | OIL HEATER |
| 434- | WOOD CHAIRS | 1- | RADIO |
| 1- | SET BAND STAND CURTAINS | 137 | PRS. CLAMP SKATES |
| 5- | ICE BOXES | 72 | " TOE STRAPS |
| 1- | STORAGE BOX | 6 | SETS WOOD WHEELS |
| 2- | ELEC. REFRIGERATORS. | | |
| 75 LBS. | CHARCOAL | | |
| 36- | CHARCOAL GRILLS | | |
| 9- | WOOD OVENS | | |
| 3- | WATER HOSE | | |
| 12- | SWINGS | | |
| 9- | SLIDES | | |
| 3- | WATER FOUNTAINS | | |
| 1- | ELECTRIC STOVE | | |
| 2- | GAS GRILLS | | |
| 1- | DEEP FAT FRYER (GAS) | | |

RE: CLAIMS FOR CLEANING DITCHES

THE BOARD APPROVES CLAIMS FOR REVOLVING DITCH FUNDS, AS FOLLOWS:

GEORGE L. CROOK	\$ 28.40
" " "	152.98
VICTOR GIBBS	162.48
LEO J. REXING	3.70

A MEETING IS CALLED FOR MONDAY, JANUARY 6TH, 1957 AT 7:00 P.M.; MEMBERS OF LEGISLATURE, BOARD OF COMMISSIONERS AND COUNTY SURVEYOR ARE TO DISCUSS DITCH LAWS.

RE: TELEPHONE IN TREASURER'S OFFICE

THE COUNTY TREASURER REQUESTS RELOCATION OF TELEPHONE BOX IN HIS OFFICE.
THE BOARD GRANTS HIS REQUEST.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COMMISSIONERS

STATE OF INDIANA	}	SS:	COMMISSIONERS COURT
VANDERBURGH COUNTY			JANUARY TERM, 1957

IN THE MATTER OF THE APPLICATION OF LINDSEY FULTON FOR ADMISSION TO THE COUNTY HOME.

COMES NOW LINDSEY FULTON, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT LINDSEY FULTON NEEDS MORE CLOTHING AND MEDICAL CARE AND BOARD; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 3RD DAY OF JANUARY, 1957.

(SIGNED)	WILFRED W. DIEKMANN
(SIGNED)	CHAS. J. ELLSPERMANN
(SIGNED)	HENRY C. FITZGERALD
COMMISSIONERS	

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3RD 1957

STATE OF INDIANA }
 VANDERBURGH COUNTY } SS:

COMMISSIONERS COURT
 JANUARY TERM, 1957

IN THE MATTER OF THE APPLICATION OF ARTHUR SMITH FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT ARTHUR SMITH NEEDS CLOTHING, ROOM, BOARD AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 3RD DAY OF JANUARY, 1957.

(SIGNED) WILFRED W. DIEKMANN
 (SIGNED) CHAS. J. ELLSPERMANN
 (SIGNED) HENRY C. FITZGERALD
 COMMISSIONERS

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 1200 FEET OF 2" H.P. GAS MAIN SOUTH ON SOUTHFIELD ROAD FROM THE END OF AN EXISTING 2" H.P. GAS MAIN ON SOUTHFIELD ROAD TO THE SOUTH PROPERTY LINE OF LOT #15.

TO CONSTRUCT 116 FEET OF 2" H.P. GAS MAIN ON NORTH KENTUCKY AVENUE TO THE SOUTH PROPERTY LINE OF 3509 NORTH KENTUCKY AVENUE.

TO CONSTRUCT 117 FEET OF 2" H.P. GAS MAIN WEST ON NEGLEY AVENUE FROM THE END OF AN EXISTING 2" MAIN ON BEGLEY AVENUE TO THE EAST PROPERTY LINE OF 3800 NEGLEY AVENUE.

TO CONSTRUCT 101 FEET OF 4" H.P. GAS MAIN AND 2838 FEET OF 2" H.P. GAS MAIN AS FOLLOWS:

101 FT OF 4" H.P. MAIN NORTH ON NORTH KENTUCKY AVE TO THE NORTH SIDE OF RICHLAND AVENUE; 1360 FT OF 2" H.P. MAIN EAST ON RICHLAND AVENUE FROM THE ABOVE PROPOSED 4" MAIN TO THE EAST BUILDING LINE OF 1208 RICHLAND AVENUE; 993 FT OF 2" MAIN NORTH ON EVERGREEN AVENUE FROM THE ABOVE PROPOSED 2" MAIN TO HOMESTEAD AVENUE; THENCE 485 FT. OF 2" MAIN EAST ON HOMESTEAD AVENUE TO THE EAST BUILDING LINE OF 1224 HOMESTEAD AVENUE.

APPLICATION FROM WATERWORKS DEPARTMENT, AS FOLLOWS:

INSTALL NEW SERVICE IN 430 W. MILL ROAD FOR GUTHRIE MAY INC.

RE: APPOINTMENTS FOR 1957

THE BOARD APPROVES THE FOLLOWING LIST OF EMPLOYEES FOR THE YEAR 1957 AS

SUBMITTED-

COUNTY CLERK

MARIE CONNER
 HELEN GEDDES
 EDITH FOX
 MARILYN JEAN LAINE
 EDNA S. HELMING
 MARY SCHIMMEL
 BARBARA HURST
 MARTHA WAGNER
 MARIA HAMMER
 BARBARA BRAKEL
 ELNORA SYDNOR

COUNTY AUDITOR

ETHEL WARDRIP
 CHARLOTTE RITTER
 DORIS YOUNG
 IONE HAYES
 DAISY HEYLMUN
 MARGUERITTE HARDING
 BESS RICHARDSON

COUNTY AUDITOR- MECH. DEPT

HAROLD GRIMMEISSEN
 MAISIE COLLINS
 KATHLEEN G. REYNOLDS
 MILDRED FUQUAY
 MARION HAHUS
 BETTYE MCCARTHY
 AMELIA A. WARGEL
 MINERVA E. WALTON
 MARION L. STATZ
 DAISY HARRIS

EXTRA HELP

EDNA LILLY
 LILLIAN WEYER
 LORA HALL
 ELOISE SACHS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3RD 1957

RE: APPOINTMENT OF EMPLOYEES- CONT'D-COUNTY TREASURER

ARTHUR J. FELLWOCK
MARY FLORENCE BRUCK
AGNES GRASSCH
LOLAN IRENE AUSTIN
VIVIAN BRUNCK
MABEL LURKER
VERA POWELL
HELEN REMINGTON
BETTYE KELLEMS

MECHANIZED SYSTEM

MERLE ANDERSON
TALITHA HOLZAPPEL
MARY REA
ALBERTA SCHWEIKHART

COUNTY RECORDER

ALICE MEYER
JULIA HAMMERSTEIN
ANNA JANE KINCAID
VELMA GRISSOM
ERMA HAAS
MARGARET WOOLDRIDGE

COUNTY SHERIFF

WALTER KEENE - JAILER
JOSEPH STREHL "
JOHN LEHMAN "
BERNARD BETZ "
JOE PERKINS - GUARD
WILLIAM GOAD "
ERHART WEPFER "
HARRY NEIGHBORS "

EDWARD MUELLER)
VICTOR ZIEGLER)
ELVERA RIGGS)
BEVLIA WILLINGHAM)
CHARLES H. WIRE)
HARVEY BOARD)
FRANK HUCKLEBERRY)
ELMER HASS)
FLOYD KASSEL)
WLVIN ROGERS)
AL GROSS) DEPUTIES
RAYMOND UNFRIED)
LAWRENCE HOLDER)
JAMES ANGUS)
JAMES GHENT)
ROBERT HEAD)
ROBERT WINSTEAD)
OTIS BELL)
GILFORD PINKSTON)
GEORGE NEWMAN)
MERRILL EUGENE CARR)
JERRY RINEY)

COUNTY SURVEYOR

HOBART C. RUSTON
CHARLES H. NUSSMEIER
JAMES E. PRINGLE
CHAS. H. SCHMITT
JERRY DYPOLD
CLYDE L. COLE

SUPT. COUNTY SCHOOLS

MARGARET HUNT
WILFORD A. JARBOE
HAROLD SMITH
WILLIAM A. BAUMEYER, JR.
IRMA GENE KARCH
HELEN J. OSSENBERG
MARION GREEN
MARGARET LUKENS
PAUL SCHMIDT
H.P. TEVAULT

COUNTY CORONER

KENNETH M. KING - DEPUTY
JUANITA MCBRIDGE - SECRETARY

COUNTY ASSESSOR

EVELYN JEAN WEIDENBENER
ADA E. DAUBLE
ALVIN W. WALTHER
FRED GREUBEL

KNIGHT TWP ASSESSOR

EMERSON BOYD
JENNIE BOEKE
RUTH PORTER
OPAL LAINE

PIGEON TWP ASSESSOR

JOHN O. STEINMETZ
KATHERINE HOSKINSON
WILLIAM E. MCGLOTHLIN
JAMIE L. ROHLFER

PROSECUTING ATTORNEY

HOWARD C. SANDUSKY
EDWIN R. SMITH
WILLIAM D. STEPHENS
ARTHUR F. DENTON
CHARLES G. DUVALL
MARGARET NUNNING
MADELYN EICKHOFF

CIRCUIT COURT

OMA MAIDLOW - COURT REPORTER
HAROLD H. HUCK - COURT BAILIFF
JOSEPH B. MAY - RIDING BAILIFF
HAROLD BENNETT - SPECIAL BAILIFF
CARL P. BARNING - " "
GEORGE H. OSBORNE - " "
MILDRED MORGAN - PROB. OFFICER
WILLIAM B. MCCLAIN - "
ELZORA HEIERMAN - CLERK
ROBERT J. HAYES - PUBLIC DEFENDER
MARY ANN WITTGEN - SECY. "

SUPERIOR COURT

DOROTHY M. LITTLE - COURT REPORTER
BERT CONWAY - BAILIFF
ARTHUR W. WAGNER - "

PROBATE COURT

MARY L. BLUM - CLERK
LOUIS J. CARNAGHI - REPORTER
HENRY G. HEBBELER - BAILIFF
VIVIAN WARREN - CLERK

JUVENILE DIVISION

GEORGE FLEMING - PROB. OFFICER
MARDELLE L. MCCORMICK - CLERK
HAZEL JOEST - REPORTER
GLENN MEEKER - PROB. OFFICER
THELMA SMALL - " "
KATIE E. BASS - " "

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3RD 1957

RE: APPOINTMENT OF EMPLOYEES -CONT'D-COURT HOUSE

WILLIAM M. COULTER	- SUPT. CO. BLDGS
HENRY W. COOPER	CUSTODIAN
EDNA HARRIS	ELEVATOR OPERATOR
ARNOLD E. YATES	CARPENTER
WILLIAM G. MAURER	PLUMBER
ROY E. MILLAY) PAINTERS
FRANK C. STAUB	
GILBERT BELL	
JOE LESTER	
ARCHIE CABELL) NIGHT WATCHMEN
MABEL MACKLIN	
ROBERT M. WILLIAMS	
WILLIAM E. MCFARLAND	
MILDRED COOK) JANITORS
MAUDELLA PAYNE	
VIRGINIA FLOWERS	
LULA DAVIS	
BOOKER FELLOWS) FIREMEN
BUREN O. HARDIN	
FRED H. BANKS	
WILLIAM J. UTLEY	
ISAAC B. MOORE	UTILITY MAN

COUNTY HOME

LILLIAN BREEDLOVE	MATRON
EDNA MAE VASSEUR	BOOKKEEPER
DR. H.M. KAUFFMAN	PHYSICIAN
ESTHER MIKELS	NURSE SUPVR.
JEANNETTE DUTY	"
MARY HENSLEY	"
JESSIE WHITFIELD	"
THOMAS LONG	ORDERLY
CHAS. DAVID	FARM FOREMAN
EDW. ZENTHOEFER	FARM HAND
ARTHUR MONTGOMERY	" "
ORFUS MOORE	DAIRY HAND
HENRY JONES	ENGINEER
DARWIN LOTTES	FIREMAN
WILLIAM EBERHARDT	NIGHT WATCHMAN
CARL HERR	LAUNDRYMAN
WILLIAM WEISS	BARBER
MABEL FITZGERALD	ASST. MATRON
MABEL CHESHIRE	HOUSEWOMAN
LENA GAUER	EMPLOYEE COOK
LELIA JONES	INMATE COOK
LULA ALLEN	ASST. COOK
EMMA TURPEN	HOUSEKEEPER

COUNTY AGRICULTURAL AGENT

JAN ARMSTRONG	- HOME DEM. AGENT
VIRGIL GRIFFITH	ASST. CO. AGENT
ELOISE SCHAUSS	CLERK
RITA REXING	STENOGRAPHER

COLISEUM

WALTER W. WELDEN	CUSTODIAN
MINNIE WELDEN	JANITOR
JAMES KIRKPATRICK	"
ROBERT F. GUINN	"
GEORGE ROWANS	"
ROBERT DEEDS	"

HIGHWAY DEPARTMENT

EARL LYNN	-RECORDS KEEPER
BERTHA FEULNER	SECRETARY
IONE HAYES	" (AUDITOR)
JOHN ROTH	FIREMAN
RAY HILLENBRAND	CH. MECHANIC
RAMSEY SHELTON	ASST. "
CARL SCHULZ) MOWER OPER.
GEORGE HALL	
VICTOR HERREL) MOTOR GRADER OPERATOR
VERNER HOLDER	
PAUL HAWKINS	PAINTER
L.A. WILLIAMS	SIGN MAN
ED. ROHRBACHER	PAINTER
GEO. DENNISON	LABORER
ALFIE CANNON	GROUP LEADER
WILLIAM PEASE	LABORER
LOUIS LAMB	"
CHARLES BROTHERS	TRACTOR OPER.
BERNARD FOLZ	LABORER
HASKEL METZ	"
LOYD GRAY	TRUCK OPER.
ED. RICHTER	LABORER
ELBERT CROCKETT	TRUCK OPER.
ROBERT DUERSON	LABORER
ALBERT SERRELL	"
YEWELL RALEIGH	DOG CATCHER
ED BEHAGG) DIST. OPER. LOADER OPER.
VERNON OURS	
JOE WOODS	
AARON J. WOOTON) TRUCK OPER.
WILLIAM WOLF	
AUGUST HAHN	
CLARENCE J. HAPPE	
ADAM BAUER	
RAY KOESTER	
WM. LEDBETTER	
JOE BLAZER	
OLLIE COOPER) NIGHT MEN
A.A. KURZENDORFER	
THEO. REXING	
MAT. YECKERING	LABORER
DON. ELKINS	DOG CATCHER

RE: BIDS ON COAL FOR 1957

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON COAL FOR THE YEAR 1957,
COME NOW THE FOLLOWING BIDDERS-

JOHN B. TYLER	STOKER COAL	\$6.25 PER TON
KORFF COAL COMPANY	" "UNWASHED	6.41 " "
	" " WASHED	7.45 " "

MR. ELLSPERMANN MOVES TO AWARD CONTRACT TO THE LOW BIDDER AND MR. DIEKMANN
SECONDS THE MOTION AND SAME IS CARRIED UNANIMOUSLY TO AWARD CONTRACT TO JOHN B. TYLER,
THAT BEING THE LOWEST BID SUBMITTED.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3RD 1957

RE: BIDS ON GASOLINE

THE FOLLOWING BIDS WERE RECEIVED ON GASOLINE FOR COUNTY-OWNED VEHICLES
FOR THE MONTHS OF JANUARY TO JUNE, 1957 INCLUSIVE-

<u>DUNBAR OIL COMPANY</u>	-	PREM. GASOLINE-	NET PRICE	.2481	PER GAL.
NATIONAL PREMIUM GAS INC-	"	"	"	.23125	" "

ON MOTION THE BOARD AWARDS CONTRACT TO THE NATIONAL PREMIUM GAS INC., THAT
BEING THE LOWEST AND BEST BID SUBMITTED.

RE: BIDS ON LUMBER FOR HIGHWAY DEPT

THE FOLLOWING BIDS WERE RECEIVED ON LUMBER FOR THE YEAR 1957-

<u>F A REITZ LUMBER COMPANY</u>		<u>RED OR WHITE OAK</u>
3"x 6"- 16' AND 20'	-	\$125.00 PER M FT
8"x 16' AND 20'	-	135.00 " "
6"x 6"	-	130.00 " "
8"x 8"	-	130.00 " "

<u>RANKIN MELTON LUMBER COMPANY</u>		
3"x 16' OR LONGER	-	115.00 PER M FT
6"x 6"	-	100.00 " "
8"x 8"	-	100.00 " "

<u>WOLFLIN WEST SIDE LUMBER COMPANY</u>		
3"x 6" - 6"x 6" - 8"x 8"		150.00 " "

ON MOTION THE CONTRACT WAS AWARDED TO RANKIN MELTON LUMBER COMPANY.

RE: BIDS ON CONCRETE PIPE

THE FOLLOWING BID WAS RECEIVED ON CONCRETE PIPE-

CONCRETE PIPE INC.

12"	\$1.75	PER FT	36"	\$ 9.10	PER FT
15"	2.30	" "	42"	11.75	" "
18"	2.75	" "	48"	15.10	" "
21"	3.30	" "	54"	18.25	" "
24"	4.35	" "	60"	23.00	" "
27"	5.60	" "	66"	26.70	" "
30"	6.65	" "	72"	31.00	" "
33"	7.90	" "	84"	41.60	" "

ON MOTION THE CONTRACT WAS AWARDED TO THE CONCRETE PIPE INCORPORATED.

RE: CORRUGATED PIPE

BIDS WERE RECEIVED FROM THE LOGANSPORT METAL CULVERT COMPANY AND THE
ARMCO DRAINAGE & METAL PRODUCTS AT VARIOUS PRICES (SEE BID).

ON MOTION THE BOARD AWARDED CONTRACT TO LOGANSPORT METAL CULVERT COMPANY,
THAT BEING THE BEST BID SUBMITTED.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3RD 1957

RF: BIDS ON GRADER BLADES

THE FOLLOWING BIDS WERE RECEIVED ON GRADER BLADES-

MILLER MACHINE COMPANY

6"x 1/2"	DOUBLE BEVEL	\$1.08	PER FT WITHOUT BOLTS
6"x 5/8"	CURVED	1.30	" " " "
8"x 1/2"		1.44	" " " "
			IF COARSE THREAD BOLTS, ADD . . . 23¢ PER FT	
			IF FINE THREAD BOLTS, ADD . . . 42¢ " "	

WHAYNE SUPPLY COMPANY

1/2"x 6", 5" or 6"	\$1.10	PER FT
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FRED MALOTTE MACHINE INC

1/2"x 6"	\$1.15	PER FT
1/2"x 8"	1.50	" "
5/8"x 6"	1.33	" "

IF BOLTS ARE FURNISHED, ADD 27¢ PER FT.

MATT W. FOSTER

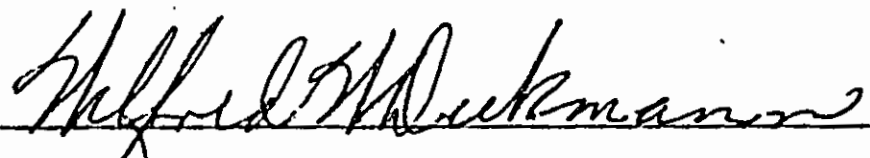

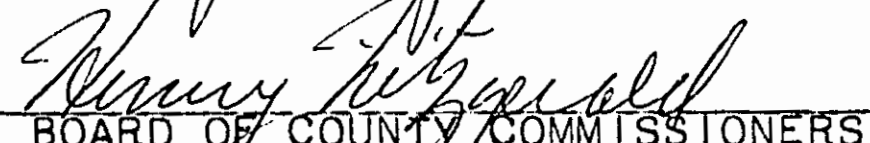
1/2"x 6"	\$1.081	PER FT
5/8"x 6"	1.3773	" "

FOR POLISHED BLADES, ADD 9¢ PER FT.

FOR BOLTS, ADD 25¢ " "

ON MOTION, BIDS ARE TAKEN UNDER ADVISEMENT.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 7TH, 1957.




 BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 7TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, AND RALPH KOEHNE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENTS IN REGISTRATION OFFICE

THE BOARD APPROVES THE FOLLOWING EMPLOYEES IN THE REGISTRATION OFFICE-

ROBERT T. DORSEY	BOARD MEMBER
R. KELLY CATO	" "
FLORENCE LIETZ	DEPUTY
ESSADEE DETROY	"

Board of Commissioners, Vanderburgh County, Indiana JANUARY 7TH 1957

RE: APPROVAL OF BONDS

THE BOARD APPROVES THE FOLLOWING BONDS-

BERT REED, CLERK OF CIRCUIT COURT, IN THE SUM OF \$25,000
 HARRY KUESTER, SUPT. OF HIGHWAY DEPT. IN THE SUM OF \$1000
 GEORGE KELLER, ASST. SUPT. " " " " " \$1000

RE: RELEASES IN HIGHWAY DEPARTMENT.

THE BOARD APPROVES THE FOLLOWING RELEASES IN THE HIGHWAY DEPARTMENT-

HARRY C. KUESTER, AS ASST. HIGHWAY SUPT. EFFECTIVE JANUARY 1, 1957
 BETTYE J. HOUSE, SECRETARY " " " "
 JAMES RILEY)
 JOSEPH L. KREMER)
 JAMES R. SMITH } TRUCKDRIVERS " "
 JOSEPH E. PIKE }
 LOUIS T. PILLOW)
 HOMER MCBURNETT, DOG CATCHER " "
 JAMES W. TIVITT)
 JOHN R. WEBB) LABORERS " "

RE: TRIP TO INDIANAPOLIS
 (COUNTY TREASURER).

THE BOARD APPROVES TRIP TO INDIANAPOLIS BY THE COUNTY TREASURER AND COUNTY ATTORNEY ON JANUARY 11 AND 31ST, 1957, REGARDING DELINQUENT TAX OF THE HANCOCK TRUCK COMPANY.

RE: DUMPING TRASH ON OWENSVILLE ROAD.

THE BOARD INSTRUCTS THE CLERK TO WRITE THE COUNTY SHERIFF REGARDING DUMPING TRASH ON OWENSVILLE ROAD AT HILL TOP ROAD AND HILL TOP ROAD WEST OF OWENSVILLE ROAD. THE BOARD SUGGESTS PATROLLING THESE ROADS.

RE: BIDS ON GRADER BLADES

THE BOARD TAKES BIDS ON GRADER BLADES UNDER ADVISEMENT UNTIL THURSDAY, JANUARY 10TH, 1957.

RE: CONTRACT WITH MANAGER OF COLISEUM

PURSUANT TO THE RULING, ORDER AND JUDGMENT HERETOFORE MADE AND ENTERED INTO THE RECORD BY THE VANDERBURGH CIRCUIT COURT OF VANDERBURGH COUNTY, INDIANA ON THE 9TH DAY OF APRIL 1933, IN CAUSE NO. 1050 IN SAID COURT, WHEREIN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, WAS PLAINTIFF, AND PHILLIP LUTZ, JR. ATTORNEY GENERAL OF THE STATE OF INDIANA, AND OTHERS WERE DEFENDANTS, WHICH SAID ORDER AND JUDGMENT IS RECORDED IN CIRCUIT ORDER BOOK C-3 AT PAGE 28, AND WHICH SAID JUDGMENT IS ALSO RECORDED IN COMMISSIONERS' RECORD AT PAGE 51 OF RECORD X-1, WHEREIN SAID COURT HELD THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA, HAD THE RIGHT AND POWER TO ENTER INTO A CONTRACT WITH A BUSINESS MANAGER OF THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING, AND NOW THE BOARD, UNDER THE AUTHORITY OF SAID RULING, ORDER, AND JUDGMENT, ENTERS INTO THE FOLLOWING CONTRACT AND AGREEMENT, TO-WIT:

Board of Commissioners, Vanderburgh County, Indiana JANUARY 7TH 1957

AGREEMENT COVERING APPOINTMENT OF BUSINESS MANAGER
FOR VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING.

THIS AGREEMENT, MADE AND ENTERED INTO BY AND BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, WHILE IN REGULAR LEGAL SESSION, AND ACTING AS THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, AND ERNEST WINFIELD OF VANDERBURGH COUNTY, INDIANA, WITNESSETH, THAT:

WHEREAS, VANDERBURGH COUNTY, INDIANA HAS THE ABSOLUTE CONTROL AND OWNERSHIP OF THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING, AND,

WHEREAS, IN THE OPINION OF SAID BOARD OF COMMISSIONERS, THE MANAGEMENT AND CONTROL OF SAID BUILDING CAN BE BEST AND MOST CONVENIENTLY FOR ALL PURPOSES, BE HANDLED BY THE SAID ERNEST WINFIELD, OF VANDERBURGH COUNTY, INDIANA, AS THE BUSINESS MANAGER THEREOF,

NOW THEREFORE, IT IS AGREED, THAT SAID BOARD OF COMMISSIONERS DOES HEREBY DESIGNATE AND APPOINT THE SAID ERNEST WINFIELD AS BUSINESS MANAGER FOR THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING, EFFECTIVE JANUARY 1ST, 1957, WHO SHALL HAVE FULL CHARGE OF THE MANAGEMENT, RENTING, OPERATION, AND CONTROL OF SAID BUILDING, AND, SUBJECT TO THE APPROVAL OF SAID BOARD OF COMMISSIONERS, MAY EMPLOY SUCH ADDITIONAL HELP AS MAY BE NECESSARY FOR THE PROPER OPERATION, MANAGEMENT AND CONTROL OF SAID BUILDING, UNTIL HIS TERM SHALL EXPIRE JANUARY 1ST, 1958. THIS AGREEMENT SHALL BE NULL AND VOID AFTER THE 1ST DAY OF JANUARY, 1958.

FOR THE DUTIES HEREBY IMPOSED UPON THE SAID ERNEST WINFIELD, AS SUCH MANAGER OF SAID BUILDING, THE BOARD, IN CONSIDERATION OF SUCH SERVICES BEING RENDERED, HEREBY FIXES THE COMPENSATION OF SAID BUSINESS MANAGER AT TWO THOUSAND ONE HUNDRED DOLLARS (\$2100.00) PER YEAR, PAYABLE IN EQUAL MONTHLY INSTALLMENTS.

AND NOW THE SAID ERNEST WINFIELD HEREBY ACCEPTS SUCH EMPLOYMENT AS BUSINESS MANAGER OF SAID BUILDING UPON THE TERMS AND CONDITIONS HEREOF.

DATED AT EVANSVILLE, INDIANA, THIS 7TH DAY OF JANUARY, 1957.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

MEMBERS OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF VANDERBURGH, STATE
OF INDIANA

WITNESS:

APPROVED BY-

JACK E. CAINE (SIGNED)
COUNTY ATTORNEY

(SIGNED) ERNEST WINFIELD

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR OF VANDERBURGH COUNTY

ON MOTION THE BOARD RECESSES UNTIL 7:00 P.M. THIS DATE.

Wilfred W. Diekmann
Chas. J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 7TH, 1957
7:00 P.M.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS AT 7:00 P.M., WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO JACK CAINE, COUNTY ATTORNEY AND RALPH KOEHNE, ASST. COUNTY ATTORNEY, AND HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR.

THE PURPOSE OF THIS MEETING WAS TO DISCUSS THE DRAINAGE PROBLEMS AND DITCH LAWS WITH THE STATE LEGISLATORS.

PAUL BITZ, STATE SENATOR, MALCOLM HEMENWAY, JOINT REPRESENTATIVE, WALTER ACKER AND RONALD SHIVELY, STATE REPRESENTATIVES WERE PRESENT; ALSO RICHARD NUSSMEYER, COUNTY SURVEYOR AND ASSOCIATES; AL BISHEA, VANDERBURGH COUNTY FARM BUREAU AGENT, JOHN D. BORAH, CITIZENS PLANNING COMMISSION, ALEX LEICH, PRESIDENT OF THE EAST SIDE HOME OWNERS ASS'N WERE ALSO PRESENT.

MR. DIEKMANN OPENED THE MEETING BY STATING THE PURPOSE AND EXPLAINING PRESENT DIFFICULTIES OF THE COUNTY COMMISSIONERS IN COPING WITH THIS PROBLEM, ESPECIALLY IN KNIGHT AND PERRY TOWNSHIPS, ADJACENT TO THE CITY. NO MONEY TO DO WHAT SHOULD BE DONE AND THE COMMISSIONERS HESITATE TO USE MONEY FROM HIGHWAY FUNDS FOR DITCHES, WHEN IT SHOULD GO FOR ROADS. THE QUESTION IS- "WHAT ABOUT EXISTING DITCH LAWS?"

MR. NUSSMEYER, COUNTY ENGINEER STATED THAT THERE ARE ABOUT 200 MILES OF DITCHES IN VANDERBURGH COUNTY. PRESENT APPROPRIATION CAN BE USED ON ONE DITCH. ALSO, SOME PROPERTY OWNERS DO NOT WANT MECHANIZED EQUIPMENT ON THEIR PROPERTY, TO GET TO THE DITCHES.

MR. KOEHNE, ASSISTANT COUNTY ATTORNEY, SAYS- "EXISTING LAWS HOLD NO WAY OUT - MUST HAVE NEW LAWS OR AMENDMENT TO THE EXISTING LAWS".

MR. DIEKMANN ASKED, "CAN WE ASK FOR A NEW LAW PROVIDING FOR AN ASSESSMENT COUNTY-WIDE, INCLUDING RESIDENTS OF THE CITY OF EVANSVILLE FOR A SPECIAL DITCH LEVY? THIS SHOULD RAISE ABOUT \$26,000.00 IF A 1¢ LEVY WAS ASKED.

MR. BISHEA SAID HE WAS FOR SUCH LEGISLATION.

MR. SHIVELY WAS AGAINST EXTRA LEVY FOR CITY RESIDENTS. HE PROPOSED A DITCH ASSESSMENT AGAINST THOSE BENEFITING FROM SUCH.

MR. ACKER AND MR. HEMENWAY WERE NON-COMMITTAL.

MR. FITZGERALD SAID HE WAS AGAINST ANY EXTRA LEVY OR TAXATION FOR DITCHES; MAINTAINING HIGHWAYS AND DITCHES GO TOGETHER. THE LAW SHOULD BE CHANGED TO PERMIT HIGHWAY FUNDS TO BE USED ON DITCHES. THE PROPOSED NEW GASOLINE TAX, ETC. BY 1957 GENERAL ASSEMBLY SHOULD PROVIDE MORE FUNDS FOR HIGHWAYS, AND IF THE LAWS WERE AMENDED SO THAT SOME OF THESE FUNDS COULD BE LEGALLY USED FOR CLEANING AND MAINTAINING DITCHES, MOST OF THE DIFFICULTIES COULD BE CORRECTED.

MR. ELLSPERMANN AGREED WITH MR. FITZGERALD, SAYING THAT FUNDS FROM ADDITIONAL FUNDS FROM GASOLINE TAX WOULD BE AVAILABLE FASTER THAN AN INCREASE IN TAX RATE OR DITCH LEVY.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 7TH 1957

MR. PAUL BITZ STATED THAT GASOLINE TAX REVENUE WILL BE INCREASED, PROBABLY EFFECTIVE APRIL 1ST, 1957 AND FUNDS BE AVAILABLE LATER THIS YEAR.

MR. BORAH POINTED OUT THAT SUBURBAN SANITARY SEWER DISTRICTS OFFER A PRACTICAL SOLUTION EVEN IF OUT OF CITY SEWERS ARE USED ONLY FOR STORM WATERS. HOWEVER, THE 1956 ACT SETTING OUT WAYS OF CREATING SEWER DISTRICTS WILL HAVE TO BE AMENDED.

MR. NUSSMEYER AND MR. DIEKMANN EXPLAINED THAT THE ALLOTMENT SYSTEM WORKED FINE WHEN ONLY FORTY OR FIFTY LARGE FARMS FORMED A WATERSHED, BUT NOW WITH FARMS SUBDIVIDED INTO LOTS AND MANY HOMES BUILT, SAY SEVERAL THOUSAND IN THE WATERSHED. ALLOTMENTS FORMERLY WERE ON AN ACREAGE BASIS. NOW TO ALLOT EACH HOME OWNER HIS SHARE OF CLEANING WOULD MAKE THE ADMINISTRATIVE COSTS PROHIBITIVE. A FLAT RATE ALLOTMENT WOULD BE MORE ECONOMICAL IN ADMINISTRATIVE COSTS.

MR. DIEKMANN POINTED OUT THAT PACED STREETS, ROADS AND SIDEWALKS ON SUBDIVISIONS HELP CRATE GLASH FLOODS.

MR. NUSSMEYER PAINTED OUT THAT CLEANING AND MAINTAINING DITCHES IN THICKLY POPULATED AREAS IS ONLY A TEMPORARY SOLUTION; SEWERS ARE THE ONLY SOLUTION, BUT FURTHER STATED THAT AN ESTIMATE OF \$30,000.00 TO \$50,000.00 A YEAR FOR FIVE TO TEN YEARS TO EASE THE DRAINAGE PROBLEMS IN VANDERBURGH COUNTY.

PAUL BITZ PROPOSED, EXPLAINING OUR DIFFICULTIES AND PROBLEMS AS TO THIS DRAINAGE SITUATION BEFORE LEADERS OF THE GENERAL ASSEMBLY AND ASK THEIR ADVICE AS TO WHAT LEGISLATION SHOULD BE PROPOSED FOR A SOLUTION.

THESE DISCUSSIONS AND EXPLANATIONS LASTED ONE AND THREE-QUARTER HOURS, SO MR. DIEKMANN SAID, IN SUMMING IT ALL UP, THE CONSENSUS OF OPINION BEING, "SOMETHING MUST BE WORKED OUT, PROPOSE ONE OF THREE MEANS TO REMEDY THIS PROBLEM."

1. A SPECIAL DITCH TAX TO BE LEVIED AGAINST ALL PROPERTY IN THE COUNTY.
2. PERMISSION FOR THE COUNTY COUNCIL TO APPROPRIATE \$25,000.00 A YEAR FROM GASOLINE TAX REVENUE FOR CLEANING AND MAINTAINING DITCHES. IN THIS CONNECTION SOMEONE POINTED OUT TO MR. DIEKMANN, THAT CITY RESIDENTS WOULD BE CONTRIBUTING MUCH MORE THAN COUNTY RESIDENTS, WHICH WOULD MORE THAN OFF-SET A LEVY MADE ON COUNTY RESIDENTS FOR A MUSEUM. (THE MUSEUM LEVY HAD BEEN INJECTED IN THE DISCUSSION DURING THE EVENING.)
3. A FLAT DRAINAGE CHARGE OF PERHAPS \$2.00 A YEAR TO BE LEVIED AGAINST ALL OWNERS OF SUBURBAN AND RURAL HOMES.

THE PROPOSAL WAS NOT IN THE FORM OF A MOTION. LEGISLATORS PRESENT, AGREED SOME FORM OF LEGISLATION SHOULD BE ENACTED TO GIVE RELIEF AND THE MATTER WOULD BE GIVEN ERNEST CONSIDERATION.

ON MOTION THE BOARD RECESSED AT 9:00 P.M. UNTIL THURSDAY, JANUARY 10TH, 1957.

Walter Diekmann
Chas. J. Ruppertman
Henry H. ...
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 10TH 1957

THURSDAY, JANUARY 10TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND RALPH KOEHNE, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: PETITION FOR REZONING

PETITION OF BETHEL SANITARIUM FOR REZONING IS TO BE RE-SUBMITTED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION FOR RECONSIDERATION.

RE: CLAIM FOR INSURANCE

THE BOARD APPROVED CLAIM FILED BY THE RICHARDT AGENCY IN THE AMOUNT OF \$382.31 FOR COMPREHENSIVE FLEET INSURANCE.

RE: APPROVAL OF BOND

THE BOARD APPROVES THE BOND OF HARRY NEIGHBORS, DEPUTY FOR VANDERBURGH COUNTY SHERIFF IN THE SUM OF \$1000.

RE: BURDETTE PARK BOARD MEMBER

THE BOARD'S ATTENTION WAS CALLED TO THE FACT THAT ROLAND BUTTRAM, A MEMBER OF THE BURDETTE PARK BOARD HAS MOVED FROM 1619 BOSSE AVENUE TO 1432 S.E. RIVERSIDE AND IS NOW LIVING OUTSIDE OF THE 3RD COMMISSIONER'S DISTRICT. THE BOARD DECLARES HIS OFFICE IS VACANT.

WILFRED DIEKMANN MOVES THE APPOINTMENT OF WILLIAM BRAY, 1511 HELFRICH AVENUE, AND HENRY FITZGERALD MOVES THE APPOINTMENT OF MRS. JACK SIEBEKING, UNION TOWNSHIP. ON PUTTING SAME TO VOTE, MR. BRAY RECEIVED ONE (1) AYE AND MRS. SIEBEKING ONE (1) AYE. APPOINTMENT IS DEFERRED. MR. ELLSPERMANN OBJECTS TO FILLING THE VACANCY WITHOUT GIVING THE BOARD SUFFICIENT TIME TO FILL THE VACANCY.

RE: NEW CARS FOR COUNTY SHERIFF

COUNTY SHERIFF, FRANK F. McDONALD REQUESTS THE BOARD TO ADVERTISE FOR BIDS ON THREE (3) NEW AUTOMOBILES WITH TRADE-IN OF ONE (1) 1955 FORD SEDAN AND TWO (2) 1955 FORD STATION WAGONS. LEGAL AD IS TO RUN ON JANUARY 14TH AND 21ST, 1957 AND BIDS TO BE OPENED ON JANUARY 24TH, 1957 AT 10:00 A.M.

RE: CLAIM FOR ARCHITECTURAL FEES

EARL O. WARWEG, ARCHITECT, SUBMITS HIS CLAIM IN THE SUM OF \$12,600.00 FOR FEES ON THE COUNTY HOME CONSTRUCTION. THE BOARD APPROVES SAID CLAIM WITH THE UNDERSTANDING THAT NO FURTHER FEES ARE TO BE PAID UNTIL THE BUILDING IS COMPLETED.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 10TH 1957

RE: CONTRACT ON GRADER BLADES

THE BOARD AWARDS CONTRACT ON GRADER BLADES TO THE MILLER MACHINE COMPANY;
THAT BEING THE BEST BID SUBMITTED.

RE: APPOINTMENTS IN AUDITOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENTS OF ELOISE SACHS AND LILA SHELTON, AS
EXTRA HELP IN THE AUDITOR'S OFFICE AT \$7.50 PER DAY, EFFECTIVE JANUARY 7TH, 1957.

RE: APPOINTMENT IN PROBATE COURT JUVENILE DIVISION

PROBATE COURT GRANTS A NINETY DAY LEAVE OF ABSENCE TO HAZEL JOEST, REPORTER
IN JUVENILE DIVISION OF PROBATE COURT, BEGINNING JANUARY 7TH, 1957; AND APPOINTS JOHN
WHITFIELD AS REPORTER IN JUVENILE DIVISION.

RE: BURGLARY INSURANCE

THE BOARD APPROVES INSURANCE ON BURGLARY AND HOLD-UP, IN THE SUM OF \$4000
FOR CLERK OF CIRCUIT COURT.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 14TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 14TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR
SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN
AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY
COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY AND RALPH KOEHNE, ASSISTANT COUNTY AT-
TORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: USE OF BOEHNE HOSPITAL

THE COMMISSIONERS REQUEST THE SECRETARY TO NOTIFY ALL TOWNSHIP TRUSTEES, MEM-
BERS OF THE COUNTY COUNCIL, BOEHNE HOSPITAL BOARD AND COUNTY ATTORNEYS OF A MEETING TO
BE HELD AT BOEHNE HOSPITAL AT 6:00 P.M. MONDAY, FEBRUARY 4TH, 1957.

THE PURPOSE OF THE MEETING IS TO DISCUSS THE POSSIBILITY OF CHANGING THE STA-
TUS OF BOEHNE HOSPITAL TO A GENERAL HOSPITAL IN ORDER TO UTILIZE THE VACANT SPACE AND
TO TAKE CARE OF SOME TOWNSHIP PATIENTS NOW IN OTHER HOSPITALS. THE COUNTY AUDITOR IS
TO BE PRESENT ALSO.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 14TH 1957

RE: AGREEMENT WITH COUNTY ATTORNEYS

THE FOLLOWING EMPLOYMENT AGREEMENT BETWEEN COUNTY COMMISSIONERS AND THE COUNTY ATTORNEYS WAS APPROVED BY THE BOARD, AND SIGNED BY THE BOARD AND COUNTY ATTORNEYS-

THIS AGREEMENT, MADE THIS 14TH DAY OF JANUARY, 1957, BY AND BETWEEN THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AND JACK E. CAINE AND RALPH M. KOEHNE:

WITNESSETH:

THAT SAID BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, RETAINS AND EMPLOYS JACK E. CAINE, A PRACTICING ATTORNEY OF THE VANDERBURGH COUNTY AND STATE OF INDIANA BAR, AS COUNTY ATTORNEY OF VANDERBURGH COUNTY, INDIANA, AND RALPH M. KOEHNE, A PRACTICING ATTORNEY OF THE VANDERBURGH COUNTY AND STATE OF INDIANA BAR, AS ASSISTANT COUNTY ATTORNEY OF VANDERBURGH COUNTY, INDIANA, FOR THE FOLLOWING TERM, TO-WIT:

BEGINNING ON THE 1ST DAY OF JANUARY, 1957, AND TERMINATING ON THE 31ST DAY OF DECEMBER, 1957.

THAT JACK E. CAINE SHALL RECEIVE AS COMPENSATION FOR HIS SERVICES AS COUNTY ATTORNEY A SALARY IN THE AMOUNT OF FOUR THOUSAND TWO HUNDRED DOLLARS (\$4,200.00), PAYABLE IN TWELVE (12) EQUAL MONTHLY INSTALLMENTS; THAT RALPH M. KOEHNE SHALL RECEIVE AS COMPENSATION FOR HIS SERVICES AS ASSISTANT COUNTY ATTORNEY A SALARY IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3000.00), PAYABLE IN TWELVE (12) EQUAL MONTHLY INSTALLMENTS; THAT AS ADDITIONAL CONSIDERATION FOR THE SERVICES OF RALPH M. KOEHNE, ASSISTANT COUNTY ATTORNEY, THE BOARD OF COMMISSIONERS AGREES TO APPOINT A SECRETARY FOR SAID ATTORNEY AS AN EMPLOYEE OF SAID BOARD, TO BE KNOWN AS THE SECRETARY TO THE ASSISTANT COUNTY ATTORNEY, AND TO PAY SAID SECRETARY AS A PART-TIME EMPLOYEE OF SAID COUNTY THE SUM OF ONE THOUSAND TWO HUNDRED DOLLARS (\$1200.00) FOR THE YEAR, BEGINNING JANUARY 1, 1957, AND ENDING DECEMBER 31, 1957, SAID SUM PAYABLE IN EQUAL MONTHLY INSTALLMENTS OF ONE HUNDRED DOLLARS (\$100.00) EACH TO SAID SECRETARY AND SAID SUM TO BE PAID FOR THE SERVICES RENDERED TO SAID ASSISTANT COUNTY ATTORNEY BY SAID SECRETARY ON COUNTY BUSINESS.

IT IS FURTHER AGREED BY SAID BOARD OF COMMISSIONERS TO FURNISH TO SAID COUNTY AND ASSISTANT COUNTY ATTORNEYS OFFICE SUPPLIES IN THE TOTAL SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR SAID TERM, TO BE PURCHASED BY SAID ATTORNEYS AND CHARGED AGAINST THE BUDGET OF SAID BOARD OF COMMISSIONERS,

IT IS AGREED BY JACK E. CAINE AND RALPH M. KOEHNE, AS COUNTY ATTORNEY AND ASSISTANT COUNTY ATTORNEY, RESPECTIVELY, THAT IN CONSIDERATION OF THE COMPENSATION HEREIN PROVIDED FOR, THEY WILL PERFORM THE FOLLOWING SERVICES AS COUNTY ATTORNEY AND ASSISTANT COUNTY ATTORNEY OF VANDERBURGH COUNTY, INDIANA, TO-WIT:

Board of Commissioners, Vanderburgh County, Indiana JANUARY 14TH 1957

RE: EMPLOYMENT AGREEMENT --CONT 'D)

1. ATTENDANCE AT REGULAR MEETINGS AND SPECIAL MEETINGS OF THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY AND ATTENDANCE AT ALL REGULAR AND SPECIAL MEETINGS OF THE VANDERBURGH COUNTY COUNCIL, AND ATTENDANCE AT EVANSVILLE-VANDERBURGH REGIONAL PLANNING COMMISSION MEETINGS AND MEETINGS OF THE BOARD OF ZONING APPEALS OF VANDERBURGH COUNTY, INDIANA.
2. EXAMINATION OF ALL LEGAL DOCUMENTS PERTAINING TO THE COUNTY, WHEN SO REQUESTED BY THE BOARD OF COMMISSIONERS; EXAMINATION OF SCHOOL FUND LOAN ABSTRACTS IS HEREBY EXCLUDED.
3. TO RENDER LEGAL OPINIONS AND ADVICE ON QUESTIONS OF LAW, WHEN REQUESTED BY THE BOARD OF COMMISSIONERS OR BY THE ORDER OF SAID BOARD.
4. TO PROSECUTE AND DEFEND ALL LEGAL ACTIONS BY OR AGAINST VANDERBURGH COUNTY, OR ANY OF THE VARIOUS BOARDS OF SAID COUNTY.
5. TO PREPARE AND PERFORM THE NECESSARY LEGAL WORK CONNECTED WITH BOND ISSUES OF SAID COUNTY; NO ADDITIONAL FEE BEING PROVIDED FOR HEREIN FOR SERVICES RENDERED OR ARISING OUT OF SAID BOND ISSUES.

IT IS FURTHER UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT THE COMPENSATION HEREIN STIPULATED FOR THE SERVICES OF THE ATTORNEYS IS MEANT TO INCLUDE ONLY THOSE SERVICES RENDERED DURING THE TIME OF THEIR EMPLOYMENT AS HEREIN PROVIDED.

IN WITNESS WHEREOF, THE PARTIES HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS 14TH DAY OF JANUARY, 1957, IN LEGAL SESSION.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

BOARD OF COMMISSIONERS OF THE COUNTY
OF VANDERBURGH, STATE OF INDIANA

(SIGNED) JACK E. CAINE

(SIGNED) RALPH M. KOEHNE

ATTEST:

ED J. SAUER (SIGNED)
AUDITOR, VANDERBURGH COUNTY, INDIANA

RE: U. S. TREASURY CERTIFICATES

MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD, TO INVEST \$300,000.00 OF THE \$375,000.00 BOND ISSUE ON COUNTY HOME IMPROVEMENTS IN SHORT TERM GOVERNMENT BONDS. THIS IS TO BE HANDLED THE SAME AS PREVIOUS INVESTMENT OF FUNDS OF BOND ISSUES.

RE: APPOINTMENT OF BURDETTE PARK BOARD MEMBER

THE APPOINTMENT OF A MEMBER FOR BURDETTE PARK BOARD CAME UP FOR DISCUSSION TO REPLACE MR. BUTTRAM. THE COUNTY ATTORNEYS REPORT, MEETINGS ATTENDED BY MR. BUTTRAM WHERE HE DID NOT MAKE ANY MOTIONS OR SECOND ANY MOTIONS. AFTER HE BECAME INELIGIBLE AS A MEMBER AND HIS VOTING DID NOT HAVE ANY BEARING ON MAJORITY VOTE, ACTION TAKEN DURING SUCH MEETINGS WOULD BE LEGAL.

MR. ELLSPERMANN NOMINATED JOSEPH EISTERHOLD, A FORMER COUNTY COMMISSIONER FOR THIRTEEN YEARS AND LIVES ON EISTERHOLD ROAD. MR. FITZGERALD NOMINATED MRS. FRANK SIEBEKING OF UNION TOWNSHIP. MR. WILFRED DIEKMANN NOMINATED WILLIAM BRAY,

Board of Commissioners, Vanderburgh County, Indiana JANUARY 14TH 1957

RE: BURDETTE PARK BOARD MEMBER- CONT'D-

BEFORE MAKING HIS NOMINATION, MR. DIEKMANN CALLED IN MR. KAYSER, COUNTY COUNCIL MEMBER, ASKING HIM, WHILE HE WAS A MEMBER OF THIS BURDETTE PARK BOARD, WHETHER HE DID RECOMMEND A LADY TO BE ON THE BOARD. MR. KAYSER REPLIED, HE WAS NOT A MEMBER OF THE BOARD OF SUCH RECOMMENDATION HAD BEEN PRESENTED. MR. DIEKMANN THEN NOMINATED WILLIAM BRAY. VOTING WAS AS FOLLOWS-

MRS. SIEBEKING ONE (1) VOTE
WILLIAM BRAY ONE (1) "
JOSEPH EISTERHOLD ONE (1) "

AS EACH NOMINEE RECEIVED ONE VOTE AND NO ONE WAS ELECTED, MR. DIEKMANN STATED THAT THE MATTER BE BROUGHT UP AGAIN THURSDAY, JANUARY 17TH, 1957.

RE: APPOINTMENT IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE APPOINTMENT OF EDWARD L. FITZGERALD AS SIGN MAN IN THE HIGHWAY DEPARTMENT AT \$1.35 PER HOUR, EFFECTIVE JANUARY 15TH, 1957.

RE: APPOINTMENT IN RECORDER'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF LUCILLE GRAHAM, AS DEPUTY FOR THE COUNTY RECORDER AT A SALARY OF \$2400.00 PER YEAR, EFFECTIVE JANUARY 1ST, 1957.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 17TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, JANUARY 17TH, 1957.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK E. CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: POOR RELIEF

MRS. ALICE SUMMERS OF #31 PENNSYLVANIA STREET APPEALED TO THE BOARD OF COMMISSIONERS FOR ASSISTANCE, AS SHE WAS REFUSED BY PIGEON TOWNSHIP TRUSTEE. A HEARING IS SET FOR JANUARY 21ST, 1957.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 17TH 1957

RE: DETENTION HOME FOR JUVENILES

MR. DIEKMANN MADE MOTION TO APPOINT THE FOLLOWING TO A COMMITTEE FOR THE PURPOSE OF STUDYING A DETENTION HOME FOR JUVENILES FOR VANDERBURGH COUNTY-

SIDNEY KRAMER, MIKE LAYDEN, BISH THOMPSON, MRS. R. W. ROSSOW, MRS. CHARLES BOYCLES, WILLIAM ALLEN, KENNY KENT, THEODORE STOFLETH, FRANK F. McDONALD, FATHER DEIG, REV. CHARLES ZAPP AND RABBI BENJAMIN TELLER. PRESIDENT DIEKMANN WILL INSTRUCT THE COMMITTEE.

RE: COURT CAUSE

THE COUNTY AUDITOR AND COUNTY TREASURER ADVISED THE BOARD THAT THEY HAVE BEEN NAMED IN PROBATE CAUSE 57-38 ALLEN VS JAMES. COUNTY ATTORNEY, JACK CAINE WAS INSTRUCTED TO APPEAR FOR THEM.

RE: REPORT OF COUNTY CLERK

COMES NOW BERT REED, COUNTY CLERK AND FILES HIS REPORT FOR THE MONTH OF DECEMBER, 1956, WHICH REPORT WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM OF ROSS, MCCORD, ICE & MILLER IN THE SUM OF \$375.00 FOR LEGAL SERVICES ON COUNTY HOME CONSTRUCTION BONDS.

RE: APPOINTMENT OF BURDETTE PARK BOARD MEMBER

WITH REGARD TO APPOINTMENT TO BE MADE TO FILL THE VACANCY OF ROLAND BUTTRAM WHO HAS MOVED OUT OF HIS ORIGINAL COMMISSIONERS' DISTRICT.

MR. DIEKMANN NOMINATES WILLIAM BRAY

MR. FITZGERALD NOMINATES MRS. JACK SIEBEKING

MR. ELLSPERMANN NOMINATES JOSEPH EISTERHOLD

EACH CANDIDATE RECEIVED ONE VOTE. AFTER CONSIDERABLE DISCUSSION, THE PRESIDENT ASKED FOR NEW NOMINATIONS, AS FOLLOWS-

MR. ELLSPERMANN NOMINATES JOSEPH EISTERHOLD

MR. FITZGERALD NOMINATES MRS. JACK SIEBEKING

UPON PUTTING SAME TO VOTE, MRS. SIEBEKING RECEIVED TWO (2) AYES AND JOSEPH EISTERHOLD RECEIVED ONE (1) AYE. MR. & JACK SIEBEKING WAS APPOINTED FOR THE UNEXPIRED TERM OF ROLAND BUTTRAM EXPIRING DECEMBER 31ST, 1958.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 21ST, 1957.

Alfred W. Diekmann
Chas J. Ellsperrman
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 21st 1957

MONDAY, JANUARY 31st, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, JACK CAINE, COUNTY ATTORNEY AND RALPH KOEHNE, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: DETENTION HOME FOR JUVENILES

MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD TO APPOINT REPRESENTATIVES FROM PROBATE JUVENILE DIVISION AND JUVENILE DIVISION OF CITY POLICE ON THE COMMITTEE FOR STUDY OF A DETENTION HOME FOR KUENILES.

WILFRED DIEKMANN MADE MOTION TO AMEND MOTION TO INCLUDE DEPARTMENT OF PUBLIC WELFARE, PROBATION DEPARTMENT OF CITY COURT AND A MEMBER OF WASHINGTON AND HILLCREST HOMES. AMENDMENT WAS SECONDED AND CARRIED UNANIMOUSLY. MOTION CARRIED UNANIMOUSLY, AND THE PRESIDENT WILL CONTACT VARIOUS AGENCIES.

RE: RELIEF CASE

MRS. ALICE SUMMERS, #31 PENNSYLVANIA STREET APPEARED ON RELIEF CASE. MR. O'RISKY APPEARED FOR PIGEON TOWNSHIP TRUSTEE. THIS MATTER WAS TAKEN UNDER ADVISEMENT AND REFERRED BACK TO PIGEON TOWNSHIP TRUSTEE.

RE: CHANGE IN SHERIFF'S OFFICE

THE BOARD APPROVES THE RELEASE OF JAMES GHENT, DEPUTY SHERIFF, EFFECTIVE JANUARY 20TH, 1957; AND THE APPOINTMENT OF LEONARD DENTON, DEPUTY AT A SALARY OF \$4000.00 PER YEAR, EFFECTIVE JANUARY 16TH, 1957.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

COMMISSIONERS' COURT
JANUARY TERM, 1957

IN THE MATTER OF THE APPLICATION OF MARIE KEY FOR ADMISSION TO THE COUNTY HOME.

COMES NOW THE TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT MARIE KEY IS IN NEED OF HOUSING, FOOD AND CLOTHING; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 21ST DAY OF JANUARY, 1957.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 21st 1957

STATE OF INDIANA }
 VANDERBURGH COUNTY } SS:

COMMISSIONERS' COURT
 JANUARY TERM, 1957

IN THE MATTER OF THE APPLICATION OF GILBERT KOERNER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW THE TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT GILBERT KOERNER NEEDS HOUSING, FOOD AND CLOTHING; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 21ST DAY OF JANUARY, 1957.

(SIGNED) WILFRED W. DIEKMANN
 (SIGNED) CHAS. J. ELLSPERMANN
 (SIGNED) HENRY C. FITZGERALD
 COMMISSIONERS

RE: BOND FOR ELECTRICAL INSPECTOR

THE BOARD ORDERS A BOND OF \$1000.00 FOR JOE HERMAN, ASSISTANT ELECTRICAL INSPECTOR FOR BUILDING COMMISSION.

RE: APPROVAL OF BOND

THE BOARD APPROVES THE BOND OF JERRY E. RINEY, DEPUTY SHERIFF IN THE AMOUNT OF \$1000.00.

RE: REPORT OF COUNTY HOME RESIDENTS

COMES NOW AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME AND FILES HIS REPORT FOR RESIDENTS IN THE HOME FOR THE PERIOD OF NOVEMBER 25TH TO DECEMBER 29TH, 1956, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 24TH, 1957.

Wilfred W. Diekmann
Chas. J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, JANUARY 24TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, JACK CAINE COUNTY ATTORNEY AND RALPH KOEHNE, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON STATION WAGONS FOR COUNTY SHERIFF

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON THREE (3) STATION WAGONS WITH TRADE-IN OF TWO (2) STATION WAGONS AND ONE (1) SEDAN, FOR THE SHERIFF'S OFFICE, COME NOW THE FOLLOWING BIDDERS-

BOWLIN-GAFF FORD SALES INC.

3- STATION WAGONS . . .	\$2942.79 . . .	8828.37	
LESS TRADE-IN ALLOWANCE		4973.86	
		\$ 3854.51	NET

COOKE CHEVROLET CO. INC.

3- STATION WAGONS	\$ 8139.96	
LESS TRADE-IN ALLOWANCE	4720.01	
	\$ 3419.95	NET

ON MOTION BY HENRY FITZGERALD, SECONDED BY MR. ELLSPERMANN AND CARRIED UNANIMOUSLY, THE BOARD REJECTS ABOVE BIDS AND ORDERS THE AUDITOR TO RE-ADVERTISE FOR BIDS.

RE: BOILER AT COUNTY HOME

J. W. FRANKLIN, INSPECTOR FOR THE FIDELITY & CASUALTY COMPANY OF NEW YORK FILES REPORT ON THE BOILER #1 F.J. AT THE COUNTY HOME AS BEING UNSAFE FOR USE. MR. FITZGERALD MADE MOTION TO HAVE A MEETING WITH EARL A. WARWEG, ARCHITECT, AT THE COUNTY HOME AT 10:00 A.M. FRIDAY, JANUARY 25TH, 1957, TO DISCUSS THE BOILER.

RE: BOND FROM MULZER BRO THERS

A BOND FROM MULZER BROSTHERS IN THE SUM OF \$5000 WAS APPROVED BY THE BOARD IN LIEU OF THE CERTIFIED CHECK FOR \$5000 ON CONTRACT. THE AUDITOR WAS REQUESTED TO RETURN THE CERTIFIED CHECK TO THE BIDDER.

RE: AGREEMENT WITH ORKIN EXTERMINATING COMPANY

THE BOARD MAKES AN AGREEMENT WITH ORKIN EXTERMINATING COMPANY, INC.

AS FOLLOWS-

YEARLY CONTRACT FOR THE COURT HOUSE	\$7.00 PER MONTH
" " " " COURT HOUSE ANNEX	5.00 " "

Board of Commissioners, Vanderburgh County, Indiana JANUARY 24TH 1957

RE: ACCEPTANCE OF STREET & STORM SEWER

THE BOARD ACCEPTS STREET AND STORM SEWER IN ST. JOSEPH TERRACE AT TWELFTH AVENUE, 26 FEET WIDE, CONCRETE WITH INTEGRAL CURBS AND 24 INCH CORRUGATED STORM SEWER WITH GUTTER TYPE DROP INLETS AND MANHOLES, FROM THE SOUTH LINE OF ST. JOSEPH TERRACE NORTH 320 FEET TO THE EASEMENT BETWEEN LOTS #1 AND 24 IN BLOCK 4.

RE: JUVENILE HOME

THE CITIZENS COMMITTEE ON JUVENILE HOME, FILES A REPORT OF THE MEETING HELD ON JANUARY 21ST, 1957 AT 7:30 P.M.

RE: MILEAGE OF COUNTY ROADS

THE BOARD OF COMMISSIONERS CERTIFIES 684,724 MILES ON APPROVED COUNTY ROADS TO THE STATE HIGHWAY DEPARTMENT.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 28TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 28TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, JACK CAINE, COUNTY ATTORNEY AND RALPH KOEHNE, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BOILER AT COUNTY HOME

THE AUDITOR READ RECOMMENDATIONS BY J. W. FRANKLIN, BOILER INSPECTOR, ON BOILERS AT THE COUNTY HOME.

BOILER #1 F.J. HAS EXCEEDED ITS NORMAL LIFE AND IS UNSAFE FOR CONTINUED USE AND SHOULD BE REPLACED. THE BOARD OF COMMISSIONERS HAS MADE A PERSONAL EXAMINATION OF THIS BOILER. MR. ELLSPERMANN MADE A MOTION, THAT A STATE OF EMERGENCY EXISTS AND THAT THIS BOILER SHOULD BE REPLACED AT ONCE. THIS MOTION WAS SECONDED BY MR. FITZGERALD AND CARRIED UNANIMOUSLY. IT WAS MOVED, SECONDED AND CARRIED TO PLACE AN ORDER WITH KOLB PLUMBING & HEATING COMPANY TO INSTALL A NEW AMES BOILER WITH DUAL HEAD FOR GAS OR OIL AT APPROXIMATELY THE SAME PRICE AS BEFORE. BOILER #1 F.J. IS SHUT DOWN TO COMPLY WITH RECOMMENDATIONS.

BOILER #2 F.B. F.J. COUNTY HOME RECOMMENDATIONS WERE READ BY THE AUDITOR. WILLIAM COULTER, SUPERINTENDENT OF BUILDINGS ADVISED THAT ALL RECOMMENDATIONS WERE COMPLIED WITH AND THE SECRETARY IS TO ADVISE THE INSPECTOR.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 28TH 1957

RE: COUNTY HOME BOILERS - CONT'D-

BOILER #3 S.W. F.J. COUNTY HOME RECOMMENDATIONS FOR REPAIRS WAS READ BY THE AUDITOR AND THE SUPERINTENDENT OF BUILDINGS WAS ASKED TO REPORT WHEN COMPLETED.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS }
FOR COUNTY UNIT, VANDERBURGH COUNTY } No. 0029
INDIANA. }

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$6,543.22

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON JANUARY 22, 1957, 10:15 A.M. C.S.T., REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$6,543.22, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND	\$1489.22
COUNTY WELFARE FUND	\$ 54.00
COUNTY HIGHWAY FUND	\$5000.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION OF PROPER APPROPRIATION OFFICIALS OF ABOVE UNIT, ADOPTED JANUARY 24, 1957.

STATE BOARD OF TAX COMMISSIONERS
JODA G. NEWSOM (SIGNED)
CHAIRMAN

ATTEST:

SECRETARY (SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 23RD DAY OF JANUARY, 1957.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 23RD DAY OF JANUARY, 1957.

SECRETARY (SIGNED) FRED C. WISSMAN

RE: APPOINTMENT IN HIGHWAY DEPT

THE BOARD APPROVES THE APPOINTMENT OF SIDNEY E. SPRUELL, AS SPECIAL ASSISTANT IN THE HIGHWAY DEPARTMENT AT \$1.35 PER HOUR, EFFECTIVE JANUARY 21ST, 1957.

RE: INVENTORY OF HIGHWAY DEPARTMENT

COMES NOW HARRY KUESTER, SUPERINTENDENT OF THE HIGHWAY DEPARTMENT AND FILES INVENTORY OF EQUIPMENT AND SUPPLIES IN THE HIGHWAY DEPARTMENT FOR 1956, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 28TH 1957

RE: SPECIFICATIONS ON VOTING MACHINES

THE BOARD APPROVES SPECIFICATIONS ON THIRTY-SIX (36) VOTING MACHINES WITH TRADE-IN ALLOWANCE ON TWELVE (12) OLD MACHINES; BIDS TO BE OPENED FEBRUARY 18TH, 1957.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS-ON CLEANING DITCHES-

JOHN MANS, JR.	\$131.00
EDWIN KELLER	28.95
JOE SCHMITT	196.56

RE: REPAIRS TO COURT HOUSE ANNEX

THE BOARD'S ATTENTION WAS CALLED TO REPAIRS AND WIDENING OF COPING OR GUTTERING AROUND COURT HOUSE ANNEX. ON MOTION MADE, SECONDED AND CARRIED, WILLIAM COULTER IS ORDERED TO COMPLETE REPAIRS.

RE: MEETING AT BOEHNE HOSPITAL

THE MEETING AT BOEHNE HOSPITAL ON FEBRUARY 4TH, 1957 WAS ORDERED CHANGED TO FRIDAY, FEBRUARY 8TH, 1957 AT 6:00 P.M., DUE TO THE FACT THAT SOME COULD NOT ATTEND THIS NIGHT. THE SECRETARY IS INSTRUCTED TO WRITE THE COUNTY COUNCIL, TOWNSHIP TRUSTEES AND COUNTY ATTORNEYS OF THIS CHANGE.

RE: DAMAGE TO STREET

WILLIAM HARRELL ADVISED THE BOARD OF DAMAGE TO A STREET BY MR. RITZ. THE CLERK IS ORDERED TO INVITE MR. RITZ TO ATTEND THE NEXT COMMISSIONERS' MEETING.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 31ST, 1957.

Alfred W. Mackmann
Chas. J. Reppmann
Henry F. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 31st 1957

THURSDAY, JANUARY 31st, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD; MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND RALPH KOEHNE, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: STATION WAGON FOR HIGHWAY DEPT

WILFRED DIEKMANN MADE MOTION TO APPROVE SPECIFICATIONS ON THE PURCHASE OF A NEW STATION WAGON FOR THE HIGHWAY DEPARTMENT AND THAT THE UNEXPENDED BALANCE OF THE MILEAGE ACCOUNT BE TRANSFERRED TO THE EQUIPMENT ACCOUNT, AND THAT THE AUDITOR BE INSTRUCTED TO REFUSE PAYMENT OF ANY MILEAGE AFTER DELIVERY OF THE STATION WAGON.

THIS MOTION WAS SECONDED AND CARRIED. BIDS ON THE STATION WAGON ARE TO BE RECEIVED ON THURSDAY, FEBRUARY 14th, 1957.

RE: BRUCELLOSIS-FREE AREA

A LETTER IS RECEIVED FROM THE INDIANA STATE LIVESTOCK SANITARY BOARD, NOTIFYING VANDERBURGH COUNTY, THAT THE COUNTY HAS BEEN DESIGNATED AS A MODIFIED CERTIFIED BRUCELLOSIS-FREE AREA FOR A PERIOD OF THREE (3) YEARS, DATING FROM JANUARY 16th, 1957.

RE: REPORT OF COUNTY TREASURER

COMES NOW CLYDE OVIATT, COUNTY TREASURER AND FILES HIS REPORT FOR THE MONTH OF DECEMBER 1956, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE EVANSVILLE DEPT. OF WATERWORKS FOR PERMISSION TO CUT IN AT #12¹/₄ #. MILL ROAD AT STRINGTOWN ROAD, TO REPAIR A 20 INCH LINE.

THE BOARD GRANTS ABOVE REQUEST.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 4TH 1957

MONDAY, FEBRUARY 4TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, JACK CAINE, COUNTY ATTORNEY AND RALPH KOEHNE, ASSISTANT COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY VIC ZIEGLER, DEPUTY COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: REQUEST FOR OFFICE SPACE IN COURT HOUSE

MOTION WAS MADE BY WILFRED DIEKMANN TO GRANT SPACE TO THE SOUTHWESTERN SOIL CONSERVATION DISTRICT OF VANDERBURGH COUNTY AND PERCY PRITCHETT, JUSTICE OF THE PEACE OF PIGEON TOWNSHIP, JOINTLY IN THE ROOM FORMERLY OCCUPIED BY THE SUPERINTENDENT OF COUNTY SCHOOLS ON THE THIRD FLOOR IN THE COURT HOUSE, ON A TEMPORARY BASIS. THE ROOM FORMERLY OCCUPIED BY MR. PRITCHETT IS GRANTED TO THE PROBATE COURT.

THIS MOTION WAS SECONDED AND CARRIED UNANIMOUSLY.

RE: ELM STREET CAR LOT

THE ELM STREET LOT BEING USED AS A USED CAR LOT, IS REFERRED TO THE COUNTY BUILDING COMMISSIONER AND METROPOLITAN PLAN COMMISSION.

RE: CHANGE IN BUILDING ZONE ORDINANCE

THE PETITION OF CHRIS J. AND RUTH HUBER FOR CHANGE IN BUILDING ZONE ORDINANCE AT JEANETTE & COVERT AVENUES FROM R-1 FAMILY RESIDENCE TO B-1 LIMIT BUSINESS ZONE. THIS WAS REFERRED TO THE METROPOLITAN PLAN COMMISSION.

RE: ICE SKATING AT COLISEUM

THE BOARD RECEIVED A LETTER FROM THE AIR CONDITIONING ENGINEERS, OFFERING TO CHECK INSTALLATION OF ICE SKATING AT THE COLISEUM, AT NO COST TO THE COUNTY. THE CLERK IS INSTRUCTED TO INVITE GEORGE A. LAMB TO MEET WITH THE COUNTY COMMISSIONERS ON THURSDAY, FEBRUARY 7TH, 1957 AT 10:00 A.M.

RE: PRESSURE SEWER IN MT. VERNON ROAD

A PETITION WAS RECEIVED OF THE WESTERN TERRACE TO INSTALL A PRESSURE SEWER IN MT. VERNON ROAD TO WESTERN TERRACE. ON MOTION BY MR. DIEKMANN, SECONDED BY HENRY FITZGERALD AND CARRIED, THE PETITION WAS GRANTED.

RE: BOILER AT COUNTY HOME

A LETTER WAS RECEIVED FROM THE STATE FIRE MARSHALL DEPARTMENT, REQUESTING DATE OF REPLACEMENT OF BOILER AT THE COUNTY HOME. THE CLERK IS INSTRUCTED TO ANSWER THE LETTER, STATING THAT THE BOILER WAS ORDERED AND WILL BE INSTALLED IN APPROXIMATELY FOUR WEEKS.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 4TH 1957

RE: BRIDGE & APPROACH AT DIAMOND AVENUE

A LETTER AND PROPOSAL WAS RECEIVED FROM CHAS. W. COLE & SON REGARDING SURVEY ON THE BRIDGE AND APPROACH WORK ON DIAMOND AND HEIDELBACH AVENUES.

HENRY FITZGERALD MADE MOTION TO DISREGARD THE PROPOSAL, AS NO REQUEST WAS MADE. CHARLES ELLSPERMANN SECONDED THE MOTION AND IT WAS CARRIED.

WILFRED DIEKMANN MADE MOTION THAT PROPOSAL SHOULD BE CONSIDERED AND ALL POSSIBILITIES EXAMINED BEFORE LETTING THE BID. THE MOTION DIED FOR WANT OF SECOND.

RE: APPROVAL OF BOND

THE BOARD APPROVES THE BOND OF LEONARD DENTON, DEPUTY SHERIFF, IN THE SUM OF \$1000.00.

RE: RELEASE OF COUNTY PLUMBER

THE BOARD APPROVES THE RELEASE OF WILLIAM G. MAURER, AS COUNTY PLUMBER, EFFECTIVE FEBRUARY 1ST, 1957.

RE: MEETING WITH AMERICAN LEGION

A LETTER WAS RECEIVED FROM THE AMERICAN LEGION, ADVISING THAT THEY WILL MEET WITH THE COUNTY COMMISSIONERS ON WEDNESDAY, FEBRUARY 13TH, 1957 AT 7:30 P.M. AT THE LEGION HOME.

RE: COUNTY SERVICE OFFICER

A LETTER WAS RECEIVED FROM THE COUNCIL OF VETERANS' ORGANIZATION REQUESTING THE COMMISSIONERS FOR A MEETING ON THURSDAY, FEBRUARY 7TH, 1957, WITH REFERENCE TO A COUNTY SERVICE OFFICER.

RE: MEETING OF COUNTY COUNCIL

THE COMMISSIONERS REQUEST THAT THE COUNTY COUNCIL MEMBERS BE CALLED FOR A MEETING ON THURSDAY, FEBRUARY 21ST AND SATURDAY, FEBRUARY 23RD, 1957.

RE: JUVENILE DETENTION HOME

A LETTER WAS RECEIVED FROM SIDNEY KRAMER, CHAIRMAN OF THE CITIZENS STUDY COMMITTEE FOR STUDY OF A DETENTION HOME FOR JUVENILES, REQUESTING EXPENSE ACCOUNT FOR A TRIP OF THE SUPERINTENDENT FROM FT. WAYNE OR SOUTH BEND JUVENILE HOME. THE CLERK IS INSTRUCTED TO WRITE THE STATE BOARD OF ACCOUNTS REGARDING THIS MATTER.

RE: NORTH SIDE THRU-WAY OR BY-PASS

A RESOLUTION WAS READ ON A NORTH SIDE THRU-WAY OR BY-PASS AND REQUEST OF THE INDIANA STATE HIGHWAY COMMISSION FOR ASSISTANCE IN PROVIDING PRELIMINARY SERVICE TO ACCOMPLISH THIS PROJECT. ON MOTION MADE, SECONDED AND CARRIED, THE NORTH SIDE BUSINESS MEN & CHAMBER OF COMMERCE APPEAR IN SUPPORT OF RESOLUTION.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 4TH 1957

ON MOTION, THE BOARD RECESSED UNTIL THURSDAY, FEBRUARY 7TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 7TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: SHARING OFFICE SPACE

THE BOARD EXPRESSES THANKS TO ROY SHROTE, PIGEON TOWNSHIP TRUSTEE FOR CO-OPERATING WITH OSCAR SCHMITT, KNIGHT TOWNSHIP ASSESSOR, IN SHARING OFFICE SPACE.

RE: MEETING WITH BOARD OF PUBLIC WORKS

WILFRED DIEKMANN MADE MOTION FOR A MEETING WITH THE BOARD OF PUBLIC WORKS ON FRIDAY, FEBRUARY 8TH, 1957 AT 9:00 A.M., REGARDING PARKING SPACE AROUND THE COURT HOUSE.

RE: COUNTY SERVICE OFFICER

WILFRED DIEKMANN MADE MOTION FOR A REQUEST OF \$10,000.00, THE COST OF PROVIDING FUNDS FOR SETTING UP OFFICE AND SALARY OF A COUNTY SERVICE OFFICER FOR ALL VETERANS GROUP OF VANDERBURGH COUNTY. THE MOTION WAS SECONDED BY CHARLES ELLSPERMANN AND CARRIED.

RE: BOILER AT COUNTY HOME

ON THE REPORT OF THE SUPERINTENDENT OF COUNTY BUILDINGS, THE BOARD DECLARES THAT AN EMERGENCY EXISTS AT THE COUNTY HOME DUE TO RECOMMENDATIONS OF THE STATE BOILER INSPECTOR, AND AUTHORIZES EXPENSE OF THE REPAIRS OF BOILER #2 AT THE COUNTY HOME, APPROXIMATELY \$1200.00.

RE: ICE SKATING AT COLISEUM

MR. G. A. LAMB OF AIR CONDITIONING ENGINEERS MET WITH THE BOARD OF COMMISSIONERS TO DISCUSS THE COST OF EQUIPMENT FOR ICE SKATING AT THE COLISEUM. THIS MATTER IS TAKEN UNDER ADVISEMENT.

RE: SEWER ALONG ST. GEORGE ROAD

F. WENDELL LENSING REQUESTS PERMISSION FOR A SEWER ALONG ST. GEORGE ROAD FOR MELODY HILLS. THIS MATTER WAS REFERRED TO THE COUNTY SURVEYOR FOR ATTENTION.

RE: APPOINTMENT IN AUDITOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF HELEN J. WEIDNER AS EXTRA CLERK IN THE AUDITOR'S OFFICE, AT \$7.50 PER DAY, EFFECTIVE FEBRUARY 7TH, 1957.

RE: APPOINTMENT IN COURT HOUSE

THE BOARD APPROVES THE APPOINTMENT OF ERNEST M. WOLFE, AS COUNTY PLUMBER AT A SALARY OF \$3031.00 PER YEAR, EFFECTIVE FEBRUARY 7TH, 1957.

RE: APPOINTMENT IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE APPOINTMENT OF RALPH NEWMAN AS LABORER IN THE HIGHWAY DEPARTMENT AT \$1.25 PER HOUR, EFFECTIVE FEBRUARY 7TH, 1957.

RE: JUVENILE DETENTION HOME

THE BOARD RECEIVES A LETTER FROM THE STATE BOARD OF ACCOUNTS, ADVISING THERE IS NO AUTHORITY FOR PAYING ANY EXPENSE OF THE CITIZENS STUDY COMMITTEE FOR JUVENILE DETENTION HOME.

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

THE BOARD ISSUES A CALL FOR COUNTY COUNCIL TO MEET ON FEBRUARY 21ST AND 23RD, 1957 AT 1:30 P.M. FOR THE FOLLOWING REQUEST OF ADDITIONAL APPROPRIATIONS-

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS FOR THE PROVISION OF ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS FOR THE FOLLOWING PURPOSES, TO-WIT:

COUNTY GENERAL FUND

CLERK		
1-102	SALARY OF DEPUTY	\$2400.00
	SALARY OF DEPUTY	2400.00
	SALARY OF DEPUTY	2400.00
1-602	EQUIPMENT	1543.05
	TRANSFER FROM UNEXPENDED CO. REV. BALANCE	\$ 8743.05

AUDITOR

2-602	EQUIPMENT- TRANSFER FROM CO.REV. UNEXP. BALANCE	1000.00
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SHERIFF

6-602B	NEW CARS- TRANSFER FROM CO.REV.UNEXP. BALANCE	600.00
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COUNTY BOARD OF EDUCATION

7-102	SALARY OF DEPUTY	\$ 443.87
	SALARY OF CLERK	500.00
	TRANSFER FROM CO. REV.UNEXP. BALANCE	943.87

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 7TH 1957

RE: ADDITIONAL APPROPRIATIONS -CONT'D-

KNIGHT TOWNSHIP ASSESSOR

9D-102	SALARY OF CHIEF DEPUTY	\$ 600.00	
	SALARY OF R.E. DEPUTY	600.00	
	SALARY OF SECOND DEPUTY	600.00	
	SALARY OF THIRD DEPUTY	600.00	\$2400.00
	TRANSFER FROM CO.REV. UNEXP. BALANCE		

COUNTY COMMISSIONERS

19-	SALARY & EXPENSE COUNTY SERVICE OFFICER FOR ALL VETERANS	\$10,000.00	
19-105	ASST. COUNTY ATTORNEY	1,200.00	
	TRANSFER FROM 19-105B Co.ATTY SECY		
19-409A	BOVINE TUBERCULOSIS ERADICATION	893.42	
	TRANSFER FROM CO.REV. UNEXP. BALANCE		
			\$12,093.42

VOTERS' REGISTRATION

22-102	SALARY OF THIRD DEPUTIES (2)	5,093.56	
22-204	PRINTING & ADVERTISING	80.00	
	TRANSFER FROM CO.REV. UNEXP. BALANCE		
			5,173.56
	TOTAL COUNTY REVENUE		
			\$30,953.90

COUNTY HIGHWAY DEPT

187-314	ROAD CONSTRUCTION & NEW BRIDGES	\$35,000.00	
	TRANSFER FROM HIGHWAY UNEXP. BALANCE		
	TOTAL COUNTY HIGHWAY DEPT.		
			\$35,000.00

TOTAL COUNTY REVENUE	\$30,953.90
TOTAL COUNTY HIGHWAY DEPT.	35,000.00
	<u>65,953.90</u>

AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, IS NOW REQUESTED TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID PROPOSED ADDITIONAL APPROPRIATIONS AND TRANSFER OF FUNDS AS SEPT FORTH IN SAID REQUEST OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, MADE ON THIS 7TH DAY OF FEBRUARY, 1957.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
CLERK, BOARD OF COMMISSIONERS

RE: ELMHURST DRIVE

THE BOARD GRANTS TEMPORARY APPROVAL OF ELMHURST DRIVE IN MEMORY LANE, TO
F. WENDELL LENSING.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 7TH 1957

RE: CONTRACT ON SERVICING COURT HOUSE ELEVATOR

THE BOARD APPROVES CONTRACT WITH THE F. GROTE MANUFACTURING COMPANY FOR THE MAINTENANCE OF ELEVATOR IN THE COURT HOUSE AT \$60.00 PER MONTH FOR ONE YEAR, BEGINNING MARCH 1ST, 1957, AS FOLLOWS:

COMPLETE MAINTENANCE CONTRACT ON ELEVATOR

VANDERBURGH COUNTY COMMISSIONERS
EVANSVILLE, INDIANA

FURNISH COMPLETE MAINTENANCE ON ELEVATOR IN VANDERBURGH COUNTY COURT HOUSE, EVANSVILLE, INDIANA, AS FOLLOWS:

WE ARE TO MAKE A THOROUGH INSPECTION OF THE ELEVATOR ONCE EACH WEEK AND MAKE ANY REPAIRS OR ADJUSTMENTS NECESSARY TO KEEP THE ELEVATOR IN GOOD OPERATING CONDITION. WE ARE TO THOROUGHLY GREASE AND OIL ALL PARTS OF THE ELEVATOR SO AS TO KEEP SAME PROPERLY LUBRICATED, WE TO FURNISH SUCH OILS AND GREASES AS REQUIRED. WE ARE TO REPLACE, WHEN NECESSARY, ANY OF THE HOISTING CABLES, SPEED GOVERNOR CABLE, OR TRAVELING CONTROL CABLES, ALSO ANY ELECTRICAL CONTACTS WHICH MAY PROVE DEFECTIVE AT ANY TIME, AND ANY SUCH REPAIRS TO THE ELEVATOR WINDING ENGINE, ELECTRICAL CONTROLLER, ELEVATOR CAR OR CAR SAFETY DEVICE, OR ANY OTHER PART OR PARTS OF THE ELEVATOR WHICH MAY BECOME DEFECTIVE OR WORN TO SUCH AN EXTENT, THROUGH NATURAL WEAR AND TEAR, AS TO PREVENT FIRST-CLASS OPERATION OF THE ELEVATOR.

THIS CONTRACT DOES NOT COVER DAMAGE CAUSED BY ELECTRIC SHORT CIRCUITS, FIRE, LIGHTNING, TORNADO, FLOOD, OR ANY OTHER ACT OF GOD. NEITHER DOES IT COVER DAMAGE DUE TO DELIBERATE DESTRUCTION OR ANY ACT OF VANDALISM.

THE PRICE QUOTED IS BASED ON INSPECTIONS, REPAIRS AND REPLACEMENTS BEING MADE DURING REGULAR WORK HOURS ON A STRAIGHT-TIME BASIS BY COMPETENT MECHANICS, AND IF ANY CONDITIONS AROSE THAT NECESSITATED THE WORK BEING DONE ON OVERTIME BASIS THE COST OF PREMIUM TIME PAID TO THE MEN PERFORMING THE WORK IS TO BE ASSUMED BY THE PURCHASER. THE MECHANICS PERFORMING THE WORK UNDER THIS CONTRACT WOULD BE MEMBERS OF THE INTERNATIONAL UNION OF ELEVATOR CONSTRUCTORS, AND BE FULLY COVERED BY WORKMEN'S COMPENSATION INSURANCE.

THIS PROPOSAL DOES NOT INCLUDE ANY REDECORATING OR REPLACING OF FLOOR COVERING.

FURNISH COMPLETE MAINTENANCE ON ELEVATOR IN VANDERBURGH COUNTY COURT HOUSE AT EVANSVILLE, INDIANA, AS OUTLINED ABOVE,

FOR THE SUM OF \$60.00PER MONTH, PAYABLE MONTHLY.

THIS CONTRACT IS TO BECOME EFFECTIVE MARCH 1, 1957 AND IS TO REMAIN IN FORCE FOR ONE (1) YEAR.

TERMS AND CONDITIONS PRINTED ON THE BACK HEREOF ARE A PART OF THIS CONTRACT.

RESPECTFULLY SUBMITTED,

F. GROTE MANUFACTURING CO.
ALFRED E. GROTE (SIGNED)
EXECUTIVE VICE-PRESIDENT

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 7TH 1957

RE: ELEVATOR MAINTENANCE CONTRACT

SIGNED AND ACCEPTED IN DUPLICATE:

COMMISSIONERS OF VANDERBURGH COUNTY

WILFRED W. DIEKMANN (SIGNED)CHAS. J. ELLSPERMANN (SIGNED)DATE: FEBRUARY 7, 1957TERMS AND CONDITIONS

IT IS EXPRESSLY UNDERSTOOD, IN CONSIDERATION OF OUR PERFORMANCE OF THE SERVICE ENUMERATED HEREIN AT THE PRICE STATED, THAT NOTHING IN THIS AGREEMENT SHALL BE CONSTRUED TO MEAN THAT THE F. GROTE MANUFACTURING COMPANY ASSUMES ANY LIABILITY ON ACCOUNT OF ACCIDENTS TO PERSONS OR PROPERTY, AND THAT YOUR OWN RESPONSIBILITY FOR ACCIDENTS TO PERSONS OR PROPERTY WHILE RIDING IN OR BEING ON OR ABOUT THE ELEVATOR REFERRED TO IS IN NO WAY AFFECTED BY THIS AGREEMENT. THE F. GROTE MANUFACTURING CO. SHALL NOT BE HELD RESPONSIBLE OR LIABLE FOR ANY LOSS, DAMAGE, DETENTION OR DELAY CAUSED BY ACCIDENTS, STRIKES, LOCK-OUTS, FIRE, EXPLOSION, THEFT, LIGHTNING, WINDSTORM, EARTHQUAKE, FLOODS, STORMS, RIOT, CIVIL COMMOTION, MALICIOUS MISCHIEF, ACT OF GOD, OR BY ANY CAUSE BEYOND ITS REASONABLE CONTROL, WHETHER OR NOT THE SAME IS HEREIN SPECIFIED, AND IN ANY EVENT IT SHALL NOT BE LIABLE FOR CONSEQUENTIAL DAMAGES. NO WORK, SERVICE OR LIABILITY ON THE PART OF THE F. GROTE MANUFACTURING CO. OTHER THAN THAT SPECIFICALLY MENTIONED HEREIN, IS INCLUDED OR INTENDED.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, FEBRUARY 11TH, 1957.

Wilfred W. Diekmann
Chas J. Ellsperman
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 11TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: PARKING SPACE AROUND COURT HOUSE

MR. DIEKMANN REPORTED MEETING WITH THE BOARD OF PUBLIC WORKS WITH REFERENCE TO PARKING SPACE AROUND THE COURT HOUSE. THIS MOTION WAS SECONDED AND CARRIED. MR. DIEKMANN IS TO REPRESENT THE COUNTY COMMISSIONERS AT FURTHER MEETINGS.

RE: CLOSING COURT HOUSE

THE BOARD MADE MOTION, WAS SECONDED AND CARRIED, TO CLOSE ALL COURT HOUSE OFFICES ON TUESDAY, FEBRUARY 12TH, 1957, IN OBSERVANCE OF ABRAHAM LINCOLN'S BIRTHDAY.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 11TH 1957

RE: COMMITMENTS TO MUSCATATUCK STATE SCHOOL

A LETTER WAS RECEIVED FROM VANDERBURGH COUNTY DEPARTMENT OF PUBLIC WELFARE INVITING THE BOARD OF COMMISSIONERS TO A MEETING ON FRIDAY, FEBRUARY 15TH, 1957 AT 1:00 P.M. REGARDING COMMITMENTS TO MUSCATATUCK STATE SCHOOL.

RE: PIGEONS AT COURT HOUSE

THE BOARD RECEIVED A LETTER FROM THE F. GROTE MANUFACTURING COMPANY, REPORTING THAT THE PIGEONS WERE CREATING A HAZARD IN THE ELEVATOR MACHINE ROOM. THIS MATTER WAS REFERRED TO THE SUPERINTENDENT OF BUILDINGS. THE BOARD ALSO INSTRUCTED THE SUPERINTENDENT OF BUILDINGS TO REQUEST THE OFFICES TO REFRAIN FROM FEEDING THE PIGEONS.

RE: REPORT OF COUNTY HOME

AL BREEDELOVE, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT FOR 1956 ON PRODUCE RAISED AND CONSUMED AT THE COUNTY HOME, AS FOLLOWS:

PRODUCE

PEARS	77	BU.	@	\$1.50	\$115.50	
APPLES	96	"		2.00	192.00	
GRAPES	65	"		3.00	195.00	
STRAWBERRIES	72	GAL.		1.25	90.00	
BLACKBERRIES	42	"		1.25	52.50	
SWEET CORN	112	BU.		1.00	112.00	
TOMATOES	531	"		1.50	796.00	
BEETS	67	"		1.25	83.75	
LETTUCE	59	"		2.00	118.00	
CUCUMBERS	30	"		2.50	75.00	
GREEN BEANS	164	"		2.00	328.00	
CABBAGE	516	"		1.50	774.00	
ONIONS	104	"		1.75	182.00	
POTATOES (IRISH)	708	"		1.50	1061.00	
POTATOES (SWEET)	81	"		2.50	142.50	
PEAS	106	"		2.00	212.00	
TURNIPS	216	"		1.50	324.00	
SWISS CHARD GREENS	160	"		1.25	200.00	
RADISHES	38	"		2.00	76.00	
OKRA	9	"		4.00	36.00	
MANGOES	11	"		5.00	55.00	
PEPPERS (HOT RED)	4	"		5.00	20.00	\$ 5240.25

GRAIN

CORN	4100	BU.		1.60	6560.00	
WHEAT	745	"		2.00	1490.00	
BARLEY	1515	"		1.50	2272.50	
OATS	720	"		.80	576.00	
STRAW	29	TON		15.00	435.00	
HAY (CLOVER)	12	"		20.00	240.00	
HAY (ALFALFA)	182	"		20.00	3660.00	
CLOVER SEED	6	BU.		30.00	180.00	\$15,413.50

VEGETABLES & FRUITS (CANNED)

PEAS	96	GAL.	GRAPE JAM	44	GAL.
BEETS	134	"	STRAWBERRY PRESERVES	41	"
GREEN BEANS	207	"	BLACKBERRIES	12	"
OKRA	18	"	QUARTERED APPLES	123	"
TOMATOES	132	"	PEAR PRESERVES	93	"
CHILI SAUCE	84	"	BLUE PLUM JELLY	32	"
TOMATO CATSUP	116	"	GRAPE JELLY	94	"
TOMATO RELISH	154	"	APPLE JELLY	83	"
PICKLES	34	"			

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 11TH 1957

RE: COUNTY HOME REPORT -CONT 'p-

LIVE STOCK & POULTRY ON HAND

2-	MULES	@	\$100.00	EACH	\$200.00	
1-	BULL				300.00	
20-	MILCH COWS		200.00		4000.00	
15-	CALVES		50.00		750.00	
14-	CATTLE		100.00		1400.00	
60-	HOGS AND PIGS				2500.00	
500-	CHICKENS		1.50		750.00	
27-	TURKEYS		4.00		108.00	
15-	DUCKS		1.50		22.50	
14-	GUINEA		1.00		14.00	\$10,045.00

HOES. BEEF. POULTRY - BUTCHERED

49-	HOGS	19,030	LBS.	@	.60	\$11,418.00	
2-	VEAL	594	"		.75	445.50	
10-	BEEF	7,826	"		.60	4,695.60	
	POULTRY HENS	2000	"		.40	800.00	
	POULTRY FRYERS	3000	"		.40	1,200.00	
	TURKEYS	920	"		.50	460.00	\$19,019.10

CHEESE, EGGS, BUTTER & LARD

COTTAGE CHEESE	841 LBS.	.15	42.05	
EGGS	3948 Dz.	.45	1776.00	
BUTTER	2523 LBS.	.60	1513.80	
LARD	2400 "	.15	360.00	\$3692.45

SUMMARY OF REPORT FOR 1956

PRODUCE RAISED FOR YEAR 1956	\$ 5,240.35	
GRAIN, HAY, STRAW	15,413.50	
PORK, BEEF, POULTRY, CONSUMED	19,019.10	
LIVESTOCK, POULTRY ON HAND DEC. 31, 1956	10,045.00	
CHEESE, EGGS, BUTTER AND LARD CONSUMED	3,692.45	\$53,410.40

TOWNSHIPS- BOARD FOR YEAR 1956 - TOWNSHIPS PAID IN 1956 - BALANCE DUE DEC. 31, 1956

PIGEON	\$34,734.52	-	PIGEON	\$31,731.63	-	PIGEON	\$3003.89
CENTER	2,470.02	-	CENTER	2,318.58	-	CENTER	151.44
KNIGHT	1,915.74	-	KNIGHT	1,815.74	-	KNIGHT	100.00
SCOTT	1,005.73	-	SCOTT	955.73	-	SCOTT	50.00
PERRY	391.43	-	PERRY	391.43	-	PERRY	-- --
GERMAN	570.00	-	GERMAN	520.00	-	GERMAN	50.00
ARMSTRONG	541.43	-	ARMSTRONG	520.00	-	ARMSTRONG	21.43
SELF PAID BOARD FROM ADMN.	1,410.00	-					
TOTAL	\$43,038.87		TOTAL	38,253.11		TOTAL	\$3375.76

SELF PAID BOARD TO GENERAL FUND	\$ 1,410.00	(\$53,410.40)
RECEIPTS FROM HIDES, GAS TAX REFUND TO GEN. FD.	1,898.86	(38,253.11)
ASHLAND OIL & REFINING (ROYALTIES ON OIL LEASE)	19,111.22	(22,420.08)
	<u>\$ 22,420.08</u>	

TOTAL ASSETS 114,083.59

BUDGET FOR YEAR 1956	\$77,221.54	
DISBURSEMENTS	\$72,793.41	UNEXPENDED \$4,428.13

AVERAGE PATIENTS PER DAY . . .	80
(AS OF DEC. 31, 1956)	
EMPLOYEES	26

THE BOARD APPROVES SAID REPORT AND IS FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 11TH 1957

RE: COUNTY SERVICE OFFICER

A LETTER FROM CHARLES A. HESS, REGARDING APPOINTMENT OF A COUNTY SERVICE OFFICER, WAS RECEIVED AND FILED IN THE AUDITOR'S OFFICE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, FEBRUARY 14TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 14TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT; WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REDISTRICTING PRECINCTS

A LETTER IS RECEIVED FROM THE BOARD OF VOTERS REGISTRATION ASKING FOR REDISTRICTING OF PRECINCTS IN VANDERBURGH COUNTY.

ON MOTION BY HENRY FITZGERALD, SECONDED AND CARRIED, IT WAS DECIDED TO CALL A NIGHT MEETING ON WEDNESDAY, FEBRUARY 20TH, 1957 AT 7:00 P.M. TO DISCUSS THIS MATTER. THE CLERK WAS INSTRUCTED TO INVITE MAYOR R. VANCE HARTKE; CHAIRMAN OF THE DEMOCRATIC CENTRAL COMMITTEE; CHARLES OXLEY, CHAIRMAN OF THE REPUBLICAN CENTRAL COMMITTEE; BERT REED, SECRETARY OF THE BOARD OF ELECTION COMMISSIONERS; MRS. HENRY F. ROHMANN OF THE AMERICAN WAT, INC., MRS. BETTY ROBERTS OF THE LEAGUE OF WOMEN VOTERS AND THE BOARD OF VOTERS REGISTRATION.

RE: REPORT OF COUNTY HOME

COMESNOW AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME AND FILES HIS REPORT OF THE RESIDENTS IN THE HOME FOR THE PERIOD OF DECEMBER 30, 1956 TO JANUARY 26TH, 1957, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: RELEASE IN COUNTY RECORDER'S OFFICE

THE BOARD APPROVES THE RELEASE OF ERMA HAAS, DEPUTY IN THE COUNTY RECORDER'S OFFICE, EFFECTIVE FEBRUARY 6TH, 1957.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 14TH 1957

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS

COMMISSIONERS COURT
FEBRUARY TERM, 1957

IN THE MATTER OF THE APPLICATION OF JOSEPH M. AIGNER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT JOSEPH M. AIGNER NEEDS FOOD, CLOTHING AND BOARD; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 14TH DAY OF FEBRUARY, 1957.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD
COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

COMMISSIONERS COURT
FEBRUARY TERM, 1957

IN THE MATTER OF THE APPLICATION OF RICHARD GANTNER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW LOUIS RUEDLINGER, TRUSTEE OF CENTER TOWNSHIP AND PRESENTS TO THE BOARD, THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT RICHARD GANTNER NEEDS FOOD, CLOTHING AND BOARD; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 14TH DAY OF FEBRUARY, 1957.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD
COMMISSIONERS

RE: BIDS FOR REPAIRS TO COURT HOUSE ROOF

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS FOR THE REPAIRS OF THE COURT HOUSE ROOF, COME NOW THE FOLLOWING BIDDERS-

JAMES E. GHENT \$550.00
MIDWEST ROOFING & INSULATION CO \$575.00

ON MOTION, SECONDED AND CARRIED, THE CONTRACT WAS AWARDED TO JAMES E. GHENT FOR . . . \$550.00, THAT BEING THE LOWEST BID SUBMITTED.

RE: USE OF COUNTY COMMISSIONERS' ROOM

THE BOARD GRANTS THE INDIANA REAL ESTATE COMMISSION THE USE OF THE COMMISSIONERS' ROOM ON WEDNESDAY, MARCH 13TH, 1957.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY GEORGE L. CROOK IN THE AMOUNT OF \$148.84 FOR CLEANING DITCHES.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 14TH 1957

RE: BIDS ON STATION WAGON FOR HIGHWAY DEPT

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON A STATION WAGON FOR THE HIGHWAY DEPARTMENT, COME NOW THE FOLLOWING BIDDERS-

KENNY KENT CHEVROLET COMPANY \$2098.46
COOKE CHEVROLET COMPANY \$2120.65

ON MOTION MADE, SECONDED AND CARRIED, THE CONTRACT WAS AWARDED TO THE KENNY KENT CHEVROLET COMPANY FOR \$2098.46; THAT BEING THE LOWEST BID SUBMITTED.

RE: MOVING JUSTICE OF PEACE
(COURT HOUSE)

PERCY PRITCHETT, JUSTICE OF PEACE OF PIGEON TOWNSHIP APPEARED BEFORE THE BOARD IN REGARD TO MOVING HIS OFFICE. THE BOARD INSTRUCTED WILLIAM COULTER TO WORK OUT DETAILS OF MOVING MR. PRITCHETT.

RE: BOILER AT COUNTY HOME

THE BOARD OF COMMISSIONERS WAS ADVISED THAT BOILER #1 AT THE COUNTY HOME IS CONDEMNED AND COULD NOT BE USED AND THAT BOILER #2 MUST BE REPAIRED AT ONCE. THIS WAS IN ACCORDANCE WITH REPORT OF THE STATE BOILER INSPECTOR, J. W. FRANKLIN. THE BOARD DECLARES AN EMERGENCY AND ORDER REPAIRS ON #2 BOILER.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, FEBRUARY 18TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 18TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD; MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: PAYMENT FOR DAMAGES TO COUNTY TRUCK

CHECK IS RECEIVED FROM THE INDIANA INSURANCE COMPANY FOR STELLA DONINGER FOR DAMAGES TO HIGHWAY TRUCK ON DECEMBER 30TH, 1956 IN THE AMOUNT OF . . . \$53.00

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 18TH 1957

RE: BID ON VOTING MACHINES

THE BOARD THIS DAY RECEIVED A BID FROM THE AUTOMATIC VOTING MACHINE COMPANY
AS FOLLOWS:

36- VOTING MACHINES @ \$1720.03 EACH ----	\$61,921.08	
LESS TRADE-IN ON 12- OBSOLETE MACHINES	600.00	
	\$61,321.08	NET

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED,
CONTRACT WAS AWARDED TO THE AUTOMATIC VOTING MACHINE COMPANY.

RE: ELECTRICAL POWER IN COURT HOUSE

A LETTER IS RECEIVED FROM HAROLD J. CLEMENS, CHIEF ELECTRICAL INSPECTOR OF
THE BUILDING COMMISSION, RECOMMENDING NEW SERVICE BE INSTALLED FOR POWER IN THE COURT
HOUSE. IT WAS MOVED, SECONDED AND CARRIED TO PREPARE SPECIFICATIONS FOR THE WORK AND
REPORT BACK TO THE BOARD.

RE: HEARING BY INDUSTRIAL BOARD OF STATE

THE INDUSTRIAL BOARD OF THE STATE OF INDIANA, REQUESTS SPACE IN THE COURT
HOUSE FOR HEARING ON MARCH 11, 12, 13 AND 14, 1957. THE REQUEST WAS GRANTED BY THE
BOARD.

RE: MEETING FOR RECOGNITION DAY

THE AMERICAN WAY REQUESTS ATTENDANCE AT A MEETING ON FEBRUARY 21ST, 1957
AT 7:30 P.M. TO DISCUSS "RECOGNATION DAY". THE BOARD APPOINTS WILFRED W. DIEKMANN
TO ATTEND.

RE: BOILER AT COUNTY HOME

WILLIAM COULTER REPORTS BOILER #3 S.M.-F.J. AT THE COUNTY HOME REPAIRED,
AS PER REPORT OF J. W. FRANKLIN ON JANUARY 23RD, 1957.

RE: RIGHTS OF WAY FOR BRIDGES

THE FOLLOWING REAL ESTATE OWNERS HAVE CONVEYED RIGHT-OF-WAY FOR BRIDGES TO
VANDERBURGH COUNTY ON PROJECT S-41(3)-

JEWEL SANDERSON, INC.
" " "
EVANSVILLE RESCUE MISSION
" " "
EDWARD M. SCHELOSKY AND ALTA M. SCHELOSKY
" " " "
CORNELIUS J. SEIFFERT AND IDA SEIFFERT
" " " "
" " " "
JOHN W. FELLWOCK AND NORMA M.E. FELLWOCK
ALFRED O. SCHLENSKER AND LILLIAN C. SCHLENSKER
LOUIS M. GAISSER AND JEAN A. GAISSER
JOHN ZAHN AND ANNA M. ZAHN
CHARLES H. KAHRE AND HELEN KAHRE
GILBERT W. KAHRE AND DOROTHY V. KAHRE
CHARLES H. KAHRE AND HELEN KAHRE
GILBERT W. KAHRE AND DOROTHY KAHRE

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 18TH 1957

RE: RIGHTS-OF-WAY -CONT'D-

ARTHUR KRACK AND BETTY KRACK
" " " " "MARY M. EBERHART
" " " " "JAMES RITCHEY AND SOPHIA RITCHEY
GARLAND THOMAS OAKLEY AND DOROTHY HELEN OAKLEY
" " " " " " " "

ON MOTION MADE, SECONDED AND CARRIED, THE BOARD ACCEPTS THE ABOVE CONVEYANCES.

THE FOLLOWING REAL ESTATE OWNERS HAVE CONVEYED THE RIGHT-OF-WAY FOR BRIDGES TO
VANDERBURGH COUNTY ON PROJECT S-397 (1)-SYLVESTER HILLENBRAND, VIOLA ENGLERT, CATHERINE HILLENBRANDT
AND MARION BEYERLOUIS FOLZ AND THERESA FOLZ
ERMALINDA WARGEL AND HAROLD JOHN WARGEL
JOHN H. WALL AND THELMA I. WALL
" " " " "

MARTIN J. RITTER AND MATILDA H. RITTER

ON MOTION MADE, SECONDED AND CARRIED, THE BOARD ACCEPTS ABOVE CONVEYANCES.

THE FOLLOWING REAL ESTATE OWNERS CONVEYED THE RIGHT-OF-WAY FOR BRIDGES TO
VANDERBURGH COUNTY ON PROJECT S-396 (1)-GEORGE J. ANGERMEIER AND LOUISE ANGERMEIER
" " " " "ALVIN F. GRAUL AND FRIEDA B. GRAUL
" " " " "WILLIAM J. GRAUL AND CATHERINE B. GRAUL
" " " " "LONA SEILER BY EDMOND SEILER, WITNESS
" " " " "ALBERT HEARD AND WILMA HEARD
LILLIAN L. HANNING AND VANNETTA K. HANNING
WILLIAM SCHNEIDER AND LYDIA SCHNEIDER
" " " " "MRS. LENA NUEBLING BY FREDERICK NUEBLING, WITNESS
" " " " "ALBERT MACKE AND ALVINA MACKE
" " " " "HERBERT BUECHLE
" " " " "CHRIST LIPPER
" " " " "

ON MOTION MADE, SECONDED AND CARRIED, THE BOARD ACCEPTS ABOVE CONVEYANCES.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, FEBRUARY 21ST, 1957.

*Alfred Wickman**Chas J. Epperson**Henry Fitzgerald*

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 20TH 1957

WEDNESDAY, FEBRUARY 20TH, 1957.

THE BOARD MET THIS 20TH DAY OF FEBRUARY, 1957 AT 7:00 P.M. IN SPECIAL SESSION FOR THE PURPOSE OF DISCUSSING THE REDISTRICTING OF VOTING PRECINCTS IN THE CITY AND COUNTY.

THERE WERE PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD, HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR; ALSO R. VANCE HARTKET, DEMOCRATIC CHAIRMAN; KELLY CATO AND R. T. DORSEY, VOTERS REGISTRATION BOARD; MARSHALL BECK, N. J. ANGERMEIER AND LOREN MYRICK, MEMBERS OF THE COUNTY COUNCIL; WILLIAM FOREMAN AND MRS. HENRY F. ROHMANN OF THE AMERICAN WAY, INC.; MRS. BETTY ROBERTS OF THE LEAGUE OF WOMEN VOTERS. CHARLES OXLEY, REPUBLICAN CHAIRMAN WAS UNABLE TO BE PRESENT AND BERT REED, COUNTY CLERK REPRESENTING THE ELECTION COMMISSION WAS ALSO ABSENT; HE BEING IN INDIANAPOLIS AT THE TIME.

HENRY FITZGERALD OPENED THE MEETING (MR. DIEKMANN ARRIVED AT 7:20) AND CALLED ON MR. CATO TO EXPLAIN THE REGISTRATION OFFICE REQUEST.

MR. CATO STATED THAT THE REGISTRATION OFFICE WAS CONCERNED WITH PERSONS NOT BEING ABLE TO VOTE IN FUTURE ELECTIONS IF SOME RELIEF WAS NOT GIVEN THIS PRECINCTS WITH A LARGE REGISTRATION; EITHER BY REDISTRICTING BOUNDARIES, HAVE ADDITIONAL MACHINES AVAILABLE, OR COMBINING SOME SMALLER PRECINCTS. THEY ADVISED THE BOARD THEY WERE STATING THEIR POSITION AND REQUESTING SOME RELIEF THROUGH THE COUNTY COMMISSIONERS.

MR. DORSEY CONCURRED WITH MR. CATO'S STATEMENT.

MR. HARTKE ADVISE THE COMMISSION TO GO SLOW ON APPROVING REVISION OF PRECINCTS BECAUSE OF THE COSTS INVOLVED IN ADVERTISING THE CHARGES AND DRAWING MAPS OF THE NEW PRECINCTS.

FIGURES WERE PRESENTED BY THE AUDITOR'S OFFICE AS TO PRESENT SIZE OF THE LARGE PRECINCTS-

6	PRECINCTS	HAVE	OVER	1000	REGISTERED	VOTERS
5	"	"	"	900	"	"
11	"	"	"	800	"	"
28	"	"	"	700	"	"

ALSO AS TO THE NUMBER OF VOTERS COST IN THESE PRECINCTS IN THE LAST GENERAL ELECTION. THE AUDITOR'S OFFICE ALSO ADVISED COST OF THE ELECTION OFFICIALS WOULD APPROXIMATELY COST \$14,000.00 FOR FIFTY ADDITIONAL PRECINCTS, BESIDES ADDITIONAL COSTS IN ADMINISTERING SAME.

MR. HARTKE EXPRESSED HIS VIEWS THAT IN THE FINAL ANALYSIS, MORE VOTING MACHINES WOULD BE NEEDED TO MEET PRESENT AND FUTURE NEEDS BY 1961.

MR. CATO FELT THAT THIS BEING AN OFF ELECTION YEAR, THIS YEAR WOULD BE AN OPPORTUNE TIME TO MAKE PRECINCT CHANGES AND FELT THAT ANY REVISIONS UNDERTAKEN SHOULD BE DESIGNED TO LAST THROUGH 1961.

MR. DIEKMANN SPOKE IN FAVOR OF COMBINING SOME PRECINCTS, ESPECIALLY IN WARD 5 AND SOME IN KNIGHT OUT, MAKING AVAILABLE ADDITIONAL MACHINES FOR ADDITIONAL PRECINCTS, IF THEY SHOULD BE ADDED.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 20TH 1957

MRS. ROBERTS ADVISED THE BOARD THAT MR. NUSEBAUM, REPRESENTATIVE OF THE VOTING MACHINE COMPANY ADVISED HER SOME TIME AGO THAT EDUCATIONAL FILMS WERE TO BE MADE WHICH WOULD INSTRUCT PEOPLE HOW TO OPERATE VOTING MACHINES. HE PROMISED MRS. ROBERTS THESE WOULD BE AVAILABLE SOME TIME SOON. MR. ELLSPERMANN SUGGESTED THAT THE SECRETARY WRITE MR. NUSEBAUM RELATIVE TO THESE FILMS TO SEE IF THEY WERE AVAILABLE AND COULD WE GET THEM FOR EDUCATIONAL PURPOSES.

MR. CATO STATED WE COULD FIGURE ABOUT A 10% REDUCTION IN REGISTERED VOTERS IN THE PRECINCTS, DUE TO PURGE NOW BEING MADE. HOWEVER, HE FELT AND CONCURRED IN BY MR. HARTKE AND COMMISSIONERS, NEW REGISTRATIONS WOULD PROBABLY BRING TOTALS OF REGISTERED VOTERS IN PRECINCTS, ESPECIALLY IN GROWING SECTIONS TO PRESENT LEVEL.

AFTER FURTHER ROUND TABLE DISCUSSION, HENRY FITZGERALD MOVED THAT THE COMMISSIONERS HAVING HEARD THE DISCUSSION PRO AND CON, THINK THE MATTER OVER, ARRANGE FOR ANOTHER MEETING, DATE OF SAME TO BE SET DURING THEIR REGULAR MEETING, THURSDAY, FEBRUARY 21ST, 1957. THIS MOTION WAS SECONDED BY CHARLES ELLSPERMANN AND CARRIED.

ON MOTION MEETING ADJOURNED SINE DIE AT 8:30 P.M.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 21st, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND RALPH KOEHNE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: RAILROAD APPROACHES IN UNION TWP

W. D. HARDY, MR. DIETZ AND MR. GLOUSTER, REPRESENTING THE L. & N. RAILROAD COMPANY APPEAR BEFORE THE BOARD, REGARDING THE THREE RAILROAD APPROACHES IN UNION TOWNSHIP. THIS WAS TAKEN UNDER ADVISEMENT.

RE: ICE-SKATING IN COLISEUM

A LETTER WAS RECEIVED FROM THE AIR CONDITIONING ENGINEERS REGARDING INCE SKATING IN COLISEUM; COST ON NEW EQUIPMENT APPROXIMATELY \$38,000 TO \$42,000. THIS MATTER WAS TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 21st 1957

RE: CLOSING COURT HOUSE FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON FRIDAY, FEBRUARY 22ND, 1957, IN OBSERVANCE OF GEORGE WASHINGTON'S BIRTHDAY.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK FILES HIS REPORT FOR THE MONTH OF JANUARY, 1957, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: PERSONNEL CHANGE IN RECORDER'S OFFICE

ON MOTION THE BOARD APPROVES THE FOLLOWING CHANGE IN COUNTY RECORDER'S PERSONNEL-

APPOINTMENTS- KATHRYN MCLAUGHLIN, DEPUTY, SALARY \$2400.00 PER YEAR, EFFECTIVE FEB. 16TH
 NINA C. RODGERS, " " " " " " " "
 RELEASE- LUCILLE GRAHAM, DEPUTY, EFFECTIVE FEBRUARY 15, 1957

RE: APPOINTMENT IN AUDITOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF AGNES LICHTENFELD, AS EXTRA CLERK IN THE AUDITOR'S OFFICE AT \$7.50 PER DAY, EFFECTIVE FEBRUARY 18TH, 1957.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, THE CLAIM FILED BY JOHN MANS, JR. IN THE AMOUNT OF \$2065.00 FOR CLEANING DITCHES.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
)
 VANDERBURGH COUNTY) SS:

COMMISSIONERS COURT
 FEBRUARY TERM, 1957

IN THE MATTER OF THE APPLICATION OF LAWRENCE ALLEN FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT LAWRENCE ALLEN REQUIRES FOOD, CLOTHING AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 21ST DAY OF FEBRUARY, 1957.

(SIGNED) WILFRED W. DIEKMANN
 (SIGNED) CHARLES J. ELLSPERMANN
 (SIGNED) HENRY C. FITZGERALD
 COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 21st 1957

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

COMMISSIONERS COURT
FEBRUARY TERM, 1957

IN THE MATTER OF THE APPLICATION OF JAMES WHITSELL FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT JAMES WHITSELL REQUIRES FOOD, CLOTHING AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 21ST DAY OF FEBRUARY, 1957.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHARLES J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD
COMMISSIONERS

RE: SPECIFICATIONS FOR QUARTERLY SUPPLIES

THE BOARD APPROVES THE SPECIFICATIONS ON SUPPLIES FOR COUNTY HOME, HILLCREST AND WASHINGTON HOMES, AND SANITARY SUPPLIES FOR COUNTY INSTITUTIONS FOR THE PERIOD OF APRIL, MAY AND JUNE 1957.

RE: APPROVAL OF CLAIMS

DUE TO AN EMERGENCY, THE BOARD ORDERED REPAIRS ON ELECTRICAL WIRING IN THE COURT HOUSE AND NOW APPROVE THE FOLLOWING CLAIMS-

CLYDE PYLE ELECTRIC COMPANY \$613.46
" " " " \$763.64

RE: SUBPOENA FOR MRS. VESPER BASS

MOTION WAS MADE, SECONDED AND CARRIED TO SUBPOENA MRS. VESPER BASS, OUTER ST. JOSEPH AVENUE TO APPEAR BEFORE THE BOARD ON MONDAY, FEBRUARY 25TH, 1957 AT 10:00 A.M.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, FEBRUARY 25TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 25TH 1957

MONDAY, FEBRUARY 25TH, 1957.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR.

THE MINUTES WERE READ AND APPROVED.

RE: JUNIOR SHERIFF PATROL

A LETTER OF THANKS WAS RECEIVED FROM THE JUNIOR SHERIFF PATROL FOR USE OF THE COLISEUM ON FEBRUARY 15TH, 1957.

RE: RELEASE AT COUNTY HOME

THE BOARD APPROVES THE RELEASE OF ORFUS P. MOORE, FARM HAND AT THE COUNTY HOME, EFFECTIVE FEBRUARY 1ST, 1957.

RE: RELEASE & APPOINTMENT IN RECORDER'S OFFICE

THE BOARD APPROVES THE RELEASE OF ALICE MEYER, DEPUTY IN RECORDER'S OFFICE, EFFECTIVE FEBRUARY 21ST, 1957 AND THE APPOINTMENT OF THOMAS M. SWAIN, AS DEPUTY AT A SALARY OF \$5400.00 PER YEAR, EFFECTIVE FEBRUARY 25TH, 1957.

RE: APPOINTMENTS IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS IN THE HIGHWAY DEPARTMENT-

JACK DUES, LABORER AT \$1.25 PER HOUR, EFFECTIVE FEBRUARY 19TH, 1957	
HARRY W. MCGUIRE, LABORER AT \$1.25 PER HOUR, EFFECTIVE FEBRUARY 19TH, 1957	
JOHN R. DYER,	" " " " " " 18TH, 1957
JAMES W. TIVITT	" " " " " " " "
JOHN WEBB,	" " " " " " 21ST, 1957
ROBERT C. MELLIFF, TRUCKDRIVER, AT \$1.30 PER HOUR, "	" " 18TH, 1957

RE: RIGHT-OF-WAY ON OUTER ST. JOSEPH AVENUE

LORIN H. KIELY APPEARED FOR MRS. VESPER BASS IN REGARD TO RIGHT-OF-WAY ON OUTER ST. JOSEPH AVENUE. THIS MATTER WAS TAKEN UNDER ADVISEMENT.

RE: CONTRACT ON TOWEL SERVICE

THE BOARD APPROVES CONTRACT WITH THE EVANSVILLE CLEAN TOWEL SERVICE FOR TOWEL SERVICE IN COUNTY INSTITUTIONS FOR THE YEAR 1957.

RE: NO COMMISSIONERS' MEETING

ON MOTION MADE, SECONDED AND CARRIED, THERE WILL BE NO COMMISSIONER'S MEETING ON FEBRUARY 28TH, 1957, ON ACCOUNT OF THE COMMISSIONERS WILL BE OUT OF THE CITY ON THAT DAY.

RE: LEASE FOR CARVER COMMUNITY CENTER

THE BOARD APPROVES LEASE FOR FIVE (5) YEARS WITH THE CARVER COMMUNITY CENTER FROM FEBRUARY 21ST, 1957 TO FEBRUARY 21ST, 1962. MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND CARRIED.

LEASE ON CARVER COMMUNITY CENTER

THIS INDENTURE, MADE ON THIS 21ST DAY OF FEBRUARY, 1957, BY AND BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, PARTY OF THE FIRST PART, AND CARVER COMMUNITY ORGANIZATION, INC., PARTY OF THE SECOND PART, WITNESSETH: THAT SAID FIRST PARTY, IN CONSIDERATION OF THE COVENANTS OF SAID SECOND PARTY, HEREINAFTER SET FORTH, DOTH BY THESE PRESENTS, LEASE TO SAID SECOND PARTY, THE FOLLOWING DESCRIBED REAL ESTATE IN THE CITY OF EVANSVILLE, VANDERBURGH COUNTY, STATE OF INDIANA, TO-WIT:

PART OF BLOCK NINE (9) AND TEN (10) CILUMBIA ADDITION, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF BLOCK NINE (9) AND EXTENDING THENCE EAST ALONG THE NORTH LINE OF BLOCKS NINE (9) AND TEN (10) TO THE NORTH-EAST CORNER OF BLOCK TEN (10) THENCE SOUTH 335 FEET THENCE WEST 297.9 FEET TO THE WEST LINE OF BLOCK NINE (9), THENCE NORTH 335 FEET TO THE PLACE OF BEGINNING,

TO BE USED AND OCCUPIED BY SAID SECOND PARTY AS A COMMUNITY CENTER. TO HAVE AND TO HOLD THE SAME SECOND PARTY, FROM THE 21ST DAY OF FEBRUARY, 1957 TO THE 21ST DAY OF FEBRUARY, 1962.

IT IS COVENANTED AND AGREED BY AND BETWEEN THE PARTIES THAT THE PARTY OF THE FIRST PART WILL, AT ITS EXPENSE, PLACE THE SAID BUILDINGS IN GOOD AND ADEQUATE REPAIR, AND AT ALL TIMES DURING THE TERM OF THIS LEASE, KEEP SAID BUILDINGS AND GROUNDS IN A GOOD AND SUFFICIENT STATE OF REPAIR IN ORDER TO MAINTAIN AND PRESERVE THE SAME; AND THE SECOND PARTY AGREES TO PERMIT NOTHING TO BE DONE ON SAID PREMISES WHICH MIGHT BECOME A CHARGE OR LIEN THEREON.

PARTY OF THE FIRST PART ASSUMES THE RISK OF INJURY OR DAMAGE TO PERSONS ON OR ABOUT SAID PREMISES WHILE THE SAID PARTY OF THE FIRST PART MAY BE REPAIRING AND MAINTAINING THE SAME, BUT AT ALL OTHER TIMES AND IN ALL OTHER SITUATIONS PARTY OF THE SECOND PART AGREES TO AND DOES HEREBY ASSUME ALL RISK OF INJURY AND DAMAGE CAUSED BY ITS NEGLIGENCE, OR BY THE NEGLIGENCE OF ITS OFFICERS, DIRECTORS, SERVANTS AND EMPLOYEES, AND ALL INJURY AND DAMAGE WHICH MAY BE SUSTAINED BY ANY AND ALL PERSONS IN AND ABOUT SAID LEASED PREMISES; AND SECOND PARTY DOES FURTHER AGREE TO HOLD HARMLESS PARTY OF THE FIRST PART FROM ANY LOSS OR LIABILITY BY REASON THEREOF.

IF DURING THE TERM OF THIS LEASE, THE SAID BUILDING SHALL BE SO INJURED BY FIRE OR OTHER CASUALTY THAT THE LEASED PREMISES ARE RENDERED UNFIT FOR OCCUPANCY, THEN THIS LEASE SHALL TERMINATE.

THE SECOND PARTY FURTHER COVENANTS, THAT IT WILL USE SAID PREMISES IN A CAREFUL MANNER, AND COMMIT NO WASTE THEREON; THAT IT WILL NOT RE-LEASE OR SUB-LET SAID PREMISES, OR ANY PART THEREOF, OR ASSIGN THIS LEASE, OR ANY PART OF SAID TERM NOR MAKE ANY ALTERATIONS THEREIN, WITHOUT THE WRITTEN CONSENT OF SAID FIRST PARTY AND

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 25TH 1957

RE: LEASE ON CARVER COMMUNITY CENTER- CONT'D-

THAT AT THE EXPIRATION OF THE TIME MENTIONED IN THIS LEASE, PEACEABLE POSSESSION OF SAID PREMISES SHALL BE GIVEN TO SAID FIRST PARTY IN AS GOOD CONDITION AS THEY ARE NOW, THE USUAL WEAR AND ACCIDENTS BY FIRE AND THE ACTS OF PROVIDENCE EXCEPTED; AND THAT UPON THE NON-PERFORMANCE BY THE SECOND PARTY OF ANY OF THE COVENANTS HEREINBEFORE OR HEREAFTER MENTIONED, BY IT TO BE KEPT AND PERFORMED, THE SAID FIRST PARTY MAY, AT ITS ELECTION, RE-ENTER AND TAKE POSSESSION OF SAID PREMISES; AND SAID SECOND PARTY HEREBY WAIVES ANY NOTICE OF SUCH ELECTION, NOTICE TO QUIT POSSESSION OF SAID PREMISES; OR FOR THE PERFORMANCE OF ANY OF THE COVENANTS, PROVIDED HOWEVER, THAT THE FAILURE AND OMISSION OF SAID FIRST PARTY TO DECLARE THIS LEASE FORFEITED FOR NON-PERFORMANCE OF ANY OR EITHER OF THE COVENANTS OF THE SAID SECOND PARTY, HEREINBEFORE OR HEREAFTER MENTIONED, SHALL NOT OPERATE TO BAR, ABRIDGE OR DESTROY THE RIGHT OF SAID FIRST PARTY TO DECLARE THIS LEASE NULL AND VOID UPON ANY SUBSEQUENT FORFEITURE OR CAUSE OF FORFEITURE OF THIS LEASE BY SAID SECOND PARTY.

THIS LEASE SHALL TAKE EFFECT AND SUPERCEDES THE LEASE OF FEBRUARY 3TH, 1955, BY AND BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH AND THE CARVER COMMUNITY ORGANIZATION INC., AND UPON THE EXECUTION OF THIS INSTRUMENT THE ABOVE SAID LEASE MADE FEBRUARY 3RD 1955, SHALL BE AND IS HEREBY RENDERED NULL AND VOID.

IN WITNESS THEREOF, THE SAID PARTIES HAVE HEREUNTO SET THEIR HANDS AND SEALS, THIS 21ST DAY OF FEBRUARY, 1957.

ATTEST:

(SIGNED) ED. J. SAUER
COUNTY AUDITOR

ATTEST:

(SIGNED) WILHELMINA MCKINNEY PERKINS
SECRETARY

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH, STATE OF INDIANA

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

CARVER COMMUNITY ORGANIZATION, INC.

THOMAS L. PULLIAM (SIGNED)

PRESIDENT

RE: USE OF BOOTHS & BALLOT BOXES

THE NATIONAL LABOR RELATIONS BOARD REQUEST THE USE OF THREE BOOTHS AND BALLOT BOXES FOR AN ELECTION ON FEBRUARY 28TH, 1957. THE REQUEST WAS GRANTED.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Wilfred W. Diekmann
Chas. J. Ellsperrmann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 4TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY FRANK F. McDONALD, COUNTY SHERIFF.
THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF CLAIM

ON MOTION THE BOARD APPROVES \$25.00 OF THE CLAIM FOR TRAVELING EXPENSE FILED BY HAROLD J. CLEMENS, ELECTRICAL INSPECTOR. THE BALANCE OF \$27.90 WILL BE REQUESTED IN THE NEXT COUNTY COUNCIL CALL, AS THE BUILDING COMMISSION HAS NO FUNDS FOR TRAVELING EXPENSE AT THIS TIME.

RE: GAS FOR EVANSVILLE-VANDERBURGH REGIONAL
PLAN COMMISSION STATION WAGON

THE BOARD RECEIVED A LETTER FROM R. R. WICKERSHAM, STATE EXAMINER OF THE STATE BOARD OF ACCOUNTS, RELATIVE TO GASOLINE FOR STATION WAGON OWNED BY THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION. MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY WILFRED DIEKMANN TO TAKE THE MATTER UNDER ADVISEMENT UNTIL THURSDAY, MARCH 7TH, 1957.

RE: DRAINAGE PROBLEM AROUND BOEHNE HOSPITAL

MR. EMGE OF #29 DOROTHY DRIVE APPEARED BEFORE THE BOARD RELATIVE TO A DRAINAGE PROBLEM; WATER IS COMING FROM THE HILLS AROUND BOEHNE HOSPITAL. THIS MATTER WAS REFERRED TO THE COUNTY ENGINEER.

RE: APPLICATION FOR CUT-IN

A REQUEST WAS MADE BY CHARLES H. RITZ, R.R. #5, SEWER CONTRACTOR, FOR PERMISSION TO MAKE A CUT-IN ACROSS FIRST AVENUE BY HIGHLAND SCHOOL. MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND CARRIED, TO GRANT THE REQUEST; WORK TO BE DONE AFTER HEAVY MORNING TRAFFIC AND CEASE BEFORE THE HEAVY EVENING TRAFFIC, AND ONLY CUT ONE-HALF OF THE HIGHWAY AT A TIME.

RE: REPAIRS TO COURT HOUSE ANNEX ROOF

JAMES GHENT, ROOFING CONTRACTOR APPEARED BEFORE THE BOARD, REQUESTING THAT CONTRACT BE AWARDED HIM FOR THE REPAIRS ON THE COURT HOUSE ANNEX SINCE HE AND ONE OTHER FIRM SUBMITTED LIKE BIDS. HE ADVISED THE BOARD HE COULD SAVE THE COUNTY MONEY, SINCE HE HAS HIS EQUIPMENT HERE FROM THE COURT HOUSE JOB. THIS WAS TAKEN UNDER ADVISEMENT UNTIL THURSDAY, MARCH 7TH, 1957.

Board of Commissioners, Vanderburgh County, Indiana MARCH 4TH 1957

RE: DRAINAGE NEAR THE GUN CLUB

RUFUS BRAME, RED BANK ROAD, NEAR THE GUN CLUB APPEARED BEFORE THE BOARD WITH A DRAINAGE PROBLEM. THIS MATTER WAS REFERRED TO THE COUNTY ENGINEER FOR INVESTIGATION, WHO IS TO REPORT BACK TO THE BOARD.

RE: COUNTY BURIAL ALLOWANCE

KENNETH G. ALEXANDER APPEARED BEFORE THE BOARD IN BEHALF OF THE EVANSVILLE FUNERAL DIRECTORS ASS'N, REQUESTING THE COUNTY TO INCREASE THE ALLOWANCE ON COUNTY BURIALS FROM \$100.00 TO \$150.00.

THIS MATTER WAS REFERRED TO JACK CAINE, COUNTY ATTORNEY, TO SEE IF SUCH IS COVERED BY STATUTE. ALSO TO CHECK THE BUDGETS OF TOWNSHIP TRUSTEES FOR SUCH EXPENDITURES AND REPORT BACK ON THURSDAY, MARCH 7TH, 1957.

RE: COUNTY INSURANCE

A LETTER WAS RECEIVED FROM S. J. KRACH INSURANCE AGENCY, SOLICITING A PORTION OF COUNTY INSURANCE BUSINESS. THIS LETTER WAS FILED.

RE: PIGEONS AROUND COURT HOUSE

A CIRCULAR FROM REGIS LABORATORIES, INC., CHICAGO, ILLINOIS RELATIVE TO THE PIGEON PROBLEM AT THE COURT HOUSE WAS FILED.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF JANUARY, 1957. SAID REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: VETERANS' SERVICE OFFICER

A LETTER OF APPLICATION FOR VETERANS' SERVICE OFFICER IS RECEIVED FROM CHARLES R. BLAKLEY, R.R. #2, BOX 80, EVANSVILLE. THIS WAS ORDERED FILED WITH OTHER LETTERS OF APPLICATION.

A LETTER OF RECOMMENDATION IN BEHALF OF FRANK WIPF WAS RECEIVED FROM R.L. ROUDEBUSH, MEMBER OF VETERANS COMMISSION OF INDIANA. THIS WAS ALSO FILED WITH OTHER LIKE APPLICATIONS.

RE: REZONING OF PROPERTY

A LETTER WAS RECEIVED FROM HENRY SUCHER, SECRETARY OF EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, ADVISING THAT THE REGIONAL PLAN COMMISSION, AT ITS MEETING HELD ON FEBRUARY 19TH, 1957, CONSIDERED THE PETITION OF CHRIS AND RUTH HUBER, TO REZONE THE PROPERTY LOCATED AT THE SOUTHWEST CORNER OF COVERT & JEANETTE AVENUES. MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, TO CONCUR IN DECISION OF THE REGIONAL PLAN COMMISSION AND O.K. THIS PETITION.

Board of Commissioners, Vanderburgh County, Indiana _____ MARCH 4TH _____ 1957

RE: VOTING MACHINES

A LETTER WAS RECEIVED FROM THE AUTOMATIC VOTING MACHINE CORPORATION RELATIVE TO THE TWELVE (12) OBSOLETE MACHINES TO BE TRADED IN AGAINST THE PURCHASE OF THIRTY-SIX (36) NEW MACHINES.

THE SECRETARY WAS REQUESTED TO WRITE THE AUTOMATIC VOTING MACHINE CORPORATION THAT THE MACHINES TO BE USED FOR EDUCATIONAL PURPOSES ARE NOT TO BE SCRAPPED, AND REQUEST THEY HAVE THEIR REPRESENTATIVE REMOVE SEVERAL COUNTER COLUMNS, MAKING THE MACHINES INOPERATIVE FOR USE IN PUBLIC ELECTIONS. THE SECRETARY IS TO REQUEST \$500.00 IN THE NEXT CALL TO THE COUNTY COUNCIL TO DEFRAY THE EXPENSE OF MOVING MACHINES TO PERMANENT LOCATIONS FOR EDUCATIONAL PURPOSES; COST OF SETTING THEM UP AND MAINTENANCE.

RE: SALARY INCREASE FOR DEPUTY & CLERK
IN OFFICE OF SUPT OF COUNTY SCHOOLS

A NOTICE AND DEMAND TO COUNTY COMMISSIONERS AND COUNTY AUDITOR WAS RECEIVED FROM HELEN J. OSSENBERG AND IRMA GENE KARCH, APPOINTED DEPUTY AND CLERK OF THE BOARD OF EDUCATION, BANDERBURGH COUNTY, RELATIVE TO INCREASE IN SALARY FOR 1957.


AS THIS MATTER HAD BEEN TWICE SUBMITTED TO THE COUNTY COUNCIL FOR APPROVAL TO PAY AND WAS REJECTED, MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN TO FOLLOW THE ADVICE OF THE COUNTY ATTORNEY, AND ORDERED THIS "NOTICE AND DEMAND" RECEIVED AND FILED. MOTION UNANIMOUSLY CARRIED.

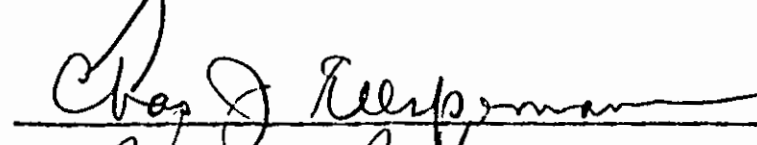
RE: COUNTY HOME REMODELING

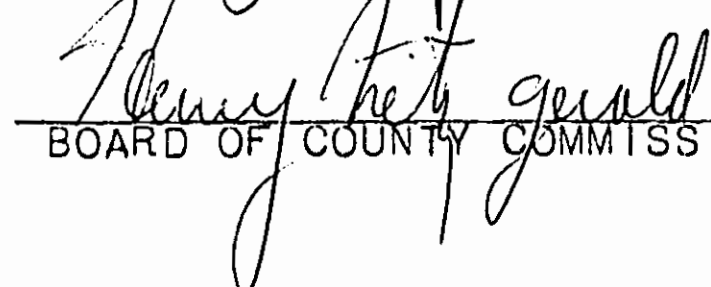
COPY OF LETTER TO EARL O. WARWEG, ARCHITECT FOR THE COUNTY HOME REMODELING PROJECT FROM R. R. WICKERSHAM, STATE EXAMINER OF STATE BOARD OF ACCOUNTS, RECEIVED. LETTER ADVISED THAT DRAWINGS AND SPECIFICATIONS FOR THIS PROJECT ARE APPROVED AS TO COMPLIANCE WITH THE STATUTES GOVERNING FREE AND OPEN COMPETITION. THIS WAS FILED UNDER #10-898.

COUNTY COMMISSIONERS SET DATE OF MEETING FOR 6:00 P.M., THURSDAY, MARCH 14TH, 1957 AT THE COUNTY HOME WITH EARL WARWEG, ARCHITECT, AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME, COUNTY ATTORNEY, COUNTY COMMISSIONERS AND THE COUNTY AUDITOR FOR REVIEWING PLANS AND SPECIFICATIONS, FINAL ALTERATIONS, ETC., SO FINAL APPROVAL CAN BE GIVEN.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 7TH, 1957.







BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 7TH 1957

THURSDAY, MARCH 7TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: RESOLUTION FOR NEWS REPORTER

HENRY FITZGERALD OFFERS A RESOLUTION COMMENDING CLIFF BROOKS FOR BEING NAMED NEWS REPORTER OF THE YEAR. THIS RESOLUTION WAS ADOPTED UNANIMOUSLY.

RE: COUNTY COUNCIL CALL

THE COMMISSIONERS REQUEST A COUNTY COUNCIL CALL FOR MARCH 28TH AND 29TH, 1957. THE OFFICES ARE TO BE NOTIFIED TO HAVE THEIR REQUESTS IN THE AUDITOR'S OFFICE NOT LATER THAN MARCH 13TH, 1957; LEGAL AD IS TO RUN MARCH 18TH AND 25TH, 1957.

RE: BIDS ON QUARTERLY SUPPLIES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON QUARTERLY SUPPLIES FOR THE COUNTY HOME, HILLCREST AND WASHINGTON HOMES AND SANITARY SUPPLIES FOR COUNTY INSTITUTIONS, COME NOW THE FOLLOWING PARTIES AND SUBMIT THEIR BIDS-

HILLCREST & WASHINGTON HOMESDAIRY SUPPLIESPURITY DAIRY CO - IDEAL PURE MILK CO

WHOLE SWEET MILK	.21½ QT.	.21½ QT.
COTTAGE CHEESE	.22½ LB.	.22 LB.
COFFEE CREAM	.28 ½ PTS	.26 ½ PTS
HALF & HALF	.27 PT.	.27 PT.
BULGARIAN BUTTERMILK	.21½ QT.	.21½ QT.
CHOCOLATE MILK	.22½ QT.	.22½ QT.
PURE ORANGE JUICE	.38 QT.	.33 QT.

BAKERY SUPPLIESHI-CLASS BAKING COMPANY

WHITE BREAD	.17 1 LB. LVS
WHOLE WHEAT BREAD	.19 LOAF
RYE BREAD (FULL)	.19 "
SWEET ROLLS, REG. SIZE	.40 Dz.

GROCERIES

MISCELLANEOUS - - S. KAHN'S SONS, INC.

COUNTY HOME

MISCELLANEOUS GROCERIES- THE CREASEY COMPANY & S. KAHN'S SONS, INC.

BAKERY SUPPLIESHI-CLASS BAKING COMPANY

WHITE BREAD -	.17 1 LB. LVS
SWEET ROLLS -	.40 Dz. (REG. SIZE)

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL MONDAY, MARCH 11TH, 1957.

SANITARY SUPPLIES

	<u>PRO-TEX-ALL COMPANY-</u>		<u>KOR-X-ALL COMPANY</u>	
PAPER TOWELS- 10x10 3/4"-HWY DEPT.	4.90	CASE	4.85	CASE
PAPER TOWELS- 11x14" -ORPH.HOMES	6.70	"	6.00	"
ROLL TOILET TISSUE -	10.65	"	10.65	"
CABINET TOILET TISSUE-	13.10	"	13.10	"
TOILET SEAT COVERS -	3.50	M	3.50	M
PAPER CUPS - 3 oz. FLAT BOTTOM	3.40	M	3.40	M
VITREOUS CLEANER	6.00	CASE	7.00	CASE
DEODORANT DISPENSER - 4 oz.	2.25	Dz.	2.75	Dz.
16 oz.	8.50	"	8.50	"
FLOOR WAX	1.55	GAL.	1.50	GAL.

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL MONDAY, MARCH 11TH, 1957.

RE: COUNTY BURIAL ALLOWANCE

GILBERT MEYER AND ROBERT SCHEAR APPEARED BEFORE THE BOARD, REQUESTING AN INCREASE FROM \$100 TO \$150 FOR COUNTY BURIALS. THIS MATTER WAS TAKEN UNDER ADVISEMENT.

RE: GRADING & RESURFACING FELTMAN DRIVE

A PETITION WAS FILED WITH THE BOARD FOR THE GRADING AND RESURFACING OF FELTMAN DRIVE.

RE: WOODFORD COURT

PLANS AND PROFILES FOR CONSTRUCTING A CONCRETE STREET FOR WOODFORD COURT IN WOODFORD PLACE WERE APPROVED BY THE BOARD.

RE: APPOINTMENT AT COUNTY HOME

THE BOARD APPROVES THE APPOINTMENT OF AUSTIN E. HARDWICK AS FARM HAND AT THE COUNTY HOME AT A SALARY OF \$102.50 PER MONTH, EFFECTIVE FEBRUARY 27TH, 1957.

RE: APPOINTMENT IN SHERIFF'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF CHARLES W. GABERT AS DEPUTY FOR COUNTY SHERIFF AT A SALARY OF \$4000.00 PER YEAR, EFFECTIVE FEBRUARY 25TH, 1957.

RE: COUNTY SERVICE OFFICER

A LETTER IS RECEIVED FROM FUNKHOUSER POST #8, RECOMMENDING THOMAS M. LINDSEY, AS COUNTY SERVICE OFFICER.

A LETTER IS ALSO RECEIVED FROM BURDETTE POST #187, RECOMMENDING FRANK WIPF AS COUNTY SERVICE OFFICER.

RE: MEETING OF INDIANA REAL ESTATE COMIN

A LETTER IS RECEIVED FROM THE INDIANA REAL ESTATE COMMISSION, POSTPONING THEIR MEETING TO BE HELD ON MARCH 13TH, 1957.

Board of Commissioners, Vanderburgh County, Indiana — MARCH 7TH — 1957

RE: GASOLINE FOR EV-VAND REGIONAL PLAN COM'N

THE BOARD GRANTS USE OF CREDIT CARD FOR GASOLINE FROM THE STANDARD OIL COMPANY TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, FOR USE ONLY WHEN OUT OF THE CITY.

RE: REVOLVING FUND FOR BURDETTE PARK

THE BOARD GRANTS BURDETTE PARK A REVOLVING FUND IN THE AMOUNT OF \$1500.00

REL CONTRACT ON REPAIRS FOR COURT HOUSE ANNEX

ON MOTION MADE AND SECONDED, THE BOARD AWARDS CONTRACT FOR REPAIRS ON THE COURT HOUSE ANNEX GUTTERING AND COPING TO JAMES GHENT ON HIS BID OF . . . \$700.00.

RE: ROLLER SKATES FOR BURDETTE PARK & COLISEUM

THE BOARD APPROVES EXCHANGE OF ROLLER SKATES BETWEEN THE BURDETTE PARK AND COLISEUM.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MARCH 11TH, 1957.

Wilfred W. Diekmann
Charles J. Ellsperman
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

-MONDAY, MARCH 11TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD; MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CITIZENS STUDY COMMITTEE

A LETTER IS RECEIVED FROM SIDNEY KRAMER, CHAIRMAN OF THE CITIZENS STUDY COMMITTEE, REQUESTING \$100.00 FOR EXPENSE, POSTAGE AND AUDIO-VISUAL MATERIALS. THIS WAS TAKEN UNDER ADVISEMENT AND THE CLERK IS TO REQUEST THE COUNTY COUNCIL FOR THIS APPROPRIATION.

RE: REPORT OF COUNTY CLERK

THE COUNTY CLERK FILES HIS REPORT FOR THE MONTH OF FEBRUARY, 1957, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana MARCH 11TH 1957

RE: REPORT OF COUNTY HOME

COMES NOW AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME AND FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF JANUARY 27TH TO FEBRUARY 23RD, 1957, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE..

RE: RELEASE & APPOINTMENT IN COURT HOUSE

THE BOARD APPROVES THE RELEASE OF WILLIAM E. MCFARLAND, JANITOR, EFFECTIVE MARCH 1ST, 1957 AND THE APPOINTMENT OF GREEN ROYSTER AS JANITOR AT A SALARY OF \$2010.48 PER YEAR, EFFECTIVE MARCH 7TH, 1957.

RE: RELEASE & APPOINTMENT IN AUDITOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF LORA HALL AND LILLA SHELTON, EXTRA CLERKS IN THE AUDITOR'S OFFICE, EFFECTIVE MARCH 7TH, 1957; AND THE APPOINTMENT OF MARGARET GARVEY AS EXTRA CLERK AT \$7.50 PER DAY, EFFECTIVE MARCH 7TH, 1957.

RE: APPOINTMENT IN HIGHWAY DEPT

THE BOARD APPROVES THE APPOINTMENT OF ROBERT B. WILDER AS TRUCKDRIVER AT \$1.30 PER HOUR, EFFECTIVE MARCH 11TH, 1957.

RE: CONTRACTS ON QUARTERLY SUPPLIES

THE BOARD MAKES THE FOLLOWING AWARDS ON SUPPLIES FOR THE MONTHS OF APRIL, MAY AND JUNE, 1957;

HILLCREST & WASHINGTON HOMES

DAIRY SUPPLIES	- -	IDEAL PURE MILK COMPANY
GROCERIES	- - -	S. KAHN'S SONS, INC.
BAKER SUPPLIES	- -	HI-CLASS BAKING COMPANY

COUNTY HOME

GROCERIES	- - -	THE CREASEY COMPANY
BAKERY SUPPLIES	- -	HI-CLASS BAKING COMPANY

SANITARY SUPPLIES

FOR ALL COUNTY INSTITUTIONS	- -	PRO-TEX-ALL COMPANY
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RE: USE OF COMMISSIONERS' ROOM

TRUSTEES OF CENTER, GERMAN AND PERRY TOWNSHIPS APPEAR BEFORE THE BOARD AND REQUEST THE USE OF THE COUNTY COMMISSIONERS' ROOM ON TUESDAY, APRIL 2ND, 1957 AND ALL DAY WEDNESDAY, APRIL 3RD, 1957. THEY ALSO REQUEST THE USE OF BOOTHS AND BOXES FOR EIGHTEEN (18) PRECINCTS. BOTH REQUESTS WERE GRANTED.

RE: REZONING PROPERTY

PETITION OF CHRIS J. HUBER AND RUTH HUBER TO REZONE PROPERTY LOCATED AT JEANNETTE AND COVERT AVENUES FROM R1 ONE FAMILY RESIDENCE TO B1 LIMITED BUSINESS, GRANTED.

Board of Commissioners, Vanderburgh County, Indiana MARCH 11TH 1957

RE: REZONING PROPERTY -CONT'D-

AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND MASTER PLAN
OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH,
STATE OF INDIANA,

THAT THE ZONING ORDINANCE AND MASTER PLAN OF THE COUNTY OF VANDERBURGH, IN THE STATE OF INDIANA, BE, AND THE SAME IS HEREBY AMENDED AS FOLLOWS, TO-WIT: THAT THE BOUNDARIES OF THE R1 ONE FAMILY RESIDENCE ZONE AND THE B1 LIMITED BUSINESS ZONE AS SHOWN ON THE ZONING ORDINANCE MASTER MAP, THE ZONING ORDINANCE DETAIL MAPS, AND THE ZONING ORDINANCE MAPS OF THE COUNTY OF VANDERBURGH, BE, AND THE SAME ARE HEREBY CHANGED AND AMENDED AS FOLLOWS:

THAT THE FOLLOWING DESCRIBED REAL ESTATE, LOCATED IN THE STATE OF INDIANA, COUNTY OF VANDERBURGH, TO-WIT:

BEGINNING AT THE NORTHEAST CORNER OF THE INTERSECTION OF JEANNETTE AVENUE AND COVERT AVENUE, THENCE WEST ALONG JEANNETTE AVENUE, A DISTANCE OF ONE HUNDRED EIGHTY AND THIRTY-FIVE HUNDREDTHS (180.35) FEET TO THE PROPERTY LINE OF THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY; THENCE SOUTH ALONG SAID LINE A DISTANCE OF 125 FEET; THENCE EAST ONE HUNDRED AND EIGHTY AND THIRTY-FIVE HUNDREDTHS (180.35) FEET TO JEANNETTE AVENUE; THENCE NORTH ALONG JEANNETTE ONE HUNDRED TWENTY-FIVE FEET TO THE PLACE OF BEGINNING; SAID REAL ESTATE BEING FURTHER DESCRIBED AS BEING ONE HUNDRED EIGHTY AND THIRTY-FIVE HUNDREDTHS (180.35) FEET OFF THE EAST END OF LOT 20 IN THE UNRECORDED PLAT OF HOMEDALE, A SUBDIVISION LYING IN THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 6 SOUTH, RANGE 10 WEST,

TO THE EXTENT NOW CLASSIFIED, DESIGNATED AND INCLUDED IN R1 ONE FAMILY RESIDENCE ZONE, AS SHOWN ON SAID MAPS, BE, AND THE SAME ARE HEREBY CHANGED AND TRANSFERRED FROM SAID R1 ONE FAMILY RESIDENCE ZONE SO THAT ALL OF SAID REAL ESTATE BE, AND THE SAME IS HEREBY INCLUDED IN AND COVERED BY THE REGULATIONS APPLICABLE TO B1 LIMITED BUSINESS ZONE.

ALL ORDINANCES, OR PARTS OF ORDINANCES, IN CONFLICT HEREWITH ARE HEREBY REPEALED.

THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD
THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY

ATTEST:

(SIGNED) ED J. SAUER
VANDERBURGH COUNTY AUDITOR

Board of Commissioners, Vanderburgh County, Indiana MARCH 11TH 1957

RE: ZONING ORDINANCE -CONT'D-

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

THIS IS TO CERTIFY THAT I, THE UNDERSIGNED, AM THE AUDITOR OF VANDERBURGH COUNTY, INDIANA, AND AS SUCH AM SECRETARY OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA; AND I FURTHER CERTIFY THAT THE FOREGOING ORDINANCE WAS DULY ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH ON THE 11TH DAY OF MARCH, 1957, AND IS DULY ENTERED IN COUNTY COMMISSIONERS' RECORD _____ AT PAGE _____.

IT WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF SAID BOARD THIS 11TH DAY OF MARCH, 1957.

(SIGNED) ED J. SAUER
VANDERBURGH COUNTY AUDITOR

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 14TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, MARCH 14TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: STATION WAGONS FOR COUNTY SHERIFF

THE BOARD APPROVES SPECIFICATIONS FOR THREE (3) NEW STATION WAGONS FOR THE SHERIFF'S OFFICE; LEGAL AS TO RUN MARCH 18TH AND 25TH, 1957 AND BIDS TO BE RECEIVED AND AWARDED ON MARCH 28TH, 1957.

RE: COUNTY SERVICE OFFICER

ON MOTION BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD, SELECTION OF COUNTY SERVICE OFFICER WAS REFERRED TO THE COUNCIL OF VETERANS ORGANIZATIONS FOR SELECTION OF FIVE (5) NAMES BY APRIL 3RD, 1957.

THE COUNCIL OF VETERANS ORGANIZATIONS WILL MAKE RECOMMENDATION BY APRIL 25TH, 1957. THIS CARRIED UNANIMOUSLY.

Board of Commissioners, Vanderburgh County, Indiana MARCH 14TH 1957

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERSIN THE MATTER ADDITIONAL APPROPRIATIONS)
FOR COUNTY UNIT, VANDERBURGH COUNTY) No. 181
INDIANA.

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$45,943.42

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON MARCH 5, 1957, 10:00 A.M. C.S.T., REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$45,943.42 AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND \$10,943.42
COUNTY HIGHWAY DEPT \$35,000.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION OF PROPER APPROPRIATION OFFICIALS OF ABOVE UNIT, ADOPTED FEBRUARY 28, 1957.

STATE BOARD OF TAX COMMISSIONERS

JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY (SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 7TH DAY OF MARCH, 1957.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 7TH DAY OF MARCH, 1957.

SECRETARY FRED C. WISSMAN (SIGNED)

ON MOTION BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD, AND CARRIED, THE SUM OF \$35,000.00 APPROPRIATED BY THE COUNTY COUNCIL FOR ROAD CONSTRUCTION AND NEW BRIDGES, TO BE USED AS MATCHING FUNDS FOR CONSTRUCTION OF NEW BRIDGES.

RE: APPROVAL OF CLAIM

DUE TO AN EMERGENCY, THE BOARD AUTHORIZED THE INSTALLATION OF BOILER #1 AT THE COUNTY HOME, AND NOW APPROVE FOR PAYMENT, CLAIM FILED BY THE KOLB PLUMBING & HEATING COMPANY IN THE AMOUNT OF \$9956.00.

RE: REPORT OF BOEHNE HOSPITAL

BOEHNE HOSPITAL FILES ANNUAL STATISTICAL REPORT FOR THE YEAR 1956, WHICH IS FILED IN THE AUDITOR'S OFFICE.

RE: REQUEST OF THE BOARD OF COMMISSIONERS
FOR THE MAKING OF TRANSFER OF FUNDS AND
ADDITIONAL APPROPRIATIONS.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA,
NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS FOR
THE PROVISION OF ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS FOR THE FOLLOWING
PURPOSES, TO-WIT:

COUNTY GENERAL FUND

CLERK

1-102	SALARY OF DEPUTIES	\$2400.00	
"	"	2400.00	
"	"	2400.00	
1-602	EQUIPMENT	1143.05	\$8343.05
	TRANSFER FROM CO.REV.UNEXPENDED BALANCE		

CORONER

8-102	SALARY OF DEPUTY- TRANSFER FROM	1620.00	\$1620.00
	Co, REV. UNEXPENDED BALANCE		

SUPERIOR COURT

12-103	PER DIEM OF JURORS- TRANSFER FROM	1216.55	\$1216.55
	Co REV. UNEXPENDED BALANCE		

BUILDING COMMISSIONER

18-201D	TRANSPORTATION	100.00	100.00
	TRANSFER FROM CO.REV. UNEXPENDED BALANCE		

COUNTY COMMISSIONERS

19-205A	REPAIRS TO COUNTY BUILDINGS	20,000.00	
19-406	EXPENSE VOTING MACHINES FOR		
	EDUC. PURPOSES	500.00	
19-407	EXPENSE CITIZENS' STUDY COMMITTEE	100.00	
	TRANSFER FROM CO.REV. UNEXPENDED BALANCE		20,600.00

COLISEUM

20-103	SALARY OF OTHER EMPLOYEES	1500.00	
20-602	EQUIPMENT	300.00	
	TRANSFER FROM CO.REV.UNEXPENDED BALANCE		1800.00

TOTAL COUNTY REVENUE \$33,679.60

AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, IS NOW REQUESTED
TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDER-
BURGH COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID PROPOSED ADDITIONAL
APPROPRIATIONS AND TRANSFER OF FUNDS AS SET FORTH IN SAID REQUEST OF THE BOARD OF
COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH,
STATE OF INDIANA, MADE ON THIS 14TH DAY OF MARCH, 1957.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
CLERK, BOARD OF COMMISSIONERS

COUNTY COUNCIL IS TO BE CALLED FOR MEETING ON MARCH 28TH AND 29TH, 1957,
AND AD TO BE RUN MARCH 18TH AND 25TH, 1957.

Board of Commissioners, Vanderburgh County, Indiana MARCH 14TH 1957

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES APPLICATIONS FROM THE EVANSVILLE WATERWORKS DEPARTMENT,
AS FOLLOWS:

TO MAKE A CUT AT #210 W. BUENA VISTA ROAD, TO INSTALL NEW SERVICE
TO MAKE A CUT AT 2211 ALLEN'S LANE TO INSTALL NEW SERVICE

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MARCH 18TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 18TH, 1957.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: INCREASE IN GASOLINE

A LETTER WAS RECEIVED FROM THE OHIO OIL COMPANY, ADVISING THE BOARD OF AN INCREASE OF 2 CENTS PER GALLON ON GASOLINE. THE COUNTY ATTORNEY WAS INSTRUCTED TO WRITE THE OHIO OIL COMPANY THAT WE HAVE A CONTRACT FOR GASOLINE FOR SIX (6) MONTHS ON A GUARANTEED PRICE.

RE: EASEMENTS

THE BOARD ACCEPTS THREE (3) EASEMENTS ON STEWART AVENUE FROM JESS R. AND KATHLEEN ANN BARFIELD; WILLIAM E. AND EDITH FAVER AND TEDDY T. AND JOAN TIMMONS.

RE: BUILDING CODE

A LETTER IS RECEIVED FROM THE SHEET METAL CONTRACTORS ASS'N, PLEDGING SUPPORT ON PROPOSED BUILDING CODE. THIS WAS REFERRED TO THE LICENSING BOARD.

RE: APPOINTMENTS AT BURDETTE PARK

THE BOARD APPROVES THE APPOINTMENTS OF EDWARD O. TAYLOR AND JOHN R. SIMPSON ON THE GROUND CREW AT BURDETTE PARK AT \$1.00 PER HOUR, EFFECTIVE MARCH 14TH, 1957 AND MARCH 18TH, 1957, RESPECTIVELY.

Board of Commissioners, Vanderburgh County, Indiana MARCH 18TH 1957

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
 VANDERBURGH COUNTY } SS:

COMMISSIONERS COURT

MARCH TERM, 1957

IN THE MATTER OF THE APPLICATION OF ELMER VINCENT FOR ADMISSION TO THE COUNTY HOME.

COMES NOW CONNESS NORTHERN, TRUSTEE OF PERRY TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT HE NEEDS FOOD, CLOTHING AND SHELTER; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 18TH DAY OF MARCH, 1957.

(SIGNED) WILFRED W. DIEKMANN
 (SIGNED) CHAS. J. ELLSPERMANN
 (SIGNED) HENRY C. FITZGERALD
 COMMISSIONERS

RE: INSTALLATION OF TELEPHONES IN LICENSE BRANCHES

THE TREASURER REQUESTS INSTALLATION OF A TELEPHONE IN THE EAST SIDE LICENSE BRANCH ON NORTH WEINBACH AVENUE AND IN THE WEST SIDE LICENSE BRANCH ON WEST FRANKLIN STREET AT A TOTAL COST OF \$20.00 FOR INSTALLATION AND \$25.00 PER MONTH FOR SERVICE.

THE BOARD GRANTS SAID REQUEST.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 21ST, 1957.

Wilfred W. Diekmann
Chas J. Ellspemann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, MARCH 21st, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD; MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND RALPH KOEHNE, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: COUNTY HOME BUILDING

JACK E. CAINE, COUNTY ATTORNEY SUBMITS NOTICE TO BIDDERS ON COUNTY HOME BUILDING. COMMISSIONERS CHANGE THE OPENING OF BIDS; TO BE IN COMMISSIONERS' OFFICE AND OPENING OF BIDS TO BE ON APRIL 18TH, 1957. THERE SHOULD ALSO BE A CLAUSE, THAT WORK MUST BE STARTED TWENTY (20) DAYS AFTER AWARDING THE BID.

Board of Commissioners, Vanderburgh County, Indiana MARCH 21ST 1957

RE: GRADING OF ROADS

A LETTER IS RECEIVED FROM THE L. & N. RAILROAD COMPANY, ADVISING THEY WILL PAY 50% OF THE COST OF GRADING OF DUESNER, CYPRESS, DALE AND RED BANK ROADS AT CROSSINGS IN UNION TOWNSHIP. THIS WAS REFERRED TO THE HIGHWAY DEPARTMENT.

RE: GRADING RIVERVIEW AVENUE

A LETTER IS RECEIVED FROM THE BOARD OF PUBLIC WORKS, ADVISING THEY WILL GRADE RIVERVIEW AVENUE AND PAY 50% OF CHIPS AND SEAL, IF THE COUNTY PAYS THE OTHER 50%. ON MOTION BY WILFRED DIEKMANN AND SECONDED BY HENRY FITZGERALD, THE MOTION CARRIED UNANIMOUSLY.

RE: COUNTY SERVICE OFFICER

A LETTER IS RECEIVED FROM THE VETERANS STATE SERVICE DEPARTMENT, ADVISING QUALIFICATIONS FOR COUNTY SERVICE OFFICER. THIS LETTER WAS FILED IN THE AUDITOR'S OFFICE.

RE: APPOINTMENT OF PROBATION OFFICER

PROBATE COURT APPOINTS PAUL HARMON AS BOYS' PROBATION OFFICER, EFFECTIVE MARCH 15TH, 1957 AT A SALARY OF \$137.50 SEMI-MONTHLY.

RE: COUNTY INSURANCE BINDER

ON MOTION OF HENRY FITZGERALD, A THIRTY DAY BINDER IS APPROVED ON COURT HOUSE ELEVATOR BY NATIONAL INSURANCE & REALTY COMPANY.

RE: ENTRANCE ON DIVISION STREET
BETWEEN KENMORE AND EUCLID AVENUES

PERMISSION IS GRANTED THE IROQUOIS COMMUNITY TO ERECT A BRICK AND STONE ENTRANCE BETWEEN KENMORE AVENUE AND EUCLID AVENUE ON DIVISION STREET.

-RE: SEWAGE DISPOSAL ORDINANCE

EVANSVILLE-VANDERBURGH HEALTH DEPARTMENT SUBMITS ORDINANCE #1004 ON SEWAGE DISPOSAL. THIS WAS TAKEN UNDER ADVISEMENT UNTIL MARCH 28TH, 1957.

-RE: APPLICATION FOR CUT-IN

CHARLES H. RITZ MAKES APPLICATION FOR PERMISSION TO CUT AN 18" DITCH FROM THE EAST SIDE OF FIRST AVENUE TO THE WEST SIDE OF FIRST AVENUE AT KRATZVILLE ROAD. THE BOARD GRANTS SAID REQUEST.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MARCH 25TH, 1957.

Wilfred Diekmann
Chas J. Elspemann
Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 25TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD; MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND RALPH KOEHNE, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF BOND

THE BOARD APPROVES BOND OF CHARLES W. GABBERT, DEPUTY SHERIFF, IN THE AMOUNT OF \$1000.00.

RE: SALARY STUDY

A LETTER IS RECEIVED FROM THE TAX RESEARCH BUREAU, INC., REGARDING SALARY STUDY OF COUNTY EMPLOYEES. TIME IS GIVEN THEM UNTIL APRIL 4TH, 1957 TO MAKE A REPORT.

RE: COUNTY SERVICE OFFICER

AN APPLICATION FROM THOMAS M. LINDSEY FOR COUNTY SERVICE OFFICER, IS RECEIVED AND FILED IN THE AUDITOR'S OFFICE.

RE: REPAIRS TO COURT HOUSE

JAMES E. GHENT MAKES A REPORT TO THE BOARD ON LOOSE STONE REQUIRING POINTING ON THE COURT HOUSE. ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, MR. GHENT IS REQUESTED TO APPEAR BEFORE THE COUNTY COUNCIL AT THEIR NEXT MEETING.

RE: DWELLING FOR BURDETTE PARK CUSTODIAN

A REQUEST IS MADE BY THE BURDETTE PARK BOARD FOR FUNDS FOR A NEW FOUR-ROOM DWELLING FOR USE BY THE PARK CUSTODIAN. THE BOARD INSTRUCTS CARL MOSBY TO FURNISH PLANS AND APPROXIMATE COST OF SAME.

RE: BRIDGE PROJECT S-396- (1)

ON MOTION BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, THE BOARD DECIDED TO DELETE BRIDGE #3 ON OUTER ST. JOSEPH AVENUE, PROJECT S-396 (1) FROM THE PROGRAM, FOR THE REASON THAT MRS. VESPER BASS REFUSES TO DEDICATE GROUND FOR THIS BRIDGE.

Board of Commissioners, Vanderburgh County, Indiana MARCH 25TH 1957

RE: SANITARY SEWER ON ST. GEORGE ROAD

LENSING BROS. REQUEST PERMISSION TO INSTALL A SANITARY SEWER IN PUBLIC RIGHT-OF-WAY ON ST. GEORGE ROAD FOR A DISTANCE OF 3500 FEET. THE BOARD GRANTS PERMISSION TO DO THIS.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 28TH, 1957.

Wilfred Diekmann
Charles J. Ellspermann
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, MARCH 28TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CHARGE ON CUT-INS

THE BOARD INSTRUCTS THE CLERK TO WRITE THE EVANSVILLE WATERWORKS DEPARTMENT TO CONTINUE TO CHARGE \$8.00 FOR CUT-INS, SAME AS BEFORE. THE BOARD WILL CHECK INTO CHARGES TO SEE IF THIS CHARGE IS SUFFICIENT.

RE: BIDS ON STATION WAGONS FOR SHERIFF

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON STATION WAGONS FOR THE COUNTY SHERIFF, COME NOW THE FOLLOWING BIDDERS-

KENNY KENT CHEVROLET CO. INC.	\$4449.00
COOKE CHEVROLET COMPANY, INC.	\$3569.95
BOWLIN-GAFF FORD SALES INC.	\$3854.51

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY WILFRED DIEKMANN TO AWARD THE CONTRACT TO THE LOWEST BIDDER.

RE: SPECIAL MEETING ON SEWAGE DISPOSAL

THE BOARD APPROVES A MEETING TO BE HELD ON APRIL 8TH, 1957 AT 7:00 P.M., CONSISTING OF THE BOARD OF COMMISSIONERS AND BUILDERS, TO DISCUSS ORDINANCE #1004 ON SEWAGE DISPOSAL IN THE COUNTY.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Wilfred Diekmann
 (CHARLES J. ELLSPERMANN-ABSENT)
 BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 1st, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY FRANK F. McDONALD, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: LAKEWOOD HILLS LAKE

A DELEGATION FROM LAKEWOOD HILLS APPEARED BEFORE THE BOARD REGARDING PUBLIC USE OF THE LAKE. THIS WAS REFERRED TO THE COUNTY ATTORNEY AND HE IS TO REPORT BACK TO THE BOARD ON MONDAY, APRIL 8TH, 1957.

RE: VACATION OF ALLEY IN HIGHWAY HOMES
(REPORT OF VIEWERS)

WE, THE UNDERSIGNED, VIEWERS APPOINTED BY THE BOARD OF COUNTY COMMISSIONERS, VANDERBURGH COUNTY, INDIANA, TO VIEW AND DETERMINE THE FEASIBILITY AND UTILITY OF VACATING THE FOLLOWING DESCRIBED RIGHT OF WAY:

A RIGHT OF WAY TEN (10) FEET IN WIDTH RUNNING BETWEEN LOTS 39 AND 40 FOR A DISTANCE OF APPROXIMATELY TWO HUNDRED AND FORTY HUNDREDTHS (200.40) FEET IN HIGHWAY HOMES, A SUBDIVISION OF VANDERBURGH COUNTY, INDIANA, ACCORDING TO THE RECORDED PLAT THEREOF, SAID RIGHT OF WAY AND SAID SUBDIVISION BEING A PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 10 WEST,

FIND THAT THE AREA IS NOT USED OR REQUIRED FOR A RIGHT OF WAY, AND SHOULD BE VACATED.

WE FURTHER FIND THAT ELWOOD ALLDREDGE AND MARIE ALLDREDGE, HUSBAND AND WIFE, ARE THE ONLY PERSONS WHOSE PROPERTY IS AFFECTED BY SAID VACATION, AND WE NOW ASSESS BENEFITS AND DAMAGES AS FOLLOWS:

<u>NAME OF OWNER</u>	<u>DESCRIPTION</u>	<u>BENEFITS</u>	<u>DAMAGES</u>
ELWOOD ALLDREDGE AND MARIE ALLDREDGE	LOTS 39 AND 40 HIGHWAY HOMES	NONE	NONE
		(SIGNED) E. DONALD RAEER	
		(SIGNED) WILLIAM S. HENRICH	
		(SIGNED) N. J. ANGERMEIER	

SUBSCRIBED AND SWORN TO BEFORE ME, THIS 26TH DAY OF MARCH, 1957.

(SIGNED) MARY ANN WITTGEN
NOTARY PUBLIC

THE BOARD APPROVES ACTION OF THE VIEWERS ON THE VACATION OF ALLEY IN HIGHWAY HOMES, AS DESCRIBED.

Board of Commissioners, Vanderburgh County, Indiana APRIL 1st 1957

RE: CLAIM FOR AUTO DAMAGES

CARROL F. DILLON, ATTORNEY FOR JANICE WINSTEAD FILES CLAIM FOR AUTO DAMAGES IN THE SUM OF \$1005.00. MOTION WAS MADE BY HENRY FITZGERALD, SECONDED ✓ BY CHARLES ELLSPERMANN AND CARRIED, THAT THE CLAIM BE DENIED.

RE: NAMING NEW ROAD

A REQUEST IS MADE FOR A NAME OF NEW ROAD "KIMBER LANE", ONE MILE EAST OF GREEN RIVER ROAD GOING NORTH OFF SLAUGHTER AVENUE. THE REQUEST WAS GRANTED AND THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION IS TO BE NOTIFIED TO THAT EFFECT.

RE: REQUEST FOR SALARY INCREASE

THE VOTERS' REGISTRATION BOARD REQUESTS SALARY INCREASES, ACCORDING TO HOUSE BILL 248. THIS MATTER IS TAKEN UNDER ADVISEMENT.

RE: POINTING OF COURT HOUSE

THE EGYPTIAN WATERPROOFING COMPANY, 5873 JULIAN AVENUE, ST. LOUISE 12, MISSOURI, OFFERS TO DO THE WORK OF TUCKPOINTING THE COURT HOUSE. THIS MATTER IS TAKEN UNDER ADVISEMENT.

RE: COUNTY SERVICE OFFICER

THE BOARD RECEIVES AN APPLICATION FROM HOBERT HANCOCK FOR APPOINTMENT OF COUNTY SERVICE OFFICER. APPLICATION IS FILED IN THE AUDITOR'S OFFICE.

RE: SEWAGE DISPOSAL ORDINANCE

MEETING TO BE HELD ON APRIL 8TH, 1957 TO DISCUSS THE SEWAGE DISPOSAL ORDINANCE #1004 WAS VACATED AND RESET FOR FRIDAY, APRIL 12TH, 1957 AT 7 P.M. ROBERT NEWMANN, JAMES BARRINGER AND JOHN HAGEL ARE TO BE NOTIFIED.

RE: REPORT OF COUNTY TREASURER

COMES NOW CLYDE OVIATT, COUNTY TREASURER AND FILES HIS REPORT FOR THE MONTH OF FEBRUARY, 1957, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: REQUEST FROM INDIANA BELL TELEPHONE CO

THE INDIANA BELL TELEPHONE COMPANY FILES APPLICATION WITH THE BOARD FOR PERMISSION TO PLOW UNDER WIRE ON ST. JOSEPH ROAD. THIS MATTER WAS TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana APRIL 1st 1957

RE: CHANGE IN REGISTRATION OFFICE PERSONNEL

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AND RELEASES IN VOTERS' REGISTRATION OFFICE-

APPOINTMENTS-

VIOLA REYHER, CLERK AT \$7.50 PER DAY, EFFECTIVE MARCH 25, 1957
MARY MOORE " " " " " "
AILEEN HOLZWARTH " " " " " "
BERTHA GLIDDEN " " " " " "
MONA BARRETT " " " " " " MARCH 27, 1957

RELEASES-

MARY MOORE,	EFFECTIVE MARCH 26, 1957
VIOLA REYHER	" MARCH 29, 1957
MONA BARRETT	" "

RE: BRIDGE- F.A.S. ROUTE 1281

THE BOARD APPROVES F. A. S. BRIDGE PROGRAM- F.A.S. ROUTE 1281 ON OLD STATE ROAD.

RE: UNITED STATES CERTIFICATES

THE BOARD APPROVES RE-INVESTMENT OF \$3000,000.00 BONDS, ACCOUNT COUNTY HOME, IN NINETY DAY UNITED STATES CERTIFICATES FROM APRIL 1ST, 1957.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 4TH, 1957.

Alfred W. Wickmann
Chas. J. Kerpman
Wm. H. [illegible]
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 4TH 1957

THURSDAY, APRIL 4TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK E. CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: RACCOON DITCH

THE BOARD'S ATTENTION IS CALLED TO THE FLOODING OF RACCOON DITCH AND DELHAVEN AVENUE UNDER WATER, AND IF THERE ARE MORE RAINS, RESIDENTS WILL HAVE TO EVACUATE THEIR HOMES. THE COUNTY ATTORNEY IS INSTRUCTED TO WRITE THE BOARD OF WORKS, REQUESTING THEM TO CLEAN OUT PART OF RACCOON DITCH, AS THE COUNTY HAS CLEANED OUT THEIR PART.

RE: APPRAISERS ON SCHOOL FUND LOAN

THE BOARD APPOINTS WILLIAM S. HENRICH, ROBERT HALTER AND DON RAEER AS APPRAISERS TO APPRAISE THE DELMAR L. ALEXANDER PROPERTY FOR A SCHOOL FUND LOAN.

RE: APPLICATION OF INDIANA BELL TELEPHONE CO

THE BOARD APPROVES THE REQUEST OF THE INDIANA BELL TELEPHONE COMPANY FOR PERMISSION TO PLOW UNDER WIRE AND CABLE ON ST. WENDELL AND ST. JOE ROADS.

RE: REPORT OF COUNTY HOME

AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF FEBRUARY 24TH TO MARCH 30TH, 1957, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: SPECIFICATIONS ON ADDRESSOGRAPH

THE BOARD APPROVES THE SPECIFICATIONS ON THE RENTAL AND PURCHASE OF AN ADDRESSOGRAPH MACHINE FOR THE AUDITOR'S OFFICE.

RE: MINUTES OF CITY-COUNTY HEALTH DEPT

THE BOARD RECEIVES MINUTES OF THE CITY-COUNTY HEALTH DEPARTMENT OF MARCH 29TH, 1957, WHICH ARE FILED IN THE AUDITOR'S OFFICE.

RE: APPOINTMENT IN HIGHWAY DEPT

THE BOARD APPROVES APPOINTMENT OF CLARENCE H. DAVIS AS GROUP LEADER IN THE HIGHWAY DEPARTMENT AT \$1.45 PER HOUR, EFFECTIVE APRIL 2ND, 1957.

RE: RELEASE AT COUNTY HOME

THE BOARD APPROVES THE RELEASE OF WILLIAM WEISS AS BARBER AT THE COUNTY HOME, EFFECTIVE APRIL 1ST, 1957.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, APRIL 8TH, 1957.

Wilfred W. Diekmann
Chas J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 8TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: MEALS FOR PRISONERS

THE STATE BOARD OF ACCOUNTS SUBMITS PRICE OF MEALS FOR PRISONERS, EFFECTIVE APRIL 15TH, 1957 FOR ONE YEAR, AS FOLLOWS:

FOR THE FIRST 4000 OR FEWER MEALS	PER MEAL .35
IN EXCESS OF 4000 MEALS	" " .30

RE: ARCHITECT'S CLAIM

EARL O. WARWEG, ARCHITECT FOR THE COUNTY HOME REMODELING AND CONSTRUCTION, SUBMITS HIS CLAIM FOR 15% OF HIS CONTRACT, AMOUNTING TO \$3150.00.

ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, THE BOARD DENIES SAID CLAIM.

RE: FAS CONSTRUCTION PROJECT

THE STATE HIGHWAY DEPARTMENT ACKNOWLEDGES REQUEST OF THE BOARD FOR FUNDS ON F.A.S. #1281 FOR BRIDGE CONSTRUCTION.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK FILES HIS REPORT FOR THE MONTH OF MARCH, 1957, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana APRIL 8TH 1957

RE: CLAIM ON VOTING MACHINES

THE BOARD APPROVES CLAIM OF THE AUTOMATIC VOTING MACHINE CORPORATION FOR THIRTY-SIX (36) VOTING MACHINES, IN THE SUM OF \$61,921.08.

RE: APPOINTMENT & RELEASE IN RECORDER'S OFFICE

THE BOARD APPROVES THE RELEASE OF ANNA JANE KINCAID, DEPUTY IN RECORDER'S OFFICE, EFFECTIVE MARCH 31ST, 1957; AND THE APPOINTMENT OF VIOLA J. REYHER, AS DEPUTY AT A SALARY OF \$2400.00, EFFECTIVE APRIL 1ST, 1957.

RE: LAKEWOOD HILLS LAKE

THE BOARD RECEIVES A LETTER AND PETITION FROM LAKEWOOD HILLS BY ROBERT F. FAHRENKRUG, REQUESTING THAT THE LAKE BE TRANSFERRED TO PRIVATE OWNERS. WILLIAM H. MILLER AND MRS. EVELYN GRIFFIN APPEARED AGAINST THIS REQUEST.

THIS MATTER WAS TAKEN UNDER ADVISEMENT, AND A MEETING IS SET FOR MAY 6TH, 1957 AT THE FENDRICH FIELD AT 7:30 P.M.

RE: APPOINTMENT IN AUDITOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF LORA HALL AS EXTRA CLERK IN THE AUDITOR'S OFFICE AT \$7.50 PER DAY, EFFECTIVE APRIL 8TH, 1957.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 11TH, 1957.

Helford W. Wickman
Chas. J. Ellegren
Henry L. G. G. G.
BOARD OF COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 11TH 1957

THURSDAY, APRIL 11TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

EW: APPOINTMENTS & RLEASE AT BURDETTE PARK

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AND RELEASE AT BURDETTE

PARK-

APPOINTMENTS-

CHARLES W. MARTIN, GROUND CREW AT \$1.00 PER HOUR, EFFECTIVE APRIL 2, 1957				
RONALD LEE SANDERS, FLOOR MANAGER AT \$1.00	"	"	"	7
CHARLES E. QUALLS, COUNTER BOY	"	.75	"	7
VERNARD R. DEVILLEZ, SKATE BOY	"	.75	"	7
CARL P. BARNING, SR. SHERIFF	"	2.00	"	7
WILLIAM H. MOSBY, RINK MANAGER	"	200.00	MONTH	7
RAY NOHR, SR. WATCHMAN	"	200.00	"	7

RELEASE-

JOHN RILEY SIMPSON, JR., GROUND CREW, EFFECTIVE MARCH 24, 1957

RE: APPOINTMENT AT COUNTY HOME

THE BOARD APPROVES THE APPOINTMENT OF CLAUDE WILLIAMS, AS FARM HAND AT A SALRY OF \$102.50 PER MONTH, EFFECTIVE APRIL 9TH, 1957.

RE: CHARGE FOR CUT-INS

ON MOTION OF WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND CARRIED UNANIMOUSLY, IT WAS DECIDED TO CHARGE \$12.00 ON ALL STANDARD CUT-INS. IF NO DAMAGE IS DONE TO THE ROADS OR APPROACHES, NO CHARGE WILL BE MADE. THE CLERK IS INSTRUCTED TO WRITE THE WATERWORKS BOARD.

RE: HANGING PICTURES IN COURT ROOM

WILLIAM POWELL OF THE BAR ASSOCIATION, REQUESTS PERMISSION TO HANG A PICTURE OF ALL ATTORNEYS IN COURT ROOMS ON THE SECOND FLOOR. THE BOARD GRANTS SAID REQUEST.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES APPLICATIONS FROM THE WATERWORKS DEPARTMENT FOR THE FOLLING CUT-INS-

TO INSTALL NEW LINE AT WHETSTONE ROAD AND MAPLE LANE

TO INSTALL NEW SERVICE FOR DR. & MRS. G.A. FISHER ON R.R. BROWNING ROAD

RE: DRAINAGE ON BERNARDIN AVENUE

THE RESIDENTS OF BERNARDIN AVENUE REPORT DRAINAGE TROUBLE. THE BOARD REQUESTS DEWEY MARTIN, S. WEINBACH AVENUE TO APPEAR BEFORE THE BOARD ON MONDAY, APRIL 15TH, 1957 AT 10:00 A.M.

Board of Commissioners, Vanderburgh County, Indiana APRIL 11TH 1957

RE: ARCHITECT'S FEES
(COUNTY HOME CONSTRUCTION)

WILFRED DIEKMANN MADE MOTION TO RESCIND FORMER ACTION OF THE BOARD, PAYING ONLY 60% TO EARL O. WARWEG UNTIL THE HOME IS COMPLETED, AS THE CONTRACT CALLS FOR 75%. HENRY FITZGERALD SECONDS THE MOTION AND IS CARRIED. THE CLAIM OF EARL O. WARWEG FOR \$3150.00 IS APPROVED BY THE BOARD.

RE: ROAD MARKERS IN HIGHLAND AREA

A LETTER OF APPRECIATION IS RECEIVED FROM THE HIGHLAND COMMUNITY CLUB, INC. FOR THE ROAD MARKERS PLACED IN THE HIGHLAND AREA.

RE: INCREASE ON GASOLINE PRICE

THE REQUEST OF THE OHIO OIL COMPANY FOR TWO CENT STATE TAX INCREASE ON CONTRACT PRICE OF GASOLINE, WAS REFERRED TO THE COUNTY ATTORNEY.

RE: COUNTY COUNCIL CALL

THE BOARD ISSUES A COUNTY COUNCIL CALL FOR APRIL 29TH AND 30TH, 1957 AT 1:30 P.M.; LEGAL ADVERTISEMENT TO BE PUBLISHED APRIL 18TH AND 25TH, 1957.

RE: INCREASE IN SALARIES
(REGISTRATION BOARD & DEPUTIES)

PURSUANT TO HOUSE BILL-248, AND ON MOTION OF HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, THE BOARD FIXES SALARIES FOR REGISTRATION BOARD AND DEPUTIES AS FOLLOWS:

BOARD MEMBERS	\$4500.00 PER YEAR
1ST DEPUTIES	\$3400.00 " "
OTHER DEPUTIES	\$ 275.00 " MONTH

EFFECTIVE MAY 1ST, 1957.

RE: SALARY INCREASE FOR EXTRA HELP

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND UNANIMOUSLY CARRIED, ALL EXTRA HELP IN ALL OFFICES IN THE COURT HOUSE WILL BE FIXED AT \$8.50 PER DAY, EFFECTIVE MAY 1ST, 1957.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, APRIL 15TH, 1957.

Wilfred Diekmann
Charles Ellspermann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING
FRIDAY, APRIL 12TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION AT 7:00 P.M. WITH THE FOLLOWING MEMBERS PRESENT; CHARLES J. ELLSPERMANN AND HENRY FITZGERALD; ALSO ED J. SAUER, COUNTY AUDITOR.

THE MEETING WAS CALLED FOR THE PURPOSE OF DISCUSSING ORDINANCE #1004 REGARDING DRAINAGE OF VANDERBURGH COUNTY, TO AMEND ORDINANCE #1001.

THERE WERE PRESENT: ROGER KASSY, CLARENCE WOLF, JOHN CARROLL, THOMAS TOON, ED JOHNSON, DR. MINOR MILLER, JAMES BARRINGER AND ROBERT NEWMAN.

DISCUSSION WAS HAD ON SECTIONS 1, 2 AND 3 OF THE ORDINANCE, AND MR. BARRINGER IS TO SUBMIT CHANGES.

SECOND MEETING IS SET FOR FRIDAY, APRIL 26TH, 1957 AT 7:00 P.M.

ON MOTION THE MEETING ADJOURNED AT 9:15 P.M.

(WILFRED DIEKMANN- ABSENT)

Chas J. Ellspermann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 15TH, 1957.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON FRIDAY, APRIL 19TH, 1957, IN OBSERVANCE OF GOOD FRIDAY, THAT BEING A LEGAL HOLIDAY.

RE: DRAINAGE IN BERNARD AVENUE

DEWEY MARTIN APPEARED BEFORE THE BOARD, REGARDING A DRAINAGE PROBLEM IN BERNARD AVENUE. THIS MATTER WAS REFERRED TO THE COUNTY SURVEYOR.

Board of Commissioners, Vanderburgh County, Indiana APRIL 15TH 1957

RE: DUMP ON FELSTEAD ROAD

A PETITION WAS FILED WITH THE BOARD, TO CLOSE THE DUMP ON FELSTEAD ROAD OWNED BY SUSANNA OSBORNE. THE BOARD ORDERS "NO DUMPING" SIGNS PLACED ON FELSTEAD ROAD. THE COUNTY ATTORNEY IS TO NOTIFY W. J. WALLER, BROTHER-IN-LAW OF SUSANNA OSBORNE.

RE: APPOINTMENTS IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS IN HIGHWAY DEPARTMENT:

HARRY J. BEACH, AS TRUCKDRIVER AT \$1.30 PER HOUR, EFFECTIVE APRIL 15, 1957
 WILLIAM M. WIMBRO, AS LABORER AT \$1.25 " " " "

RE: SPACE IN COLISEUM

THE BOARD RECEIVED A LETTER FROM THE VETERANS OF WORLD WAR ONE OF THE U. S. A., REQUESTING SPACE FOR HEADQUARTERS IN THE COLISEUM. THIS REQUEST WAS FILED.

RE: COUNTY COUNCIL CALL

THE BOARD REQUESTS A COUNTY COUNCIL CALL FOR APRIL 29TH AND 30TH, 1957 AT 1:30 P.M. CHARLES ELLSPERMANN REQUESTS MORE TIME TO CONSIDER REQUESTS ON FUTURE COUNCIL CALLS.

RE: CLAIMS ON BRIDGE CONSTRUCTION

THE BOARD APPROVES THE FOLLOWING CLAIMS FOR PAYMENT-

CLAIM ON CONTRACT 4105 FOR CONSTRUCTION OF FAS- S-41(3) FOR 65% OF THE COUNTY'S SHARE IN THE SUM OF \$10,249.27

CLAIM ON CONTRACT 4107 FOR CONSTRUCTION OF FAS- S-397(1) FOR 65% OF THE COUNTY'S SHARE IN THE SUM OF \$12,278.57

RE: FLASHING LIGHT AT C.&E.I. CROSSING

THE BOARD AUTHORIZES F.A.S. FLASHING LIGHT WITH GATES AT THE C.&E.I. CROSSING ON F.A.S. ROUTE 1281 AT HILLSDALE; FEDERAL GOVERNMENT 50%, VANDERBURGH COUNTY 40% AND THE C. & E.I. RAILROAD COMPANY 10%.

RE: PROJECT S-398(1) ON ROUTE 1219

THE BOARD APPROVES THE SECOND SUPPLEMENT OF \$25,000 ADDITIONAL ON CONSTRUCTION COSTS OF PROJECT S-398(1) ON F.A.S. ROUTE #1219.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 18TH, 1957.

Alfred Duckman
Charles Ellspermann
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 18TH 1957

THURSDAY, APRIL 18TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: RIGHT-OF-WAY AT HIRSCH & GREEN RIVERROADS

THE BOARD AUTHORIZES WILFRED DIEKMANN TO CONTACT E. R. MOUNT, CLAIM AGENT FOR THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, REGARDING THE RIGHT-OF-WAY AT HIRSCH AND GREEN RIVER ROAD INTERSECTION FOR BRIDGE AND FLOOD CONTROL.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS)
FOR COUNTY UNIT, VANDERBURGH COUNTY,) No. 410
INDIANA.)

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$17,781.55

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON APRIL 12, 1957, 10:00 A.M. C.S.T., REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATIONS IN THE SUM OF \$17,781.55, AS FOLLOWS:

APPROVED:

COUNTY REVENUE FUND \$17,781.55

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION OF PROPER APPROPRIATION OFFICIALS OF ABOVE UNIT, ADOPTED MARCH 28, 1957.

STATE BOARD OF TAX COMMISSIONERS

(SIGNED) JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY (SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 15TH DAY OF APRIL, 1957.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 15TH DAY OF APRIL, 1957.

SECRETARY FRED C. WISSMAN (SIGNED)

Board of Commissioners, Vanderburgh County, Indiana APRIL 18TH 1957

RE: FEDERAL AID ROAD CONSTRUCTION

A LETTER FROM ERNEST R. HAMILTON ASSOCIATES, INC., INDIANAPOLIS, INDIANA, REGARDING FEDERAL AID FOR THE CONSTRUCTION OF SECONDARY ROADS, WAS RECEIVED AND FILED IN THE AUDITOR'S OFFICE.

RE: ELECTRICAL LICENSE

A LETTER RECEIVED FROM THE INTERNATIONAL BROTHERHOOD ELECTRICAL WORKERS REGARDING ELECTRICAL LICENSE, WAS REFERRED TO THE BUILDING COMMISSION LICENSE BOARD.

RE: BIDS ON REMODELLING OF COUNTY HOME

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON THE REMODELING OF COUNTY HOME, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

GENERAL CONSTRUCTION

3-A BUILDERS INC.	\$307,800.00
PEYRONNIN CONSTRUCTION COMPANY, INC.	\$314,163.00
LOEHRLEIN BROS. CONSTRUCTION & SUPPLY COMPANY, INC.	\$422,150.00

ELECTRICAL WORK

WOOLDRIDGE ELECTRIC COMPANY	\$ 21,062.00
BORMAN ELECTRIC COMPANY	\$ 19,908.00
ALTHOFF-HOWARD ELECTRIC COMPANY	\$ 26,978.00
ADVANCE ELECTRIC COMPANY	\$ 20,182.00
MEL-KAY ELECTRIC COMPANY	\$ 21,500.00
SWANSON-NUNN ELECTRIC COMPANY	\$ 24,985.00

PLUMBING & HEATING

TRI-STATE PLBG & HTG COMPANY	\$ 58,965.00
FRANK F. REISINGER	\$ 59,999.00
JACK C. GOTTMAN & COMPANY	\$ 63,451.00
KOLB PLUMBING & HEATING COMPANY	\$ 66,350.00

ALL OF THE ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: BIDS ON ADDRESSOGRAPH

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON AN ADDRESSOGRAPH FOR THE COUNTY AUDITOR, THE FOLLOWING BID WAS RECEIVED-

ADDRESSOGRAPH-MULTIGRAPH COMPANY

1- ADDRESSOGRAPH MACHINE	\$2707.05
TRADE-IN ALLOWANCE ON OLD MACHINE -	100.00
" " " " 20M FRAMES -	623.00
	<u>723.00</u>
NET PRICE	\$1984.05

WITH THE PRIVILEGE OF RENTING THE MACHINE FOR SIX MONTHS - 90% OF THE RENT TO APPLY ON THE PURCHASE PRICE.

RE: BID ON ADDRESSOGRAPH -CONT'D-

ON MOTION OF HENRY FITZGERALD AND SECONDED BY WILFRED DIEKMANN, THE CONTRACT WAS AWARDED TO THE ADDRESSOGRAPH-MULTIGRAPH COMPANY.

RE: APPOINTMENT IN AUDITOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF AMELIA WARGEL AS CLERK IN THE AUDITOR'S OFFICE AT A SALARY OF \$200.00 PER MONTH, EFFECTIVE APRIL 15TH, 1957.

RE: ROAD SCHOOL

ON MOTION MADE, SECONDED AND CARRIED, THERE WILL BE NO MEETING OF THE BOARD ON MONDAY, APRIL 22ND, 1957, ON ACCOUNT OF ROAD SCHOOL.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 25TH, 1957.

Wilfred W. Diekmann
Chas J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, APRIL 25TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM THE EVANSVILLE INDIANA WATERWORKS DEPARTMENT-

- TO INSTALL NEW SERVICE FOR JAMES BATEMAN, 1635 S. RED BANK ROAD
- " " " " " OTTO YORK, R.R.#3 WHETSTONE ROAD
- " " " " " ARTHUR SCHROEDER, 8216 WHETSTONE ROAD
- " " " " " FREDERICK HERR, 8024 WHETSTONE ROAD

RE: CONVALESCENT DIVISION-BOEHNE HOSPITAL

DR. PAUL D. CRIMM, SUPERINTENDENT OF BOEHNE HOSPITAL SUBMITS A LIST OF EQUIPMENT NECESSARY FOR THE CONVALESCENT DIVISION OF BOEHNE HOSPITAL.

Board of Commissioners, Vanderburgh County, Indiana APRIL 25TH 1957

RE: APPLICATIONS FOR COUNTY VETERANS SERVICE OFFICER

A LETTER IS RECEIVED FROM THE COUNCIL OF VETERANS ORGANIZATIONS OF VANDERBURGH COUNTY, RECOMMENDING THE FOLLOWING APPLICANTS FOR COUNTY VETERANS' SERVICE OFFICER-

THOMAS LINDSEY - MERVILLE RAY - FRANK WIPF

THE BOARD TAKES APPLICATIONS UNDER ADVISEMENT.

RE: FEDERAL AID FUND PROGRAM

THE BOARD APPROVES AGREEMENT BETWEEN ARTHUR AND MONA LAMBERT AND VANDERBURGH COUNTY TO RIPRAP ANY SPILLWAY ACROSS THE PROPERTY OF SAID ARTHUR AND MONA LAMBERT.

RE: BIDS ON COUNTY HOME REMODELING

ON MOTION OF WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD, ALL BIDS ON THE COUNTY HOME REMODELING ARE REJECTED AND ORDERED READVERTISED, ON AMENDED SPECIFICATIONS. THIS MOTION CARRIED.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, APRIL 29TH, 1957.

Wilfred Diekmann
Chas J. Ellspermann
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

FRIDAY, APRIL 26TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION THIS 26TH DAY OF APRIL AT 7:00 P.M., WITH THE FOLLOWING MEMBERS PRESENT: WILFRED W. DIEKMANN AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD, AND HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR; ALSO PRESENT WERE, DR. MINOR MILLER, JAMES BARRINGER, THOMAS TOON, ROGER KLASSY, ROBERT NEWMAN, JOHN HAGEL, BUILDING COMMISSIONER, ROBERT MEYER, ELMER UMBACH, OX HARTLEY OF THE OWENSBORO SEWER PIPE COMPANY, CHARLES RITZ, BOB MCDANIEL, CLARENCE WOLF, AND NORM HUNNINGFORD OF THE CANNELTON SEWER PIPE COMPANY.

THE MEETING WAS OPENED BY WILFRED DIEKMANN AND REQUESTED MR. BARRINGER TO ADVISE THE BOARD WHAT HAD BEEN ACCOMPLISHED. MR. BARRINGER ADVISED THAT THE MASTER PLUMBERS, HOME BUILDERS AND THE HEALTH DEPARTMENT HAD TWO MEETINGS; ON APRIL 16TH AND 23RD, AT WHICH TIME THE ORDINANCE IN QUESTION HAD BEEN THOROUGHLY DISCUSSED, REVISIONS MADE AND ALL CONCERNED WERE IN ACCORD WITH REVISED COPY OF ORDINANCE, WHICH HE WAS SUBMITTING FOR APPROVAL OF THE COUNTY COMMISSIONERS.

MR. ELLSPERMANN EXPRESSED HIS PERSONAL THANKS AND APPRECIATION FOR THE INTEREST, WORK AND TIME PUT FORTH BY ALL.

DR. MILLER EXPRESSED HIS OPINION, THAT THIS IS A GOOD ORDINANCE. GOOD SANITATION IS GOOD BUSINESS AND FELT THE ORDINANCE WAS A GOOD ONE, BUT LATER ON (AFTER THIS ORDINANCE HAS BEEN TRIED) IF MAJOR OBSTACLES APPEAR, HOME OWNERS, MASTER PLUMBERS AND HEALTH DEPARTMENT CAN AGAIN GET TOGETHER AND WORK OUT A MUTUAL AGREEMENT. HE THANKED THE HOME OWNERS AND PLUMBERS FOR THEIR COOPERATION AND ASSISTANCE.

CLARENCE WOLF ALSO EXPRESSED HIS VIEWS, SAYING THAT HE FELT THE HOME OWNERS AND PLUMBERS, TOGETHER WITH THE HEALTH DEPARTMENT HAVE NOW GOT SOMETHING CONCRETE TO WORK WITH.

MR. DIEKMANN THANKED ALL FOR COOPERATION AND EFFORTS IN PREPARING THE ORDINANCE AND ACCEPTS SAME FOR PRESENTATION BEFORE THE BOARD OF COMMISSIONERS FOR PROMPT ACTION.

THERE BEING NO FURTHER BUSINESS, THE MEETING RECESSED UNTIL MONDAY, APRIL 29TH, 1957 AT 10:00 A.M., C.D.T.

Wilfred W. Diekmann
Charles J. Ellspermann

(HENRY C. FITZGERALD-NOT PRESENT)
BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 29TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND RALPH KOEHNE, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: COLORED PATIENTS AT BOEHNE HOSPITAL

THE REV. ARTHUR L. JELKS, T. B. NEELY, LUKE PHILLIPS, N.A.A.C.P. COMMITTEE FOR COLORED FOLKS, APPEARED BEFORE THE BOARD WITH A COMPLAINT AGAINST DR. CRIMM OF BOEHNE HOSPITAL. WHY MUST COLORED PEOPLE BE PUT IN THE BASEMENT? THE LAST LETTER THEY RECEIVED FROM DR. CRIMM, HE POSTPOSED SCHEDULES MEETING UNTIL MAY 28TH; THEY WANT IMMEDIATE ACTION.

MR. DIEKMANN EXPLAINED THAT THE COUNTY COMMISSIONERS HAVE NO CONTROL OVER POLICIES AT THE HOSPITAL; SAME IS UNDER CONTROL OF THE HOSPITAL BOARD. HENRY FITZGERALD SUGGESTED THEY CONTACT RICHARD MEIER, PRESIDENT OF THE HOSPITAL BOARD.

RE: COUNTY HOME REMODELING

MR. EARL WARWEG, ARCHITECT, PRESENTED CHANGE IN SPECIFICATIONS FOR THE REMODELING OF THE COUNTY HOME. JACK CAINE, COUNTY ATTORNEY ADVISED THAT THE ACT OF 1947 REQUIRES TWO NOTICES IN TWO NEWSPAPERS FOR THE ADVERTISEMENT OF BIDS; TIME LIMIT

Board of Commissioners, Vanderburgh County, Indiana APRIL 29TH 1956

RE: COUNTY HOME -CONT'D-

IS AT THE DISCRETION OF THE COUNTY COMMISSIONERS. NOTICE TO BIDDERS TO BE PUBLISHED IN TWO NEWSPAPERS WEDNESDAY, MAY 1ST AND WEDNESDAY MAY 8TH, 1957; BIDS TO BE OPENED MAY 9TH, 1957 AT 10:00 C.D.T., ON MOTION BY HENRY FITZGERALD, SECOMDED BY CHARLES ELLSPERMANN AND CARRIED UNANIMOUSLY.

RE: DETENTION HOME FOR JUVENILES

A LETTER IS RECEIVED FROM SIDNEY KRAMER OF THE CITIZENS STUDY COMMITTEE FOR A JUVENILE HOME, REQUESTING PAYMENT OF \$100.00 EXPENSES. MOTION WAS MADE BY WILFRED DIEKMANN, SECOMDED BY CHARLES ELLSPERMANN, FOR MR. DIEKMANN TO CONTACT MR. KRAMER AND HAVE THE CLAIM PRESENTED FOR THE NECESSARY ACTION.

RE: REFZONING PROPERTY

A PETITION WAS PRESENTED BY LORAIN W. LANT, 5998 LINCOLN AVENUE AND THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, 20 HULMAN BUILDING FOR CHANGE IN ZONING S.E. CORNER GREEN RIVER ROAD AND DIVISION STREET FROM R-1 TO B-1. THIS WAS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, ON MOTION BY HENRY FITZGERALD AND SECOMDED BY CHARLES ELLSPERMANN.

RE: REQUEST FOR IMPROVEMENT OF HEINLEIN ROAD

A. T. EFFINGER, 4411 KRATZVILLE ROAD, REQUESTS THAT HEINLEIN ROAD BE IMPROVED. MR. DIEKMANN IS TO CHECK WITH THE COUNTY ROAD SUPERINTENDENT AND SEE WHAT CAN BE DONE.

RE: ESTIMATE OF REPAIRS FOR COUNTY BUILDINGS

WILLIAM COULTER, SUPERINTENDENT OF COUNTY BUILDINGS, SUBMITTED A SURVEY OF REPAIRS FOR COUNTY BUILDINGS, AS FOLLOWS:

COUNTY HOME	\$12,000.00	
BOEHNE HOSPITAL	6,900.00	
COLISEUM	2,000.00	
COURT HOUSE	39,500.00	
CARVER COMMUNITY CENTER	25,187.00	
BOILER SYSTEM	10,000.00	MAKING A TOTAL OF \$95,587.00.

NO ACTION WAS TAKEN BY THE BOARD OF COMMISSIONERS.

RE: COUNTY INSURANCE

A LETTER WAS RECEIVED FROM S. J. KROCK INSURANCE AGENCY, THANKING THE COMMISSIONERS FOR SOME INSURANCE WITH THEM. THIS LETTER WAS ORDERED FILED.

Board of Commissioners, Vanderburgh County, Indiana APRIL 29TH 1957

RE: ACCEPTANCE OF ROADS

UPON RECOMMENDATION OF RICHARD NUSSMEYER, COUNTY SURVEYOR, MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED UNANIMOUSLY, TO ACCEPT THE FOLLOWING ROADS-

MEADOW ROAD, 2- 20 FT LANES FROM WASHINGTON AVENUE NORTH TO COLONY ROAD,
 MEADOW ROAD, 30 FT WIDE FROM COLONY ROAD NORTH, 1200 FEET
 COLONY ROAD, 26 FT WIDE FROM BLUE RIDGE ROAD NORTH AND WEST TO BELLEMEADE
 AVENUE, 1365 FEET
 BLUE RIDGE ROAD, 26 FT WIDE FROM COLONY ROAD NORTH AND EAST TO BELLE-
 MEADE AVENUE 1344 FEET; AND 30 FT WIDE FROM
 BELLEMEADE NORTH 193 FEET.

A LETTER OF GUARANTEE WAS RECEIVED FROM W. R. HARRELL, BUILDER.

RE: ORDINANCE NO. 1004 TO AMEND ORDINANCE #1001

"AN ORDINANCE REGULATING THE MINIMUM REQUIREMENTS, INSTALLATION, CON-
 STRUCTION, MAINTENANCE AND OPERATION OF PRIVATE SEWAGE DISPOSAL SYSTEMS IN THAT
 PART OF VANDERBURGH COUNTY OUTSIDE OF THE INCORPORATED CITIES AND PROVIDING PENAL-
 TIES FOR VIOLATIONS THEREOF."

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN
 TO ACCEPT SAME FOR ADVISEMENT ON MAY 2ND, 1957 OF PUBLIC HEARING MAY 13TH, 1957,
 10:00 A.M., C.D.T.; ONE TIME ONLY IN BOTH PAPERS.

RE: INDIANA STATE LIVE STOCK SANITARY BOARD

A LETTER WAS RECEIVED FROM THE INDIANA STATE LIVE STOCK SANITARY BOARD;
 ALSO THREE COPIES OF CONTRACT BETWEEN THEIR OFFICE AND VANDERBURGH COUNTY.

THIS WAS TAKEN UNDER ADVISEMENT, AS THE COMMISSIONERS REQUEST FURTHER IN-
 FORMATION.

RE: APPOINTMENT AT COUNTY HOME

THE BOARD APPROVES THE APPOINTMENT OF DANIEL B. LEWIS AS EXTRA LABORER AT
 \$3.50 PER DAY, EFFECTIVE APRIL 10TH, 1957.

RE: CHANGE IN COUNTY ASSESSOR'S PERSONNEL

THE BOARD APPROVES THE APPOINTMENT OF ALBERT HILLENBRAND, AS DEPUTY FOR
 COUNTY ASSESSOR AT A SALARY OF \$275.00 PER MONTH, EFFECTIVE APRIL 1ST, 1957; AND
 THE RELEASE OF VAL A. DIETSCH, DEPUTY, EFFECTIVE MARCH 31ST, 1957.

Board of Commissioners, Vanderburgh County, Indiana APRIL 29TH 1957

RE: DRAINAGE AT WASHINGTON AVE. & MARTINS LANE

A DRAINAGE PROBLEM AT WASHINGTON AVENUE AND MARTINS LANE WAS PRESENTED TO THE BOARD. IVAN BATEMAN WAS REQUESTED TO APPEAR BEFORE THE BOARD ON THURSDAY, MAY 2ND, 1957.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 2ND, 1957.

Alfred W. Dickman
Chas. J. Eberhart
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MAY 1ST, 1957 - 2:00 P.M.

THE FOLLOWING ARE MINUTES OF A MEETING OF THE TOWNSHIP TRUSTEES-

MEETING OF THE TOWNSHIP TRUSTEES WITHIN VANDERBURGH COUNTY, INDIANA, HELD ON MAY 1, 1957, IN THE OFFICE OF THE AUDITOR FOR THE PURPOSE OF ELECTING A SUPERINTENDENT OF COUNTY SCHOOLS FOR VANDERBURGH COUNTY, INDIANA.

THE TOWNSHIP TRUSTEES WITHIN VANDERBURGH COUNTY, INDIANA, MET AT THE OFFICE OF THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, COURT HOUSE, EVANSVILLE, INDIANA, AT 2:00 P.M., C.D.T. ON MAY 1ST, 1957, IN ACCORDANCE WITH BURNS 28-804B, ACTS OF 1953, CHAPTER 247, WHICH REQUIRES THAT THE SUPERINTENDENT OF COUNTY SCHOOLS BE APPOINTED DURING THE FIRST FIFTEEN (15) DAYS OF MAY, 1953, AND EACH FOUR YEARS THEREAFTER.

THERE WERE PRESENT: ALBERT MARTIN, TRUSTEE OF ARMSTRONG TOWNSHIP, LOUIS RUEDLINGER, TRUSTEE OF CENTER TOWNSHIP, MELVIN BARCHETT, TRUSTEE OF GERMAN TOWNSHIP, GRESHAM GRIM, TRUSTEE OF KNIGHT TOWNSHIP, CONNESS NORTHERN, TRUSTEE OF PERRY TOWNSHIP, ELMER REININGA, TRUSTEE OF SCOTT TOWNSHIP, DONALD KOLB, TRUSTEE OF UNION TOWNSHIP AND ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

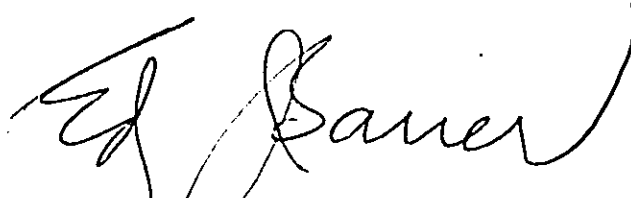
THE MEETING WAS CALLED TO ORDER BY ALBERT MARTIN, PRESIDING OFFICER, AND ED J. SAUER, COUNTY AUDITOR, ACTING AS CLERK OF THE MEETING. IN THE MEETING IT WAS DETERMINED THAT NO LEGAL NOTIFICATION WAS PUBLISHED IN ANY NEWSPAPER, HOWEVER, ALBERT MARTIN ADVISED THAT ALL TRUSTEES HAD BEEN NOTIFIED IN PERSON ON APRIL 9TH, 1957, AND THAT THEY HAD AGREED TO THE TIME OF THE MEETING AT 2:00 P.M., C.D.T., ON MAY 1ST, 1957.

UPON REQUEST OF THE PRESIDING OFFICER FOR NOMINATIONS FOR SUPERINTENDENT OF COUNTY SCHOOLS, ELMER REININGA MADE A MOTION TO REAPPOINT ELDER J. EBERHART FOR A FOUR (4) YEAR TERM EFFECTIVE AUGUST 16TH, 1957. THIS MOTION WAS SECONDED BY CONNESS NORTHERN. THEREUPON CONNESS NORTHERN MADE A MOTION THAT NOMINATIONS BE CLOSED, WHICH MOTION WAS SECONDED BY MELVIN BARCHETT.

TRUSTEES' MINUTES -CONT'D-

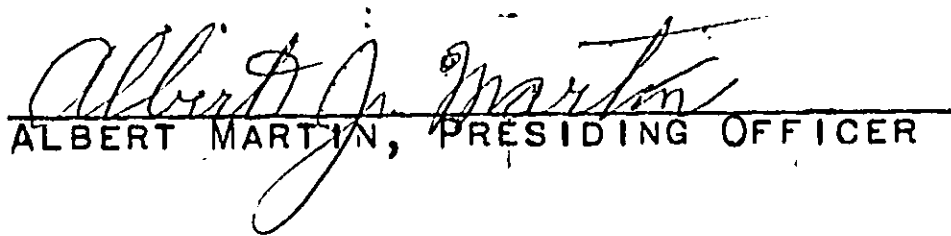
THEREUPON GRESHAM GRIM MADE A MOTION, SINCE THERE WERE NO OTHER NOMINATIONS, THAT THE COUNTY AUDITOR BE INSTRUCTED TO CAST ALL BALLOTS FOR ELDER J. EBERHART. THIS MOTION WAS SECONDED BY DONALD KOLB AND UNANIMOUSLY CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, GRESHAM GRIM MADE A MOTION TO ADJOURN THE MEETING. THIS MOTION WAS SECONDED BY DONALD KOLB AND UNANIMOUSLY CARRIED.



(SIGNED) ED J. SAUER

ED J. SAUER, COUNTY AUDITOR OF
VANDERBURGH COUNTY, INDIANA, AND
EX-OFFICIO CLERK OF THE MEETING
OF TOWNSHIP TRUSTEES.



ALBERT MARTIN, PRESIDING OFFICER

MAY 1st, 1957 - 7:30 P.M.

THIS MEETING WAS RELATIVE TO VANDERBURGH COUNTY ISSUING LICENSE FOR ELECTRICIANS, PLUMBERS, HEAT AND AIR CONDITIONING.

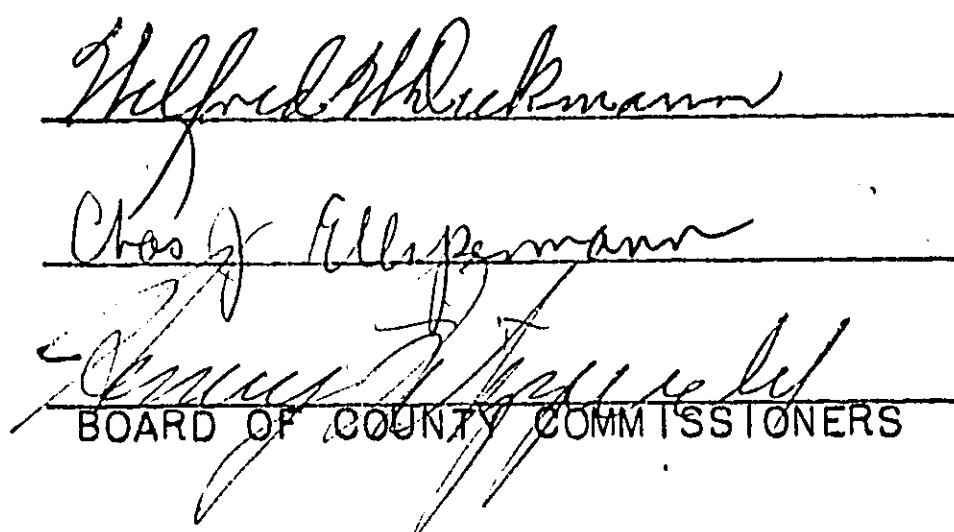
THERE WERE PRESENT, HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JOHN HAGEL, COUNTY BUILDING COMMISSIONER, WILLIAM N. COOPER, HAROLD CLEMENS, ROBERT NEWMAN, ELMER UMBACH, AL SWEET, GEORGE DRUFENBROCK, AND TWO OTHERS (NAMES NOT OBTAINED), AND HARRY HITE, COURIER REPORTER.

WILFRED DIEKMANN ASKED THOSE PRESENT, IF THEY WISHED TO FOLLOW THROUGH WITH THE PROGRAM; CONSENSUS OF OPINION WAS "YES".

WILFRED ASKED IF ALL COMMITTEES COULD HAVE A ROUGH DRAFT OF THEIR RESPECTIVE PARTS READY BY MAY 27TH, TO BE PRESENTED TO THE BOARD AT THEIR REGULAR MEETING ON MAY 31ST, AND THEN HAVE A COMPLETE REPORT FOR THE MEETING ON JUNE 28TH. THE REASON WAS, THAT THE BOARD WOULD LIKE VERY MUCH TO HAVE THE PROGRAM COMPLETED DURING JULY; ADVERTISING HEARINGS, ETC., SO THE NEW LICENSE CODE FOR VANDERBURGH COUNTY AND CITY OF EVANSVILLE MAY BE PUT IN OPERATION, EFFECTIVE AUGUST 1, 1957.

NO ONE FROM THE CITY BUILDING COMMISSION OFFICE WAS PRESENT.

MEETING RECESSED AT 8:00 P.M., C.D.T.



BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 2ND 1957

THURSDAY, MAY 2ND, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: TRUCKS FOR HIGHWAY DEPARTMENT

THE HIGHWAY DEPARTMENT REQUESTS BIDS ON FOUR (4) 2 TON HEAVY DUTY TRUCKS, ONE (1) LIGHT 1/2 TON AND ONE (1) LIGHT DUTY 3/4 TON TRUCKS.

THIS WAS TAKEN UNDER ADVISEMENT UNTIL MONDAY, MAY 6TH, 1957.

RE: CUSTODIAN'S HOME AT BURDETTE PARK

THE BURDETTE PARK BOARD SUBMITS REQUEST FOR \$9567.00 FOR CUSTODIAN'S HOME AT BURDETTE PARK, TO BE INCLUDED IN PROPOSED BOND ISSUE. THIS MOTION WAS SECONDED AND CARRIED.

RE: DUMPING TRASH ON #1001 BEVERLY AVENUE

THE BOARD RECEIVES A PETITION AGAINST DUMPING GARBAGE AND TRASH ON #1001 BEVERLY AVENUE IN BEVERLY HEIGHTS. THE BOARD REQUESTED MR. AND MRS. ROY ALLEN, #1566 HERNDON DRIVE, TO APPEAR BEFORE THE BOARD ON MONDAY, MAY 6TH, 1957.

RE: REPORT OF COUNTY TREASURER

THE TREASURER OF VANDERBURGH COUNTY FILES HIS REPORT FOR THE MONTH OF MARCH 1957, WHICH REPORT WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPOINTMENT FOR COUNTY SERVICE OFFICER

A LETTER OF W. E. BRAND, DATED APRIL 23RD, 1957 WITH REFERENCE TO APPOINTMENT FOR COUNTY SERVICE OFFICER WAS RETURNED TO WRITER, AFTER MAKING COPY OF SAME FOR THE AUDITOR'S FILES.

RE: CHANGE IN HIGHWAY DEPT PERSONNEL

THE BOARD APPROVES THE APPOINTMENT OF HASKEL METZ, AS LEAD MAN ON BRIDGE CREW AT \$1.35 PER HOUR, EFFECTIVE APRIL 29TH, 1957; AND THE RELEASE OF HASKEL METZ AND RAMSEY SHELTON, EFFECTIVE APRIL 29TH, 1957.

RE: CHANGE IN REGISTRATION PERSONNEL

THE BOARD APPROVES THE RELEASE OF AILEEN HOLZWARTH, CLERK IN REGISTRATION OFFICE, EFFECTIVE APRIL 16TH AND THE APPOINTMENT OF DOROTHEA MACGREGOR AS CLERK AT \$7.50 PER DAY, EFFECTIVE APRIL 29TH, 1957.

Board of Commissioners, Vanderburgh County, Indiana _____ MAY 2ND _____ 1956

RE: APPOINTMENT FOR CUSTODIAN

THE BOARD'S ATTENTION WAS CALLED TO THE RESIGNATION OF HENRY COOPER, AS CUSTODIAN OF THE COURT HOUSE. MOTION WAS MADE BY WILFRED DIEKMANN TO REPLACE HENRY COOPER WITH ERNEST DEAN; CHARLES ELLSPERMANN MADE MOTION TO REPLACE MR. COOPER WITH WILLIAM SPEICHER AND HENRY FITZGERALD SUGGESTED TED BOCKELMANN TO REPLACE MR. COOPER.

ON PUTTING SAME TO VOTE, EACH MAN RECEIVED ONE "AYE"; SO THE MATTER WAS TAKEN UNDER ADVISEMENT UNTIL MAY 6TH, 1957.

RE: VACATION OF HIGHWAY

NAT H. YOUNGBLOOD, ATTORNEY, APPEARED BEFORE THE BOARD FOR PETITIONERS, AND REQUESTED THE VACATION OF A HIGHWAY IN KNIGHT TOWNSHIP IN BAUMGART ADDITION.

ON MOTION THE BOARD ADJOURNED SINE DIE.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 6TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY FRANK F. McDONALD, COUNTY SHERIFF. THE MINUTES WERE READ AND APPROVED.

RE: CONTRACT ON FIRE ALARM SYSTEM.

MR. F. S. GLOVER, REPRESENTATIVE OF THE AMERICAN TELEGRAPH COMPANY APPEARED BEFORE THE BOARD REGARDING CONTRACT FOR FIRE ALARM SERVICE. HE REQUESTED AN INCREASE FROM \$1792.00 TO \$2099.00 FOR YEARLY SERVICE. THE BOARD ADVISED HIM TO SUBMIT A PROPOSAL IN WRITING.

RE: LOST BEND BRIDGE RIGHT OF WAY

THE BOARD APPROVES LETTER OF INTENT OF SOUTHERN INDIANA GAS & ELECTRIC COMPANY ON MOVING POLES AND WIRES ON RIGHT OF WAY OF LOST BEND BRIDGE ON GREEN RIVER ROAD.

THE CLERK IS INSTRUCTED TO WRITE THE STATE HIGHWAY COMMISSION THAT ALL RIGHTS OF WAY HAVE BEEN CLEARED AND SIGNED ON ALL PROJECTS.

Board of Commissioners, Vanderburgh County, Indiana MAY 6TH 1957

RE: CLAIM OF CHAS. W. COLE & SON

CHAS. W. COLE & SON SUBMITS A CLAIM TO THE BOARD FOR ENGINEER'S FEE OF 4 1/2% ON \$439,180, IN THE SUM OF \$19,763.10. ON MOTION, THE BOARD APPROVES SAID CLAIM.

RE: APPLICATIONS FOR CUT-INS

APPLICATIONS FOR CUT-INS HAVE BEEN RECEIVED FROM THE EVANSVILLE WATERWORKS DEPARTMENT, AS FOLLOWS:

TO INSTALL NEW SERVICE FOR A. & M. QUALITY HOMES, RED BANK ROAD
 " " " " " THOMAS KING, UPPER MT. VERNON ROAD

RE: COUNTY HOME REPORT

COMES NOW AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME AND FILES HIS REPORT OF INMATES IN THE HOME FOR THE PERIOD OF MARCH 31ST TO APRIL 27TH, 1957, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: DUMPXNG ON BEVERLY AVENUE

RAY ALLEN APPEARED BEFORE THE BOARD REGARDING DUMP ON #1001 BEVERLY AVENUE. THE BOARD TAKES THE MATTER UNDER ADVISEMENT.

RE: APPOINTMENT OF CUSTODIAN FOR COURT HOUSE

THE MATTER OF APPOINTMENT OF CUSTODIAN WAS AGAIN BEFORE THE BOARD AND THE FOLLOWING NOMINATIONS WERE MADE-

HENRY FITZGERALD NOMINATES THEO BOCKELMAN
 WILFRED DIEKMANN " ERNEST DEAN
 CHARLES ELLSPERMANN " WILLIAM SPEICHER

EACH NAME RECEIVED ONE "AYE" AND THE MATTER IS TAKEN UNDER ADVISEMENT. THE CLERK IS REQUESTED TO NOTIFY THE THREE APPLICANTS TO MEET WITH THE BOARD ON WEDNESDAY MAY 8TH, 1957 AT 2:00 P.M.

RE: RELEASE AT COUNTY HOME

THE BOARD APPROVES RELEASE OF AUSTIN E. HARDWICK, FARM HAND EFFECTIVE MAY 2ND, 1957 AND LULA ALLEN, ASSISTANT COOK, EFFECTIVE MAY 1ST, 1957.

RE: APPOINTMENT IN HIGHWAY DEPT

THE BOARD APPROVES THE APPOINTMENT OF GEORGE MYRICK AS TRUCKDRIVER AT \$1.30 PER HOUR, EFFECTIVE MAY 6TH, 1957.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 9TH, 1957.

Wilfred Diekmann
Chas J. Ellspermann
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MAY 6TH, 1957- 7:30 P.M.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET AT THE FIELD HOUSE ON FENDRICH'S GOLF COURSE WITH THE FOLLOWING MEMBERS PRESENT: WILFRED DIEKMANN, CHARLES E. ELLSPERMANN AND HENRY C. FITZGERALD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

WILFRED DIEKMANN OPENED THE MEETING, STATING THE PURPOSE OF SAME. CONTROVERSY WAS OVER THE LAKE IN LAKEWOOD HILLS. HE SAID THE COMMISSIONERS WANT TO LEARN WHAT THE RESIDENTS WANT AND WHAT ACTION SHOULD BE TAKEN BY THEM. HE EXPLAINED HOW THE LAKE WAS ACQUIRED BY VANDERBURGH COUNTY AND WHY NO ACTION HAS BEEN TAKEN TO MAINTAIN SAME.

ABOUT FIFTY (50) PERSONS WERE PRESENT.

HARRY DEES, ATTORNEY REPRESENTING A GROUP WHO LIVE IN THE AREA, SHOWED A MAP WHERE PEOPLE LIVED IN THE AREA WHO PETITIONED TO HAVE PROPERTY REVERT BACK TO THE OWNERS, STATING THAT VANDERBURGH COUNTY HAS NO DEED FOR THE LAKE PROPERTY AND ONLY AN EASEMENT. HE WOULD LIKE FOR THE COUNTY TO VACATE THIS PROPERTY JUST LIKE YOU WOULD IF IT WERE A STREET. IF VACATED, TO HAVE PERSONS IN FAVOR OF SUCH, TO ORGANIZE A CORPORATION AND CONVEY THEIR RIGHTS TO SUCH A CORPORATION FOR USE AND MAINTENANCE.

JACK CAINE, COUNTY ATTORNEY ADVISED THE COUNTY HAS TWO ALTERNATIVES-

1. MAINTAIN AND OPERATE THE LAKE AS INTENDED FOR PUBLIC USE.
2. VACATE RIGHTS OR ABANDON PROPERTY. SHERIFF McDONALD HAD ADVISED THE COMMISSIONERS THEY COULD EXPECT COOPERATION FROM HIS OFFICE IF THE COUNTY WISHED TO MAINTAIN AND OPERATE THE LAKE FOR PUBLIC USE.

WILLIAM MILLER, ATTORNEY REPRESENTING PERSONS LIVING IN THE AREA, BUT WHOSE PROPERTY DOES NOT FRONT ON THE LAKE. HE RAISED A QUESTION ABOUT THE PETITIONS OF WHICH MR. DEES SPOKE; THAT THE LAKE WAS DEDICATED TO VANDERBURGH COUNTY FOR PUBLIC USE; THEY SHOULD MAINTAIN AND CONTROL SAME. THE ONLY WAY FOR THE COUNTY TO VACATE OR ABANDON SAME, IF IT CAN BE PROVED THAT SUCH LAKE CANNOT BE USED FOR THE PURPOSES INTENDED. ARE WE TO GIVE SAME TO ONLY A FEW? THE LAND WAS DONATED, NOT PURCHASED- ONE OBJECTOR CAN STOP ANY ACTION TO HAVE PROPERTY VACATED BY THE COUNTY- PEOPLE DO NOT WANT TO BE CONTROLLED BY A CORPORATION.

HARRY DEES OFFERED A REBUTTAL TO SOME OF MR. MILLER'S STATEMENTS. THE COURT WILL HAVE TO SAY IF PROPERTY CAN BE VACATED BY THE COUNTY, SINCE THE COUNTY DOES NOT HAVE A DEED, ONLY AN EASEMENT. HE WANTS TO KNOW THE DECISION OF THE COMMISSIONERS.

ROBERT FAHRENKRUG, 2730 WAYSIDE DRIVE, WHOSE PROPERTY ADJOINS THE LAKE, SAID, ORIGINALLY PEOPLE WHO BOUGHT PROPERTY, WERE NOT ADVISED ABOUT OWNERSHIP OF THE LAKE, OWNERS NOT ON THE LAKE WERE ADVISED THEY COULD USE SAME. SINCE THE COUNTY ACCEPTED THE PROPERTY, CONDITIONS HAVE BECOME INTOLERABLE. DURING RECENT EASTER VACATION, ABOUT FORTY KIDS CAME OUT, WENT IN SWIMMING; EVEN THOUGH SIGNS ARE POSTED, "NO SWIMMING"- OTHERS CAME OUT TO FISH AT 4 A.M.; SOME PARTLY UNTIL MIDNIGHT, HAVING NO CONSIDERATION FOR PERSONS LIVING NEARBY.

Board of Commissioners, Vanderburgh County, Indiana MAY 6TH 1957

RE: LAKE AT LAKEWOOD HILLS -CONT'D-

WILLIAM MILLER PRESENTED A COPY OF DEDICATION, WHICH IS PART OF EVERYONE'S ABSTRACT. HE SAID SOME OF HIS CLIENTS HAVE BEEN RUN OFF. HE ALSO PRESENTED A COPY OF RESOLUTION WHICH HE HOPED THE COMMISSIONERS WOULD ADOPT. HE FURTHER STATED, THAT PEOPLE LIVING IN LAKEWOOD HILLS DO NOT HAVE TO BELONG TO ANYTHING- YOU CANNOT TAKE THEIR RIGHTS AWAY DEEDED TO THEM WHEN THE PROPERTY WAS BOUGHT; THESE RIGHTS FOLLOW THE PROPERTY.

LESTER HIGHMAN, 3036 COTTAGE DRIVE, SPOKE OF RIGHTS THAT OWNERS HAVE.

DR. JOSEPH E. COLEMAN, 2831 WAYSIDE DRIVE, DOES NOT LIVE ON THE LAKE, BUT SAYS SINCE THE COUNTY HAS SAME, THERE HAS BEEN NO MAINTENANCE AND HAS BECOME A PUBLIC NUISANCE.

WILFRED DIEKMANN REPLIED- THE COUNTY WAS REQUESTED NOT TO CLEAN UP THE PROPERTY, IN ORDER THAT THE GENERAL PUBLIC WOULD NOT USE SAME VERY MUCH.

MRS. EVELYN GRIFFIN OFFERED REBUTTAL TO SOME OF DR. COLEMAN'S STATEMENTS.

HARRY DEES, WOULD LIKE TO SEE SOME SORT OF AGREEMENT WORKED OUT, SATISFACTORY TO ALL.

ANDREW GINGER, 3313 LAKE DRIVE AND O. W. MAYHEW, 2713 WAYSIDE DRIVE, BOTH EXPRESSED THE DESIRE THAT A MUTUAL AGREEMENT BE ARRIVED AT, AND THAT THEY WILL FIGHT FOR THEIR RIGHTS.

CHARLES ELLSPERMANN ASKED- DOES ANYONE KNOW WHAT INTENT OF CURTIS STINSON WAS IN RESERVING THE PROPERTY FOR DEDICATION TO VANDERBURGH COUNTY?

HENRY FITZGERALD ASKED- WHY WAS THE CITY PLANNING OFFICE CONSULTED AND NOT THE COUNTY PLANNING OFFICE?

HENRY FITZGERALD PROPOSED THAT ATTORNEYS DEES, MILLER AND CAINE SIT DOWN WITH THE COUNTY COMMISSIONERS AT A SPECIAL MEETING AT 2:00 P.M., C.D.T. ON MAY 9TH, 1957, THURSDAY, AND TRY TO WORK OUT SOME AGREEMENT, SAYING THAT BOTH SIDES NO DOUBT, WILL HAVE TO GIVE.

WILFRED DIEKMANN THANKED ALL FOR COMING AND PRESENTING VIEWS, WHICH FURTHER ENLIGHTENS THE COMMISSIONERS- HAVING HEARD ARGUMENTS PRO AND CON.

THE MEETING RECESSED AT 9:00 P.M., C.D.T.

Wilfred Diekmann
Charles Ellspermann
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

WEDNESDAY, MAY 8TH, 1957
2:00 P.M.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION AT 2:00 P.M. WITH THE FOLLOWING MEMBERS PRESENT: WILFRED DIEKMANN, CHARLES ELLSPERMANN AND HENRY C. FITZGERALD; ALSO ED J. SAUER, COUNTY AUDITOR.

THE BOARD RECEIVED THE FOLLOWING APPLICANTS FOR COUNTY SERVICE OFFICER IN A PERSONAL INTERVIEW-

THOMAS M. LINDSEY
MERVILLE RAY
FRANK D. WIPF

APPOINTMENT IS TAKEN UNDER ADVISEMENT UNTIL MAY 16TH, 1957.

ON MOTION THE MEETING ADJOURNED.

Wilfred Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, MAY 9TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FUTZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON REMODELING OF COUNTY HOME

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON THE REMODELING OF THE COUNTY HOME, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

GENERAL CONSTRUCTION

PEYRONNIN CONSTRUCTION CO - - - - -	\$273,200.00
3-A BUILDERS - - - - -	267,450.00

ELECTRICAL

ADVANCE ELECTRIC CO - - - - -	18,376.00
BORMAN ELECTRIC COMPANY - - - - -	18,000.00
ALTERNATE BID - DEDUCT \$575.00	

PLUMBING & HEATING

TRI-STATE PLBG & HTG CO - - - - -	55,904.00
FRANK F. REISINGER - - - - -	58,574.00
HTG & VENT- KOLB PLBG & HEATING CO - - - - -	21,500.00
PLUMBING - " " " " - - - - -	33,108.00
" " " " - - - - -	54,300.00 <u>ALT. BID</u>
NEAL KRAFT COMPANY - - - - -	56,734.00
JACK C. GOTTMAN & COMPANY - - - - -	57,983.00

ALL BIDS ARE TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana MAY 9TH 1957

RE: POST-WAR. PLANNING REVOLVING FUND

A LETTER WAS RECEIVED FROM ROY J. COMBS, STATE AUDITOR, ADVISING THAT THE LOAN OF \$9000.00 FROM THE STATE POST-WAR PLANNING REVOLVING FUND HAD BEEN APPROVED. THE CLERK IS INSTRUCTED TO WRITE THE STATE AUDITOR THAT THE BOARD OF COMMISSIONERS IS INTERESTED IN THE LOAN AND WILL ADVISE LATER.

RE: INSPECTION ON BOILERS

J. W. FRANKLIN, STATE BOILER INSPECTOR FILES A REPORT ON TWO BOILERS AT THE HILLCREST HOME. THE SUPERINTENDENT OF COUNTY BUILDINGS IS INSTRUCTED TO MAKE THE NECESSARY REPAIRS.

RE: APPOINTMENT AT COUNTY HOME

THE BOARD APPROVES THE APPOINTMENT OF LUCILLE BARNETT AS COOK AT THE COUNTY HOME AT A SALARY OF \$95.00 PER MONTH, EFFECTIVE MAY 7TH, 1957.

RE: CONTRACT WITH AMERICAN DISTRICT TELEG. CO

A NEW CONTRACT IS RECEIVED FROM THE AMERICAN DISTRICT TELEGRAPH COMPANY, INC., EFFECTIVE JANUARY 1ST, 1958 FOR SERVICING THE FIRE ALARM SYSTEM. THE CLERK IS INSTRUCTED TO BRING THE CONTRACT BEFORE THE BOARD OF COMMISSIONERS AT BUDGET TIME.

RE: INCREASE ON GASOLINE TAX

ON ADVICE OF THE COUNTY ATTORNEY AND RECEIPT OF A LETTER FROM THE STATE BOARD OF ACCOUNTS, HENRY FITZGERALD MADE MOTION FOR VANDERBURGH COUNTY TO PAY A TWO CENT ADDITIONAL STATE TAX ON GASOLINE, EFFECTIVE MARCH 15TH, 1957. CHARLES ELLSPERMANN SECONDED THE MOTION AND SAME WAS CARRIED UNANIMOUSLY.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MAY 13TH, 1957.

Alfred W. Duckman
Charles J. Ellsperrmann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 10TH 1957

FRIDAY, MAY 10TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION AT 2:00 P.M., WITH THE FOLLOWING MEMBERS PRESENT: WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE BOARD MET FOR THE PURPOSE OF DISCUSSING THE LAKE AT LAKEWOOD HILLS. ATTORNEYS HARRY P. DEES, WILLARD SHRODE AND WILLIAM MILLER WERE HEARD ON THE VACATION OF THE LAKE AT LAKEWOOD HILLS. THE MATTER WAS TAKEN UNDER ADVISEMENT.

ON MOTION THE BOARD ADJOURNED.

Wilfred W. Diekmann
Charles J. Ellsperman
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 13TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CONTRACTS ON COUNTY HOME REMODELING

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN, AND CARRIED, CONTRACTS ON THE REMODELING OF THE COUNTY HOME WERE AWARDED AS FOLLOWS-

3-A BUILDERS	\$267,450.00	
ALT. 7A HOPPERS	1,421.00	
" 21 PLASTER STORAGE ROOM . .	928.00	
" 20 " THERAPY ROOM 1-2 . .	1,267.00	\$271,066.00
KOLB PLUMBING & HEATING COMPANY	54,300.00	
BORMAN ELECTRIC COMPANY	18,000.00	
GRAND TOTAL	\$343,366.00	

RE: REPORT OF COUNTY CLERK

COMES NOW BERT REED, COUNTY CLERK AND FILES HIS REPORT FOR THE MONTH OF MAY, 1957, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana MAY 13TH 1957

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FOR CUT-IN FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, AS FOLLOWS:

TO CONSTRUCT 1325 FEET OF 1 $\frac{1}{4}$ " I.P. GAS MAIN SOUTH ON ELMHURST DRIVE FROM AN EXISTING 2" I.P. MAIN ON ST. GEORGE ROAD, TO THE SOUTH PROPERTY LINE OF #5101 ELMHURST DRIVE

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES THE FOLLOWING APPLICATION FROM EVANSVILLE WATERWORKS DEPARTMENT-

TO MAKE A CUT AT #2204 ALLENS LANE, TO REPAIR BROKEN MAIN.

RE: RELEASES IN COURT HOUSE.

THE BOARD APPROVES THE RELEASES OF THE FOLLOWING EMPLOYEES IN THE COURT HOUSE-

HENRY W. COOPER, CUSTODIAN, EFFECTIVE MAY 1ST, 1957
WILLIAM J. UTLEY, FIREMAN " " "

RE: ORDINANCE NO. 1004

AN ORDINANCE TO AMEND ORDINANCE NO. 1001
OF THE COUNTY OF VANDERBURGH

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AS FOLLOWS:

SECTION 1. SECTION 2.1 OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"A PRIVATE SEWAGE DISPOSAL PERMIT MUST BE ISSUED TO THE PROPERTY OWNER OR AGENT OF THE PROPERTY OWNER BY THE EVANSVILLE-VANDERBURGH COUNTY HEALTH DEPARTMENT BEFORE A BUILDING PERMIT CAN BE OBTAINED FROM THE VANDERBURGH COUNTY BUILDING COMMISSIONER OR HIS OFFICE FOR THE CONSTRUCTION OF ANY RESIDENTIAL OR BUSINESS BUILDING REQUIRING A PRIVATE SEWAGE DISPOSAL SYSTEM. IN ADDITION, IT IS NECESSARY THAT A PRIVATE SEWAGE DISPOSAL PERMIT BE ISSUED TO THE PROPERTY OWNER OR AGENT OF THE PROPERTY OWNER BY THE EVANSVILLE-VANDERBURGH COUNTY HEALTH DEPARTMENT BEFORE THE COMMENCEMENT OF CONSTRUCTION OR REPAIR OF A PRIVATE SEWAGE DISPOSAL SYSTEM."

SECTION 2. SECTION 2.3 OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"BEFORE SAID APPLICATION CAN BE RECEIVED BY THE HEALTH OFFICER, IT WILL BE NECESSARY FOR THE OWNER, CONTRACTOR, OR REAL ESTATE AGENT TO HAVE A SOIL PERCOLATION TEST CONDUCTED ON THE GROUND WHICH WILL BE USED BY THE PRIVATE SEWAGE DISPOSAL DEVICE. THIS INCLUDES BOTH THE SURFACE OF THE GROUND AND THE GROUND BELOW THE SURFACE TO THE DEPTH OF THE PROPOSED SYSTEM. THE SOIL PERCOLATION METHOD TO BE EMPLOYED IS OUTLINED IN DETAIL UNDER SECTION 3.10 OF THIS ORDINANCE. SHOULD THE CONTOUR OF THE ORIGINAL GROUND BE CHANGED IN DEPTH TO A DEGREE THAT WOULD RENDER THE ORIGINAL PERCOLATION TEST USELESS, IT WILL THEN BE MANDATORY FOR THE OWNER

OR AGENT OF THE OWNER TO OBTAIN ANOTHER PERCOLATION TEST ON THE CHANGED GROUND AND WITH THIS NEW PERCOLATION RESULT DETERMINE THE SIZE OF THE SYSTEM NECESSARY. RETESTING OF THE SAME AREA OF LOTS WHICH HAVE FAILED THE ORIGINAL PERCOLATION TEST WILL BE AT A FREQUENCY OF NOT LESS THAN THREE (3) MONTH INTERVALS."

SECTION 3. SECTION 2.4 OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"A PERMIT FOR A PRIVATE SEWAGE DISPOSAL SYSTEM SHALL NOT BECOME FINAL UNTIL THE INSTALLATION IS COMPLETED TO THE SATISFACTION OF THE HEALTH OFFICER. HE OR HIS AGENT SHALL BE ALLOWED TO INSPECT THE WORK AT ANY STAGE OF CONSTRUCTION, AND IN ANY EVENT, THE APPLICANT FOR THE PERMIT SHALL NOTIFY THE HEALTH OFFICER WHEN THE WORK IS READY FOR FINAL INSPECTION AND BEFORE ANY UNDERGROUND PORTIONS ARE COVERED. UPON THE RECEIPT OF A REQUEST FOR INSPECTION BY THE HEALTH DEPARTMENT A NOTATION OF THE DATE AND TIME OF SAID REQUEST SHALL BE MADE AND A RECEIPT SHOWING THE DATE AND TIME OF SAID REQUEST SHALL BE IMMEDIATELY MAILED TO THE PERSON OR CORPORATION REQUESTING THE INSPECTION. THE INSPECTION SHALL BE MADE WITHIN 48 HOURS (NOT INCLUDING SATURDAY, SUNDAY, OR HOLIDAYS) OF THE RECEIPT OF NOTICE BY THE HEALTH DEPARTMENT, AND IN THE EVENT THAT SAID INSPECTION IS NOT MADE BY THE HEALTH DEPARTMENT WITHIN SAID 48 HOURS PERIOD, THEN THE PERSON OR CORPORATION REQUESTING SAID INSPECTION MAY COVER THE INSTALLATION WITHOUT INSPECTION."

SECTION 4. SECTION 3.6 OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"ALL PRIVATE SEWAGE DISPOSAL SYSTEMS SHALL BE INSTALLED, CONSTRUCTED, AND MAINTAINED IN AN APPROVED MANNER AS DESCRIBED IN OTHER SECTIONS OF THIS ORDINANCE AND THE SYSTEM IS DESIGNED FOR THE SOLE PURPOSE OF DISPOSING OF SEWAGE WASTE. AT NO TIME WILL WASTE OTHER THAN SEWAGE BE ALLOWED TO DISCHARGE INTO ANY PORTION OF THE SYSTEM INCLUDING ALL OTHER WASTE SUCH AS FOUNDATION DRAINAGE, DOWNSPOUT DRAINAGE, OR AIR-CONDITIONING DRAINAGE, EXCEPT IF IN THE OPINION OF THE HEALTH DEPARTMENT THE FOUNDATION DRAINAGE WOULD NOT CONSTITUTE AN OVERLOADING OF THE SEWAGE SYSTEM, THEN THE FOUNDATION DRAINS MAY BE CONNECTED TO THE SEWAGE SYSTEM."

SECTION 5. SECTION 3.11 (A) OF ORDINANCE 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"(A) PIPE USED FOR THE CONSTRUCTION OF THE HOUSE SEWER SHALL BE OF AN ADEQUATE SIZE AND BE MADE OF CAST IRON OR VITRIFIED CLAY, AND SHALL OTHERWISE CONFORM TO THE VANDERBURGH BUILDING CODE."

SECTION 6. SECTION 3.12 (C) (2) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"2. BUILDING OR HOUSE 10 FEET"

Board of Commissioners, Vanderburgh County, Indiana MAY 13TH 1957

RE: ORDINANCE NO. 1004 . -CONT'D-

SECTION 7. SECTION 3.12 (E) (6) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"6. WHERE INLET TEES ARE USED, THEY SHALL BE OF CAST IRON CONSTRUCTION."

SECTION 8. SECTION 3.13 (C) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"THE INVERT OF ALL OUTLETS SHALL BE LEVELED AND THE INVERT OF THE INLET SHALL BE AT LEAST ONE INCH ABOVE THE INVERT OF ALL OUTLETS AND IN NO CASE SHALL OUTLETS BE LOCATED IN ALIGNMENT WITH INLETS WITHOUT BAFFLING. THE INSTALLER WILL BE REQUIRED TO FILL THE BOX WITH WATER AND HAVE WATER AVAILABLE FOR THE HEALTH DEPARTMENT REPRESENTATIVE AT THE TIME OF THE FINAL INSPECTION."

SECTION 9. SECTION 3.14 (A) (3) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"3. DWELLINGS 10 FEET."

SECTION 10. SECTION 3.14 (B) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"MINIMUM OBSORPTION AREA (TOTAL FLAT AREA BOTTOM OF TRENCHES) OF THE DISPOSAL FIELD SHALL BE DETERMINED FROM THE RESULTS OF ACTUAL PERCOLATION TESTS (PROCEDURE AS DESCRIBED) CONDUCTED ON THE SITE WITH REQUIRED AREA DETERMINED FROM TABLE 1, AND ALL SYSTEMS SHALL BE DESIGNED TO HANDLE THE SEWAGE WASTE FROM AUTOMATIC CLOTHES WASHERS. IN NO CASE WILL LESS THAN 300 SQUARE FEET OF ABSORPTION AREA OR 150 LINEAL FEET OF SYSTEM PER RESIDENT BE PROVIDED. THE 300 SQUARE FEET FIGURE WILL BE THE GOVERNING FACTOR UNLESS THE WIDTH OF THE TRENCH IS OVER TWENTY-FOUR (24) INCHES AND THEN THE 150 LINEAL FEET WILL GOVERN THE SIZE."

SECTION 11. SECTION 3.14 (C) (1) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"(1) ALL TRENCHES IN THE DISPOSAL FIELD SHALL BE THE SAME WIDTH AND THE FOLLOWING STANDARDS SHALL BE REQUIRED:

- | | |
|---|-----------------------|
| A. MINIMUM NUMBER OF LINES PER FIELD | 2 |
| B. MAXIMUM LENGTH OF INDIVIDUAL LINES | 100 FT. |
| C. PREFERRED MAXIMUM LENGTH OF INDIVIDUAL LINES | 50 FT. |
| D. MINIMUM BOTTOM WIDTH OF TRENCH | 18 IN. |
| 3. MAXIMUM BOTTOM WIDTH OF TRENCH | 24 IN. |
| NOTE: A THIRTY-SIX (36) INCH TRENCH MAY BE PERMITTED ON LOTS WHERE THE SPACE IS LIMITED, BUT APPROVAL MUST BE GRANTED BY THE HEALTH DEPARTMENT BEFORE CONSTRUCTION TAKES PLACE. THE MINIMUM SPACE BETWEEN TRENCHES MUST BE NINE (9) FEET ON CENTER. | |
| F. MAXIMUM DEPTH OF COVER OF TILE LINES | 18 IN. |
| G. MINIMUM DEPTH OF AGGREGATE IN TRENCH | 15 IN. |
| H. MAXIMUM GRADE OF TILE LINES | 2 IN. PER 50 FT. |
| I. MINIMUM SPACE OF TRENCHES | 6 FT. ON CENTER |
| J. MINIMUM AGGREGATE UNDER TILE | 8 IN. |
| K. MINIMUM AGGREGATE OVER TILE | 2 IN. |
| L. MINIMUM SIZE OF TILE | 4 IN. INSIDE DIAMETER |

OR AGENT OF THE OWNER TO OBTAIN ANOTHER PERCOLATION TEST ON THE CHANGED GROUND AND WITH THIS NEW PERCOLATION RESULT DETERMINE THE SIZE OF THE SYSTEM NECESSARY. RETESTING OF THE SAME AREA OF LOTS WHICH HAVE FAILED THE ORIGINAL PERCOLATION TEST WILL BE AT A FREQUENCY OF NOT LESS THAN THREE (3) MONTH INTERVALS."

SECTION 3. SECTION 2.4 OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"A PERMIT FOR A PRIVATE SEWAGE DISPOSAL SYSTEM SHALL NOT BECOME FINAL UNTIL THE INSTALLATION IS COMPLETED TO THE SATISFACTION OF THE HEALTH OFFICER. HE OR HIS AGENT SHALL BE ALLOWED TO INSPECT THE WORK AT ANY STAGE OF CONSTRUCTION, AND IN ANY EVENT, THE APPLICANT FOR THE PERMIT SHALL NOTIFY THE HEALTH OFFICER WHEN THE WORK IS READY FOR FINAL INSPECTION AND BEFORE ANY UNDERGROUND PORTIONS ARE COVERED. UPON THE RECEIPT OF A REQUEST FOR INSPECTION BY THE HEALTH DEPARTMENT A NOTATION OF THE DATE AND TIME OF SAID REQUEST SHALL BE MADE AND A RECEIPT SHOWING THE DATE AND TIME OF SAID REQUEST SHALL BE IMMEDIATELY MAILED TO THE PERSON OR CORPORATION REQUESTING THE INSPECTION. THE INSPECTION SHALL BE MADE WITHIN 48 HOURS (NOT INCLUDING SATURDAY, SUNDAY, OR HOLIDAYS) OF THE RECEIPT OF NOTICE BY THE HEALTH DEPARTMENT, AND IN THE EVENT THAT SAID INSPECTION IS NOT MADE BY THE HEALTH DEPARTMENT WITHIN SAID 48 HOURS PERIOD, THEN THE PERSON OR CORPORATION REQUESTING SAID INSPECTION MAY COVER THE INSTALLATION WITHOUT INSPECTION."

SECTION 4. SECTION 3.6 OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"ALL PRIVATE SEWAGE DISPOSAL SYSTEMS SHALL BE INSTALLED, CONSTRUCTED, AND MAINTAINED IN AN APPROVED MANNER AS DESCRIBED IN OTHER SECTIONS OF THIS ORDINANCE AND THE SYSTEM IS DESIGNED FOR THE SOLE PURPOSE OF DISPOSING OF SEWAGE WASTE. AT NO TIME WILL WASTE OTHER THAN SEWAGE BE ALLOWED TO DISCHARGE INTO ANY PORTION OF THE SYSTEM INCLUDING ALL OTHER WASTE SUCH AS FOUNDATION DRAINAGE, DOWNSPOUT DRAINAGE, OR AIR-CONDITIONING DRAINAGE, EXCEPT IF IN THE OPINION OF THE HEALTH DEPARTMENT THE FOUNDATION DRAINAGE WOULD NOT CONSTITUTE AN OVERLOADING OF THE SEWAGE SYSTEM, THEN THE FOUNDATION DRAINS MAY BE CONNECTED TO THE SEWAGE SYSTEM."

SECTION 5. SECTION 3.11 (A) OF ORDINANCE 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"(A) PIPE USED FOR THE CONSTRUCTION OF THE HOUSE SEWER SHALL BE OF AN ADEQUATE SIZE AND BE MADE OF CAST IRON OR VITRIFIED CLAY, AND SHALL OTHERWISE CONFORM TO THE VANDERBURGH BUILDING CODE."

SECTION 6. SECTION 3.12 (C) (2) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"2. BUILDING OR HOUSE 10 FEET"

Board of Commissioners, Vanderburgh County, Indiana MAY 13TH 1957

RE: ORDINANCE NO. 1004 -CONT'D-

SECTION 7. SECTION 3.12 (E) (6) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"6. WHERE INLET TEES ARE USED, THEY SHALL BE OF CAST IRON CONSTRUCTION."

SECTION 8. SECTION 3.13 (C) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"THE INVERT OF ALL OUTLETS SHALL BE LEVELED AND THE INVERT OF THE INLET SHALL BE AT LEAST ONE INCH ABOVE THE INVERT OF ALL OUTLETS AND IN NO CASE SHALL OUTLETS BE LOCATED IN ALIGNMENT WITH INLETS WITHOUT BAFFLING. THE INSTALLER WILL BE REQUIRED TO FILL THE BOX WITH WATER AND HAVE WATER AVAILABLE FOR THE HEALTH DEPARTMENT REPRESENTATIVE AT THE TIME OF THE FINAL INSPECTION."

SECTION 9. SECTION 3.14 (A) (3) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"3. DWELLINGS 10 FEET."

SECTION 10. SECTION 3.14 (B) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"MINIMUM OBSORPTION AREA (TOTAL FLAT AREA BOTTOM OF TRENCHES) OF THE DISPOSAL FIELD SHALL BE DETERMINED FROM THE RESULTS OF ACTUAL PERCOLATION TESTS (PROCEDURE AS DESCRIBED) CONDUCTED ON THE SITE WITH REQUIRED AREA DETERMINED FROM TABLE 1, AND ALL SYSTEMS SHALL BE DESIGNED TO HANDLE THE SEWAGE WASTE FROM AUTOMATIC CLOTHES WASHERS. IN NO CASE WILL LESS THAN 300 SQUARE FEET OF ABSORPTION AREA OR 150 LINEAL FEET OF SYSTEM PER RESIDENT BE PROVIDED. THE 300 SQUARE FEET FIGURE WILL BE THE GOVERNING FACTOR UNLESS THE WIDTH OF THE TRENCH IS OVER TWENTY-FOUR (24) INCHES AND THEN THE 150 LINEAL FEET WILL GOVERN THE SIZE."

SECTION 11. SECTION 3.14 (C) (1) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"(1) ALL TRENCHES IN THE DISPOSAL FIELD SHALL BE THE SAME WIDTH AND THE FOLLOWING STANDARDS SHALL BE REQUIRED:

- | | |
|---|-----------------------|
| A. MINIMUM NUMBER OF LINES PER FIELD | 2 |
| B. MAXIMUM LENGTH OF INDIVIDUAL LINES | 100 FT. |
| C. PREFERRED MAXIMUM LENGTH OF INDIVIDUAL LINES | 50 FT. |
| D. MINIMUM BOTTOM WIDTH OF TRENCH | 18 IN. |
| 3. MAXIMUM BOTTOM WIDTH OF TRENCH | 24 IN. |
| NOTE: A THIRTY-SIX (36) INCH TRENCH MAY BE PERMITTED ON LOTS WHERE THE SPACE IS LIMITED, BUT APPROVAL MUST BE GRANTED BY THE HEALTH DEPARTMENT BEFORE CONSTRUCTION TAKES PLACE. THE MINIMUM SPACE BETWEEN TRENCHES MUST BE NINE (9) FEET ON CENTER. | |
| F. MAXIMUM DEPTH OF COVER OF TILE LINES | 18 IN. |
| G. MINIMUM DEPTH OF AGGREGATE IN TRENCH | 15 IN. |
| H. MAXIMUM GRADE OF TILE LINES | 2 IN. PER 50 FT. |
| I. MINIMUM SPACE OF TRENCHES | 6 FT. ON CENTER |
| J. MINIMUM AGGREGATE UNDER TILE | 8 IN. |
| K. MINIMUM AGGREGATE OVER TILE | 2 IN. |
| L. MINIMUM SIZE OF TILE | 4 IN. INSIDE DIAMETER |

SECTION 12. SECTION 3.14 (c) (2) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"PIPE USED FOR THE LINE BETWEEN THE SEPTIC TANK AND DISTRIBUTION BOX: ON ALL LINES WITHIN TEN (10) FEET OF DWELLING, UNDER PAVED AREAS, AND ON ALL MAIN LATERALS FROM DISTRIBUTION BOX SHALL BE OF VITRIFIED CLAY OR CAST IRON WITH WATER TIGHT JOINTS. PIPE USED UNDER DRIVEWAYS OR OTHER AREAS SUBJECT TO HEAVY LOADS SHALL BE BELL AND SPIGOT CAST IRON WITH LEADED JOINTS. NOTE: SUCH SECTIONS LAID IN THE DISPOSAL FIELD SHALL NOT BE CONSIDERED IN DETERMINING THE EFFECTIVE ABSORPTIVE AREA."

SECTION 13. SECTION 3.14 (c) (3) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"3. PIPE USED IN THE DISPOSAL FIELD SHALL BE NOT LESS THAN FOUR (4) INCHES IN DIAMETER. IT SHALL BE LAID WITH ONE-FOURTH ($\frac{1}{4}$) INCH OPEN JOINTS."

SECTION 14. SECTION 3.14 (c) (4) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"4. FILTER MATERIAL SHALL BE GRAVEL OR SIMILAR MATERIAL HAVING SUFFICIENT VOIDS:

A. SUCH MATERIAL MAY VARY FROM $\frac{1}{2}$ TO $2\frac{1}{2}$ INCHES IN SIZE AND SHALL BE FREE OF DUST, SAND, OR CLAY.

B. THE FILTER MATERIAL MUST BE COVERED WITH A SIX (6) INCH LAYER OF UNCOMPACTED STRAW.

C. THE FILTER MATERIAL SHALL COMPLETELY ENCASE THE TILE IN ACCORDANCE WITH PARAGRAPH C-1-J AND K.

SECTION 15. SECTION 3.15 (c) OF THE ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"C. WHERE SEEPAGE PITS ARE CONSTRUCTED AS SECONDARY DISPOSAL UNITS, IT IS NECESSARY TO PROVIDE THE FOLLOWING:

1. A SEPTIC TANK OF THE SIZE REQUIRED BY OTHER SECTIONS OF ORDINANCE NO. 1001 WITH THE INSTALLATION OF TWO SEEPAGE PITS CONNECTED IN SERIES CONSTRUCTED AS DESCRIBED IN OTHER SECTIONS OF ORDINANCE NO. 1001.
2. ALL SEEPAGE PITS IN SERIES MUST BE INSTALLED IN SUCH MANNER THAT THE SEWAGE WILL OVERFLOW FROM THE FIRST PIT INTO THE SECOND PIT AND ETC. ONLY AFTER THE FIRST PIT IS ENTIRELY FILLED WITH SEWAGE.
3. THE INVERT OF THE OUTLET FROM THE PIT MUST BE AT LEAST ONE INCH LOWER THAN THE INVERT OF THE INLET TILE.
4. THE PITS WILL BE CONNECTED BY SEALED JOINT BELL AND SPIGOT, VITRIFIED CLAY PIPE WHICH IS LAID ON A SLOPE OF AT LEAST $\frac{1}{8}$ INCH PER LINEAL FEET.
5. AT THE DISCRETION OF THE EVANSVILLE-VANDERBURGH COUNTY HEALTH DEPARTMENT, PARAGRAPHS (1), (2), (3) OF SECTION 15 OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH MAY BE WAIVED IF THE PRIVATE SEWAGE DISPOSAL SYSTEM BEING INSTALLED INCLUDES A PROPERLY CON-

STRUCTED SAND TRAP AS OUTLINED BELOW:

- (A) TO FULFILL THIS REQUIREMENT, SAID SAND TRAP SHALL BE LOCATED IN THE PRIVATE SEWAGE DISPOSAL SYSTEM BETWEEN THE SEPTIC TANK AND THE SEEPAGE PIT IN SUCH A MANNER THAT THE OUTLET LINE FROM THE SEPTIC TANK SHALL CONNECT TO THE INLET OF THE SAND TRAP, AND THE OUTLET LINE FROM THE SAND TRAP SHALL CONNECT TO THE INLET LINE OF THE SEEPAGE PIT.
- (B) WHERE THE INSTALLATION OF SAID SAND TRAP SHALL RESULT IN THE WAIVING OF PARAGRAPHS (1), (2), AND (3) OF SECTION 15 OF THIS ORDINANCE, THE MINIMUM SEPTIC TANK REQUIREMENTS AS OUTLINED IN SECTION 3.12 OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH SHALL PREVAIL.
- (C). WHERE SAID SAND TRAP IS APPROVED FOR INSTALLATION IN A PRIVATE SEWAGE DISPOSAL SYSTEM, IT SHALL CONFORM TO THE FOLLOWING REQUIREMENTS:
 - (1) THE MINIMUM INSIDE DIMENSIONS SHALL BE THREE FEET IN WIDTH, FIFTEEN FEET IN LENGTH, AND WITH A SAND DEPTH OF THIRTY INCHES.
 - (2) THE FOUR SIDES AND TOP OF THIS TRAP SHALL BE CONSTRUCTED IN A MANNER APPROVED BY THE EVANSVILLE-VANDERBURGH COUNTY HEALTH DEPARTMENT.
 - (3). EACH SAND TRAP MUST HAVE A TOP AND BOTTOM TILE LINE. THE TOP TILE SHALL BE LOCATED ON TOP OF THE SAND MATERIAL AND NOT ENCLOSED. THE BOTTOM TILE SHALL BE LOCATED ON THE BOTTOM OF THE TRAP AND SHALL BE ENCLOSED IN "PEA" GRAVEL.
 - (4) THE SAND USED IN ANY SAND TRAP SHALL MEET THE SAME SPECIFICATIONS AS OUTLINED IN SECTION 3.16 (F) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH.

SECTION 16. SECTION 3.15 (F) (5) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"5. THE LINING MAY BE BRICK, STONE, BLOCK, OR SIMILAR MATERIALS AT LEAST FOUR (4) INCHES THICK, LAID IN CEMENT MORTAR ABOVE THE INLET AND DRY WITH ONE INCH OPEN VERTICAL JOINTS BELOW THE INLET.

- (A) WHEN NECESSARY BECAUSE OF SOIL CONDITIONS, THE ANNULAR SPACE BETWEEN THE LINING AND THE EARTH WALL SHALL BE FILLED WITH CRUSHED ROCK OR GRAVEL.
- (B) THE LINING OF BRICK, STONE, BLOCK, OR SIMILAR MATERIALS MUST BE AT LEAST SIX (6) INCHES ABOVE THE TOP OF THE INLET AND LAID IN CEMENT MORTAR.
- (C) THE INLETS AND OUTLETS MUST BE EITHER ELLS OR TEES WHICH WILL DIRECT THE SEWAGE FLOW DOWNWARD AND WILL PREVENT SEWAGE SOLIDS TO A MINIMUM FROM ENTERING THE SECOND PIT.
- (D) THE INLET AND OUTLET TILES MUST BE SEALED IN AN APPROVED METHOD TO THE LINING."

Board of Commissioners, Vanderburgh County, Indiana MAY 13TH 1957

RE: ORDINANCE NO. 1004 -CONT'D-

SECTION 17. SECTION 3.16 (G) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"G. EACH FILTER TRENCH MUST HAVE A TOP AND BOTTOM TILE. THE TOP TILE SHALL BE LOCATED ON TOP OF THE SAND METREIAL AND SHALL BE ENCLOSED IN LARAGE GRAVEL. THE BOTTOM TILE SHALL BE LOCATED ON THE BOTTOM OF THE TRENCH AND SHALL BE ENCLOSED IN "PEA" GRAVEL."

SECTION 18. SECTION 3.16 (H) OF ORDINANCE NO. 1001 OF THE COUNTY OF VANDERBURGH IS HEREBY AMENDED TO READ AS FOLLOWS:

"H. THE TOP OF THE TRENCH MUST BE PROTECTED WITH A SIX (6) INCH LAYER OF UNCOMPACTED STRAW BEFORE BACK-FILLING WITH EARTH."

SECTION 19. THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT ON THE 13TH DAY OF MAY, 1957.

PASSED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, THIS 13TH DAY OF MAY, 1957, AFTER BEING DULY PUBLISHED ON THE 29TH DAY OF APRIL, 1957, IN THE EVANSVILLE COURIER AND THE EVANSVILLE PRESS, TWO NEWSPAPERS OF GENERAL CIRCULATION WITHIN THE COUNTY.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD
BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR

RE: PLANS & PROFILES

SAM BIGGERSTAFF PRESENTS PLANS AND PROFILES OF KIRKWOOD SUBDIVISION, QUEENS AVENUE & MULBERRY AND FUQUAY ROAD. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: MATTER OF FILLING VACANCY OF COURT HOUSE CUSTODIAN

APPOINTMENT OF COURT HOUSE CUSTODIAN WAS AGAIN DISCUSSED AND THE FOLLOWING CANDIDATES WERE NOMINATED-

CHARLES ELLSPERMANN NOMINATES	WILLIAM SPEICHER
WILFRED DIEKMANN	" ERNEST DEAN
HENRY C. FITZGERALD	" THEODORE BOCKELMAN

EACH CANDIDATE RECEIVED ONE VOTE AND THE APPOINTMENT WAS TAKEN UNDER ADVISEMENT AGAIN.

Board of Commissioners, Vanderburgh County, Indiana MAY 13TH 1957

RE: APPOINTMENTS FOR HIGHWAY DEPT

THE FOLLOWING APPOINTMENTS ARE TAKEN UNDER ADVISEMENT-

RAY L. LUIGS, ROLLER OPERATOR AT \$1.45 PER HOUR, EFFECTIVE MAY 13, 1957
 NOBLE MCINTYRE, TRUCKDRIVER AT \$1.30 PER HOUR, EFFECTIVE MAY 20, 1957

RE: APPOINTMENTS FOR BURDETTE PARK

THE FOLLOWING APPOINTMENTS FOR BURDETTE PARK WERE TAKEN UNDER ADVISEMENT-

CONRAD AUGUST ROTH,	ASST. POOL MANAGER AT \$150.00 PER MONTH,	EFFECTIVE MAY 18, 1957
MARION ALBERT MILLER,	GATE MAN AT \$200.00 PER MONTH	" "
OLLIE W. BAKER,	" " " " "	" "
DAVID PEASE,	CANTEEN .75 PER HOUR,	" MAY 11, 1957
AUGUST HENEISEN	POOL MANAGER AT \$150.00 PER MONTH,	" MAY 18, 1957
MARY JANE TIEKEN,	CANTEEN .75 PER HOUR	" MAY 11, 1957
WILLIAM FUNK,	" .75 " "	" "
MARY J. LEE,	" .75 " "	" "
INEZ HELEN NEIGHBORS,	COOK .75 " "	" "
ELIZABETH E. LAMEY,	GROUND CREW 1.00 " "	" MAY 1, 1957
WILLIAM HENRY ARRICK,	BASKET BOY .75 " "	" MAY 18, 1957
CHARLES VERNE HOPE,	POOL GUARD .75 " "	" "

WILFRED DIEKMANN MOVED TO TAKE APPOINTMENTS UNDER ADVISEMENT AND HENRY FITZGERALD
 MOVED TO ACCEPT, MAKING VOTE AS FOLLOWS- ONE AYE AND ONE NAYE.

RE: PETITION FOR REZONING

FORREST CONDIT APPEARS FOR PETITIONERS AND FILES FOR CHARLES V. HERRON AND
 MARY E. HERRON, A PETITION FOR REZONING PROPERTY IN SECTION 13-6-10.

THIS WAS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 16TH, 1957.

Wilfred Diekmann
Chas. J. Fitzgeral
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 16TH 1957

THURSDAY, MAY 16TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REZONING PROPERTY

A PETITION WAS PRESENTED TO THE BOARD BY ORTMAYER & FOREMAN, REPRESENTING ELMER H. SCHOFIELD FOR THE REZONING OF PROPERTY AT WASHINGTON & GREEN RIVER ROAD TO B-1 LIMITED BUSINESS. THIS WAS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

A PETITION WAS PRESENTED BY F. WENDELL LENSING, REPRESENTING DELPHIA ST. CLAIR FOR REZONING PROPERTY AT INDIANA STATE ROAD 66 AND LITTLE CYNTHIANA AND MESKER PARK ROAD, TO B-1. THIS WAS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

A PETITION WAS PRESENTED TO THE BOARD BY JOHN B. CLOUSE, ATTORNEY, REPRESENTING GEORGE H. TICHENOR, TO REZONE PROPERTY AT #2701 KRATZVILLE ROAD (KIELY AVENUE & KRATZVILLE ROAD). THIS WAS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

A PETITION WAS PRESENTED TO THE BOARD BY ROBERT J. HAYES, ATTORNEY FOR ROY DAVID AND RUTH IRENE GERARD, TO REZONE PART OF LOT 8, S.E. SECTION 12-6-11, TO B-3 GENERAL BUSINESS. THIS WAS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

RE- INCREASE IN SALARIES (PROBATE COURT)

VANDERBURGH PROBATE COURT FILES CERTIFIED COPY OF COURT ORDER FOR INCREASE IN SALARIES, AS FOLLOWS:

GEORGE F. FLEMING, CHIEF PROB. OFFICER-	\$5400.00	PER YEAR,	EFFECTIVE	JULY 1, 1957
THELMA SMALL, ASST. PROBATION	"	\$4000.00	"	"
KATIE BASS, COLORED	"	\$3000.00	"	"
MARDELLE MCCORMICK, CLERK-PROB. DEPT.	"	\$3000.00	"	"
VIVIAN WARREN, ASST. CLERK PROB. COURT	"	\$3000.00	"	"

RE: APPOINTMENTS AT BURDETTE PARK

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS FOR BURDETTE PARK-

CONRAD A. ROTH, ASST. POOL MANAGER	AT	\$150.00	PER MONTH,	EFFECTIVE	MAY 18, 1957
OLLIE W. BAKER, GATEMAN	"	\$200.00	"	"	"
MARIAN A. MILLER	"	\$200.00	"	"	"
AUGUST HENEISEN, ASST. POOL MANAGER	"	\$150.00	"	"	"
FLOYD E. KASSEL, DEP. SHERIFF	"	\$200.00	"	"	MAY 4, 1957
ELIZABETH E. LAMEY, GROUND CREW	"	1.00	"	HOUR	APRIL 30, 1957

Board of Commissioners, Vanderburgh County, Indiana MAY 16TH 1957

RE: BURDETTE APPOINTMENTS-CONT'D-

MARY JANE TIEKEN,	CANTEEN	AT	.75	PER HOUR,	EFFECTIVE MAY 1, 1957
FRANCES D. PEASE,	"	"	.75	" "	" "
WILLIAM FUNK,	"	"	.75	" "	" MAY 11, 1957
MARY J. LEE,	"	"	.75	" "	" MAY 11, 1957
CHARLES V. HAPE,	LIFE GUARD	"	.75	" "	" MAY 18, 1957
JERRY CRAWFORD,	" "	"	.75	" "	" "
GEORGE HAPE,	" "	"	.75	" "	" "
HAROLD MORGAN	" "	"	.75	" "	" "
JAMES JANKOWSKI	" "	"	.75	" "	" "
SHARON BRASEL	" "	"	.75	" "	" "
ALAN SAVAGE	" "	"	.75	" "	" "
JERRY KISSINGER	BASKET BOY	"	.75	" "	" "
WILLIAM H. ARRICK	" "	"	.75	" "	" "
INEZ H. NEIGHBORS	COOK	"	.75	" "	" MAY 11, 1957

RE: APPOINTMENTS FOR HIGHWAY DEPT

THE BOARD APPROVES APPOINTMENTS FOR HIGHWAY DEPARTMENT, AS FOLLOWS-

RAY L. LUIGS, ROLLER OPERATOR AT \$1.45 PER HOUR, EFFECTIVE MAY 13, 1957
AND TAKES UNDER ADVISEMENT, THE FOLLOWING-

NOBLE MCINTYRE, AS TRUCKDRIVER	AT \$1.30 PER HOUR,	EFFECTIVE MAY 20, 1957
EUGENE L. WILSON, AS MOTOR GRADER	\$1.45 " "	" "
RUSSELL POWERS, AS LABORER AT	\$1.25 " "	" "

RE: APPOINTMENT OF COURT HOUSE CUSTODIAN

ON MOTION OF HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, THEODORE BOCKELMAN IS APPOINTED AS CUSTODIAN OF THE COURT HOUSE, AT A SALARY OF \$3031.00, EFFECTIVE MAY 16, 1957. WILFRED DIEKMANN REFRAINED FROM VOTING.

RE: APPOINTMENT OF FIREMAN

ON MOTION OF CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD, ED. OWENS, #1121 W. MARYLAND STREET IS APPOINTED AS FIREMAN AT THE COUNTY JAIL BOILER ROOM, AT A SALARY OF \$2308.00 PER YEAR, EFFECTIVE MAY 16TH, 1957. WILFRED DIEKMANN REFRAINED FROM VOTING.

RE: LAKEWOOD HILLS LAKE

ON MOTION OF CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD, THE BOARD DECIDED TO REMAIN NEUTRAL IN THE CONTROVERSY OVER LAKE IN LAKEWOOD HILLS.

RE: APPOINTMENT OF COUNTY SERVICE OFFICER

ON MOTION OF HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, THE BOARD APPOINTS FRANK H. WIPF AS COUNTY SERVICE OFFICER AT A SALARY OF \$350.00 PER MONTH, EFFECTIVE MAY 16TH, 1957, FOR THE REMAINDER OF 1957 AND ALL OF THE YEAR 1958; APPOINTMENT EXPIRING DECEMBER 31, 1958.

RE: AMENDMENT TO ZONING ORDINANCE & MASTER PLAN

AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND MASTER PLAN
OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA,

THAT THE ZONING ORDINANCE AND MASTER PLAN OF THE COUNTY OF VANDERBURGH, IN THE STATE OF INDIANA, BE, AND THE SAME IS HEREBY AMENDED AS FOLLOWS, TO-WIT:

THAT THE BOUNDARIES OF THE R-1 ONE-FAMILY RESIDENCE ZONE AND THE B-1 LIMITED BUSINESS ZONE AS SHOWN ON THE ZONING ORDINANCE MASTER MAP, AND THE ZONING ORDINANCE DETAIL MAPS, AND THE ZONING ORDINANCE MAPS OF THE COUNTY OF VANDERBURGH, BE, AND THE SAME ARE HEREBY CHANGED AND AMENDED AS FOLLOWS:

THAT THE FOLLOWING DESCRIBED REAL ESTATE, LOCATED IN THE STATE OF INDIANA, COUNTY OF VANDERBURGH, TO-WIT:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 25,
TOWNSHIP 6 SOUTH, RANGE 10 WEST, MORE PARTICULARLY
DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION AND EXTENDING THENCE NORTH 89 DEGREES 50 MINUTES EAST ALONG SAID NORTH LINE FOR A DISTANCE OF 400 FEET; THENCE SOUTH AND PARALLEL WITH THE WEST LINE OF SAID SECTION 400 FEET; THENCE SOUTH 89 DEGREES 50 MINUTES WEST AND PARALLEL WITH THE NORTH LINE OF SAID SECTION 400 FEET; THENCE NORTH ALONG THE WEST LINE OF SAID SECTION 400 FEET TO THE PLACE OF BEGINNING,

TO THE EXTENT NOW CLASSIFIED, DESIGNATED AND INCLUDED IN R-1 ONE FAMILY RESIDENCE ZONE, AS SHOWN ON SAID MAPS, BE, AND THE SAME ARE HEREBY CHANGED AND TRANSFERRED FROM SAID R-1 ONE FAMILY RESIDENCE ZONE, SO THAT ALL OF SAID REAL ESTATE BE, AND THE SAME IS HEREBY INCLUDED IN AND COVERED BY THE REGULATIONS APPLICABLE TO B-1 LIMITED BUSINESS ZONE.

ALL ORDINANCES, OR PARTS OF ORDINANCES, INCONFLICT HERewith ARE HEREBY REPEALED.

THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD
THE BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY

ATTEST:

(SIGNED) ED J. SAUER
VANDERBURGH COUNTY AUDITOR

RE: CUT-IN ON FIRST AVENUE

CHARLES H. RITZ PAYS \$50.50 TO THE HIGHWAY DEPARTMENT FOR A CUT-IN ON FIRST AVENUE.

Board of Commissioners, Vanderburgh County, Indiana MAY 16TH 1957

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR THE FOLLOWING CUT-INS-

TO CONSTRUCT 485 FEET OF 2" I.P. GAS MAIN EAST ON CULVERSON AVENUE, FROM AN EXISTING 2" MAIN ON CULVERSON AVENUE TO THE EAST PROPERTY LINE OF 2329 CULVERSON AVENUE.

TO CONSTRUCT 133 FEET OF 2" H.P. GAS MAIN WEST ON E. OAK STREET FROM AN EXISTING 2" MAIN ON E. OAK STREET TO THE WEST PROPERTY LINE OF 6500 E. OAK STREET.

TO CONSTRUCT 5500 FEET OF 2" I.P. GAS MAIN AND 14,450 FEET OF 1 1/4" I.P. GAS MAIN AS FOLLOWS:

2700 FEET OF 2" SOUTH ON OAK HILL ROAD, FROM THE END OF AN EXISTING MAIN AT LAKE DRIVE TO THE POINT NORTH OF PIGEON CREEK;

2800 FEET OF 2" EAST ON LAKE DRIVE FROM THE EXISTING 2" MAIN ON OAK HILL ROAD TO NORTH COURT;

14,450 FEET OF 1 1/4" MAIN IN VARIOUS STREETS, AS LAKEWOOD HILLS AND CAPITOL ELMS SUBDIVISION

RE: REPORT ON SCHOOL LOAN FUNDS

THE AUDITOR PRESENTS A REPORT ON THE CONDITION OF SCHOOL LOAN FUNDS, AS FOLLOWS:

CONGRESSIONAL TOWNSHIP FUND

AMOUNT OF FUND HELD IN TRUST AS SHOWN BY REPORT OF MAY, 1956 . . .	\$21,597.46
NUMBER OF ACRES OF UNSOLD CONGRESSIONAL TOWNSHIP SCHOOL LANDS	
IN YOUR COUNTY	308.06
VALUE ON UNSOLD CONGRESSIONAL TOWNSHIP SCHOOL LANDS	\$30,800.00

COMMON SCHOOL FUND NONE

PERMANENT ENDOWMENT FUND NONE

CONDITON OF SCHOOL FUND

AMOUNT OF FUNDS SAFELY INVESTED	\$20,825.58
AMOUNT NOT INVESTED AND IN THE COUNTY TREASURY AT THIS DATE. . .	771.88
TOTAL FUNDS AS ABOVE	\$21,597.46
AMOUNT IN TREASURY AT LAST REPORT	1,837.46
AMOUNT OF LOANS PAID WITHIN THE YEAR	2,834.42
AMOUNT OF FUNDS LOANED WITHIN THE YEAR	3,900.00
AMOUNT OF INTEREST ON THE FUNDS COLLECTED WITHIN THE YEAR . . .	717.45

SAID REPORT IS APPROVED BY THE BOARD.

RE: PLANS & PROFILES

ON RECOMMENDATION OF RICHARD NUSSMEYER, COUNTY SURVEYOR, THE BOARD APPROVES PLANS AND PROFILES OF KIRKWOOD SUBDIVISION.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERSIN THE MATTER ADDITIONAL APPROPRIATIONS }
FOR COUNTY UNIT, VANDERBURGH COUNTY, } No: 452
INDIANA.

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$9,411.79

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON MAY 10, 1957, 10:00 A.M. C.D.T. REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$9,411.79, AS FOLLOWS:

APPROVED:

COUNTY REVENUE FUND \$ 8,745.13
COUNTY HIGHWAY FUND \$ 666.66

REDUCTION OF EXISTING APPROPRIATION:

COUNTY GENERAL FUND \$ 300.00
12A-106

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION OF PROPER APPROPRIATION OFFICIALS OF ABOVE UNIT, ADOPTED APRIL 30, 1957.

STATE BOARD OF TAX COMMISSIONERS
(SIGNED) JODA G. NEWSOM
CHAIRMAN

ATTEST:

SECRETARY (SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 13TH DAY OF MAY, 1957.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 13TH DAY OF MAY, 1957.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: SPECIAL MEETING

PRESIDENT, WILFRED DIEKMANN ANNOUNCES A SPECIAL MEETING OF THE BOARD AT 9:30 A.M. IN THE SURVEYOR'S OFFICE, TO CONFER WITH ENGINEERS AND FEDERAL AND STATE SUPERVISORS ON NEW BRIDGES ON SECONDARY ROADS.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MAY 20TH, 1957.

Wilfred Diekmann
Chas J. Elpersmann
James W. Special
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 20TH 1957

MONDAY, MAY 20TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD; MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: INSTALLATION OF BUMPS ON RODE ROAD

CARROLL DILLON, ATTORNEY, REQUESTS PERMISSION TO INSTALL THREE 2" BUMPS ACROSS RODE ROAD TO SLOW DOWN TRAFFIC. HENRY FITZGERALD MADE A MOTION WHICH WAS SECONDED BY CHARLES ELLSPERMANN TO GRANT PERMISSION TO INSTALL THESE BUMPS AT NO COST TO THE COUNTY AND THAT "WARNING" SIGNS BE PLACED ON THE ROAD WITH THE UNDERSTANDING THAT THE BUMPS CAN BE ORDERED REMOVED AT ANY TIME THE BOARD RECEIVES PROTESTS.

RE: TRUCKS FOR HIGHWAY DEPARTMENT

THE BOARD APPROVES SPECIFICATIONS ON THE FOLLOWING TRUCKS FOR THE HIGHWAY DEPARTMENT-

4-	HEAVY DUTY TRUCKS WITH 22,000 LBS. RATING
1-	LIGHT " " " 6,900 " "
1-	LIGHT " " " 4,200 " "

RE: SPECIFICATIONS ON QUARTERLY SUPPLIES

THE BOARD APPROVES SPECIFICATIONS ON QUARTERLY SUPPLIES FOR COUNTY HOME, HILLCREST AND WASHINGTON HOMES AND SANITARY SUPPLIES FOR COUNTY INSTITUTIONS.

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON FRIDAY, MAY 30TH 1957, IN OBSERVANCE OF MEMORIAL DAY, IT BEING A LEGAL HOLIDAY.

RE: WATER LINE TO BURDETTE PARK

THE BOARD DECIDES TO MEET WITH THE WATER WORKS BOARD ON MONDAY, MAY 27TH, 1957 AT 2:00 P.M., TO DISCUSS WATER LINE TO BURDETTE PARK.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM THE WATER WORKS DEPARTMENT-

TO MAKE A CUT AT #1302 ST. GEORGE ROAD, TO INSTALL NEW SERVICE FOR AIRPORT CONST. MATERIAL, INC.

TO MAKE A CUT AT 7101 DARMSTADT ROAD TO INSTALL NEW SERVICE FOR PAUL B. CARPENTER

Board of Commissioners, Vanderburgh County, Indiana _____ MAY 20TH _____ 19 57

RE: CARPORT FOR COUNTY SHERIFF

THE BOARD APPROVES BUILDING A CARPORT FOR THE COUNTY SHERIFF; TO BE CONSTRUCTED BY THE A.B.C. HOME IMPROVEMENT COMPANY FOR THE SUM OF \$350.00.

RE: SURPLUS PROPERTY AT COUNTY HOME

ON MOTION OF WILFRED W. DIEKMANN, SECONDED BY HENRY C. FITZGERALD AND CARRIED, THE SUPERINTENDENT AT THE COUNTY HOME WAS GIVEN PERMISSION TO DISPOSE AS SURPLUS PROPERTY, ALL OLD AND UNUSABLE FURNITURE IN THE COUNTY HOME.

RE: RELEASE IN COUNTY HOME

THE BOARD APPROVES THE RELEASE OF LUCILLE BARNETT AS ASSISTANT COOK AT THE COUNTY HOME, EFFECTIVE MAY 17TH, 1957.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MAY 23RD, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, MAY 23RD, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND RALPH KOEHNE, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: AMERICAN LEGION POST 8

A LETTER OF THANKS WAS RECEIVED FROM THE AMERICAN LEGION POST 8, FOR USE OF COLISEUM, BUT ADVISING THAT THEY HAVE MADE OTHER ARRANGEMENTS FOR THE HOME.

RE: WORLD WAR 1 VETERANS

THE VETERANS' ORGANIZATION OF WORLD WAR 1, REQUEST SPACE IN THE COLISEUM. THIS MATTER IS TAKEN UNDER ADVISEMENT.

RE: APPOINTMENTS IN HIGHWAY DEPARTMENT

ON MOTION OF CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD, THE FOLLOWING HIGHWAY DEPARTMENT APPOINTMENTS WERE MADE:

AUBREY COOK AND CARL JAMISON, AS GRADER OPERATORS, EFFECTIVE MAY 23, 1957.

WILFRED DIEKMANN DISSENTS.

Board of Commissioners, Vanderburgh County, Indiana MAY 23RD 1957

RE: VACATION OF ROAD IN KNIGHT TOWNSHIP (APPOINTMENT OF VIEWERS)

NAT H. YOUNGBLOOD, ATTORNEY, APPEARS FOR PETITIONERS AND FILES PROOF OF POSTING OF NOTICE FOR VACATION OF ROAD IN KNIGHT TOWNSHIP, AS FOLLOWS:

"IN RE: PETITION TO VACATE HIGHWAY
IN KNIGHT TOWNSHIP, VANDERBURGH
COUNTY, INDIANA

[COME NOW THE PETITIONERS HEREIN AND SHOW TO THE SATISFACTION OF THE BOARD THAT THE PETITION HEREIN WAS FILED WITH THE AUDITOR OF VANDERBURGH COUNTY, INDIANA, ON THE 2ND DAY OF MAY, 1957; THAT SAID PETITION IS SIGNED BY MORE THAN TWELVE FREEHOLDERS OF VANDERBURGH COUNTY, INDIANA, AND THAT SIX OF SAID PETITIONERS RESIDE IN THE IMMEDIATE NEIGHBORHOOD OF THE HIGHWAY PROPOSED TO BE VACATED. THE BOARD FURTHER FINDS FROM THE AFFIDAVIT OF RAY S. MCKNIGHT THAT NOTICE OF THE FILING OF SAID PETITION BEFORE THE BOARD OF COMMISSIONERS AND WHEN THE SAME WOULD BE HEARD, A COPY OF WHICH NOTICE IS ATTACHED TO SAID AFFIDAVIT, WAS POSTED IN THREE (3) OF THE MOST PUBLIC PLACES IN THE NEIGHBORHOOD OF THE HIGHWAY SOUGHT TO BE VACATED, ON THE 2ND DAY OF MAY, 1957, BEING MORE THAN TWENTY (20) DAYS PRIOR TO THIS, THE 23RD DAY OF MAY, 1957, THE DAY FIXED IN SAID NOTICE OF THE TIME WHEN SAID PETITION WOULD BE PRESENTED TO THIS BOARD FOR ACTION; AND THE BOARD FURTHER FINDS THAT ALL PERSONS INTERESTED IN THE VACATION OF SAID PROPOSED HIGHWAY ARE PETITIONERS HEREIN AND THAT NO OTHER NOTICE IS REQUIRED TO BE GIVEN AS PROVIDED BY LAW.

AND NOW ALL REQUIREMENTS HAVING BEEN MET BY THE PETITIONERS AND THE AUDITOR AS REQUIRED BY LAW, REGULATING THE VACATION OF HIGHWAYS AND THERE BEING NO OBJECTIONS OR REMONSTRANCES FILED BY ANYONE TO SAID PROCEEDINGS, THE BOARD NOW APPOINTS DON RAEER, ROBERT A. HALTER AND WILLIAM S. HENRICH, THREE DISINTERESTED FREEHOLDERS OF VANDERBURGH COUNTY, INDIANA, TO VIEW SAID HIGHWAY SOUGHT TO BE VACATED.]

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY FITZGERALD

BOARD OF COMMISSIONERS OF VANDERBURGH
COUNTY, INDIANA

RE: APPOINTMENT IN COUNTY CLERK'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF EVA LEE GREENEY, AS DEPUT. IN THE CLERK'S OFFICE AT A SALARY OF \$2400.00 PER YEAR, EFFECTIVE MAY 23, 1957.

RE: COUNTY HOME PERSONNEL

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS FOR COUNTY HOME-

FANNIE MAE BREWSTER, AS ASSISTANT COOK AT \$105.00 PER MONTH, EFFECTIVE MAY 20, 1957

WILLIAM CARL RYAN, AS FARM HAND, AT \$112.50 PER MONTH, EFFECTIVE MAY 24, 1957

AND THE RELEASE OF-

CLAUDE WILLIAMS, FARM HAND, EFFECTIVE MAY 22ND, 1957

Board of Commissioners, Vanderburgh County, Indiana MAY 23RD 1957

RE: CHANGE IN FIREMAN AT BOILER ROOM

THE BOARD APPROVES THE RELEASE OF ED OWENS AS FIREMAN IN THE BOILER ROOM, EFFECTIVE MAY 20TH, 1957, AND APPOINTS JOE BECKER OF #1009 EDGAR STREET, AS FIREMAN AT A SALARY OF \$2308.00 PER YEAR, EFFECTIVE MAY 23RD, 1957.

RE: TAX ON GASOLINE

THE BOARD ALLOWS THE ADDITIONAL TWO (2) CENT STATE TAX ON PREMIUM GASOLINE EFFECTIVE MARCH 15TH, 1957.

RE: BOEHNE HOSPITAL ROAD REPAIRS

A LETTER IS RECEIVED FROM BOEHNE HOSPITAL REGARDING REPAIRS TO ROAD. THIS WAS REFERRED TO THE SUPERINTENDENT OF THE HIGHWAY DEPARTMENT.

RE: INDIANA BELL LETTER TO CHAS. W. COLE & SON

A COPY OF LETTER TO THE INDIANA BELL TELEPHONE COMPANY, FROM CHAS. W. COLE & SON, WAS RECEIVED BY THE BOARD AND FILED.

RE: INCREASE IN SALARIES

ON MOTION OF WILFRED DIEKMANN AND SECONDED BY HENRY FITZGERALD, IT WAS SUGGESTED THAT ALL COUNTY AND HIGHWAY EMPLOYEES' SALARIES BE INCREASED 10%.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MAY 27TH, 1957.

Wilfred Diekmann
Chas. J. Eversmann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 23RD 1957

THURSDAY, MAY 23RD, 1957

THE BOARD MET IN SPECIAL SESSION AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT: WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD; ED J. SAUER, COUNTY AUDITOR; ALSO OTTO P. NIETHAMMER, LAWRENCE LANT, MARSHALL BECK AND LOREN P. MYRICK, MEMBERS OF THE COUNTY COUNCIL; JOHN RIDLEY, WILLIAM COULTER, ROBERT BAILEY, WILLIAM CHRESTE AND JUDGE FRENCH CLEMENTS.

REPAIRS TO VARIOUS COUNTY BUILDINGS WERE DISCUSSED.

WILLIAM COULTER, SUPERINTENDENT OF COUNTY BUILDINGS SUBMITTED THE FOLLOWING ESTIMATES OF REPAIRS NEEDED-

COLISEUM WALLS REPAIRED	\$ 5000.00
HEATING SYSTEM	6000.00
BOILER ROOM & CHANING COMBUSTION CHAMBER	4000.00
COURT HOUSE- TUCK POINTING, CLEANING AND REPLACING STONES AND WEATHER-PROFFING	50,000.00
3-PHASE ELECTRIC LINE- COURT HOUSE	10,000.00
REPAIRING CARVER CENTER	25,187.00
REPAIRS TO BOEHNE HOSPITAL	6,900.00
NEW BOILER AT COUNTY HOME	12,000.00

THE COUNCIL AND BOARD OF COMMISSIONERS DISCUSSED THE ADVISABILITY OF A BOND ISSUE, BUT ACTION WAS TAKEN UNDER ADVISEMENT.

MR. DIEKMANN REPORTED THE SMITH BRIDGE COLLAPSED ON THE COUNTY LINE ROAD BETWEEN FIVE DOLLAR ROAD AND MARX ROAD. THIS BRIDGE WAS A JOINT PROJECT BETWEEN POSEY COUNTY AND VANDERBURGH COUNTY. THE MEMBERS OF THE COUNCIL GAVE CONSENT TO APPROPRIATE ONE-HALF OF THE COST OF THIS BRIDGE BY THE FOLLOWING RESOLUTION-

RESOLUTION

"THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, MEETING IN AN EXTRAORDINARY SESSION BY AGREEMENT AT THE COUNTY COMMISSIONERS' OFFICE, FINDS THAT THE SMITH BRIDGE LOCATED ON COUNTY LINE ROAD, BETWEEN FIVE DOLLAR ROAD AND MARX ROAD HAS FALLEN INTO THE DITCH, AND IS COMPLETELY DESTROYED, AND THE ROAD IS NOW IMPASSIBLE; SAID COUNTY LINE ROAD IS A NECESSARY AND VITAL ARTERY OF TRAFFIC IN VANDERBURGH COUNTY, AND;

WHEREAS, IT IS NECESSARY TO APPROPRIATE MONEY TO MAKE AN EMERGENCY APPROPRIATION FOR ONE-HALF OF THIS BRIDGE; THE OTHER ONE-HALF TO BE FINANCED BY POSEY COUNTY, AND;

WHEREAS, THERE IS SUFFICIENT FUNDS IN THE GENERAL FUND OF THE HIGHWAY DEPARTMENT TO REPLACE ONE-HALF OF THIS BRIDGE, THE COUNCIL AND MEMBERS THEREOF NOW BIND THEMSELVES AT THEIR NEXT CALL TO TRANSFER THE NECESSARY FUNDS FOR REBUILDING

Board of Commissioners, Vanderburgh County, Indiana MAY 23RD 1957

RE- RESOLUTION- CONT'D-

ONE-HALF OF SAID BRIDGE, AND DIRECTS THE BOARD OF COMMISSIONERS TO TAKE INITIAL BIDS AS AN EMERGENCY AND LET A CONTRACT IMMEDIATELY FOR SAID BRIDGE.

DATED THIS 23RD DAY OF MAY, 1957.

(SIGNED) OTTO P. NIETHAMMER

(SIGNED) MARSHALL BECK

(SIGNED) LAWRENCE LANT

(SIGNED) LOREN P. MYRICK

(SIGNED) THOMAS J. MOONEY

MEMBERS OF THE VANDERBURGH COUNTY COUNCIL

ON MOTION THE BOARD ADJOURNS.

BOARD OF COUNTY COMMISSIONERS

FRIDAY, MAY 24TH, 1957

THE BOARD MET THIS DAY IN SPECIAL SESSION AT 10:00 A.M., WITH THE FOLLOWING MEMBERS PRESENT; WILFRED W. DIEKMANN AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, RALPH KOEHNE, ASSISTANT COUNTY ATTORNEY. ALSO PRESENT, WERE IVA WILLIAMS, KYLE RIGGS AND WILLIAM HOLLER, COUNTY COMMISSIONERS OF POSEY COUNTY AND HENRY SIMPSON, HIGHWAY SUPERINTENDENT OF POSEY COUNTY.

THIS EMERGENCY MEETING WAS CALLED TO DISCUSS THE SMITH BRIDGE ON THE COUNTY LINE ROAD, WHICH HAD FALLEN AND WAS TOTALLY DESTROYED ON MAY 23RD, 1957.

DISCUSSION WAS HAD ON THE IMMEDIATE REPLACEMENT OF THIS BRIDGE. MR. KYLE RIGGS ADVISED, THE POSEY COUNTY COMMISSIONERS AND COUNTY COUNCIL WOULD MEET MONDAY NIGHT ON MAY 27TH, 1957 TO FURTHER DISCUSS THIS SITUATION AND ADVISE VANDERBURGH COUNTY OF THEIR DECISION.

ON MOTION OF MR. RIGGS, SECONDED BY MR. ELLSPERMANN AND CARRIED, IT WAS DECIDED THAT VANDERBURGH COUNTY WOULD BE RESPONSIBLE FOR FLARES AND BARRICADES FROM MAY 24TH TO JUNE 7TH- POSEY COUNTY FROM JUNE 8TH TO JUNE 21ST- VANDERBURGH COUNTY FROM JUNE 22ND TO JULY 5TH- POSEY COUNTY FROM JULY 6TH TO JULY 19TH, 1957.

IT WAS FURTHER AGREED THAT THE ENGINEERS OF POSEY AND VANDERBURGH COUNTIES MEET AT THE BRIDGE SITE ON MONDAY MORNING, MAY 27TH, 1957 AT 9:00 A.M.

ON MOTION THE BOARD ADJOURNED.

Wilfred W. Diekmann
Charles J. Ellspermann
Kyle Riggs
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 27TH 1957

MONDAY, MAY 27TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CURBS & GUTTERS ON LOMBARD AVENUE

A DELEGATION OF RESIDENTS ON LOMBARD AVENUE APPEARED BEFORE THE BOARD AND ASKED PERMISSION TO INSTALL CURBS AND GUTTERS ON LOMBARD AVENUE AT THEIR OWN EXPENSE, IF COMMISSIONERS WOULD EXTEND LOMBARD AVENUE TO CURBS. PERMISSION IS GRANTED.

RE: DAMAGED MOTOR GRADER

THE BOARD RECEIVES CHECK FOR \$262.85 FROM THE INSURANCE COMPANY FOR DAMAGES TO MOTOR GRADER OF THE HIGHWAY DEPARTMENT. THE BOARD AUTHORIZES THE PRESIDENT OF THE BOARD TO SIGN THE RELEASE.

RE: BOOKMOBILE

HERBERT GOLHOR FROM THE PUBLIC LIBRARY REQUESTS PERMISSION TO PARK THE BOOKMOBILE ON THE SOUTH SIDE OF THE COURT HOUSE, ON EACH THURSDAY AT NOON, BEGINNING JUNE 6TH, 1957. THE BOARD GRANTS HIS REQUEST.

RE: TRANSFER OF FUNDS-HIGHWAY DEPT

THE BOARD AUTHORIZED THAT \$20,000.00 BE TRANSFERRED FROM THE HIGHWAY DEPARTMENT TO OTHER OPERATING EXPENSE, ON ACCOUNT OF WASH-OUT ON THE HENDERSQN ROAD, SOUTH OF THE VIADUCT.

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS FOR THE PROVISION OF ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS FOR THE FOLLOWING PURPOSES, TO-WIT:

COUNTY CLERK

1-102 B	SALARY OF DEPUTY	\$229.20
1-102 C	" " "	229.20
1-102 D	" " "	229.20
1-102 E	" " "	162.06
1-102 F	" " "	162.06
1-102 G	" " "	162.06
1-102 H	" " "	160.00
1-102 I	" " "	160.00
1-102 J	" " "	160.00
1-102 K	" " "	160.00
1-102 L	" " "	160.00

TRANSFER FROM CO.REV. UNEXPENDED BALANCE

\$1,973.78

RE: ADDITIONAL APPROPRIATIONS -CONT'D-

COUNTY AUDITOR

2-102	SALARY OF DEPUTY & BOOKKEEPER	\$ 133.33	
"	" ASST. BOOKKEEPER & UTILITY CLK	185.33	
"	" CLAIM CLERK	198.83	
"	" PAY-ROLL CLERK	164.78	
"	" SECRETARY	171.28	
"	" WELFARE CLERK, COUNTER	164.78	
"	" HIGHWAY CLERK	86.67	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$1,105.00

AUDITOR-MECHANIZED ACCOUNTING

2A-102	SALARY OF ASS'T SUPERVISOR	210.00	
"	" MACHINE OPERATORS (4)	418.40	
"	" MACHINE OPERATORS (2)	320.00	
"	" MACHINE OPERATORS (2)	320.00	
"	" ADDRESSOGRAPH DEPT. SUPVR	180.00	
"	" " " CLERK	160.00	
"	" TRANSFER CLERK	156.67	
"	" ASST. TRANSFER CLERK	160.00	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$1,925.07

COUNTY TREASURER

3-102	SALARY OF BOOKKEEPER	203.68	
"	" REGISTRAR OF TAXES	93.23	
"	" COUNTER & POSTING CLERK	104.57	
"	" " " "	160.00	
"	" CASHIER	160.00	
"	" STENOGRAPHER	160.00	
"	" COUNTER & MAIL CLERK	160.00	
"	" COUNTER & R.E. FILE CLERK	160.00	
"	" OUTSIDE DEPUTY	240.00	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$1,441.48

COUNTY RECORDER

4-102 B	SALARY OF DEPUTY	175.73	
C	" " "	160.00	
D	" " "	160.00	
E	" " "	160.00	
F	" " "	160.00	
G	" " "	160.00	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$ 975.73

COUNTY SURVEYOR

6-102 B	SALARY OF DEPUTY	176.00	
C	" " RODMEN (3)	480.00	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$ 656.00

COUNTY BOARD OF EDUCATION

7-103	SALARY OF EXTRA CLERICAL	1200.00	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$1,200.00

COUNTY CORONER

8-102	SALARY OF CLERK	400.00	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$ 400.00

COUNTY ASSESSOR

9-102B	SALARY OF DEPUTY	181.34	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$ 181.34

Board of Commissioners, Vanderburgh County, Indiana _____ MAY 27TH _____ 1957

RE: ADDITIONAL APPROPRIATIONS-CONT'D-

PERRY TOWNSHIP ASSESSOR

9E-101	SALARY OF ASSESSOR	\$ 200.00	
201-B	POSTAGE	15.00	
201-D	TRANSPORTATION	100.00	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$ 315.00

PROSECUTING ATTORNEY

10-104	WITNESS FEES & PROCURING EVIDENCE.	\$1000.00	
102E	SALARY OF INVESTIGATOR	154.00	
F	" " SECRETARY	547.84	
G	" " ASS'T SECRETARY	333.34	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$2,035.18

PROBATE COURT

13-107	SALARY OF CLERICAL ASSISTANT	300.00	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$ 300.00

PROBATE COURT- JUVENILE DIVISION

13A-101A	SALARY OF CHIEF PROBATION OFFICER	300.00	
102	" " CLERICAL ASSISTANT	152.88	
105	" " COL. PROBATION OFFICER	240.00	
106	" " GIRLS' PROBATION OFFICER	267.50	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$ 960.38

COURT HOUSE

14-101	SALARY OF SUPT. OF BUILDINGS	236.00	
	" " CUSTODIAN	202.00	
	" " ELEVATOR OPERATOR	141.33	
102A	" " PLUMBER	202.00	
	" " CARPENTER	202.00	
102B	" " PAINTERS (2)	336.67	
102C	" " NIGHT WATCHMEN (2)	268.03	
102D	" " JANITORS (9)	1206.00	
102E	" " FIREMEN (3)	467.33	
102F	" " UTILITY MAN	148.67	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$3,410.03

COUNTY INFIRMARY

16-105	SALARY OF NURSES	448.00	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		448.00

COUNTY AGENT

17-102	SALARY OF CLERICAL ASSISTANT	166.67	
	" " STENOGRAPHER	200.00	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		366.67

COUNTY COMMISSIONERS

19-119K	REASSESSMENT EXPENSE	325.70	
205-A	REPAIRS TO COUNTY BUILDINGS	20,000.00	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$20,325.70

COLISEUM

20-101	SALARY OF MANAGER	140.00	
102	" " CUSTODIAN	184.67	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		324.67

Board of Commissioners, Vanderburgh County, Indiana MAY 27TH 1957

RE: ADDITIONAL APPROPRIATIONS-CONT'D-

REGISTRATION OF VOTERS

22-104	SALARY OF EXTRA HELP	\$1,992.50	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$ 1,992.50

BURDETTE PARK

23-102	SALARY OF MANAGER	278.37	
103	" " CUSTODIAN	181.13	
	TRANSFER FROM CO. REV. UNEXP. BALANCE		\$ 459.50

TOTAL COUNTY REVENUE	\$ 40,796.03
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COUNTY HIGHWAY DEPARTMENT

187-102	SALARY OF CLERICAL HELP	106.67	
213	OTHER OPERATING EXPENSE	20,000.00	
316	PAVING BY CONTRACT	50,000.00	
	TRANSFER FROM HIGHWAY DEPT. UNEXP. BALANCE		\$ 70,106.67

TOTAL COUNTY REVENUE	\$ 40,796.03
TOTAL HIGHWAY DEPARTMENT	\$ 70,106.67

AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, IS NOW REQUESTED TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID PROPOSED ADDITIONAL APPROPRIATIONS AND TRANSFER OF FUNDS AS SET FORTH IN SAID REQUEST OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, MADE ON THIS 27TH DAY OF MAY, 1957.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHARLES J. ELLSERPMANN
(SIGNED) HENRY C. FITZGERALD

BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
CLERK, BOARD OF COMMISSIONERS

THE BOARD AUTHORIZES THE AUDITOR TO CALL A COUNTY COUNCIL MEETING FOR JUNE 11TH AND 12TH, 1957, AT 1:30 O'CLOCK P.M.

RE: SPECIAL MEETING

THE BOARD DECIDES TO HOLD A SPECIAL MEETING ON FRIDAY, MAY 31ST, 1957, AT 1:00 P.M.

RE: APPOINTMENTS IN HIGHWAY DEPARTMENT

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN, THE BOARD APPOINTS DELMAR POWELL, 3307 BEXLEY COURT AND ED WILLIAMS, 501 BOND STREET, AS LABORERS IN THE HIGHWAY DEPARTMENT.

Board of Commissioners, Vanderburgh County, Indiana MAY 27TH 1957

RE: RELEASE AT COUNTY HOME

THE BOARD APPROVES THE RELEASE OF FANNIE MAY BREWSTER, ASSISTANT COOK AT THE COUNTY HOME, EFFECTIVE MAY 25TH, 1957.

RE: RELEASE AT HIGHWAY DEPARTMENT

THE BOARD APPROVES THE RELEASE OF LEWIS A. WILLIAMS, TRUCKDRIVER AT THE HIGHWAY DEPARTMENT, EFFECTIVE MAY 22ND, 1957.

RE: ADDITION TO COUNTY HOME

THE BOARD APPROVES SPECIFICATIONS FOR A ONE-STORY ADDITION 24' x 34' AT THE COUNTY HOME.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

FRIDAY, MAY 31ST, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET THIS DAY IN SPECIAL SESSION AT 1:30 P.M., WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: MEETING WITH POSEY COUNTY COMMISSIONERS

THE POSEY COUNTY COMMISSIONERS WILL MEET WITH VANDERBURGH COUNTY COMMISSIONERS ON MONDAY, JUNE 3RD, 1957 AT 7:30 P.M., C.D.T., IN REGARD TO THE SMITH BRIDGE REPLACEMENT.

RE: OFFICE SPACE IN WELFARE DEPT

MARIE FISCHER, DIRECTOR OF THE WELFARE DEPARTMENT, ADVISED THAT THERE WAS NO OFFICE SPACE AVAILABLE. THE MATTER WAS TAKEN UNDER ADVISEMENT UNTIL MONDAY, JUNE 3RD, 1957 FOR FURTHER DISCUSSION WITH MISS FISCHER.

RE: ROBERTSON DITCH

PROFILES AND GRADES FOR DIVERSION OF THE ROBERTSON DITCH WERE SUBMITTED BY THE COUNTY ENGINEER, AND ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS, WERE ACCEPTED BY THE BOARD. MR. NUSSMEYER WAS ORDERED TO GO AHEAD WITH THE PROJECT.

Board of Commissioners, Vanderburgh County, Indiana MAY 31st 1957

RE: BLACKTOPPING ROAD

JACOB P. RUPP, FIRST AVENUE AND MILL ROAD, APPEARED BEFORE THE BOARD, REQUESTING PERMISSION TO BLACKTOP THE ROAD UP TO HIS DRIVE-IN RESTAURANT, WHICH TAKES IN PART OF THE COUNTY RIGHT-OF-WAY. THIS WAS TAKEN UNDER ADVISEMENT UNTIL THE COMMISSIONERS AND THE COUNTY SURVEYOR CAN VIEW THE SITUATION; ALSO, IF ADVISABLE FOR MR. RUPP TO PUT IN CURBS- ALL EXPENSE TO BE PAID BY MR. RUPP.

RE: DRAINAGE PROBLEM (CARDINAL HEIGHTS)

AL ROSENCRAZ, DEVELOPER, CARDINAL HEIGHTS, PRESENTED A DRAINAGE PROBLEM OF CARDINAL HEIGHTS- ASKING WHERE THE WATER CAN GO AT COVERT AND FUQUAY AND COVERT & AUDUBON. MR. NUSSMEYER ADVISED THAT THE DRAINAGE LEVEL AT THE LEVEE WOULD HAVE SOME BEARING. PROBABLY THE PROPER ACTION WOULD BE DELAYED UNTIL NEXT YEAR.

RE: INJURIES TO COUNTY HOME EMPLOYEE

A CHECK FROM ST. PAUL FIRE & MARINE INSURANCE COMPANY AND ST. PAUL MERCURY INSURANCE COMPANY PAYABLE TO LENA GAUER FOR \$167.84 FOR INJURY, WAS REFERRED TO JACK CAINE, COUNTY ATTORNEY AND AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME. LENA GAUER IS AN EMPLOYEE OF THE COUNTY HOME AND WAS INJURED MARCH 30TH, 1957, BUT WAS CARRIED ON THE PAYROLL.

RE: CLEANING RACCOON DITCH

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY, TO HAVE RICHARD NUSSMEYER, COUNTY SURVEYOR CONTRACT FOR CLEANING 3000 FEET OF RACCOON DITCH IN THE COUNTY.

RE: APPOINTMENT IN HIGHWAY DEPT

THE BOARD APPROVES THE APPOINTMENT OF NOBLE MCINTYRE, 3428 WANSFORD DRIVE, AS TRUCKDRIVER AT \$1.30 PER HOUR, EFFECTIVE JUNE 3RD, 1957; AND RUSSELL POWERS, 1554 ANDOVER AVENUE AS LABORER AT \$1.25 PER HOUR, EFFECTIVE JUNE 3RD, 1957.

RE: DITCH IMPROVEMENT

A LETTER OF THANKS TO THE BOARD OF COMMISSIONERS FOR PROPOSED DITCH IMPROVEMENT FROM EVANSVILLE EAST SIDE HOME OWNERS FEDERATION BY ALEXANDER L. LEICH, PRESIDENT, WAS READ BY THE SECRETARY AND ORDERED FILED.

RE: GARAGE AT COUNTY HOME

MOTION WAS MADE BY WILFRED DIEKMAN AND SECONDED BY HENRY FITZGERALD TO ACCEPT SPECIFICATIONS AS CERTIFIED BY RICHARD NUSSMEYER, SURVEYOR, FOR A MASONRY GARAGE 30 x 24 FEET AT THE COUNTY HOME. IT WAS VOTED UNANIMOUSLY TO ADVERTISE FOR BIDS JUNE 6TH AND 13TH- BIDS TO BE OPENED JUNE 17TH, 1957 AT THE REGULAR MEETING AT 10:00 A.M.

Board of Commissioners, Vanderburgh County, Indiana MAY 31st 1957

RE: SPECIFICATIONS FOR RESURFACING COUNTY ROADS

MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD TO ACCEPT SPECIFICATIONS FOR RESURFACING OF COUNTY ROADS-

65,000 GAL. BITUMINOUS MATERIAL FOR SEAL (APPLIED)
 4,000 " " " " EDGE TREATMENT (APPLIED)
 3,200 TONS AGGREGATE (APPLIED) #11 OR 12 AGGREGATES

IT WAS VOTED UNANIMOUSLY TO ADVERTISE FOR BIDS ON JUNE 6TH AND 13TH, 1957-
 BIDS TO BE OPENED JUNE 17TH, 1957 AT 10:00 A.M.

RE: WORKMEN'S COMPENSATION INSURANCE

CERTIFICATE FROM INDUSTRIAL BOARD OF INDIANA WAS RECEIVED, CERTIFYING THAT 3-A BUILDERS HAVE WORKMEN'S COMPENSATION INSURANCE COVERING CONTRACT FOR CONSTRUCTION PROJECT AT THE COUNTY HOME, EFFECTIVE NOVEMBER 1, 1956 AND EXPIRING NOVEMBER 1ST, 1957.

3-A BUILDERS SUBMITTED CONTRACT BOND FOR \$271,066.00 FOR CONSTRUCTION OF REMODELLING AND ADDITION TO VANDERBURGH COUNTY HOME, ACCORDING TO PLANS AND SPECIFICATIONS. THIS WAS ACCEPTED BY THE BOARD OF COMMISSIONERS.

RE: DRAFT BOARD LEASE

A LETTER FROM GENERAL SERVICE ADMINISTRATION FOR RENEWAL OF LEASE G.S. 05B-3790 FOR DRAFT BOARD OFFICE IN THE COURT HOUSE IS HELD IN ABEYANCE UNTIL THE MATTER OF SPACE FOR VANDERBURGH COUNTY SERVICE OFFICE HAS BEEN RESOLVED.

RE: APPOINTMENTS FOR COUNTY HOME

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS FOR COUNTY HOME-

CECIL E. TROTTER, AS FARM HAND AT \$112.50 PER MONTH, EFFECTIVE MAY 28, 1957
 VESTA HOPKINS, AS ASSISTANT COOK AT \$105.00 " " " MAY 27, 1957

RE: BRIDGE PROJECTS

THE BOARD RECEIVED FROM STATE HIGHWAY DEPARTMENT THE FOLLOWING COPIES OF BRIDGE CONTRACTS #4105 AND 4107, AS FOLLOWS:

CONTRACT #4105
 S- 41 (3)
 STRS. No. 30-19-18-17-16

CONTRACT #4107
 S-397 (1)
 STR. VANDERBURG 9129

RE: CODE PROGRAM

A LETTER WAS RECEIVED FROM THE SHEET METAL CONTRACTORS ASSN OF EVANSVILLE, A.C. TILLEY, CHAIRMAN OF CODE COMMITTEE, ADVISING THAT THE ASSOCIATION IS WORKING ON A CODE PROGRAM. A LETTER IS ALSO RECEIVED FROM THE PLUMBERS ASSOCIATION, FRANK F. REISING, CHAIRMAN. THEY ARE SUBMITTING A COMPLETE PLUMBING ORDINANCE NOW IN USE BY THE CITY OF EVANSVILLE, AND RECOMMEND ITS ADOPTION AS CITY-COUNTY CODE. THE LETTER FROM THE SHEET METAL CONTRACTORS ASSN IS TO BE FILED; ORDINANCE FROM THE PLUMBERS WILL BE GIVEN CONSIDERATION WHEN THE COUNTY-WIDE CODE WILL BE ACTED UPON IN JUNE 1957.

Board of Commissioners, Vanderburgh County, Indiana MAY 31st 1957

RE: FEDERAL HIGHWAY REVENUE ACT OF 1956

A LETTER WAS RECEIVED FROM THE STATE HIGHWAY DEPARTMENT, REQUESTING ADVICE IF THE COUNTY WISHES TO PARTICIPATE IN THE PROGRAM "HIGHWAY NEEDS STUDY", WHICH IS IN ACCORDANCE WITH THE PROVISIONS OF SECTION 210 OF THE FEDERAL HIGHWAY REVENUE ACT OF 1956. THIS MATTER IS TAKEN UNDER ADVISEMENT, SO COMMISSIONERS MAY STUDY THIS PROGRAM BEFORE MAKING A DECISION.

RE: SLOTS IN DOORS FOR MAIL DELIVERY

THE POST OFFICE REQUESTS THAT A SLOT BE MADE IN THE DOOR OF THE SUPERINTENDENT OF COUNTY EDUCATION IN THE COURT HOUSE ANNEX AND ONE IN THE DOOR TO THE PHILHARMONICA ORCHESTRA QUARTERS IN THE COLISEUM.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Wilfred W. Diekmann
Charles J. Ellsperman
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 3RD, 1957 . . .

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY FRANK McDONALD, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON TRUCKS FOR HIGHWAY DEPT

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON TRUCKS FOR THE HIGHWAY DEPARTMENT, COME NOW THE FOLLOWING BIDDERS-

RERICKS MOTOR SERVICE INC.

4- WHITE TRUCKS 6 CYL. MODEL W.C.20 WITH HEATER, TWIN SIGNALS,
 REAR VIEW MIRRORS @ \$4703.01 \$18,812.04

COOKE CHEVROLET COMPANY, INC.

4- CHEVROLET TRUCKS 8 CYL. WITH HEATER, ETC. \$12,499.96
 1- CHEVROLET PICK-UP 6 CYLINDER \$ 1,385.55
 1- " STAKE BODY, 6 CYLINDER \$ 1,631.50

ALVEY-SCOTT MOTOR INC.

4- G.M.C. TRUCKS 8 CYLINDER, MODEL 1371-8
 WITH HEATER, ETC. @ \$2996.91 \$11,987.64

Board of Commissioners, Vanderburgh County, Indiana JUNE 3RD 1957

RE: BIDS ON TRUCKS -CONT'D-

BOWLIN-GAFF FORD SALES INC.

4- FORD F-750, 8 CYLINDER WITH HEATER, ETC. @ \$3081.43 . . . \$12,325.72
 1- FORD F-100 PICK-UP TRUCK, 6 CYLINDER . . . \$ 1,445.19
 ADD'L FOR 8 CYLINDER . . \$80.60
 1- FORD F-350 STAKE BODY 6 CYLINDER . . . \$ 1,607.63
 ADD'L FOR 8 CYLINDER . . \$80.60
 ADD'L FOR HEATER & DEFROSTER \$33.75

VANDEVEER, INCORPORATED

4- DODGE K.D.700, 8 CYLINDER, WITH HEATER, ETC. @ \$3080.00 . \$12,320.00
 1- DODGE PICK-UP, 6 CYLINDER K.D.100 . . . \$ 1,455.00
 1- DODGE STAKE BODY, 6 CYLINDER D-200 . . . \$ 1,790.00

INTERNATIONAL HARVESTER COMPANY

4- I.H.C. TRUCKS, 6 CYLINDER WITH HEATER, ETC. . . . \$11,700.64
 1- I.H.C. PICK-UP, 6 CYLINDER . . . \$ 1,446.38
 1- I.H.C. STAKE BODY, 6 CYLINDER . . . \$ 1,812.30

TITZER TRANSPORTATION EQUIPMENT CO

4- F-222, TEO TRUCKS, WITH HEATER, ETC. @ 3672.82 . . . \$14,691.28

KENNY KENT CHEVROLET CO

4- CHEVROLET, MODEL 10103, WITH HEATER, ETC. . . . \$13,590.40
 1- CHEVROLET MODEL 3104- 1/2 TON PICK-UP . . . \$ 1,518.50
 1- CHEVROLET MODEL 3609 STAKE BODY . . . \$ 1,794.49

TRI-STATE FORD COMPANY, INC.

4- FORD SERIES F-750- V8 @ \$3007.15 . . . \$12,028.60
 1- FORD SERIES F-100 PICK-UP, 6 CYLINDER . . . \$ 1,377.74
 1- FORD SERIES F-350 STAKE BODY, 6 CYLINDER . . . \$ 1,560.87

ALL OF THE ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL THURSDAY, JUNE 6TH,
 OR MONDAY, JUNE 10TH, 1957.

RE: BRIDGE ON HENDERSON ROAD

A RESOLUTION WAS PRESENTED BY WILBRED DIEKMANN, SIGNED BY FIVE MEMBERS
 OF THE COUNTY COUNCIL, STATING THAT THE COUNCIL WILL APPROPRIATE SUFFICIENT FUNDS
 TO REPAIR OR REPLACE THE BRIDGE ON THE OLD HENDERSON ROAD. DUE TO HIGH WATER NOW,
 NO ESTIMATE CAN BE MADE AS TO WHAT WILL BE NEEDED AND THE COSTS.

RE: BRIDGE ON HENDERSON ROAD- CONT'D-

RESOLUTION

THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, MEETING IN AN EXTRAORDINARY SESSION BY AGREEMENT, AT THE COUNTY COMMISSIONERS OFFICE, FINDS THAT THE OLD HENDERSON ROAD HAS WASHED OUT, DUE TO EXCESSIVE RAINS, ABOUT 1/2 MILE SOUTH OF THE VIADUCT, AND IS NOW CLOSED AND THAT SAID OLD HENDERSON ROAD IS A NECESSARY AND VITAL ARTERY OF TRAFFIC IN VANDERBURGH COUNTY, AND,

WHEREAS, IT IS NECESSARY TO APPROPRIATE MONEY TO MAKE EMERGENCY APPROPRIATIONS FOR THE REPAIR OF THIS ROAD, AND

WHEREAS, THERE IS SUFFICIENT FUNDS IN THE GENERAL FUND OF THE HIGHWAY DEPARTMENT TO REPAIR THIS ROAD, THE COUNCIL AND MEMBERS THEREOF NOW BIND THEMSELVES AT THEIR NEXT CALL TO TRANSFER THE NECESSARY FUNDS FOR REPAIRING SAID ROAD AND DIRECTS THE BOARD OF COMMISSIONERS TO TAKE INITIAL BIDS AS AN EMERGENCY AND LET A CONTRACT IMMEDIATELY FOR REPAIR OF SAID ROAD.

DATED THIS 3RD DAY OF JUNE, 1957.

(SIGNED) JEROME C. KAYSER

(SIGNED) LOREN P. MYRICK

(SIGNED) N. J. ANGERMEIER

(SIGNED) MARSHALL BECK

(SIGNED) OTTO P. NIETHAMMER

RE: MEETING WITH POSEY COUNTY COMMISSIONERS

A MOTION IS MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN, THAT IF WILFRED DIEKMANN IS THE ONLY COMMISSIONER PRESENT AT THE MEETING WITH POSEY COUNTY COMMISSIONERS AT 7:30 P.M. MONDAY, JUNE 3RD, 1957, MR. DIEKMANN WILL HAVE PROPER AUTHORITY TO ACT FOR VANDERBURGH COUNTY COMMISSIONERS.

RE: BIDS ON QUARTERLY SUPPLIES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON SUPPLIES FOR THE COUNTY HOME AND WASHINGTON & HILLOREST HOMES, AND SANITARY SUPPLIES FOR ALL COUNTY INSTITUTIONS FOR THE MONTHS OF JULY, AUGUST AND SEPTEMBER, 1957, COME NOW THE FOLLOWING BIDDERS-

COUNTY HOME

BAKERY PRODUCTS

WHITE BREAD 1 LB. LVS	.17 PER LOAF	}
SWEET ROLLS- REG. SIZE	.45 " DOZEN	

HI-CLASS BAKING COMPANY

MISCELLANEOUS

GROCERIES
(SEE BID)

S. KAHN'S SONS, INC.

Board of Commissioners, Vanderburgh County, Indiana JUNE 3RD 1957WASHINGTON & HILLCREST HOMESBAKERY PRODUCTS

WHITE BREAD	.17	PER LOAF)	HI-CLASS BAKING COMPANY
WHOLE WHEAT BREAD	.19	" ")	
RYE BREAD	.19	" ")	
SWEET ROLLS	.45	" DOZEN)	

DAIRY PRODUCTSIDEAL PURE MILK CO-PURITY DAIRY COMPANY

WHOLE SWEET MILK	QT.	.21½	.21½
COTTAGE CHEESE	LB.	.23½	.23
COFFEE CREAM	½ PT.	.28	.28
HALF & HALF	PT.	.27	.27
BULGARIAN BUTTERMILK	QT.	.21½	.21½
CHOCOLATE MILK	QT.	.22½	.22½
PURE ORANGE JUICE	QT.	.36	.33

GROCERIES

MISCELLANEOUS - - - - - S. KAHN'S SONS, INC.

SANITARY SUPPLIESKOR-X-ALL COMPANY-PRO-TEX-ALL COMPANY

1- PAPER TOWELS- 10x10 3/4	CASE	4.85	4.90
2- " " 11x14	"	5.75	6.70
3- TOILET TISSUE- ROLL	"	10.65	10.65
4- " " CABINET	"	13.10	13.10
5- TOILET SEAT COVERS	M	3.50	3.50
6- PAPER CUPS- 3 OZ. FLAT BOTTOM	M	3.40	3.40
7- " " 5 " " "	CASE	----	----
8- HAND SOAP		----	----
9- VITREOUS CLEANER	CASE	6.50	6.00
10- DEODORANT DISPENSER- 4 oz.	DOZ.	2.50	2.50
16 " "	"	8.50	8.50
11- FLOOR WAX	GAL.	1.50	1.90

ALL ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: OFFICE SPACE (VETERANS' SERVICE OFFICER)

MISS MARIE FISCHER, DIRECTOR OF THE WELFARE DEPARTMENT APPEARED BEFORE THE BOARD RELATIVE TO OFFICE SPACE FOR THE VETERANS' SERVICE OFFICER. THIS WAS TAKEN UNDER ADVISEMENT UNTIL THE COMMISSIONERS CAN MEET WITH MISS FISCHER IN HER OFFICE AND CHECK THE SPACE SHE REQUIRES FOR WELFARE DEPARTMENT IN THE ANNEX.

RE: RELEASE IN HIGHWAY DEPT

THE BOARD APPROVES THE RELEASE OF AUBREY L. COOK, GRADER MAN IN THE HIGHWAY DEPARTMENT, EFFECTIVE MAY 27TH, 1957. MR. ELLSPERMANN SAID MR. COOK GOT ANOTHER JOB, AND NEVER PUT IN ANY TIME AT THE COUNTY GARAGE.

Board of Commissioners, Vanderburgh County, Indiana JUNE 3RD 1957

RE: APPOINTMENT IN REGISTRATION OFFICE

THE BOARD APPROVES THE APPOINTMENT OF BETTY JOYCE HOUSE AS CLERK IN THE REGISTRATION OFFICE AT \$8.50 PER DAY, EFFECTIVE MAY 27TH, 1957.

RE: PLANS FOR BUILDINGS AT COUNTY HOME

THE PLANS SUBMITTED BY RICHARD NUSSMEYER, COUNTY SURVEYOR FOR GARAGE AND STORAGE BUILDINGS AT THE COUNTY HOME ARE APPROVED BY THE BOARD.

RE: CHANGING NAME OF ST. JOSEPH (GERMAN TOWNSHIP)

WILFRED DIEKMANN ADVISED THE BOARD THAT HE HAD BEEN REQUESTED TO HAVE THE NAME OF ST. JOSEPH IN GERMAN TOWNSHIP CHANGED. ST. JOSEPHS HEIGHTS WAS SUGGESTED. THE REASON FOR SAME IS THAT THERE IS SOME CONFUSION OF SOME RESIDENTS NOT GETTING THEIR MAIL. THE COMMISSIONERS AGREED, IF THERE ARE NO REMONSTRANCES IN A WEEK OR TEN DAYS AFTER THE MATTER IS GIVEN PUBLICITY BY THE NEWSPAPERS, THE BOARD WOULD GIVE FURTHER CONSIDERATION TO THE REQUEST.

RE: GRAINGER & ROBERTSON DITCH DRAINAGE

W. R. HARRELL, 900 BLUE RIDGE ROAD COMPLIMENTED THE COMMISSIONERS FOR THEIR EFFORTS AND DECISION TO DIVERT SOME DRAINAGE FROM GRAINGER AND ROBERTSON DITCHES TO THE KOLB DITCH; ADDING, THAT THESE DITCHES WOULD HAVE MORE DRAINAGE FROM THE LAWNDALE SHOPPING CENTER, AND URGING THE COMMISSIONERS TO START WORK AS SOON AS POSSIBLE.

ON MOTION THE BOARD RECESSED UNTIL 7:30 P.M., THIS 3RD DAY OF JUNE, 1957.

Wilfred Diekmann
Ray J. Eversman
Henry J. Zuercher
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 3RD 1957MONDAY, JUNE 3RD, 1957
7:30 P.M.

THE BOARD OF COMMISSIONERS MET IN SPECIAL SESSION AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT; WILFRED W. DIEKMANN AND CHARLES J. ELLSPERMANN; HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JACK CAINE, COUNTY ATTORNEY AND RICHARD NUSSMEYER, COUNTY SURVEYOR.

THERE WERE ALSO PRESENT FROM POSEY COUNTY, THE FOLLOWING:

WILLIAM HOLLER, KYLE RIGGS AND IVAN WILLIAMS, COUNTY COMMISSIONERS, JOHN H. LEFFEL, COUNTY SURVEYOR, LOREN JOHNSON, AUDITOR, WILLIAM ESPENSCHIED, COUNTY ATTORNEY AND HENRY SIMPSON, HIGHWAY SUPERVISOR.

THIS MEETING WAS CALLED IN REGARD TO THE REPLACEMENT OF BRIDGE ON THE COUNTY LINE, KNOWN AS SMITH BRIDGE, AND WAS OPENED BY WILFRED DIEKMANN.

MR. ELLSPERMANN READ THE STATUTE WHICH COVERS SUCH PROJECTS. DISCUSSION FOLLOWED AS TO WHAT VANDERBURGH COUNTY SHOULD DO ACCORDING TO LAW, AND WHAT POSEY COUNTY'S RESPONSIBILITY WOULD BE.

AS POINTED OUT BY MR. ESPENSCHIED, THE STATUTE SPECIFIES THAT THE ASSESSED VALUATION OF THE TWO COUNTIES SHOULD BE USED AS A BASIS FOR ARRIVING AT EACH COUNTY'S SHARE OF THE COST OF REBUILDING THE BRIDGE. POSEY COUNTY'S ASSESSED VALUATION IS \$43,163,575.00, WHILE VANDERBURGH COUNTY'S IS \$226,872,870.00. THE ESTIMATED COST OF A NEW BRIDGE IS \$32,000.00; THEREFORE, IF THE STATUTE WERE FOLLOWED, VANDERBURGH COUNTY WOULD PAY 7/8'S OR \$28,000.00 AND POSEY COUNTY 1/8 OR \$4000.00. MR. DIEKMANN HOWEVER, ADVANCED A COUNTER PROPOSAL- VANDERBURGH COUNTY TO PAY 75%, INCUR ALL OTHER COSTS INCLUDING ENGINEERING, AND LETTING OF CONTRACTS, WHICH WAS ESTIMATED WITH THE ENGINEERING COSTS WOULD BE \$32,000.00.

POSEY COUNTY OFFICIALS CAUCUSED FOR FIFTEEN MINUTES BEHIND CLOSED DOORS.

WHEN THE MEETING RESUMED, PRESIDENT RIGGS, IN ANSWER TO THE QUESTION "WHAT WAS THE POSEY COUNTY'S DECISION", THE REPLY WAS, "THE ONLY THING WE CAN DO IS TO FOLLOW THE LAW." PRESIDENT DIEKMANN REPLIED, IF SUCH IS THE DECISION, HE BELIEVED VANDERBURGH COUNTY COULD CLOSE THE ROAD ON THE VANDERBURGH COUNTY SIDE, ERECTING PERMANENT SIGNS, THAT THE ROAD WAS CLOSED; ADDING FURTHER, IF VANDERBURGH COUNTY DROPPED OUT OF THE BRIDGE DEAL, POSEY COUNTY COULD GO AHEAD AND REBUILD THE BRIDGE. HOWEVER, THE ENTIRE BURDEN OF RAISING FUNDS FOR THE TOTAL COST WOULD BE ON POSEY COUNTY, AND THEN THEY WOULD HAVE TO SUE VANDERBURGH COUNTY FOR THEIR SHARE AFTER THE BRIDGE IS COMPLETED.

PRESIDENT DIEKMANN NOTED THAT THE BRIDGE IS USED MORE BY POSEY COUNTY RESIDENTS THAN VANDERBURGH COUNTY. MR. DIEKMANN ALSO MENTIONED VANDERBURGH COUNTY COUNCIL IN SPECIAL SESSION ON MAY 23RD, HAD GIVEN CONSENT TO APPROPRIATE 50% FOR COST OF THE BRIDGE; HOWEVER, SINCE THE STATUTE PUTS A LARGER LOAD ON VANDERBURGH COUNTY, HE FELT SURE THEY WOULD AGREE TO HIS COUNTER PROPOSAL OF 75% FOR VANDERBURGH COUNTY AND 25% FOR POSEY COUNTY.

Board of Commissioners, Vanderburgh County, Indiana JUNE 3RD 1957

RE: SMITH BRIDGE -CONT'D-

LOREN JOHNSON STATED, THE OLD BRIDGE WAS BUILT IN 1916; 75% OF VANDERBURGH COUNTY, 25% POSEY COUNTY, AND THE COST WAS \$2583.00 FOR THE ENTIRE PROJECT.

AFTER FURTHER DISCUSSION, PRESIDENT RIGGS OF POSEY COUNTY COMMISSIONERS AGREED TO TAKE THE PROPOSAL UNDER ADVISEMENT; THEY WOULD CALL A SPECIAL MEETING, POSSIBLY WEDNESDAY EVENING, JUNE 5TH, AND VANDERBURGH COUNTY COMMISSIONERS WOULD BE ADVISED OF THEIR DECISION.

PRESIDENT DIEKMANN ADVISED THEM, ACCORDING TO HIS PROPOSAL, HE GUARANTEED THEIR SHARE WOULD NOT EXCEED \$8000.00, AND IF THE BRIDGE WERE BUILT FOR LESS THAN \$32,000.00, THEIR SHARE WOULD BE PROPORTIONATELY LESS.

ON MOTION THE BOARD ADJOURNED.

Wilfred W. Diekmann
Charles J. Ellspermann

(HENRY C. FITZGERALD- ABSENT)
BOARD OF COUNTY COMMISSIONERS

THURSDAY, JUNE 6TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CONTRACTS ON TRUCKS FOR HIGHWAY DEPT

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS, THE CONTRACTS ON TRUCKS FOR THE HIGHWAY DEPARTMENT WERE AWARDED TO THE LOWEST BIDDERS, AS FOLLOWS:

INTERNATIONAL HARVESTER COMPANY

4- HEAVY DUTY TRUCKS

TRI-STATE FORD COMPANY

1- PICK-UP TRUCK

1- STAKE BODY TRUCK

THE SUCCESSFUL BIDDERS ARE TO BE NOTIFIED OF THE AWARDS AND REQUESTED TO RUSH DELIVERY.

Board of Commissioners, Vanderburgh County, Indiana JUNE 6TH 1957

RE: DRAINAGE IN IRVIN AVENUE

KENNETH C. HON, 904 IRVIN AVENUE AND ROBERT MERICK, 914 IRVIN AVENUE APPEARED BEFORE THE BOARD, REQUESTING THAT TREES IN IRVIN AVENUE BE REMOVED, THE DUST PROBLEM RELIEVED AND THE STREET WIDENED. THIS WAS REFERRED TO THE COUNTY ENGINEER TO CHECK DRAINAGE. MR. DIEKMANN PROMISED SOME RELIEF ON THE DUST PROBLEM. RIGHT-OF-WAY IS TO BE CHECKED INTO BY THE COUNTY ENGINEER.

RE: DAMAGE SUIT

U. S. MARSHALL WILLIAM LLOYD SERVED A SUBPOENA ON WILFRED DIEKMANN, PRESIDENT OF THE BOARD IN REGARD TO WAYNE HOWARD IN A DAMAGE SUIT. THIS WAS REFERRED TO JACK CAINE, COUNTY.

RE: DRAINAGE PROBLEM AT CARPENTER CREEK

EMIL EMGE, 29 DOROTHY DRIVE, JACK C. FOSTER, 3721 CLAREMONT AVENUE AND SMITH SANDEFUR, 25 DOROTHY DRIVE, APPEARED BEFORE THE BOARD WITH A DRAINAGE PROBLEM AT CARPENTER CREEK. THEY CLAIM IT HAS NOT BEEN CLEANED FOR FOURTEEN YEARS. THE EXPRESS HIGHWAY HAS CAUSED CONDITIONS TO BE WORSE ON ACCOUNT OF FILLING IN AND DEBRIS.

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS TO REQUEST FOSTER WATSON, STATE HIGHWAY SUPERINTENDENT TO APPEAR BEFORE THE BOARD ON MONDAY JUNE 10TH, 1957 AT 10:00 A.M. ABOVE COMMITTEE IS ALSO REQUESTED TO BE PRESENT.

RE: DRAINAGE AT WASHINGTON AVENUE &
NEW GREEN RIVER ROAD

ELMER H. SCHOFIELD, 1111 S. NEW GREEN RIVER ROAD APPEARED BEFORE THE BOARD RELATIVE TO DRAINAGE PROBLEM AT WASHINGTON AVENUE AND NEW GREEN RIVER ROAD. HE SAID THE RIVER ROAD DITCH CROSSING, PROPERTY OF MCGOWAN MONUMENT WORKS HAS BEEN FILLED IN.

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUS FOR THE SECRETARY TO WRITE CECIL E. MCGOWAN, 1015 S. NEW GREEN RIVER ROAD, REQUESTING HIM TO APPEAR BEFORE THE BOARD AT THE REGULAR MEETING ON MONDAY, JUNE 10TH, 1957 AT 10:00 A.M.

RE: COUNTY HOME

JUDGE OLLIE REEVES APPEARED BEFORE THE BOARD AND READ A REPORT OF THE JUNE GRAND JURY, HE HAD JUST RECEIVED, COMMENTING ON THE CONDITIONS AT THE COUNTY HOME. HE STATED THAT THE GRAND JURY IS AN ARM OF THE CIRCUIT COURT AND THE RESPONSIBILITY IS BEING PLACED DIRECTLY ON THE COUNTY COMMISSIONERS AND COUNTY COUNCIL TO REMEDY CONDITIONS. NOTHING HAS BEEN DONE TO CORRECT THIS MATTER SINCE A REPORT WAS TURNED IN BY THE GRAND JURY IN MARCH 1949, AND EIGHT YEARS IS LONG ENOUGH TIME TO GET ACTION.

JUDGE REEVES WAS VERY EMPHATIC THAT CONDITIONS MUST BE IMPROVED WITHOUT DELAY. AL. BREEDLOVE WAS NOT GIVEN AN OPPORTUNITY TO EXPLAIN HIS SIDE, AS THE JUDGE SAID HE HAD THE GRAND JURY'S REPORT, AND CORRECTIONS MUST BE MADE.

Board of Commissioners, Vanderburgh County, Indiana JUNE 6TH 1957

RE: COUNTY HOME - CONT'D-

AFTER FURTHER DISCUSSION BY JUDGE REEVES AND EXPLANATION BY MR. DIEKMANN AND MR. ELLSPERMANN, MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUS, THAT THE BOARD OF COMMISSIONERS, COUNTY ATTORNEY, NEWSPAPERMEN AND RADIO PEOPLE ACCOMPANY JUDGE REEVES TO VISIT THE COUNTY HOME AT 11:30 A.M. TO-DAY, JUNE 6TH, 1957.

AFTER THE JUDGE HAD DEPARTED, MR. DIEKMANN AND MR. ELLSPERMANN EXPLAINED THAT THE NEW CONSTRUCTION AND REMODELLING NOW GOING ON AT THE COUNTY HOME AND SOME OF THE CONDITIONS AS EXPLAINED IN THE GRAND JURY'S REPORT WAS CAUSED BY THIS. AL BREEDLOVE ALSO EXPLAINED HIS POSITION, REQUESTING THAT THE REPORT BE GONE INTO ITEM BY ITEM, SO HE MAY MAKE A FULL AND COMPLETE ANSWER. MR. ELLSPERMANN STATED HE HAD MADE AN INSPECTION EARLY TO-DAY.

MOTION WAS MADE BY MR. DIEKMANN, SECONDED BY MR. ELLSPERMANN, THAT THE BOARD SHOULD GIVE A VOTE OF THANKS TO THE BREEDLOVES FOR WHAT THEY HAVE ACCOMPLISHED AT THE HOME SINCE THEIR APPOINTMENT. MANY IMPROVEMENTS HAVE BEEN MADE AND PRESENT CONDITIONS WERE THE RESULT OF THE CONSTRUCTION AND REMODELLING PROGRAM NOW IN PROGRESS. MR. FITZGERALD WAS VERY EMPHATIC IN STATING, THAT IF ON ACCOUNT OF THE BUILDING PROGRAM, THE SAFETY OF THE INMATES WAS ENDANGERED, THEN PROVISIONS SHOULD BE MADE TO HAVE THEM HOUSED ELSEWHERE UNTIL THEIR SAFETY WAS ASSURED. MR. ELLSPERMANN AGREED WITH THIS PROPOSAL.

MR. BREEDLOVE ADVISED, THAT THE CITY FIRE DEPARTMENT HAD RECENTLY INSPECTED THE PROPERTY (IN FACT IT WAS LAST WEEK); SOME ITEMS WERE GIVEN AN O.K., OTHERS NOT ON ACCOUNT OF REMODELLING. WILFRED DIEKMANN REQUESTED THAT THE COMMISSIONERS RECEIVE A COPY OF THIS REPORT. A COPY OF THE GRAND JURY REPORT WAS REQUESTED FOR THE COMMISSIONERS' RECORD.

REPORT OF THE JUNE TERM, 1957 GRAND JURY ON THEIR INSPECTION
ON THE COUNTY JAIL AND THE INFIRMARY

JUNE 5, 1957

JAIL

THE GRAND JURY REPORTS TO THE COURT THAT THEY HAVE INSPECTED THE COUNTY JAIL AND FIND THAT IT IS EXCEPTIONALLY CLEAN AND WELL MANAGED. THERE IS SUFFICIENT SPACE FOR THE SAFE KEEPING OF PRISONERS AND CONVENIENT ACCOMMODATIONS FOR THEIR HEALTH. HOWEVER, WE DO FIND THAT THERE IS AN APPARENT LEAK IN THE SECOND FLOOR, MIDWAY IN THE CORRIDOR AND THE CEILING SHOWED EVIDENCE OF SAME. THE GRAND JURY FURTHER REPORTS THAT AN EXAMINATION OF THE QUARTERS FOR WOMEN PRISONERS ON THE THIRD FLOOR SHOWS THAT APPARENTLY SOMEONE IN THE PAST HAS TAKEN THE MORTAR FROM AROUND BLOCKS IN THIS SECTION AND THAT THESE BLOCKS SHOULD BE POINTED AND REPAIRED.

Board of Commissioners, Vanderburgh County, Indiana JUNE 6TH 1957

RE: GRAND JURY REPORT -CONT'D-

INFIRMARY

INSPECTION OF THE COUNTY INFIRMARY DISCLOSES THAT DIRECTLY OUTSIDE THE KITCHEN THERE ARE VERY POOR PROVISIONS FOR DISPOSAL OF DEBRIS AND TIN CANS. THE SCREENS ON THIS BUILDING ARE VERY INADEQUATE -- IN MOST CASES THERE ARE NO SCREENS AT ALL EXCEPT IN THE LIVING QUARTERS OF THE SUPERINTENDENT AND THE HOSPITAL. THE FLOORS WERE IN NO WAY TIDY, ESPECIALLY IN THE MEN'S QUARTERS, WHICH WERE IN A FILTHY CONDITION THROUGHOUT. THE BUILDING ITSELF IS IN DIRE NEED OF BEING POINTED AND REPAIRED, WITH THE EXCEPTION OF THE NEW IMPROVEMENTS. THE CORNICE SEEMS TO BE ABOUT TO FALL OFF ON THE WEST SIDE, AS WELL AS ON THE NORTH SIDE WHERE PEOPLE ARE. THE FIRE HOSE ARE IN VERY BAD SHAPE AND THE WOODEN STAIRS, WHICH ARE THE ONLY MEANS OF ESCAPE FOR THE INMATES IN THE EVENT OF A FIRE OR OTHER DISASTER, ARE PRETTY OLD AND IN BAD SHAPE. WE DO NOT BELIEVE THAT THE INMATES COULD POSSIBLY REMOVE THEMSELVES IN THE EVENT OF FIRE OR OTHER DISASTER.

WE RECOMMEND THAT THE ABANDONED WELL OR CISTERN ON THE PREMISES BE SEALED OFF.

THE CONTAINERS FOR FOOD IN THE KITCHEN GENERALLY LOOKED NICE, ONE, HOWEVER, HAD A DEFINITE ODOR WHEN THE LID WAS LIFTED, INDICATING THAT EVIDENTLY IT HAD BEEN THERE QUITE A WHILE.

WE RECOMMEND THAT REGULAR FIRE DRILLS BE HELD AND THAT THERE BE DEvised AN ADEQUATE MEANS OF ALERTING THE INMATES IN THE EVENT OF ANY FIRE OR OTHER EMERGENCY.

ALL THE BUILDINGS ARE IN DIRE NEED OF IMMEDIATE REPAIR THROUGHOUT. IN MAY PLACES THE PLASTER IS FALLING FROM THE CEILING.

ON THE THIRD FLOOR STOREROOM MATTRESSES HAVE BEEN STORED IN SUCH A MANNER AS TO CREATE A FIRE HAZARD; AND ALONG THE GUTTERING THERE ARE MAY BIRDS' NESTS WHICH ARE CREATING A FIRE HAZARD AND SHOULD BE REMOVED.

THE BARNS SEEM TO BE ADEQUATE AS FAR AS THE MILK PAILS ARE CONCERNED BUT WE THINK THERE IS MUCH ROOM FOR IMPROVEMENT IN THE STALLS AND THE BUILDING WHERE THEY DO THE MILKING.

EVERYTHING WE MENTION IS IN DIRE NEED OF ACTION ON WAY OR THE OTHER. SINCE THE JUNE TERM GRAND JURY WILL BE IN SESSION FOR SOME TIME YET, THAT IS DURING THE MONTHS OF JUNE, JULY AND AUGUST, WE WOULD LIKE TO GO BACK AND AGAIN EXAMINE THE INFIRMARY, WITHOUT GIVING THEM NOTICE OF SAME IN ADVANCE.

RESPECTFULLY SUBMITTED,

JUNE TERM 1957 GRAND JURY

FIREMAN

Board of Commissioners, Vanderburgh County, Indiana — JUNE 6TH — 1957

RE: DRAINAGE ON JEANETTE AVENUE

HENRY FITZGERALD BROUGHT UP THE DRAINAGE PROBLEM ON JEANNETTE AVENUE. THE COUNTY ENGINEER IS TO FOLLOW THROUGH WITH ALFRED BAUER, PRESIDENT OF THE EAST SIDE LUMBER COMPANY. MR. BAUER PUT IN A TILE DRAIN, WHICH IS THROWING WATER ON A MR. FISHER'S PROPERTY.

RE: COUNTY HOME PROJECT

EARL WARWEG, ARCHITECT ON BUILDING PROJECT AT THE COUNTY HOME BROUGHT UP THE QUESTION OF RELOCATION OF WATER LINE. NO DECISION WAS MADE; MR. DIEKMANN SAID THE COMMISSIONERS WOULD LOOK OVER THE SITUATION ON THE INSPECTION TRIP WITH JUDGE REEVES TO-DAY.

RE: HENDERSON ROAD CAVE-IN

REPAIR OF CAVE-IN ON THE HENDERSON ROAD NEAR THE VIADUCT WAS DISCUSSED. RICHARD NUSSMEYER, COUNTY SURVEYOR IS TO ASK FOR INVITATIONAL BIDS FROM THREE, FOUR OR FIVE FIRMS THAT ARE INTERESTED; BIDDERS TO MEET WITH THE COMMISSIONERS AND COUNTY ENGINEER, SO PROMPT ACTION MAY BE GIVEN THIS MATTER.

RE: RENEWAL OF DRAFT BOARD LEASE

THE BOARD APPROVES RENEWAL OF LEASE WITH THE GOVERNMENT FOR SPACE IN BASEMENT OF THE COURT HOUSE FOR DRAFT BOARD, FROM JULY 1ST, 1957 THROUGH JUNE 30TH, 1958.

RE: REPORT OF COUNTY TREASURER

COUNTY TREASURER, CLYDE OVIATT FILES HIS REPORT FOR THE MONTH OF APRIL, 1957, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: RELIEF ON DRAINAGE PROBLEM

A LETTER OF THANKS WAS RECEIVED FROM L. V. DELOTEL, PRESIDENT OF THE ARCADIAN ACRES CIVIC ASSOCIATION, FOR SECURING RELIEF FROM THE SURFACE DRAINAGE PROBLEM ON THE EAST SIDE.

RE: RESURFACING PART OF ADAMS AVENUE

A PETITION WAS RECEIVED FROM THIRTEEN PROPERTY OWNERS IN THE 7400, 7500 AND 7600 BLOCKS OF ADAMS AVENUE, REQUESTING THAT THE STREET BE RESURFACED WITH CHIP AND SEAL OR ASPHALT, WITHOUT COST TO THE PROPERTY OWNERS. MOTION WAS MADE BY WILFRED DIEKMANN, AND SECONDED BY CHARLES ELLSPERMANN, TO TAKE THE MATTER UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana JUNE 6TH 1957

RE: WATER LINE TO BURDETTE PARK

AN ESTIMATE WAS RECEIVED FROM THE CITY WATER WORKS DEPARTMENT FOR WATER EXTENSION TO BURDETTE PARK IN THE AMOUNT OF \$25,317.54. THIS WAS TAKEN UNDER ADVISEMENT AND O. H. ROBERTS, SR. REQUESTED TO APPEAR BEFORE THE BOARD AT THE REGULAR MEETING ON MONDAY, JUNE 10TH, 1957.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, AS FOLLOWS:

TO CONSTRUCT 532 FEET OF 2" I.P. GAS MAIN WEST ON MEYER AVENUE FROM AN EXISTING 2" MAIN ON MEYER AVENUE TO THE WEST BUILDING LINE OF #1032 MEYER AVENUE

TO CONSTRUCT 362 FEET OF 4" HIGH PRESSURE GAS MAIN WEST ON UPPER MT. VERNON ROAD, FROM THE END OF THE EXISTING MAIN TO THE EAST BUILDING LINE OF #4300 UPPER MT. VERNON ROAD

RE: APPOINTMENT AT BURDETTE PARK

THE BOARD APPROVES THE FOLLOWING RELEASE AND APPOINTMENTS AT BURDETTE PARK-
RELEASE-

WILLIAM FUNK, CANTEEN WORKER, EFFECTIVE JUNE 1ST, 1957

APPOINTMENTS-

SHARON DEAN BARNES, AS LIFE GUARD AT .75 PER HOUR, EFFECTIVE JUNE 8, 1957
THOMAS ELMER ROWANS, CANTEEN WORKER AT .75 " " " JUNE 3, 1957

RE: APPOINTMENT IN AUDITOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF BERYL S. FUHRMAN, AS EXTRA CLERK IN THE AUDITOR'S OFFICE AT \$8.50 PER DAY, EFFECTIVE JUNE 3RD, 1957.

RE: ACCEPTANCE OF PART OF WASHINGTON AVENUE

ON RECOMMENDATION OF RICHARD NUSSMEYER, COUNTY ENGINEER, THE BOARD ACCEPTS THE FOLLOWING STREET-

1020 FEET OF WASHINGTON AVENUE, RUNNING WEST FROM MARTIN'S LANE
(APPROXIMATELY 1020 FEET) CONCRETE CONSTRUCTION WITH INTEGRAL CURBS, 26 FT PAVEMENT

THE BATEMAN CONSTRUCTION COMPANY, INC., WAS ADVISED TO THAT EFFECT.

RE: VETERANS' SERVICE OFFICER

THE BOARD OF COMMISSIONERS APPROVED OFFICE SPACE ON THE GROUND FLOOR OF THE ANNEX FOR VETERANS' SERVICE OFFICER. MISS FISCHER, DIRECTOR OF THE WELFARE DEPARTMENT IS TO VACATE TWO ROOMS. WILLIAM COULTER, COUNTY BUILDING SUPERINTENDENT, WAS NOTIFIED TO THAT EFFECT.

Board of Commissioners, Vanderburgh County, Indiana JUNE 6TH 1957

RE: BRIDGE PROJECTS

LETTERS RECEIVED FROM THE STATE HIGHWAY DEPARTMENT RELATIVE TO PROJECT No. S-397 (1) CONTRACT #4107, AND No. S-42 (3) CONTRACT #4105, WERE REFERRED TO THE COUNTY ENGINEER AND CHAS. COLE & SON.

RE: RIGHT-OF-WAY FOR DEUSNER ROAD

RIGHT-OF-WAY FOR DEUSNER ROAD IN UNION TOWNSHIP ACROSS L. & N. RAILROAD CROSSING RECEIVED FROM DONALD E. AND JUNE KOLB AND EDWARD AND ALMA BURGDORF, AS PER PLAT RECORDED. THIS WAS REFERRED TO RICHARD NUSSMEYER, COUNTY ENGINEER FOR FURTHER ACTION.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JUNE 10TH, 1957.

Wilfred W. Diekmann
Chas. J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 10TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR, JACK CAINE, COUNTY ATTORNEY AND RALPH KOEHNE, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CHANGING NAME OF ST. JOSEPH, IND.

NO REMONSTRANCES WERE RECEIVED AS TO RENAMING ST. JOSEPH, INDIANA TO ST. JOSEPH HEIGHTS. MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUS TO INSTRUCT JACK CAINE, COUNTY ATTORNEY TO TAKE THE NECESSARY STEPS AND NOTIFY THE PROPER AUTHORITIES OF THE ACTION TAKEN BY THE BOARD TO CHANGE THE NAME; EFFECTIVE AS SOON AS PROPER AUTHORITIES ARE NOTIFIED AND PROPER ACTION TAKEN.

RE: REQUEST FOR PARTIAL PAYMENT
ON COUNTY HOME CONSTRUCTION

EARL WARWEG, ARCHITECT, SUBMITTED A REQUEST BY 3-A BUILDERS FOR PARTIAL PAYMENT OF WORK DONE AT THE COUNTY HOME, IN THE AMOUNT OF \$10,848.60. MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUS TO ALLOW PAYMENT.

Board of Commissioners, Vanderburgh County, Indiana — JUNE 10TH — 1957

RE: DRAINAGE AT CARPENTER CREEK

FOSTER WATSON, SUPERINTENDENT OF STATE HIGHWAY DEPARTMENT APPEARED BEFORE THE BOARD; ALSO EMIL EMGE, 29 DOROTHY DRIVE AND DELEGATION APPEARED IN REGARD TO DRAINAGE AT CARPENTER CREEK. MR. WATSON SAID THE CREEK NEEDS CLEANING; THERE WAS NO DEBRIS LEFT BY TRAYLOR BROS. TO STOP THE FLOW OF WATER.

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY WILFRED DIEKMANN TO HAVE RICHARD NUSSMEYER, COUNTY SURVEYOR AND HARRY KUESTER, COUNTY HIGHWAY SUPERINTENDENT TO GET AN ESTIMATE ON CLEANING CARPENTER CREEK. THE COMMISSIONERS CAN SPEND \$1000.00 THIS YEAR, AND THAT WOULD BE A START TOWARD ELIMINATING THIS CONDITION. MR. WATSON SUGGESTED THAT THE COUNTY SURVEYOR WRITE J. P. THOMAS, DISTRICT BRIDGE ENGINEER FOR STATE HIGHWAY, VINCENNES, INDIANA HIGHWAY DEPARTMENT; THEY MAY STAND SOME OF THE EXPENSE.

RE: SIGNAL LIGHTS

FOSTER WATSON, SUPERINTENDENT OF STATE HIGHWAY DEPARTMENT, STATED THAT THE HIGHWAY DEPARTMENT PROPOSE TO ERECT SIGNAL LIGHTS AT WASHINGTON AVENUE AND GREEN RIVER ROAD, LINCOLN AVENUE & GREEN RIVER ROAD AND DIVISION & GREEN RIVER ROAD. HE WANTS VANDERBURGH COUNTY TO RAISE THE APPROACH ON GREEN RIVER ROAD, APPROACHING LINCOLN AVENUE.

THESE PROPOSALS ARE BEING MADE ON ACCOUNT OF ANTICIPATED HEAVY FLOW OF TRAFFIC WHEN LAWNDALE SHOPPING CENTER IS COMPLETED THIS FALL. MR. FITZGERALD IS TO WORK OUT THE APPROACH PROBLEM WITH MR. WATSON AND REPORT BACK TO THE BOARD, SO PROPER ACTION CAN BE TAKEN.

RE: MOVING FIRE PLUGS AT COUNTY HOME

KARL HAHUS, PRESIDENT OF THE EVANSVILLE WATERWORKS BOARD; ALSO EARL WARWEG, ARCHITECT, APPEARED BEFORE THE BOARD IN REGARD TO MOVING FIRE PLUGS AT THE COUNTY HOME. MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS, TO GIVE EARL WARWEG AUTHORITY TO HAVE THE WATERWORKS BOARD MOVE THE PLUGS WHERE DESIGNATED BY MR. WARWEG, ON BASIS OF TIME AND MATERIAL.

MOTION WAS MADE BY MR. FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS, THAT THE SECRETARY NOTIFY THE WATERWORKS DEPARTMENT, THAT THE COUNTY ASSUMES OWNERSHIP AND MAINTENANCE OF WATER LINE FROM THE METER INTO THE BUILDINGS.

RE: CHANGE ORDER FOR COUNTY HOME

EARL WARWEG WAS REQUESTED TO SUBMIT A CHANGE ORDER FOR ADDITIONAL STORAGE SPACE 19 x 30, AND HE IS ORDERED TO GET A BREAK-DOWN ON THE ESTIMATED COST AND REPORT BACK TO THE BOARD FOR FURTHER CONSIDERATION.

Board of Commissioners, Vanderburgh County, Indiana JUNE 10TH 1957

RE: WATER LINE TO BURDETTE PARK

KARL HAHUS, PRESIDENT OF THE WATERWORKS BOARD AND O. H. ROBERTS, SR. DISCUSSED BURDETTE PARK PROPOSED WATER LINE. MR. DIEKMANN SAID THE PROPOSED LINE SUBMITTED BY THE WATERWORKS BOARD GOES OUT SPIEKER ROAD. THERE IS A QUESTION NOW, "WILL THERE BE MORE TAP-INS ON THE LINE IF SAME IS LAID ON SPIEKER ROAD, OR SELZER ROAD"?

MR. ROBERTS STATED, IF THE LINE WOULD GO DOWN SPIEKER ROAD, HE COULD ASSURE THE BOARD \$10,000.00. MR. HAHUS SAID, IF THE LINE WERE LAID ON SELZER ROAD, ANOTHER ESTIMATE WOULD BE NECESSARY FROM THE WATERWORKS DEPARTMENT, AS THE PREVIOUS ESTIMATE WAS FOR LINE ON SPIEKER ROAD.

MOTION WAS MADE BY MR. DIEKMANN, SECONDED BY MR. FITZGERALD AND VOTED UNANIMOUS, THAT THE PARTIES INTERESTED SHOULD REPORT BACK ON THURSDAY, JUNE 27TH, 1957 AT 10:00 A.M.

RE: DRAINAGE AT WASHINGTON AVENUE & GREEN RIVER ROAD

DECIL E. MCGOWAN, WASHINGTON AVENUE & GREEN RIVER ROAD APPEARED BEFORE THE BOARD IN ANSWER TO REQUEST, ACCOMPANIED BY GILBERT NEWMAN AND WILLIAM SMITH. THEY STATED THE WATER IS NOT DRAINING PROPERLY ON ACCOUNT OF BROKEN TILE IN DITCH 500 FEET SOUTH OF WASHINGTON AVENUE ON GREEN RIVER ROAD.

MOTION WAS MADE BY MR. FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS, TO REFER THIS MATTER TO THE COUNTY ENGINEER AND HARRY KUESTER, HIGHWAY SUPERINTENDENT. THESE TWO MEN ARE TO CONTACT MESS. MCGOWAN, SCHOFIELD, NEWMAN AND SMITH TO ARRANGE FOR A MEETING OF ALL AT THE SITE OF DRAINAGE QUESTION, AND REPORT BACK TO THE BOARD AT THEIR REGULAR MEETING ON MONDAY, JUNE 17TH, 1957.

RE: REPORT OF COUNTY CLERK

BERT REEK, COUNTY CLERK SUBMITTED HIS REPORT FOR THE MONTH OF MAY, 1957, WHICH WAS APPROVED BY THE BOARD AND ORDERED FILED IN THE AUDITOR'S OFFICE.

RE: APPOINTMENT AT COUNTY HOME

THE BOARD APPROVES THE APPOINTMENT OF C. A. TUCKER, 1100-B N. NEW YORK AVENUE, AS FARM HAND AT THE COUNTY HOME AT A SALARY OF \$112.50 PER MONTH, EFFECTIVE JUNE 17TH, 1957.

RE: TRANSPORTATION TO BURDETTE PARK

CARL MOSBY, MANAGER TO BURDETTE PARK, ADVISED THE BOARD THAT C.B. MCCLEARY COACH COMPANY IS MAKING TRIPS TO BURDETTE PARK. THIS WAS REFERRED TO JACK CAINE, COUNTY ATTORNEY TO SEE IF THEIR FRANCHISE IS STILL IN EFFECT. THE CITY COACH LINE WITH WHOM THE PARK HAS A CONTRACT, IS MAKING REGULAR TRIPS.

Board of Commissioners, Vanderburgh County, Indiana JUNE 10TH 1957

RE: URBAN & HIGHWAY PLANNING

THE BOARD OF COMMISSIONERS IS INVITED TO A LUNCHEON MEETING TUESDAY, JUNE 11TH, 1957 AT 12:15 P.M. AT THE LAMPLIGHT, TO MEET WITH A SPECIAL GROUP OF HIGHWAYS & ROADS COMMITTEE. THE PURPOSE OF THE MEETING IS, THAT WE NEED CLOSER COOPERATION BETWEEN CITY AND COUNTY REPRESENTATIVES REGARDING URBAN AND HIGHWAY PLANNING.

THIS COMMITTEE IS HIGHWAY & ROADS COMMITTEE OF THE EVANSVILLE CHAMBER OF COMMERCE, RICHARD T. RINEY, CHAIRMAN.

RE: BRUCELLOSIS PROGRAM

A LETTER REGARDING THE BRUCELLOSIS PROGRAM IN VANDERBURGH COUNTY WAS RECEIVED FROM THE INDIANA STATE LIVESTOCK SANITARY BOARD. THE BOARD ORDERED THE LETTER FILED IN THE AUDITOR'S OFFICE.

RE: BRIDGE PROGRAM

A COPY OF LETTER TO THE STATE HIGHWAY DEPARTMENT OF INDIANA BY CHAS. W. COLE & SON, STATING THAT WORK WAS STARTED ON PROJECT F.A.S. 397 (1) CONTRACT #4107 ON JUNE 3RD, 1957, WAS RECEIVED BY THE BOARD. LETTER WAS ORDERED FILED IN THE AUDITOR'S OFFICE.

RE: SMITH BRIDGE

THE FOLLOWING RESOLUTION WAS RECEIVED FROM THE BOARD OF COMMISSIONERS OF POSEY COUNTY, INDIANA, RELATIVE TO THE SMITH BRIDGE:

"WHEREAS, THE BOARD OF COMMISSIONERS OF THE COUNTY OF POSEY, STATE OF INDIANA MET IN SPECIAL SESSION AT 7:30 O'CLOCK P.M. ON THURSDAY, JUNE 6, 1957, IN THE COMMISSIONERS OFFICE OF SAID COUNTY, THERE BEING PRESENT: KYLE RIGG, WILLIAM HOLLER, IVAN WILLIAMS, COMMISSIONERS; AND LOREN JOHNSON, AUDITOR, AND HENRY SIMPSON, HIGHWAY SUPERVISOR, AND JOHN HERBERT LEFFEL, SURVEYOR, AND THE FOLLOWING PROCEEDINGS WERE HAD:

WHEREAS, THE BRIDGE FORMING A PART OF THE HIGHWAY LOCATED ON THE BOUNDARY LINE BETWEEN VANDERBURGH COUNTY AND POSEY COUNTY, INDIANA, WAS DESTROYED AND SAID BRIDGE WAS A PART OF SAID HIGHWAY ACROSS A CREEK OR STREAM, WHICH SAID STREAM CROSSED SAID BOUNDARY LINE AND HIGHWAY BETWEEN SAID COUNTIES, AND,

WHEREAS, THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY HAVE HERETOFORE SUBMITTED A PROPOSAL FOR THE REPLACING OF SAID BRIDGE WHEREIN POSEY COUNTY WOULD ASSUME 25% OF THE COST OF THE CONTRACT FOR CONSTRUCTION, EXCLUSIVE OF ANY OTHER COST OR LIABILITY, WITH THE GUARANTEE THAT THE SUM OF \$8000.00 WOULD BE THE MAXIMUM COST TO THE SAID COUNTY OF POSEY, STATE OF INDIANA, REGARDLESS OF ALL OTHER COSTS, FOR THE ERECTION, REPAIR, OR PURCHASE OF SUCH BRIDGE, AND,

WHEREAS, THE BOARD OF COMMISSIONERS OF THE COUNTY OF POSEY, STATE OF INDIANA, ARE WILLING TO AID IN THE ERECTION, REPAIR, OR PURCHASE OF SUCH BRIDGE, THE PAYMENT FOR SUCH ERECTION, REPAIR, OR PURCHASE TO BE MADE BY EACH COUNTY, THE

RE: SMITH BRIDGE - RESOLUTION CONT'D-

COST TO EACH COUNTY SHALL BE IN PROPORTION TO THE WHOLE COST OF THE ERECTION, REPAIR, OR PURCHASE OF SUCH BRIDGE, AND SHALL BE IN PROPORTION TO THE TAXABLE PROPERTY OF SUCH COUNTIES, ALL AS PROVIDED BY CHAPTER 167, OF THE ACTS OF THE INDIANA GENERAL ASSEMBLY, 1905, AND AMENDATORY ACTS THERETO, OR BURNS INDIANA STATUTES, 1933, REPLACEMENT 1947.

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF POSEY, ARE NOT WILLING TO ASSUME 25% OF THE COST OF THE CONTRACT FOR CONSTRUCTION OF SUCH BRIDGE, WHICH SUM SHALL NOT EXCEED THE SUM OF \$8000.00, EXCLUSIVE OF ALL OTHER COST, AND THAT THE BOARD OF COMMISSIONERS IS WILLING TO AID IN THE COST OF ERECTION, REPAIR, OR PURCHASE OF SUCH BRIDGE, AND THE AMOUNT OF SUCH COST TO BE PAID BY THE COUNTY OF POSEY, STATE OF INDIANA, SHALL BE THAT PORTION OF THE WHOLE COST OF ERECTION, REPAIR, OR PURCHASE OF SUCH BRIDGE WHICH SHALL BE IN PROPORTION TO THE TAXABLE PROPERTY OF SUCH COUNTIES.

BE IT FURTHER RESOLVED, THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF POSEY, STATE OF INDIANA, ARE WILLING TO AID IN THE COST OF ERECTION, REPAIR, OR PURCHASE OF THE BRIDGE KNOWN AS THE SMITH BRIDGE, WHICH SAID BRIDGE IS SITUATE UPON THE LINE FORMING THE BOUNDARY BETWEEN THE TWO COUNTIES, AND THAT THE COST TO THE COUNTY OF POSEY, INDIANA, SHALL BE THE PROPORTION OF THE WHOLE COST OF ERECTION, REPAIR, OR PURCHASE OF SUCH BRIDGE, WHICH SHALL BE IN PROPORTION OF THE TOTAL TAXABLE PROPERTY OF SUCH COUNTIES, AS PROVIDED BY THE LAWS OF THE STATE OF INDIANA.

DATED AT Mt. VERNON, INDIANA, THIS 6TH DAY OF JUNE, 1957.

(SIGNED) KYLE RIGG

(SIGNED) WILLIAM G. HOLLER

(SIGNED) IVAN D. WILLIAMS

COMMISSIONERS OF THE COUNTY OF POSEY,
STATE OF INDIANA

ATTEST:

(SIGNED) LOREN F. JOHNSON
AUDITOR OF POSEY COUNTY, INDIANA

NOTE WAS MADE OF THE FACT THAT THIS RESOLUTION WAS NOT SIGNED; THE NAMES OF THE POSEY COUNTY OFFICIALS MERELY BEING TYPED IN. THE SECRETARY WAS INSTRUCTED TO ACKNOWLEDGE RECEIPT OF THE RESOLUTION, CALLING ATTENTION THAT SAME WAS NOT SIGNED, AND TO NOTIFY POSEY COUNTY COMMISSIONERS, ALL PREVIOUS PROPOSALS BY VANDERBURGH COUNTY COMMISSIONERS ARE HEREBY RESCINDED.

JACK CAINE, COUNTY ATTORNEY ADVISED THAT THE 1957 INDIANA LEGISLATURE PASSED A LAW, ENABLING TWO INTER-GOVERNMENTAL UNITS CAN ENTER INTO AGREEMENTS FOR INTER-LOCAL COOPERATION. THE COMMISSIONERS WISH TO STUDY THIS LAW AND IF POSSIBLE, TO REACH AN AGREEMENT WITH POSEY COUNTY OFFICIALS TO BUILD THE BRIDGE ON A FIFTY-FIFTY BASIS; OTHERWISE, LET POSEY COUNTY TAKE THE NEXT STEP.

Board of Commissioners, Vanderburgh County, Indiana JUNE 10TH 1957

RE: BIDS ON TIRES& TUBES, GASOLINE, MOTOR OIL, FUEL OIL,
DIESEL FUEL OIL, KEROSENE, GREASES, ETC.
FOR HIGHWAY DEPT. AND OTHER COUNTY OFFICES
& DEPARTMENTS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON VARIOUS SUPPLIES
FOR COUNTY INSTITUTIONS FOR SIX MONTHS PERIOD ENDING DECEMBER 31, 1957, COME NOW
VARIOUS PARTIES AND SUBMIT THEIR BIDS-

DIESEL FUEL OIL - DUNBAR OIL CO-OHIO OIL CO-OHIO VALLEY OIL CO- SHELL OIL CO.

	.132 GAL.	P.P.- 2¢	.12515		P.P.- 2¢	
<u>KEROSENE</u>	.142	P.P.-2¢	.12915		P.P.- 2¢	
<u>TRANS. GEAR LUBRICANT</u>	400#	.155	.13675		.12 SPIRAX	
	100#	.65			.07 DENTAX	
<u>GREASES - PRES. GUN</u>		.195 (400#)	.12555	(400)	.095	<u>TEXAS CO</u>
		.205 (100#)		(100)	.105	.1105
				(35#)	.12	
<u>WH. BEARING</u>	(400)	.195	.14725	(400)	.1275	.1488
	(100)	.205	.15225	(100)	.1375	
				(35#)	.1525	
<u>LITHIUM MULTI-PURPOSE</u>		.195 (400)	.18615	(400)	.175	.1785
		.205 (100)		(100)	.185	1% CASH
				(35#)	.20	10 DAYS

HIGHWAY DEPT
GASOLINE

40,000 GAL. OR LESS	.192	.192	.2031	.1908	DEALER PRICE
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COUNTY HOME &
BURDETTE PARK

10,000 GAL. OR LESS	.212	.208	.2031	.2008	.222
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COUNTY-OWNED
VEHICLESDUNBAR OIL CO-NAT'L PREM GAS

ST. TAX	.192				
	.06				
	.252 GAL.	.25 GAL.			

DIESEL MOTOR OIL - DUNBAR OIL-OHIO OIL-OHIO VALLEY OIL-SHELL OIL- TEXAS COMPANY

	.54	.65	.5098	.56	.52 LESS 1% CASH 10 DAYS
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FUEL OILNAT'L PREM. GAS

<u>HILLCREST HOME</u>	.132	.02 LESS P.P.	.12165	.05 LESS P.P.	.115
<u>BURDETTE PARK</u>	.132	.02 LESS P.P.	.12475	.05 LESS P.P.	.115
<u>COUNTY HOME</u>	.122	.02 LESS P.P.	.12165	.05 LESS P.P.	.115

TIRES AND TUBESHIGHWAY DEPTRABEN TIRE COMPANY-SEARS, ROEBUCK & CO-REIS TIRE SALES

1200 x 24 - 10 PLY	109.93 - 9.92	121.13 - 11.32	107.00 - 7.15
1300 x 24 - 10 "	138.98 - 9.32	129.51 - 13.22	130.53 - 9.78
9 x 24 - 4 "	31.43 - 3.40	34.42 - 6.10	33.19 - 7.14
500 x 15 - 4 "	10.03 - 1.10	13.11 - 1.97	10.70 - 1.33
650 x 16 - 6 "	19.24 - 1.84	19.34 - 2.75	20.71 - 1.92
700 x 15 - 6 "	23.15 - 2.12	23.63 - 3.87	23.95 - 2.29
700 x 24 - 10 "	60.15 - 3.66	-----	41.76 - 3.40
750 x 20 - 10 "	44.52 - 3.44	42.50 - 4.72	43.93 - 3.29
750 x 15 - 12 "	50.28 - 2.12	53.82 - 3.34	48.75 - 3.11
825 x 20 - 10 "	53.43 - 4.28	53.32 - 4.85	55.40 - 4.44
900 x 20 - 10 "	64.44 - 5.00	59.62 - 6.45	69.29 - 5.17
12 x 38 - 6 "	76.83 - 8.32	85.02 - 10.86	82.75 - 10.24
640 x 15 - 4 "	11.43 - 1.40	15.75 - 2.95	13.00 - 1.30
700 x 20 - 10 "	36.56 - 3.04	38.00 - 8.30	28.00 - 2.50
11 x 28 - 4 "	48.90 - 5.52	53.04 - 2.05	51.57 - 7.62
550 x 16 - 4 "	10.93 - 1.44	13.91 - 1.85	12.20 - 1.60
750 x 14 - 6 "	21.52 - 1.66	23.45 - ----	21.42 - ----
750 x 16 - 6 "	26.41 - 2.72	27.27 - 3.80	30.00 - 3.32
670 x 15 - 6 "	15.61 - 1.62	22.25 - 3.20	19.48 - ----

SUPT. OF BUILDINGS

710 x 15 - 6 PLY	21.12 - 1.62	17.95 - 4 PLY 3.40	17.38 - 1.70
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COUNTY SURVEYOR

600 x 16 - 6 PLY	15.73 - 1.44	15.88 - 2.35	18.49 - 1.60
710 x 15 - 6 "	15.61 - 1.62	(4) 17.95 - 3.40	17.38 - 1.70

HILLCREST & WASHINGTON

650 x 16 - 6 PLY	19.24 - 1.84	19.34 - 2.75	20.71 - 1.92
710 x 15 - 6 "	15.61 - 1.62	(4) 17.95 - 3.40	17.38 - 1.70
710 x 15 - 4 "	13.30 - 1.62	17.95 - 3.40	17.38 - 1.70

COUNTY SHERIFF

710 x 15 - 6 PLY TUBELESS	15.61 - 1.62	(4) 17.95 - ----	20.90 - ----
750 x 14 - 6 " "	21.52 - 1.66	(4) 23.45 - ----	21.42 - ----

COUNTY HOME

400 x 8 - 4 PLY	4.14 - 1.22	7.90 - 1.14	6.22 - 1.46
400 x 12 - 4 "	7.13 - 1.04	8.95 - 1.47	8.55 - 1.32
400 x 12 - 6 "	8.95 - 1.04	(4) 8.95 - 1.47	10.07 - 1.32
550 x 16 - 4 "	9.83 - 1.44	13.91 - 1.85	11.20 - 1.60
600 x 16 - 4 "	10.94 - 1.44	17.45 - 2.35	13.55 - 1.60
710 x 15 - 4 "	13.30 - 1.62	17.95 - 3.40	17.38 - 1.70
750 x 20 - 8 "	40.02 - 3.56	37.70 - 4.72	45.98 - 3.29
1000 x 38 - 4 "	54.93 - 5.70	59.72 - 8.54	59.07 - 7.13
1000 x 38 - 6 "	63.25 - 5.70	69.76 - 8.54	67.45 - 7.13

ALL BIDS ARE TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana JUNE 10TH 1957

RE: QUARTERLY BIDS ON SUPPLIES

THE QUARTERLY BIDS OPENED ON MONDAY, JUNE 3RD, 1957 WERE TAKEN UNDER FURTHER ADVISEMENT, UNTIL THURSDAY, JUNE 13TH, 1957.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JUNE 13TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, JUNE 13TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: RAISING TELEPHONE LINES

JAMES W. JOYCE OF THE INDIANA BELL TELEPHONE COMPANY APPEARED BEFORE THE BOARD, RELATIVE TO RAISING LINES, SO A CRANE MAY BE OPERATED WHEN THE BRIDGE IS UNDER CONSTRUCTION ON HENDERSON ROAD, ONE MILE FROM HOWELL IN UNION TOWNSHIP.

ON MOTION BY MR. FITZGERALD, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUS, THIS MATTER IS TAKEN UNDER ADVISEMENT, AND CONSIDERED WHEN CONSTRUCTION GETS UNDER WAY AND AT THAT TIME IT MAY BE DETERMINED WHAT IS NEEDED.

RE: TELEPHONE FOR VETERANS' SERVICE OFFICER

ON MOTION BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN, THE BOARD APPROVES TELEPHONE AND EXTENSION FOR THE VETERANS' SERVICE OFFICER; PHONE NUMBER IS H.A.-45786.

RE: DRAINAGE AT CARPENTER CREEK

FOSTER WATSON, STATE HIGHWAY SUPERINTENDENT, APPEARED BEFORE THE BOARD AGAIN RELATIVE TO DRAINAGE OF CARPENTER CREEK. RICHARD NUSSMEYER, COUNTY ENGINEER, HARRY KUESTER, COUNTY HIGHWAY SUPERINTENDENT AND FOSTER WATSON ARE TO MEET AT 8:30 A.M. JUNE 14TH, 1957 AT THE STATE HIGHWAY GARAGE, AND THE THREE ARE TO MAKE AN INSPECTION ON SITE OF DRAINAGE PROBLEM AND REPORT BACK TO THE BOARD OF COMMISSIONERS.

RE: BRIDGE IN GERMAN TOWNSHIP NEAR
ST. JOSEPH HEIGHTS

MELVIN BARCHET, TRUSTEE AND ASSESSOR OF GERMAN TOWNSHIP WITH DELEGATION, APPEARED BEFORE THE BOARD RELATIVE TO BRIDGE UNDER CONSTRUCTION IN GERMAN TOWNSHIP NEAR ST. JOSEPH HEIGHTS. THEY WANT ONE LANE OPEN FOR TRAFFIC WHILE THE BRIDGE IS BEING BUILT BY THREE-A BUILDERS.

MR. DIEKMANN ADVISED THAT THE COMMISSIONERS HAVE NO CONTROL OVER THE CONTRACTOR. THE STATE HIGHWAY DEPARTMENT WITH GOVERNMENTAL AID IS HANDLING THE CONSTRUCTION. MOTION WAS MADE BY MR. FITZGERALD, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUS THAT THE COMMISSIONERS TALK TO THREE-A BUILDERS AND SEE WHAT CAN BE DONE. HARRY KUESTER, HIGHWAY SUPERINTENDENT ADVISED THAT PROPER "DETOUR" SIGNS ARE BEING ERECTED TO-DAY.

RE: PARKING TICKET (DEPUTY CORONER)

KENNETH KING, DEPUTY CORONER ADVISED THE BOARD HE HAD RECEIVED A TRAFFIC TICKET FOR PARKING HIS CAR ON FOURTH STREET WHILE ON OFFICIAL BUSINESS. MOTION WAS MADE BY MR. DIEKMANN, SECONDED BY MR. FITZGERALD, THAT MR. DIEKMANN CHECK WITH THE CITY OFFICIALS FOR RULING ON COUNTY OFFICIAL CARS WHEN PERSONNEL IS ON OFFICIAL BUSINESS.

RE: VACATION OF HIGHWAY IN KNIGHT TOWNSHIP
(REPORT OF VIEWERS)

WE, THE UNDERSIGNED VIEWERS, HERETOFORE APPOINTED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AFTER TAKING THE OATH REQUIRED BY LAW, PROCEEDED TO VIEW THE HIGHWAY SOUGHT TO BE VACATED AND NOW REPORT TO THE BOARD AS FOLLOWS:

AFTER VIEWING THE HIGHWAY SOUGHT TO BE VACATED, AND DESIGNATED AND DESCRIBED AS FOLLOWS:

"A STRIP OF GROUND TWENTY-FIVE (25) FEET IN WIDTH OFF THE SOUTH SIDE OFF THE SOUTH SIDE OF THE FOLLOWING TRACTS, KNOWN AS LOT NO. 12 IN BLOCK NO. 1 OF BAUMGART ADDITION, AN UNRECORDED PLAT IN KNIGHT TOWNSHIP, VANDERBURGH COUNTY, INDIANA, AND WHICH SAID LOT IS NOW OWNED BY MELVIN C. W. CALLENDER AND CATHERINE CALLENDER, HUSBAND AND WIFE, AND WHICH SAID LOT IS MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION TWENTY-FIVE (25), TOWNSHIP SIX (6) SOUTH, RANGE TEN (10) WEST, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT A POINT ON THE WEST LINE OF HOOSIER AVENUE, WHICH POINT IS TWELVE HUNDRED SIXTY-TWO AND TWENTY-SIX HUNDREDTHS (1262.26) FEET EAST OF THE SOUTHWEST CORNER AND ELEVEN HUNDRED (1100) FEET NORTH OF THE SOUTH LINE OF SAID QUARTER QUARTER SECTION; THENCE WEST THREE HUNDRED THIRTY-ONE (331) FEET, THENCE SOUTH ONE HUNDRED (100) FEET, THENCE EAST THREE HUNDRED THIRTY-ONE (331) FEET; THENCE NORTH ONE HUNDRED (100) FEET TO THE PLACE OF BEGINNING, BEING LOT TWELVE (12), BLOCK ONE (1) OF THE UNRECORDED PLAT OF BAUMGART.

ALSO, A STRIP OF GROUND TWENTY-FIVE (25) FEET IN WIDTH OFF THE SOUTH SIDE OF LOT NO. 19, IN BLOCK NO. 2, IN BAUMGART ADDITION, AN UNRECORDED PLAT IN KNIGHT TOWNSHIP, VANDERBURGH COUNTY, INDIANA, NOW OWNED BY KEARNIE EDWARD SMITH AND DOROTHY MINNIE SMITH, HUSBAND AND WIFE, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

Board of Commissioners, Vanderburgh County, Indiana JUNE 13TH 1957

RE: VACATION OF HIGHWAY IN KNIGHT TOWNSHIP -CONT'D-

THAT PART OF THE SOUTHWEST QUARTER OF SECTION TWENTY-FIVE (25), TOWNSHIP (6) SOUTH, RANGE TEN (10) WEST, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ONE THOUSAND THREE HUNDRED TWELVE AND TWENTY-SIX HUNDREDTHS (1,312.26) FEET EAST OF THE SOUTHWEST CORNER OF SAID SECTION TWENTY-FIVE (25) AND ONE THOUSAND (1000) FEET NORTH OF THE CENTER OF WASHINGTON AVENUE, THENCE EAST ONE HUNDRED FIFTY-EIGHT AND FIFTEEN HUNDREDTHS (158.15) FEET; THENCE NORTH ONE HUNDRED (100) FEET; THENCE WEST ONE HUNDRED FIFTY-EIGHT AND SIXTY-ONE HUNDREDTHS (158.61) FEET; THENCE SOUTH ONE HUNDRED (100) FEET TO THE PLACE OF BEGINNING.

ALSO, A STRIP OF GROUND TWENTY-FIVE (25) FEET WIDE OFF THE SOUTH SIDE OF LOT NO. 20, IN BLOCK NO.2, IN BAUMGART ADDITION, AN UNRECORDED PLAT IN KNIGHT TOWNSHIP, VANDERBURGH COUNTY, INDIANA, NOW OWNED BY CARL F. HELMING AND ESTHER W. HELMING, HUSBAND AND WIFE, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

PART OF THE SOUTHWEST QUARTER OF SECTION TWENTY-FIVE (25), TOWNSHIP SIX (6) SOUTH, RANGE TEN (10) WEST, IN VANDERBURGH COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST LINE OF CULLEN AVENUE ONE THOUSAND (1000) FEET NORTH OF THE CENTER OF WASHINGTON AVENUE, RUNNING THENCE NORTH ALONG THE WEST LINE OF CULLEN AVENUE ONE HUNDRED (100) FEET; THENCE WEST ONE HUNDRED FIFTY-EIGHT AND SIXTY-ONE HUNDREDTHS (158.61) FEET; THENCE SOUTH ONE HUNDRED (100) FEET TO A POINT ONE HUNDRED FIFTY-EIGHT AND FIFTEEN HUNDREDTHS (158.15) FEET WEST OF THE WEST LINE OF CULLEN AVENUE; THENCE EAST ONE HUNDRED FIFTY-EIGHT AND FIFTEEN HUNDREDTHS (158.15) FEET TO THE PLACE OF BEGINNING. ALSO KNOWN AS LOT TWENTY (20) IN BLOCK TWO (2) IN BAUMGART, IT BEING AN UNRECORDED PLAT.

ALSO, A STRIP OF GROUND TWENTY-FIVE (25) FEET WIDE OFF THE SOUTH SIDE OF LOT NO. 12, IN BLOCK NO.3, IN BAUMGART ADDITION, AN UNRECORDED PLAT IN KNIGHT TOWNSHIP, VANDERBURGH COUNTY, INDIANA, THE WEST HALF OF WHICH IS NOW OWNED BY RAY S. MC KNIGHT AND DEANE K. MCKNIGHT, HUSBAND AND WIFE, AND THE EAST HALF OF WHICH IS NOW OWNED BY RALPH F. FISCHER AND MARILYN J. FISCHER, HUSBAND AND WIFE, AND WHICH SAID LOT NO.12 IN BLOCK NO.3, IS MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

PART OF THE WEST ONE-HALF OF THE EAST ONE-HALF OF THE SOUTHWEST QUARTER OF SECTION TWENTY-FIVE (25), TOWNSHIP SIX (6) SOUTH, RANGE TEN (10) WEST, IN VANDERBURGH COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ONE THOUSAND (1000) FEET NORTH OF THE SOUTHEAST CORNER OF SAID HALF HALF QUARTER SECTION,; THENCE WEST THREE HUNDRED THIRTY-ONE (331) FEET, MORE OR LESS, TO THE EAST LINE OF CULLEN AVENUE; THENCE NORTH ALONG CULLEN AVENUE ONE HUNDRED (100) FEET; THENCE EAST THREE HUNDRED THIRTY-ONE (331) FEET; THENCE SOUTH ONE HUNDRED (100) FEET, MORE OR LESS, TO THE PLACE OF BEGINNING.

ALSO, A STRIP OF GROUND TWENTY-FIVE (25) FEET WIDE OFF THE NORTH SIDE OF THE FOLLOWING TRACTS IN KNIGHT TOWNSHIP, VANDERBURGH COUNTY, INDIANA, TO-WIT:

LOT NO.11, IN BLOCK NO.1, IN BAUMGART ADDITION, AN UNRECORDED PLAT IN KNIGHT TOWNSHIP, VANDERBURGH COUNTY, INDIANA, NOW OWNED BY GEORGE FELIX VANHORN AND FLORENCE O. VANHORN, HUSBAND AND WIFE, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

PART OF THE SOUTHWEST QUARTER OF SECTION TWENTY-FIVE (25) TOWNSHIP SIX (6) SOUTH, RANGE TEN (10) WEST, IN VANDERBURGH COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT NINE HUNDRED THIRTY-ONE AND TWENTY-SIX HUNDREDTHS (931.26) FEET EAST OF THE WEST LINE AND NINE HUNDRED (900) FEET NORTH OF THE CENTER OF WASHINGTON AVENUE, RUNNING THENCE EAST THREE HUNDRED THIRTY-ONE (331) FEET, TO THE WEST LINE OF HOOSIER AVENUE; THENCE NORTH ONE HUNDRED (100) FEET; THENCE WEST THREE HUNDRED THIRTY-ONE (331) FEET; THENCE SOUTH ONE HUNDRED (100) FEET TO THE PLACE OF BEGINNING.

RE: VACATION OF HIGHWAY IN KNIGHT TWP -CONT'D-

ALSO, A STRIP OF GROUND TWENTY-FIVE (25) FEET WIDE OFF THE NORTH SIDE OF LOT NO. 18, IN BLOCK NO. 2, IN BAUMGART ADDITION, AN UNRECORDED PLAT IN KNIGHT TOWNSHIP, VANDERBURGH COUNTY, INDIANA, NOW OWNED BY ROBERT E. AND MARY CATHERINE HOFFMAN, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

PART OF THE SOUTHWEST QUARTER OF SECTION TWENTY-FIVE (25), TOWN SIX (6) SOUTH, RANGE TEN (10) WEST AND DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE EAST LINE OF HOOSIER AVENUE 1312.26 FEET EAST OF THE SOUTHWEST CORNER OF SAID SECTION AND 900 FEET NORTH OF THE CENTER OF WASHINGTON AVENUE; THENCE EAST 157.68 FEET; THENCE NORTH 100 FEET; THENCE WEST 158.15 FEET TO THE EAST LINE OF HOOSIER AVENUE; THENCE SOUTH 100 FEET TO THE PLACE OF BEGINNING AND BEING LOT 18, IN BLOCK TWO (2) OF THE UNRECORDED PLAT OF BAUMGART.

ALSO, A STRIP OF GROUND TWENTY-FIVE (25) FEET IN WIDTH OFF THE NORTH SIDE OF LOT NO. 17, IN BLOCK NO. 2, IN BAUMGART ADDITION, AN UNRECORDED PLAT IN KNIGHT TOWNSHIP, VANDERBURGH COUNTY, INDIANA, NOW OWNED BY JACK T. TEGARDEN AND FREEDA L. TEGARDEN, HUSBAND AND WIFE, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

PART OF THE SOUTHWEST QUARTER OF SECTION TWENTY-FIVE (25), TOWN SIX (6) SOUTH, RANGE TEN (10) WEST, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE WEST LINE OF CULLEN AVENUE 900 FEET NORTH OF THE CENTER OF WASHINGTON AVENUE, RUNNING THENCE NORTH ALONG THE WEST LINE OF CULLEN AVENUE 100 FEET; THENCE WEST PARALLEL WITH THE CENTER OF WASHINGTON AVENUE 158.15 FEET; THENCE SOUTH 100 FEET TO A POINT 157.68 FEET WEST OF THE WEST LINE OF CULLEN AVENUE; THENCE EAST 157.68 FEET TO THE PLACE OF BEGINNING,

WE REPORT THAT IN OUR OPINION THE COMMON CONVENIENCE AND NECESSITY OF THE PUBLIC DOES NOT REQUIRE THAT SAID HIGHWAY, AS DEDICATED, BE MAINTAINED AS A HIGHWAY AND RECOMMEND THAT THE SAME BE VACATED IN ACCORDANCE WITH THE PETITION FILED HEREIN AS NOT BEING A PUBLIC UTILITY.

DATED THIS 13TH DAY OF JUNE, 1957.

(SIGNED) ROBERT A. HALTER

(SIGNED) DON RAEER

(SIGNED) WILLIAM S. HENRICH
VIEWERS

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY HENRY C. FITZGERALD AND UNANIMOUSLY CARRIED, THE BOARD ACCEPTS REPORT OF THE VIEWERS, AND NOW APPROVE VACATION OF SAID HIGHWAY IN KNIGHT TOWNSHIP.

RE: REQUEST FOR SPACE IN COLISEUM

EDGAR M. HICKS, 417 MAXWELL AVENUE AND LOUIS M. HENNEMANN, 1122 WASHINGTON AVENUE, COMMANDER OF BARRACKS #196, APPEARED IN BEHALF OF WORLD WAR NO. 1, REQUESTING SPACE IN THE COLISEUM. THIS WAS TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana JUNE 13TH 1957

RE: REPAIRS TO VOTING MACHINES

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUS, TO HAVE THE VOTING MACHINES REPRESENTATIVE MAKE MINOR REPAIRS ON VOTING MACHINES; EXPENSE TO BE PAID OUT OF VOTING MACHINE ACCOUNT. THESE REPAIRS ARE TO BE MADE ON HIS NEXT VISIT, IF POSSIBLE.

RE: STORAGE SPACE- COUNTY HOME

EARL WARWEG, ARCHITECT ON THE COUNTY HOME PROJECT, ADVISED THE COMMISSIONERS THAT THE STORAGE SPACE IS NOT NEEDED; ALSO TO HOLD UP ON MOVING FIRE PLUGS AND WATER LINES UNTIL LATER.

RE: WATER LINE AT COUNTY HOME

MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUS, THAT THE ORDER OF JUNE 10TH, 1957, STATING THAT THE COUNTY ASSUME MAINTENANCE OF WATER LINES AT THE COUNTY HOME; ALSO OWNERSHIP, BE RESCINDED. THE MATTER TO BE HELD IN ABEYANCE UNTIL CONSTRUCTION PROGRAM IS FURTHER ALONG. MR. JARBOE, SECRETARY OF THE WATERWORKS DEPARTMENT WAS SO NOTIFIED BY HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR.

RE: AMENDMENT TO ZONING ORDINANCE

AN ORDINANCE TO AMEND THE VANDERBURGH COUNTY, INDIANA ZONING ORDINANCE BY REZONING CERTAIN REAL ESTATE IN VANDERBURGH COUNTY, INDIANA.

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AS FOLLOWS:

SECTION 1. THAT THE VANDERBURGH COUNTY, INDIANA ZONING ORDINANCE AND THE VANDERBURGH COUNTY ZONE MAP DATED SEPTEMBER 27, 1956 AND MADE A PART OF SAID ORDINANCE, BE AND THE SAME ARE HEREBY AMENDED AS FOLLOWS:

THAT THE BOUNDARIES OF THE R.S. SUBURBAN ONE-FAMILY RESIDENCE ZONE AND THE B-1 LIMITED BUSINESS ZONE, AS SHOWN ON SAID VANDERBURGH COUNTY ZONING MAP, BE AMENDED AS TO THE FOLLOWING DESCRIBED REAL ESTATE:

PART OF THE EAST ONE-HALF OF THE NORTHEAST QUARTER OF SECTION THIRTY-FIVE (35), TOWNSHIP SIX (6) SOUTH, RANGE TEN (10) WEST, IN VANDERBURGH COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE EAST LINE OF SAID HALF QUARTER SECTION FOUR HUNDRED NINETY AND SEVENTYSEVEN HUNDREDTHS (490.77) FEET SOUTH OF THE NORTHEAST CORNER THEREOF; THENCE WEST AND PARALLEL TO THE NORTH LINE OF SAID HALF QUARTER SECTION ONE THOUSAND THREE HUNDRED THIRTY-ONE AND FOUR TENTHS (1,331.4) FEET TO A POINT IN THE WEST LINE OF SAID HALF QUARTER SECTION;; THENCE SOUTH THREE HUNDRED THIRTY-FOUR AND FIFTY-FIVE HUNDREDTHS (334.55) FEET; THENCE EAST ONE THOUSAND EIGHTY-ONE AND THREE HUNDREDTHS (1,081.03) FEET; THENCE NORTH EIGHTY-FIVE (85) FEET; THENCE EAST TWO HUNDRED FIFTY (250) FEET TO A POINT IN THE EAST LINE OF SAID HALF QUARTER SECTION; THENCE NORTH TWO HUNDREDFORTY-NINE AND EIGHTY-TWO HUNDREDTHS (249.82) FEET TO THE PLACE OF BEGINNING, CONTAINING NINE AND SEVEN TENTHS (9.7) ACRES, MORE OR LESS;

WHICH REAL ESTATE IS NOW ZONED AND CLASSIFIED AS A PART OF THE R S SUBURBAN ONE-FAMILY RESIDENCE ZONE, AS SHOWN ON THE AFORESAID VANDERBURGH COUNTY ZONING MAP, SO THAT SAID

Board of Commissioners, Vanderburgh County, Indiana JUNE 13TH 1957

RE: AMENDMENT- CONT'D-

ABOVE DESCRIBED REAL ESTATE SHALL BE AND THE SAME IS HEREBY REZONED AND RECLASSIFIED FROM SAID R S SUBURBAN ONE-FAMILY RESIDENCE ZONE TO SAID B-1 LIMITED BUSINESS ZONE.

SECTION 2. ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

SECTION 3. THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD
BOARD OF COMMISSIONERS OF VANDERBURGH
COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR

MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY TO ACCEPT RECOMMENDATION OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION TO REZONE PROPERTY APPROXIMATELY 490 FEET SOUTH OF WASHINGTON AVENUE AND GREEN RIVER ROAD FROM R.S. TO B-1. PETITIONERS ARE ELMER H. SCHOFIELD AND RECREATION DEVELOPERS OF EVANSVILLE, INC. ORDINANCE No. _____ ADOPTED AND SIGNED BY THE BOARD OF COMMISSIONERS.

RE: REZONING PROPERTY

THE BOARD RECEIVES PETITION OF DELPHIA ST. CLAIR AND ELLIS GOLDMAN TO REZONE PROPERTY LOCATED AT MESKER PARK DRIVE AND HIGHWAY 66, FROM R-1 TO B-1, REJECTED BY THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION. THERE WERE ELEVEN (11) NEGATIVE VOTES.

MOTION WAS MADE BY MR. DIEKMANN, SECONDED BY MR. FITZGERALD AND VOTED UNANIMOUSLY, THAT THE BOARD CONCUR WITH ACTION TAKEN BY THE PLAN COMMISSION.

PETITION OF ROY DAVID AND RUTH GERARD TO REZONE PROPERTY AT 3524 KRATZVILLE ROAD FROM R-1 TO B-3 WAS REJECTED BY THE REGIONAL PLAN COMMISSION; VOTE BEING SIX (6) AYES AND FIVE (5) NAYS.

MOTION WAS MADE BY MR. FITZGERALD, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUSLY, THAT THE BOARD TAKE SAME UNDER ADVISEMENT.

PETITION OF GEORGE H. TICHENOR TO REZONE PROPERTY AT 2701 KRATZVILLE ROAD FROM R-1 TO B-1 REJECTED BY THE REGIONAL PLAN COMMISSION; VOTE BEING THREE (3) AYES AND EIGHT (8) NAYS. MOTION MADE BY MR. FITZGERALD, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUSLY THAT THE BOARD TAKE SAME UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana JUNE 13TH 1957

RE: WABASH VALLEY IMPROVEMENT ASS'N

A LETTER WAS RECEIVED FROM THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, STATING AT THEIR REGULAR MEETING ON JUNE 10TH, 1957, THEY HAD ADOPTED A MOTION TO RECOMMEND THAT THE COMMISSIONERS JOIN THE WABASH VALLEY IMPROVEMENT ASSOCIATION. MOTION WAS MADE BY MR. DIEKMANN, SECONDED BY MR. FITZGERALD AND VOTED UNANIMOUSLY TO TAKE THIS MATTER UNDER ADVISEMENT.

RE: CULVERT ON OLD HENDERSON ROAD

THIS BEING THE TIME FIXED FOR RECEIVING BIDS ON THE EMERGENCY REPAIR OF CULVERT ON THE OLD HENDERSON ROAD, APPROXIMATELY ONE MILE BELOW HOWELL, COME NOW THE FOLLOWING BIDDERS-

P. & H. CONSTRUCTION COMPANY

ITEM #1	\$10,139.80	
2	606.25	
3	2,150.00	
4	604.50	\$13,500.55

ROY RYAN SONS COMPANY, INC.

ITEM #1	\$14,300.00	
2	625.00	
3	2,000.00	
4	600.00	\$17,525.00

JOHN MANS, JR.

ITEM #1	\$ 8,250.00	
2	500.00	
3	1,250.00	
4	600.00	\$10,600.00

MOTION WAS MADE BY MR. DIEKMANN, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUSLY TO AWARD THE CONTRACT TO THE LOWEST BIDDER. DUE TO CIRCUMSTANCES AND ON ACCOUNT OF WEATHER, QUANTITIES MAY BE CHANGED; COMMISSIONERS AGREE ON UNIT PRICE WITH CONTRACTOR FOR QUANTITIES. AMOUNT OF BOND REQUIRED IS \$10,000.00.

RE: SPECIFICATIONS FOR DUMP BODIES

THE BOARD APPROVES THE SPECIFICATIONS FOR FOUR (4) DUMP BODIES FOR THE HIGHWAY DEPARTMENT; AND ORDERED SAME ADVERTISED FOR BIDS ON JUNE 17TH AND 24TH; BIDS TO BE OPENED ON JUNE 27TH, 1957.

RE: DRAINAGE PROBLEM

KARL DUKES, 4624 POLLARD AVENUE APPEARED BEFORE THE BOARD RELATIVE TO A DRAINAGE PROBLEM. MOTION WAS MADE BY MR. FITZGERALD, SECONDED BY MR. DIEKMANN, THAT GRESHAM GRIM, KNIGHT TOWNSHIP TRUSTEE BE REQUESTED TO MEET AT CAZE SCHOOL, GREEN RIVER ROAD AND POLLACK AVENUE AT 9:00 A.M. TUESDAY, JUNE 18TH WITH MR. DUKES AND RICHARD NUSSMEYER, COUNTY ENGINEER, TO SEE IF THIS PROBLEM CAN BE SOLVED SATISFACTORILY.

Board of Commissioners, Vanderburgh County, Indiana JUNE 13TH 1957

RE: DRAINAGE PROBLEM ON BURKHARDT ROAD

JOSEPH AND KATHERINE FOLZ, R.R. #6 BURKHARDT ROAD, COMPLAINED ABOUT THE WATER BAKING UP ON THEIR FARM, CAUSING SERIOUS DRAINAGE PROBLEM. THEY WANTED TO OLD ERIE CANAL OPENED. THE COMMISSIONERS INFORMED MR. FOLZ THAT THEY ARE POWERLESS TO RE-OPEN THE CANAL, BUT INSTRUCTED RICHARD NUSSMEYER, COUNTY ENGINEER TO ASSIST MR. FOLZ IN PREPARING A PETITION ASKING ONE OF THE COUNTY COURTS TO ORDER THE CANAL TO BE OPENED UP AGAIN TO SOLVE THE DRAINAGE PROBLEM. HE WISHED TO RE-OPEN THE OLD ERIE CANAL FOR ONE AND ONE-HALF MILES FROM THE CRAWFORD-BRANDEIS DITCH WEST TO STOCKWELL ROAD.

RE: DRAINAGE ON JEANNETTE AVENUE

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY, THAT THE SECRETARY BE INSTRUCTED TO WRITE ALFRED BAUER, PRESIDENT OF THE EAST SIDE LUMBER COMPANY TO CORRECT THE DRAINAGE ON JEANNETTE AVENUE IN BELVEDERE SUBDIVISION. IF SUCH ACTION IS NOT STARTED WITHIN A WEEK, LEGAL ACTION WILL BE TAKEN BY THE COMMISSIONERS TO ENFORCE RECOMMENDATIONS MADE TO MR. BAUER BY RICHARD NUSSMEYER, COUNTY ENGINEER.

RE: APPOINTMENTS AT COUNTY GARAGE

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AT THE COUNTY GARAGE-

MILDRED OTTMAN, TEMPORARY CLERK, AT A SALARY OF \$227.50 PER MONTH, EFFECTIVE JUNE 17TH, 1957

JOHN WIGGERS, AS LABORER AT \$1.25 PER HOUR, EFFECTIVE JUNE 17TH, 1957.

RE: APPOINTMENT AT BURDETTE PARK

THE BOARD APPROVES THE APPOINTMENT OF STEPHEN KOLLKER AS SKATE BOY AT THE BURDETTE PARK, AT 75¢ PER HOUR, EFFECTIVE JUNE 12TH, 1957.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JUNE 17TH, 1957.

Alfred Dickman
Chas. J. Ellsperman
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 17TH 1957

MONDAY, JUNE 17TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS FOR RESURFACING COUNTY ROADS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON RESURFACING COUNTY ROADS, THE ONLY BID RECEIVED WAS FROM J.H.RUDOLPH & COMPANY, INC. ON MOTION BY MR. DIEKMANN, SECONDED BY MR. FITZGERALD AND VOTED UNANIMOUSLY, THE BOARD AWARDS CONTRACT TO J. H. RUDOLPH & COMPANY, INC.; AMOUNT NOT TO EXCEED \$30,000.00, BASED ON UNIT PROCE PER BID.

RE: BIDS ON GARAGE AT COUNTY HOME

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON A MASONRY GARAGE AT THE COUNTY HOME, COME NOW THE FOLLOWING BIDDERS-

HALLENBERGER & SHELTON	\$3675.00
ZIMMERMAN & HAMMAN CONSTR. CO.	\$3171.00
A.B.C. HOME IMPROVEMENT CO.	\$2043.00

ON MOTION BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY, THE CONTRACT WAS AWARDED TO THE LOW BIDDER, VIZ: A.B.C.HOME IMPROVEMENT COMPANY FOR THE AMOUNT OF \$2043.00.

RE: CONTRACTS ON QUARTERLY SUPPLIES

ON MOTION MADE, SECONDED AND CARRIED, THE BOARD NOW AWARDS CONTRACTS ON QUARTERLY SUPPLIES, AS FOLLOWS:

HILLCREST & WASHINGTON HOMES

BAKERY PRODUCTS	HI-CLASS BAKING COMPANY
GROCERIES	S. KAHN'S SONS, INC.
DAIRY PRODUCTS	PURITY DAIRY COMPANY

COUNTY HOME

BAKERY PRODUCTS	HI-CLASS BAKING COMPANY
GROCERIES	S. KAHN'S SONS, INC.

COUNTY INSTITUTIONS

SANITARY SUPPLIES	KOR-X-ALL COMPANY
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Board of Commissioners, Vanderburgh County, Indiana JUNE 17TH 1957

RE: IMPROVEMENT OF PART UPPER MT.VERNON ROAD

THE BOARD RECEIVES A PETITION FROM RESIDENTS ON UPPER MT.VERNON ROAD, WEST OF NORTH RED BANK ROAD, TO THE POINT OF PEERLESS AND UPPER MT.VERNON ROAD, REQUESTING THE FOLLOWING IMPROVEMENTS-

- FIRST- AREA TO BE CLEARED OF WEEDS, TREES, ETC.
- SECOND- DRAINAGE DITCHES ARE HIGHER THAN ROAD LEVEL
- THIRD- SPEED LIMIT TO BE POSTED

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD, THIS IS REFERRED TO THE COUNTY HIGHWAY SUPERINTENDENT TO POST "30 MILES PER HOUR" SPEED SIGNS.

RE: SPEED SIGNS ON RHEINHARDT AVENUE

PETITION IS RECEIVED FROM RESIDENTS ON RHEINHARDT AVENUE, 2500 AND 2600 BLOCKS, REQUESTING "30 MILE LIMIT" SIGNS TO BE POSTED ON RHEINHARDT AVENUE BETWEEN VANN AND WEINBACH AVENUES. MOTION MADE BY MR. FITZGERALD AND SECONDED BY MR. DIEKMANN, THAT THE HIGHWAY SUPERINTENDENT BE ORDERED TO POST THE SIGNS.

RE: REIMBURSEMENT FOR ROAD REPAIR

CHECK IS RECEIVED FROM R. K. PETROLEUM CORPORATION, MT.CARMEL, ILL. FOR \$20.00 FOR ROAD REPAIR ON NORTH ST.JOSEPH AVENUE, DUE TO LOADING EQUIPMENT. THIS IS PER TELEPHONE CONVERSATION WITH THE PRESIDENT OF THE BOARD.

RE: APPLICATION FOR CUT-IN

APPLICATION WAS RECEIVED FROM THE EVANSVILLE WATERWORKS DEPT. FOR PERMISSION TO INSTALL NEW SERVICE AT #8451 DARMSTADT ROAD FOR EDWARD FOLZ. THE BOARD GRANTS REQUEST.

RE: HIGHWAYS & ROADS COMMITTEE LETTER

A LETTER IS RECEIVED FROM R. T. RINEY, CHAIRMAN OF HIGHWAYS AND ROADS COMMITTEE, CONCERNING NEED FOR ADDITIONAL ENGINEERING SKILL IN THE COUNTY AREA AND FOR THE PURPOSE OF COORDINATED PROCEDURE WITH THE CITY ENGINEERING FORCES. THIS LETTER WAS ORDERED FILED IN THE AUDITOR'S OFFICE.

RE: RELEASES & APPOINTMENTS IN HIGHWAY DEPT

THE BOARD APPROVES THE FOLLOWING RELEASES AND APPOINTMENTS IN THE HIGHWAY DEPARTMENT-

RELEASES-

GEORGE HALL, MOWER MAN,	EFFECTIVE JUNE 17TH, 1957
HARRY MCGUIRE, LABORER	" "
RUSSELL POWERS	" "
AUGUST HAHN, TRUCKDRIVER	" "

APPOINTMENTS-

AUGUST HAHN, AS MOWER MAN AT 1.45 PER HOUR,	EFFECTIVE JUNE 17, 1957
RUSSELL POWERS, AS TRUCKDRIVER AT \$1.30	" " "

Board of Commissioners, Vanderburgh County, Indiana — JUNE 17TH — 1957

RE: SIX MONTHS BIDS

THE BIDS ON SIX MONTHS SUPPLIES FOR HIGHWAY DEPARTMENT AND OTHER COUNTY DEPARTMENTS, ARE TAKEN UNDER FURTHER ADVISEMENT.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JUNE 20TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, JUNE 20TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: COUNTY COUNCIL CALL

MOTION WAS MADE BY MR. DIEKMANN AND SECONDED BY MR. FITZGERALD, TO ISSUE A CALL FOR A COUNTY COUNCIL MEETING; REQUESTS FROM VARIOUS OFFICE HOLDERS TO BE IN THE AUDITOR'S OFFICE BY 4:00 P.M. ON JUNE 26TH, 1957.

RE: DRAINAGE ON MARTIN'S LANE

PAUL GOURLEY, 932 MARTIN'S LANE APPEARED BEFORE THE BOARD, COMPLAINING ABOUT THE DRAINAGE ON MARTIN'S LANE.

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUSLY TO INVITE PARTIES INTERSTED, FOR A SPECIAL MEETING WITH THE COMMISSIONERS AT THE COURT HOUSE TUESDAY, JUNE 25TH, 1957 AT 7:00 P.M. MR. GOURLEY IS TO ADVISE THE RESIDENTS. ALSO TO BE PRESENT, IS RICHARD NUSSMEYER, COUNTY SURVEYOR AND REAL ESTATE MEN; MR. NUSSMEYER IS TO ADVISE THE COMMISSIONERS ON MONDAY AT THE REGULAR MEETING, IF TUESDAY WILL BE ACCEPTABLE TO THE REAL ESTATE MEN AND DEVELOPERS, AND MR. GOURLEY IS TO BE ADVISED BY NOON MONDAY, IF TUESDAY WILL BE HELD AS SCHEDULED.

RE: APPLICATION FOR CUT-IN

WILLIAM SMITH, DARMSTADT ROAD IS GRANTED PERMISSION TO EITHER CUT FIRST AVENUE AT KRATZ AVENUE, OR BORE UNDER SAME TO LAY A SEWER LINE. HARRY KUESTER, COUNTY HIGHWAY SUPERINTENDENT IS TO BE NOTIFIED AND HE WILL SUPPLY SUPERVISION. MOTION WAS MADE BY MR. DIEKMANN, SECONDED BY MR. FITZGERALD AND VOTED UNANIMOUSLY.

Board of Commissioners, Vanderburgh County, Indiana JUNE 20TH 1957

RE: DRAINAGE ON POLLACK AVENUE

SYLVESTER JOCHIM, 4718 POLLACK AVENUE AND KARL DUBES, 4624 POLLACK AVENUE ARE TO BE ADVISED THAT THE BOARD OF COMMISSIONERS HAS NO LEGAL RESPONSIBILITY RELATIVE TO WATER DRAINAGE ON THEIR BACK YARDS, BUT WOULD HAVE A MORAL OBLIGATION TO ASSIST IN WHATEVER WAY POSSIBLE WITHIN LEGAL RIGHTS, TO MAKE DIRT AVAILABLE FOR THESE RESIDENTS TO FILL IN THEIR YARDS, WHEN DITCHES ARE CLEANED IN THAT AREA. HARRY KUESTER IS TO NOTIFY THE RESIDENTS WHEN THE DIRT IS AVAILABLE.

RE: VOTING MACHINES IN COLISEUM

WILLIAM COULTER, SUPERINTENDENT OF COUNTY BUILDINGS ADVISED THE BOARD, THAT ON ACCOUNT OF THE HEAVY RAIN MONDAY EVENING JUNE 17TH, 1957, THERE WAS SIX TO TEN INCHES OF WATER IN THE BASEMENT OF THE COLISEUM WHERE 180 VOTING MACHINES ARE STORED. THE BOARD OF COMMISSIONERS IS UNANIMOUS IN HIRING TWO LABORERS TO MOVE THE MACHINES FOR THE REPRESENTATIVE OF THE VOTING MACHINE COMPANY WHEN HE ARRIVES TO REPAIR THE MACHINES. THE BOARD IS ON RECORD TO HAVE THE VOTING MACHINE COMPANY REPRESENTATIVE TO DO THIS REPAIR WORK.

THE BOARD REQUESTS THE SECRETARY TO HAVE DICK CAIN, INSURANCE COUNSELOR TO CHECK ARE POLICIES TO SEE IF WE HAVE ANY INSURANCE COVERING PRESENT FLOODING CONDITIONS. THE BOARD ALSO REQUESTS THE SECRETARY TO ASK FOR \$500.00 AT THE NEXT COUNTY COUNCIL CALL TO DEFRAY EXPENSE OF REPAIRING AND ADJUSTMENTS.

MR. COULTER IS TO DO WHAT CAN BE DONE TO ALLEVIATE DAMP CONDITIONS IN THE ROOM WHERE THE MACHINES ARE STORED. THE BOARD IS SEEKING OTHER LOCATION FOR STORAGE OF VOTING MACHINES.

RE: CITY-COUNTY TRAFFIC PROBLEMS

WILLIAM CHRESTE APPEARED BEFORE THE BOARD AND SPOKE ABOUT CITY-COUNTY PROBLEMS; HE MENTIONED BILL 165 PASSED BY THE 1957 GENERAL ASSEMBLY. MR. CHRESTE WAS ADVISED THAT THE COMMISSIONERS HAD MET WITH THE HIGHWAY AND ROADS COMMITTEE OF THE CHAMBER OF COMMERCE A WEEK AGO. THE PROBLEMS HE HAD IN MIND ARE UNDER CONSIDERATION BY BOTH THE COUNTY COMMISSIONERS AND CHAMBER OF COMMERCE.

RE: PAYMENT OF COUNTY HOME CONSTRUCTION CLAIM

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUSLY TO APPROVE CLAIM FILED BY THREE A BUILDERS, INC. IN THE AMOUNT OF \$4211.70 FOR WORK AT THE COUNTY HOME; BEING ESTIMATE #2 APPROVED BY EARL O. WARWEG, ARCHITECT.

RE: BRIDGE PROJECTS

LETTERS FROM THE STATE HIGHWAY DEPARTMENT, NOTIFYING THE COMMISSIONERS APPROVAL OF CONSTRUCTION FOR ITEM DESIGNATED AS PROJECT S-418-1 (S.W. OF U.S. 41 AT HILLSDALE) AND PROJECT S.G.-418 (2) FLASHER TWO MILES SOUTH OF U.S. 41. LETTERS ARE FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana — JUNE 20TH — 1957

RE: REQUEST FOR TRAIL DRIVE MAINTFNANCE

THE BOARD RECEIVED A PETITION FROM RESIDENTS OF TRAIL DRIVE, REQUESTING THAT THE COUNTY ACCEPT SAME FOR COUNTY MAINTENANCE; TRAIL DRIVE BEING APPROXIMATELY ONE-THIRD OF A MILE IN LENGTH EAST OF OAK HILL ROAD, BETWEEN GLEN AVENUE AND LAKEWOOD HILLS.

THE BOARD ORDERED PETITION FILED- NO ACTION WAS TAKEN.

RE: BRIDGE PROJECT PAYMENT

THE STATE HIGHWAY DEPARTMENT ADVISED THE BOARD OF AWARDING OF CONTRACT TO ROY RYAN SONS COMPANY, EVANSVILLE, INDIANA, ON PROJECT S-398 (1) CONTRACT #4161, AMOUNT \$369,174.65, BEING THE BRIDGE OVER PIGEON CREEK ON NEW GREEN RIVER ROAD; ALSO OVER FLICK CREEK.

THE BOARD APPROVES REQUEST OF PAYMENT OF 65% OF THE COUNTY'S SHARE OF THE CONTRACT. THE COUNTY'S SHARE IS \$184,587.33 AND 65% OF SAME AMOUNTS TO \$119,981.76, THE AMOUNT APPROVED FOR PAYMENT.

RE: BRUCELLOSIS TEST ACCOUNT

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUSLY TO CONCUR WITH LETTER RECEIVED FROM ALBERT M. BISHEA, COUNTY AGRICULTURAL AGENT, TO CARRY OVER ANY BALANCE ON HAND FROM THE \$1716.00 APPROPRIATION UNDER CONTRACT DATE OF SEPTEMBER 29TH, 1955 INTO ENSUING YEAR OF 1958 FOR CONTINUATION OF BRUCELLOSIS CONTROL PROGRAM, FOR KEEPING VANDERBURGH COUNTY DESIGNATED AS A "MODIFIED CERTIFIED BRUCELLOSIS FREE AREA".

RE: APPLICATIONS FOR CUT-INS

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY, THE FOLLOWING APPLICATIONS FOR CUT-INS BY THE EVANSVILLE WATERWORKS DEPT. AS APPROVED-

TO TAP IN NEW LINE AT FIRST AVENUE AND MILL ROAD
TO INSTALL NEW SERVICE AT #7290 DARMSTADT ROAD FOR HAROLD M. HUPFER
TO INSTALL NEW SERVICE AT #2601 OAK HILL ROAD FOR MARVIN W. MARTIN
TO INSTALL NEW SERVICE AT #5920 KRATZVILLE ROAD FOR EDW. K. MEGINNIN

RE: APPLICATION FOR CUT-IN

APPLICATION IS MADE BY THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 1019 FEET OF 2" HIGH PRESSURE GAS MAIN WEST ON FRISSE AVENUE FROM AN EXISTING 2" MAIN ON FRISSE AVENUE TO THE WEST PROPERTY LINE OF LOT #67 IN THE LYNN VIEW SUBDIVISION.

THE BOARD GRANTS REQUEST.

Board of Commissioners, Vanderburgh County, Indiana JUNE 24TH 1957

MONDAY, JUNE 24TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND RALPH KOEHNE, ASSISTANT COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CABLES ON HENDERSON ROAD
FOR CULVERT CONSTRUCTION

JAMES W. JOYCE, REPRESENTATIVE OF THE INDIANA BELL TELEPHONE COMPANY APPEARED BEFORE THE BOARD, RELATIVE TO RAISING CABLES ON THE HENDERSON ROAD FOR CULVERT CONSTRUCTION, ESTIMATED COST TO THE TELEPHONE COMPANY BEING \$500.00.

THE CONSENSUS OF OPINION IS, THAT THE INDIANA BELL TELEPHONE COMPANY SHOULD ASSUME THE ENTIRE RESPONSIBILITY FOR RAISING THE CABLES AND CHANGING POLES, IF NECESSARY. MOTION WAS MADE BY MR. ELLSPERMANN, SECONDED BY MR. DIEKMANN AND VOTED UNANIMOUSLY, THAT THE SECRETARY WRITE THE TELEPHONE COMPANY THAT THEY ARE IN SYMPATHY WITH THE PROBLEM AND CONCERNED, AND GRATEFULLY ACCEPT THE WILLINGNESS ON THE PART OF THE TELEPHONE COMPANY TO WORK WITH THE CONTRACTOR, AT NO COST TO THE COUNTY.

RE: DRAINAGE PROBLEM

MR. DIEKMANN PRESENTED A DRAINAGE PROBLEM OF MRS. MARGUERITE WATSON, #624 N. GREEN RIVER ROAD, ON ACCOUNT OF THE SERVICE STATION BEING BUILT ON THE CORNER LINCOLN AVENUE AND NEW GREEN RIVER ROAD; SURPLUS WATER BEING DIVERTED ON HER PROPERTY.

THE COMMISSIONERS WERE ADVISED BY RICHARD NUSSMEYER, COUNTY SURVEYOR, THAT THE CONTRACTOR WILL MAKE NECESSARY REPAIRS TO MRS. WATSON'S PROPERTY AS SOON AS CONSTRUCTION WORK IS FAR ENOUGH ALONG; MR. DIEKMANN IS TO ADVISE MRS. WATSON TO THAT EFFECT.

RE: RAILROAD CROSSINGS IN UNION TOWNSHIP

THE BOARD INSTRUCTED RICHARD NUSSMEYER, COUNTY SURVEYOR TO PREPARE THE NECESSARY SPECIFICATIONS FOR A FILL ON TWO RAILROAD CROSSINGS IN UNION TOWNSHIP. ONE ON DUESSNER ROAD AND THE OTHER ON CYPRESS-DALE ROAD.

RE: DRAINAGE ON JEANNETTE AVENUE

ED JOHNSON, ATTORNEY APPEARED FOR ALFRED BAUER IN REGARD TO DRAINAGE ON JEANNETTE AVENUE IN BELVEDERE SUB. HE ADVISED THE COMMISSIONERS THAT MR. BAUER WISHES TO COOPERATE WITH THEM AND TO DO WHAT IS RIGHT. NO DECISION WAS REACHED AS TO WHAT SHOULD BE DONE AND WHO PAYS. MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY TO HAVE MR. BAUER SUBMIT A PROPOSITION, WHETHER HE WILL BUY THE NECESSARY PIPE, THEN COMMISSIONERS WILL PROCEED WITH THE PROBLEM.

Board of Commissioners, Vanderburgh County, Indiana JUNE 24TH 1957

RE: VOTING MACHINES IN COLISEUM BASEMENT

THE MATTER OF THE DAMP BASEMENT IN THE COLISEUM AND AFFECTING THE VOTING MACHINES WAS AGAIN DISCUSSED, AND IT IS IMPERATIVE THAT THE MACHINES BE MOVED TO ANOTHER LOCATION. MR. COULTER, SUPERINTENDENT OF COUNTY BUILDINGS WAS INSTRUCTED TO ASCERTAIN HOW MUCH SPACE IS NEEDED AND REPORT BACK TO THE BOARD ON THURSDAY, JUNE 27TH, 1957, FOR FURTHER ACTION OF THE BOARD.

RE: KEYS TO VOTING MACHINES

MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY, TO REQUEST ED J. SAUER, COUNTY AUDITOR TO TURN OVER TO MR. DIEKMANN, ALL KEYS TO THE VOTING MACHINES; THAT THE REPRESENTATIVE OF THE VOTING MACHINE COMPANY IS TO BE HERE FRIDAY AND TWO LABORERS ARE TO BE EMPLOYED TO MOVE THE MACHINES; WAGE NOT TO EXCEED \$1.25 PER HOUR.

RE: SMITH BRIDGE ON COUNTY LINE ROAD

MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY THAT THE SECRETARY WRITE POSEY COUNTY COMMISSIONERS, IT IS OUR AGREEMENT TO PUT FLARES ON SMITH BRIDGE FROM JUNE 22ND TO JULY 5TH, 1957; AFTER THAT DATE IT IS THEIR RESPONSIBILITY TO TAKE OVER THE ENTIRE OPERATION OF PUTTING UP FLARES AND BARRICADES, AS THAT SECTION OF ROAD MAINTENANCE IS THEIRS. VANDERBURGH COUNTY COMMISSIONERS WILL BE WILLING TO ENTER INTO A FIFTY-FIFTY AGREEMENT FOR A NEW BRIDGE, BUT UNTIL SUCH TIME AS FURTHER DISCUSSIONS ARE ENTERED INTO, VANDERBURGH COUNTY WILL ASSUME NO FURTHER RESPONSIBILITY AFTER JULY 5TH, 1957.

RE: APPROVAL OF COUNTY HOME CONSTRUCTION CLAIM

THE BOARD APPROVES CLAIM FILED BY KOLB PLUMBING & HEATING COMPANY IN THE AMOUNT OF \$10,186.92 ON CONSTRUCTION WORK AT THE COUNTY HOME.

RE: MATCHING FUNDS FROM FEDERAL GOVERNMENT

A LETTER IS RECEIVED FROM THE LAKE COUNTY COMMISSIONERS REQUESTING WAIVER OF ANY UNUSED ALLOCATION OF 1957-58 MATCHING FUNDS FROM THE FEDERAL GOVERNMENT FOR HIGHWAY PURPOSES. THIS LETTER IS FILED IN THE AUDITOR'S OFFICE.

RE: REQUEST FOR ACCEPTANCE OF BROOKDALE DRIVE

A REQUEST IS RECEIVED FROM WILBERT J. ZELLER, 411 BROOKDALE DRIVE FOR THE COUNTY MAINTENANCE OF BROOKDALE DRIVE FROM UPPER MT. VERNON ROAD TO THE LITTLE SHAFER ROAD. THIS WAS RECERRED TO RICHARD NUSSMEYER, COUNTY SURVEYOR.

Board of Commissioners, Vanderburgh County, Indiana JUNE 24TH 1957

RE: BRIDGE PROJECTS

COPIES OF LETTERS WRITTEN BY CHAS. W. COLE & SON TO FOLLOWING FIRMS AND
PROJECTS WERE RECEIVED AND ORDERED FILED-

INTERNATIONAL STEEL COMPANY, EVANSVILLE, INDIANA
F.A.S. BRIDGE PROJECT S-398 (1)
VANDERBURGH 9122
CONTRACT NO. 4161

THREE-A BUILDERS INC., EVANSVILLE, INDIANA
F.A.S. BRIDGE PROJECT S-397 (1)
CONTRACT NO. 4107

PITTSBURGH TESTING LABORATORY, INDIANAPOLIS, INDIANA
F.A.S. BRIDGE PROJECT S-397 (1)
CONTRACT NO. 4107

RE: LEASE TO VANDERBURGH COUNTY ORPHANS' EDUCATIONAL FUND, INC.

LETTER WAS RECEIVED FROM WILLIAM P. FOREMAN, ATTORNEY, REQUESTING RELEASE
BY THE BOARD OF COMMISSIONERS TO VANDERBURGH COUNTY ORPHANS EDUCATIONAL FUND, INC.
OF CASE ENTERED INTO IN THE YEAR 1872 AND TERMINATED BY MUTUAL AGREEMENT MANY YEARS
PRIOR TO THIS DATE, BUT NO FORMAL RECORD OF SUCH TERMINATION IS NOW AVAILABLE. THE
REASON FOR THIS FORMAL RELEASE IS, SO THAT PARTIES HERETO AGREE THAT LEASE MADE AND
ENTERED INTO IN 1872 IS FULLY TERMINATED AND CANCELLED. MOTION WAS MADE BY WILFRED
DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY TO REFER THIS MATTER
TO THE COUNTY ATTORNEY FOR ATTENTION AND ADVICE.

RE: APPOINTMENTS AT BURDETTE PARK

MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD
TO APPROVE THE FOLLOWING APPOINTMENTS FOR BURDETTE PARK-

ROBERT THOMAS, AS CANTEEN WORKER AT .75 PER HOUR, EFFECTIVE JUNE 25, 1957
RUSSELL HICKS, " " " " " " " " " "

RE: APPOINTMENT IN COUNTY ASSESSOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF TERRY DELANO DIETSCH AS CLERK IN
THE COUNTY ASSESSOR'S OFFICE AT A SALARY OF \$275.00 PER MONTH, EFFECTIVE JUNE 1ST, 1957;
AND THE RELEASE OF VAL A. DIETSCH, EFFECTIVE MAY 31, 1957.

RE: AMENDMENT TO ZONING ORDINANCE

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND
VOTED UNANIMOUSLY, TO APPROVE REZONING OF THE AREA ON KRATZVILLE ROAD NEAR HOBART
AVENUE FROM R-1 TO B-3, AS FOLLOWS:

"BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH,
STATE OF INDIANA, THAT THE ZONING ORDINANCE MASTER MAP OF VANDERBURGH COUNTY, INDIANA,
BE CHANGED AS SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE, SO
THAT THE FOLLOWING DESCRIBED REAL PROPERTY IN VANDERBURGH COUNTY, INDIANA, TO-WIT:

Board of Commissioners, Vanderburgh County, Indiana JUNE 24TH 1957

RE: AMENDMENT TO ZONING ORDINANCE- CONT'D-

PART OF LOT 8 IN THE PLAT OF THE PARTITION OF THE LANDS OF ROBERT SMITH, DECEASED, IN THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 6 SOUTH, RANGE 11 WEST, IN VANDERBURGH COUNTY, INDIANA, AS PER PLAT THEREOF, RECORDED IN PARTITION PLAT RECORD 1, AT PAGES 329 TO 334, INCLUSIVE, IN THE OFFICE OF THE RECORDER OF VANDERBURGH COUNTY, INDIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 8 AND RUNNING THENCE SOUTH 88 DEGREES 37 MINUTED WEST ALONG THE NORTH LINE THEREOF 181.0 FEET; THENCE SOUTH 90.0 FEET; THENCE NORTH 88 DEGREES 37 MINUTES EAST 210.05 FEET TO A POINT IN THE EASTERLY LINE OF THE SAID LOT 8; THENCE NORTH 18 DEGREES 10 MINUTES WEST 94.0 FEET TO THE PLACE OF BEGINNING. ALSO,

BEGINNING AT A POINT IN THE EASTERLY LINE OF SAID LOT 8, WHICH IS LOCATED BY COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 8 AND RUNNING THENCE SOUTH 18 DEGREES 10 MINUTED EAST ALONG THE EASTERLY LINE OF SAID LOT 8 A DISTANCE OF 94.0 FEET TO THE PLACE OF BEGINNING; FROM SAID PLACE OF BEGINNING CONTINUE THENCE SOUTH 18 DEGREES 10 MINUTES EAST A DISTANCE OF 94.0 FEET; THENCE SOUTH 88 DEGREES 37 MINUTES WEST 239.1 FEET; THENCE NORTH 90.0 FEET; THENCE NORTH 88 DEGREES 37 MINUTES EAST 210.05 FEET TO THE PLACE OF BEGINNING;

WHICH REAL PROPERTY IS NOW ZONED AND CLASSIFIED AS "R-1" BE AND THE SAME IS REZONED AND RECLASSIFIED AS "B-3 GENERAL BUSINESS."

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

THE BOARD OF COMMISSIONERS OF THE COUNTY
OF VANDERBURGH

ATTEST:

(SIGNED) ED J. SAUER
VANDERBURGH COUNTY AUDITOR

RE: PETITION FOR REZONING

A PETITION WAS RECEIVED FROM MARVIN JACOBS, NEWBURG, INDIANA, REPRESENTED BY WILLIAM H. MILLER, REQUESTING CHANGE IN ZONING FROM "A" TO "R.S." FOR PROPERTY SITUATED ON THE NORTH SIDE OF POLLACK AVENUE, A DISTANCE OF 1200 FEET FROM INTERSECTION OF FUQUAY ROAD AND POLLACK AVENUE, KNOWN AS $E\frac{1}{2}$ $SE\frac{1}{4}$ OF THE $SE\frac{1}{4}$, 31-6-9 WEST. OWNER OF PROPERTY IS ROBERT H. AND FLORA BARNETT, 8300 POLLACK AVENUE. MR. JACOBS HAS AN OPTION ON THE PROPERTY.

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD TO SUBMIT PETITION TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

RE: SPECIAL MEETING

THERE WILL BE A SPECIAL MEETING ON TUESDAY JUNE 25TH, 1957 AT 7:00 P.M. IN REGARD TO MARTINS LANE DRAINAGE. RICHARD NUSSMEYER, COUNTY SURVEYOR IS TO CONTACT DEVELOPERS AND THE SECRETARY IS TO NOTIFY PAUL GOURLEY, 932 MARTIN LANE.

ON MOTION THE BOARD RECESSED UNTIL 7:00 P.M. TUESDAY, JUNE 25TH, 1957.

Wilfred W. Diekmann
Chas. J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 25TH 1957

TUESDAY, JUNE 25TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION AT 7:00 P.M., WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND RALPH KOEHNE, ASSISTANT COUNTY ATTORNEY. ALSO PRESENT WERE RICHARD NUSSMEYER, COUNTY SURVEYOR, HOBART RUSTON, DEPUTY COUNTY SURVEYOR AND HARRY KUESTER, COUNTY HIGHWAY SUPERINTENDENT.

THE PURPOSE OF THIS MEETING WAS TO DISCUSS THE DRAINAGE ON MARTIN'S LANE. RESIDENTS PRESENT WERE:

MR. & MRS. PAUL GOURLEY, 932 MARTIN'S LANE
MR. & MRS. FORREST GOURLEY, 900 MARTIN'S LANE
JULIUS B. KROCK, 854 MARTIN'S LANE

THE PLAN TO PROVIDE RELIEF FOR DRAINAGE ON MARTIN'S LANE WAS OUTLINED BY RICHARD NUSSMEYER, COUNTY SURVEYOR. THE RESIDENTS DID NOT FEEL THAT THE PROPOSAL WENT FAR ENOUGH IN SOLVING THE PROBLEM.

THE FOLLOWING IS MR. NUSSMEYER'S PLAN, SOME OF WHICH HAS ALREADY BEEN INAUGURATED.

1. CLEAN DITCHES ON BOTH SIDES OF WASHINGTON AVENUE FOR APPROXIMATELY 1000 FEET EAST FROM MARTIN'S LANE.
2. CLEAN THE DITCH ON THE EAST SIDE OF MARTIN'S LANE BETWEEN OUTER LINCOLN AND WASHINGTON AVENUES.
3. BUILD TWO NEW DITCHES EAST FROM MARTIN'S LANE; ONE WOULD BE LOCATED BETWEEN GUM STREET AND BAYARD PARK DRIVE; THE OTHER BETWEEN BELLEMEADE AVENUE AND MULBERRY STREET.
4. CONSTRUCTION OF CURBS AND GUTTERS ALONG THE 900 FEET OF FRONTAGE OF PLAZA PARK SCHOOL ON MARTIN'S LANE.

HARRY KUESTER ADVISED THE BOARD THAT THE WORK IS PROGRESSING AS RAPIDLY AS CONDITION OF GROUND PERMITS.

RICHARD NUSSMEYER ADVISED THAT THERE ARE SIX SUBDIVISIONS LINKED WITH THIS DRAINAGE PROBLEM AND AS THE AREA BECOMES FURTHER DEVELOPED, THERE WILL BE A CHANCE TO WORK OUT A COMPREHENSIVE PLAN FOR DRAINAGE RELIEF WITH THE DEVELOPERS. HE FURTHER POINTED OUT THE IDEAL SOLUTION TO THE PROBLEM WAS A STORM SEWER, COST APPROXIMATELY \$50,000.00.

ARGUMENTS BY THE RESIDENTS BECAME HEATED AT TIMES. ONE IDEA PRESENTED BY MR. PAUL GOURLEY, THAT THE COUNTY BUILD A NEW DITCH ON THE WEST SIDE OF MARTIN'S LANE TO PREVENT WATER FROM THAT SIDE COMING ACROSS TO THEIR PROPERTY, WAS BRANDED AS IMPRACTICAL BY HENRY FITZGERALD.

Board of Commissioners, Vanderburgh County, Indiana JUNE 25TH 1957

NO DEFINITE SOLUTION WAS ARRIVED AT. THE RESIDENTS WERE UNANIMOUS, THAT THE COMMISSIONERS AND COUNTY SURVEYOR SHOULD COME OUT WHEN WE HAVE HEAVY RAINS, SO THEY COULD SEE FIRST-HAND WHAT THEY ARE COMPLAINING ABOUT AND WORK OUT SOME SOLUTION.

THE COMMISSIONERS INSTRUCTED MR. KUESTER TO OPEN DITCHES AND FOLLOW THROUGH ON MR. NUSSMEYER'S PLAN TO GIVE WHAT RELIEF CAN BE ACCOMPLISHED AT THIS TIME OR UNTIL FUTURE DEVELOPMENT OF THE AREA MAKES IT IMPERATIVE THAT A MAJOR DRAINAGE SYSTEM BE ESTABLISHED.

THE BOARD OF COMMISSIONERS DISCUSSED THE AWARDED OF CONTRACT FOR SIX MONTHS SUPPLIES FOR GASOLINE, LUBRICANTS, GREASES, FUEL OIL, DIESEL OIL AND TIRES. IT WAS THE UNANIMOUS DECISION OF THE ENTIRE BOARD TO AWARD THE CONTRACTS TO THE LOW BIDDER WITH ONE EXCEPTION; THAT OF THE REGULAR GASOLINE. THIS ITEM TO BE AWARDED TO THE OHIO OIL COMPANY, WHILE THE PRICE IS A LITTLE HIGHER; OCTANE RATING, ACCORDING TO LABORATORY TESTS IS HIGHER AND PAST EXPERIENCE SHOWS PERFORMANCE OF MOTOR CARS AND TRUCKS WITH GASOLINE OF HIGHER OCTANE RATING.

ON MOTION THE BOARD RECESSED UNTIL THURSDAY, JUNE 27TH, 1957.

Wilfred Diekmann
Charles J. Ellspermann
Harold Grimmeissen
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, JUNE 27TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED DIEKMANN AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: STORAGE OF VOTING MACHINES

THE MATTER OF STORAGE SPACE FOR THE VOTING MACHINES WAS TAKEN UNDER FURTHER ADVISEMENT. LETTERS WERE RECEIVED FROM THE EVANSVILLE EQUIPMENT COMPANY, ATLAS BOX COMPANY AND GEIGER TRANSFER & STORAGE COMPANY.

RE: THERMO-TAX BRAND COPYING MACHINE

BERNHARD A. FALK, REPRESENTATIVE OF THE BELL BUSINESS EQUIPMENT, INC. SPOKE TO THE COMMISSIONERS ABOUT THE "THERMO-TAX" BRAND COPYING MACHINE, WHICH HAD BEEN DEMONSTRATED IN THE COUNTY CLERK'S OFFICE TO THE PERSONNEL OF THEIR OFFICE. NO ACTION WAS TAKEN IN THAT MATTER.

Board of Commissioners, Vanderburgh County, Indiana JUNE 27TH 1957

RE: REZONING PROPERTY

JOHN L. CARROLL, ATTORNEY, PRESENTED A PETITION OF FRIEDA SILLS, R.R.#9, REQUESTING REZONING FOR LIGHT HARDWARE STORE, THE PROPERTY ON NEW HARMONY ROAD FROM R-1 TO B-1. MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY WILFRED DIEKMANN TO REFER THIS PETITION TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

RE: WATER LINE TO BURDETTE PARK

O. H. ROBERTS, SR. ADVISED HE COULD RAISE APPROXIMATELY \$15,000.00 FOR TAP-IN IF LINE WAS LAID ON SPIEKER ROAD. MR. MILBURN JORDAN, BOX 412-B SELZER ROAD ADVISED HE HAD THIRTY-NINE APPLICANTS FOR TAP-INS IF THE LINE WAS LAID ON SELZER ROAD. THE COMMISSIONERS ADVISED THAT TAP-INS WOULD COST APPROXIMATELY \$500, AND THAT BOTH MR. ROBERTS AND MR. JORDAN ARE TO SUBMIT IN WRITING, WHAT AMOUNT WOULD BE GUARANTEED BY THEIR PEOPLE AND REPORT BACK BY MONDAY, JULY 8TH, 1957 AT THE REGULAR MEETING OF THE BOARD.

RE: DRAINAGE AT NORTH 4TH AVENUE & SHEFFIELD ROAD

THE MATTER OF DRAINAGE AT THE INTERSECTION OF NORTH FOURTH AVENUE AND SHEFFIELD ROAD, AS PRESENTED BY PAUL H. BURKS, 1026 SHEFFIELD ROAD, WAS REFERRED TO HARRY KUESTER, COUNTY HIGHWAY SUPERINTENDENT.

RE: BIDS ON TRUCK BODIES FOR HIGHWAY DEPT

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON 4-TRUCK BODIES, COME NOW THE FOLLOWING BIDDERS-

VANDEVEER, INC. "HEIL" BED	\$3600.00
HERCULES MFG. COMPANY "PERFECTION" BED . .	\$2892.00
SUPERIOR WELDING CO "DAYBROOK" BED	\$2884.00
DAVE'S EQUIPMENT CO "GALION"	\$2876.00
" " " ALTERNATE BID	\$2896.00

MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY WILFRED DIEKMANN, THAT BIDS BE TAKEN UNDER ADVISEMENT AND CONTRACT TO BE AWARDED AT THE REGULAR MEETING OF THE BOARD ON JULY 1ST, 1957.

RE: CONTRACTS ON VARIOUS SUPPLIES

THE BOARD NOW AWARDS CONTRACTS ON VARIOUS SUPPLIES FOR A SIX MONTHS PERIOD, AS FOLLOWS:

RABEN TIRE COMPANY	TIRES AND TUBES
OHIO VALLEY OIL CO	DIESEL FUEL OIL - .12515 PER GAL.
" " " "	KEROSENE - - - - .12915 " "
SHELL OIL COMPANY	TRANS. GEAR LUBRICANT
" " "	VARIOUS GREASES
OHIO VALLEY OIL CO	MOTOR OIL
NATIONAL PREMIUM GASOLINE, INC . . .	FUEL OIL
OHIO OIL COMPANY	(REGULAR) GASOLINE
NATIONAL PREMIUM GASOLINE, INC . . .	(PREMIUM) GASOLINE

Board of Commissioners, Vanderburgh County, Indiana JUNE 27TH 1957

RE: CONTRACTS -CONT'D-

IN THE MEETING ON TUESDAY NIGHT, JUNE 25TH, 1957, IT WAS THE UNANIMOUS OPINION OF THE BOARD TO ACCEPT THE LOW BIDS ON ALL ITEMS FOR THE SIX MONTHS PERIOD, WITH ONE EXCEPTION AND THAT WAS REGULAR GASOLINE. THIS ITEM IS TO BE AWARDED TO THE OHIO OIL COMPANY. TESTS SUBMITTED SHOWED A HIGHER OCTANE RATING, AND TAKING THIS INTO CONSIDERATION, THE BOARD FEELS THAT THE OHIO OIL COMPANY, WHICH IS A NATIONALLY ADVERTISED PRODUCT, IS THE BEST BID. THE DIFFERENCE IN PRICE FOR SIX MONTHS SUPPLIES IS APPROXIMATELY \$48.00. PAST EXPERIENCE PROVES THAT GASOLINE WITH HIGHER OCTANE RATING IS MORE ECONOMICAL.

RE: INSURANCE ON VOTING MACHINES

A LETTER WAS RECEIVED FROM THE NATIONAL INSURANCE & REALTY CORPORATION, RELATIVE TO COVERAGE ON VOTING MACHINES. THIS WAS ORDERED FILED.

RE: BRIDGE PROJECTS

COPIES OF LETTERS WERE RECEIVED FROM CHAS. W. COLE & SON, WRITTEN TO THE FOLLOWING-

STATE HIGHWAY DEPARTMENT, VINCENNES, INDIANA, AND
THREE-A BUILDERS, INC., EVANSVILLE, INDIANA

REGARDING F.A.S. BRIDGE PROJECT S-397 (1), CONTRACT #4107

RE: APPROVAL ON ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS }
FOR COUNTY UNIT, VANDERBURGH COUNTY, } No. 644
INDIANA. }

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$103,202.26

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON JUNE 21, 1957, 10:30 A.M., C.D.T. REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$103,052.26, AS FOLLOWS:

APPROVED:

COUNTY REVENUE FUND \$ 32,985.59
COUNTY HIGHWAY FUND \$ 70,066.67

DENIED:

COUNTY REVENUE FUND \$ 150.00
(9E-101 SALARY OF PERRY TWP. ASSESSOR)

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION OF PROPER APPROPRIATION OFFICIALS OF ABOVE UNIT, ADOPTED JUNE 12, 1957.

STATE BOARD OF TAX COMMISSIONERS
(SIGNED) JODA G. NEWSOM, CHAIRMAN

ATTEST:
SECRETARY (SEAL)

Board of Commissioners, Vanderburgh County, Indiana _____ JUNE 27TH 1957

RE: APPROVAL -CONT'D-

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 24TH DAY OF JUNE, 1957.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 25TH DAY OF JUNE, 1957.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: MINUTES OF HEALTH DEPARTMENT

THE BOARD RECEIVES COPY OF MINUTES OF THE BOARD OF HEALTH ON JUNE 11TH, 1957, WHICH IS FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS FOR CUT-INS WERE RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 184 FEET OF 2" HIGH PRESSURE GAS MAIN NORTH ON ROYAL AVENUE, FROM THE END OF AN EXISTING 2" MAIN, TO THE NORTH PROPERTY LINE OF 821 ROYAL AVENUE.

TO CONSTRUCT 808 FEET OF 2" INTERMEDIATE PRESSURE GAS MAIN WEST ON MEYER AVENUE, FROM THE END OF THE EXISTING MAIN, TO THE WEST BUILDING LINE OF 1139 MEYER AVENUE.

TO CONSTRUCT 323 FEET OF 2" HIGH PRESSURE GAS MAIN WEST ON BUJEY DRIVE, FROM THE END OF THE EXISTING MAIN, TO THE WEST PROPERTY LINE OF 19 WEST BUJEY DRIVE.

THE FOLLOWING APPLICATIONS FOR CUT-INS WERE RECEIVED FROM EVANSVILLE, INDIANA WATERWORKS DEPARTMENT-

TO MAKE A CUT AT 6609 KRATZVILLE ROAD, TO INSTALL NEW SERVICE FOR DR. CLARENCE LAUBSCHER, KRATZVILLE ROAD

TO MAKE A CUT AT R.R. 3 OAK HILL ROAD, TO INSTALL NEW SERVICE FOR WM. G. HESEMAN, OAK HILL ROAD

TO MAKE A CUT AT R.R. 1 BOX 431 FREY ROAD, TO INSTALL NEW SERVICE FOR VAN C. DIXON, FRED ROAD

TO MAKE A CUT AT 6615 KRATZVILLE ROAD, TO INSTALL NEW SERVICE FOR DR. CLARENCE LAUBSCHER, KRATZVILLE ROAD

RE: APPLICATION FROM INDIANA BELL TELEPHONE CO

THE BOARD APPROVES REQUEST OF THE INDIANA BELL TELEPHONE COMPANY TO PLOW WIRE AND CABLE ON ROADS, AS SHOWN ON KEY MAP ATTACHED, WITH THE RESTRICTION THAT HARRY KUESTER, COUNTY HIGHWAY SUPERINTENDENT IS TO CONTACT THE TELEPHONE COMPANY, ADVISING THEM, IF ANY WORK IS NECESSARY BY THE COUNTY HIGHWAY DEPARTMENT TO PUT ROADS BACK IN CONDITION, THE TELEPHONE COMPANY WILL BE BILLED FOR TIME AND MATERIAL.

Board of Commissioners, Vanderburgh County, Indiana JUNE 27TH 1957

RE: APPOINTMENTS & RELEASE IN HIGHWAY DEPT

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS IN THE HIGHWAY DEPARTMENT
ON MOTION BY WILFRED DIEKMANN AND SECONDED BY CHARLES ELLSPERMANN-

EUGENE WILSON AS GRADER MAN AT \$1.45 PER HOUR, EFFECTIVE JULY 1, 1957
STEPHEN BICKER, AS LABORER AT \$1.25 " " " "

RELEASED-

LOUIS LAMB, LABORER, EFFECTIVE JULY 1, 1957

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA,
NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS
FOR THE PROVISION OF ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS FOR THE
FOLLOWING PURPOSES, TO-WIT:

TREASURER

3-103 EXTRA HELP \$3500.00
TRANSFER FROM COUNTY REV. UNEXP. BALANCE

SHERIFF

5-201B REPAIRS TO RADIO EQUIPMENT \$ 350.00
5-213C UPKEEP OF CARS 2500.00
5-205 REPAIRS TO EQUIPMENT 75.00 \$2925.00
TRANSFER FROM CO. REV. UNEXP. BALANCE

COUNTY BOARD OF EDUCATION

7-102 SALARY OF ATTENDANCE OFFICER (CITY) 600.00
" " " " (COUNTY) 151.40
SALARY OF CLERK (NEW) 1200.00
7-205 REPAIRS TO EQUIPMENT 75.00 \$2026.40
TRANSFER FROM CO. REV. UNEXP. BALANCE

CENTER TWP ASSESSOR

9B-101 SALARY OF ASSESSOR \$ 316.67
TRANSFER FROM CO. REV. UNEXP. BALANCE

KNIGHT TWP ASSESSOR

9D-101 SALARY OF ASSESSOR \$ 316.67
TRANSFER FROM CO. REV. UNEXP. BALANCE

PERRY TWP ASSESSOR

9E-101 SALARY OF ASSESSOR \$ 116.67
TRANSFER FROM CO. REV. UNEXP. BALANCE

PIGEON TWP ASSESSOR

9F-101 SALARY OF ASSESSOR \$ 395.83
TRANSFER FROM CO. REV. UNEXP. BALANCE

COURTHOUSE

14-213 OTHER OPERATING EXPENSE \$1000.00
TRANSFER FROM CO. REV. UNEXP. BALANCE

AGRICULTURAL AGENT

17-602 EQUIPMENT \$ 157.60
TRANSFER FROM CO. REV. UNEXP. BALANCE

BUILDING COMMISSION

18-102 SALARY OF BUILDING COM'R \$264.60
103 " " ELEC. INSPECTOR 263.13
" " ASST. ELEC. INSPECTOR 263.13
104 " " PLUMBING INSPECTOR 263.13
105 " " SECRETARY-CLERK 178.70 \$1232.69
TRANSFER FROM CO. REV. UNEXP. BALANCE

Board of Commissioners, Vanderburgh County, Indiana JUNE 27TH 1957

RE: ADDITIONAL APPROPRIATIONS-CONT'D-

COUNTY COMMISSIONERS

19-205-C REPAIR OF VOTING MACHINES	\$ 500.00
TRANSFER FROM CO.REV.UNEXP. BALANCE	

BURDETTE PARK

23-102 SALARY OF MANAGER	\$ 312.55	
23-103 " " CUSTODIAN	208.37	
23-601A BUILDINGS & FIXED EQUIPMENT	2000.00	
23-601B PLAYGROUND & PARK EQUIPMENT	2000.00	\$4520.92
TRANSFER FROM 23-201A CANTEEN MERCHANDISE		

TOTAL COUNTY REVENUE	\$17,008.45
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BOEHNE HOSPITAL

198-1003 REPAIRING & EQUIPPING CONValescent HOSPITAL	\$18,115.00
TRANSFER FROM BOEHNE HOSPITAL UNEXP.BALANCE	

TOTAL BOEHNE HOSPITAL	\$18,115.00
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COUNTY HIGHWAY DEPT

187-317 CONTRACTUAL WORK	\$20,000.00
TRANSFER FROM ACCT.187-213 OTHER OPER.EXPENSE	

TOTAL HIGHWAY DEPARTMENT	\$20,000.00
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AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA IS REQUESTED TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID PROPOSED ADDITIONAL APPROPRIATIONS AND TRANSFER OF FUNDS AS SET FORTH IN SAID REQUEST OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, MADE ON THIS 27TH DAY OF JUNE, 1957.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMANN

(ABSENT) HENRY C. FITZGERALD
BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
CLERK, BOARD OF COMMISSIONERS

COUNTY COUNCIL TO BE CALLED FOR JULY 11TH AND 12TH, 1957 AT 1:30 P.M., NOTICE TO APPEAR IN THE EVANSVILLE COURIER AND EVANSVILLE PRESS ON JULY 1ST AND 8TH, 1957.

RE: CLOSED FOR HOLIDAY

THE BOARD ORDERS ALL OFFICE CLOSED ON THURSDAY, JULY 4TH, 1957, IN OBSERVANCE OF INDEPENDENCE DAY.

Board of Commissioners, Vanderburgh County, Indiana JUNE 27TH 1957

RE: SPECIFICATIONS FOR PAVING

THE BOARD REQUESTS RICHARD NUSSMEYER, COUNTY ENGINEER TO PREPARE SPECIFICATIONS ON "CONTRACT FOR PAVING" IN THE AMOUNT OF \$50,000.00, WHICH THE COUNTY COUNCIL APPROVED ON JUNE 7TH, 1957 AND APPROVAL WAS RECEIVED FROM THE STATE BOARD OF TAX COMMISSIONERS.

RE: APPROVAL OF BOND

THE BOARD APPROVES BOND FOR DEPUTY IN COUNTY RECORDER'S OFFICE.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Wilfred W. Diekmann
Chas. J. Ellspermann

(HENRY C. FITZGERALD - ABSENT)

MONDAY, JULY 1ST, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY FRANK F. McDONALD, SHERIFF OF VANDERBURGH COUNTY.

THE MINUTES WERE READ AND APPROVED.

RE: CONTRACT ON DUMP BODIES

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS, CONTRACT ON 4- DUMP BODIES FOR THE HIGHWAY DEPARTMENT WAS AWARDED TO THE LOW BIDDER, HALLENBERGER, INC. FOR THE TOTAL SUM OF \$2876.00.

RE: BUENE VISTA ROAD

JOHN L. REUTER, 3900 FIRST AVENUE APPEARED BEFORE THE BOARD RELATIVE TO BUENA VISTA ROAD WEST FROM FIRST AVENUE TO FIFTH AVENUE. THIS MATTER WAS REFERRED TO THE COUNTY SURVEYOR AND COMMISSIONERS TO CHECK WITH GUTHRIE MAY & COMPANY. HARRY KUESTER, COUNTY HIGHWAY SUPERINTENDENT IS INSTRUCTED TO GRADE THE ROAD AND PUT SOME GRAVEL ON IT. MR. REUTER IS GIVEN PERMISSION TO PUT OIL ON SAME TO KEEP DOWN THE DUST.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF MAY, 1957, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JULY 1st 1957

RE: JOAN DRIVE IN CARDINAL HEIGHTS

SALK-ROSENCRAZ REALTY CORPORATION ADVISED THE BOARD, THAT EFFECTIVE OCTOBER 1ST, 1957, JOAN DRIVE IN CARDINAL HEIGHTS WILL BE KNOWN AS TAYLOR AVENUE. THE PLAT AS SUBMITTED BY DEVELOPERS, SHOWED THIS STREET AS TAYLOR AVENUE. HARRY KUESTER, SUPERINTENDENT OF THE HIGHWAY DEPARTMENT WAS ADVISED TO CHANGE STREET SIGNS IF NECESSARY. THE PLANNING COMMISSION ADVISED THAT THEIR PLAT SHOWS THE STREET AS TAYLOR AVENUE.

RE: APPOINTEE OF EVANSVILLE PUBLIC LIBRARY

A LETTER WAS RECEIVED FROM CHARLES R. ROBINSON, PRESIDENT OF THE BOARD OF TRUSTEES OF THE EVANSVILLE PUBLIC LIBRARY, ADVISING THAT THE TERM OF MRS. CATHERINE KRAUSE, APPOINTEE OF THE COUNTY COMMISSIONERS EXPIRES ON AUGUST 20, 1957. THIS WAS TAKEN UNDER ADVISEMENT.

RE: STORAGE OF VOTING MACHINES

THE FOLLOWING LETTERS WERE RECEIVED RELATIVE TO SPACE FOR STORING VOTING MACHINES-

THE TERMINAL WAREHOUSE COMPANY OF EVANSVILLE, INC.
HERCULES REALTY COMPANY
CRESCENT PROPERTIES, INCORPORATED

THE BOARD ORDERS LETTERS FILED WITH OTHERS RECEIVED, FOR FURTHER CONSIDERATION.

RE: ENGINEERING BUSINESS

ERNEST R. HAMILTON OF ERNEST R. HAMILTON ASSOCIATES, INC., MADE A CALL, REQUESTING THAT THE COMPANY BE CONSIDERED ON FUTURE COUNTY BUSINESS IN HIS LINE. HE LEFT A BROCHURE WITH THE COMMISSIONERS, WHICH IS FILED IN THE AUDITOR'S OFFICE.

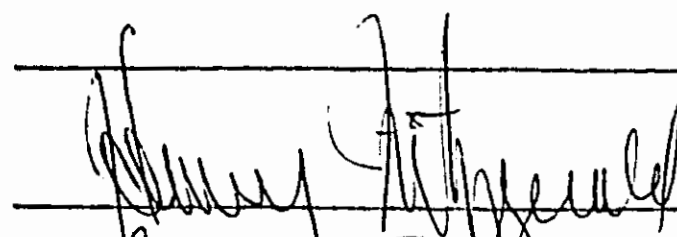

RE: FIRE PLUGS & WATER MAIN AT THE COUNTY HOME

THE BOARD HAD A DISCUSSION WITH EARL WARWEG, ARCHITECT AND AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME, REGARDING CHANGING FIRE PLUGS AND WATER MAIN AT THE COUNTY HOME. THIS WAS TAKEN UNDER ADVISEMENT.

RE: APPOINTMENT & RELEASE OF FIREMAN

ON MOTION MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, APPOINTMENT OF JOHN M. CARTER IS APPROVED AS FIREMAN AT A SALARY OF \$2308.00 PER YEAR, EFFECTIVE JULY 1ST, 1957; AND FRED H. BANKS IS RELEASED, EFFECTIVE JUNE 30TH, 1957.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JULY 8TH, 1957.



BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 8TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: DRAINAGE ALONG ALLEN'S LANE

NORA SEIBERT, 819 ALLEN'S LANE, REGISTERED A COMPLAINT ON THE DRAINAGE OF DITCH IN BACK OF HER PROPERTY. THIS WAS REFERRED TO JAMES BARRINGER, SANITATION OFFICER OF THE CITY-COUNTY HEALTH DEPARTMENT. IF HE CANNOT SOLVE THE PROBLEM, HE IS TO REPORT BACK TO THE COMMISSIONERS. MR. ELLSPERMANN PHONED MR. BARRINGER AND REPORTED THE CONDITION OF THE DRAINAGE PROBLEM IS CAUSED BY SEPTIC TANKS IN THE NEIGHBORHOOD.

RE: MELODY HILL #2

A REQUEST WAS RECEIVED FROM WENDELL LENSING, THAT THE COUNTY ACCEPT AND MAINTAIN ELMHURST DRIVE, 1351 FEET FROM ST. GEORGE ROAD TO SIGECO ROAD IN MELODY HILL #2. THIS WAS REFERRED TO THE COUNTY ENGINEER.

RE: DRAINAGE ON ST. GEORGE ROAD

WENDELL LENSING ADVISED THE BOARD HE WOULD HAVE HIS MAN WORK ON THE DRAINAGE ON ST. GEORGE ROAD BY HIS SUBDIVISION. HE THINKS HE CAN SOLVE THE DRAINAGE PROBLEM EXISTING THERE.

RE: WATER LINE TO BURDETTE PARK

O. H. ROBERTS, SR. AND RALPH LEMMONS, WHO HAVE PROPERTY ADJACANT, OR ON SPIEKER ROAD, APPEARED BEFORE THE BOARD IN REGARD TO THE WATER LINE TO BURDETTE PARK. THE BOARD OF COMMISSIONERS, WITH INTERESTED PARTIES ARE TO MEET WITH THE WATERWORKS BOARD AT THEIR MEETING ON JULY 12TH, 1957.

RE: RELAYING WATER LINE & FIRE PLUGS AT COUNTY INFIRMARY

EARL WARWEG, ARCHITECT ON THE COUNTY INFIRMARY PROJECT AND ELMER KOLB OF THE KOLB PLUMBING & HEATING COMPANY, CONTRACTOR ON THE PROJECT, APPEARED IN REGARD TO MOVING AND RELAYING WATER LINE AND FIRE PLUGS. CARL HAHUS, PRESIDENT OF THE WATERWORKS BOARD CALLED IN COMMISSIONERS, MR. WARWEG AND MR. KOLB TO MEET WITH THE WATERWORKS BOARD, TO DECIDE ON RELOCATING LINES AND WHO WOULD DO THE WORK. KOLB PLUMBING & HEATING COMPANY SUBMITTED AN ESTIMATE IN THE AMOUNT OF \$4162.75 ON CONTEMPLATED MOVE OF WATER LINES AND FIRE PLUGS.

Board of Commissioners, Vanderburgh County, Indiana JULY 8TH 1957

RE: L & N. CROSSINGS IN UNION TOWNSHIP

SPECIFICATIONS FOR FILL ON L. & N. CROSSINGS IN UNION TOWNSHIP WERE RECEIVED FROM THE COUNTY ENGINEER. THIS WAS REFERRED TO THE COUNTY ATTORNEY FOR CHANGE IN CONTRACT. JACK CAINE, COUNTY ATTORNEY WAS INSTRUCTED TO CONFER WITH THE L. & N. OFFICIALS, SO CONTRACT MAY BE DRAWN, SO THAT THE COUNTY HAS FULL CONTROL OF WORKS. THE COUNTY IS TO PAY 50% AND THE L. & N. TO PAY CONTRACTOR 50%. THE COUNTY ATTORNEY IS TO REPORT BACK WITH SAME FOR REGULAR MEETING ON THURSDAY, JULY 11TH, 1957.

RE: RIGHT OF ENTRY

RIGHTS OF ENTRY BETWEEN THE BOARD OF COMMISSIONERS AND MILLIGAN HEIRS WAS RECEIVED, GRANTING THE COUNTY PERMISSION TO ENTER THEIR PROPERTY FOR CONSTRUCTION WORK, REPLACING CULVERT ON OLD HENDERSON ROAD IN UNION TOWNSHIP, AS FOLLOWS:

RIGHT OF ENTRY

THIS AGREEMENT, MADE AND ENTERED INTO THIS 1ST DAY OF JULY, 1957, BETWEEN FLORENCE MILLIGAN, ANNABELLE MILLIGAN, EMMANUEL AND BETTY MILLIGAN, HUSBAND AND WIFE, AND WILLIE AND FLORENCE MILLIGAN, HUSBAND AND WIFE, AS FIRST PARTIES, AND THE BOARD OF COMMISSIONERS AS SECOND PARTIES, WITNESSETH:

THAT THE FIRST PARTIES HEREBY GRANT TO THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY A TEMPORARY RIGHT OF ENTRY ON THEIR LAND ON THE WEST SIDE OF HENDERSON ROAD DURING THE PERIOD OF CONSTRUCTION OF A CULVERT AT OR NEAR THIS PROPERTY LOCATED IN VANDERBURGH COUNTY, STATE OF INDIANA AND MORE PARTICULARLY DESCRIBED AS BEING THE N.E. $\frac{1}{4}$ OF SECTION (3), TOWNSHIP 7, SOUTH, RANGE 11 WEST, BEING IN UNION TOWNSHIP, VANDERBURGH COUNTY, INDIANA.

SAID RIGHT OF ENTRY IS GRANTED TO THE SECOND PARTIES IN CONSIDERATION OF THE PROMISE OF SAID SECOND PARTIES, THAT ALL FENCES WILL BE MOVED AND REPLACED IN EQUAL OR BETTER CONDITION, AND TO PRESERVE THE SAFE KEEPING OF THE STOCK AND FARM ANIMALS OF THE FIRST PARTIES WITHIN THE AREA UNDER CONSTRUCTION, BY ERECTION OF A TEMPORARY FENCE IF REQUESTED.

IN WITNESS WHEREOF, THE SAID FLORENCE MILLIGAN, ANNABELLE MILLIGAN, EMMANUEL AND BETTY MILLIGAN, HUSBAND AND WIFE, AND WILLIE AND FLORENCE MILLIGAN, HUSBAND AND WIFE, HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS 1ST DAY OF JULY, 1957.

(SIGNED) FLORENCE MILLIGAN
(SIGNED) ANNABELLE MILLIGAN
(SIGNED) EMMANUEL MILLIGAN
(SIGNED) WILLIE MILLIGAN
(SIGNED) FLORENCE MILLIGAN

Board of Commissioners, Vanderburgh County, Indiana JULY 8TH 1957

RE: LEASE OF VANDERBURGH COUNTY ORPHANS
EDUCATIONAL FUND, INC.

RELEASE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND THE VANDERBURGH COUNTY ORPHANS EDUCATIONAL FUND, INC. TO CLEAR UP LEASE ENTERED INTO IN 1872, WAS APPROVED BY THE COUNTY ATTORNEY, JACK CAINE. MOTION MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY, AND UPON THE ADVICE OF THE COUNTY ATTORNEY, THE BOARD SIGNED SAME, AS FOLLOWS-

RELEASE

THIS AGREEMENT, MADE AND ENTERED INTO THIS 8TH DAY OF JULY, 1957, BY AND BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH OF VANDERBURGH COUNTY, INDIANA, HEREINAFTER REFERRED TO AS "THE BOARD" AND VANDERBURGH COUNTY ORPHANS EDUCATIONAL FUND, INC., AN INDIANA CORPORATION, HEREINAFTER REFERRED TO AS "THE FUND", WITNESSETH THAT:

WHEREAS, HERETOFORE IN THE SEPTEMBER TERM OF THE YEAR 1872, THE BOARD AND EVANSVILLE ORPHAN ASYLUM ASSOCIATION MADE AND ENTERED INTO A CERTAIN LEASE PURSUANT TO WHICH THE BOARD LEASED TO SAID EVANSVILLE ORPHAN ASYLUM ASSOCIATION CERTAIN REAL ESTATE IN VANDERBURGH COUNTY, INDIANA DESCRIBED AS TWENTY (20) ACRES TAKEN OFF OF THE SOUTH SIDE OF SUBDIVISION NOS. 4 AND 5 IN THE SUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION TWENTY-THREE (23), TOWNSHIP SIX (6) SOUTH, RANGE ELEVEN (11) WEST ACCORDING TO THE PLAT OF SAID SUBDIVISION RECORDED IN BOOK H, PAGE 428 OF THE RECORD OF DEEDS OF VANDERBURGH COUNTY, INDIANA, WHICH LEASE WAS FOR A TERM OF NINETY-NINE (99) YEARS, AND

WHEREAS, THEREAFTER THE SAID EVANSVILLE ORPHAN ASYLUM ASSOCIATION WAS REORGANIZED AND THE PRESENT NAME THEREFOR IS VANDERBURGH COUNTY ORPHANS EDUCATIONAL FUND, INC., AND

WHEREAS, SAID LEASE WAS TERMINATED BY MUTUAL AGREEMENT MAY YEARS PRIOR TO THE DATE OF THIS INDENTURE, BUT NO FORMAL RECORD OF SUCH TERMINATION IS NOW AVAILABLE AND IT IS THE MUTUAL DESIRE OF THE PARTIES TO HEREBY EVIDENCE THE TERMINATION AND CANCELLATION OF SAID LEASE;

NOW, THEREFORE, NOW ALL MEN BY THESE PRESENTS, THAT THE PARTIES HERETO DO HEREBY STIPULATE AND AGREE THAT SAID LEASE MADE AND ENTERED INTO IN THE YEAR 1872 HAS BEEN AND IS FULLY TERMINATED AND CANCELLED. THE BOARD RELEASES AND DISCHARGES THE FUND OF AND FROM ANY AND ALL CLAIMS AND LIABILITY ON ACCOUNT OF AND BY REASON OF SAID LEASE AND THE FUND RELEASES AND DISCHARGES THE BOARD OF AND FROM ANY AND ALL CLAIMS AND LIABILITY ON ACCOUNT OF AND BY REASON OF SAID LEASE.

IN WITNESS WHEREOF, THIS INDENTURE IS EXECUTED AS OF THE DAY AND DATE FIRST ABOVE WRITTEN.

THE BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY

BY WILFRED W. DIEKMANN, (SIGNED)

HENRY C. FITZGERALD (SIGNED)

CHAS. J. ELLSPERMANN (SIGNED)

VANDERBURGH COUNTY ORPHANS EDUCATIONAL
FUND, INC.

BY WILLIAM H. NOELTING (SIGNED)
PRESIDENT AND DIRECTOR

SIDNEY BUTTERFIELD (SIGNED)
SECRETARY AND DIRECTOR

SAMUEL ORR (SIGNED)
TREASURER AND DIRECTOR

Board of Commissioners, Vanderburgh County, Indiana JULY 8TH 1957

RE: TREE ON VANDERBURGH-GIBSON COUNTY LINE

JOSEPH FARNEY, HAUBSTADT, INDIANA, APPEARED BEFORE THE BOARD, STATING THAT A TREE ON THE VANDERBURGH-GIBSON COUNTY LINE ALONG HIS PROPERTY, BLEW DOWN AND SOMEONE HAD CLEANED OFF THE ROAD, THROWING DEBRIS IN DITCH ALONGSIDE THE ROAD.

THIS WAS REFERRED TO HARRY KUESTER, HIGHWAY DEPARTMENT SUPERINTENDENT, REQUESTING THAT HE CALL GIBSON COUNTY HIGHWAY SUPERINTENDENT, AND THE TWO SEE WHAT SHOULD BE DONE AND BY WHOM.

RE: STORING VOTING MACHINES

CHARLES ELLSPERMANN PRESENTED EACH COMMISSIONER AND THE AUDITOR WITH PROPOSAL OF ROBERT J. STUMPF & COMPANY FOR A BUILDING TO HOUSE THE VOTING MACHINES, TO BE ERECTED BY THE COUNTY HIGHWAY GARAGE. MOTION WAS MADE BY WILFRED DIEKMANN, AND SECONDED BY HENRY FITZGERALD, TO TAKE THIS MATTER UNDER ADVISEMENT AND DECIDE AT BUDGET TIME.

RE: ACCEPTANCE OF PART OF FRISSE AVENUE

ON RECOMMENDATION OF RICHARD NUSSMEYER, COUNTY ENGINEER, THE BOARD OF COMMISSIONERS ACCEPTS FOR COUNTY MAINTENANCE, 1150 FEET OF FRISSE AVENUE FROM BURDETTE AVENUE TO DEAD END. GUARANTEE FOR ONE YEAR FROM JULY 1ST, 1957 RECEIVED FROM THE TRI-STATE ASPHALT COMPANY.

RE: ACCEPTANCE OF PART OF BROOKDALE DRIVE

ON RECOMMENDATION OF RICHARD NUSSMEYER, COUNTY ENGINEER, THE COMMISSIONERS ACCEPT FOR COUNTY MAINTENANCE, BROOKDALE DRIVE, 22 FEET WIDE FROM UPPER MT. VERNON ROAD NORTH TO LITTLE SHAFER ROAD, APPROXIMATELY 1300 FEET. GUARANTEE FOR ONE YEAR FROM JUNE 17TH, 1957 RECEIVED FROM J. H. RUDOLPH & COMPANY.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 210 FEET OF 2" GAS MAIN EAST ON MONROE AVENUE, FROM THE END OF EXISTING MAIN ON MONROE AVENUE TO THE EAST PROPERTY LINE OF 5909 MONROE AVENUE.

RE: SMITH BRIDGE

A LETTER WAS RECEIVED FROM WILLIAM ESPENSCHIED, ATTORNEY FROM POSEY COUNTY, ADVISING THAT POSEY COUNTY COMMISSIONERS WILL LIVE UP TO AGREEMENT, TO PUT UP FLARES AND MAINTAIN BARRICADES FROM JULY 6TH THROUGH JULY 19TH, 1957 ON THE SMITH BRIDGE SITE, BUT WILL NOT MAINTAIN SAME ON THAT PORTION OF SAID ROAD, BEING NORTH OF SMITH BRIDGE SITE AFTER THAT DATE.

MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY, FOR THE COUNTY ATTORNEY, JACK CAINE TO ADVISE POSEY COUNTY COMMISSIONERS, MAINTENANCE OF THIS PORTION OF THE ROAD IS POSEY COUNTY'S RESPONSIBILITY,

Board of Commissioners, Vanderburgh County, Indiana JULY 8TH 1957

RE: SMITH BRIDGE -CONT'D-

AND VANDERBURGH COUNTY WILL PUT UP PERMANENT BARRICADES ON OUR SIDE OF THE BRIDGE WHERE OUR RESPONSIBILITY STARTS.

RE: CHANGE IN COUNTY HOME PERSONNEL

ON MOTION MADE BY WILFRED DIEKMANN AND SECONDED BY CHARLES ELLSPERMANN, THE BOARD APPROVES THE FOLLOWING PERSONNEL CHANGE AT THE COUNTY HOME-

APPOINTMENTS-

LOTTIE STRODE, EXTRA HELP (HOUSEKEEPER) AT \$105.00 PER MONTH,
EFFECTIVE JULY 8, 1957
HELEN WADE, NURSE AT \$130.00 PER MONTH, EFFECTIVE JULY 1, 1957

RELEASES-

EMMA TURPEN, HOUSEKEEPER, EFFECTIVE JULY 8, 1957
CARL RYAN, FARM HAND, " " 1, 1957
JESSIE WHITFIELD, NURSE " JUNE 30, 1957

RE: PETITION FOR REZONING PROPERTY

A PETITION IS RECEIVED FROM PHILLIP E. AND ELIZABETH M. DRACHMAN FOR REZONING PROPERTY ALONG THE NEW BOONVILLE HIGHWAY DESCRIBED AS-

PART OF THE EAST ONE-HALF OF SOUTHWEST QUARTER OF SECTION THIRTEEN (13), TOWNSHIP SIX (6) SOUTH, RANGE TEN (10) WEST,

NOW DESIGNATED AS R-1 AND REQUESTED TO CHANGE TO M-1.

PETITION WAS PRESENTED BY FORREST CONDIT, ATTORNEY. MOTION WAS MADE BY MR. ELLSPERMANN, SECONDED BY MR. DIEKMANN AND VOTED UNANIMOUSLY TO REFER THIS TO THE METROPOLITAN PLAN COMMISSION.

RE: BOND ISSUE FOR COUNTY HOME CONSTRUCTION

BY UNANIMOUS CONSENT OF THE BOARD OF COMMISSIONERS, THE \$300,000.00 FUND RECEIVED FROM THE BOND ISSUE FOR CONSTRUCTION AT THE COUNTY HOME, IS NOT TO BE RE-INVESTED. THESE GOVERNMENT BONDS ARE DUE JULY 18TH, 1957 AND MONEY WILL BE NEEDED TO MEET BILLS FOR CONSTRUCTION NOW COMING IN.

RE: REQUEST FOR ACCEPTANCE & MAINTENANCE OF RODE ROAD & SIGECO ROAD

A REQUEST WAS RECEIVED FROM WENDELL LENSING FOR THE COUNTY TO ACCEPT AND MAINTAIN RODE ROAD, 330 FEET EAST FROM ELMHURST DRIVE TO THE EASTERN BOUNDARY OF MELODY HILL SUB #2, A DISTANCE OF 170 FEET ON RODE ROAD, RUNNING WEST FROM ELMHURST DRIVE TO THE WESTERN BOUNDARY OF MELODY HILL SUB #2, A DISTANCE OF 160 FEET.

SIGECO ROAD FROM MEMORY LANE, 330 FEET FROM THE SOUTHERN END OF MEMORY LANE, A DISTANCE OF 330 FEET TO ELMHURST DRIVE. THIS WAS ALL REFERRED TO THE COUNTY ENGINEER.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JULY 11TH, 1957.

Wilfred Diekmann
Charles Ellspermann
Conrad H. Ziegler
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 11TH 1957

THURSDAY, JULY 11TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: EMPTYING SWIMMING POOL INTO GRAINGER DITCH
(JOHN HARMON, 1300 S. BURKHARDT RD)

EUGENE SICKMAN, 1313 SOUTH BURKHARDT ROAD COMPLAINED TO THE BOARD THAT JOHN HARMON OF 1300 S. BURKHARDT ROAD WAS EMPTYING HIS SWIMMING POOL INTO GRAINGER DITCH, CREATING A HEALTH HAZARD. THE SECRETARY IS INSTRUCTED TO REQUEST MR. HARMON TO APPEAR BEFORE THE BOARD.

RE: SPECIFICATIONS FOR HOT MIX

MOTION WAS MADE BY WILFRED DIEKMANN AND SECONDED BY CHARLES ELLSPERMANN TO APPROVE THE SPECIFICATIONS ON HOT MIX; SAME TO BE ADVERTISED AS FOLLOWS:

4000 TONS HOT MIX
4000 " BITUMINOUS COATED AGGREGATE
10,000 GAL. LIQUID ASPHALT

TO BE ADVERTISED ON JULY 15TH AND 22ND, 1957 AND BIDS RECEIVED ON JULY 25TH, 1957.

RE: ACCEPTANCE OF ROADS

MOTION WAS MADE BY WILFRED DIEKMANN AND SECONDED BY CHARLES ELLSPERMANN, ON RECOMMENDATION OF RICHARD NUSSMEYER, COUNTY SURVEYOR, TO ACCEPT THE FOLLOWING ROADS FOR COUNTY MAINTENANCE-

ELMHURST DRIVE FOR A DISTANCE OF 1351 FEET, RUNNING SOUTH FROM ST. GEORGE ROAD TO SIGECO ROAD.

RODE ROAD FOR A DISTANCE OF 330 FEET, RUNNING EAST FROM ELMHURST DRIVE TO THE EASTERN BOUNDARY OF MELODY HILL #2 SUBDIVISION, A DISTANCE OF 170 FEET AND RODE ROAD RUNNING WEST FROM ELMHURST DRIVE TO THE WESTERN BOUNDARY OF MELODY HILL #2 SUBDIVISION, A DISTANCE OF 160 FEET.

SIGECO ROAD FROM MEMORY LANE, A DISTANCE OF 330 FEET FROM THE SOUTHERN END OF MEMORY LANE, A DISTANCE OF 330 FEET TO ELMHURST DRIVE.

LENSING BROS. GUARANTEE THESE STREETS FOR ONE YEAR FROM DATE.

RE: STORAGE OF VOTING MACHINES

A LETTER WAS RECEIVED FROM BERT REED, COUNTY CLERK, RELATIVE TO STORAGE OF VOTING MACHINES. HE REQUESTED THAT THE BOARD CHECK INTO THE SPACE IN THE COLISEUM BASEMENT, TO ASCERTAIN IF DAMPNESS CAN BE ELIMINATED. MR. REED RECOMMENDS THAT THE VOTING MACHINES BE KEPT IN THE COLISEUM BASEMENT.

RE: CHANGE ORDERS ON COUNTY HOME CONSTRUCTION

TWO CHANGE ORDERS IN CONSTRUCTION WORK AT THE COUNTY HOME WERE UNANIMOUSLY ACCEPTED AT THE CAUCUS MEETING ON WEDNESDAY AFTERNOON, JULY 10TH, 1957, AS FOLLOWS-

1. THE KOLB PLUMBING & HEATING CO'S PROPOSAL TO MAKE CHANGE IN WATER LINE, WAS APPROVED IN THE AMOUNT OF \$3465.35;

"WE PROPOSE TO FURNISH ALL SIX INCH WATER MAIN AND FITTINGS, NECESSARY TO REROUTE WATER MAIN. THIS ALSO INCLUDES A NEW 3' MAIN WHICH WILL BE COPPER, AND CONNECTED TO PRESENT 6' LINE IN TUNNEL AND END OF PRESENT LINE WHERE THEY ENTER AND LEAVE TUNNEL WILL BE BLANKED OFF, THUS LEAVING ONLY 6' MAIN IN TUNNEL."

2. THE THREE-A BUILDERS' PROPOSAL FOR ADDITIONAL BASEMENT AREA, APPROVED IN THE AMOUNT OF \$2670.00;

"OUR NEW PROPOSAL WILL BE FOR A BASEMENT AREA APPROXIMATELY 19'-0" x 30'-4" INSIDE DIMENSIONS, COMPLETE WITH CONCRETE BASEMENT FLOOR, CONCRETE FIRST FLOOR ON STEEL JOIST AND CORRUFORM, WATERPROOFED WALLS, ONE BASEMENT WINDOW, 8" CONCRETE BLOCK WALL WITH WOOD DOOR AND STEEL FRAME BETWEEN BASEMENT AS ORIGINALLY DESIGNED AND PROPOSED ADDITION, TWO LIGHT OUTLETS, 1 SWITCH AND 3 RECEPTACLES, FOR THE SUM OF (\$2585.00) TWO THOUSAND FIVE HUNDRED EIGHTY FIVE DOLLARS."

THE CONTRACTORS WERE INSTRUCTED TO PROCEED WITH THE WORK, AS PER THEIR PROPOSALS. THE CHANGE IN LOCATION OF FIRE PLUGS IS TO BE WORKED OUT WITH THE WATER WORKS DEPARTMENT.

RE: DRAINAGE IN COLORADO AVENUE

GEORGE FALLS, 600 COLORADO AVENUE AND CHARLES GRESHAM, 2701 N. EDGAR STREET APPEARED BEFORE THE BOARD AND COMPLAINED OF THE DRAINAGE DITCH ALONG COLORADO AVENUE BEING FILLED WITH TRASH AND GARBAGE. THE SIGN "NO DUMPING ALLOWED" HAS BEEN TORN DOWN. PERSONS UNKNOWN ARE THROWING TRASH AND GARBAGE IN THE DITCH. THIS MATTER WAS REFERRED TO HARRY KUESTER, HIGHWAY SUPERINTENDENT AND RICHARD NUSSMEYER, COUNTY SURVEYOR.

RE: COUNTY GARAGE ROOF

WILLIAM COULTER, SUPERINTENDENT OF COUNTY BUILDING PRESENTED A LETTER FROM JAMES G. SEGERS, REPRESENTATIVE OF JOHNS-MANVILLE, RELATIVE TO THE CONDITION OF ROOF ON THE COUNTY GARAGE.

MOTION WAS MADE BY WILFRED DIEKMANN AND SECONDED BY CHARLES ELLSPERMANN TO REFER THIS MATTER TO JACK CAINE, COUNTY ATTORNEY, AND HE IS TO TRY AND WORK OUT A MUTUAL ADJUSTMENT WITH THE ROOFING COMPANY AND BONDING COMPANY. IF NO SATISFACTORY SETTLEMENT IS RECEIVED BY JULY 22ND, 1957, THE ATTORNEY IS TO FILE SUIT IN CIRCUIT COURT FOR FULFILLMENT OF CONTRACT.

RE: REPORT OF COUNTY CLERK

COMES NOW BERT REED, COUNTY CLERK AND SUBMITS HIS REPORT FOR THE MONTH OF JUNE 1957, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JULY 11TH 1957

RE: REPORT OF COUNTY HOME RESIDENTS

COMES NOW AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME AND FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF MAY 26TH TO JUNE 29TH, 1957 INCLUSIVE, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPOINTMENT AT BURDETTE PARK

THE BOARD APPROVES THE APPOINTMENT OF WILLIAM H. ELDER, AS SKATE BOY AT THE BURDETTE PARK AT .75 PER HOUR, EFFECTIVE JULY 8TH, 1957.

RE: APPOINTMENT IN BUILDING COMMISSION OFFICE

THE BOARD APPROVED THE APPOINTMENT OF MILDRED OTTMAN AS PART TIME CLERK IN THE BUILDING COMMISSION OFFICE, AT A SALARY OF \$200.00 PER MONTH, EFFECTIVE JULY 15TH, 1957.

RE: APPOINTMENTS & RELEASES IN SHERIFF'S OFFICE

THE BOARD APPROVES THE FOLLOWING CHANGE IN SHERIFF'S PERSONNEL-

APPOINTMENTS-

WILLIAM C. GOAD, DEPUTY AT \$4000.00 PER YEAR, EFFECTIVE JULY 1, 1957
PAUL P. WRIGHT, JAIL GUARD AT \$3000.00 PER YEAR, " " 8, 1957

RELEASES-

WILLIAM C. GOAD, AS JAIL GUARD, EFFECTIVE JUNE 30, 1957
LEONARD DENTON, DEPUTY, " "
CHARLES WM. GABERT, DEPUTY " "

RE: APPOINTMENTS & RELEASES IN RECORDER'S OFFICE

THE BOARD APPROVES THE FOLLOWING CHANGE IN RECORDER'S PERSONNEL-

APPOINTMENTS-

GENEVA A. THOMPSON, 7TH DEPUTY AT A SALARY OF \$2400.00 PER YEAR, EFFECTIVE JULY 1, 1957
VIOLA REYHER, 2ND DEPUTY AT A SALARY OF \$2635.90, EFFECTIVE JULY 1, 1957

RELEASES-

VIOLA REYHER, 7TH DEPUTY, EFFECTIVE JUNE 30, 1957
JULIA HAMMERSTEIN, 2ND DEPUTY " "

RE: APPOINTMENT & RELEASES IN SURVEYOR'S OFFICE

THE BOARD APPROVES THE FOLLOWING CHANGE IN SURVEYOR'S PERSONNEL-

APPOINTMENT-

CHARLES H. NUSSMEIER, AS RODMAN AT \$220.00 PER MONTH, EFFECTIVE JULY 1, 1957

RELEASES-

CHARLES H. NUSSMEIER, 2ND DEPUTY AT \$219.66 " " " JUNE 30, 1957
CHARLES H. SCHMIDT, RODMAN, EFFECTIVE JUNE 30, 1957

Board of Commissioners, Vanderburgh County, Indiana JULY 11TH 1957

RE: AMENDMENT TO ZONING ORDINANCE

MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY WILFRED DIEKMANN, THAT THE BOARD CONCUR WITH THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, TO REZONE THE FOLLOWING PROPERTY FROM A TO R-S-

THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION THIRTY-ONE (31), TOWNSHIP SIX (6) SOUTH, RANGE NINE (9) WEST, CONSISTING OF TWENTY (20) ACRES, MORE OR LESS-

AMENDMENT TO ZONING ORDINANCE

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, UPON THE ENDORSEMENT AND RECOMMENDATION OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION THAT SAID BOARD OF COMMISSIONERS RATIFIES, CONFIRMS AND APPROVES THE ACTION TAKEN BY SAID EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION IN ALTERING, CHANGING AND AMENDING THE ZONING ORDINANCE MASTER MAP OF VANDERBURGH COUNTY, INDIANA, SO THAT THE FOLLOWING DESCRIBED REAL ESTATE IN VANDERBURGH COUNTY, INDIANA, TO-WIT:

THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION THIRTY-ONE (31), TOWNSHIP SIX (6) SOUTH, RANGE NINE (9) WEST,

BE AND THE SAME IS REZONED AND CLASSIFIED AS R-S, RESIDENTIAL SUBURBAN.

(SIGNED) WILFRED W. DIEKMANN

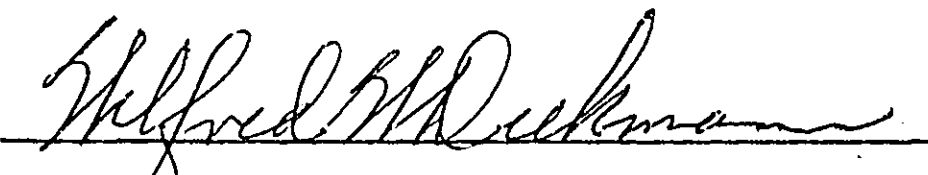
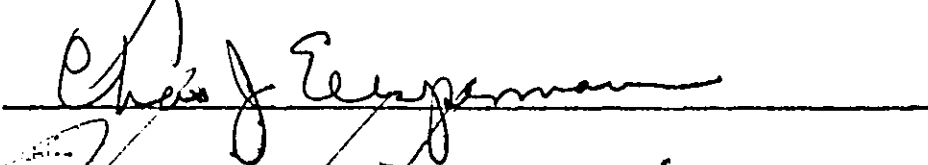
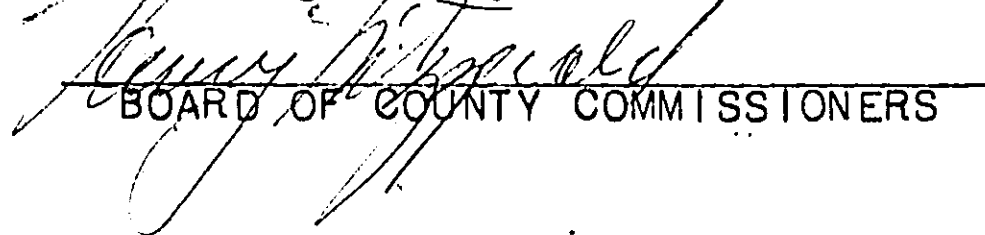
(SIGNED) CHARLES J. ELLSPERMANN

(ABSENT) HENRY C. FITZGERALD
BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR VANDERBURGH COUNTY

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JULY 15TH, 1957.




BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 15TH 1957

MONDAY, JULY 15TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: FLOODING OF FARMLAND NEAR NEW GREEN RIVER ROAD
AND FICKAS ROAD

CORA M. GOODMAN, 552 ORLANDO AVENUE, AKRON, OHIO AND CLAUDE PHILLIPS, 3401 FICKAS ROAD, APPEARED BEFORE THE BOARD IN REGARD TO FLOODING OF FARMLAND NEAR NEW GREEN RIVER ROAD AND FICKAS ROAD. RACON DITCH AND EAGLE SLOUGH HAVE STOPPED UP. MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD, THAT THE BOARD OF COMMISSIONERS DISCUSS THE MATTER WITH THE BOARD OF WORKS, AS THE LEVEE ENTERS INTO THE PICTURE AND ~~XX~~ WOULD PROBABLY DESIRE A JOINT RESOLUTION BY THE BOARD OF COMMISSIONERS AND BOARD OF PUBLIC WORKS TO GO TO THE ARMY CORPS OF ENGINEERS AT LOUISVILLE, KENTUCKY, FOR A SOLUTION TO THE PROBLEM.

RE: DRAINING OF SWIMMING POOL

AT THE REQUEST OF THE BOARD, MRS. JOHN HARMON, 1300 BURKHARDT ROAD, APPEARED BEFORE THE BOARD RELATIVE TO CONTEMPLATED DRAINING OF SWIMMING POOL. THE BOARD ADVISED MRS. HARMON TO TRY AND WORK OUT A PEACEFUL ARRANGEMENT WITH THE NEIGHBORS, AS THE BOARD DID NOT WISH TO ENTER INTO A NEIGHBORHOOD PROBLEM, IF SAME COULD BE WORKED OUT OTHERWISE.

RE: GRADING OF ROAD

FRANK T. DROLL, POSEY COUNTY LINE ROAD, REQUESTS THAT THE ROAD BE GRADED AND DITCHES CLEANED ALONG HIS PROPERTY. THIS WAS REFERRED TO HARRY KUESTER, COUNTY HIGHWAY SUPERINTENDENT.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FOR CUT-INS FROM THE WATER WORKS DEPARTMENT-

TO MAKE A CUT AT 2801 BERGDOLT ROAD, TO INSTALL NEW SERVICE FOR WM. J. BARNETT
" " " " R.R. #3 OAK HILL ROAD, " " " " GEORGE H. EISSLER

THE BOARD GRANTS ABOVE REQUEST.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 220 FEET OF 2" I.P. GAS MAIN SOUTH ON HILL STREET, FROM THE PROPOSED MAIN ON MEYER AVENUE TO THE SOUTH BUILDING LINE OF 1019 HILL STREET.

Board of Commissioners, Vanderburgh County, Indiana JULY 15TH 1957

RE: REQUEST FOR ACCEPTANCE OF STREETS

THE BOARD RECEIVES A REQUEST FROM GUTHRIE MAY & COMPANY, TO ACCEPT THE FOLLOWING STREETS FOR COUNTY APPROVAL AND MAINTENANCE-

LONGFIELD DRIVE, 26' WIDTH CONCRETE, WITH INTEGRAL CURBS FROM NORTH PARK DRIVE TO LEXINGTON ROAD, 1160 FEET.

LEXINGTON ROAD, 30' WIDTH CONCRETE WITH INTEGRAL CURBS FROM LONGFIELD DRIVE TO FIRST AVENUE, 265 FEET.

NORTH PARK DRIVE, 30' WIDTH CONCRETE WITH INTEGRAL CURBS, FROM KENSINGTON AVENUE TO CHADWICK ROAD, 1259 FEET.

STRATFORD ROAD, 32' WIDTH CONCRETE WITH INTEGRAL CURBS, FROM 616 FEET SOUTH OF PEMBERTON AVENUE TO NORTH PARK DRIVE, 587 FEET.

THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: APPOINTMENT ON LIBRARY BOARD

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN TO APPROVE THE APPOINTMENT OF CATHERINE KRAUSE, A REPUBLICAN, AS TRUSTEE OF THE EVANSVILLE PUBLIC LIBRARY AND VANDERBURGH COUNTY PUBLIC LIBRARY BOARD, FOR A TERM OF FOUR (4) YEARS, BEGINNING AUGUST 21ST, 1957 TO AUGUST 20, 1961.

RE: APPOINTMENT AT COUNTY HOME

THE BOARD APPROVES THE APPOINTMENT OF PAULINE HANNAH, AS EXTRA CLERICAL HELP AT THE COUNTY HOME, EFFECTIVE JULY 15TH, 1957.

RE: APPOINTMENT IN HIGHWAY DEPT

THE BOARD APPROVES THE APPOINTMENT OF DALLAS MERDES AS LABORER IN THE HIGHWAY DEPARTMENT AT \$1.25 PER HOUR, EFFECTIVE JULY 15TH, 1957.

RE: F.A.S. CONSTRUCTION PROGRAM FOR 1958

A LETTER FROM THE STATE HIGHWAY DEPARTMENT IN REGARD TO CONSTRUCTION WORK FOR 1958, WAS RECEIVED AND FILED IN THE AUDITOR'S OFFICE.

RE: WATER LINE TO BURDETTE PARK

THE BOARD OF COMMISSIONERS ARE TO MEET WITH THE WATER WORKS BOARD, RELATIVE TO THE WATER LINE TO BURDETTE PARK, IN A SPECIAL MEETING ON JULY 15TH, 1957 AT 3:00 P.M.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JULY 18TH, 1957.

(WILFRED DIEKMANN- ABSENT)

Charles J. Ellspermann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 18TH 1957

THURSDAY, JULY 18TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REZONING PROPERTY

JAMES SCHWENTKER, ATTORNEY, OF NORTON & SCHWENTKER, PRESENTED A PETITION OF THE GOOD SAMARITAN HOME, INC., FOR REZONING FROM R-1 TO B-1, THE PROPERTY FORMERLY OWNED BY THE STATE OF INDIANA, SITUATED ON THE EAST SIDE OF BOEKE ROAD, BOUNDED ON THE SOUTH BY PROPOSED IOWA STREET AND ON THE NORTH BY A LINE RUNNING NEAR TO AND PARALLEL WITH COLUMBIA STREET. THIS PROPERTY WAS USED BY THE EVANSVILLE STATE HOSPITAL.

MOTION WAS MADE BY MR. ELLSPERMANN AND SECONDED BY MR. FITZGERALD TO REFER THIS MATTER TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION FOR ATTENTION.

RE: WATERPROOFING COLISEUM BASEMENT

REPRESENTATIVES OF THE WATERPROOFING PRODUCTS COMPANY, INC. APPEARED BEFORE THE BOARD IN REGARD TO WATERPROOFING THE COLISEUM BASEMENT. MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD, THAT IT WAS ALRIGHT FOR THE WATERPROOFING PRODUCTS COMPANY TO GIVE US AN ESTIMATE OF THE COST. THE BOARD REFERRED THIS MATTER TO WILLIAM COULTER, SUPERINTENDENT OF COUNTY BUILDINGS.

RE: DRAINAGE OF DITCHES ALONG GREEN RIVER ROAD

MR. AND MRS. JOHN BITTNER OF R.R. #3, COMPLAINED OF THE DRAINAGE OF DITCHES ALONG GREEN RIVER ROAD NEAR DAYLIGHT. THIS WAS REFERRED TO RICHARD NUSSMEYER, COUNTY SURVEYOR.

RE: REQUEST FOR SPACE IN COLISEUM

VETERANS OF WORLD WAR #1, BARRACKS #196, JOHN A. KOCH, LOUIS M. HENNEMAN, ROY OAKLEY, HAYLON L. CLARK, SR., ALLEN BUTTRUM AND ROY D. BROWN, AS A COMMITTEE, REQUEST SPACE IN THE COLISEUM FOR MEETINGS. MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, THAT THE BOARD CHECK INTO THE MATTER.

VOTING MACHINE SPACE, APPROPRIATION BY THE COUNTY COUNCIL, ETC., IS TO BE TAKEN INTO CONSIDERATION. THEY NEED ABOUT TWO MONTHS TIME BEFORE SPACE MAY BE AVAILABLE.

RE: COUNTY COUNCIL MEETING

MOTION WAS MADE BY MR. ELLSPERMANN AND SECONDED BY MR. FITZGERALD TO CALL A MEETING OF THE COUNTY COUNCIL ON AUGUST 12TH AND 13TH, 1957 AT 1:30 P.M. THE AUDITOR IS TO NOTIFY ALL OFFICE HOLDERS TO GET THEIR REQUESTS IN BY JULY 24TH, AND TO BE ADVERTISED ON JULY 29TH AND AUGUST 1ST, 1957.

Board of Commissioners, Vanderburgh County, Indiana JULY 18TH 1957

RE: BUENA VISTA ROAD

RALPH F. HASTEN, 3600 N. BAKER AVENUE, APPEARED IN REGARD TO BUENA VISTA ROAD. MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN TO REFER SAME TO THE COUNTY ATTORNEY FOR ATTENTION.

RE: L. & N. CROSSINGS IN UNION TWP

JACK CAINE, COUNTY ATTORNEY, REPORTS THE AGREEMENT WITH THE L. & N. RAILROAD COMPANY TO PAY 50% OF THE FILL ON APPROACHES FOR RAILROAD CROSSINGS IN UNION TOWNSHIP ON CYPRESS-DALE & DUESNER ROADS. WILLIAM FITZGERALD, ATTORNEY FOR THE L. & N. IS PREPARING A CONTRACT TO BE SUBMITTED TO THE COUNTY COMMISSIONERS FOR APPROVAL.

RE: GENERAL MAINTENANCE & REPAIR OF COUNTY BUILDINGS

THE BOARD OF COMMISSIONERS INSTRUCT THE COUNTY ATTORNEY TO PREPARE A PETITION FOR \$75,000.00 GENERAL OBLIGATION BONDS FOR GENERAL MAINTENANCE AND REPAIR OF COUNTY BUILDINGS. HE IS INSTRUCTED TO GET THE NECESSARY ADVICE FROM THE STATE BOARD OF ACCOUNTS.

RE: PFEIFFER ROAD & N. KENTUCKY AVENUE

LEO MEAGHER APPEARED BEFORE THE BOARD AND SAID SOMETHING SHOULD BE DONE ON PFEIFFER ROAD AND NORTH KENTUCKY AVENUE FROM STRINGTOWN ROAD TO HIGHWAY 41 NORTH. INCREASED TRAFFIC ON ACCOUNT OF THE WHIRLPOOL-SEEGER C. & E.I. WANSFORD YARDS AND MORE RESIDENTS. THE ROAD IS TOO NARROW AND THE BRIDGES ARE NOT BUILT FOR LOADS BEING DRIVEN ACROSS THEM.

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN TO REFER THIS TO RICHARD NUSSMEYER, COUNTY SURVEYOR TO MAKE A SURVEY AND REPORT TO THE COMMISSIONERS. HARRY KUESTER, HIGHWAY SUPERINTENDENT IS INSTRUCTED TO ERECT A "SLOW - ONE LANE TRAFFIC" SIGNS ALONG THE ROAD; ALSO "5 TON LIMIT" SIGNS ON THE THREE BRIDGES.

RE: COURT HOUSE TOWER CLOCK

A LETTER IS RECEIVED FROM THE I. T. VERDIN COMPANY WHO ELECTRIFIED THE COURT HOUSE CLOCK IN MARCH OF 1956. THIS IS REFERRED TO WILLIAM COULTER, SUPERINTENDENT OF COUNTY BUILDINGS.

RE: BOND OF J. H. RUDOLPH & COMPANY

THE BOARD ACCEPTED A NEW BOND FROM J. H. RUDOLPH & COMPANY, INC., FOR \$30,000.00 TO COVER THE CONTRACT FOR \$30,000.00 AWARDED ON JUNE 17TH, 1957.

RE: ADDITIONAL TELEPHONE FOR COUNTY AGENT

THE BOARD RECEIVES A REQUEST FROM ALBERT M. BISHEA, COUNTY AGRICULTURAL AGENT FOR AN ADDITIONAL TELEPHONE IN THE COUNTY AGENT'S OFFICE. MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN TO GRANT HIS REQUEST AND THE TELEPHONE COMPANY TO BE NOTIFIED TO THAT EFFECT.

Board of Commissioners, Vanderburgh County, Indiana JULY 18TH 1957

RE: ACCEPTANCE OF STREETS

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN UPON RECOMMENDATION OF THE COUNTY SURVEYOR, TO ACCEPT THE FOLLOWING STREETS IN COUNTRY CLUB MEADOWS NO. 1 AND NO. 2 FOR COUNTY MAINTENANCE-

LONGFIELD DRIVE, 26 FT WIDE FROM NORTH PARK DRIVE TO LEXINGTON ROAD,
1160 FEET

LEXINGTON ROAD, 30 FT WIDE FROM LONGFIELD DRIVE TO FIRST AVENUE, 265 FEET

NORTH PARK DRIVE, 30 FT WIDE FROM KENSINGTON AVENUE TO CHADWICK ROAD,
1259 FEET.

STRATFORD ROAD, 32 FT WIDE FROM 616 FEET SOUTH OF PEMBERTON AVENUE TO
NORTH PARK DRIVE, 587 FEET.

ALL CONCRETE STREETS WITH INTEGRAL CURBS AND GUARANTEED ONE YEAR FROM DATE, JULY 12TH, 1957.

RE: APPLICATION FOR CUT-IN

MOTION WAS MADE BY MR. ELLSPERMANN AND SECONDED BY MR. FITZGERALD, TO APPROVE REQUEST OF SOUTHERN INDIANA GAS & ELECTRIC COMPANY TO CONSTRUCT 761 FEET OF 2" H.P. GAS MAIN WEST ON CULVERSON AVENUE FROM EXISTING MAIN, TO THE WEST BUILDING LINE OF #2020 CULVERSON AVENUE.

RE: APPOINTMENT IN SURVEYOR'S OFFICE

ON MOTION OF MR. FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, MARVIN G. KARCH IS APPOINTED AS SECOND DEPUTY FOR THE COUNTY SURVEYOR, EFFECTIVE JULY 16TH, 1957.

RE: RELEASE IN HIGHWAY DEPARTMENT

ON MOTION OF MR. FITZGERALD AND SECONDED BY MR. ELLSPERMANN, THE RELEASE OF MILDRED OTTMAN, EXTRA CLERK IN THE HIGHWAY DEPARTMENT, EFFECTIVE JULY 12TH, 1957 WAS APPROVED.

RE: SPECIFICATIONS FOR COLD MIX FOR HIGHWAY DEPT

THE BOARD APPROVES SPECIFICATIONS FOR COLD MIX FOR THE HIGHWAY DEPARTMENT-
40,000 GAL. BITUMINOUS MATERIAL FOR SEAL (APPLIED)
3,000 " " " " EDGE TREATMENT (APPLIED)
2,200 TONS AGGREGATE (APPLIED)

APPROXIMATE AMOUNT IS \$20,000.00 - SAME TO BE ADVERTISED ON JULY 22ND AND 29TH, 1957 AND BIDS TO BE RECEIVED AND OPENED ON THURSDAY, AUGUST 1ST, 1957.

RE: SMITH BRIDGE ON POSEY-VANDERBURGH COUNTY LINE

ON MOTION MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, HARRY KUESTER, SUPERINTENDENT OF THE HIGHWAY DEPARTMENT IS INSTRUCTED TO ERECT PERMANENT BARRICADES ON THE ROAD NEAR SMITH BRIDGE ON THE POSEY-VANDERBURGH COUNTY LINE.

Board of Commissioners, Vanderburgh County, Indiana JULY 18TH 1957

RE: SMITH BRIDGE -CONT'D-

MR. KUESTER IS TO ERECT SECOND BARRICADES AND PUT SIGNS ON SAME WHICH GLOW AT NIGHT WHEN AUTO HEADLIGHTS SHOW ON THEM. BARRICADES TO BE ABOUT 50 FEET APART.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JULY 22ND, 1957.

(WILFORD DIEKMANN - ABSENT)

Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 22ND, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BLACKTOPPING FIVE DOLLAR ROAD

A DELEGATION OF RESIDENTS OF FIVE DOLLAR ROAD NEAR THE SMITH BRIDGE, WANT TO KNOW WHAT BECAME OF THEIR TWO PETITIONS TO HAVE THIS ROAD BLACKTOPPED. THE COMMISSIONERS WILL CHECK INTO SAME AT THE MEETING TO BE HELD AT THE COUNTY GARAGE ON TUESDAY, JULY 23RD, 1957. THE BOARD PROMISED THE DELEGATION TO GIVE THEIR APPEAL SERIOUS CONSIDERATION.

RE: ROOF ON THE COUNTY GARAGE

MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY, TO HAVE JACK CAINE, COUNTY ATTORNEY FILE SUIT THURSDAY, JULY 25, 1957 AGAINST THE JOHNS-MANVILLE COMPANY FOR PERFORMANCE OF GUARANTEE ON ROOF AT THE COUNTY GARAGE, UNLESS IN THE MEANTIME, DEFINITE ASSURANCE IS GIVEN THAT THE ROOF WILL BE FIXED.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES PAYMENT OF THE FOLLOWING CLAIMS FILED ON THE CONSTRUCTION WORK AT THE COUNTY HOME-

KOLB PLUMBING & HEATING CO	\$11,708.84
THREE A BUILDERS, INC.	\$10,518.30

Board of Commissioners, Vanderburgh County, Indiana JULY 22ND 1957

RE: APPLICATION FOR CUT-IN

ON MOTION BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY, THE BOARD GRANTS REQUEST OF THE EVANSVILLE WATER WORKS DEPT. TO MAKE TWO CUTS AT #3401 AND 4302 UPPER MT. VERNON ROAD, TO REPAIR LEAK.

RE: ROAD MACHINERY

A LETTER RECEIVED FROM BRANDEIS MACHINERY & SUPPLY COMPANY IN REGARD TO ROAD MACHINERY, IS FILED IN THE AUDITOR'S OFFICE.

RE: CHANGE OF ADDRESS

A LETTER WAS RECEIVED FROM THE SCHIMMEL REALTY & INSURANCE CO., ADVISING THE BOARD OF THE CHANGE OF THEIR ADDRESS. THE AGENT OF INSURANCE RECORD IS TO BE NOTIFIED TO THE EFFECT.

RE: BURLAP BAGS

A LETTER FROM GEORGE W. YOUNG, OWOSSO, MICH., IN REGARD TO BURLAP BAGS IS RECEIVED AND ORDERED FILED IN THE AUDITOR'S OFFICE.

RE: TESTS & INSPECTION REPORTS
FROM CHAS. W. COLE & SON

A LETTER IS RECEIVED FROM CHAS. W. COLE & SON, IN REGARD TO TESTS AND INSPECTION REPORTS ON PRECAST SLABS ON BRIDGE CONSTRUCTION, AND SAME IS ORDERED FILED IN THE AUDITOR'S OFFICE.

RE: REPORT FROM COUNTY HEALTH DEPARTMENT

A REPORT OF EXPENDITURES, ENCUMBRANCES AND APPROPRIATION BALANCES, AS OF JUNE 30, 1957 FOR THE HEALTH DEPARTMENT WAS RECEIVED AND FILED IN THE AUDITOR'S OFFICE.

RE: REQUEST FOR MAINTENANCE OF STREETS

A REQUEST FROM THE CARTER MORTGAGE CORPORATION WAS RECEIVED FOR THE APPROVAL AND ACCEPTANCE FOR COUNTY MAINTENANCE OF THE FOLLOWING STREETS-

MONROE AVENUE FROM THE EAST LINE OF MARTIN PARK SUBDIVISION AND EXTENDING EAST TO A POINT APPROXIMATELY 400 FEET EAST OF AUDUBON DRIVE.

ARCADIAN HIGHWAY FROM THE EAST LINE OF MARTIN PARK SUBDIVISION TO MONROE AVENUE.

AUDUBON DRIVE FROM NEWBURGH ROAD TO COVERT AVENUE.

REDWING DRIVE FROM AUDUBON DRIVE TO COVERT AVENUE.

TAYLOR AVENUE FROM THE EAST LINE OF MARTIN PARK SUBDIVISION TO THE PRESENT TERMINATION WHICH IS APPROXIMATELY 135 FEET EAST OF AUDUBON DRIVE.

THIS WAS REFERRED TO THE COUNTY SURVEYOR FOR INSPECTION.

Board of Commissioners, Vanderburgh County, Indiana JULY 22ND 1957

RE: EASEMENT ON PLAZA DRIVE

HENRY FITZGERALD ADVISED THE BOARD THAT DR. GARLAND AND KENNETH ALEXANDER ON PLAZA DRIVE, WILL GIVE VANDERBURGH COUNTY AN EASEMENT, SO THAT STORM SEWER CAN BE LAID ON PART OF THEIR PROPERTY TO HELP SOLVE THE DRAINAGE PROBLEM ON PLAZA DRIVE.

THIS WAS REFERRED TO THE COUNTY SURVEYOR, TO MAKE THE NECESSARY SURVEY AND ESTIMATE OF COST.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JULY 25TH, 1957.

Wilfred W. Diekmann
Chas. J. Eepperman
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, JULY 25TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON HOT MIX

THIS BEING THE TIME FIXED FOR RECEIVING BIDS ON HOT MIX FOR THE HIGHWAY DEPARTMENT, COME NOW THE FOLLOWING BIDDERS-

FEIGEL CONST. CORP.-TRAYLOR BROS.- H.K. WILLIAMS CO

ITEM #1-CL. 1-	BIT. PAVING MATERIAL	6.29 TON	7.50 PER TON	-----
CL. F-	" " "	-----	7.25 " "	6.90 TON
ITEM #2-	LIQUID ASPHALT	.10 GAL.	.16 " GAL.	.14 GAL.

MOTION WAS MADE BY WILFRED DIEKMANN AND SECONDED BY HENRY FITZGERALD TO AWARD THE CONTRACT TO THE FEIGEL CONSTRUCTION CORPORATION, AS THEY WERE THE LOWEST BIDDER.

RE: DITCHES ALONG POLLACK AVENUE

ALBERT SCHLACHTER, 4900 POLLACK AVENUE, COMPLAINED OF DITCHES ALONG POLLACK AVENUE WEST OF GREEN RIVER ROAD, BEING GROWN UP WITH WEEDS AND PARTLEY FILLED. THE COMMISSIONERS INSTRUCTED HARRY KUESTER, HIGHWAY SUPERINTENDENT TO CLEAN THE DITCHES.

Board of Commissioners, Vanderburgh County, Indiana JULY 25TH 1957

RE: DRAINAGE ON JEANNETTE AVENUE

THE BOARD RECEIVED A CALL FROM EDWIN W. JOHNSON, ADVISING THE BOARD THAT ALFRED BAUER IS OUT OF THE CITY AND MR. JOHNSON COULD NOT BE PRESENT. HOWEVER, HE ADVISED THAT MR. BAUER WOULD PAY ONLY \$100.00 TOWARD THE DRAINAGE PROBLEM ON JEANNETTE AVENUE.

AFTER DISCUSSION OF THE PROBLEM WITH THE COUNTY SURVEYOR AS TO WHAT ACTION SHOULD BE TAKEN, THEY DECIDED THAT THE COUNTY COMMISSIONERS AND THE COUNTY SURVEYOR MEET WITH THE BOARD OF WORKS AND CITY ENGINEER, TO DISCUSS THE MATTER, AS PART OF THE DRAINAGE PROBLEM IS IN THE CITY AND RACON DITCH IS INVOLVED. THE COMMISSIONERS AND SURVEYOR ARE TO MEET WITH THE CITY OFFICIALS AT 8:30 P.M. FRIDAY, AUGUST 2ND, 1957, WHICH DATE WAS APPROVED BY MR. WENTZEL.

RE: WATER LINE TO BURDETTE PARK

O. H. ROBERTS, SR. APPEARED BEFORE THE BOARD AGAIN IN REGARD TO THE WATER LINE TO BURDETTE PARK. THE COMMISSIONERS ADVISED HIM THAT THEY WILL GIVE THEIR ANSWER AT THE MEETING ON MONDAY, JULY 29TH, 1957. MR. ELLSPERMANN IS NOT PRESENT TODAY AND HE HAD MET WITH THE WATER WORKS BOARD, FRIDAY, JULY 19TH, 1957 ON THIS MATTER.

RE: COUNTY GARAGE ROOF

JACK CAINE, COUNTY ATTORNEY, ADVISED THE BOARD THAT JOHNS-MANVILLE COMPANY WAS STARTING WORK ON THE COUNTY GARAGE ROOF TO-DAY, THEREFORE; SUIT IS NOT BEING FILED TO-DAY.

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS FOR THE PROVISION OF ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS FOR THE FOLLOWING PURPOSES, TO-WIT:

CLERK

1-102	SALARY OF DEPUTY	140.00	
	SALARY OF DEPUTY	120.00	
	TRANSFER FROM Co.REV.UNEXP.BALANCE		\$ 260.00

AUDITOR-MECHANIZED ACCT'G

2A-103	SALARY OF EXTRA CLERICAL	3000.00	
	TRANSFER FROM Co.REV.UNEXP.BALANCE		\$3000.00

TREASURER

3-102	SALARY OF DEPUTY (CASHIER)	160.00	
	" " OUTSIDE DEPUTY	80.00	
201D	TRANSPORTATION & EXPENSE	216.25	
	TRANSFER FROM Co.REV.UNEXP.BALANCE		\$ 456.25

SHERIFF

5-602B	NEW CARS	5300.00	
	TRANSFER FROM Co.REV. UNEXP.BALANCE		\$5300.00

Board of Commissioners, Vanderburgh County, Indiana JULY 25TH 1957

RE: ADDITIONAL APPROPRIATIONS -CONT'D-

COUNTY ASSESSOR

9-201D	TRANSPORTATION	\$ 150.00	
	TRANSFER FROM CO.REV.UNEXP.BALANCE		\$ 150.00

CENTER TWP ASSESSOR

9B-211	OFFICE SUPPLIES	20.00	
	TRANSFER FROM 9B-205 REPAIRS TO EQUIPMENT		\$ 20.00

KNIGHT TWP ASSESSOR

9D-201D	TRANSPORTATION	45.00	
	TRANSFER FROM CO.REV.UNEXP.BALANCE		
9D-201C	REPLACEMENT OF PLATS	100.00	
	TRANSFER FROM 9D-211 OFFICE SUPPLIES		\$ 145.00

SUPERIOR COURT

12-602A	EQUIPMENT	19.00	
12-702B	LAW BOOKS	67.50	
	TRANSFER FROM CO.REV.UNEXP. BALANCE		\$ 86.50

COUNTY HOME

16-205	REPAIRS TO EQUIPMENT	1000.00	
16-602	EQUIPMENT	500.00	
	TRANSFER FROM CO.REV.UNEXP.BALANCE		\$1500.00

TOTAL COUNTY REVENUE	\$10,917.75
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COUNTY HIGHWAY DEPARTMENT

187-302	GRAVEL	13,000.00	
187-303	TILE & SEWER PIPE	1,500.00	
187-308	ASPHALT & ROAD OIL	20,000.00	
187-317	CONTRACTUAL WORK	20,000.00	
	TRANSFER FROM HIGHWAY DEPT.UNEXP.BALANCE		\$54,500.00

TOTAL COUNTY REVENUE	\$10,917.75
TOTAL HIGHWAY DEPARTMENT	\$54,500.00

AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, IS NOW REQUESTED TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID PROPOSED ADDITIONAL APPROPRIATIONS AND TRANSFER OF FUNDS AS SET FORTH IN SAID REQUEST OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, MADE ON THIS 25TH DAY OF JULY, 1957.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) HENRY C. FITZGERALD

(ABSENT- CHAS. J. ELLSPERMANN)
 BOARD OF COMMISSIONERS, VANDERBURGH
 COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
 CLERK, BOARD OF COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 25TH 1957

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM THE WATER WORKS BOARD, REQUESTING PERMISSION TO MAKE A CUT AT #6673 OLD STATE ROAD, TO INSTALL NEW SERVICE. ON MOTION MADE AND SECONDED, THE REQUEST WAS GRANTED.

RE: CHANGE IN SHERIFF'S PERSONNEL

THE BOARD APPROVES THE APPOINTMENT OF ERHART WEPFER AS DEPUTY, AT A SALARY OF \$4000.00 PER YEAR AND DAVID P. VANBIBBER AS JAIL GUARD AT \$3000.00 PER YEAR, EFFECTIVE JULY 16TH, 1957; AND THE RELEASE OF ERHART WEPFER AS JAIL GUARD, EFFECTIVE JULY 15TH, 1957.

RE: EVILLE PUBLIC HEALTH NURSING ASSN LEVY

A LETTER IS RECEIVED FROM THE EVANSVILLE PUBLIC HEALTH NURSING ASS'N, IN REGARD TO REQUEST TO THE COUNTY COUNCIL FOR A LEVY OF ONE CENT TAX ON EACH ONE HUNDRED DOLLAR VALUATION. THIS WAS REFERRED TO JACK CAINE, COUNTY ATTORNEY, FOR A LEGAL OPINION BEFORE REQUESTING ACTION BY THE COUNTY COUNCIL.

RE: L. & N. CROSSINGS IN UNION TWP

THE COMMISSIONERS REQUESTED JACK CAINE, COUNTY ATTORNEY, TO CHECK WITH WILLIAM FITZGERALD, ATTORNEY FOR THE L. & N. RAILROAD COMPANY, FOR AGREEMENT ON CROSSING FILLS IN UNION TOWNSHIP. DONALD KOLB, TRUSTEE, WOULD LIKE FOR THIS WORK TO BE FINISHED BY THE TIME SCHOOL OPENS THIS FALL. RICHARD NUSSMEYER, COUNTY SURVEYOR HAS THE SPECIFICATIONS READY, BUT WAITING ON L. & N. AGREEMENT BEFORE PRESENTING SAME TO THE BOARD FOR APPROVAL, AND ADVERTISING FOR BIDS.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JULY 29TH, 1957.

Alfred W. Diekmann

(CHAS. J. ELLSPERMANN - ABSENT)

Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 29TH, 1957.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT OF SECRETARY FOR VETERANS' SERVICE OFFICER

THE BOARD APPROVES THE APPOINTMENT OF IDA NEIL FRANKLIN AS SECRETARY FOR THE COUNTY VETERANS' SERVICE OFFICER AT A SALARY OF \$200.00 PER MONTH, EFFECTIVE AUGUST 1ST, 1957.

Board of Commissioners, Vanderburgh County, Indiana JULY 29TH 1957

RE: STRINGTOWN ROAD RIGHT-OF-WAY

CARL J. CONKEY, 4015 STRINGTOWN ROAD, ADVISED THE BOARD THAT HIS LOT AND THE ONE FOR GEORGE GREGORY, 4021 STRINGTOWN ROAD CALL FOR 80 FOOT RIGHT-OF-WAY AND ALL OTHERS ARE 60 FOOT. HE WANTS THE COUNTY TO VACATE THE 20 FEET ON HIS PROPERTY AND THAT OF GEORGE GREGORY, TO MAKE THE RIGHT-OF-WAY UNIFORM. THE BOARD ADVISED MR. CONKEY TO PREPARE A LETTER REQUESTING THIS AND PRESENT IT TO THE BOARD OF COMMISSIONERS. SAME WILL THEN BE ACTED UPON.

RE: APPOINTMENT IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS IN THE HIGHWAY DEPARTMENT-

JAMES L. HOBODY, LABORER AT \$1.25 PER HOUR, EFFECTIVE JULY 27TH, 1957
RAY THOMPSON, " " " " " " " 30TH, 1957

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER, FILES HIS REPORT FOR THE MONTH OF JUNE, 1957, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: F.A.S. PROJECT S-396(1)

A LETTER WAS RECEIVED FROM THE STATE HIGHWAY DEPARTMENT, IN REGARD TO F.A.S. PROJECT S-396(1), CONTRACT SIGNED JUNE 27TH, 1957 WITH JOHN MANS, JR., HAUBSTADT, INDIANA, ON CONTRACT #4189 FOR \$45,180.45.

THE BOARD APPROVES PAYMENT FOR THE COUNTY'S PORTION IN THE AMOUNT OF \$17,933.65, BEING 65% OF \$27,590.23.

RE: REZONING PROPERTY

A PETITION IS PRESENTED BY ROBERT HAYES, ATTORNEY FOR JAMES E. & MARY FRANCES ADAMS, REQUESTING CHANGE IN ZONING AT WASHINGTON & LOMBARD AVENUES, FROM R-S TO R-2. MOTION IS MADE BY CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD TO REFER THIS TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION.

RE: ROADWAY NEAR WASHINGTON & HILLCREST HOMES

A LETTER IS RECEIVED FROM THE STATE HIGHWAY DEPARTMENT, ADVISING THAT THE COUNTY WOULD RECEIVE CHECK FOR \$2700.00, WHICH WAS THE ESTIMATED EXPENSE OF BUILDING ROADWAY NEAR WASHINGTON AND HILLCREST HOMES, PROJECT U-845. THE ROADWAY WAS NOT BUILT. MR. DIEKMANN MADE A SPECIAL TRIP TO INDIANAPOLIS LAST MAY, IN REGARD TO THIS MATTER. THE STATE HIGHWAY DEPARTMENT RECOMMENDS PAYMENT TO VANDERBURGH COUNTY.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 1ST, 1957.

Alfred Diekmann
Charles Ellsperrmann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 1st 1957

THURSDAY, AUGUST 1st, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: VACATION OF RIGHT-OF-WAY ON PROPERTY
ON STRINGTOWN ROAD

LETTERS WERE PRESENTED TO THE BOARD BY CARL J. CONKEY, 4015 STRINGTOWN ROAD AND GEORGE G. GREGORY, 4021 STRINGTOWN ROAD, REQUESTING THAT THE COUNTY VACATE TEN FEET OF RIGHT-OF-WAY ON THEIR PROPERTIES, SO THAT RIGHT-OF-WAY WILL BE IN KEEPING WITH ADJACENT PROPERTY-

IN RE: PROPERTY OF CARL J. CONKEY, 4015 STRINGTOWN ROAD, EVANSVILLE, IND.

WE HEREBY PETITION THE COUNTY COMMISSIONERS OF VANDERBURGH COUNTY TO VACATE THE 10 FT ADDITIONAL RIGHT-OF-WAY ADDED TO THE ORIGINAL 30 FT. RIGHT-OF-WAY ON THE ABOVE PROPERTY FOR PUBLIC USE AS A HIGHWAY.

THE VACATING OF THIS 10 FT STRIP WILL BE IN CONFORMITY WITH THE ORIGINAL RIGHT-OF-WAY OF STRINGTOWN ROAD (FORMERLY CALLED THE EVANSVILLE-PRINCETON STATE HIGHWAY). THIS 100 FT FRONTAGE WILL THEN CONFORM TO ALL THE PROPERTIES OF ADJACENT LANDOWNERS FROM BUENA VISTA ROAD TO HESMER ROAD, AS OF RECORD IN THE COUNTY SURVEYOR'S RECORD, 1/4 SECTION, SHEET NO. 96.

THE LEGAL DESCRIPTION OF THE 10 FT STRIP TO BE VACATED IS AS FOLLOWS: (ALSO SEE PLAT ATTACHED HERETO) -

THAT PART OF THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 6 SOUTH, RANGE 10 WEST, IN VANDERBURGH COUNTY, INDIANA; MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHICH IS N-82 DEGREES 37 MINUTES EAST AND 30 FEET DISTANT FROM A POINT IN THE CENTER OF THE STRINGTOWN ROAD, WHICH CENTER POINT IS N-9 DEGREES 38 MINUTES WEST AND AT A DISTANCE OF 812.9 FEET FROM THE POINT OF INTERSECTION OF THE CENTER LINE OF SAID ROAD AND THE SOUTH LINE OF SAID 1/4 SECTION, THIS POINT OF INTERSECTION BEING 1188.5 FEET EAST OF SOUTHWEST CORNER OF SAID 1/4 SECTION; THENCE FROM SAID POINT OF BEGINNING N.- 82 DEGREES 37 MINUTES EAST FOR A DISTANCE OF 10 FEET; THENCE S.- 9 DEGREES 38 MINUTES EAST AND PARALLEL WITH THE CENTER LINE OF STRINGTOWN ROAD FOR A DISTANCE OF 100 FEET; THENCES.- 82 DEGREES 37 MINUTES WEST FOR A DISTANCE OF 10 FEET TO A POINT 30 FEET EASTWARDLY OF THE CENTER LINE OF THE STRINGTOWN ROAD; THENCE N.- 9 DEGREES 38 MINUTES WEST AND PARALLEL WITH THE CENTER LINE OF SAID ROAD A DISTANCE OF 100 FEET TO THE PLACE OF BEGINNING.

RESPECTFULLY,

(SIGNED) CARL J. CONKEY

(SIGNED) KATHLEEN W. CONKEY

IN RE: PROPERTY OF GEORGE G. GREGORY, 4021 STRINGTOWN ROAD, EVANSVILLE, IND.

WE HEREBY PETITION THE COUNTY COMMISSIONERS OF VANDERBURGH COUNTY TO VACATE THE 10 FT. ADDITIONAL RIGHT-OF-WAY ADDED TO THE ORIGINAL 30 FT. RIGHT-OF-WAY ON THE ABOVE PROPERTY FOR PUBLIC USE AS A HIGHWAY.

THE VACATING OF THIS 10 FT. STRIP WILL BE IN CONFORMITY WITH THE ORIGINAL RIGHT-OF-WAY OF STRINGTOWN ROAD (FORMERLY CALLED THE EVANSVILLE-PRINCETON STATE HIGHWAY). THIS 100 FT. FRONTAGE WILL THEN CONFORM TO ALL THE PROPERTIES ON ADJACENT LANDOWNERS FROM BUENA VISTA ROAD TO HESMER ROAD, AS OF RECORD IN THE COUNTY SURVEYOR'S RECORD, 1/4 SECTION, SHEET NO. 96.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 1st 1957

RE: VACATION OF RIGHT-OF-WAY -CONT'D-

THE LEGAL DESCRIPTION OF THE 10 FT. STRIP TO BE VACATED IS AS FOLLOWS: (ALSO SEE PLAT ATTACHED HERETO) -

THAT PART OF THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 6 SOUTH, RANGE 10 WEST IN VANDERBURGH COUNTY, INDIANA; MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHICH IS N-82°-37' -E. AND 30 FEET DISTANT FROM A POINT IN THE CENTER OF THE STRINGTOWN ROAD, WHICH CENTER POINT IS N-9 DEGREES 38 MINUTES WEST AT A DISTANCE OF 812.9 FEET FROM THE POINT OF INTERSECTION OF THE CENTER LINE OF THE STRINGTOWN ROAD AND THE SOUTH LINE OF SAID 1/4 SECTION, THIS POINT OF INTERSECTION BEING 1188.5 FT. EAST OF THE SOUTHWEST CORNER OF SAID 1/4 SECTION; THENCE FROM SAID POINT OF BEGINNING N.-82 DEGREES 37 MINUTES EAST FOR A DISTANCE OF 10 FEET; THENCE N.-9 DEGREES 38 MINUTES WEST AND PARALLEL WITH THE CENTER OF SAID ROAD, A DISTANCE OF 100 FEET; THENCE S.-82 DEGREES 37 MINUTES WEST FOR A DISTANCE OF 10 FEET TO A POINT 30 FEET EASTWARDLY FROM THE CENTER LINE OF THE STRINGTOWN ROAD; THENCE S.-9 DEGREES 38 MINUTES EAST AND PARALLEL WITH THE CENTER OF STRINGTOWN ROAD, A DISTANCE OF 100 FEET TO THE PLACE OF BEGINNING.

RESPECTFULLY,

(SIGNED) GEORGE G. GREGORY :

(SIGNED) KATHERINE GREGORY

MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD TO APPROVE REQUEST.

A LETTER WAS ALSO RECEIVED FROM WILLIAM HITCH, CIVIL ENGINEER, STATING THAT HE MADE THE SURVEYS AS PRESENTED BY THE PETITIONERS.

RE: DRAINAGE PROBLEM AT FIRST AVENUE & BUENA VISTA ROAD

JOHN REUTTER, 3900 FIRST AVENUE APPEARED BEFORE THE BOARD IN REGARD TO DRAINAGE PROBLEM AT FIRST AVENUE AND BUENA VISTA ROAD. HE CLAIMS THE STREETS, AS BEING BUILT BY GUTHRIE MAY & COMPANY, CAUSES SURFACE WATER TO OVERFLOW HIS PROPERTY. GUTHRIE MAY WAS ALSO PRESENT AT THE MEETING.

COMMISSIONERS ARE TO MEET WITH THESE GENTLEMEN AND THE COUNTY SURVEYOR AT FIRST AVENUE AND BUENA VISTA ROAD, FRIDAY AUGUST 2ND, 1957 AT 10:00 A.M., C.D.T. TO ASCERTAIN FIRST-HANDED WHAT THE PROBLEM INVOLVES; FURTHER ACTION IS TO BE TAKEN THEN.

RE: BIDS ON COLD MIX

THIS IS THE TIME FIXED FOR THE RECEIVING OF BIDS ON COLD MIX OR CHIP AND SEAL FOR THE HIGHWAY DEPARTMENT. THE ONLY BID RECEIVED WAS FROM J. H. RUDOLPH & COMPANY, INC., AND SINCE ONLY ONE BID WAS RECEIVED, MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD, TO AWARD THE CONTRACT TO J.H. RUDOLPH & COMPANY, INC., AS FOLLOWS:

ASPHALT CEMENT A.P.-0	A.P.-1	.193	PER GAL.	} BITUMINOUS MATERIALS FOR SEAL (APPLIED)
LIQUID ASPHALT R.C.3-	R.C.-4	.204	" "	
EMULSIFIED ASPHALT AE 150-	RS-2	.184	" "	
F.A.R.S.- R.T. 5-	R.T. 6	.212	" "	

Board of Commissioners, Vanderburgh County, Indiana AUGUST 1st 1957

RE: BID ON COLD MIX -CONT'D-

LIQUID ASPHALT MC-O MC-1	.188	PER GAL.	}	BITUMINOUS MATERIALS FOR EDGE TREATMENT (APPLIED)
EMULSIFIED ASPHALT AE-150 AE-P	.184	" "		
T.A.R.S., R.T.-1, R.T.-2	.197	" "		

COVERING- AGGREGATES (APPLIED.)

#11 OR #12 AGGREGATE	5.35	PER TON
CRUSHED STONE OR GRAVEL	3.90	" "

ALL MATERIAL TO COMPLY WITH INDIANA STATE HIGHWAY COMMISSION SPECIFICATIONS DATED 1952.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES APPLICATIONS FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, AS FOLLOWS:

TO CONSTRUCT 944 FEET OF 6" I.P. GAS MAIN EAST ON COVERT AVENUE, FROM THE END OF THE EXISTING MAIN TO THE EAST BUILDING LINE OF 4527 COVERT AVENUE.

TO CONSTRUCT 932 FEET OF 2" AND 203 FT OF 1 $\frac{1}{4}$ " I.P. GAS MAINS AS FOLLOWS:

310' OF 2" WEST ON MARBO AVENUE FROM THE END OF THE EXISTING MAIN ON MARBO AVENUE, TO THE WEST PROPERTY LINE OF LOT #17; 622 FEET OF 2" WEST ON THE SOUTH SIDE OF ENGLEWOOD AVENUE, FROM THE EXISTING 22" MAIN ON SHELBY AVENUE, TO TIE INTO THE EXISTING 6" MAIN ON THE NORTH SIDE OF VAN BIBBER AVENUE; 203 FEET OF 1 $\frac{1}{4}$ " NORTH ON EISTERHOLD COURT, FROM THE PROPOSED 2" MAIN ON ENGLEWOOD AVENUE, TO THE NORTH PROPERTY LINE OF LOT #33.

RE: APPOINTMENT IN REGISTRATION OFFICE

THE BOARD APPROVES THE APPOINTMENT OF EDNA ROBINSON, AS TYPIST IN THE REGISTRATION OFFICE AT \$8.50 PER DAY, EFFECTIVE JULY 29TH, 1957.

RE: APPOINTMENT & RELEASE OF JANITORS

THE BOARD APPROVES THE RELEASE OF LULA DAVIS AS JANITOR, EFFECTIVE JULY 31, 1957; AND THE APPOINTMENT OF MARY WILLINGHAM AT A SALARY OF \$2211.36 PER YEAR, EFFECTIVE AUGUST 1ST, 1957.

RE: APPOINTMENT & RELEASE IN HIGHWAY DEPT

THE BOARD APPROVES THE APPOINTMENT OF FRANK A. ARNOLD, AS TRUCKDRIVER IN THE HIGHWAY DEPARTMENT AT \$1.30 PER HOUR, EFFECTIVE JULY 30, 1957; AND THE RELEASE OF JAMES TIVITT, AS LABORER, EFFECTIVE JULY 26TH, 1957.

RE: MICRO-FILMING COUNTY RECORDS

N. ANGERMEIER, COUNTY COUNCIL MEMBER AND JOHN FRANKE, COUNTY RECORDER, APPEARED BEFORE THE BOARD, RELATIVE TO MICRO-FILMING DEED RECORDS. THE COMMISSIONERS AGREED TO PUT REQUEST OF \$5000.00 IN THEIR BUDGET FOR MICRO-FILMING COUNTY RECORDS.

THE MICRO-FILM ATTACHMENT FOR PHOTOSTAT MACHINE HAS NOT BEEN RECEIVED AT YET. THE AUDITOR'S OFFICE IS REQUESTED TO WRITE THE HALOID COMPANY FOR INFORMATION, AS TO WHEN SAME WILL BE SHIPPED.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 1st 1957

RE: APPROVAL ON ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS)
FOR COUNTY UNIT, VANDERBURGH COUNTY,) No. 807
INDIANA.)

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$51,497.84

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON JULY 26, 1957, 10:30 A.M. C.D.T., REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$51,497.84, AS FOLLOWS:

APPROVED:

COUNTY REVENUE FUND	\$ 9,154.84
COUNTY HOSPITAL FUND	\$ 18,115.00
COUNTY HIGHWAY FUND	\$ 20,000.00

REDUCTION OF EXISTING APPROPRIATION:

COUNTY GENERAL FUND	\$ 4,228.00
23-201 A	
COUNTY HIGHWAY FUND	\$ 20,000.00
187-213	

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION OF PROPER APPROPRIATION OFFICIALS OF ABOVE UNIT, ADOPTED JULY 12, 1957.

STATE BOARD OF TAX COMMISSIONERS
(SIGNED) JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY (SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 29TH DAY OF JULY, 1957.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 29TH DAY OF JULY, 1957.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: VACATION OF PART LOT 34 IN MELODY HILL SUBDIVISION

A PETITION IS RECEIVED FROM LENSING BROS. INC. SIGNED BY SIXTEEN (16) PERSONS OWNING PROPERTY IN VANDERBURGH COUNTY, REQUESTING THAT A STRIP OF GROUND THIRTY-FIVE (35) FEET IN WIDTH ALONG THE SOUTH SIDE OF LOT 34 IN MELODY HILL SUBDIVISION BE VACATED. SAID STRIP OF GROUND IS THE NORTH 35 FEET OF A 75 FOOT WIDE UNNAMED HIGHWAY IN MELODY HILL SUBDIVISION, RUNNING 135 FEET WEST FROM THE SOUTHERN END OF MEMORY LANE TO THE WESTERN BOUNDARY OF THE SUBDIVISION.

MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD, TO ACCEPT THE PETITION AND HEARING IS SET FOR AUGUST 29TH, 1957 AT 10:00 A.M. C.D.T.; PROPER NOTICE TO BE POSTED BY LENSING BROS.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 1st 1957

RE: PETITION FROM VANDERBURGH COUNTY
RURAL CENTER INCORPORATED

ALBERT MUELLER, R.R.#9 Box 536, EVANSVILLE, CHAIRMAN OF RURAL CENTER BOARD, MRS. JAMES RIGGS, R.R.#8, Box 401 EVANSVILLE, SECRETARY OF RURAL CENTER BOARD AND ALBERT M BISHEA, COUNTY AGENT, PRESENTED A PETITION FOR VANDERBURGH COUNTY RURAL CENTER, INC. FOR AN ALLOWANCE OF \$120,000.00 OUT OF THE GENERAL FUND FOR BUILDING, TO HOUSE AND PROMOTE THE AGRICULTURAL, HORTICULTURAL AND RECREATIONAL INTERESTS OF THE COUNTY OF VANDERBURGH, PER CHAPTER 108, ACTS OF 1953 INDIANA GENERAL ASSEMBLY. THE PETITION HAS OVER 2300 NAMES.

MOTION WAS MADE BY HENRY FITZGERALD, AND SECONDED BY CHARLES ELLSPERMANN TO ACCEPT THE PETITION AND REFER SAME TO THE COUNTY ATTORNEY TO PREPARE ADVERTISEMENT FOR PUBLICATION, ACCORDING TO LAW.

ON MOTION THE BOARD AJOURNS SINE DIE.

(WILFRED DIEKMANN - ABSENT)

Chas. J. Ellsperman
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 5TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY J. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

THE MEETING WAS OPENED IN DUE FORM BY FRANK McDONALD, COUNTY SHERIFF.

RE: DRAINAGE IN MARTINS LANE

MRS. PAUL GOURLEY, 932 MARTINS LANE, APPEARED RELATIVE TO THE DRAINAGE ON MARTINS LANE; STATING THAT THE RAIN SATURDAY NIGHT AGAIN FLOODED THEIR PROPERTY. COMMISSIONERS AGREED TO MEET WITH THE COUNTY SURVEYOR AND COUNTY HIGHWAY SUPERINTENDENT ON THEIR PROPERTY AT 7:30 A.M. TUESDAY, AUGUST 6TH, 1957, TO SEE WHAT CAN BE DONE.

RE: BRIDGE PROJECTS

THE COMMISSIONERS SIGNED DOCUMENTS FOR REFUND OF MONIES DUE ON THREE PROJECTS. THIS MONEY BEING THE DIFFERENCE IN CONTRACT PRICE AND ORIGINAL AMOUNT ALLOTTED FOR THE PROJECT. THE MONEY CAN BE USED FOR ADDITIONAL PROJECTS.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 5TH 1957

RE: ROADWAY NEAR WASHINGTON & HILLCREST HOMES

THE COMMISSIONERS ALSO SIGN A CLAIM FOR \$2700.00 WHICH THE STATE HIGHWAY DEPARTMENT WILL GIVE VANDERBURGH COUNTY ON ACCOUNT OF THE RIGHT OF WAY THE COUNTY GAVE THE STATE ON ROADWAY NEAR WASHINGTON AND HILLCREST HOMES, AS THE STATE DID NOT BUILD THE INTERSECTING ROAD AS PLANNED.

RE: PLAN FOR NORTH PARK SHOPPING CENTER PARKING LOT

GUTHRIE MAY & COMPANY SUBMITTED PLANS FOR THE NORTH PARK SHOPPING CENTER PARKING LOT. MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN TO ACCEPT PLANS AND REFER SAME TO RICHARD NUSSMEYER, COUNTY SURVEYOR.

RE: PETITION FOR BLACKTOPPING MARX ROAD

A PETITION IS PRESENTED BY ROBERT H. ZURBUGG, SIGNED BY TWENTY-SIX (26) RESIDENTS ON MARX ROAD, REQUESTING SAME TO BE BLACKTOPPED.

THIS PETITION IS FILED FOR CONSIDERATION WHEN LIST OF ROADS ARE CONSIDERED NEXT YEAR FOR BLACKTOPPING. MR. KUESTER IS ORDERED TO CHECK THE ROAD NOW AND GRADE SAME IF NECESSARY TO FILL HOLES.

RE: PUBLIC HEALTH NURSING BUDGET FOR 1958

MR. AND MRS. JOHN EARLY APPEARED IN BEHALF OF THE PUBLIC HEALTH NURSING ASSOCIATION, REQUESTING THE COMMISSIONERS TO PUT \$24,000.00 IN THEIR BUDGET FOR 1958, SUBJECT TO APPROVAL OF THE COUNTY COUNCIL AND TAX ADJUSTMENT BOARD. MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY TO APPROVE REQUEST.

RE: BASE LINE ROAD BRIDGE

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, TO APPROVE SPECIFICATIONS AS WRITTEN BY THE COUNTY SURVEYOR FOR REPLACEMENT OF BRIDGE IN ARMSTRONG TOWNSHIP ON THE BASE LINE ROAD; NOTICE TO BIDDERS TO BE ADVERTISED AUGUST 8TH AND 15TH, 1957 AND BIDS TO BE OPENED ON AUGUST 19TH, 1957.

RE: HIGHWAY DEPARTMENT EMPLOYEE

A LETTER IS RECEIVED FROM THE INDIANA MOTOR TRUCK ASSOCIATION, RELATIVE TO DRIVER CLARENCE J. HAPPE OF A COUNTY TRUCK, BEING ARRESTED FOR SPEEDING, BY THE STATE TROOPER. THIS WAS REFERRED TO HARRY KUESTER, COUNTY HIGHWAY SUPERINTENDENT. HE WAS DRIVING SIXTY MILES IN A FORTY-MILE ZONE.

RE: PAINTING OF MURALS IN COLISEUM

A LETTER IS RECEIVED FROM STARLING ROYSTER OF 1903 N. EVANS AVENUE, RELATIVE TO REPAINTING THE FOUR LARGE MURALS IN THE COLISEUM. THIS WAS FILED FOR FUTURE REFERENCE.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 5TH 1957

RE: REPORT ON COUNTY HOME

THE BOARD APPROVES REPORT FILED BY AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME, OF RESIDENTS IN THE HOME FOR THE PERIOD OF JUNE 30TH TO JULY 27TH, 1957. SAID REPORT IS FILED IN THE AUDITOR'S OFFICE.

RE: RELEASE & APPOINTMENT IN THE COUNTY HOME

THE BOARD APPROVES THE RELEASE OF LOTTIE STRODE, HOUSEKEEPER AT THE COUNTY HOME, EFFECTIVE AUGUST 5TH, 1957; AND THE APPOINTMENT OF EMMA TURPEN AS HOUSEKEEPER, EFFECTIVE AUGUST 5TH, 1957.

RE: RELEASE IN AUDITOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF LORA HALL, EXTRA CLERK IN THE AUDITOR'S OFFICE, EFFECTIVE JULY 19TH, 1957.

RE: CHANGE IN PERSONNEL IN HIGHWAY DEPT

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL IN THE HIGHWAY DEPARTMENT-

APPOINTMENTS-

CLYDE COLE, SR., LABORER AT \$1.25 PER HOUR, EFFECTIVE AUGUST 5, 1957
VINCENT A. WOehler, " " " " " " " "
MERDIA DALLAS, TRUCKDRIVER \$1.30 " " " "

RELEASED-

MERDIA DALLAS, AS LABORER, EFFECTIVE AUGUST 5TH, 1957

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 8TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, AUGUST 8TH, 1957.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CHANGE IN BASE LINE BRIDGE SPECIFICATIONS

ON MOTION MADE, SECONDED AND CARRIED, THE SPECIFICATIONS FOR BASE LINE ROAD BRIDGE WERE ORDERED CHANGED TO CONCRETE OR CORRUGATED PIPE.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 8TH 1957

RE: CHANGE IN L. & N. CROSSINGS SPECIFICATIONS

ON MOTION MADE, SECONDED AND CARRIED, THE SPECIFICATIONS ON L. & N. CROSSINGS IN UNION TOWNSHIP, WERE ORDERED CHANGED TO 50% OF THE COST TO VANDERBURGH COUNTY AND 50% OF THE COST TO L. & N. RAILROAD COMPANY; L. & N. SHARE NOT TO EXCEED \$5600.

RE: BOND ISSUE FOR COUNTY BUILDINGS REMODELING
AND IMPROVING

THE BOARD APPROVES PETITION FORMS FOR \$100,000.00 BOND ISSUE FOR THE REMODELING AND IMPROVING EXISTING COUNTY BUILDINGS.

RE: ACCEPTANCE OF STREETS FOR COUNTY MAINTENANCE

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE FOLLOWING STREETS WERE ACCEPTED IN AUDUBON SUBDIVISION A, B, AND C; LETTER OF GUARANTEE ATTACHED-

MONROE AVENUE- 30 FEET WIDE, CONCRETE, WITH INTEGRAL CURBS, FROM THE EAST LINE OF MARTIN PARK SUB AND EXTENDING EAST TO A POINT APPROXIMATELY 400 FEET OF AUDUBON DRIVE, APPROXIMATELY 1100 FEET OF WHICH 1000 FEET WAS PREVIOUSLY ACCEPTED IN 1953.

ARCADIAN HIGHWAY- 30 FEET WIDE, CONCRETE, WITH INTEGRAL CURBS FROM THE EAST LINE OF MARTIN PARK SUB TO MONROE AVENUE. THIS STREET WAS PREVIOUSLY ACCEPTED IN 1953.

AUDUBON DRIVE- 30 FEET WIDE, CONCRETE, WITH INTEGRAL CURBS, FROM NEWBURGH ROAD TO COVERT AVENUE, APPROXIMATELY 1708 FEET; 400 FEET OF THIS STREET PREVIOUSLY ACCEPTED IN 1953.

REDWING DRIVE- 30 FEET WIDE, CONCRETE, WITH INTEGRAL CURBS, FROM AUDUBON DRIVE TO COVERT AVENUE, APPROXIMATELY 1535 FEET.

TAYLOR AVENUE- 30 FEET WIDE, CONCRETE, WITH INTEGRAL CURBS, FROM THE EAST LINE OF MARTIN PARK SUB TO 135 FEET EAST OF AUDUBON DRIVE, APPROXIMATELY 900 FEET.

RE: SEWER ON JEANNETTE AVENUE

THE CITY ENGINEER AND COUNTY SURVEYOR ARE AUTHORIZED TO PREPARE PLANS ON THE SEWER PROBLEM ON JEANNETTE AVENUE.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK, FILES HIS REPORT FOR THE MONTH OF JULY, 1957, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: CHANGE IN COUNTY CLERK'S PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN COUNTY CLERK'S PERSONNEL-

RELEASES-

EVA LEE GREENEY, DEPUTY, AT A SALARY OF \$2400.00, EFFECTIVE JULY 31, 1957
BARBARA HURST, " " "

APPOINTMENTS-

EVA LEE GREENEY, DEPUTY, AT A SALARY OF \$2640.00, EFFECTIVE AUG. 1, 1957
MARTHA L. ALLYN, " " " " \$2400.00 " "

Board of Commissioners, Vanderburgh County, Indiana AUGUST 8TH 1957

RE: SALARIES OF REGISTRATION OFFICE

THE BOARD OF COMMISSIONERS, PURSUANT TO ACTS OF 1957, CHAPTER 208, FIXES THE FOLLOWING SALRIES FOR THE BOARD OF REGISTRATION MEMBERS, DEPUTIES AND CLERKS FOR THE YEAR 1958, AS FOLLOWS:

BOARD MEMBERS	\$4700.00 PER YEAR
DEPUTIES	\$3600.00 " "
CLERKS	\$3000.00 " "

RE: BUDGETS FOR 1958

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, THE BOARD APPROVES ALL BUDGETS AS TO NUMBER OF DEPUTIES AND SALARIES IN THE VARIOUS OFFICES, EXCEPT BOARD OF REGISTRATION, WHICH HAS BEEN PREVIOUSLY FIXED FOR THE YEAR 1958, SUBJECT TO COUNTY COUNCIL APPROVAL.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, AUGUST 12TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 12TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: EASEMENT FOR STORM SEWER-PLAZA ESTATES

EASEMENT WAS RECEIVED FROM KENNETH F. ALEXANDER AND ARLENE ALEXANDER FOR STORM SEWER ACROSS THEIR PROPERTY ON LOT 23 PLAZA ESTATES IN KNIGHT TOWNSHIP. MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS TO ACCEPT SAME; WORK TO START AS SOON AS FUNDS ARE AVAILABLE. A REQUEST FOR FUNDS IS INCLUDED IN THE CALL TO THE COUNTY COUNCIL FOR AUGUST 11TH AND 12TH, 1957.

RE: INCREASE IN CULVERT PIPE

THE LOGANSPOET METAL CULVERT COMPANY SUBMITS A REVISED PROCELIST ON PIPE, AS COVERED BY CONTRACT FOR 1957. UPON ADVICE FROM THE AUDITOR'S OFFICE THAT SUCH INCREASE IS LISTED IN CONTRACT, MOTION WAS MADE BY MR. FITZGERALD, SECONDED BY MR. ELLSPERMANN AND CARRIED, TO ACCEPT NEW PRICELIST AND ATTACH SAME TO THE CONTRACT.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 12TH 1957

RE: IMPROVEMENT OF HAPPE ROAD

A PETITION IS RECEIVED, SIGNED BY THIRTY-FOUR (34) RESIDENTS REQUESTING THAT HAPPE ROAD BE WIDENED FROM MILL ROAD, ONE-HALF MILE NORTH TO POINT WHERE THE ROAD ENDS AND TO OPEN HAPPE ROAD FROM SAME POINT TO No. 6 SCHOOL ROAD, A DISTANCE OF ONE-HALF MILE. THEY ALSO REQUEST THIS PORTION TO BE ROCKED. MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUS, TO TAKE THIS PETITION UNDER ADVISEMENT UNTIL THE NEXT ROAD MEETING.

RE: DEPUTIES FOR COUNTY SHERIFF

A MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUS, THAT THE COMMISSIONERS BE IN FAVOR OF THE SHERIFF'S BUDGET, ASKING FOR TWENTY-THREE (23) DEPUTIES AT \$4480.00 PER MAN. A LETTER IS BEING SENT TO THE COUNCIL, AS FOLLOWS:

"HONORABLE COUNTY COUNCIL
COURT HOUSE
EVANSVILLE, INDIANA

ATT: MR. TOM MOONEY, PRESIDENT

GENTLEMEN:

WE, THE UNDERSIGNED COUNTY COMMISSIONERS, HAVE CAREFULLY STUDIES THE 1957 BUDGET REQUESTS FOR THE SHERIFF'S OFFICE OF VANDERBURGH COUNTY, IN WHICH THERE IS REQUESTED THE SERVICES OF TWENTY-THREE (23) DEPUTIES AND A SALARY REQUEST OF \$4480.00 PER MAN.

WE AGREE WITH THIS BUDGET AND THEREFORE SET THE NUMBER OF DEPUTIES FOR THE SHERIFF'S OFFICE AT TWENTY-THREE (23) FOR THE YEAR 1958, AND ASK THAT YOUR HONORABLE BODY GIVE SERIOUS CONSIDERATION TO THE SALARY REQUEST.

HOPING THAT YOU WILL ACT FAVORABLY, WE REMAIN,

SINCERELY YOURS,

COUNTY COMMISSIONERS
VANDERBURGH COUNTY

(SIGNED) HENRY C. FITZGERALD
COMMISSIONER-FIRST DISTRICT

(SIGNED) WILBRED W. DIEKMANN
COMMISSIONER-SECOND DISTRICT

(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONER-THIRD DISTRICT

RE: FLASHER SIGNALS AT OLD STATE & PETERSBURG ROADS

COPY OF LETTER WRITTEN TO THE C. & E. I. RAILROAD COMPANY, REQUESTING CONFIRMATION ON PROPOSED FLASHER SIGNALS AT THE OLD STATE ROAD CROSSING AND OLD PETERSBURG ROAD CROSSING, WAS PRESENTED BY MR. DIEKMANN. COPY OF LETTER IS FILED IN THE AUDITOR'S OFFICE.

RE: BRIDGE ON MOHR ROAD

FRANK McDONALD, COUNTY SHERIFF BROUGHT IN A REPORT OF ACCIDENT FRIDAY NIGHT, AUGUST 9TH, 1957 BY JOHN H. FRITCHLEY, 425 MILL ROAD. THE CAR HIT THE BRIDGE ON MOHR ROAD NEAR THE CONCRETE UNDERPASS OF BIG FOUR RAILROAD. THE BRIDGE WAS DAMAGED BEYOND REPAIR AND NEEDS REPLACEMENT. THE ROAD IS NOW CLOSED AND WILL BE UNTIL THE BRIDGE IS REPLACED. THE COUNTY SURVEYOR IS INSTRUCTED TO MAKE A SURVEY AND REPORT BACK TO THE BOARD. MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD

Board of Commissioners, Vanderburgh County, Indiana AUGUST 12TH 1957

RE: BRIDGE ON MOHR ROAD -CONT'D-

AND VOTED UNANIMOUS TO REFER THE CASE TO JACK CAINE, COUNTY ATTORNEY, TO CONTACT THE INSURANCE COMPANY, STATING THAT THE COUNTY WILL NOT SETTLE FOR LESS THAN EXTREME LIMIT OF INSURANCE COVERAGE ON PROPERTY DAMAGE, AS REPLACEMENT OF BRIDGE WOULD COST APPROXIMATELY \$20,000.00.

RE: CONDEMNED BUILDING

MRS. SHARON DUCKWORTH, 1109 W. IDLEWILD DRIVE APPEARED BEFORE THE BOARD, STATING THAT THE BOARD OF HEALTH HAD CONDEMNED A ONE-ROOM BUILDING LOCATED AT #1113 W. IDLEWILD DRIVE. THE COMMISSIONERS HAD JAMES BARRINGER COME OVER AND HE ADVISED THAT THE BUILDING WAS UNFIT FOR HUMAN HABITATION AND WAS CONDEMNED ON AUGUST 8TH, 1957.

THE COMMISSIONERS ADVISED MR. DUCKWORTH, SINCE THE BUILDING WAS CONDEMNED FOR SUCH REASONS, THEY HAVE NO JURISDICTION AND THE HEALTH BOARD ORDERS MUST BE OBEYED.

RE: DEDICATION OF VETERANS SERVICE OFFICE

THE DEDICATION OF THE VETERANS' SERVICE OFFICE IS SET FOR 11:00 A.M., THURSDAY, AUGUST 15TH, 1957. THE COMMISSIONERS ARE INVITED TO ATTEND AND LUNCHEON WILL BE SERVED AT THE EAGLES LODGE.

RE: APPLICATIONS FOR CUT-INS

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUS TO APPROVE THE FOLLOWING REQUESTS FOR CUT-INS BY THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 220 FEET OF 2" I.P. GAS MAIN SOUTH ON HILL STREET, FROM THE PROPOSED MAIN ON MEYER AVENUE TO THE SOUTH BUILDING LINE OF 1019 HILL STREET.

TO CONSTRUCT 5870 FEET 8" I.P. GAS MAIN, 3100 FEET OF 4" I.P. MAIN, AND 10,243 FEET OF 2" I.P. MAIN AS FOLLOWS:
5870 FEET 8" I.P. MAIN NORTH ON OUTER FIRST AVENUE AND DARMSTADT ROAD, FROM AN EXISTING 8" I.P. MAIN ON OUTER FIRST AVENUE TO THE NORTH BUILDING LINE OF 7207 DARMSTADT ROAD; 3100 FEET OF 4" I.P. MAIN WEST AND SOUTH ON KRATZVILLE ROAD, FROM THE ABOVE PROPOSED 8" MAIN TO WIMBERG ROAD; 8343 FEET OF 2" I.P. MAIN SOUTH ON KRATZVILLE ROAD, FROM THE ABOVE PROPOSED 4" MAIN TO BUENA VISTA ROAD; AND 1900 FEET OF 2" I.P. MAIN SOUTH ON KRATZ AVENUE, FROM THE PROPOSED 4" MAIN ON KRATZVILLE ROAD, TO TIE INTO THE PROPOSED 8" I.P. MAIN ON OUTER FIRST AVENUE, IN VANDERBURGH COUNTY HIGHWAYS KNOWN AS OUTER FIRST AVENUE, DARMSTADT ROAD, KRATZVILLE ROAD AND KRATZ AVENUE.

REQUESTS BY EVANSVILLE WATERWORKS BOARD-

TO MAKE A CUT AT 2800 RODE ROAD, TO INSTALL NEW SERVICE FOR JOHN ENMONS, RODE ROAD.

TO INSTALL NEW SERVICE FOR FLOYD KEIL, 28 W. CAMP GROUND ROAD.

ON MOTION THE BOARD RECESSED AT 10:45, TO MEET AGAIN IN THE AUDITOR'S OFFICE AT 11:00 A.M.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 12TH 1957

THE BOARD MET AT 11:00 A.M. IN THE AUDITOR'S OFFICE, WITH THE FOLLOWING MEMBERS PRESENT: WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD; ALSO ED J. SAUER, COUNTY AUDITOR, AND ED SMITH, ENGINEER WITH CHARLES COLE & SONS.

VARIOUS PHASES OF THE BRIDGE PROGRAM WERE DISCUSSED; ALSO A DISCUSSION AS TO ADDITIONAL FUNDS FROM THE FEDERAL GOVERNMENT TO MATCH THAT BALANCE RESULTING FROM THE DIFFERENCE BETWEEN THE AMOUNT ALLOCATED FOR CERTAIN BRIDGE PROJECTS AND CONTRACT PRICE. NO DEFINITE ACTION WAS TAKEN.

ON MOTION THE BOARD RECESSED UNTIL THURSDAY, AUGUST 15TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, AUGUST 15TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: PETITION FOR GRADING CRAIG AVENUE

A PETITION WAS FILED BY JOHN AND RUTH CAVANAH AND OTHERS, TO GRADE CRAIG AVENUE. THE BOARD ORDERS PETITION FILED.

RE: APPROVAL OF CLAIM

CLAIM WAS FILED BY THREE A BUILDERS INC. FOR ESTIMATE #4 ON THE CONSTRUCTION OF THE COUNTY HOME IN THE AMOUNT OF \$21,384.00. SAID CLAIM WAS APPROVED BY EARL O. WARWEG; ALSO BY THE BOARD AND ORDERED PAID.

RE: OPENING OF DITCH

THE BOARD GRANTS PERMISSION TO BROWN THOMAS, 106 EUCLID AVENUE, TO OPEN DITCH BETWEEN EUCLID AND POLSTER DRIVES, APPROXIMATELY 522 FEET, LOTS 1 TO 8 INCLUSIVE. THE GRADE TO BE ESTABLISHED BY THE COUNTY SURVEYOR; ALL SUBJECT TO APPROVAL OF THE STATE OF INDIANA.

RE: SIGN ON KRATZVILLE ROAD

A LETTER IS RECEIVED FROM THE CLEARVIEW HOSPITAL, KRATZVILLE ROAD, COMPLAINING OF A SIGN ON THE ROAD. THIS WAS REFERRED TO HARRY KUESTER, HIGHWAY SUPERVISOR.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 15TH 1957

RE: REZONING REAL ESTATE (PETITION OF GOOD SAMARITAN HOME, INC.)

AN ORDINANCE TO REZONE CERTAIN REAL ESTATE
IN THE COUNTY OF VANDERBURGH, STATE OF INDIANA

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, UPON THE ENDORSEMENT AND RECOMMENDATION OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, THAT THE SAID BOARD OF COUNTY COMMISSIONERS RATIFIES, CONFIRMS AND APPROVES THE ACTION TAKEN BY SAID EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION IN ALTERING, CHANGING AND AMENDING THE ZONING ORDINANCE MASTER MAP OF VANDERBURGH COUNTY, INDIANA SO THAT THE FOLLOWING DESCRIBED REAL ESTATE IN VANDERBURGH COUNTY, INDIANA, TO-WIT:

PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION TWENTY-TWO (22), TOWNSHIP SIX (6) SOUTH, RANGE TEN (10) WEST, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID QUARTER QUARTER SECTION, THENCE SOUTH ALONG THE WEST LINE OF SAID QUARTER QUARTER SECTION, FOUR HUNDRED NINETY-ONE AND TWENTY-FIVE HUNDREDTHS (491.25) FEET TO THE CENTER OF IOWA STREET; THENCE EAST ALONG THE CENTER OF A PROPOSED IOWA STREET, EIGHT HUNDRED EIGHTY-SIX AND SEVENTY-TWO HUNDREDTHS (886.72) FEET; THENCE NORTH PARALLEL WITH THE WEST LINE OF SAID QUARTER QUARTER SECTION FOUR HUNDRED NINETY-ONE AND TWENTY-FIVE HUNDREDTHS (491.25) FEET TO THE NORTH LINE OF SAID QUARTER QUARTER SECTION; THENCE WEST EIGHT HUNDRED EIGHTY-SIX AND SEVENTY-TWO HUNDREDTHS (886.72) FEET TO THE PLACE OF BEGINNING, CONTAINING AN AREA OF TEN (10) ACRES, MORE OR LESS.

30 FEET OFF THE WEST SIDE OF THE ABOVE DESCRIBED PARCEL IS CONVEYED SUBJECT TO BOEKE ROAD, AND TWENTY-FIVE (25) FEET OFF THE SOUTH SIDE OF THE ABOVE DESCRIBED REAL ESTATE IS CONVEYED SUBJECT TO A PROPOSED ONE-HALF (1/2) RIGHT-OF-WAY FOR IOWA STREET.

SAID REAL ESTATE IS ALSO CONVEYED SUBJECT TO THE RAILROAD RIGHT-OF-WAY ALONG THE NORTH SIDE OF SAID DESCRIBED REAL ESTATE, OWNED BY CHICAGO AND EASTERN ILLINOIS RAILROAD COMPANY,

NOW ZONED AS "R-1 ZONE", BE AND THE SAME IS HEREBY REZONED AND RE-CLASSIFIED TO "B-1 ZONE".

ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA ON THIS 15TH DAY OF AUGUST, 1957, AND ON SAID DAY SIGNED BY THE COUNTY COMMISSIONERS AND ATTESTED BY THE COUNTY AUDITOR.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY FITZGERALD

THE BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF VANDERBURGH, STATE OF INDIANA

ATTEST:

(SIGNED) ED J. SAUER
VANDERBURGH COUNTY AUDITOR

RE: CHANGE IN PERSONNEL IN JUVENILE DIVISION

GEORGE C. FLEMING, CHIEF PROBATE OFFICER IN JUVENILE DIVISION, SUBMITS HIS RESIGNATION EFFECTIVE SEPTEMBER 1ST, 1957. PROBATE COURT NOW APPOINTS C. GLENN MEEKER, CHIEF PROBATION OFFICER AT A SALARY OF \$5410.00 PER YEAR, EFFECTIVE SEPTEMBER 1ST, 1957.

RE: REZONING PROPERTY

A LETTER IS RECEIVED FROM THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, APPROVING PETITION OF FRIEDA SILLS, TO REZONE PROPERTY AT LAKEVIEW DRIVE AND HARMONY WAY FROM R-1 TO B-1. ON MOTION MADE AND SECONDED, THE BOARD APPROVES THE FOLLOWING ORDINANCE-

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA:

THAT THE ZONING ORDINANCE AND THE MASTER PLAN OF THE COUNTY OF VANDERBURGH IN THE STATE OF INDIANA BE AND THE SAME IS HEREBY AMENDED AS FOLLOWS, TO-WIT:

THAT THE BOUNDARIES OF "B-1" LIMITED BUSINESS USE DISTRICT AND "B-1" LIMITED BUSINESS HEIGHT AND AREA DISTRICT AND "R-1" ONE-FAMILY RESIDENCE USE DISTRICT AND "R-1" ONE-FAMILY RESIDENCE HEIGHT AND AREA DISTRICT, AS SHOWN ON THE ZONING ORDINANCE MASTER MAP, THE ZONING ORDINANCE DETAIL MAPS, AND THE ZONING ORDINANCE MAPS OF THE COUNTY OF VANDERBURGH, BE AND THE SAME ARE HEREBY CHANGED AND AMENDED AS FOLLOWS:

THAT THE FOLLOWING DESCRIBED REAL ESTATE LOCATED IN THE STATE OF INDIANA, COUNTY OF VANDERBURGH, TO-WIT:

PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION TEN (10), TOWNSHIP SIX (6) SOUTH, RANGE ELEVEN (11) WEST, DESCRIBED AS FOLLOWS:

BEGINNING 10 CHAINS SOUTH OF THE NORTHWEST CORNER OF SAID QUARTER QUARTER SECTION, THENCE SOUTH 5.57 CHAINS TO THE CENTER OF THE NEW HARMONY ROAD, THENCE NORTH 59 DEGREES AND 30 MINUTES WEST 4.80 CHAINS ALONG THE CENTER OF SAID ROAD; THENCE NORTH 35 DEGREES EAST TO A POINT 2 CHAINS WEST OF THE PLACE OF BEGINNING, THENCE EAST 2 CHAINS TO THE PLACE OF BEGINNING, CONTAINING 2 ACRES, MORE OR LESS, AND LYING IN VANDERBURGH COUNTY, INDIANA,

TO THE EXTENT NOW CLASSIFIED, DESIGNATED AND INCLUDED IN R-1 ONE-FAMILY RESIDENCE USE DISTRICT AND R-1 ONE-FAMILY RESIDENCE HEIGHT AND AREA DISTRICT, AS SHOWN ON SAID MAPS, BE AND THE SAME IS HEREBY CHANGED AND TRANSFERRED FROM SAID "R-1 ONE-FAMILY RESIDENCE USE DISTRICT AND "R-1" ONE-FAMILY RESIDENCE HEIGHT AND AREA DISTRICT, AND THAT ALL OF SAID REAL ESTATE BE AND THE SAME IS HEREBY INCLUDED IN AND COVERED BY THE REGULATIONS APPLICABLE TO "B-1" LIMITED BUSINESS USE DISTRICT AND "B-1" LIMITED BUSINESS HEIGHT AND AREA DISTRICT.

ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED.

THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY FITZGERALD

COMMISSIONERS

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR

Board of Commissioners, Vanderburgh County, Indiana AUGUST 15TH 1957

RE: APPOINTMENT IN VOTERS' REGISTRATION OFFICE

THE BOARD APPROVES THE APPOINTMENT OF MARY E. MOORE, AS EXTRA CLERK IN THE VOTERS' REGISTRATION OFFICE AT \$8.50 PER DAY, EFFECTIVE AUGUST 12TH, 1957.

RE: APPOINTMENT IN CORONER'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF PATRICIA HAUSMAN, AS SECRETARY IN THE CORONER'S OFFICE AT A SALARY OF \$100.00, EFFECTIVE AUGUST 16TH, 1957.

RE: RELEASE IN AUDITOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF ELOISE SACHS, EXTRA CLERK IN THE AUDITOR'S OFFICE, EFFECTIVE AUGUST 12TH, 1957.

RE: APPROVAL OF BOND OF DEPUTY CLERK

THE BOARD APPROVES THE BOND OF MARTHA ALLYN, DEPUTY FOR COUNTY CLERK, IN THE AMOUNT OF \$5000.00.

RE: REPAIR OF STEAM LINE FROM COUNTY JAIL TO COLISEUM

ON MOTION OF HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, THE BOARD DECLARES AN EMERGENCY REPAIR ON THE STEAM LINE FROM THE COUNTY JAIL TO THE COLISEUM, DUE TO THE FACT THAT PLUMBERS REFUSE TO BID ON THIS WORK. THE BOARD AUTHORIZED THE BUILDING SUPERINTENDENT TO EMPLOY THE KOLB PLUMBING & HEATING COMPANY TO REPAIR THIS STEAM LINE.

RE: WITHDRAWAL OF REZONING PETITION

A LETTER IS RECEIVED FROM THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, ADVISING THAT JAMES E. ADAMS WITHDREW PETITION FOR REZONING THE SOUTHEAST CORNER OF LOMBARD & WASHINGTON AVENUES.

RE: PETITION FOR REZONING PROPERTY

A LETTER IS RECEIVED FROM THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, APPROVING PETITION OF PHILIP E. DRACHMAN TO REZONE FROM R-1 TO M-1, THE PROPERTY ON THE NORTH OF STATE HIGHWAY 62, 1/4 MILE EAST OF GREEN RIVER ROAD, SUBJECT TO A 150 FOOT BUFFER ZONE ALONG THE WEST SIDE OF THE PROPERTY TO BE ZONED B-3.

ON MOTION THE BOARD RECESSED UNTIL THURSDAY, AUGUST 19TH, 1957.

Alfred A. Drachman
Chas. J. Ellsperman
Henry A. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 19TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REPORT OF COUNTY TREASURER

COMES NOW CLYDE OVIATT, COUNTY TREASURER AND FILES HIS REPORT FOR THE MONTH OF JULY, 1957, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATION FOR CUT-IN

AN APPLICATION FOR CUT-IN WAS RECEIVED FROM THE EVANSVILLE WATERWORKS DEPARTMENT, AS FOLLOWS-

TO MAKE A CUT AT STRINGTOWN ROAD AND PIGEON CREEK, TO REPAIR WATER LEAK IN MAIN, CLOSE TO THE BRIDGE.

ABOVE REQUEST WAS GRANTED BY THE BOARD.

RE: C. & E.I. RAILROAD CROSSING

THE BOARD HAS NO OBJECTION TO THE C. & E.I. RAILROAD COMPANY, CROSSING PETERSBURGH ROAD FOR INGRESS TO THE INLAND CONTAINER COMPANY.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY THE BORMAN ELECTRIC COMPANY IN THE AMOUNT OF \$5264.10 FOR WORK PERFORMED AT THE COUNTY HOME.

RE: BIDS ON BASE LINE ROAD BRIDGE

THIS BEING THE TIME FIZED FOR THE RECEIVING OF BIDS ON THE BASE LINE ROAD BRIDGE, COME NOW THE FOLLOWING PARTIES AND SUBMIT THEIR BIDS-

JOHN MANS	ALTERNATE BID . .	\$7530.00
THREE-A-BUILDERS		\$7798.50
" "	ALTERNATE BID . .	\$7638.50
P. & H. CONSTRUCTION CO		\$7847.76
" " "	ALTERNATE BID . .	\$7518.76

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: REZONING PROPERTY

A PETITION WAS FILED BY JOHN G. & RUTH B. BROERMAN, KUEBLER ROAD, TO REZONE PROPERTY FROM A TO R-S SUBURBAN RESIDENCE. THIS WAS REFERRED TO THE METROPOLITAN PLAN COMMISSION.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 19TH 1957

RE: PAY PERIOD FOR DEPUTIES & EXTRA HELP

PURSUANT TO CHAPTER 333, ACTS OF 1957, THE BOARD ORDERS ALL SALARIES FOR DEPUTIES AND EXTRA HELP, TO BE PAID ON THE 15TH AND 30TH OF THE MONTH.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 22ND, 1957.

(WILFRED DIEMANN- ABSENT)

Chas J. Ellsperman
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, AUGUST 22ND, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS. WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: GREEN RIVER ROAD LAKE

LELAND AND MARY ANNE SCHNEPPER APPEAR BEFORE THE BOARD AND REQUEST THAT THE LEVEL OF LAKE ON GREEN RIVER ROAD BE RAISED ONE FOOT. THE BOARD APPROVES SAME, SUBJECT TO STATE AND FEDERAL AUTHORITIES, RELATIVE TO BRIDGE PROJECT FSA- 398(1).

REQUEST OF THE BOARD FOR TRANSFER OF FUNDS
AND ADDITIONAL APPROPRIATIONS

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS FOR THE PROVISION OF ADDITIONAL APPROPRIATIONS, THE TRANSFER OF FUNDS FOR THE FOLLOWING PURPOSES, AND OTHER BUSINESS, TO-WIT:

COUNTY GENERAL FUND

SHERIFF

5-106 SERVING WRITS AND SUBPOENAS	\$ 500.00	
5-201B RADIO REPAIRS & MAINTENANCE	150.00	
5-201D TRANSPORTATION OF PRISONERS	2700.00	
5-206 MEALS FOR PRISONERS	5000.00	
TRANSFER FROM CO.REV.UNEXPENDED BALANCE		\$8350.00

COUNTY SUPT. OF SCHOOLS

7-101 SALARY OF SUPERINTENDENT	112.50	
TRANSFER FROM CO.REV.UNEXPENDED BALANCE		112.50

PROSECUTOR

10-201B POSTAGE	30.00	
10-211 OFFICE SUPPLIES	100.00	
TRANSFER FROM CO.REV.UNEXPENDED BALANCE		130.00

RE: ADDITIONAL APPROPRIATIONS -CONT'D-

PROBATE COURT

13-103	PER DIEM OF JURORS	\$ 500.00	
	TRANSFER FROM 13A-106 PER DIEM OF		\$ 500.00
	BOYS' PROBATION OFFICER		

PROBATE COURT-JUVENILE

13A-201E	TRANSPORTATION OF CHILDREN & MISC.	300.00	
	TRANSFER FROM 13A-106 PER DIEM OF		300.00
	BOYS' PROBATION OFFICER		

COUNTY COMMISSIONERS

19-201D	TRANSPORTATION	500.00	
	TRANSFER FROM CO.REV.UNEXPENDED		500.00
	BALANCE		

TOTAL COUNTY REVENUE	\$ 9892.50
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COUNTY HIGHWAY DEPARTMENT

187-204	PRINTING & ADVERTISING	150.00	
187-211	OFFICE SUPPLIES	50.00	
187-311	ROAD SIGNS	500.00	
	TRANSFER FROM 187-201D TRANSP. OF SUPVR		
187-302	GRAVEL	6000.00	
	TRANSFER FROM 187-313 PAINTING Co.		
	BRIDGES - 3000.00		
	TRANSFER FROM 187-318 REPAIRS TO Co.		
	BRIDGES - 3000.00		\$ 6700.00

TOTAL COUNTY REVENUE	\$9,892.50
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TOTAL COUNTY HIGHWAY DEPT	\$6,700.00
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AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, IS NOW REQUESTED TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID PROPOSED ADDITIONAL APPROPRIATIONS, TRANSFER OF FUNDS AND OTHER BUSINESS AS SET FORTH IN SAID REQUEST OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, MADE ON THIS 22ND DAY OF AUGUST, 1957.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
CLERK

THE BOARD CALLS THE COUNTY COUNCIL FOR A SPECIAL MEETING ON TUESDAY, SEPTEMBER 3RD, 1957 AT 9:00 A.M.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 22ND 1957

RE: SPECIFICATIONS FOR QUARTERLY SUPPLIES

THE BOARD APPROVES SPECIFICATIONS ON SUPPLIES FOR COUNTY HOME, HILLCREST AND WASHINGTON HOMES AND SANITARY SUPPLIES FOR THE QUARTER ENDING DECEMBER 31, 1957.

RE: CONTRACT ON BASE LINE ROAD BRIDGE

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, THE BOARD AWARDS CONTRACT ON THE BASE LINE BRIDGE TO THE P. & H. CONSTRUCTION COMPANY FOR THE SUM OF \$7518.76, BEING THE LOWEST ALTERNATE BID SUBMITTED.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES THE FOLLOWING APPLICATION FROM THE INDIANA BELL TELEPHONE COMPANY-

TO MAKE AN OPENING 135 FEET LONG AND APPROXIMATELY ONE FOOT WIDE IN THE DIRT BERM ALONG THE EAST EDGE OF THE BLACK TOP PAVEMENT, FOR THE PURPOSE OF PROVIDING TELEPHONE FACILITIES TO THE LAWNDALE SHOPPING CENTER IN VANDERBURGH COUNTY HIGHWAY KNOWN AS NEW GREEN RIVER ROAD, APPROXIMATELY 600 FEET SOUTH OF BELLEMEADE AVENUE.

RE: APPLICATIONS FOR CUT INS

APPLICATIONS WERE RECEIVED FROM THE EVANSVILLE WATERWORKS DEPT. AS FOLLOWS:

TO MAKE A CUT IN 3201 OAK HILL ROAD TO INSTALL NEW SERVICE FOR FLOYD STUBS
 " " " " 136 EAST MILL ROAD FOR NEW SERVICE FOR R.H. KIRKPATRICK
 " " " " 3004 OAK HILL ROAD TO INSTALL NEW SERVICE FOR CECIL E. PRICE

RE: VANDERBURGH COUNTY VETERANS' SERVICE

A LETTER OF APPRECIATION WAS RECEIVED FROM FRANK H. WIPF, OFFICER OF THE VANDERBURGH COUNTY VETERANS' SERVICE.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES CLAIMS FILED BY THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY, AS FOLLOWS:

FOR RELOCATING POLE AND WIRE LINES ON LOST BEND BRIDGE, IN THE SUM OF \$5396.00
 FOR RELOCATING POLE AND WIRE LINES ON FURLICK CREEK, IN THE SUM OF \$757.00

RE: APPOINTMENT & RELEASE OF JANITOR

ON MOTION OF HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, THE BOARD APPROVES THE RELEASE OF ROBERT M. WILLIAMS, JANITOR, EFFECTIVE AUGUST 26TH, 1957; AND THE APPOINTMENT OF WILLIAM H. MOSS, AS JANITOR, AT A SALARY OF \$2010.48 PER YEAR, EFFECTIVE AUGUST 26TH, 1957.

RE: RELEASE IN AUDITOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF AGNES LICHTENFELD, CLERK IN THE AUDITOR'S OFFICE, EFFECTIVE AUGUST 20TH, 1957.

RE: RELEASES & APPOINTMENTS AT COUNTY HOME

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL AT THE COUNTY HOME-

RELEASES-

DAVID BOONE LEWIS, EXTRA LABOR	}	EFFECTIVE AUGUST 1ST, 1957
EDNA MAE VASSEUR, BOOKKEEPER		
PAULINE HANNAH, EXTRA CLERK		

APPOINTMENTS-

ANTON HENRY NOELKE, EXTRA LABOR	}	EFFECTIVE AUGUST 1ST, 1957
PAULINE HANNAH, BOOKKEEPER		
EDNA MAE VASSEUR, EXTRA CLERK		

RE: CHANGE IN PERSONNEL IN SHERIFF'S OFFICE

THE BOARD APPROVES THE FOLLOWING CHANGE IN SHERIFF'S OFFICE-

RELEASED-

HARRY NEIGHBORS, JAIL GUARD, EFFECTIVE AUGUST 16, 1957
ROBERT WINSTEAD, DEPUTY, " "

APPOINTMENTS-

DELBERT R. ADAMS, DEPUTY, AT A SALARY OF \$4000.00, EFFECTIVE AUG. 16, 1957
HARRY NEIGHBORS, " " " " " " " "

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY THE KOLB PLUMBING & HEATING COMPANY,
IN THE AMOUNT OF \$5944.79, ON THE COUNTY HOME CONSTRUCTION.

RE: BRIDGE PROJECT

THE STATE HIGHWAY DEPARTMENT FILES A COPY OF BID AWARDED TO JOHN MANS,
JR., IN THE AMOUNT OF \$45,180.45, ON PROJECT S-396 (1) #1, 2 AND 3.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, AUGUST 26TH, 1957.

Alfred W. Dickman
Chas. J. Eversmann
Henry J. F. F. F.
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 26TH 1957

MONDAY, AUGUST 26TH, 1957.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: PAVING ON ST. JOSEPH AVENUE

THE BOARD ORDERS PERMANENT PAVING ON ST. JOSEPH AVENUE, NORTH OF HIGHWAY 65-66, TO AS FAR AS MONEY FOR THIS PROJECT WILL PERMIT. THE AUDITOR IS INSTRUCTED TO WRITE THE FEIGEL CONSTRUCTION COMPANY.

RE: BOONVILLE-NEW HARMONY & DAYLIGHT BRIDGES

THE BOARD ORDERS THAT THE BOONVILLE-NEW HARMONY AND DAYLIGHT BRIDGES, BE ADDED ON THE FEDERAL PROGRAM.

RE: PETITION FOR BOND ISSUE

A PETITION IS FILED FOR A \$100,000 BOND ISSUE FOR THE PURPOSE OF PROVIDING FUNDS FOR THE COST OF REMODELLING AND IMPROVING THE EXISTING BUILDINGS OWNED BY VANDERBURGH COUNTY. THE AUDITOR IS INSTRUCTED TO CHECK NAMES OF FREEHOLDERS.

RE: STORM SEWER ON SHEFFIELD AVENUE

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE BOARD ACCEPTS STORM SEWER LOCATED ON SHEFFIELD AVENUE, FORMERLY BERNARD AVENUE IN BELLA TERRACE SUB #2.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS)
FOR COUNTY UNIT, VANDERBURGH COUNTY,) No. 975
INDIANA)

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$65,337.75

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON AUGUST 20, 1957, 11:30 A.M., CDT, REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE ADDITIONAL APPROPRIATION IN THE SUM OF \$61,837.75, AS FOLLOWS:

APPROVED:

GENERAL FUND \$10,837.75
COUNTY HIGHWAY FUND \$51,000.00

REDUCED:

GENERAL FUND \$ 120.00

HELD IN ABEYANCE:

COUNTY HIGHWAY FUND \$ 3500.00
(UNTIL FUNDS ARE AVAILABLE)

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION OF PROPER APPROPRIATION OFFICIALS OF ABOVE UNIT, ADOPTED AUGUST 13, 1957.

ATTEST:
SECRETARY (SEAL)

STATE BOARD OF TAX COMMISSIONERS
JODA G. NEWSOM, CHAIRMAN

Board of Commissioners, Vanderburgh County, Indiana AUGUST 26TH 1957

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS-CONT'D-

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 21ST DAY OF AUGUST, 1957.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 21ST DAY OF AUGUST, 1957.

SECRETARY FRED C. WISSMAN, (SIGNED)

ON MOTION BY MR. FITZGERALD AND SECONDED BY MR. DIEKMANN, THE GRAVEL FUND WAS REDUCED \$3500.00.

RE: DAMAGE TO MOHR BRIDGE

MR. STEIN, REPRESENTING THE STATE FARM MUTUAL INSURANCE COMPANY OF BLOOMINGTON, ILLINOIS, APPEARED BEFORE THE BOARD RELATIVE TO DAMAGE TO THE MOHR BRIDGE. THE COUNTY SURVEYOR IS INSTRUCTED TO GIVE AN ESTIMATE OF THE COST.

RE: CLOSING FOR HOLIDAY

SEPTEMBER 2ND, 1957 BEING LABOR DAY, THE BOARD DECLARES SAME A HOLIDAY AND ORDERS THE COURT HOUSE CLOSED.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY THE NATIONAL INSURANCE & REALTY CORPORATION IN THE AMOUNT OF \$3605.50 ON WORKMEN'S COMPENSATION.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS WERE RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 600 FEET OF 2" I.P. GAS MAIN AS FOLLOWS:

302 FEET OF 2" I.P. GAS MAIN NORTH ON HAWTHORNE AVENUE FROM AN EXISTING 6" I.P. GAS MAIN ON E. RIVERSIDE DRIVE TO FRISSE AVENUE; THENCE 298 FEET OF 2" I.P. GAS MAIN WEST ON FRISSE AVENUE TO THE WEST BUILDING LINE OF #2701½ FRISSE AVENUE

TO CONSTRUCT 372 FEET OF 1½" I.P. GAS MAIN EAST ON RIDGETOP DRIVE FROM AN EXISTING 2" I.P. GAS MAIN ON OAK HILL ROAD TO THE SOUTH BUILDING LINE OF 3215 RIDGETOP DRIVE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, AUGUST 29TH, 1957.

Helmut Diekmann
Chas. J. Elzerman
Sammy Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 29TH 1957

THURSDAY, AUGUST 27TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BOND FOR BASE LINE ROAD BRIDGE CONTRACT

THE BOARD GRANTS PERMISSION TO THE P. & H. CONSTRUCTION COMPANY, TO SUBSTITUTE A NEW BOND IN THE AMOUNT OF \$7518.76, TO REPLACE THE ORIGINAL BOND IN THE SUM OF \$15,000.00 ON THE BASE LINE ROAD BRIDGE.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES AN APPLICATION FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY FOR PERMISSION TO CONSTRUCT 1260 FEET OF 2" H.P. GAS MAIN EAST ON PFEIFFER ROAD FROM THE EXISTING MAIN ON STRINGTOWN ROAD EAST, TYING IN ALL LATERAL MAINS.

PERMISSION IS GRANTED BY THE BOARD.

RE: GASOLINE CREDIT CARD FOR COUNTY SHERIFF

FRANK McDONALD, COUNTY SHERIFF REQUESTS PERMISSION TO APPLY FOR A GASOLINE CREDIT CARD TO MAINTAIN CARS WHILE ENROUTE IN TRANSPORTING PRISONERS. THIS WAS GRANTED BY THE BOARD, TO BE EFFECTIVE JANUARY 1ST, 1958.

RE: USE OF COUNTY COMMISSIONERS' ROOM

THE BOARD GRANTS THE INDIANA STATE DENTAL SOCIETY THE USE OF THE COMMISSIONERS' ROOM ON WEDNESDAY, SEPTEMBER 25TH, 1957.

RE: APPOINTMENT OF BAILIFF IN PROBATE COURT

THE BOARD APPROVES APPOINTMENT MADE BY PROBATE COURT OF CHARLIE KRUEGER, AS COURT BAILIFF AND PROBATION OFFICER OF THE JUVENILE DIVISION, AT A SALARY OF \$3800.00 PER YEAR, EFFECTIVE SEPTEMBER, 1957.

RE: APPOINTMENT OF VIEWERS

THE BOARD APPOINTS DON RAEER, WILLIAM HENRICH AND N. J. ANGERMEIER, AS VIEWERS ON ROAD TO BE VACATED IN CENTER TOWNSHIP.

ON MOTION, THE BOARD ADJOURNS SINE DIE.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, SEPTEMBER 5TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO ADJOURNMENT, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: PFEIFFER ROAD & BRIDGES

LOUIS E. KILMER, GENERAL FREIGHT AGENT OF THE CHICAGO & EASTERN ILLINOIS RAILROAD, REQUESTED A MEETING WITH THE BOARD OF COMMISSIONERS ON THURSDAY, SEPTEMBER 19TH, 1957, WITH REFERENCE TO PFEIFFER ROAD AND BRIDGES. HIS REQUEST WAS GRANTED.

RE: BUILDING PERMITS

ED J. SAUER, AUDITOR, AS A MEMBER OF THE EXAMINING BOARD, MADE A REPORT OF A MEETING ON AUGUST 30TH, 1957, ADVISING THAT NO TEMPORARY PERMITS WILL BE GRANTED IN THE FUTURE.

RE: RELEASE OF SECRETARY IN BUILDING COMMISSION OFFICE

HENRY FITZGERALD MOVES THE DISMISSAL OF SUSAN DAVIS, SECRETARY-CLERK OF THE BUILDING COMMISSION OFFICE, EFFECTIVE SEPTEMBER 5TH, 1957 AND APPROVES THE APPOINTMENT OF MILDRED BERNING, AS SECRETARY-CLERK FOR THE BUILDING COMMISSION, EFFECTIVE SEPTEMBER 9, 1957; SALARY \$111.69 SEMI-MONTHLY. MOTION WAS SECONDED BY CHARLES ELLSPERMANN; WILFRED DIEKMANN VOTED NAYE.

RE: WIND DAMAGE TO COUNTY HOME

THE BOARD AUTHORIZED RELEASE SIGNED FOR WIND DAMAGE TO THE COUNTY HOME, PAID BY UNDERWRITERS INSURANCE COMPANY TO THE FOLLOWING FIRMS-

CLYDE PYLE ELECTRIC COMPANY	\$280.76
BUDLOCK REFRIGERATOR SUPPLY CO.	\$144.25
SCHMITT REFRIGERATION SERVICE	\$ 80.40
RICE REFRIGERATION SERVICE	\$ 73.00

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS FOR CUT-INS WERE RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 1150 FEET OF 2" H.P. GAS MAIN ON RUSSELL AVENUE FROM AN EXISTING MAIN ON BEMENT AVENUE TO THE SOUTH BUILDING LINE OF 1605 RUSSELL AVENUE; THENCE TIE INTO THE EXISTING 2" H.P. GAS MAIN ON RUSSELL AVENUE IN VANDERBURGH COUNTY HIGHWAY KNOWN AS RUSSELL AVENUE- BEMENT AVENUE.

TO CONSTRUCT 842 FEET OF 2" GAS MAIN WEST ON WASHINGTON AVENUE FROM AN EXISTING 2" MAIN ON WASHINGTON AVENUE TO THE WEST PROPERTY LINE OF LOT #1 IN THE PARK PLAZA SOUTH SUBDIVISION IN VANDERBURGH COUNTY HIGHWAY KNOWN AS WASHINGTON AVENUE.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 5TH 1957

RE: APPLICATIONS FOR CUT-INS- (CONT'D)

TO CONSTRUCT 567 FEET OF 2" I.P. MAIN SOUTH ON FIRST AVENUE FROM THE
END OF THE EXISTING MAIN TO THE SOUTH BUILDING LINE OF #2218
FIRST AVENUE IN VANDERBURGH COUNTY HIGHWAY KNOWN AS FIRST
AVENUE.

TO CONSTRUCT 887 FEET OF 2" H.P. GAS MAIN WEST ON FERNWOOD DRIVE FROM
THE EXISTING MAIN ON STRINGTOWN ROAD TO THE END OF THE EXISTING
MAIN, IN VANDERBURGH COUNTY HIGHWAY KNOWN AS STRINGTOWN ROAD-
FERNWOOD DRIVE.

TO CONSTRUCT 633 FEET OF 2" H.P. STEEL GAS MAIN ON JOAN AVENUE WEST
FROM AN EXISTING 4" H.P. STEEL MAIN ON KENTUCKY AVENUE TO A
POINT EAST OF NORTH BEDFORD AVENUE AND TIE INTO THE EXISTING
1 $\frac{1}{4}$ " MAIN AT THAT POINT, IN VANDERBURGH COUNTY HIGHWAY KNOWN AS
JOAN AVENUE, KENTUCKY AVENUE, BEDFORD AVENUE.

ABOVE APPLICATIONS WERE GRANTED BY THE BOARD.

RE: REPORT OF RESIDENTS IN COUNTY HOME

AL BREEDLOVE, SUPERINTENDENT OF COUNTY HOME FILES HIS REPORT OF RESIDENTS
IN THE HOME FOR THE PERIOD OF JULY 27TH TO AUGUST 31ST, 1957, WHICH REPORT IS APPROVED
BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: VACATION OF HIGHWAY IN CENTER TOWNSHIP

STATE OF INDIANA }
COUNTY OF VANDERBURGH } SS:

BEFORE THE BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA

IN RE: PETITION TO VACATE A HIGHWAY IN }
CENTER TOWNSHIP, VANDERBURGH COUNTY } ORDER VACATING HIGHWAY
INDIANA }

COMES NOW THE PETITIONERS HEREIN, BY F. WENDELL LENSING THEIR ATTORNEY
AND COMES ALSO THE VIEWERS, DON RAEER, WILLIAM F. HENRICH AND N. J. ANGERMEIER,
WHO WERE HERETOFORE APPOINTED BY THIS BOARD FOR THE PURPOSE OF INVESTIGATING THE
PROPOSED VACATION OF THE HIGHWAY PETITIONED FOR HEREIN AND NOW SAID VIEWERS FILE
THEIR REPORT FROM WHICH IT APPEARS THAT THEY MET AT THE OFFICE OF THE AUDITOR OF
VANDERBURGH COUNTY, INDIANA, ON THE 4TH DAY OF SEPTEMBER, 1957, AND TOOK THEIR
OATH AS REQUIRED BY LAW AND THEN PURSUANT TO SAID OATH, PROCEEDED TO VIEW THE PRO-
POSED VACATION OF SAID HIGHWAY DESCRIBED IN SAID PETITION, AS FOLLOWS, TO-WIT:

A STRIP OF GROUND THIRTY-FIVE (35) FEET IN WIDTH ALONG THE
SOUTH SIDE OF LOT THIRTY-FOUR (34) IN MELODY HILL SUBDIVISION,
A RECORDED PLAT IN CENTER TOWNSHIP, VANDERBURGH COUNTY, INDI-
ANA; WHICH SAID STRIP OF GROUND IS THE NORTH THIRTY-FIVE (35)
FEET OF A SEVENTY-FIVE (75) FOOT WIDE UNNAMED HIGHWAY IN SAID
PLAT RUNNING ONE HUNDRED THIRTY-FIVE (135) FEET WEST FROM THE
SOUTHERN END OF MEMORY LANE TO THE WESTERN BOUNDARY OF THE
SUBDIVISION.

AND IT FURTHER APPEARS TO THE BOARD FROM SAID REPORT THAT SAID VIEWERS
DEEM THAT THE COMMON CONVENIENCE AND NECESSITY OF THE PUBLIC DOES NOT REQUIRE THAT
SAID PORTION OF SAID HIGHWAY AS DEDICATED BE MAINTAINED AS A HIGHWAY AND RECOMMENDS
THAT THE SAID PORTION OF SAID HIGHWAY BE VACATED IN ACCORDANCE WITH THE PETITION
FILED HEREIN, AND THAT THE SAME IS NOT NECESSARY AS A PUBLIC UTILITY WITHIN THE

RE: VACATION OF HIGHWAY --(CONT'D)

MEANING OF THE LAW; THAT SAID STRIP OF GROUND THIRTY-FIVE (35) FEET IN WIDTH BY ONE HUNDRED THIRTY-FIVE (135) FEET IN LENGTH SO DEDICATED, AND PLATTED IN THE MELODY HILL SUBDIVISION IS NOT NOW BEING USED BY THE PUBLIC AND NEVER HAS BEEN USED BY THE PUBLIC SINCE THE TIME IT WAS DEDICATED.

AND NOW THERE BEING NO OBJECTIONS FILED BY ANY PERSONS TO THE PROPOSED VACATION OF SAID PORTION OF SAID HIGHWAY THE BOARD NOW APPROVES THE REPORT OF SAID VIEWERS AND MAKES THE FOLLOWING ORDER:

IT IS NOW ORDERED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, THAT THE THIRTY-FIVE (35) FOOT STRIP OF LAND ONE HUNDRED AND THIRTY-FIVE FEET (135) IN LENGTH, HERETOFORE DESCRIBED IN THIS ORDER, BE VACATED AS A PUBLIC HIGHWAY FOR ANY PURPOSE WHATSOEVER.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD
BOARD OF COMMISSIONERS OF VANDERBURGH
COUNTY, INDIANA

RE: PIGEON TOWNSHIP POOR RELIEF

FLORENCE PENLEY, #1113 W. MISSOURI STREET APPEARED BEFORE THE BOARD, SEEKING RELIEF FROM PIGEON TOWNSHIP TRUSTEE. THIS WAS REFERRED TO THE COUNTY ATTORNEY, AND HEARING SET FOR MONDAY, SEPTEMBER 9TH, 1957.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, SEPTEMBER 9TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 9TH 1957

MONDAY, SEPTEMBER 9TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD; MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON QUARTERLY SUPPLIES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON SUPPLIES FOR THE COUNTY HOME, HILLCREST AND WASHINGTON HOMES AND SANITARY SUPPLIES FOR COUNTY INSTITUTIONS, FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER, 1957, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

COUNTY HOMEBAKERY PRODUCTS

WHITE BREAD17 PER LOAF)	
SWEET ROLLS45 " DOZEN)	HI-CLASS BAKING COMPANY

GROCERIES

MISCELLANEOUS (SEE BID)	THE CREASEY COMPANY
	S. KAHN'S SONS

HILLCREST & WASHINGTON HOMESBAKERY PRODUCTS

WHITE BREAD17 PER LOAF)	
WHOLE WHEAT BREAD19 " ")	HI-CLASS BAKING COMPANY
RYE BREAD (FULL)19 " ")	
SWEET ROLLS45 " DOZEN)	

DAIRY PRODUCTSHERMANN DAIRY - IDEAL PURE MILK CO.

WHOLE SWEET MILK (HOMOG.)	.21½ PER QT	.21½
COTTAGE CHEESE	.23 " LB.	.23½
ALL PURPOSE CREAM	-----	.28 PER ½ PTS.
HALF AND HALF	.27½ " PT.	.27 " PT.
BULGARIAN BUTTERMILK	.21½ " QT.	.21½
CHOCOLATE MILK	.22 " QT	.22½
PURE ORANGE JUICE	.33 " QT	.36

GROCERIES

MISCELLANEOUS (SEE BID)	S. KAHN'S SONS
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SANITARY SUPPLIES

			KOR-X-ALL COMPANY-	PRO-TEX-ALL COMPANY
PAPER TOWELS -	10 x 10 3/4" -	HIGHWAY DEPT	\$4.75 PER CASE	\$4.90
	11 x 14" -	ORPH. HOMES	5.65 " "	6.70
TOILET TISSUE- ROLL TYPE	WASH. HOME			
	HILLCREST			
	COUNTY HOME		10.55 " "	10.50
	HIGHWAY DEPT			
	JAIL			
TOILET TISSUE-CABINET TYPE	COURT HOUSE			
	COUNTY HOME			
	JAIL		13.00 " "	13.00
TOILET SEAT COVERS			3.50 PER M	3.50
PAPER CUPS - 3 oz.	CO. JAIL		3.40 " "	-----
	5 oz.	HIGHWAY DEPT.	-----	-----
HAND SOAP			-----	-----
VITREOUS CLEANER			6.50 PER CASE	6.00
DEODORANT DISPENSER- 4 oz.			2.50 " DOZEN	2.50
	16 oz.		8.50 " "	8.50
FLOOR WAX (WATER EMULSION)			1.45 " GAL.	1.90

ALL BIDS ARE TAKEN UNDER ADVISEMENT UNTIL THURSDAY, SEPTEMBER 12, 1957.

RE: RELEASE IN AUDITOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF BERYL FUHRMAN, EXTRA CLERK IN THE AUDITOR'S OFFICE, EFFECTIVE AUGUST 23RD, 1957.

RE: PETITION FOR VACATION OF PART OF HIGHWAY
IN CENTER TOWNSHIP

A PETITION IS FILED FOR THE VACATION OF TEN (10) FEET OF ROAD IN CENTER TOWNSHIP, ON #4015 AND 4021 STRINGTOWN ROAD. THE BOARD APPOINTS N. J. ANGERMEIER, DON RAEER AND WILLIAM S. HENRICH, AS VIEWERS. HEARING IS SET FOR SEPTEMBER 30TH, 1957.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, SEPTEMBER 12TH, 1957.

Alfred W. Dickmann
Chas. J. Ebermann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 12TH 1957

THURSDAY, SEPTEMBER 12TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CONTRACTS ON QUARTERLY SUPPLIES

THE BOARD THIS DAY MADE THE FOLLOWING AWARD OF CONTRACTS ON QUARTERLY SUPPLIES;

COUNTY HOME

BREAD & ROLLS	HI-CLASS BAKING COMPANY
MISCELLANEOUS GROCERIES . . .	THE CREASEY COMPANY

HILLCREST & WASHINGTON HOMES

BAKERY PRODUCTS	HI-CLASS BAKING COMPANY
DAIRY SUPPLIES	HERMANN DAIRY
MISCELLANEOUS GROCERIES . . .	S. KAHN'S SONS

SANITARY SUPPLIES

JANITORS' SUPPLIES FOR COUNTY INSTITUTIONS . . .	KOR-X-ALL COMPANY
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THE BOARD SUGGESTS THAT SANITARY SUPPLIES BE PUT IN WITH THE SIX MONTHS BIDS.

RE- POOR RELIEF ASSISTANCE

BARBARA GIPSON, 653 SWEETSER AVENUE AND MARY HOFFMAN, 710 S.E. SECOND STREET APPEARED BEFORE THE BOARD REGARDING ASSISTANCE FROM PIGEON TOWNSHIP TRUSTEE. THIS CASE WAS SET FOR HEARING ON SEPTEMBER 16TH, 1957.

RE: BUILDING COMMISSION

LETTERS RECEIVED FROM WILLIAM N. COOPER AND J. E. FELLER, REGARDING BUILDING COMMISSION OFFICE, WERE RECEIVED AND FILED.

RE: REFUND ON HILLCREST & WASHINGTON HOMES R/W

A CHECK IN THE AMOUNT OF \$2700.00 WAS RECEIVED FROM THE STATE HIGHWAY FUND FOR IMPROVING GROUNDS ON HILLCREST AND WASHINGTON HOMES RIGHT-OF-WAY.

RE: IMPROVEMENT ON ST. JOSEPH ROAD

ON MOTION OF HENRY FITZGERALD AND SECONDED BY WILFRED DIEKMANN, IT WAS DECIDED TO STOP IMPROVEMENT ON ST. JOSEPH ROAD AT BRIDGE, LOCATED AT MRS. BASS' HOME, DUE TO LACK OF FUNDS.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 12TH 1957

RE: HEARING ON KUEBLER ROAD

A LETTER WAS RECEIVED FROM THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, ADVISING THAT THE HEARING OF JOHN G. BROERMAN, KUEBLER ROAD, WAS VACATED AND RESET FOR MONDAY, OCTOBER 14TH, 1957.

RE: APPOINTMENT OF APPRAISORS

THE BOARD APPOINTS ROBERT HALTER, DON RAEER AND WILLIAM HENRICH, AS APPRAISORS ON THE SCHOOL FUND LOAN FOR JOHN MAGAZINE.

REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK FILES HIS REPORT FOR THE MONTH OF AUGUST, 1957, WHICH THE BOARD APPROVES AND ORDERS FILED IN THE AUDITOR'S OFFICE.

RE: USE OF COMMISSIONERS' ROOM

A LETTER WAS RECEIVED FROM THE INDUSTRIAL BOARD, REQUESTING THE USE OF THE COMMISSIONERS' ROOM ON OCTOBER 8, 9 AND 10TH, 1957. THE BOARD GRANTS REQUEST.

RE: AGREEMENT OF FEDERAL AID SECONDARY ROAD

THE BOARD APPROVES AGREEMENT OF FEDERAL AID SECONDARY ROAD, ITEM 734, PROJECT #542 (3) ON F.A.S. ROUTE 241, IN THE SUM OF \$42,500.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, SEPTEMBER 16TH, 1957.

Helmut W. Dickmann
Chas. J. Argemann
Henry J. Gault
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 16TH 1957

MONDAY, SEPTEMBER 16TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD; MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: MEETING OF ELECTRICAL INSPECTORS

A LETTER WAS RECEIVED FROM THE BUILDING COMMISSION, REQUESTING PERMISSION FOR HAROLD J. CLEMENS AND JOHN F. HAGEL TO ATTEND THE WESTERN SECTION, INTERNATIONAL ASSOCIATION OF ELECTRICAL INSPECTORS AT CHICAGO, ILLINOIS ON SEPTEMBER 23, 24 AND 25, 1957. THE BOARD GRANTS REQUEST.

RE: CLAIM OF CHAS. W. COLE & SON

THE BOARD APPROVES THE CLAIM FILED BY CHAS. W. COLE & SON FOR ENGINEER'S DESIGN FEE OF $4\frac{1}{2}\%$, IN THE AMOUNT OF \$8905.72.

RE: APPLICATION FOR CUT-IN

APPLICATION WAS RECEIVED BY THE BOARD FROM EVANSVILLE, INDIANA WATERWORKS DEPARTMENT FOR PERMISSION TO MAKE A CUT AT #750 HESMER ROAD TO INSTALL NEW SERVICE FOR ED HERMANN, IN VANDERBURGH COUNTY HIGHWAY KNOWN AS HESMER ROAD. THE BOARD GRANTS THE REQUEST.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS }
FOR COUNTY UNIT, VANDERBURGH COUNTY, } No. 1268
INDIANA. }

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$16,592.50

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON SEPTEMBER 10, 1957, 9:00 A.M. C.D.T. REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$16,592.50, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND	\$ 9,892.50
COUNTY HIGHWAY FUND	\$ 6,700.00

REDUCTION OF EXISTING APPROPRIATION:

COUNTY GENERAL FUND	\$ 800.00
COUNTY HIGHWAY FUND	\$ 6,700.00

RE: ADDITIONAL APPROPRIATIONS- CONT'D-

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION OF PROPER APPROPRIATION OFFICIALS OF ABOVE UNIT, ADOPTED SEPTEMBER 4, 1957.

STATE BOARD OF TAX COMMISSIONERS
JODA G. NEWSOM, CHAIRMAN

ATTEST:
SECRETARY (SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 11TH DAY OF SEPTEMBER, 1957.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 11TH DAY OF SEPTEMBER, 1957.

SECRETARY FRED C. WISSMAN

RE: CLAIM FOR CROP DAMAGES

LAWRENCE LANT, 5998 LINCOLN AVENUE, PRESENTS HIS CLAIM FOR DAMAGES TO HIS CORN CROP ON PLAZA DRIVE, IN THE SUM OF \$75.00.

THE BOARD APPROVES ABOVE CLAIM.

RE: COUNTY COUNCIL MEETING

THE BOARD ORDERS A SPECIAL MEETING OF THE COUNTY COUNCIL FOR OCTOBER 3RD AND 4TH, 1957 AT 8:00 A.M.; LEGAL ADVERTISEMENT TO BE PUBLISHED SEPTEMBER 23RD AND 30TH, 1957.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, SEPTEMBER 19TH, 1957.

Welford W. Beckmann
Chas. J. Eversman
Emory H. Spencer
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 19TH 1957

THURSDAY, SEPTEMBER 19TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO: ETHEL WARDRIP, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CHANGE ORDER FOR COUNTY HOME

THE BOARD APPROVES CHANGE ORDER FOR THE COUNTY HOME, AS FOLLOWS:

FOR INSTALLING NEW WINDOW IN EAST WALL OF PRESENT HOSPITAL:

FOR 2'- 8 7/8" x 5'5" ARCHITECTURAL PROJECTED STEEL WINDOW, CUTTING OPENING IN PRESENT WALL, NECESSARY LINTELS, SILL, GLASS, REPAIRING PLASTER, PAINTING OF WINDOW, AND ALL LABOR FOR THE SUM OF \$275.00.

ALSO, FOR THE ADDITIONAL 330 SQ. FEET OF WALK AT ENTRANCE TO HOSPITAL, THE SUM OF \$165.00.

THREE A BUILDERS, INC.
BY WALLACE W. GIVEN (SIGNED)

RE: FRANKLIN STREFT BRIDGE

THE BOARD APPROVES WORK BEING DONE BY THE STATE HIGHWAY DEPARTMENT, AS PER FOLLOWING LETTER-

"COUNTY COMMISSIONERS
COURTHOUSE
EVANSVILLE, INDIANA

DEAR SIRs:

AS PER MY CONVERSATION WITH HENRY FITZGERALD, WEDNESDAY, SEPTEMBER 11TH AT THE STATE HIGHWAY OFFICE IN REGARD TO THE ROCKERS, SHOES AND GENERAL CLEANING UNDER-NEATH THE BRIDGE AND REPLACING THE SIDEWALKS WHICH YOU REFERRED TO AS A PEDESTRIAN HAZARD. WE ARE AT PRESENT CLEANING THE ROCKERS, SHOES AND REPLACING THE SIDEWALKS YOU POINTED OUT. WE WILL ALSO PAINT THE ROCKERS AND SHOES. I FEEL THAT THIS WORK WILL PUT THE FRANKLIN STREET BRIDGE IN GOOD CONDITION.

I WOULD LIKE TO POINT OUT THAT THERE IS CONSIDERABLE DUMPING OF RUBBISH AROUND THIS BRIDGE. THIS SHOULD BE ELIMINATED.

THANKING YOU FOR YOUR SUGGESTIONS.

SIGNED) FOSTER WATSON
STATE HIGHWAY SUPT."

RE: CARANZA DRIVE

THE FOLLOWING LETTER WAS RECEIVED FROM J. H. RUDOLPH & COMPANY, INC.:

"BOARD OF COUNTY COMMISSIONERS
EVANSVILLE, INDIANA

GENTLEMEN:

THE PROPERTY OWNERS ON CARANZA DRIVE FROM OLD STATE ROAD TO KIMBALL DRIVE WISH TO HAVE THE VANDERBURGH COUNTY COMMISSIONERS ACCEPT THIS ROAD FOR MAINTENANCE FROM THIS DAY FORWARD.

WE, THE J.H. RUDOLPH & CO. INC., FURNISHED AND APPLIED BITUMINOUS MATERIALS FOR THE SURFACE OF SAID ROAD (APPROXIMATELY 680' x 22'). THIS SURFACE WE WILL GUARANTEE FOR ONE (1) YEAR FROM THIS DATE.

RE: CARANZA DRIVE --CONT'D--

WE DID NOT, HOWEVER, CONSTRUCT THE BASE WORK AND, THEREFORE, WE ARE NOT TO BE HELD RESPONSIBLE FOR ANY BASE FAILURES.

SINCERELY YOURS,

J.H. RUDOLPH & CO. INC.

BY R. JOHN RUDOLPH, SECY-TREAS."

THE BOARD APPROVES THE REQUEST OF J.H. RUDOLPH & CO. INC.

RE: COUNTY COUNCIL CALL

THE BOARD DEFERRED THE DATE OF THE COUNTY COUNCIL CALL UNTIL OCTOBER 7TH AND 8TH; REQUESTS ARE TO BE APPROVED AT COMMISSIONERS' MEETING, MONDAY, SEPTEMBER 23RD, 1957, AND TO ENABLE JACK CAINE, COUNTY ATTORNEY TO COMPLETE WORK ON BOND ISSUE FOR REMODELLING AND IMPROVING THE EXISTING BUILDINGS OWNED BY VANDERBURGH COUNTY.

RE: ALLEY LOCATED BETWEEN HUBER AVENUE & GIBSON STREET

A REQUEST FROM WILLIAM WEGNER TO SETTLE DISPUTE OVER ALLEY LOCATED IN THE 1400 BLOCK BETWEEN GUBER AVENUE AND GIBSON STREET, WAS REFERRED TO THE COUNTY SURVEYOR AND HIGHWAY DEPARTMENT.

RE: PICK-UP TRUCK FOR BURDETTE PARK

THE BOARD APPROVES THE REQUEST FOR A PICK-UP TRUCK FOR BURDETTE PARK, AND INSTRUCT THE COUNTY AUDITOR TO WRITE UP SPECIFICATIONS AND ADVERTISE FOR BIDS IMMEDIATELY.

RE: RENTAL OF PULVERIZER

THE BOARD APPROVES RENTAL OF SEAMAN PULVERIZER TO COIL CRETE PAVERS COMPANY AT A NORMAL FIELD RATE, WHICH IS TO BE DETERMINED BY THE COUNTY SURVEYOR, RICHARD NUSSMEYER. SOIL CRETE COMPANY WILL ASSUME FULL RESPONSIBILITY IN CASE OF BREAKDOWN OR DAMAGE.

RE: APPOINTMENT & RELEASE IN RECORDER'S OFFICE

THE BOARD APPROVES THE RELEASE OF VELMA GRISSOM, AS DEPUTY IN RECORDER'S OFFICE, EFFECTIVE SEPTEMBER 15TH, 1957; AND THE APPOINTMENT OF CORA M. HASSON, AS DEPUTY AT A SALARY OF \$2400.00 PER YEAR, EFFECTIVE SEPTEMBER 16, 1957.

RE: APPROVAL OF CLAIM

A CLAIM IS FILED BY THREE A BUILDERS, INC. IN THE AMOUNT OF \$52,065.00 ON COUNTY HOME CONSTRUCTION, WHICH THE BOARD NOW APPROVES FOR PAYMENT.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 19TH 1957

RE: APPLICATION FOR CUT-IN

APPLICATION WAS RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY
AS FOLLOWS:

TO CONSTRUCT 780 FEET OF 2" I.P. GAS MAIN AS FOLLOWS:

65 FT WEST ON LEXINGTON AVENUE FROM THE END OF THE EXISTING MAIN ON
LEXINGTON AVENUE ACROSS FIRST AVENUE TO THE WEST SIDE; THENCE NORTH
ON FIRST AVENUE TO THE NORTH PROPERTY LINE OF 4210 OUTER FIRST AVENUE,

IN VANDERBURGH COUNTY HIGHWAY KNOWN AS LEXINGTON AVENUE, FIRST AVENUE.

THE BOARD GRANTS ABOVE REQUEST.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, SEPTEMBER 23RD, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, SEPTEMBER 23RD, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR
SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN
AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR
AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: REQUEST OF VANDERBURGH COUNTY
RURAL CENTER, INC.

A PETITION WAS RECEIVED FROM THE VANDERBURGH COUNTY RURAL CENTER, INC.
AND 4-H CLUB FOR \$120,000.00 FOR NEW IMPROVEMENT. PETITIONERS BEING CURRAN MILLER,
A. M. BISHEA, MRS. RIGGS, LAWRENCE STAHL AND ANNA SCHWIERSCH. WILLIAM CHRESTE SPOKE
IN FAVOR OF THIS PETITION. ROBERT BAILEY SPOKE AGAINST SAME AND FILED A REPORT,
GIVING HIS REASONS.

WILFRED DIEKMANN MOVED, THAT THE BOARD ALLOW \$120,000.00 FROM THE WORKING
BALANCE, SUBJECT TO THE APPROVAL OF THE STATE BOARD OF TAX COMMISSIONERS, TO BE EFFEC-
TIVE FOR ONE YEAR. HENRY FITZGERALD SECONDED THE MOTION AND SAME WAS PASSED UNANI-
MOUSLY.

RE: PFEIFFER ROAD

HENRY FITZGERALD MADE MOTION, SECONDED BY CHARLES ELLSPERMANN, TO BLACK-
TOP PFEIFFER ROAD FROM STRINGTOWN ROAD TO THE BIG CREEK, ABOUT NINE-TENTHS OF A MILE
LONG. THIS MOTION WAS PASSED UNANIMOUSLY AND THE FEIGEL CONSTRUCTION COMPANY NOTIFIED
TO THAT EFFECT.

RE: SPECIFICATIONS FOR PRINTING & SUPPLIES FOR 1958

ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, THE BOARD APPROVES SPECIFICATIONS ON VARIOUS OFFICE SUPPLIES AND PRINTING FOR THE YEAR 1958, CLASSES 1- 2- 3- 4 AND 5.

RE: APPLICATION FOR CUT-IN

APPLICATION WAS RECEIVED FROM WM. C. SCHMIDT FOR PERMISSION TO CUT IN (BORING UNDERNEATH ROAD) KRATZ AVENUE AND FIRST AVENUE. THE BOARD GRANTS REQUEST.

RE: APPLICATION FOR CUT-IN

THE FOLLOWING APPLICATION WAS RECEIVED FROM THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 184 FEET OF 6" H.P. GAS MAIN EAST ON E. RIVERSIDE DRIVE FROM THE END OF AN EXISTING MAIN ON E. RIVERSIDE DRIVE TO THE EAST BUILDING LINE OF #3008 E. RIVERSIDE DRIVE.

THE BOARD GRANTS ABOVE REQUEST.

RE: APPOINTMENT IN REGISTRATION OFFICE

THE BOARD APPROVES THE APPOINTMENT OF JOSEPHINE JULIAN SARTORE, AS EXTRA CLERK IN THE REGISTRATION OFFICE AT \$8.50 PER DAY, EFFECTIVE SEPTEMBER 16TH, 1957.

RE: CONDITION OF COLISEUM

THE BOARD RECEIVED A LETTER FROM THE FIRST CHURCH OF CHRIST, COMPLIMENTING ON THE CLEAN CONDITION OF THE COLISEUM.

RE: REQUEST OF THE BOARD OF COMMISSIONERS FOR THE MAKING OF TRANSFER OF FUNDS AND ADDITIONAL APPROPRIATIONS.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS FOR THE PROVISION OF ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS FOR THE FOLLOWING PURPOSES, TO-WIT:

COUNTY GENERAL FUND

CLERK

1-102	SALARY OF DEPUTY- TRANSFER FROM CO.REV. UNEXPENDED BALANCE	\$ 90.00
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TREASURER

3-602	EQUIPMENT- TRANSFER FROM 3-211 OFFICE SUPPLIES	\$ 2700.00
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SHERIFF

5-213C	UPKEEP OF CARS & AMMUNITION- TRANSFER FROM CO.REV. UNEXPENDED BALANCE	\$ 1250.00
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PROBATE COURT

13-211	OFFICE SUPPLIES	\$ 300.00	
13-602B	LAW BOOKS	87.50	
	TRANSFER FROM 13A-106 SALARY BOYS' PROBATION OFFICER		\$ 387.50

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 23RD 1957

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS-CONT'D-

PROBATE COURT- JUVENILE

13A-201-E TRANSPORTATION OF JUVENILES & MISC.
TRANSFER FROM 13A-106 SALARY BOYS' PROB.OFFICER \$ 300.00

COURTHOUSE

14-602 EQUIPMENT \$ 200.00
14-213 OTHER OPERATING EXPENSE 1000.00
14-202 HEAT, LIGHT, POWER & WATER 2500.00
TRANSFER FROM CO.REV.UNEXPENDED BALANCE \$3700.00

BUILDING COMMISSIONER

18-204 PRINTING & ADVERTISING -
TRANSFER FROM CO.REV.UNEXP.BALANCE \$ 40.00

COUNTY COMMISSIONERS

19-102 SALARY COUNTY COUNCIL \$ 600.00
19-201C TELEPHONE & TELEGRAPH 2000.00
19-205A REPAIRS TO COUNTY BLDGS 1500.00
19-205B REPAIRS TO COUNTY EQUIPMENT 250.00
19-411 EXPENSE INMATES IN STATE INST. 16,000.00
19-420 GRANT TO 4-H CLUB (RURAL CENTER) 120,000.00
TRANSFER FROM CO.REV. UNEXP.BALANCE \$140,350.00

COLISEUM

20-103 EXTRA HELP- TRANSFER FROM CO.REV.
UNEXPENDED BALANCE \$ 600.00

BURDETTE PARK

23-202A ELECTRIC POWER - TRANSFER FROM 400.00
23-201A CANTEEN MDSE
23-201C TELEPHONE- TRANSFER FROM 10.00
23-201A CANTEEN MDSE \$ 410.00

TOTAL COUNTY REVENUE \$149,827.50

HIGHWAY DEPARTMENT

187-317 CONTRACTUAL WORK 8000.00
TRANSFER FROM 187-302 - 4000.00
TRANSFER FROM 187-602 - 4000.00
187-208B OIL) 440.00
187-304 LUMBER) TRANSFER FROM 500.00
187-201D TRANSPORTATION 8,940.00

COUNTY WELFARE DEPARTMENT

206-403A OLD AGE ASSISTANCE 30,500.00
206-403D ASST. FOR CRIPPLED CHILDREN 5,800.00
206-403H ASST. FOR DEP.CHILDREN IN
CUSTODY OF RELATIVES 75,660.00
206-403I-J ASST. OF DEP.CHILDREN IN
CUSTODY OF INDIVIDUALS 10,000.00
206-403L HOSPITAL COMMITMENTS 9,100.00
206-403R-200 OTHER OPERATING COSTS 9,500.00 \$140,560.00

TOTAL COUNTY REVENUE \$ 149,827.50

TOTAL HIGHWAY DEPT. \$ 8,940.00

TOTAL CO.WELF. DEPT. \$ 140,560.00

AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, IS NOW REQUESTED TO
ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH
COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID PROPOSED ADDITIONAL APPRO-
PRIATIONS AND TRANSFER OF FUNDS AS SET FORTH IN SAID REQUEST OF THE BOARD OF COMMIS-
SIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 23RD 1957

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, MADE ON THIS 23RD DAY OF SEPTEMBER, 1957.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD
BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
CLERK, BOARD OF COMMISSIONERS

THE BOARD ISSUES A CALL FOR A COUNTY COUNCIL MEETING, INCLUDING BOND ISSUE, FOR OCTOBER 7TH AND 8TH, 1957; LEGAL ADVERTISEMENT TO BE PUBLISHED SEPTEMBER 26TH AND OCTOBER 3RD, 1957.

RE: GRADING DIAMOND AVENUE

A LETTER IS RECEIVED FROM VIRGIL W. KAYS, FOR GRADING DIAMOND AVENUE BETWEEN SWEETSER AND CARLSON AVENUES. THE BOARD TAKES THIS UNDER ADVISEMENT.

RE: BOND ISSUE FOR REMODELING & IMPROVING
EXISTING BUILDING OF VANDERBURGH COUNTY

THE BOARD NOW TAKES UP FOR CONSIDERATION THE MATTER OF PROVIDING FUNDS FOR THE REMODELING AND IMPROVING OF THE EXISTING BUILDINGS OWNED BY VANDERBURGH COUNTY, INDIANA.

THE BOARD BEING DULY ADVISED, FINDS THAT AN EMERGENCY EXISTS FOR THE REMODELING AND IMPROVEMENT OF EXISTING COUNTY BUILDINGS IN VANDERBURGH COUNTY, AND THAT THE REMODELING AND IMPROVEMENT THEREOF IS NECESSARY FOR THE CONVENIENCE OF THE PUBLIC; THAT ESTIMATES FOR SUCH REMODELING AND IMPROVEMENT HAVE BEEN PREPARED, FILED AND APPROVED, AND THAT THE ESTIMATED COST THEREOF IS ONE HUNDRED THOUSAND DOLLARS (\$100,000.00); THAT IT WILL BE NECESSARY FOR THE COUNTY TO PROVIDE FUNDS ON ACCOUNT OF SAID REMODELING AND IMPROVEMENT IN THE SUM OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00).

THE AUDITOR PRESENTED TO THE BOARD A PETITION REQUESTING THE ISSUANCE OF BONDS OF THE COUNTY IN AN AMOUNT NOT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000.00); FOR THE PURPOSE OF PROVIDING FUNDS REQUIRED FOR THE REMODELING AND IMPROVEMENT OF EXISTING COUNTY BUILDINGS, WHICH PETITION HAD ATTACHED THERETO AFFIDAVITS VERIFYING THE SIGNATURES THEREON AND THE CERTIFICATE OF THE COUNTY AUDITOR CERTIFYING THAT THE PETITION WAS SIGNED BY SIXTY-NINE (69) OWNERS OF TAXABLE REAL ESTATE IN THE COUNTY.

THE BOARD HAVING EXAMINED SAID PETITION AND BEING DULY ADVISED, FINDS THAT SAID PETITION COMPLIES IN ALL RESPECTS WITH THE PROVISIONS OF SECTION 64-313, BURNS STATUTES, 1933, AND IS SUFFICIENT TO AUTHORIZE THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY AND THE VANDERBURGH COUNTY COUNCIL TO ISSUE THE BONDS OF

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 23RD 1957

RE: BOND ISSUE- CONT'D-

VANDERBURGH COUNTY IN AN AMOUNT NOT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FOR APPLICATION ON THE IMPROVEMENT AND REMODELING OF COUNTY BUILDINGS AS REFERRED TO THEREIN. IT IS THEREFORE ORDERED THAT, SUBJECT TO THE APPROVAL AND PROPER ACTION BY THE VANDERBURGH COUNTY COUNCIL BONDS OF THE COUNTY TO BE ISSUED IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00); THAT THE BOARD OF COUNTY COMMISSIONERS RECOMMEND TO THE COUNTY COUNCIL THAT SAID BONDS BE ISSUED AS SOON AS MAY BE DONE, BEARING INTEREST AT A RATE NOT EXCEEDING 5% PER ANNUM (THE EXACT RATE TO BE DETERMINED BY BIDDING) PAYABLE WITHIN TWELVE (12) YEARS, AND NO MONTHS FROM THE DATE OF ISSUANCE THEREOF, AND THE PROCEEDS OF SAID BONDS BE APPROPRIATED FOR APPLICATION FOR THE IMPROVEMENT AND REMODELING OF SAID COUNTY BUILDINGS.

THE BOARD THEREUPON EXECUTED AN ESTIMATE AND REQUEST TO THE COUNTY COUNCIL AND DIRECTED THE AUDITOR TO PRESENT THE SAME TO THE COUNCIL AT A SPECIAL MEETING TO BE CALLED AND HELD AS SOON AS CAN BE DONE, ALSO TO LAY BEFORE THE COUNCIL THE PETITION REQUESTING THE ISSUANCE OF BONDS.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR, VANDERBURGH COUNTY, INDIANA

ESTIMATE AND REQUEST OF
THE BOARD OF COMMISSIONERS
OF COUNTY OF VANDERBURGH

TO THE AUDITOR OF VANDERBURGH COUNTY
AND THE VANDERBURGH COUNTY COUNCIL:

A NECESSITY EXISTS FOR PROVIDING FUNDS FOR REMODELING AND IMPROVING THE EXISTING COUNTY BUILDINGS IN VANDERBURGH COUNTY, INDIANA; PLANS, SPECIFICATIONS AND ESTIMATES FOR SAID PROPOSED REMODELING AND IMPROVEMENT HAVE BEEN PREPARED, FILED, AND APPROVED, BUT FURTHER PROCEEDINGS HAVE BEEN DELAYED PENDING THE RAISING OF FUNDS WITH WHICH TO PAY FOR SUCH REMODELING AND IMPROVING OF SAID EXISTING COUNTY BUILDINGS. THE ESTIMATED COST OF SAID PROJECT, INCLUDING ALL EXPENSES NECESSARY TO BE INCURRED IN CONNECTION WITH THE ISSUANCE OF BONDS ON ACCOUNT, THEREOF, IS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00). A PETITION ADDRESSED TO THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH AND THE VANDERBURGH COUNTY COUNCIL HAS BEEN FILED, REQUESTING THE ISSUANCE OF BONDS OF THE COUNTY IN THE AMOUNT NOT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FOR THE PURPOSE OF PROVIDING FUNDS FOR REMODELING AND IMPROVING THE EXISTING BUILDINGS OWNED BY VANDERBURGH COUNTY, WHICH PETITION HAS BEEN EXAMINED BY THE BOARD OF COMMISSIONERS AND APPROVED AS BEING IN DUE FORM OF LAW.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 23RD 1957

RE: ESTIMATE - CONT'D-

SUBJECT TO PROPER ACTION BY THE COUNTY COUNCIL, THE BOARD OF COMMISSIONERS HAS APPROVED THE ISSUANCE OF BONDS OF THE COUNTY IN THE AMOUNT OF ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, TO PROVIDE FUNDS FOR SAID PROJECT AND RECOMMENDS THAT BONDS BE AUTHORIZED BEARING INTEREST AT A RATE NOT EXCEEDING FIVE PERCENT (5%) PER ANNUM (THE EXACT RATE TO BE DETERMINED BY BIDDING), PAYABLE WITHIN A PERIOD OF TWELVE YEARS AND NO MONTHS FROM THE DATE OF ISSUANCE THEREOF.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH HEREBY REQUESTS THAT THE VANDERBURGH COUNTY COUNCIL AUTHORIZE THE ISSUANCE OF SUCH BONDS OF THE COUNTY IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) AND APPROPRIATE ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) OF THE PROCEEDS OF SAID BONDS FOR THE PAYMENT OF THE COST OF REMODELING AND IMPROVING THE EXISTING COUNTY BUILDINGS, INCLUDING ALL INCIDENTAL EXPENSES CONNECTED THEREWITH OR THE ISSUANCE OF BONDS ON ACCOUNT THEREOF.

DATED THIS 23RD DAY OF SEPTEMBER, 1957.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHARLES J. ELLSPERMANN
BOARD OF COUNTY COMMISSIONERS

ATTEST:

(SIGNED) ED J. SAUER
COUNTY AUDITOR

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, SEPTEMBER 26TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 26TH 1957

THURSDAY, SEPTEMBER 26TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: ROBBERY AT BURDETTE PARK

CARL MOSBY, MANAGER OF THE BURDETTE PARK FILED THE FOLLOWING REPORT ON THE ROBBERY AT THE PARK:

"COUNTY COMMISSIONERS
COURT HOUSE
EVANSVILLE, INDIANA

DEAR SIRs:

REPORT ON SAFE ROBBERY AT BURDETTE PARK, TUESDAY,
SEPTEMBER 24, 1957-

REVOLVING FUND AND CANTEEN MONEY	\$136.08
MY OWN PERSONAL MONEY	293.92
	<hr/> \$430.00

ALSO, 1 BOX, CONTAINING 20 CHARLES DENBY CIGARS AND
1 BOX, CONTAINING 35 LAFENDRICK CIGARS WERE TAKEN.

YOURS TRULY,

(SIGNED) CARL E. MOSBY
MANAGER BURDETTE PARK"

THE BOARD ORDERED REPORT FILED.

RE: TRANSFER OF FUNDS (EV-VAN REGIONAL PLAN COMN)

THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION REQUESTS TRANSFER AS FOLLOWS:

FROM SALARY ACCOUNT TO PRINTING & ADVERTISING . . .	\$2500.00
COMMUNICATION & POSTAGE . . .	250.00

ONE-HALF OF EACH ITEM TO BE THE COUNTY'S SHARE.

THIS WAS ORDERED TO BE INCLUDED IN THE NEXT COUNCIL CALL.

RE: SPECIAL MEETING

MEETING WAS SET FOR OCTOBER 3RD, 1957 AT 7:30 P.M. WITH THE LEAGUE OF WOMEN VOTERS AND AMERICAN WAY, INC., TO DISCUSS PLACING OF TWELVE OBSOLETE VOTING MACHINES IN PUBLIC SCHOOLS.

RE: CUTTING DOWN HILL (IN BACK OF HEBRON SCHOOL)

FRANK MC DONALD, SHERIFF, REQUESTS THE BOARD TO CUT DOWN HILL IN BACK OF THE HEBRON SCHOOL TO PROVIDE PARKING PLACE FOR CARS. THE BOARD TAKES THIS MATTER UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 26TH 1957.

RE: INTERSECTION ON GREEN RIVER ROAD & LINCOLN AVE

SHERIFF, FRANK McDONALD SUGGESTS RAISING OF INTERSECTION ON GREEN RIVER ROAD AT LINCOLN AVENUE, SO THAT THE STATE OF INDIANA WILL PUT IN A TRAFFIC LIGHT. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: CHANGES & ROAD REPAIRS AT HILLCREST AND WASHINGTON HOMES

SUPERINTENDENT OF THE HILLCREST AND WASHINGTON HOMES, REQUESTS CHANGES AND ROAD REPAIRS. THE BOARD TAKES THIS UNDER ADVISEMENT.

RE: PROSECUTING ATTORNEY'S OFFICE ACCOUNTS }
COUNTY BOARD OF EDUCATION }

THE BOARD APPEALS TO THE STATE BOARD OF TAX COMMISSIONERS ON CUTS MADE BY THE TAX ADJUSTMENT BOARD IN PROSECUTING ATTORNEY'S OFFICE ACCOUNTS; ALSO COUNTY BOARD OF EDUCATION.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

COMMISSIONERS COURT
SEPTEMBER TERM, 1957

IN THE MATTER OF THE APPLICATION OF MORRIS HARLEY BURKES FOR ADMISSION TO THE COUNTY HOME.

COMES NOW LOUIS RUEDLINGER, TRUSTEE OF CENTER TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT MORRIS HARLEY BURKES IS IN NEED OF FOOD AND CLOTHING; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 26TH DAY OF SEPTEMBER, 1957.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD
COMMISSIONERS

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS WERE RECEIVED FROM THE WATERWORKS DEPARTMENT-

TO MAKE A CUT AT R.R. #5 OLD STATE ROAD (NEAR MT. PLEASANT DRIVE) TO INSTALL NEW SERVICE FOR SAMUEL H. HADDEN, SR.

TO MAKE A CUT AT #6911 OLD STATE ROAD, TO INSTALL NEW SERVICE FOR JOHN B. CRABB

RE: BRIDGE PROJECT S-41(3)

THE STATE HIGHWAY DEPARTMENT ADVISES THAT PROJECT S-41(3) HAS BEEN COMPLETED AND ACCEPTED. THE BRIDGE AND APPROACHES NOW REVERT TO VANDERBURGH COUNTY FOR PROPER MAINTENANCE.

RE: F.A.S. PROJECT S-397(1)

CHAS. W. COLE & SON FILE TESTS AND INSPECTION REPORTS ON PRECAST SLABS FOR F.A.S. PROJECT S-397(1).

Board of Commissioners, Vanderburgh County, Indiana—SEPTEMBER 26TH 1957

RE: TRANSPORTATION OF PERSONS TO
STATE INSTITUTIONS

THE BOARD APPROVES SCHEDULE OF SALARIES TO BE PAID THE GUARDS FOR CON-
VEYING PERSONS TO PENAL AND BENEVOLENT INSTITUTIONS, TO BE EFFECTIVE UNTIL DECEMBER
31ST, 1957, AS FOLLOWS:

THIS INDENTURE MADE AND ENTERED INTO AT EVANSVILLE, VANDERBURGH COUNTY,
INDIANA, BY AND BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH,
STATE OF INDIANA, AND FRANK F. McDONALD, SHERIFF OF VANDERBURGH COUNTY, INDIANA.
WITNESSETH THAT:

WHEREAS, THE BOARD OF COMMISSIONERS HAS DETERMINED THAT IT IS TO THE BEST
INTERESTS OF THE SAID COUNTY THAT THE SHERIFF FURNISH TRANSPORTATION FOR THE REMOVAL
OF PERSONS TO STATE INSTITUTIONS; AND

WHEREAS, THE SAID SHERIFF HAS AGREED TO FURNISH THE SAID TRANSPORTATION;

NOW, THEREFORE, IN ORDER TO FIX THE RATE OF COMPENSATION TO BE PAID TO
THE SAID SHERIFF FOR FURNISHING SAID TRANSPORTATION, THE PARTIES DO HEREBY AGREE AND
UNDERTAKE AS FOLLOWS, TO-WIT:

1. THE SAID SHERIFF AGREES TO FURNISH SUCH CONVEYANCES AS MAY BE NECES-
SARY FOR THE TRANSPORTATION AND REMOVAL OF PERSONS FROM VANDERBURGH COUNTY TO INDIANA
STATE INSTITUTIONS, FOR WHICH HE IS TO BE PAID BY THE COUNTY OF VANDERBURGH, PURSUANT
TO STATUTE, THE SUM OF TEN CENTS (10¢) PER MILE FOR EACH MILE NECESSARILY TRAVELLED
BY EACH SUCH CONVEYANCE, BUT WITHOUT REGARD TO THE NUMBER OF PERSONS WHO MAY BE TRANS-
PORTED IN SUCH CONVEYANCES.

2. THE SAID SHERIFF FURTHER AGREES TO FURNISH ONE (1) GUARD WITH EACH
SUCH CONVEYANCE OR MORE IF APPROVED BY THE JUDGE OF THE CIRCUIT COURT, AND, FOR SUCH
SERVICES, HE SHALL BE PAID BY VANDERBURGH COUNTY, INDIANA IN ACCORDANCE WITH THE
FOLLOWING SCHEDULE, TO-WIT:

FOR A TRIP TO DANVILLE VETERAN'S HOSPITAL	\$ 8.00
FOR A TRIP TO MARION VETERAN'S HOSPITAL	11.00
FOR A TRIP TO MARYDALE GIRLS' SCHOOL, INDIANAPOLIS	11.00
FOR A TRIP TO I.S. FARM, GREENCASTLE	7.00
FOR A TRIP TO I.S. REFORMATORY, PENDLETON	11.00
FOR A TRIP TO I.S. PRISON, MICHIGAN CITY	14.00
FOR A TRIP TO EPILEPTIC VILLAGE, NEW CASTLE	14.00
FOR A TRIP TO INDIANA BOYS' SCHOOL, PLAINFIELD	7.00
FOR A TRIP TO I. WOMEN'S PRISON, INDIANAPOLIS	11.00
FOR A TRIP TO FEEBLE MINDED SCHOOL, FT. WAYNE	14.00
FOR A TRIP TO INDIANA GIRLS' SCHOOL, CLAREMONT	11.00
FOR A TRIP TO FEEBLE MINDED SCHOOL, BUTLERVILLE	11.00
FOR A TRIP TO GIBAULT HOME FOR BOYS, TERRE HAUTE,	6.00
FOR A TRIP TO BOYS' SCHOOL AT PLYMOUTH	11.00
FOR A TRIP TO WHITE TRAINING SCHOOL, WABASH	14.00
FOR A TRIP TO WESTVILLE	14.00

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 26TH 1957

RE: TRANSPORTATION OF PERSONS, ETC -CONT'D-

3. PAYMENTS SHALL BE MADE IN ACCORDANCE WITH THIS AGREEMENT BY THE TREASURER OF VANDERBURGH COUNTY UPON WARRANT PROPERLY EXECUTED AND PRESENTED BY THE SAID SHERIFF AND NO FURTHER AUTHORIZATION SHALL BE NECESSARY.

4. THIS AGREEMENT SHALL REMAIN IN FULL FORCE AND EFFECT UNTIL 12:00 MIDNIGHT, DECEMBER 31ST, 1957, AFTER SUCH TIME AND DATE INTRODUCTORY PARTIONS AND PARAGRAPH ONE (1) SHALL NOT APPLY DUE TO STATUTE CHANGES BY THE INDIANA STATE LEGISLATURE IN 1957. PARAGRAPH TWO (2) AND ALL REMAINING PORTIONS SHALL REMAIN IN FULL FORCE AND EFFECT DURING THE TERM OF OFFICE OF PRESENT SHERIFF UNLESS ALTERED OR AMENDED BY AGREEMENT OF THE PARTIES HEREUNTO.

IN WITNESS WHEREOF, THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, HAVE AFFIXED THEIR NAMES AND THE SEAL OF SAID COUNTY, AND THE SAID FRANK F. McDONALD, AS SHERIFF OF VANDERBURGH COUNTY HAS AFFIXED HIS NAME THIS 26TH DAY OF SEPTEMBER, 1957.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

BOARD OF COMMISSIONERS OF THE COUNTY OF
VANDERBURGH, STATE OF INDIANA

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR, VANDERBURGH COUNTY, INDIANA

APPROVED:

(SIGNED) OLLIE C. REEVES
JUDGE CIRCUIT COURT, VANDERBURGH
COUNTY, INDIANA

(SIGNED) FRANK F. McDONALD
SHERIFF, VANDERBURGH COUNTY, INDIANA

RE: REZONING OF PROPERTY

THE BOARD REZONES PROPERTY OF PHILIP E. DRACHMAN, LOCATED NORTH OF STATE HIGHWAY 62, ONE-FOURTH OF A MILE EAST OF GREEN RIVER ROAD, FROM "R-1 ONE-FAMILY RESIDENCE TO M-1 LIGHT INDUSTRY ZONE, AS PER ORDINANCE-

ORDINANCE NO. 1011

AN ORDINANCE TO REZONE CERTAIN REAL ESTATE
IN VANDERBURGH COUNTY, STATE OF INDIANA

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, AS FOLLOWS, TO-WIT:

SECTION 1. THAT SECTION 3.01 OF TITLE 111, OF AN ORDINANCE CLASSIFYING, REGULATING AND RESTRICTING THE LOCATION, HEIGHT, AREA, BULK AND USE OF BUILDING AND STRUCTURES AND THE USE OF LAND IN THE UNINCORPORATED TERRITORY OF VANDERBURGH COUNTY, INDIANA, AND FOR SAID PURPOSES, DIVIDING THE COUNTY INTO DISTRICTS, ADOPTED NOVEMBER 8, 1956, SHALL BE AMENDED AS FOLLOWS:

THAT THE BOUNDARIES OF "M-1", LIGHT INDUSTRY AND "B-3", GENERAL BUSINESS, AS SHOWN ON A MAP MADE A PART OF SAID SECTION OF SAID ORDINANCE, ENTITLED, "VANDERBURGH COUNTY ZONING MAP", BE AMENDED WITH RESPECT TO THE FOLLOWING DESCRIBED REAL ESTATE:

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 26TH 1957

RE: REZONING PROPERTY- (CONT'D)-

PART OF THE EAST ONE-HALF (1/2) OF THE SOUTHWEST QUARTER (1/4) OF SECTION THIRTEEN (13), TOWNSHIP SIX (6) SOUTH, RANGE TEN (10) WEST, IN VANDERBURGH COUNTY, INDIANA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST LINE OF SAID HALF QUARTER SECTION, A DISTANCE OF 315.99 FEET SOUTH OF THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION AND CONTINUE THENCE SOUTH ALONG THE SAID WEST LINE FOR A DISTANCE OF 703.17 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHERN RAILROAD RIGHT-OF-WAY (OLD WABASH AND ERIE CANAL) SAID POINT BEING ALSO THE SOUTH RIGHT-OF-WAY LINE OF STATE ROAD #62 (F PROJECT NO. 793(1); THENCE NORTH SEVENTY-FIVE (75) DEGREES, TWENTY-ONE (21) MINUTES EAST ALONG THE NORTH LINE OF THE SOUTHERN RAILROAD RIGHT-OF-WAY AND THE SOUTH RIGHT-OF-WAY LINE OF STATE ROAD #62 (F PROJECT NO. 793 (1) FOR A DISTANCE OF 786.06 FEET; THENCE NORTH ZERO (0) DEGREES, FORTY-SIX (46) MINUTES EAST FOR A DISTANCE OF 703.49 FEET; THENCE SOUTH SEVENTY-FIVE (75) DEGREES, TWENTY-NINE (29) MINUTES WEST FOR A DISTANCE OF 795.36 FEET TO THE PLACE OF BEGINNING AND CONTAINING A NET AREA OF 10.53 ACRES MORE OR LESS, EXCEPT THAT PART THEREOF LYING EAST OF A LINE DRAWN NORTH AND SOUTH THROUGH SAID ABOVE DESCRIBED TRACT 480 FEET EAST OF THE WEST LINE THEREOF,

WHICH REAL ESTATE IS NOW CLASSIFIED AND DESIGNATED AS "R-1", ONE-FAMILY RESIDENCE, AS SHOWN AS AFORESAID "VANDERBURGH COUNTY ZONING MAP". SAID ABOVE-DESCRIBED REAL ESTATE, EXCEPT THAT PART THEREOF LYING WEST OF A LINE DRAWN NORTH AND SOUTH THROUGH SAID ABOVE DESCRIBED TRACT 150 FEET EAST OF WEST LINE THEREOF, SHALL BE AND THE SAME IS HEREBY CHANGED AND TRANSFERRED SO THAT THE SAME SHALL BE "M-1" LIGHT INDUSTRY, AND SAID PART THEREOF HEREINABOVE LAST DESCRIBED BEING THE WEST 150 FEET THEREOF SHALL BE "B-3" GENERAL BUSINESS.

SECTION 2. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

SECTION 3. THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA,

PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, ON THIS, THE 26TH DAY OF SEPTEMBER, 1957, AND ON SAID DAY SIGNED BY EACH OF SAID COUNTY COMMISSIONERS AND ATTEST BY THE AUDITOR OF VANDERBURGH COUNTY.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

BOARD OF COUNTY COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
COUNTY AUDITOR

ON MOTION THE BOARD RECESSES UNTIL MONDAY, SEPTEMBER 30TH, 1957.

Wilfred W. Diekmann
Chas J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, SEPTEMBER 30TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: MEETING AT BOEHNE HOSPITAL

THE BOARD RECEIVED A LETTER FROM BOEHNE HOSPITAL, INVITING THE BOARD TO A NOON MEETING. THE COMMISSIONERS ACCEPTED THE INVITATION FOR OCTOBER 28TH, 1957.

RE: DAMAGE TO HILLCREST HOME ROOF

THE BOARD AUTHORIZES THE SIGNING OF RELEASE TO UNDERWRITERS, ADJUSTING CREDIT FOR DAMAGE TO THE HILLCREST HOME ROOF.

RE: VACATION OF STRIP OF RIGHT-OF-WAY
IN CENTER TOWNSHIP

REPORT OF VIEWERS

COMES NOW DON RAEER, NICK ANGEMEIER AND WILLIAM S. HENRICH, VIEWERS APPOINTED BY THE BOARD OF COUNTY COMMISSIONERS, VANDERBURGH COUNTY, INDIANA, TO CONSIDER THE FEASIBILITY OF VACATING A 10 FOOT STRIP OF COUNTY RIGHT-OF-WAY IN FRONT OF, AND ADJACENT TO THE REAL ESTATE OF CARL J. CONKEY, 4015 STRINGTOWN ROAD AND GEORGE C. GREGORY, 4021 STRINGTOWN ROAD, ALL IN EVANSVILLE, VANDERBURGH COUNTY, INDIANA, WHICH IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PROPERTY OF CARL J. CONKEY, 4015 STRINGTOWN ROAD:

THAT PART OF THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 6 SOUTH, RANGE 10 WEST, IN VANDERBURGH COUNTY, INDIANA; AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHICH IS N-82 DEGREES 37 MINUTES EAST AND 30 FEET DISTANT FROM A POINT IN THE CENTER OF THE STRINGTOWN ROAD, WHICH CENTER POINT IS N-9 DEGREES 38 MINUTES WEST AND AT A DISTANCE OF 812.9 FEET FROM THE POINT OF INTERSECTION OF THE CENTER LINE OF SAID ROAD AND THE SOUTH LINE OF SAID 1/4 SECTION, THIS POINT OF INTERSECTION BEING 1188.5 FEET EAST OF SOUTHWEST CORNER OF SAID 1/4 SECTION; THENCE FROM SAID POINT OF BEGINNING N-82 DEGREES 37 MINUTES EAST FOR A DISTANCE OF 10 FEET; THENCE S-9 DEGREES 39 MINUTES EAST AND PARALLEL WITH THE CENTER LINE OF STRINGTOWN ROAD AND FOR A DISTANCE OF 100 FEET; THENCE S-82 DEGREES 37 MINUTES WEST FOR A DISTANCE OF 10 FEET TO A POINT 30 FEET EASTWARDLY OF THE CENTER LINE OF THE STRINGTOWN ROAD; THENCE N-9 DEGREES 38 MINUTES WEST AND PARALLEL WITH THE CENTER LINE OF SAID ROAD A DISTANCE OF 100 FEET TO THE PLACE OF BEGINNING.

PROPERTY OF GEORGE C. GREGORY, 4021 STRINGTOWN ROAD:

THAT PART OF THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 6 SOUTH, RANGE 10 WEST IN VANDERBURGH COUNTY, INDIANA; MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHICH IS N-82°- 37'-E. AND 30 FEET DISTANT FROM A POINT IN THE CENTER OF THE STRINGTOWN ROAD, WHICH CENTER POINT IS N-9 DEGREES 38 MINUTES WEST AT A DISTANCE OF 812.9 FEET FROM THE POINT OF INTERSECTION OF THE CENTER LINE OF THE STRINGTOWN ROAD AND THE SOUTH LINE OF SAID 1/4 SECTION, THIS POINT OF INTERSECTION BEING 1188.5 FEET EAST OF THE SOUTHWEST CORNER OF SAID 1/4 SECTION; THENCE FROM SAID POINT OF BEGINNING N-82 DEGREES 37 MINUTES EAST FOR A DISTANCE OF 10 FEET; THE CENTER OF SAID ROAD, A DISTANCE OF 100 FEET; THENCE S-82 DEGREES 37 MINUTES WEST FOR A

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 30TH 1957

RE: VACATION OF HIGHWAY IN CENTER TWP -CONT'D-

DISTANCE OF 10 FEET TO A POINT 30 FEET EASTWARDLY FROM THE CENTER LINE OF THE STRINGTOWN ROAD; THENCE S-9 DEGREES 38 MINUTES EAST AND PARALLEL WITH THE CENTER OF STRINGTOWN ROAD, A DISTANCE OF 400 FEET TO THE PLACE OF BEGINNING.

AND THE BOARD HAVING EXAMINED SAID REPORT, AND HAVING PREVIOUSLY DETERMINED THE UTILITY OF SUCH VACATION, NOW FINDS THAT THE ABOVE DESCRIBED REAL ESTATE HAVING HERETOFORE BEEN PART OF A VANDERBURGH COUNTY RIGHT-OF-WAY, SHOULD BE AND IS HEREBY VACATED, AND THE BOARD NOW TAXES THE COSTS HEREIN AGAINST CARL J. CONKEY AND GEORGE C. GREGORY, PETITIONERS HEREIN.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHARLES J. ELLSPERMANN

(SIGNED) HENRY C. FITZGERALD

BOARD OF COUNTY COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR

RE: CONTRACT ON BOVINE TUBERCULOSIS ERADICATION

THE BOARD SIGNS A CONTRACT WITH THE STATE ON BOVINE TUBERCULOSIS ERADICATION.

RE: APPLICATION FOR CUT-IN

THE BOARD RECEIVES APPLICATION FROM EVANSVILLE, INDIANA WATERWORKS DEPT. TO MAKE A CUT AT PETERSBURG ROAD AND ASBEL'S PARK, TO INSTALL NEW LINE. THE BOARD GRANTS SAID REQUEST.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF AUGUST, 1957, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: RENTAL OF SEAMAN MIXER

THE BOARD APPROVES RATE OF \$70.00 PER DAY FOR THE RENTAL OF THE COUNTY'S SEAMAN MIXER TO THE SOIL-CRETE PAVERS, INC., WHICH WAS USED FROM NOON, SEPTEMBER 18TH TO NOON SEPTEMBER 20TH, 1957.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 3RD, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, OCTOBER 3RD, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR.

THE MINUTES WERE READ AND APPROVED.

RE: APPOINTMENT IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE APPOINTMENT OF GEORGE S. HALL, AS MOWER OPERATOR IN THE HIGHWAY DEPARTMENT AT \$1.45 PER HOUR, EFFECTIVE OCTOBER 2ND, 1957.

RE: REPORT OF COUNTY HOME RESIDENTS

A; BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME, FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF AUGUST 31ST TO SEPTEMBER 28, 1957, WHICH REPORT IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF COUNTY SERVICE OFFICER

FRANK F. WIPF, COUNTY OFFICER OF VETERANS STATE SERVICE DEPARTMENT, FILES HIS REPORT FOR THE MONTH OF SEPTEMBER, 1957, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: BRIDGE PROJECTS

THE STATE FILES SIGNED COPIES OF SUPPLEMENTAL AGREEMENTS ON F.A.S. PROJECTS AS FOLLOWS:

No. S-396(1)	REDUCED	\$14,000.00
No. S-397(1)	"	3,300.00
No. S-398(1)	"	12,500.00
NEW AGREEMENT F.A.S.PROJ. G-42 (3)	COUNTY'S SHARE	42,500.00

RE: REPORT OF BURDETTE PARK

CARL MOSBY, MANAGER OF BURDETTE PARK FILES HIS REPORT FOR THE MONTH ENDING SEPTEMBER, 1957.

RE: PLAN OF VANN AVENUE STORM SEWER

COUNTY SURVEYOR, RICHARD NUSSMEYER SUBMITS PLAN OF VANN AVENUE STORM SEWER. THE BOARD REQUESTS A MEETING WITH THE EVANSVILLE BOARD OF PUBLIC WORKS ON OCTOBER 10TH, 1957 AT 10:00 A.M. THE AUDITOR IS TO NOTIFY THE BOARD OF PUBLIC WORKS.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 3RD 1957

THURSDAY, OCTOBER 3RD, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION THIS 3RD DAY OF OCTOBER, 1957 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT: WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR. ALSO PRESENT WERE MR. & MRS. HENRY F. ROHMANN, REPRESENTING THE AMERICAN WAY, INC.

THE PURPOSE OF THE MEETING WAS ABOUT THE DISTRIBUTION OF TWELVE (12) OBSOLETE VOTING MACHINES, TO SCHOOLS FOR EDUCATIONAL PURPOSES.

WILFRED DIEKMANN PROPOSED PUTTING ONE MACHINE IN EACH OF THE FOLLOWING HIGH SCHOOLS: BOSSE, CENTRAL, LINCOLN, MATER DEI, MEMORIAL, NORTH HIGH AND REITZ; ONE AT EVANSVILLE COLLEGE AND TWO EACH TO DEMOCRAT PARTY AND REPUBLICAN PARTY; EMPHASIZING THE FACT, THAT SHOULD THERE BE MORE THAN ONE FACTION OF EACH PARTY, EACH FACTION SHOULD SHARE EQUALLY IN ACQUIRING USE OF VOTING MACHINES.

MRS. ROHMANN EXPLAINED HER EDUCATIONAL PROGRAM.

THE COMMISSIONERS AGREED TO HAVE MRS. ROHMANN HANDLE THIS MATTER WITH MR. BRICK OF THE CITY SCHOOL SYSTEM AND PRINCIPALS OF THE HIGH SCHOOLS; ALSO WITH EVANSVILLE COLLEGE AUTHORITIES, WITH REFERENCE TO PLACING ALL EIGHT (8) MACHINES, REPORTING BACK TO THE COMMISSIONERS. MR. DIEKMANN IS TO WORK WITH MRS. ROHMANN, IF SUCH ASSISTANCE IS DEEMED NECESSARY.

COMMISSIONERS ALSO AGREED TO FURNISH ADDITIONAL MACHINES, IF AVAILABLE, TO SCHOOLS FOR SPECIAL OCCASIONS. THE EIGHT (8) OBSOLETE MACHINES TO BE PLACED IN SCHOOLS ON A MORE OR LESS PERMANENT BASIS; THE COUNTY TO BE RESPONSIBLE FOR REPAIRS FOR ORDINARY "WEAR AND TEAR"; SCHOOLS TO BE RESPONSIBLE FOR ACTS OF VANDALISM.

ON MOTION THE BOARD RECESSED AT 8:30 P.M. UNTIL MONDAY, OCTOBER 7TH, 1957.

Wilfred W. Diekmann
Charles J. Ellsperman
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 7TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, WILFRED W. DIEKMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR.

THE MEETING WAS OPENED IN DUE FORM BY FRANK F. McDONALD, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: BRIDGE CONTRACTS

MOTION WAS MADE BY WILFRED DIEKMANN AND SECONDED BY HENRY FITZGERALD TO APPROVE ADDITIONAL 50 FEET OF 24" METAL CULVERT PIPE TO BE ADDED TO THE REGULAR BRIDGE CONTRACTS. THIS ADDITIONAL CULVERT TO BE ACROSS GREEN RIVER ROAD NEAR THE INTERSECTION WITH HIRSCH ROAD.

THIS MOTION WAS APPROVED.

RE: REMOVAL OF TREES

THE FOLLOWING THREE BIDS WERE RECEIVED FOR THE REMOVAL OF TREES ON IRVIN AVENUE BETWEEN WASHINGTON AND POWELL AVENUES-

JERRY LOWRANCE	\$415.00
RELIABLE TREE SERVICE . . .	650.00
CLARENCE BEASLEY	650.00

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK, FILES HIS REPORT FOR THE MONTH OF SEPTEMBER, 1957, WHICH THE BOARD APPROVES AND IS FILED IN THE AUDITOR'S OFFICE.

RE: CHANGING NAME OF ROAD

A PETITION IS RECEIVED, SIGNED BY FIFTY-FOUR (54) RESIDENTS OF GERMAN TOWNSHIP ALONG 99 HILL ROAD, REQUESTING THAT THE NAME OF 99 HILL ROAD BE CHANGED TO HILL VIEW DRIVE. ON MOTION BY MR. DIEKMANN AND SECONDED BY MR. FITZGERALD, THE REQUEST WAS GRANTED AND HARRY KUESTER IS INSTRUCTED TO PUT UP NEW SIGNS SHOWING THE NEW NAME OF THE ROAD.

RE: LINCOLN AVENUE & NEW GREEN RIVER ROAD INTERSECTION

SHERIFF, FRANK McDONALD WHO WAS URGED TO GIVE IMMEDIATE ACTION ON LINCOLN AVENUE AND NEW GREEN RIVER ROAD INTERSECTION WAS ADVISED, THAT THE BOARD AND COUNTY SURVEYOR ARE STUDYING THIS SITUATION WITH THE STATE HIGHWAY DEPARTMENT AND HOPE TO WORK OUT A SOLUTION SOON.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 7TH 1957

RE: RELEASE AT COUNTY HOME

THE BOARD APPROVES THE RELEASE OF ARTHUR MONTGOMERY, FARM HAND AND VESTA HOPKINS, COOK, AT THE COUNTY HOME, EFFECTIVE OCTOBER 1ST, 1957.

RE: MOHR ROAD BRIDGE,

A COPY OF LETTER WRITTEN BY RICHARD NUSSMEYER, COUNTY ENGINEER TO THE CLAIM DIVISION, STATE FARM MUTUAL INSURANCE COMPANY IS FILED WITH THE BOARD OF COMMISSIONERS. THIS IS WITH REFERENCE TO BRIDGE REPLACEMENT ON MOHN ROAD, JUST EAST OF THE C.C.C. & ST.L. RAILROAD.

THE BOARD SETS THURSDAY, OCTOBER 10TH, 1957, 10:00 A.M. FOR HEARING WITH THE CLAIM DIVISION OF THE STATE FARM MUTUAL INSURANCE COMPANY.

RE: ACCEPTANCE OF ROAD

ON RECOMMENDATION OF THE COUNTY SURVEYOR, THE COMMISSIONERS ACCEPT CARANZA DRIVE FROM OLD STATE ROAD TO KIMBALL DRIVE, FOR COUNTY MAINTENANCE. LETTER OF GUARANTEE IS ATTACHED.

RE: UNION TOWNSHIP FLOODGATE ASSESSMENT

THE FOLLOWING IS A COPY OF THE MINUTES OF THE UNION TOWNSHIP FLOOD GATES COMMITTEE-

"IN VIEW OF THE EXPENSE ATTACHED TO MAINTAINING THE DISTRICT EACH YEAR AND BECAUSE THERE IS NO EXCESS MONEY AVAILABLE IT WAS DECIDED THAT THE MONEY REQUIRED FOR THE 1958 OPERATIONS AND MAINTENANCE WOULD REQUIRE A 5% ASSESSMENT. THIS WAS PUT INTO A RESOLUTION BY MOTION OF MR. HILLE, SECONDED BY MR. BURGDORF AND CARRIED.

THE RESOLUTION IS:

"BE IT RESOLVED, THAT THE COMMITTEE DOES HEREBY FIX AS THE ASSESSMENT RATE FOR THE ENSUING YEAR, A SUM EQUAL TO 5% OF THE ORIGINAL ASSESSMENT AS CONFIRMED BY THE SUPERIOR COURT OF VANDERBURGH COUNTY, IN THE MATTER OF THE PETITION OF CHRIST J. HAHN, ET AL; FOR THE MAINTENANCE OF FLOOD GATES AND LEVEE IN UNION TOWNSHIP.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE FILED WITH THE AUDITOR OF VANDERBURGH COUNTY ON OR BEFORE THE FIRST DAY OF NOVEMBER, 1957."

I HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF THE RESOLUTION PASSED BY THE FLOOD GATES COMMITTEE IN IT'S COMMITTEE MEETING OF SEPTEMBER 10TH, 1957.

(SIGNED) ANDREW A. KAMP
SECRETARY

ON MOTION BY MR. DIEKMANN AND SECONDED BY MR. FITZGERALD, THE RESOLUTION IS APPROVED AND GRANTS REQUEST OF 5% ASSESSMENT.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 10TH, 1957.

Harold Diekmann
(CHARLES ELLSPERMANN- ABSENT)
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

THURSDAY, OCTOBER 10TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: MOHR ROAD BRIDGE

CARROLL DILLEN, ATTORNEY, APPEARED FOR THE STATE FARM MUTUAL INSURANCE COMPANY; C. M. ROFF ALSO APPEARED FOR SOME COMPANY WITH REFERENCE TO MOHR ROAD BRIDGE. A DISCUSSION WAS HAD ON LIABILITY OF THE INSURANCE COMPANY. HENRY FITZGERALD MOVES, WILFRED DIEKMANN SECONDED AND CARRIED, THAT THE DAMAGE TO THE MOHR BRIDGE IS A TOTAL LOSS TO THE COUNTY AND THAT THE INSURANCE COMPANY MAKE A REPORT OF THEIR PORTION OF THE LIABILITY TO THIS BRIDGE.

RE: STORM SEWER ON VANN AVENUE

ARVAL BARR APPEARED FOR THE BOARD OF WORKS WITH REFERENCE TO STORM SEWER ON VANN AVENUE (RACCOON DITCH). RICHARD NUSSMEYER, COUNTY SURVEYOR IS INSTRUCTED TO SUBMIT PLANS TO THE BOARD OF WORKS.

RE: BUS PROBLEM TO HARWOOD SCHOOL

A LETTER IS RECEIVED FROM HARWOOD SCHOOL P.T.A. WITH REFERENCE TO AN INGRESS AND EGRESS BETWEEN COUNTRY CLUB MANOR AND HARWOOD SCHOOL. THIS IS ORDERED FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF BOND

THE BOARD APPROVES BOND OF DELBERT ROBERT ADAMS, DEPUTY SHERIFF, IN THE SUM OF \$1000.00.

RE: VACATION REQUEST- BUILDING COMMISSIONER

A LETTER IS RECEIVED FROM JOHN HAGEL, BUILDING COMMISSIONER, REQUESTING A VACATION FROM OCTOBER 28TH TO NOVEMBER 8, 1957. REQUEST IS GRANTED BY THE BOARD.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM SOUTHERN INDIANA GAS & ELECTRIC COMPANY-

TO CONSTRUCT 525 FEET OF 2" I.P. GAS MAIN NORTH ON KRATZVILLE ROAD, FROM THE END OF THE EXISTING MAIN TO THE NORTH BUILDING LINE OF 3524 KRATZVILLE ROAD

TO CONSTRUCT 213 FEET OF 2" H.P. GAS MAIN EAST ON HOMESTEAD AVENUE, FROM THE END OF AN EXISTING MAIN ON HOMESTEAD AVENUE, TO THE EAST BUILDING LINE OF 4030 GRAFFELock AVENUE.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 10TH 1957

RE: APPLICATION FOR CUT-INS - CONT'D-

TO CONSTRUCT 870 FEET OF 2" GAS MAIN EAST ON RICHLAND AVENUE
FROM AN EXISTING 2" MAIN ON RICHLAND AVENUE TO GRAFFELock
AVENUE; THENCE NORTH ON GRAFFELock AVENUE TO THE NORTH
BUILDING LINE OF 4000 GRAFFELock AVENUE.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, OCTOBER 14TH, 1957.

Wilfred W. Diekmann

BOARD OF COUNTY COMMISSIONERS

Henry C. Fitzgerald

BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 14TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR
SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD,
MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: DRIVES ON SHELBY AVENUE

A PETITION WAS FILED BY ALLISON D. NIXON TO INSTALL 15" DRIVEWAY TILES FOR
APPROXIMATE THIRTY DRIVES ON SHELBY AVENUE, EAST FROM WEINBACH AVENUE. THIS PETITION
WAS TAKEN UNDER ADVISEMENT.

RE: ACCEPTANCE OF STREET

THE BOARD ACCEPTS IRVIN AVENUE FROM WASHINGTON AVENUE TO BAYARD PARK DRIVE,
APPROXIMATELY 1210 FEET LONG BY 50 FEET WIDE IN THE SOUTHWEST QUARTER OF SECTION 25,
6 S- 10 WEST.

RE: PAYMENT OF INSURANCE CLAIM

THE BOARD RECEIVES PAYMENT FROM THE HARTFORD INSURANCE COMPANY IN THE AMOUNT
OF \$78.31 FOR DAMAGE TO THE SHERIFF'S 1957 CHEVROLET, THE WINDSHIELD BEING BROKEN.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 17TH, 1957.

(WILFRED W. DIEKMANN- ABSENT)

Charles J. Ellspermann
Henry C. Fitzgerald

BOARD OF COUNTY COMMISSIONERS

THURSDAY, OCTOBER 17TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: TRAFFIC LIGHT AT MILL ROAD & STRINGTOWN INTERSECTION

A LETTER WAS RECEIVED FROM THE STRINGTOWN COMMUNITY MEN'S CLUB, INC., REQUESTING A TRAFFIC LIGHT AT THE INTERSECTION OF STRINGTOWN AND E. MILL ROAD.

MRS. ERVIN BRITTON, PRESIDENT OF THE P.T.A., MRS. FLOYD SENNING, SAFETY CHAIRMAN OF THE P.T.A., NARL SPRADLEY, PRINCIPAL OF STRINGTOWN SCHOOL AND LOUIS RUEDLINGER, TRUSTEE OF CENTER TOWNSHIP APPEARED IN PERSON, IN BEHALF OF THIS REQUEST. THE COUNTY ENGINEER WAS INSTRUCTED TO CHECK RIGHT-OF-WAY AT THIS INTERSECTION.

MOTION WAS MADE BY MR. DIEKMANN, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUSLY TO ERECT A LIGHT.

RE: REMOVAL OF TREES ON IRVIN AVENUE

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY, THAT JERRY LOWRANCE BE NOTIFIED TO REMOVE THE TREES ON IRVIN AVENUE, PER HIS LOW BID OF OCTOBER 2ND, 1957 AND LETTER OF OCTOBER 16TH, IN THE AMOUNT OF \$415.00 FOR REMOVAL OF FOUR TREES AND STUMPS, AND ROUGH GRADING TO BRING STUMP HOLES TO GRADE. PROPER NOTICE OF NECESSARY LIABILITY INSURANCE TO BE FURNISHED BY JERRY LOWRANCE.

RE: VOTING MACHINES FOR REPUBLICAN CHAIRMAN ELECTION

MRS. MARTHA RODGERS, VICE-CHAIRMAN OF THE REPUBLICAN CENTRAL COMMITTEE, VANDERBURGH COUNTY, REQUESTS TWO VOTING MACHINES FOR THE COUNTY CHAIRMAN ELECTION FOR THE REPUBLICAN PARTY TO BE HELD AT THE MCCURDY HOTEL ON OCTOBER 30TH, 1957.

THE REPUBLICAN PARTY IS TO ASSUME THE RESPONSIBILITY FOR Hauling AND MAINTENANCE OF THE MACHINES. ROLAND BLADES HAS BEEN EMPLOYED BY THE REPUBLICAN PARTY TO SET UP THE MACHINES AND SERVICE THEM FOR THIS LOCATION. MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS THAT REQUEST BE GRANTED. MR. SAUER, COUNTY AUDITOR WAS INSTRUCTED TO TURN OVER TO MR. BLADES, THE NECESSARY MACHINES AND KEYS.

RE: USE OF COLISEUM

THE SALVATION ARMY REQUESTS THE USE OF THE COLISEUM FOR THEIR CHRISTMAS PARTY ON DECEMBER 24TH, 1957 AT 7:00 A.M. TO 12:00 NOON. ON MOTION MADE, SECONDED AND CARRIED, THE REQUEST WAS GRANTED, AND THE MANAGER OF THE COLISEUM TO BE SO NOTIFIED.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 17TH 1957

RE: ACCEPTANCE OF STREETS

ON RECOMMENDATION OF THE COUNTY ENGINEER, THE BOARD NOW ACCEPTS THE FOLLOWING STREETS IN COUNTRY CLUB MEADOWS NO. 1 AND 2, FOR COUNTY MAINTENANCE-

STRATFORD ROAD, 32' WIDTH, CONCRETE WITH INTEGRAL CURBS, FROM THE INTERSECTION OF NORTH PARK DRIVE SOUTH 626 FT TO LEXINGTON ROAD

GLENVIEW DRIVE, 26' WIDTH, CONCRETE WITH INTEGRAL CURBS, FROM STRATFORD ROAD, EAST 1080' TO MEADOWRIDGE ROAD

MEADOWRIDGE ROAD, 26' WIDTH, CONCRETE WITH INTEGRAL CURBS, FROM GLENVIEW DRIVE, NORTH 746 FT TO CONNECT WITH EXISTING PAVEMENT

ACCEPTANCE OF THESE STREETS HAD BEEN REQUESTED BY GUTHRIE MAY & COMPANY, INC.

RE: EMPLOYMENT OF MEN & WOMEN OVER AGE OF FORTY

A LETTER WAS RECEIVED FROM THE UNITY LODGE 2040, INTERNATIONAL ASSOCIATION OF MACHINISTS; ALSO A COPY OF RESOLUTION, CONCERNING THE EMPLOYMENT OF MEN AND WOMEN OVER FORTY YEARS OF AGE. MOTION WAS MADE BY MR. DIEKMANN, SECONDED BY MR. ELLSPERMANN AND CARRIED, THAT THE SECRETARY BE INSTRUCTED TO ACKNOWLEDGE RECEIPT OF THE LETTER AND RESOLUTION, AND ADVISE THE UNION THAT THE COMMISSIONERS ARE GLAD TO CO-OPERATE IN ANY WAY IN THIS WORTHY CAUSE.

RE: BRIDGE CONSTRUCTION AT NEW GREEN RIVER ROAD
ACROSS PIGEON CREEK

GILBERT SCHOFIELD, CONTRACTOR OF 1700 N. BURKHARDT ROAD, APPEARED BEFORE THE BOARD, COMPLAINING ABOUT DIRT AND THE CONDITION OF ROAD ON HIS PROPERTY NEAR THE NEW BRIDGE BEING CONSTRUCTED AT NEW GREEN RIVER ROAD ACROSS PIGEON CREEK.

CHAS. COLE & SON ARE TO BE INSTRUCTED TO HAVE THEIR ENGINEER, MR. SMITH CONTACT THE COUNTY COMMISSIONERS ON HIS NEXT TRIP, SO A MEETING MAY BE HAD WITH ALL PARTIES CONCERNED. MR. SCHOFIELD IS TO BE NOTIFIED WHEN TO APPEAR BEFORE THE BOARD FOR SUCH MEETING.

RE: TRAFFIC SIGNS IN THE RIDGEVIEW HEIGHTS SUB-DIVISION

RESIDENTS OF RIDGEVIEW HEIGHTS IN A LETTER SIGNED BY W. J. GOELTZ, SECRETARY-TREASURER OF RIDGEVIEW HEIGHTS ACTIVITY CLUB, REQUESTS PERMISSION TO ERECT "15 MILES PER HOUR" TRAFFIC SIGNS IN THE SUBDIVISION, IN AN EFFORT TO SLOW DOWN TRAFFIC; SIGNS TO BE FURNISHED BY THE CITY OF EVANSVILLE. ON MOTION MADE BY MR. DIEKMANN, SECONDED BY MR. ELLSPERMANN AND VOTED UNANIMOUSLY, PERMISSION WAS GRANTED WITH CHANGE FROM "15 MILES PER HOUR" TO "20 MILES PER HOUR", AND MR. GOELTZ IS TO BE SO NOTIFIED.

RE: BOARD OF HEALTH MINUTES

A COPY OF THE MINUTES OF MEETING OF THE BOARD OF HEALTH HELD ON OCTOBER 1ST, 1957 IN THE BOARD ROOM AT #201 S.E. THIRD STREET, WAS RECEIVED AND ORDERED FILED.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 17TH 1957

RE: REPORT ON SWIMMING FACILITIES AT BURDETTE PARK

A REPORT IS RECEIVED FROM THE CITY-COUNTY HEALTH DEPARTMENT, SANITATION DIVISION, ON THE CONDITION OF SWIMMING FACILITIES AT BURDETTE PARK FOR THE 1957 SEASON. THE SECRETARY IS INSTRUCTED TO GIVE MR. MOSBY, MANAGER OF BURDETTE PARK, A COPY. REPORT IS ORDERED FILED IN THE AUDITOR'S OFFICE AND A COPY WAS MAILED TO MR. MOSBY ON OCTOBER 18TH, 1957.

RE: INDIANA INSPECTORS' ASSOCIATION

A LETTER IS RECEIVED FROM THE INDIANA INSPECTORS' ASS'N SIGNED BY FREDERICK G. CECCHI, PRESIDENT, EXTENDING AN INVITATION TO MEMBERSHIP OF THE ASSOCIATION. THIS LETTER WAS ORDERED FILED.

RE: PAYMENT OF CLAIM

CLAIM FILED BY THE KOLB PLUMBING & HEATING COMPANY FOR LABOR AND MATERIALS USED ON THE CONSTRUCTION AT COUNTY HOME, IN THE AMOUNT OF \$8955.06 WAS APPROVED FOR PAYMENT.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

COMMISSIONERS' COURT
OCTOBER TERM, 1957

IN THE MATTER OF THE APPLICATION OF ARTHUR MILLER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW LOUIS RUEDLINGER, TRUSTEE OF CENTER TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT ARTHUR MILLER IS IN NEED OF MEDICAL CARE AND FOOD; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 17TH DAY OF OCTOBER, 1957.

(SIGNED) WILFRED W. DIEKMANN
(SIGNED) CHAS. J. ELLSPERMANN
(SIGNED) HENRY C. FITZGERALD
COMMISSIONERS

RE: APPOINTMENT IN COURT HOUSE

THE BOARD APPROVES THE APPOINTMENT OF ALVIN DOWELL AS PLUMBER IN THE COURT HOUSE AT A SALARY OF \$3031.00 PER YEAR, EFFECTIVE OCTOBER 17TH, 1957; AND THE RELEASE OF ERNEST M. WOLFE, PLUMBER, EFFECTIVE OCTOBER 15TH, 1957.

RE: APPOINTMENT AT COUNTY HOME

THE BOARD APPROVES THE APPOINTMENT OF NETTA M. FLEMING, AS COOK AT THE COUNTY HOME AT A SALARY OF \$105.00 PER MONTH, EFFECTIVE OCTOBER 14TH, 1957.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 17TH 1957

RE: APPOINTMENTS IN REGISTRATION OFFICE

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS IN VOTERS REGISTRATION OFFICE-

DOROTHEA MARIS MACGREGOR, EXTRA CLERK AT \$8.50 PER DAY, EFFECTIVE OCTOBER 14, 1957
 LUZETTA HILL FREEMAN, " " " " " " " "

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

THE COUNTY AUDITOR IS REQUESTED TO ISSUE A CALL FOR A SPECIAL MEETING OF
 THE COUNTY COUNCIL FOR THE PURPOSE OF CONSIDERING REQUESTS FOR ADDITIONAL APPROPRIATIONS,
 AS FOLLOWS-

REQUEST OF THE BOARD OF COMMISSIONERS FOR
 THE MAKING OF TRANSFER OF FUNDS AND ADDI-
 TIONAL APPROPRIATIONS.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA,
 NOW FINDS THAT AN IMMEDIATE EMERGENCY AND AN INDISPENSABLE PUBLIC NECESSITY EXISTS FOR
 THE PROVISION OF ADDITIONAL APPROPRIATIONS AND THE TRANSFER OF FUNDS FOR THE FOLLOWING
 PURPOSES, TO-WIT:

TREASURER

3-103 EXTRA HELP- TRANSFER FROM 3-211 OFFICE SUPPLIES \$ 1000.00

PROSECUTOR

10-211 OFFICE SUPPLIES- TRANSFER FROM 10-602C EQUIPMENT \$ 93.74

CIRCUIT COURT

11-416 RETURNING FUGITIVES- TRANSFER FROM Co.REV.UNEXP.BAL. \$ 500.00

COURTHOUSE

14-213 OTHER OPERATING EXPENSE- TRANSFER FROM Co.REV.
 UNEXP. BALANCE \$ 500.00

COUNTY JAIL

15-213 OTHER OPERATING EXPENSE- TRANSFER FROM Co.REV.
 UNEXPENDED BALANCE \$ 500.00

COUNTY HOME

16-213 OTHER OPERATING EXPENSE- TRANSFER FROM 16-107
 WAGES OF OTHER EMPLOYEES \$ 250.00
 16-602 EQUIPMENT- TRANSFER FROM 16-206- 1000.00
 TRANSFER FROM 16-107- 250.00 1250.00 \$ 1500.00

EVANS-VAN REG. PLAN COMMISSION

247-204 PRINTING & ADVERTISING-TRANSFER FROM 2500.00
 247-102 SALARY OF ASST. PLANNER
 247-201B POSTAGE- TRANSFER FROM 247-102 250.00 \$ 2750.00

BURDETTE PARK

23-400 INDIANA STATE GROSS INCOME TAX-TRANSFER 200.00
 FROM 23-201A CANTEEN MDSE
 23-207A OIL AND COAL- TRANSFER FROM 23-207B ICE 100.00 \$ 300.00

COUNTY COMMISSIONERS

19-205A REPAIRS TO COUNTY BUILDINGS \$ 1575.60
 19-205B REPAIRS TO COUNTY EQUIPMENT 518.00
 19-508 GROSS INCOME TAX EXPENSE 850.00
 19-602 EQUIPMENT 399.90 \$ 3343.50
 TRANSFER FROM Co.REV.UNEXP.BALANCE

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 17TH 1957

RE: ADDITIONAL APPROPRIATIONS-CONT'D-

REGISTRATION OF VOTERS

22-602 EQUIPMENT- TRANSFER FROM 22-211 OFFICE SUPPLIES . . . \$ 56.60

TOTAL COUNTY REVENUE . . . \$ 10,543.84

COUNTY HIGHWAY DEPT

187-103D SALARY OF ASST. HIGHWAY SUPT. AND . . . \$5000.00

ALL OTHERS

TRANSFER FROM 187-301 STONE- \$2000.00

" " 187-103A WAGES 3000.00

187-316 PAVING BY CONTRACT- TRANSFER FROM
HIGHWAY UNEXP. BALANCE . . . 600.00187-317 CONTRACTUAL WORK- TRANSFER FROM
HIGHWAY UNEXP. BALANCE . . . 12,500.00 \$ 18,100.00BOEHNE HOSPITAL198-101K INSURANCE SECRETARY- TRANSFER FROM
198-101G RECORDS CLERK . . . 133.33198-103I RADIO REPAIRS- TRANSFER FROM
198-103F FREIGHT & EXPRESS . . . 150.00198-103K INSURANCE REFUNDS- TRANSFER FROM
198-802A FILMS . . . 200.00198-201E SALARY OF DISHWASHERS- TRANSFER FROM
198-201D SALARY OF DIET MAIDS 100.00198-202C CHINA & SILVERWARE- TRANSFER FROM
198-201D SALARY OF DIET MAIDS 200.00198-203F MEATS AND FISH- TRANSFER FROM 198-203C
DAIRY PRODUCTS . . . 3600.00198-203F MEATS AND FISH- TRANSFER FROM
198-203G OTHER GROCERIES . . . 900.00198-501B SALARIES OF FIREMEN- TRANSFER FROM
198-401D SALARIES OF PORTERS . . . 400.00198-501C SALARIES OF OTHER EMPLOYEES- TRANSFER
FROM 198-201D SALARY OF DIET MAIDS 400.00198-502B ELECTRICITY- TRANSFER FROM 198-601F
ATTENDING PHYSICIANS' FUND . . . 1200.00198-503A BUILDING REPAIRS & SUPPLIES- TRANSFER
FROM 198-601A ASST. TO MEDICAL DIR. . . 1975.00198-503A BUILDING REPAIRS & SUPPLIES- TRANSFER
FROM 198-602A DRUGS & MEDICINE . . . 1000.00198-1001A OFFICE EQUIPMENT- TRANSFER FROM
198-802A FILMS . . . 180.00198-1001D HOUSEKEEPING EQUIPMENT- TRANSFER FROM
198-802A FILMS . . . 800.00198-1001D HOUSEKEEPING EQUIPMENT - TRANSFER FROM
198-602A DRUGS & MEDICINE . . . 1000.00198-1001D HOUSEKEEPING EQUIPMENT- TRANSFER FROM
198-602B OTHER SUPPLIES . . . 1500.00 \$13,738.33

TOTAL COUNTY REVENUE . . . \$10,543.84

TOTAL HIGHWAY DEPT. . . . \$18,100.00

TOTAL BOEHNE HOSPITAL . . . \$13,738.33

AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, IS NOW REQUESTED
TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDER-
BURGH COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID REQUEST OF THE BOARD
OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH,
STATE OF INDIANA, MADE ON THIS 17TH DAY OF OCTOBER, 1957.

(SIGNED) WILFRED W. DIEKMANN

(SIGNED) CHAS. J. ELLSPERMANN

(SIGNED) HENRM C. FITZGERALD

BOARD OF COUNTY COMMISSIONERS

ATTEST:

(SIGNED) ED J. SAUER
CLERK, BOARD OF COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 17TH 1957

MEETING IS CALLED FOR NOVEMBER 4TH AND 5TH, 1957 AT 8:30 A.M., C.S.T.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, OCTOBER 21ST, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 21ST, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND ~~HENRY FITZGERALD~~, MEMBERS OF SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: MOHR ROAD BRIDGE

A LETTER IS RECEIVED FROM CHARLES WERRY, 7726 DARMSTADT ROAD, REGARDING MOHR ROAD BRIDGE BEING OUT. THE CLERK IS INSTRUCTED TO WRITE MR. WERRY THAT THE BOARD IS WORKING ON SPECIFICATIONS AND WILL ADVERTISE SHORTLY.

RE: STATION WAGON FOR HILLCREST HOME

THE DEPARTMENT OF PUBLIC WELFARE REQUESTS BIDS FOR A NEW STATION WAGON FOR THE HILLCREST HOME. BIDS TO BE RECEIVED AND AWARDED ON NOVEMBER 7TH, 1957, AND BOND IN THE AMOUNT OF \$500 TO ACCOMPANY BID.

RE: USE OF COLISEUM

THE BOARD RECEIVED A LETTER FROM THE EVANSVILLE SUPPLY COMPANY, EXPRESSING APPRECIATION FOR THE USE OF THE COLISEUM.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY THE THREE A BUILDERS, INC. IN THE AMOUNT OF \$20,909.00, COVERING ESTIMATE #6 FOR COUNTY HOME CONSTRUCTION.

RE: UNION TWP LEVEE & FLOODGATES

THE FOLLOWING IS AN EXCERPT FROM THE MINUTES OF OCTOBER 15TH MEETING OF THE COMMITTEE OF UNION TOWNSHIP LEVEE AND DRAINAGE AND FLOODGATES-

"THE COMMITTEE IN CHARGE OF CARE AND MAINTENANCE OF THE UNION TOWNSHIP LEVEE AND DRAINAGE DISTRICT MET IN MR. HANN'S OFFICE THE EVENING OF OCTOBER 15TH, 1957. ALL MEMBERS WERE PRESENT EXCEPT MR. HILLE.

THE CUTTING OF BRUSH AND SPROUTS FROM THE FRENCHMAN SLOUGH DITCH WAS REPORTED. APPROXIMATELY 2 MILES OF THIS DITCH WAS CLEARED IN A VERY SATISFACTORY MANNER. THE TOTAL COST FOR THIS WORK WAS \$276.00. SINCE WE HAVE ONLY \$224.00 AVAILABLE IT BECOMES NECESSARY TO BORROW MONEY TO MEET THIS EXPENSE PLUS ADDITIONAL WORK WE MUST DO. THE ESTIMATE OF THIS AMOUNT IS \$400.00.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 21st 1957

RE: UNION TOWNSHIP- CONT'D-

IN ORDER TO MEET THIS OBLIGATION THE FOLLOWING RESOLUTION WAS MADE IN A MOTION BY MR. BURGDOFF AND SECONDED BY MR. ZIMMERMAN AND CARRIED. THE RESOLUTION IS:

"BE IT RESOLVED: THAT THE COMMITTEE BORROW \$400.00 FROM THE WEST SIDE OFFICE OF THE OLD NATIONAL BANK IN EVANSVILLE, FOR A PERIOD NOT TO EXCEED ONE YEAR, TO PROVIDE FUNDS TO PERFORM THE WORK REQUIRED TO MAINTAIN THE LEVEE AND DRAINAGE DITCHES IN THE DISTRICT. THE REFUNDING OF THIS LOAN WILL BE MADE THRU TAXES COLLECTED IN 1958."

I HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF THE RESOLUTION PASSED BY THE FLOOD GATES COMMITTEE IN IT'S COMMITTEE MEETING OF OCTOBER 15TH, 1957.

(SIGNED) ANDREW A. KAMP, SECRETARY.

THIS IS APPROVED BY THE BOARD.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 24TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann

(HENRY FITZGERALD- ABSENT)
BOARD OF COUNTY COMMISSIONERS

THURSDAY, OCTOBER 24, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN AND CHARLES J. ELLSPERMANN, MEMBERS OF THE BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: MOHR ROAD BRIDGE

A DELEGATION OF RESIDENTS LIVING NEAR THE DAMAGED MOHR ROAD BRIDGE WANT IMMEDIATE ACTION FOR THE REPLACEMENT OF DAMAGED BRIDGE.

ON MOTION BY WILFRED DIEKMANN AND SECONDED BY CHARLES ELLSPERMANN, THE SECRETARY IS INSTRUCTED TO ADVERTISE FOR BIDS IMMEDIATELY AFTER RECEIPT OF SPECIFICATIONS AND PLANS FROM THE COUNTY SURVEYOR'S OFFICE. RICHARD NUSSMEYER, COUNTY SURVEYOR, PROMISED TO HAVE THEM READY BY OCTOBER 25TH, SO "NOTICE TO BIDDERS" CAN BE ADVERTISED ON OCTOBER 28TH AND NOVEMBER 4TH; BIDS TO BE OPENED NOVEMBER 7TH, 1957.

RE: DRAINAGE PROBLEM IN BELLEMEADE AVE. & BLUE RIDGE RD

DR. HARRY KRAMER, NEWBURGH ROAD, APPEARED BEFORE THE BOARD RELATIVE TO DRAINAGE PROBLEM ALONG BELLEMEADE AVENUE AND BLUE RIDGE ROAD. DR. KRAMER WISHES TO PUT IN A STORM SEWER, BEING UNABLE TO SECURE AN EASEMENT FROM MANSON REICHERT. THIS WAS REFERRED TO RICHARD NUSSMEYER, COUNTY SURVEYOR TO CONTACT MR. REICHERT TO SEE IF EASEMENT CAN BE SECURED. MR. NUSSMEYER TO REPORT TO THE BOARD ON MONDAY, OCTOBER 28TH, 1957 ON THE PROGRESS OF THE MATTER.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 24TH 1957

RE: PLATEAU FOR CARS ON GREEN RIVER ROAD NEAR LINCOLN

A PROPOSAL TO ESTABLISH PLATEAU FOR TWO CARS ON GREEN RIVER ROAD NEAR LINCOLN AVENUE, WAS REFERRED TO RICHARD NUSSMEYER, COUNTY SURVEYOR, TO CHECK WITH PROPERTY OWNERS AND REPORT BACK TO THE COMMISSIONERS.

RE: POOR RELIEF CASE

KENNETH WILLIAMSON, 610B TAYLOR AVENUE APPEARED, REQUESTING ASSISTANCE FROM THE TRUSTEE FOR RENT, STATING HE HAD RECEIVED EVICTION NOTICE DUE OCTOBER 25TH, 1957. THIS WAS REFERRED TO JACK CAINE, COUNTY ATTORNEY, TO CHECK WITH THE TRUSTEE.

RE: BERGDOLT & OAK HILL ROAD

HARRY KUESTER, COUNTY HIGHWAY SUPERINTENDENT WAS INSTRUCTED TO CONTACT PROPERTY OWNERS, SO "TURN AROUND" CAN BE MADE AT THE EAST END OF BERGDOLT ROAD AND OAK HILL ROAD FOR SCHOOL BUSES.

RE: PETITION FOR REZONING PROPERTY

A PETITION SIGNED BY MR. AND MRS. MANSON REICHERT, MR. AND MRS. SHIRLEY T. HADLEY, MR. AND MRS. FRED BERGMAN AND MR. AND MRS. JULIUS F. RITTER, WAS PRESENTED TO THE COMMISSIONERS BY BEN J. BIEDERWOLF FOR REZONING PROPERTY BELONGING TO PETITIONERS AT THE INTERSECTION OF NEW GREEN RIVER ROAD AND WASHINGTON AVENUE, S.E. CORNER.

THIS WAS REFERRED TO THE METROPOLITAN PLAN COMMISSION FOR CONSIDERATION. REQUEST FROM R.S. SUBURBAN ONE-FAMILY RESIDENCE ZONE TO B-1.

RE: APPOINTMENTS IN AUDITOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENTS OF AGNES LICHTENFELD AND LORA HALL AS EXTRA CLERKS IN THE AUDITOR'S OFFICE AT \$8.50 PER DAY, EFFECTIVE OCTOBER 24TH, 1957.

RE: CHANGE IN CLERK'S OFFICE PERSONNEL

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AND RELEASES IN COUNTY CLERK'S OFFICE-

APPOINTMENTS-	MARGARET WILSON, DEPUTY AT \$2400.00 PER YEAR, EFFECTIVE OCT. 16, 1957
	MARTHA ALLYN, " " 2640.00 " " " "
RELEASES-	MARY SCHIMMEL, DEPUTY, \$2640.00 PER YEAR, EFFECTIVE OCTOBER 15, 1957
	MARTHA ALLYN " 2400.00 " " " "

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY BORMAN ELECTRIC COMPANY ON THE CONSTRUCTION AT COUNTY HOME, IN THE AMOUNT OF \$3105.00.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 24TH 1957

RE: PICK-UP TRUCK FOR BURDETTE PARK

ON MOTION BY WILFRED DIEKMANN AND SECONDED BY CHARLES ELLSPERMANN, CHANGE IN SPECIFICATIONS FOR PICK-UP TRUCK FOR BURDETTE PARK WAS APPROVED. SPECIFICATIONS TO READ AS FOLLOWS-

1- STANDARD PICK-UP TRUCK, 1957 OR 1958 MODEL, 6 OR 8 CYLINDER; ALL OTHER ITEMS TO BE THE SAME AS APPROVED SEPTEMBER, 1957.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, OCTOBER 28TH, 1957.

Wilfred Diekmann
Chas J Ellsperman
 (HENRY FITZGERALD -ABSENT)
 BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 28TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CLAIM FOR CROP DAMAGE

ON MOTION BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUSLY, THE BOARD APPROVES CLAIM FILED BY LELAND SCHNEPPER, R.R.#3 HIRSCH AND GREEN RIVER ROAD, ON CROP DAMAGE IN THE AMOUNT OF \$50.00. THIS DAMAGE WAS CAUSED BY THE CONSTRUCTION OF BRIDGE OVER PIGEON CREEK AND GREEN RIVER ROAD.

RE: BRIDGE PROJECT S-398(1)

EXTRA WORK AGREEMENT FORM COVERING ADDITIONAL WORK REQUIRED IN THE CONSTRUCTION OF PIER 6 FOR THE BRIDGE STRUCTURE OVER PIGEON CREEK, BRIDGE PROJECT S-398 (1) CONTRACT 4161, STRUCTURE 9122 WAS SUBMITTED BY CHAS. COLE & SON.

MOTION WAS MADE BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY TO APPROVE SAME. FORM WAS SIGNED BY COMMISSIONERS AND GIVEN TO MR. E.A. SMITH IN PERSON FOR PROCESSING.

RE: DRAINAGE AT INTERSECTION OF MARGYBETH & ALVORD
 AND MARGYBETH & MICHAEL

ED FRISSE APPEARED BEFORE THE BOARD WITH A DRAINAGE PROBLEM AT THE INTERSECTION OF MARGYBETH AND ALVORD AND MARGYBETH & MICHAEL, WANTING TILE PUT IN WHICH WAS PROMISED SOME YEARS AGO. ON PLAT OF EASTVIEW TERRACE RECORDED IN 1936, STREETS HAVE BEEN ACCEPTED BY THE COUNTY AND ARE MAINTAINED BY THE COUNTY. MOTION WAS MADE BY CHAS. ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY, TO NOTIFY HARRY KUESTER

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 28TH 1957

SUPERINTENDENT OF COUNTY HIGHWAY DEPARTMENT, TO PUT IN TILE AND TO CHECK WITH THE COUNTY SURVEYOR, AS TO WHAT SIZE IS RECOMMENDED.

RE: TELEPHONE SYSTEM-PROS ATTORNEY

PAUL B WEVER, PROSECUTING ATTORNEY IS MOVING TO LARGER QUARTERS AND HAS REQUESTED APPROVAL OF TRANSFER OF TELEPHONE SYSTEM AT THE COST OF \$65.00. MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND CARRIED, TO APPROVE REQUEST.

RE: REZONING OF PROPERTY

PETITION OF SKYLANE INC. BY TOM CRANE, PRESENTED BY JOHNSON & CARROLL, ATTORNEYS, REQUESTS CHANGE IN ZONING FROM M-1 TO A, AGRICULTURAL ZONE- PREMISES ON THE NORTH SIDE OF ALLEN'S LANE, APPROXIMATELY THREE-FOURTHS OF A MILE EAST OF OUTER ST. JOSEPH AVENUE. PROPOSED LAND USE- AIRPORT AND AIRPLANE MAINTENANCE FACILITIES.

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUSLY, TO REFER THIS MATTER TO THE METROPOLITAN PLAN COMMISSION.

RE: PROPERTY LOCATED ON OLD BOONVILLE-NEW HARMONY ROAD
BETWEEN OLD 41 NORTH & CAMP REVEAL

A LETTER IS RECEIVED FROM H. F. SANDERSON OF EVANSVILLE, INDIANA, COMPLAINING THAT POSTS, CHAIN AND LOCK HAVE NOT BEEN REPLACED ON HIS PROPERTY LOCATED ON OLD BOONVILLE-NEW HARMONY HIGHWAY BETWEEN OLD 41 NORTH AND CAMP REVEAL; ALSO ROAD WHICH GOES UP ON DAM TO LAKE, IS BEING DAMAGED BY DRIVERS WHO ARE DRIVING ON HIS PROPERTY, ON ACCOUNT THAT ROAD IS NOT CLOSED BY CHAIN.

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUSLY, FOR HARRY KUESTER, SUPERINTENDENT OF THE HIGHWAY DEPARTMENT TO CHECK WITH MR. SANDERSON TO INVESTIGATE AND FURNISH CHAIN, LOCK AND POSTS TO CORRECT THE SITUATION. COMMISSIONERS EXPRESSED THEMSELVES AS HAVING MADE NO COMMITMENTS PREVIOUSLY TO MR. SANDERSON, RELATIVE TO THE MATTER OF RIGHT-OF-WAY, BUT WANT MR. KUESTER TO CORRECT THE SITUATION SATISFACTORY TO MR. SANDERSON.

RE: DRAINAGE PROBLEM ALONG BELLEMEADE & BLUE RIDGE ROAD

RICHARD NUSSMEYER, COUNTY SURVEYOR DID NOT HAVE ANY REPORT ON THE KRAMER DRAINAGE PROBLEM ALONG BELLEMEADE AND BLUE RIDGE ROAD. HE IS WAITING TO SEE MANSON REICHERT, AND MAY HAVE SOMETHING TO REPORT BY THURSDAY, OCTOBER 31ST, 1957.

RE: ADDITIONAL WORK ON COUNTY HOME CONSTRUCTION

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUSLY TO APPROVE REQUEST OF THREE A BUILDERS, FOR ADDITIONAL WORK AT COUNTY HOME, AS FOLLOWS:

Board of Commissioners, Vanderburgh County, Indiana _____ OCTOBER 28TH _____ 1957

RE: COUNTY HOME CONSTRUCTION- CONT'D-

"EARL O. WARWEG
2509 WASHINGTON AVENUE
EVANSVILLE, INDIANA

DEAR SIR:

AS REQUESTED WE ARE PLEASED TO SUBMIT OUR PRICE FOR INSTALLING NEW WINDOW IN EAST WALL OF PRESENT HOSPITAL AS FOLLOWS:

FOR 2'8 7/8" x 5'5" ARCHITECTURAL PROJECTED STEEL WINDOW, CUTTING OPENING IN PRESENT WALL, NECESSARY LINTELS, SILL, GLASS, REPAIRING PLASTER, PAINTING OF WINDOW, AND ALL LABOR FOR THE SUM OF \$275.00 (TWO HUNDRED AND SEVENTY-FIVE DOLLARS).

WE ALSO QUOTE FOR THE ADDITIONAL 330 SQ.FT. OF WALK AT ENTRANCE TO HOSPITAL, THE SUM OF \$165.00 (ONE HUNDRED AND SIXTY-FIVE DOLLARS).

WE WILL WAIT YOUR APPROVAL BEFORE PROCEEDING WITH THIS WORK.
THANK YOU.

VERY TRULY YOURS,

(SIGNED) WALLACE W. GIVEN
ARCHITECT"

RE: ADDITIONAL WORK ON COUNTY HOME

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY WILFRED DIEKMANN AND VOTED UNANIMOUSLY TO APPROVE REQUEST OF KOLB PLUMBING & HEATING COMPANY FOR ADDITIONAL FLOOR DRAINS IN BASEMENT OF COUNTY HOME, AS FOLLOWS:

"EARL WARWEG,
2509 WASHINGTON AVENUE
EVANSVILLE, INDIANA

DEAR MR. WARWEG:

WE PROPOSE TO INSTALL FLOOR DRAIN IN NEW PART OF BASEMENT AT THE VANDERBURGH COUNTY INFIRMARY FOR THE SUM OF \$93.22.

WE ALSO PROPOSE TO INSTALL FLOOR DRAIN IN PRESENT PART OF BASEMENT AT THE VANDERBURGH COUNTY INFIRMARY FOR THE SUM OF \$95.79.

RESPECTFULLY SUBMITTED,

(SIGNED) ELMER KOLB
KOLB PLUMBING & HEATING CO."

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, OCTOBER 31ST, 1957.

Wilfred Diekmann
Chas. J. Eberman
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 31st 1957

THURSDAY, OCTOBER 31st, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATION FOR CUT-IN

THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY MAKES APPLICATION FOR PERMISSION TO CONSTRUCT 200 FEET OF 2" H.P. GAS MAIN NORTH ON WEAVER ROAD FROM AN EXISTING 2" H.P. MAIN ON MILL ROAD TO THE NORTH BUILDING LINE ON 4714 WEAVER ROAD.

THE BOARD GRANTS ABOVE REQUEST.

RE: APPLICATION FOR CUT-IN

THE EVANSVILLE DEPT. OF WATERWORKS MAKES APPLICATION FOR PERMISSION TO MAKE A CUT AT 1814 MT. AUBURN ROAD, TO INSTALL NEW SERVICE FOR MRS. IDA HOLSCLOW.

THE BOARD GRANTS ABOVE REQUEST.

RE: REPORT OF CITIZEN'S STUDY COMMITTEE

SIDNEY KRAMER OF THE CITIZEN'S STUDY COMMITTEE FILES REPORT ON A JUVENILE HOME. ON MOTION BY WILFRED DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, THE CLERK OF THE BOARD IS INSTRUCTED TO WRITE A LETTER OF THANKS TO EACH MEMBER OF THE COMMITTEE FOR THEIR SERVICES RENDERED IN THE PAST; ALSO THAT A COMMITTEE BE APPOINTED TO SERVE FOR THREE YEARS, AS FOLLOWS:

HILBERT TEVAULT, PUPIL PERSONNEL
RABBI MILTON RUBE
REV. CHAS. TYNER
MIKE LAYDEN, PRES. KIWANIS
MRS. CHAS. BOYLES
FATHER JAMES DENEEN
SHERIFF FRANK McDONALD
MRS. R. J. ROSSOW, P.T.A.

MRS. WERNER, P.T.A.
LT. ROBERT GANDER
HERB ROBERTS, JR. ATTORNEY
SIDNEY KRAMER
THEODORE STOFLETH, BANKER
ARTHUR DENTON, ASST. PROS. ATTORNEY
CHARLES PROUT, EXEC. MEAD JOHNSON CO
AL STEINHAEUER, PRES. OPTIMIST CLUB
(VERA RIGGS, SECY)

WILFRED DIEKMANN MADE MOTION, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, TO ASK THE COUNTY COUNCIL FOR \$500.00 APPROPRIATION FOR USE OF STUDY COMMISSION NEXT YEAR.

RE: WIDENING OF LINCOLN AVENUE

FRANK McDONALD, COUNTY SHERIFF APPEARED BEFORE THE BOARD AND REQUESTED WIDENING OF OLD LINCOLN AVENUE. THIS WAS REFERRED TO THE COUNTY SURVEYOR FOR ATTENTION.

RE: PLANS & GRADES ON NORTHMOOR SUB

ENGINEERS ASSOCIATES PRESENT PLANS AND GRADES ON NORTHMOOR SUBDIVISION, ELEVENTH AVENUE. THIS IS REFERRED TO THE COUNTY SURVEYOR.

RE: IMPROVEMENT OF ROAD

A LETTER OF COMPLAINT FROM EDITH WALLIS ON ROAD CONDITIONS, WAS REFERRED TO THE HIGHWAY DEPARTMENT.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF SEPTEMBER, 1957, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: REPORT ON COUNTY HOME RESIDENTS

AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME, FILES HIS REPORT ON RESIDENTS IN THE HOME FOR THE PERIOD OF SEPTEMBER 29TH TO OCTOBER 26TH, 1957, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

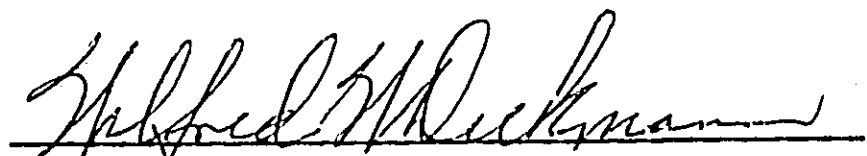
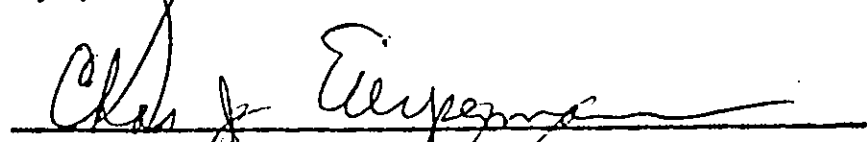

RE: APPOINTMENT IN REGISTRATION OFFICE

THE BOARD APPROVES THE APPOINTMENT OF MARY E. MOORE, AS EXTRA CLERK IN THE VOTERS' REGISTRATION OFFICE AT \$8.50 PER DAY, EFFECTIVE OCTOBER 28TH, 1957.

RE: APPROVAL OF BOND

THE BOARD APPROVES BOND IN THE AMOUNT OF \$5000.00 ON MARGARET WILSON, DEPUTY IN COUNTY CLERK'S OFFICE.

ON MOTION THE BOARD ADJOURNED SINE DIE.




BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 4TH 1957

MONDAY, NOVEMBER 4TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY VICTOR ZIEGLER, DEPUTY COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: CULVERT ON ST. JOSEPH AVENUE
SOUTH OF MOHR ROAD

ALBERT MACKE, 514 OAKLEY STREET, OWNS PROPERTY ON R.R. #7 NEXT TO HERBERT BUECHELE. THESE MEN REGISTERED COMPLAINT AS TO THE LOCATION OF CULVERT IN CONSTRUCTION OF BRIDGE ON ST. JOSEPH AVENUE, SOUTH OF MOHR ROAD. HARRY KUESTER, COUNTY HIGHWAY SUPERINTENDENT WAS INSTRUCTED TO CONTACT ENGINEER BIRCHMAN, WHO IS ENGINEER ON THE BRIDGE CONTRACT; ALSO THE STATE HIGHWAY ENGINEER, TO SEE WHAT IS THE TROUBLE AND TRY TO CORRECT SAME BEFORE THE BRIDGE WORK PROGRESSES TOO FAR.

RE: INDIANA SOCIETY OF ARCHITECTS

A LETTER IS RECEIVED FROM THE INDIANA SOCIETY OF ARCHITECTS, MAKING OFFER OF PUBLIC SERVICE TO OUR COMMUNITY THROUGH THE COUNTY PLANNING COMMISSION. MOTION WAS MADE BY MR. ELLSPERMANN, AND SECONDED BY MR. FITZGERALD TO ENDORSE THEIR PROPOSAL AND FORWARD SAME TO THE COUNTY PLAN COMMISSION FOR CONSIDERATION. THIS WAS VOTED UNANIMOUSLY AND THE SECRETARY IS TO NOTIFY THE PLAN COMMISSION.

RE: SURFACING OF PINE RIDGE DRIVE

A PETITION IS RECEIVED FROM RESIDENTS OF PINE RIDGE DRIVE, REQUESTING THAT THE COUNTY SURFACE THE ROAD AT THE COUNTY'S EXPENSE AND TAKE SAME OVER AS A PUBLIC ROAD. ON ACCOUNT OF THE LATENESS OF THE YEAR AND NO MONEY, MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY HENRY FITZGERALD AND VOTED UNANIMOUSLY, TO SET THE MATTER OVER UNTIL NEXT YEAR.

RE: CERTIFICATES OF INSURANCE

THE CARTER INSURANCE AGENCY, INC. FILED CERTIFICATE OF INSURANCE THAT POLICIES WERE ISSUED TO THREE A BUILDERS, NOVEMBER 1ST, 1957 FOR THE FOLLOWING-

GENERAL LIABILITY -	100/300,000	BODILY INJURY
" "	50/100,000	PROPERTY DAMAGE
AUTOMOBILE -	100/300,000	BODILY INJURY
" "	50/100,000	PROPERTY DAMAGE

THE BOARD ORDERS THIS RECEIVED AND FILED WITH CONTRACT FOR WORK AT THE COUNTY HOME.

RE: BRIDGE PROJECT S-396 (1)

JOHN MANS, JR. IS REQUESTING AN EXTENSION OF TIME FOR PAVING, SEEDING AND MULCHING ON PROJECT F.A.S.- S-396 (1), CONTRACT 4189. THE BOARD RECEIVED A COPY OF LETTER BY CHAS. COLE & SON TO JOHN R. BARRETT, JR., DISTRICT ENGINEER OF STATE HIGHWAY, VINCENNES, INDIANA., RECOMMENDING THAT REQUEST BE GRANTED. LETTER IS FILED.

RE: FEDERAL AID FOR 1958

REQUEST OF E. FRANK BIVINS, AUDITOR OF HAMILTON COUNTY FOR WAIVING FEDERAL AID FOR 1958 WHICH MAY BE DUE VANDERBURGH COUNTY, FOR HAMILTON COUNTY TO USE IN REPLACING TWO BRIDGES. REQUEST IS DENIED, IN AS MUCH AS VANDERBURGH COUNTY WILL NEED THEIR ALLOTMENT TO FULFILL THEIR OWN PROGRAM.

RE: BRIDGE CONTRACT 4258, PROJECT S-42(3)

MOTION MADE BY WILFRED W. DIEKMANN, SECONDED BY CHARLES ELLSPERMANN AND VOTED UNANIMOUS, TO HOLD IN ABEYANCE, REQUEST BY JOHN PETERS, CHAIRMAN OF STATE HIGHWAY DEPARTMENT OF INDIANA FOR PAYMENT OF 65% OF CONTRACT 4258, PROJECT #S-42 (3) BRIDGE OVER BRANCH OF BLUE GRASS CREEK.

RE: SPECIFICATIONS FOR QUARTERLY SUPPLIES

THE BOARD OF COMMISSIONERS APPROVES QUANTITIES AND SPECIFICATIONS FOR QUARTERLY BIDS OF JANUARY, FEBRUARY AND MARCH 1958 FOR THE FOLLOWING-

BAKERY SUPPLIES FOR COUNTY HOME	
" " " HILLCREST & WASHINGTON HOMES	
GROCERIES " " " "	
" " " COUNTY HOME	

BIDS TO BE ADVERTISED ON NOVEMBER 7TH AND 14TH AND OPENED ON NOVEMBER 18, 1957.

RE: APPOINTMENT OF MECHANIC AT COUNTY GARAGE

THE BOARD APPROVES THE APPOINTMENT OF JEROME L. HASSLER, AS MECHANIC AT THE COUNTY GARAGE AT \$1.45 PER HOUR, EFFECTIVE NOVEMBER 4TH, 1957.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, NOVEMBER 7TH, 1957.

Wilfred W. Diekmann
Charles Ellspermann
Wing H. H. H. H.
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 7TH 1957

THURSDAY, NOVEMBER 7TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: LOCUST CREEK BANKS

MOTION MADE BY MR. ELLSPERMANN, SECONDED BY MR. FITZGERALD AND CARRIED, THAT LOCUST CREEK BANKS BE RIPRAPPED WHEN THE BRIDGE IS COMPLETED AND AT THE CONVENIENCE OF THE COUNTY.

RE: IMPROVEMENT OF IRVIN AVENUE FROM
BAYARD PARK TO WASHINGTON AVE

ON MOTION BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN, IRVIN AVENUE FROM BAYARD PARK TO WASHINGTON AVENUE, APPROXIMATELY 1210 FEET WILL BE ON THE AGENDA FOR 1958, TO WIDEN ROAD AND BLACKTOP SAME TO THE COUNTY MINIMUM STANDARDS.

RE: FIRE ALARM SERVICE

THE BOARD SIGNS CONTRACT WITH THE AMERICAN DISTRICT TELEGRAPH COMPANY, INC. FOR SERVICING FIRE ALARM SYSTEM IN COURT HOUSE, EFFECTIVE JANUARY 1ST, 1958 FOR THE SUM OF \$2099.00, PAYABLE QUARTERLY IN ARREARS.

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES CLOSED ON MONDAY, NOVEMBER 11TH, 1957 IN OBSERVANCE OF ARMISTICE DAY.

RE: BRIDGES OVER PIGEON & FLICK CREEK, GREEN RIVER ROAD

A LETTER IS RECEIVED FROM ROY RYAN & SONS COMPANY, INC. IN REGARD TO COUNTY BRIDGES OVER PIGEON AND FLICK CREEK, GREEN RIVER ROAD. MR. ELLSPERMANN MAKES MOTION, SECONDED BY MR. DIEKMANN, THAT THROUGH TRAFFIC BE DISCONTINUED AND TO USE THE OLD ROAD AS FILL. SECRETARY IS TO ADVISE THE STATE.

RE: RELEASE OF TREASURER'S OUTSIDE DEPUTY

THE BOARD APPROVES THE RELEASE OF JOHN A. KOCH AS OUTSIDE DEPUTY FOR THE COUNTY TREASURER, EFFECTIVE OCTOBER 31ST, 1957; AND THE APPOINTMENT OF CHARLES STRIEWE AT A SALARY OF \$3840.00 PER YEAR, EFFECTIVE NOVEMBER 1ST, 1957.

RE: APPROACH TO MOHR ROAD BRIDGE

THE BOARD INSTRUCTS THE COUNTY SURVEYOR TO SUBMIT PLANS FOR THE APPROACH TO MOHR ROAD BRIDGE.

RE: WALKWAY ON BRIDGE

THE BOARD INSTRUCTS THE SURVEYOR TO SUBMIT PLANS AND SPECIFICATIONS FOR A WALKWAY ON BRIDGE OVER CREEK TO HARWOOD SCHOOL.

RE: MOHR BRIDGE

NO BIDS WERE RECEIVED FOR MOHR BRIDGE, AND THE BOARD INSTRUCTS THE COUNTY ATTORNEY TO AGAIN CONTACT THE INSURANCE COMPANY ON REPAIRING THE OLD BRIDGE.

RE: BID ON TRUCK FOR BURDETTE PARK

THE BOARD REJECTS THE BID ON TRUCK FOR BURDETTE PARK, AND INSTRUCTS THE AUDITOR TO RETURN BID TO THE COOKE CHEVROLET COMPANY.

THE BOARD APPROVES NEW SPECIFICATIONS FOR TRUCK FOR BURDETTE PARK; BIDS TO BE RECEIVED ON NOVEMBER 18TH, 1957.

RE: BIDS ON STATION WAGON FOR HILLCREST HOME

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON STATION WAGON FOR THE HILLCREST HOME, THE BOARD NOW RECEIVES THE FOLLOWING BIDS-

VANDEVEER INC. - 1958 MODEL	\$1775.00 NET
COOKE CHEBROLET CO- 1958 MODEL	\$2417.00 "
KENNY KENT CHEVROLET CO- 1958 MODEL .	\$2027.26 "

ALL BIDS ARE TAKEN UNDER ADVISEMENT UNTIL NOVEMBER 14TH, 1957.

RE: DIVERTING DITCH (ELMER SCHMIDT)

THE BOARD GRANTS PERMISSION TO ELMER SCHMIDT TO DIVERT DITCH ON HIS OWN PROPERTY, SUBJECT TO THE APPROVAL OF THE COUNTY SURVEYOR.

RE: CHANGE IN COUNTY HOME PERSONNEL

THE BOARD APPROVES THE RELEASE OF NETTA FLEMING, ASSISTANT COOK AT THE COUNTY HOME, EFFECTIVE OCTOBER 31ST, 1957; AND THE APPOINTMENT OF OLA MAE HOUSTON, AS ASSISTANT COOK AT A SALARY OF \$105.00 PER MONTH, EFFECTIVE NOVEMBER 6TH, 1957.

RE: APPOINTMENT IN AUDITOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF LILLA SHELTON, AS EXTRA CLERK IN THE AUDITOR'S OFFICE AT \$8.50 PER DAY, EFFECTIVE NOVEMBER 4TH, 1957.

RE: APPOINTMENT IN REGISTRATION OFFICE

THE BOARD APPROVES THE APPOINTMENT OF BETTYE L. YARD AS EXTRA CLERK IN THE REGISTRATION OFFICE AT \$8.50 PER DAY, EFFECTIVE NOVEMBER 4TH, 1957.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 7TH 1957

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERSIN THE MATTER ADDITIONAL APPROPRIATIONS)
FOR COUNTY UNIT, VANDERBURGH COUNTY,) No. 1882
INDIANA.)

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$197,597.50

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON OCTOBER 18, 1957, 2:45 P.M., C.S.T., REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$177,597.50, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND	\$ 28,327.50
COUNTY HIGHWAY FUND	\$ 8,940.00
COUNTY WELFARE FUND	\$140,330.00

HELD IN ABEYANCE:

COUNTY GENERAL FUND	\$ 20,000.00
COUNTY COMMISSIONERS	
ACCT. #19-420 4-H CLUB (RURAL CENTER)	

REDUCTION OF EXISTING APPROPRIATION:

COUNTY GENERAL FUND	\$ 3,797.50
COUNTY HIGHWAY FUND	\$ 8,940.00

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION OF PROPER APPROPRIATION OFFICIALS OF ABOVE UNIT, ADOPTED OCTOBER 8, 1957

STATE BOARD OF TAX COMMISSIONERS

JODA G. NEWSOM, (SIGNED)
CHAIRMANATTEST:
SECRETARY (SEAL)STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 1ST DAY OF NOVEMBER, 1957.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 1ST DAY OF NOVEMBER, 1957.

SECRETARY FRED C. WISSMAN (SIGNED)

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 7TH 1957

RE: ACCEPTANCE OF ST. MICHAEL BLVD, YORK DRIVE
AND CANTERBURY DRIVE

W. R. HARRELL REQUESTS ACCEPTANCE OF ST. MICHAEL BLVD, YORK DRIVE AND
CANTERBURY DRIVE IN ST. MICHAEL COURT. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: HOT MIX ON BELLEMEADE AVE IN HEBRON MEADOWS SUB

W. R. HARRELL REQUESTS HOT MIX ON BELLEMEADE AVENUE IN HEBRON MEADOWS
SUBDIVISION. THIS WAS TAKEN UNDER ADVISEMENT.

RE: COUNTER IN TREASURER'S OFFICE

THE BOARD APPROVES SPECIFICATIONS FOR A COUNTER IN THE COUNTY TREASUR-
ER'S OFFICE.

RE: SPECIFICATIONS ON SIX MONTHS' SUPPLIES

THE BOARD APPROVES SPECIFICATIONS ON SIX MONTHS' SUPPLIES, AS FOLLOWS:

TIRES AND TUBES	GASOLINE
FUEL OIL	KEROSENE & GREASES
DIESEL FUEL OIL	MOTOR OIL
	SANITARY SUPPLIES

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, NOVEMBER 14TH, 1957.

Alfred W. Deekmann
Chas. J. Eversman
Wm. J. Eversman
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 14TH 1957

THURSDAY, NOVEMBER 14TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS, WHEN PRESENT WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: DRAINAGE AT POLLACK & KENMORE DRIVE

A LETTER WAS RECEIVED FROM MRS. JOSEPH VOLK, 4500 POLLACK AVENUE; ALSO A DELEGATION OF RESIDENTS FROM POLLACK & KENMORE DRIVE APPEARED BEFORE THE BOARD, COMPLAINING OF A DRAINAGE PROBLEM IN THAT NEIGHBORHOOD. THIS MATTER WAS REFERRED TO THE COUNTY SURVEYOR.

RF: DRAINAGE IN LAWNDALE CENTER

GEORGE VAN HORN AND A DELEGATION APPEARED BEFORE THE BOARD, COMPLAINING OF A DRAINAGE PROBLEM CAUSED BY REICHERT'S LAWNDALE CENTER. THIS WAS REFERRED TO THE COUNTY SURVEYOR FOR ATTENTION.

RE: CONTRACT ON STATION WAGON FOR HILLCREST HOME

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN, THE BOARD AWARDS CONTRACT ON ONE 1958 PLYMOUTH 4-DOOR STATION WAGON FOR THE HILLCREST HOME TO VANDEVEER, INC., LESS TRADE-IN ON ONE 1950 FORD, FOR THE SUM OF . . \$1775.00 NET.

RF: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK, FILES HIS REPORT FOR THE MONTH OF OCTOBER 1957, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: WIDENING OUTER LINCOLN AVENUE

A LETTER WAS RECEIVED FROM PLAZA PARK BOOSTERS, REQUESTING WIDENING OF OUTER LINCOLN AVENUE, TO FORTY (40) FEET. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, NOVEMBER 18TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 18TH 1957

MONDAY, NOVEMBER 18TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: DRAINAGE PROBLEM

ROBERT MCDIVITT, R.R. #5 BASE LINE ROAD APPEARED BEFORE THE BOARD AND COMPLAINED OF A DRAINAGE PROBLEM CAUSED BY A NEIGHBOR, CHARLES RITZ.

THE BOARD INSTRUCTED THE CLERK TO WRITE MR. RITZ AND ASK HIM TO APPEAR BEFORE THE BOARD ON THURSDAY, NOVEMBER 21ST, 1957 AT 10:00 A.M.

RE: REZONING PROPERTY

A LETTER IS RECEIVED FROM THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION REGARDING REZONING OF SOUTHEAST CORNER OF WASHINGTON AVENUE AND GREEN RIVER ROAD, OWNED BY MANSON L. REICHERT ET AL, DENYING PETITION.

RE: REZONING PROPERTY

FELIX KNAEBLE, CHARLES NICHOLSON AND GEORGE VANHORN SPOKE FOR A DELEGATION, OPPOSING REZONING THE PROPERTY. HENRY FITZGERALD MADE A MOTION TO CONCUR WITH THE METROPOLITAN PLAN COMMISSION. THIS MOTION WAS SECONDED AND UNANIMOUSLY CARRIED.

RE: REZONING PROPERTY

A LETTER IS RECEIVED FROM THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, DENYING PETITION OF SKYLANE INC. BY TOM CRANE, PRESIDENT, TO REZONE PROPERTY ON THE NORTH SIDE OF ALLENS LANE, APPROXIMATELY THREE-FOURTHS OF A MILE EAST OF OUTER ST. JOSEPH AVENUE, FROM M-1 LIGHT INDUSTRIAL TO A- AGRICULTURAL ZONE.

EARL HESEMAN SPOKE IN FAVOR OF THE METROPOLITAN PLAN ACTION. HENRY FITZGERALD MADE MOTION TO CONCUR WITH THE METROPOLITAN PLAN COMMISSION. THIS MOTION WAS SECONDED AND UNANIMOUSLY CARRIED.

RE: BIDS ON TRUCK FOR BURDETTE PARK

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON TRUCK FOR THE BURDETTE PARK, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

KENNY KENT CHEVROLET CO	\$1546.27
VANDEVEER INCORPORATED	\$1500.00
INTERNATIONAL HARVESTER CO	\$1477.41

BIDS ARE TAKEN UNDER ADVISEMENT UNTIL MONDAY, NOVEMBER 25TH, 1957.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 18TH 1957

RE: BIDS ON SUPPLIES FOR HILLCREST & WASHINGTON HOMES
AND COUNTY HOME

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON VARIOUS SUPPLIES FOR
THE COUNTY HOME, HILLCREST AND WASHINGTON HOMES, COME NOW THE FOLLOWING PARTIES-
COUNTY HOME

GROCERIES - THE CREASEY COMPANY
S. KAHN'S SONS

HILLCREST & WASHINGTON HOMES

GROCERIES - S. KAHN'S SONS

DAIRY SUPPLIES

AMERICAN DAIRY CO- HERRMANN'S - IDEAL PURE MILK CO

WHOLE SWEET MILK	QT.	.215	.215	.215
COTTAGE CHEESE	LB.	.20	.23	.23
ALL PURPOSE CREAM	1/2 PT.	.28	.28	.28
HALF & HALF	PT.	.27	.28	.27
BULGARIAN BUTTERMILK	QT.	.215	.215	.215
CHOCOLATE	QT.	.225	.22	.225
PURE ORANGE JUICE	QT.	.36	.38	.36

BIDS ARE TAKEN UNDER ADVISEMENT.

RE: MINUTES OF CITY-COUNTY HEALTH DEPT

THE BOARD RECEIVES COPY OF MINUTES OF THE CITY-COUNTY HEALTH DEPARTMENT
MEETING HELD ON NOVEMBER 12TH, 1957, WHICH IS FILED IN THE AUDITOR'S OFFICE.

RE: MINUTES OF ZONING APPEALS MEETING

MINUTES OF THE BOARD OF ZONING APPEALS HELD ON NOVEMBER 13TH, 1957 RECEIVED.
MR. NIEDNAGEL APPEARED BEFORE THE BOARD AND QUESTIONED THE RIGHT OF JERRY LEEDS
IMPROVEMENTS ON PROPERTY AT NEW GREEN RIVER ROAD, NORTH OF WASHINGTON AVENUE. THE
BOARD AUTHORIZED JOHN HAGEL, BUILDING COMMISSIONER TO FOLLOW THE LAW WITH REFERENCE
TO THIS BUILDING BEING PLACED WITHOUT A PERMIT.

RE: APPROVAL OF CLAIM

THE CLAIM FILED BY GEORGE L. CROOK FOR CLEANING GRAINGER DITCH, IN THE
AMOUNT OF \$829.25 IS APPROVED BY THE BOARD FOR PAYMENT.

RE: CLOSING FOR HOLIDAY

THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE CLOSED ON THURSDAY, NOVEM-
BER 28TH, 1957, IN OBSERVANCE OF THANKSGIVING DAY.

RE: RESIGNATION OF ELECTRICAL INSPECTOR

A LETTER OF RESIGNATION IS RECEIVED FROM HAROLD J. CLEMENS, AS CHIEF ELEC-
TRICAL INSPECTOR AND ACCEPTED, EFFECTIVE NOVEMBER 18TH, 1957.

ON MOTION OF HENRY FITZGERALD, SECONDED AND CARRIED, ED ROSENMEIER IS AP-
POINTED AS CHIEF ELECTRICAL INSPECTOR, EFFECTIVE NOVEMBER 19TH, 1957.

RE: APPROVAL OF CLAIM

CLAIM FILED BY THREE A BUILDERS, INC. ON ESTIMATE #7 IN THE AMOUNT OF \$19,185.00 ON THE CONSTRUCTION OF THE COUNTY HOME, IS APPROVED BY THE BOARD FOR PAYMENT.

RE: APPROVAL OF CLAIM

A CLAIM FILED BY SIDNEY KRAMER OF THE STUDY COMMITTEE FOR JUVENILE DETENTION HOME, IN THE AMOUNT OF \$100.00 WAS APPROVED FOR PAYMENT.

RE: ACCEPTANCE OF BRIDGE S-397 (1)

THE BOARD ACCEPTS BRIDGE S-397 (1). A COPY OF LETTER FROM ROY RYAN SONS COMPANY, INC., WAS ORDERED SENT TO N. VANNIELEN, P.O. BOX 163, HAUBSTADT, INDIANA.

RE: CHANGE IN HIGHWAY PERSONNEL

THE BOARD APPROVES THE RELEASE OF ED L. FITZGERALD, AS SIGN MAN AT \$1.35 PER HOUR, AND THE APPOINTMENT OF ED L. FITZGERALD, AS FOREMAN OF SIGNS AT \$1.45 PER HOUR, EFFECTIVE NOVEMBER 18TH, 1957.

RE: CARS FOR COUNTY SHERIFF

THE BOARD APPROVES SPECIFICATIONS ON ONE (1) STATION WAGON AND ONE (1) SEDAN FOR THE COUNTY SHERIFF.

RE: REPAIRS IN COLISEUM

HOWARD SANDUSKY APPEARED FOR THE EVANSVILLE PHILHARMONIC SOCIETY AND ADVISED THE BOARD THAT THE ROPES IN THE WINGS AT THE COLISEUM NEEDED REPLACING, AT A COST OF \$300.00 OR \$400.00. THE CUSTODIAN IS PERMITTED TO REPLACE THE ROPES AND PAY FOR SAME IN 1958, IF IN THE OPINION OF THE COUNTY ATTORNEY, THIS IS LEGAL.

RE: SPECIFICATIONS FOR HIGHWAY SUPPLIES

THE BOARD APPROVES SPECIFICATIONS FOR SUPPLIES FOR THE HIGHWAY DEPARTMENT.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, NOVEMBER 21ST, 1957.

Helmut W. Dickmann
Chas. J. Eversman
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 21st 1957

THURSDAY, NOVEMBER 21st, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: DRAINAGE PROBLEM

CHARLES RITZ AND ROBERT MCDIVITT OF R.R. #5 BASE LINE ROAD APPEARED BEFORE THE BOARD REGARDING A DRAINAGE PROBLEM. THIS MATTER WAS REFERRED TO THE COUNTY SURVEYOR FOR ATTENTION.

RE: AUTO SALES LOCATION

A LETTER FROM JERRY LEEDS, REGARDING AUTOMOBILE SALES ON LOT AT GREEN RIVER ROAD AND WASHINGTON AVENUE, WAS RECEIVED AND FILED.

RE: REZONING PROPERTY

ED SMITH APPEARED BEFORE THE BOARD FOR SKYLANE, INC., REGARDING REZONING OF PROPERTY ON THE NORTH SIDE OF ALLENS LANE, APPROXIMATELY THREE-FOURTHS OF A MILE EAST OF OUTER ST. JOSEPH AVENUE. THE BOARD GRANTS MR. SMITH A HEARING ON NOVEMBER 25TH, 1957.

RE: MOHR ROAD BRIDGE

THE BOARD AUTHORIZED JACK CAINE, COUNTY ATTORNEY, TO CONTACT THE INDIANA STATE INSURANCE COMMISSIONER REGARDING CLAIM FOR MOHR ROAD BRIDGE.

RE: BIDS ON PRINTING & OFFICE SUPPLIES FOR 1958

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON PRINTING AND OFFICE SUPPLIES FOR THE YEAR 1958 FOR COUNTY OFFICES, COME NOW THE FOLLOWING BIDDERS-

		TRI-STATE PTRG.			
		TODRANKS, INC. - SMITH & BUTTERFIELD-COMPANY-BURKERT-WALTON CO - MOSER PRTG.CO			
CLASS #1	-	-----	-----	\$ 12,935.85	\$17,314.74
2	-	-----	-----	\$10,706.85	9,432.25
3	-	\$ 5,821.37	\$ 5,684.07	-----	-----
4	-	-----	-----	-----	2,845.70
5	-	-----	-----	5,038.50	4,387.43
					4,365.90

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY THE P. & H. CONSTRUCTION COMPANY FOR TWO CULVERTS ON BASE LINE ROAD, ARMSTRONG TOWNSHIP, IN THE AMOUNT OF . . \$7518.76.

RE: RESURFACING OF STREETS

THE BOARD APPROVES THE RESURFACING OF ST. MICHAEL BLVD, YORK DRIVE AND CANTERNURY DRIVE, PREVIOUSLY ACCEPTED IN 1956.

RE: APPOINTMENT IN COUNTY ASSESSOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF JOHN H. KOLLKER, AS EXTRA DEPUTY IN THE COUNTY ASSESSOR'S OFFICE, EFFECTIVE NOVEMBER 1st, 1957.

RE- BAKERY SUPPLIES FOR COUNTY INFIRMARY

NO BIDS HAVING BEEN RECEIVED ON BAKERY SUPPLIES FOR THE COUNTY INFIRMARY AND HILLCREST & WASHINGTON HOMES, THE BOARD ORDERS THAT BIDS BE RE-ADVERTISED.

RE: DRAINAGE PROBLEM

WILLIAM WALTERS AND MARGARET HEDGES OF INDIAN MOUND, SPRY ROAD, APPEARED BEFORE THE BOARD REGARDING DRAINAGE. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: CONTRACT 4107 - PROJ. S- 397(1)

A LETTER FROM THE STATE HIGHWAY OF INDIANA WAS RECEIVED, ADVISING THAT VANDERBURGH 9129, F.A.S. PROJECT S-397 (1) HAS BEEN COMPLETED AND ACCEPTED BY THE STATE AND NOW THE APPROACHES AND BRIDGE REVERT TO VANDERBURGH COUNTY.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM OF CHAS. W. COLE & SON, COVERING CONSTRUCTION SUPERVISION FEE ON S-396 (1), S-397 (1) AND S-398 (1) IN THE AMOUNT OF \$5783.64.

RE: DRAINAGE OF AUSTIN DITCH

SAM BIGGERSTAFF APPEARED BEFORE THE BOARD AND REQUESTED TO PASS A RESOLUTION TO RE-OPEN ACTION ON ST. MARY'S ADDITION TO WOODMERE, REGARDING DRAINAGE, WHICH THE BOARD GRANTS. RESOLUTION TO WATER RESOURCES COMMITTEE, TONY HULMAN, CHAIRMAN, IS AS FOLLOWS:

TO: THE WATER RESOURCES COMMITTEE, AND
THE STATE BUDGET COMMITTEE

THE BOARD OF COUNTY COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET ON NOVEMBER 21st, 1957 AND ADOPTED THE FOLLOWING RESOLUTION:

WHEREAS, THE LAKES ON THE LAND NOW OWNED AND USED BY THE EVANSVILLE STATE MENTAL HOSPITAL, BY PROHIBITING THE NATURAL DRAINAGE FLOW OF THE AUSTIN DITCH TO THE NORTHWEST, ARE CAUSING A FLOODING CONDITION OF THE SOUTH SIDE OF LINCOLN AVENUE WHICH IS DETRIMENTAL TO THE HEALTH AND WELFARE OF OUR CITIZENS LIVING IN THAT AREA, AND;

WHEREAS, THIS CONDITION IS PROHIBITING THE ORDERLY DEVELOPMENT OF THE AFFECTED LANDS; WE HEREBY REQUEST THAT THE ABOVE RESPECTIVE BOARDS RE-OPEN THEIR HEARINGS ON THE DRAINAGE PROBLEM AT THE EVANSVILLE STATE MENTAL HOSPITAL AND PERMIT THE FUNDS APPROPRIATED FOR THIS PURPOSE BY THE 1957 GENERAL ASSEMBLY TO BE

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 21st 1957

RE: RESOLUTION - CONT'D-

USED TO CORRECT THE FLOODING CONDITION.

RESPECTFULLY YOURS,

VANDERBURGH COUNTY BOARD OF COMMISSIONERS

BY WILFRED W. DIEKMANN (SIGNED)

CHARLES J. ELLSPERMANN (SIGNED)

HENRY FITZGERALD (SIGNED)

JACK E. CAINE, COUNTY ATTORNEY

ATTEST:

ED J. SAUER, (SIGNED)
AUDITOR

ON MOTION THE BOARD RECESSES UNTIL MONDAY, NOVEMBER 25TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 25TH, 1957.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BRIDGE PROJECT S-398 (1)

A LETTER WAS RECEIVED FROM CHAS. COLE & SON ON PROJECT S-398 (1), CHANGE ORDER B-4161 IN THE SUM OF \$14,187.92, WHICH IS APPROVED BY THE BOARD.

RE: MOHR ROAD BRIDGE

CHAS. ELLSPERMANN MADE MOTION, SECONDED BY HENRY FITZGERALD AND UNANIMOUSLY CARRIED, THAT AN EMERGENCY EXISTS, DUE TO THE FACT THAT THE MOHR ROAD BRIDGE HAS COLLAPSED AND NO ACTION HAS BEEN TAKEN BY THE INSURANCE COMPANY, AND INVITATIONAL BIDS WERE TAKEN FOR RAISING AND REPAIRING THIS BRIDGE, AS FOLLOWS-

H. O. ROBB \$2700.00

NEW-TRUCK COMPANY \$2650.00

BID IS AWARDED TO NEW-TRUCK COMPANY, AND THE COUNTY IS INSTRUCTED TO BRING SUIT IMMEDIATELY FOR \$15,000.00 FOR DAMAGES.

RE: BIDS ON SUPPLIES FOR HIGHWAY DEPARTMENT

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON SUPPLIES FOR THE
HIGHWAY DEPARTMENT AND OTHER COUNTY DEPARTMENTS, FOR SIX MONTHS ENDING JUNE 30, 1958,
COME NOW THE FOLLOWING BIDDERS-

DIESEL FUEL OIL --		OHIO OIL CO-SHELL OIL CO-SINCLAIR -		TEXAS CO- STANDARD OIL CO	
PER GAL.		.161 - .136 Less .025	.1385 - .1260 Less .125	.131	
GASOLINE	TR. PT --	.192	.19	.138	
	T.W. --	.209	.224	.157	.193
KEROSENE	--	.151	.176	.166	
TRANS. GEAR LUBR	400#	.15	.16	.1375	.102
	100#				
PR. GUN GREASE	--	.19- .20	.185	.875	.1785
WHEEL BEARING	--	.19- .20	.1375	.1475	.1488
LITH. MULT. I-PURP.	--	.19- .20	.185	.1875	.1785
(PER KEG)		.76	.6375	.66	.6078
MOTOR OIL-DIESEL					
MOTOR OIL & FLUSHING					
OIL	--	.65 GAL.	.505	.55	.52 .50
FUEL OIL	T.W. --	.136	.1385	.131	
	TRP. --	.1164	.1142	.121	.115 - H. & W. HOMES
	T.W. --	.136	.1385	.131	.1335
	TRP. --	.1164	.1142	.121	- BURDETTE PARK
	T.W. --	.136	.136	.131	
	TRP. --	.1164	.1164	.121	.115 - CO. HOME

GASOLINE	POSTED PRICE	POSTED PRICE	POSTED PRICE	BURDETTE PARK & CO. HOME
	GUAR. PR. MAX.	LESS 2.5¢ TRANSP.	(LESS 3.5¢ (TRP. (LESS 3.2¢ (T.W.	
			.209 -	

SANITARY SUPPLIES

PAPER TOWELS (HIGHWAY DEPT)	\$ 4.75	PER CASE
" " (ORPH. HOMES)	5.50	" "
ROLL TOILET TISSUE	10.55	" "
CAB. " "	13.00	" "
TOILET SEAT COVERS	3.50	" M
PAPER CUPS 3 oz.	3.40	" "
" " 5 oz.	----	
HAND SOAP	7.95	" CASE
VITROUS CLEANER	6.50	" "
DEODORANT DISPENSER	2.50	" Dz.
" "	8.50	" "
FLOOR WAX	1.45	" GAL.

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 25TH 1957

TIRES & TUBESHIGHWAY DEPTRABEN TIRE COMPANY

5-	1200 x 24 - 10 PLY	113.23 - 10.22
10-	1300 x 24 - 10 "	138.98 - 9.60
5-	9 x 24 - 4 "	31.43 - 3.50
5-	500 x 15 - 4 "	10.33 - 1.14
20-	650 x 16 - 6 "	19.82 - 1.90
5-	700 x 15 - 6 "	23.85 - 2.18
5-	750 x 24 - 10 "	61.95 - 3.76
10-	750 x 20 - 10 "	45.85 - 3.66
5-	750 x 15 - 12 "	51.80 - 2.52
25-	825 x 20 - 10 "	55.04 - 4.40
20-	900 x 20 - 10 "	66.38 - 5.16
2-	12 x 38 - 6 "	79.13 - 8.56
2-	640 x 15 - 4 "	11.77 - 1.44
2-	11 x 28 - 4 "	50.38 - 5.68
2-	550 x 16 - 4 "	11.25 - 1.48
5-	750 x 14 - 6 " TUBELESS	22.18 - 1.70
5-	750 x 16 - 6 "	27.20 - 2.80
5-	670 x 15 - 6 " TUBELESS	17.96 - 1.66

SUPT. COUNTY BLDGS

710 x 15 - 6 PLY	17.80 - 1.66
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COUNTY SURVEYOR

600 x 16 - 6 "	18.00 - 1.58
710 x 15 - 6 "	17.80 - 1.66

HILLCREST & WASHINGTON HOMES

650 x 16 - 6 PLY	19.82 - 1.90
710 x 15 - 6 "	17.80 - 1.66
710 x 15 - 4 "	13.70 - 1.66

COUNTY SHERIFF

710 x 15 - 6 PLY TUBELESS	44.00 - 1.66
750 x 14 - 6 " "	44.35 - 1.70

COUNTY HOME

400 x 8 - 4 PLY	4.14 - 1.26
400 x 12 - 4 "	7.69 - 1.08
400 x 12 - 6 "	9.40 - 1.08
550 x 16 - 4 "	10.13 - 1.48
600 x 16 - 4 "	11.27 - 1.48
710 x 15 - 4 "	13.70 - 1.66
750 x 20 - 8 "	41.22 - 3.66
1000 x 38 - 4 "	56.58 - 5.88
1000 x 38 - 6 "	65.15 - 5.88

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 25 1957

RE: STATE APPROVAL ON ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS)
FOR COUNTY UNIT, VANDERBURGH COUNTY,) No. 1882
INDIANA.)

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$20,000.00

AND;

THIS MATTER HAVING BEEN SET FOR HEARING ON OCTOBER 18, 1957, 2:45 P.M. C.S.T. REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$20,000.00, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND \$20,000.00
Co. COMMISSIONERS
ACCT. 19-420
GRANT TO 4-H CLUB ASSOCIATION

(FORMERLY HELD IN ABEYANCE)

ATTEST:
(SEAL)
SECRETARY

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 20TH DAY OF NOVEMBER, 1957.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 20TH DAY OF NOVEMBER, 1957.

SECRETARY FRED C. WISSMAN (SIGNED)

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS)
FOR COUNTY UNIT, VANDERBURGH COUNTY,) No. 2095
INDIANA.)

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$42,382.17

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON NOVEMBER 15, 1957, 10:00 A.M. C.S.T., REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$42,382.17, AS FOLLOWS:

APPROVED:

COUNTY REVENUE FUND \$ 10,543.84
COUNTY HIGHWAY FUND \$ 18,100.00
COUNTY HOSPITAL FUND \$ 13,738.83

REDUCTION OF EXISTING APPROPRIATION:

COUNTY REVENUE FUND \$ 5,700.34
COUNTY HIGHWAY FUND \$ 5,000.00
COUNTY HOSPITAL FUND \$ 13,738.80

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 25TH 1957

RE: STATE APPROVAL- CONT'D-

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION OF PROPER APPROPRIATION OFFICIALS OF ABOVE UNIT, ADOPTED NOVEMBER 5TH, 1957.

STATE BOARD OF TAX COMMISSIONERS

JODA G. NEWSON, CHAIRMAN

ATTEST:

SECRETARY (SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 18TH DAY OF NOVEMBER, 1957.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 18TH DAY OF NOVEMBER, 1957.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: BIDS ON COUNTER FOR TREASURER'S OFFICE

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON A COUNTER FOR THE TREASURER'S OFFICE, THE FOLLOWING PARTIES FILED BIDS-

SMITH & BUTTERFIELD	\$2697.60
TODRANKS INCORPORATED	\$4510.10

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: BIDS ON STATION WAGONS FOR COUNTY SHERIFF

THE FOLLOWING BIDS ARE RECEIVED ON STATION WAGONS FOR THE COUNTY SHERIFF-

VANDEVEER, INC.	\$3204.40
BOWLIN-GAFF FORD SALES INC.	\$2827.28

BIDS ARE TAKEN UNDER ADVISEMENT.

RE: COUNTY HOME

A LETTER FROM MRS. CLINT HOGE REGARDING THE COUNTY HOME, WAS RECEIVED AND FILED.

RE: DRAINAGE PROBLEM

A LETTER FROM MRS. HOWARD HITCHCOCK, 4908 STRATFORD ROAD, REGARDING DRAINAGE WAS RECEIVED AND REFERRED TO THE COUNTY SURVEYOR.

RE: MEETING AT BOEHNE HOSPITAL

A LETTER WAS RECEIVED FROM BOEHNE HOSPITAL, NOTIFYING THE BOARD TO INSPECT THE MILLS BUILDING ON DECEMBER 9TH, 1957 AT 4:30 P.M.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 25TH 1957

RE: REZONING OF PROPERTY

ATTORNEY ED JOHNSON AND EARL HESEMAN APPEARED BEFORE THE BOARD REGARDING REZONING OF SKYLANE, INC. PROPERTY LOCATED ON THE NORTH SIDE OF ALLENS LANE, APPROXIMATELY THREE-FOURTHS OF A MILE EAST OF OUTER ST. JOE AVENUE.

AFTER A DISCUSSION, MR. ELLSPERMANN MOVED TO RESCIND ACTION OF THE BOARD ON NOVEMBER 18TH, 1957. THIS MOTION WAS SECONDED BY MR. FITZGERALD AND CARRIED UNANIMOUSLY.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Wilfred W. Diekmann
Chas. J. Ellsperrmann
Henry J. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 2ND, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT WILFRED W. DIEKMANN AND HENRY J. FITZGERALD, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MEETING WAS OPENED IN DUE FORM BY FRANK F. McDONALD, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: CONTRACT ON COUNTER FOR COUNTY TREASURER

THE BOARD THIS DAY AWARDS CONTRACT ON A COUNTER FOR THE TREASURER'S OFFICE TO SMITH & BUTTERFIELD FOR THE SUM OF . . . \$2697.60; IT BEING THE LOWEST AND BEST BID SUBMITTED.

RE: APPROVAL OF CLAIM

THE BOARD AUTHORIZES PAYMENT OF CLAIM FOR 4-H CLUB ASSOCIATION GRANT IN THE AMOUNT OF . . . \$20,000.00.

RE: CONTRACT ON STATION WAGONS FOR COUNTY SHERIFF

THE BOARD THIS DAY AWARDS CONTRACT ON TWO (2) STATION WAGONS FOR THE COUNTY SHERIFF TO BOWLIN-GAFF FORD SALES COMPANY, FOR THE SUM OF . . . \$2877.78; THIS BEING THE LOWEST AND BEST BID SUBMITTED.

RE: PLANS & SPECIFICATIONS FOR STORM SEWERS

ON MOTION BY HENRY FITZGERALD AND SECONDED BY WILFRED DIEKMANN, AND CARRIED, THE COUNTY SURVEYOR IS INSTRUCTED TO PREPARE SEPARATE PLANS AND SPECIFICATIONS ON THE VANN AVENUE AND JEANETTE AVENUE STORM SEWERS.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 2ND 1957

RE: COST ACCOUNTING SYSTEM FOR HIGHWAY DEPT

MOTION WAS MADE BY WILFRED DIEKMANN TO SEND A REPRESENTATIVE TO PURDUE UNIVERSITY TO START A COST ACCOUNTING SYSTEM FOR THE HIGHWAY DEPARTMENT. MR. FITZGERALD MADE MOTION TO TAKE SAME UNDER ADVISEMENT.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY THE OTIS ELEVATOR COMPANY IN THE AMOUNT OF \$62.22 FOR SERVICING THE ELEVATOR IN THE COURT HOUSE ANNEX. THIS IS AN INCREASE OF \$2.20 EFFECTIVE NOVEMBER 1ST, 1957, FOR ONE YEAR.

RE: BIDS ON VARIOUS SUPPLIES FOR HIGHWAY DEPT
AND OTHER COUNTY DEPARTMENTS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON VARIOUS SUPPLIES FOR THE YEAR 1958, COME NOW THE FOLLOWING PARTIES AND SUBMIT THEIR BIDS-

BITUMINOUS MATERIALS J. H. RUDOLPH & COMPANY, INC.

ITEM #1-ASPHALT - OH-2	TANK CAR LOTS134 PER GAL		
" 2-RAPID CURING LIQUID				
ASPHALT- RC-1	" "	.151	" "	
RC-2 OR 3	" "	.154	" "	
" 3-MEDIUM CURING LIQUID				
ASPHALT MC-1	" "	.148	" "	
MC-2 OR 3	" "	.149	" "	
SC-1	" "	.121	" "	
SC-2 OR 3	" "	.124	" "	
PAVING ASPHALT- OH-2		.141		
LIQUID " RC-1		.158		
RC- 2 OR 3		.161		
MC-1		.156		
MC-2 OR 3		.157		
SC-1		.128		
SC-2 OR 3		.131		

COLD MIX ASPHALT PATCHING MATERIAL J. H. RUDOLPH & CO. INC.

4000 TONS OR LESS \$9.00 PER TON

CRUSHED STONE

AIRPORT CONST.- MITCHELL CRUSHED-MULZER BROS.&EVILLE-WEST FRANKLIN
MATERIALS, INC.- STONE CO. INC. -CRUSHED STONE CO - QUARRY INC.

BROKEN STONE --	2.60 PER TON	2.35	2.25	2.20
WASHED CHIPS --	2.60 " "	2.35	2.35	2.20

ROAD GRAVELKOCH SAND & GRAV.CO. - BEDFORD-NUGENT CO

ITEM #1- ROAD GRAVEL			
ANYTHING THAT WILL PASS			
THROUGH 1" SCREEN	1.65 PER TON	1.65	
ITEM #2- PEA GRAVEL	1.50 " "	1.50	
ITEM #3- BALLAST GRAVEL	1.65 " "	1.65	

LIQUID ADDITIVE TO ASPHALT - J.H. RUDOLPH & CO. INC.

LIQUID ADDITIVE	95.00 PER DRUM
" "	2.00 " GAL.

GRADER BLADES

<u>GRADER BLADES</u>		<u>WHAYNE SUPPLY CO-BRANDEIS MCHY.CO-MILLER MCHY CO-TRACTOR CO</u>				<u>FLESH-MILLER</u>
1/2 x 6"	SINGLE-BEVEL	1.12	PER FT.	1.23	1.22	1.39
	CURVED	- - - - -		1.52	1.46- 3/8x6	1.40
5/8 x 6"		- - - - -		2.20	1.63	2.40
1/2 x 8"		- - - - -		3.06	- - - - -	3.05

COARSE BOLTS
ADD 23¢ PER FT
FINE THREAD
ADD 42¢ PER FT

SMALL TOOLS

ORR IRON COMPANY (SEE BID)

LUMBERRANKIN-MELTON LUMBER CO

RED OR WHITE OAK- 3"x WIDE x 16 FT - 120.00 PER M
6"x 6" VARIOUS LENGTHS 100.00 PER M
8"x 8" " " 100.00 " "
8' 10' & 20' AS REQ'D 150.00 " "

ALUMINUM BRIDGE PAINTRED SPOT PAINT & VARNISH CO - ORR IRON COMPANY (NO BID)

WHITE STEEL BRIDGE PAINT - IN 5'S	3.42 - DRUMS	3.32
BLACK STEEL " " " "	2.01 - "	1.91
WHITE MARKING TRAFFIC PAINT " "	3.56 - "	3.46
YELLOW " " " "	3.56 - "	3.46
WHITE LEAD & OIL PAINT " "	4.26 - "	4.16
YELLOW " " " " ASPHALT	3.45 - "	3.35
ALUMINUM BRIDGE PAINT- BASE " "	3.05 - "	2.95
TURPENTINE " "	.94 - "	.85
LINSEED OIL " "	1.63 - "	1.52

PARTS FOR ALL EQUIPMENTWHAYNE SUPPLY CO - FLESH-MILLER - MILLER MACHINERY

CATERPILLAR	F.O.B.	F.O.B.
TRACTOR	INDPLS	SHIPPING POINT
MFR'S PRICE	AT PUBLISHED	MFRS PRICES
	LIST PRICES	

(ANY OTHER PARTS
FOR WHICH WE ARE
AUTHORIZED DEALERS,
PUBLISHED PRICE)

CONCRETE PIPE, INC.

10"	CONCRETE PIPE	1.55 PER LIN. FT.
12"	" "	1.75 " " "
15"	" "	2.30 " " "
18"	" "	2.75 " " "
21"	" "	3.30 " " "
24"	" "	4.35 " " "

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 2ND 1957

CORRUGATED PIPE

	ARMCO	-CONCRETE-	F.J.FOLZ	- LOGANSPO-	EARL WALKER	- YOUNG &
	DRAINAGE-	PIPE CO-	CO. INC.	- METAL CO.-	CO.	- GREENWALT CO
8"- 16' GA. STEEL	1.41	1.41	1.41	1.41	1.41	1.41
IRON	1.48			1.48		1.48
10"- 16' " STEEL	1.65	1.61	1.65	1.65	1.65	1.65
IRON	1.73			1.73		1.73
12"- 16' " STEEL	1.88	1.88	1.88	1.88	1.88	1.88
IRON	1.97			1.97		1.97
15"- 16' " STEEL	2.24	2.24	2.24	2.24	2.24	2.24
IRON	2.35			2.35		2.35
18"- 16' " STEEL	2.62	2.62	2.62	2.62	2.62	2.62
IRON	2.74			2.74		2.74
21"- 16' " STEEL	3.00	3.00	3.00	3.00	3.00	3.00
IRON	3.14			3.14		3.14
24"- 14' " STEEL	4.21	4.21	4.21	4.21	4.21	4.21
IRON	4.41			4.41		4.41
30"- 14' " STEEL	5.13	5.13	5.13	5.13	5.13	5.13
IRON	5.37			5.37		5.37
36"- 12' " STEEL	8.51	8.51	8.51	8.51	8.51	8.51
IRON	8.91			8.91		8.91
42"- 12' " STEEL	10.09	10.09	10.09	10.09	10.09	10.09
IRON	10.56			10.56		10.56
48"- 12' " STEEL	11.56	11.56	11.56	11.56	11.56	11.56
IRON	12.10			12.10		12.10
54"- 12' " STEEL	13.85	13.85	13.85	13.85	13.85	13.85
IRON	14.50			14.50		14.50
60"- 10' " STEEL	19.92	19.92	19.92	19.92	19.92	19.92
IRON	20.83			20.83		20.83
66"- 10' " STEEL	21.63	21.63	21.78	21.63	21.63	21.63
IRON	22.62			22.62		22.62
72"- 10' " STEEL	23.72	23.72	23.72	23.72	23.72	23.72
IRON	24.80			24.80		24.80

NO BIDS WERE RECEIVED ON THE FOLLOWING ITEMS-

OXYGEN & ACETYLENE
 VITRIFIED CLAY SEWER TILE
 USED PIPE
 DRY STORAGE BATTERIES
 STORAGE BATTERIES
 WATER REPELLANT ASPHALT MIXTURE
 WIPING RAGS
 PROCESSED ROCK FOR COLD PATCHING
 CEMENT & CONCRETE

COALKORFF COAL CO - McCONNELL COAL CO-TYLER COAL COMPANY

STOKER COAL-

1 1/4 x 1/4" PER TON 6.75 6.14 FIRM 6.00 (GUAR. BID)
 7.15 WASHED 5.99 STANDARD

MAZDA LAMPSTRI-STATE LIGHTING CO-WESTINGHOUSE ELEC.SUP.CO

EITHER EDISON, WESTINGHOUSE
 OR GENERAL ELECTRIC

LIST PRICE
 LESS 41%

LIST PRICE
 LESS 40 1/2%

TOWEL SERVICEEVANSVILLE CLEAN TOWEL SERVICE

<u>COURT HOUSE</u>	11½ " WIDE, 50 YDS LONG, 225 DRYING SURFACES85 EACH
	IND. BAR SOAP .03 EACH, V.T. SOAP08 "
<u>ROOM #1</u>	5-ROLLER TOWELS 16 x 36 EACH WEEK	2.80 PER MONTH
<u>BOILER ROOM)</u>		
<u>COURT HOUSE)</u>	6- 20 x 34 TURKISH BATH TOWELS	
<u>ANNEX)</u>	EACH WEEK	2.60 PER MONTH
<u>COLISEUM</u>	2- ROLLS	2.55 " "
	EXTRA ROLLS95 EACH
<u>COUNTY JAIL</u>	3- CLEAN O MATIC CABINETS-	
	3- 50 YD ROLLS	4.15 PER MONTH
	EXTRA ROLLS95 EACH
	4-13x20 MIRRORS	
	1 V.T. SOAP DISPENSER	
<u>JAIL</u>	12- ROLLER TOWELS 16x36 PER WEEK	
	2- WALL CABINETS	5.90 PER MONTH
<u>COUNTY HOME</u>	2- 50 YD. ROLLS PER MONTH	2.55 " "
	ADDITIONAL ROLLS95 EACH

ALL BIDS ARE TAKEN UNDER ADVISEMENT.

RE: BIDS ON STATION WAGON & SEDAN FOR COUNTY SHERIFF

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON STATION WAGON AND 4-DOOR SEDAN FOR THE COUNTY SHERIFF, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

BOWLIN-GAFF FORD SALES-	STATION WAGON	\$2447.11
	4-DOOR SEDAN	2191.76
COOKE CHEVROLET COMPANY-	STATION WAGON	\$2294.73
	4-DOOR SEDAN	2015.08

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, DECEMBER 5TH, 1957.

Alfred M. Dickmann

(CHARLES ELLSPERMANN - ABSENT)

Henry H. Howard
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 5TH 1957

THURSDAY, DECEMBER 5TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CONTRACT ON CARS FOR COUNTY SHERIFF

COOKE CHEVROLET COMPANY BEING THE LOWEST BIDDER ON CARS FOR THE COUNTY SHERIFF, THE BOARD NOW, ON MOTION BY HENRY FITZGERALD AND SECONDED BY WILFRED DIEKMANN, AWARDS CONTRACT AS FOLLOWS:

STATION WAGON	\$2294.73
4-DOOR SEDAN	\$2015.08

RE: BIDS ON BAKERY SUPPLIES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON BAKERY SUPPLIES FOR THE COUNTY HOME, HILLCREST & WASHINGTON HOMES, THE FOLLOWING BIDS WERE RECEIVED FROM HI-CLASS BAKING COMPANY-

COUNTY HOME

WHITE BREAD- 1 LB. LOAVES17 PER LOAF
SWEET ROLLS45 " DOZEN

HILLCREST & WASHINGTON HOMES

WHITE BREAD, 1 LB. LOAVES17 PER LOAF
WHOLE WHEAT BREAD19 " "
RYE BREAD (FULL)19 " "
SWEET ROLLS, REG. SIZE45 " DOZEN

ON MOTION THE BOARD AWARDS CONTRACT TO THE HI-CLASS BAKING COMPANY, IT BEING THE ONLY BID RECEIVED.

RE: CONTRACTS ON PRINTING & OFFICE SUPPLIES

ON MOTION MADE, SECONDED AND CARRIED, THE BOARD NOW AWARDS CONTRACTS ON PRINTING AND OFFICE SUPPLIES FOR THE YEAR 1958, AS FOLLOWS:

BURKERT-WALTON COMPANY	CLASS 1, 2 AND 4
SMITH & BUTTERFIELD	" 3
MOSER PRINTING COMPANY	" 5

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY MITCHELL CRUSHED STONE COMPANY IN THE AMOUNT OF \$213.64, BEING INCREASE ON FREIGHT RATE.

RE: TIME CLOCK FOR HIGHWAY DEPT

ON MOTION OF HENRY FITZGERALD AND SECONDED BY WILFRED DIEKMANN, A TIME CLOCK WAS ORDERED FOR THE HIGHWAY DEPARTMENT AT A COST OF . . . \$482.80; TO BE PAID OUT OF 1958 APPROPRIATION.

RE: PAYMENT OF CLAIMS

JOHN RAWLINGS, JUDGE OF SUPERIOR COURT AND BERT REED, COUNTY CLERK, APPEARED BEFORE THE BOARD AND REQUESTED PAYMENT OF THE FOLLOWING CLAIMS-

ST. MARY'S HOSPITAL	\$ 81.00
PROT. DEACONESS HOSPITAL	447.85
CLEARVIEW HOSPITAL	223.98, A TOTAL OF . . \$752.83

FOR BILLS INCURRED AFTER PATIENTS WERE DECLARED INSANE AND HAD TO BE HOSPITALIZED, AWAITING ACCEPTANCE OF STATE HOSPITAL. THE BOARD SUGGESTS A COURT ORDER AND BILLS TO BE RE-SUBMITTED.

RE: CONTRACTS ON GROCERIES & DAIRY SUPPLIES

THE BOARD THIS DAY AWARDS CONTRACTS ON GROCERIES AND DAIRY SUPPLIES FOR COUNTY HOMES, AS FOLLOWS:

COUNTY HOME- GROCERIES	THE CREASEY COMPANY
HILLCREST & WASHINGTON HOMES- "	S. KAHN'S SONS
" " DAIRY SUPPLIES	AMERICAN DAIRY COMPANY

RE: BIDS ON TRAFFIC LIGHT AT MILL & STRINGTOWN ROADS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON TRAFFIC LIGHT AT MILL AND STRINGTOWN ROADS, COME NOW VARIOUS BIDDERS-

BORMAN ELECTRIC COMPANY	\$1398.00
MEL-KAY ELECTRIC COMPANY	1311.00
CLYDE B. PYLE	1365.00
PYLE ELECTRIC COMPANY	1195.00

ON MOTION, ALL BIDS ARE REJECTED AND ORDERED THE AUDITOR TO RE-ADVERTISE FOR BIDS.

RE: SHOCK ABSORBERS FOR GRADER

ON MOTION MADE AND SECONDED, THE BOARD AUTHORIZED THE PURCHASE OF SHOCK ABSORBERS FOR GRADER, FOR THE HIGHWAY DEPARTMENT.

RE: REPORT ON CIVIL DEFENSE

WILFRED DIEKMANN MADE A VERBAL REPORT ON CIVIL DEFENSE IN VANDERBURGH COUNTY. MR. GIANNINI OF CIVIL DEFENCE IS INVITED TO ATTEND COMMISSIONERS' MEETING ON MONDAY, DECEMBER 9TH, 1957, TO GIVE A FURTHER REPORT.

RE: GASOLINE FOR COUNTY CARS

THE BOARD ORDERS BIDS FOR GASOLINE FOR COUNTY CARS TO BE RE-ADVERTISED.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 5TH 1957

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILED HIS REPORT FOR THE MONTH OF OCTOBER, 1957, WHICH THE BOARD APPROVES AND ORDERS FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF COUNTY HOME

COMES NOW AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME AND FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF OCTOBER 27TH TO NOVEMBER 30TH, 1957, WHICH THE BOARD APPROVES AND ORDERS FILED IN THE AUDITOR'S OFFICE.

RE: CITY & COUNTY BOARD OF HEALTH MINUTES

A COPY OF THE CITY AND COUNTY HEALTH BOARD MINUTES OF MEETING HELD ON NOVEMBER 26TH, 1957 WAS RECEIVED BY THE BOARD OF COMMISSIONERS AND FILED IN THE AUDITOR'S OFFICE.

RE: REPORT OF VETERANS' STATE SERVICE DEPT

FRANK H. WIPF, OFFICER OF COUNTY VETERANS' SERVICE, FILED REPORT FOR THE MONTH OF NOVEMBER, 1957, WHICH THE BOARD RECEIVED AND ORDERED FILED.

RE: APPOINTMENT IN HIGHWAY DEPARTMENT

THE BOARD APPROVES APPOINTMENT OF ANTHONY H. RABEN AS TRUCKDRIVER FOR THE HIGHWAY DEPARTMENT, AT \$1.30 PER HOUR, EFFECTIVE DECEMBER 6TH, 1957.

RE: REZONING PROPERTY

A LETTER IS RECEIVED FROM EDWIN JOHNSON, ATTORNEY, IN REGARD TO REZONING 34 ACRES ON ALLENS LANE FOR SKYLANE, INCORPORATED. THIS IS ORDERED FILED.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, DECEMBER 9TH, 1957.

Charles Ellspermann
(CHARLES ELLSPERMANN - ABSENT)

Henry H. H. H.
BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 9TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CHANGING NAME OF STREET

ON REQUEST, THE BOARD GRANTS CHANGE OF NAME FROM GRAND VIEW DRIVE TO AYERS DRIVE, LOCATED IN VERNON HILLS IN PERRY TOWNSHIP.

RE: SPACE IN COLISEUM

WORLD WAR 1 VETERANS REQUEST SPACE FOR MEETING IN THE COLISEUM. WILFRED DIEKMANN MADE A MOTION TO REQUEST THE SUPERINTENDENT OF BUILDINGS TO INVESTIGATE IF SPACE IS AVAILABLE, AND REPORT BACK TO THE BOARD. CHARLES ELLSPERMANN SECONDED THIS MOTION AND WAS CARRIED. THE AUDITOR IS ORDERED TO ADVISE LOUIS HENNEMAN, COMMANDER, #1122 WASHINGTON AVENUE.

RE: CHANGE ORDER ON MOHR ROAD BRIDGE

RICHARD NUSSMEYER, COUNTY SURVEYOR, REQUESTS CHANGE ORDER ON MOHR ROAD BRIDGE TO CONSIST OF ONE (1) 2400 EXTRA TRUSS AT A COST OF . . . \$600.00. THE BOARD GRANTS HIS REQUEST.

RE: STORM SEWERS

MOTION WAS MADE BY MR. FITZGERALD, SECONDED BY MR. ELLSPERMANN AND CARRIED, TO APPROVE SPECIFICATIONS AND ADVERTISE FOR BIDS DECEMBER 23RD, 1957 ON VANN AVENUE STORM SEWER. THE CITY AGREES TO PAY 50% OF THIS PROJECT ON JUNE 1, 1958.

RE: APPOINTMENT OF PAUPER ATTORNEY

OLLIE C. REEVES, JUDGE OF CIRCUIT COURT, APPOINTS ROBERT J. HAYES, AS PAUPER ATTORNEY FOR THE YEAR 1958, AT A SALARY OF \$4800.00 PER YEAR.

RE: TRAFFIC LIGHT AT MILL & STRINGTOWN ROADS

THE BOARD APPROVES SPECIFICATIONS FOR TRAFFIC LIGHT AT MILL AND STRINGTOWN ROADS. BIDS TO BE RECEIVED ON DECEMBER 23RD, 1957.

RE: CONTRACT ON TRUCK FOR BURDETTE PARK

HENRY FITZGERALD MADE MOTION, WHICH WAS SECONDED BY CHARLES ELLSPERMANN AND CARRIED UNANIMOUSLY, TO AWARD CONTRACT ON TRUCK FOR BURDETTE PARK TO VANDEVEER, INC. FOR THE SUM OF . . . \$1500.00; FOR THE REASON THAT IMMEDIATE DELIVERY CAN BE MADE.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 9TH 1957

RE: CIVIL DEFENSE

MR. GIANNINI OF CIVIL DEFENSE APPEARED BEFORE THE BOARD AND SPOKE ON CIVIL DEFENSE PREPARATIONS IN CASE OF EMERGENCY.

RE: CONTRACT ON EXTERMINATING

THE BOARD SIGNS CONTRACT WITH THE ORKIN EXTERMINATING COMPANY, INC., FOR SERVICING THE COURT HOUSE ANNEX AT \$5.00 PER MONTH AND SERVICING THE COURT HOUSE AT \$7.00 PER MONTH, EFFECTIVE DECEMBER 1ST, 1957 TO NOVEMBER 30, 1958.

RE: APPROVAL OF CLAIMS

ON MOTION THE BOARD APPROVES FOR PAYMENT, THE FOLLOWING CLAIMS FOR CLEANING DITCHES-

EDWARD SCHMITT -	\$210.72,	FOR CLEANING BUENTE UPPER BIG CREEK
MARVIN KOEHLER -	85.54	" " POND FLAT
ROSS KELLER -	167.20	" " UPPER BIG CREEK & POND FLAT
LEO J. REXING -	3.92	" " POND FLAT

ON MOTION THE BOARD RECESSES UNTIL MONDAY, DECEMBER 16TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 16TH, 1957.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: RELEASES IN AUDITOR'S OFFICE

THE BOARD APPROVES THE RELEASE OF AGNES LICHTENFELD, LORA HALL AND LILLA SHELTON, EXTRA CLERKS IN THE AUDITOR'S OFFICE, EFFECTIVE DECEMBER 6TH, 1957.

RE: APPOINTMENT IN HIGHWAY DEPT

MOTION MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN TO APPOINT LEROY FILE, JR. AS TRUCKDRIVER FOR THE HIGHWAY DEPARTMENT AT \$1.30 PER HOUR, EFFECTIVE DECEMBER 3RD, 1957. WILFRED DIEKMANN VOTED "NAYE".

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 16TH 1957

RE: APPOINTMENT IN REGISTRATION OFFICE

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN TO APPOINT EDNA H. ROBINSON AS EXTRA CLERK IN THE VOTERS' REGISTRATION OFFICE AT \$8.50 PER DAY, EFFECTIVE DECEMBER 9TH, 1957. WILFRED DIEKMANN VOTED "NAYE".

RE: APPOINTMENT IN SHERIFF'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF LAWRENCE J. KILLIAN AS JAIL GUARD AT A SALARY OF \$3000.00 PER YEAR, EFFECTIVE DECEMBER 9TH, 1957.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK FILES HIS REPORT FOR THE MONTH OF NOVEMBER, 1957, WHICH REPORT IS APPROVED BY THE BOARD AND ORDERED FILED IN THE AUDITOR'S OFFICE.

RE: APPLICATIONS FOR CUT-INS

THE FOLLOWING APPLICATIONS WERE RECEIVED FROM THE WATER WORKS DEPARTMENT-

TO MAKE A CUT AT HERMANN LANE AND PFEIFFER ROAD, TO REPAIR A LEAK.
(THIS WAS AN EMERGENCY)

TO MAKE A CUT AT #120 W. BUENA VISTA ROAD, TO INSTALL NEW SERVICE

THE BOARD GRANTS ABOVE PERMITS.

RE: MINUTES OF CITY-COUNTY HEALTH DEPT

THE BOARD RECEIVES A COPY OF THE MINUTES OF MEETING HELD BY THE CITY-COUNTY HEALTH DEPARTMENT ON DECEMBER 10TH, 1957. THIS IS ORDERED FILED IN THE AUDITOR'S OFFICE.

RE: REQUEST FOR ACCEPTANCE OF STREET

THE B. & M. CONSTRUCTION COMPANY REQUESTS ACCEPTANCE OF 765 FEET OF CONCRETE ROAD AT SHERIDAN DRIVE. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: CONTRACTS ON SUPPLIES FOR 1958

THE BOARD THIS DAY MAKES THE FOLLOWING AWARDS ON VARIOUS SUPPLIES FOR THE HIGHWAY DEPARTMENT AND OTHER COUNTY OFFICES AND DEPARTMENTS-

(SIX MONTHS PERIOD- FROM JANUARY 1ST TO JUNE 30TH, 1958)

<u>SINCLAIR REFINING COMPANY</u>	- FUEL OIL	.131	PER GAL.	T.W.
		.121	" "	TRANSPORT
	DIESEL " "	.131	" "	
<u>OHIO OIL COMPANY</u>	REG. GASOLINE	.209	" "	T.W.
		.192	" "	TRANSPORT
	KEROSENE	.151	" "	T.W.
<u>TEXAS OIL COMPANY</u>	TRANSM. GREASE	.102	PER LB.	
	WHEEL BEARING	.1488	" "	
	MULTI-PURPOSE	.1785	" "	

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 16TH 1957

RE: CONTRACTS ON SUPPLIES - CONT'D)

<u>STANDARD OIL COMPANY</u>	-	MOTOR OIL	.50 PER GAL	
<u>RABEN TIRE COMPANY</u>	-	TIRES & TUBES	(SEE PRICES LISTED ON PAGE 571)	
<u>KOR-X-ALL COMPANY</u>	-	SANITARY SUPPLIES	" " " " " "	570)

(FOR THE YEAR 1958)

<u>J.H. RUDOLPH & COMPANY</u>	-	COLD MIX	9.00 PER TON
(BITUMINOUS MATERIALS)		LIQUID ADDITIVE	95.00 PER DRUM

<u>TYLER COAL COMPANY</u>	-	STOKER COAL	6.00 PER TON
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<u>MULZER BROTHERS</u>	-	BROKEN STONE	2.25 " "	} DELIVERED TO DOGTOWN OR NEWBURGH, IND.
		WASHED CHIPS	2.35 " "	

<u>AIRPORT CONSTR. CO.</u>	-	BROKEN STONE	2.60 " "	} DEL. BY COUNTY TRUCKS TO 1308 ST. GEORGE RD.
		WASHED CHIPS	2.60 " "	

(THE BOARD MAKES A JOINT AWARD OF CRUSHED STONE ACCOUNT - IT IS MORE ECONOMICAL FOR DIFFERENT PARTS OF THE COUNTY.)

<u>KOCH SAND & GRAVEL CO</u>	}	- BALLAST GRAVEL	1.65 PER TON- <u>JOINT AWARD</u>
<u>BEDFORD-NUGENT COMPANY</u>			

BRANDEIS MCHY & SUPPLY CO-	GRADER BLADES
RANKIN-MELTON LUMBER CO -	LUMBER
RED SPOT PAINT & VARN.CO -	PAINTS
FLESCH-MILLER TRACTOR CO -	REPAIR PARTS
LOGANSPOET METAL CULV. CO-	CORRUGATED PIPE
CONCRETE PIPE INC. -	CONCRETE PIPE
ORR IRON COMPANY -	SMALL TOOLS
EVILLE CLEAN TOWEL SERV. -	TOWEL SERVICE
TRI-STATE LIGHT.SUP. CO. -	MAZDA LAMPS-LESS 41% DISCOUNT

RE: SPACE IN COLISEUM
(FOR WORLD WAR 1 VETERANS)

WILLIAM COULTER, SUPERINTENDENT OF BUILDINGS REPORTED THAT THE ONLY SPACE AVAILABLE IN THE COLISEUM FOR THE WORLD WAR 1 VETERANS, WOULD BE THE BASEMENT ON FIRST AVENUE. WILFRED DIEKMANN MADE MOTION TO GRANT THEM THE USE OF THE FIRST AVENUE SIDE BASEMENT, SUBJECT TO APPROVAL OF THE COUNTY COUNCIL TO AVAILABLE FUNDS FOR STORING VOTING MACHINES. HENRY FITZGERALD SECONDED THE MOTION AND IT WAS CARRIED.

RE- USE OF COLISEUM

THE MARCH OF DIMES REQUESTS THE USE OF THE COLISEUM, FREE OF CHARGE ON JANUARY 9TH, 1958. REQUEST IS GRANTED.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 16TH 1957

RE: VENETIAN BLINDS FOR THE COUNTY HOME

ON MOTION BY WILFRED DIEKMANN, THE BOARD AWARDS CONTRACT ON VENETIAN BLINDS FOR THE COUNTY HOME, TO THE HUNTER VENETIAN BLIND COMPANY, AS FOLLOWS:

87 BLINDS FOR THE 1ST FLOOR OF THE INFIRMARY . . \$886.50
 34 " " " BASEMENT OF THE NEW BUILDING . \$325.80

THE BID OF EVANSVILLE VENETIAN BLIND COMPANY IN THE AMOUNT OF \$931.59 AND \$359.66, WAS REJECTED BY THE BOARD.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, DECEMBER 19TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, DECEMBER 19TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
 OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS }
 FOR COUNTY UNIT, VANDERBURGH COUNTY, } No. 2460
 INDIANA. }

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA, IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$100,000.00

AND:-

THIS MATTER HAVING BEEN SET FOR HEARING ON DECEMBER 10, 1957, 10:00 A.M., C.S.T. REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$100,000.00, AS FOLLOWS:

APPROVED:

PROCEEDS FROM THE SALE OF BONDS \$100,000.00
 FOR COST OF IMPROVING & REMODELING
 COUNTY BUILDINGS.

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION OF PROPER APPROPRIATION OFFICIALS OF ABOVE UNIT, ADOPTED OCTOBER 7, 1957.

STATE BOARD OF TAX COMMISSIONERS

(SIGNED) JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY (SEAL)

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 19TH 1957

RE: ADDITIONAL APPROPRIATIONS- CONT'D-

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 12TH DAY OF DECEMBER, 1957.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 12TH DAY OF DECEMBER, 1957.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: GRANT FOR 4-H CLUB ASS'N

ALBERT M. BISHEA, COUNTY AGENT AND A DELEGATION FROM THE 4-H CLUB ASSOCIATION APPEARED BEFORE THE BOARD, REQUESTING PAYMENT TO THEM OF THE \$20,000.00 GRANT. ON MOTION BY WILFRED DIEKMANN, SECONDED BY HENRY FITZGERALD AND CARRIED, THE BOARD ORDERS PAYMENT OF CLAIM; ALSO THAT A REGULAR SIX MONTH'S REPORT BE MADE TO THE BOARD ON THE PROGRESS OF THE BUILDING PROGRAM.

RE: APPOINTMENT OF JURY COMMISSIONERS

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AS JURY COMMISSIONERS FOR THE YEAR 1958 BY CIRCUIT COURT-

HENRY A. BRINK,	DEMOCRAT
HENRY B. DAY,	REPUBLICAN

RE: CHANGE ORDER ON BRIDGE PROJECT

THE BOARD RESCINDS CHANGE ORDER OF CHARLES COLE & SON MADE NOVEMBER 25TH, 1957 ON PROJECT S-398(1) IN THE AMOUNT OF \$14,187.92.

RE: CHANGE ORDERS ON BRIDGE PROJECTS

THE BOARD APPROVES CHANGE ORDER B-4161 ON PROJECT S-398(1) STRUCTURE 9122 IN THE AMOUNT OF \$11,428.85; ALSO CHANGE ORDER 4161 ON PROJECT S-398(1) STRUCTURE 9122 IN THE SUM OF \$659.60.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY THREE A BUILDERS INC. FOR ESTIMATE #8 ON THE COUNTY HOME CONSTRUCTION, IN THE SUM OF \$33,987.00.

RE: WATCHMAN ON HENDERSON ROAD FILL

A MOTION WAS MADE BY CHARLES ELLSPERMANN THAT A NEW SUPERINTENDENT OF THE HIGHWAY DEPARTMENT BE ASKED TO WATCH THE FILL ON HENDERSON ROAD FOR WASH-OUTS.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
 VANDERBURGH COUNTY } SS:

COMMISSIONERS COURT
 DECEMBER TERM, 1957

IN THE MATTER OF THE APPLICATION OF GEORGE DEVAULT FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT GEORGE DEVAULT IS IN NEED OF FOOD, SHELTER AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 19TH DAY OF DECEMBER, 1957.

(SIGNED) WILFRED W. DIEKMANN
 (SIGNED) CHAS. J. ELLSPERMANN
 (SIGNED) HENRY C. FITZGERALD

 COMMISSIONERS

STATE OF INDIANA)
 VANDERBURGH COUNTY) SS:

IN THE MATTER OF THE APPLICATION OF FRANK WAGNER FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT FRANK WAGNER IS IN NEED OF FOOD, SHELTER AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 19TH DAY OF DECEMBER, 1957.

(SIGNED) WILFRED W. DIEKMANN
 (SIGNED) CHAS. J. ELLSPERMANN
 (SIGNED) HENRY C. FITZGERALD

 COMMISSIONERS

RE- APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM OF INTERNATIONAL BUSINESS MACHINES CORPORATION.
 IN THE AMOUNT OF \$485.10 FOR A TIME CLOCK FOR THE HIGHWAY DEPARTMENT.

RE: APPLICATION FOR CUT-IN

THE FOLLOWING APPLICATION FOR CUT-IN WAS RECEIVED FROM THE INDIANA BELL TELEPHONE COMPANY-

TO PLACE UNDER GROUND CONDUIT IN OUTER LINCOLN AVENUE AT NEWBURGH ROAD.
 THE BOARD GRANTS ABOVE APPLICATION.

RE: BRUCELLOSIS IN VANDERBURGH COUNTY

THE BOARD RECEIVES CERTIFICATE FOR VANDERBURGH COUNTY, SHOWING IT IS BRUCELLOSIS FREE FOR A PERIOD OF THREE YEARS. THE BOARD ORDERS CERTIFICATE DISPLAYED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 19TH 1957

RE: APPOINTMENT OF ALCOHOLIC BEVERAGE BOARD MEMBER

WILFRED DIEKMANN MADE MOTION TO APPOINT CLARENCE KUESTER AS A MEMBER OF THE LOCAL ALCOHOLIC BEVERAGE COMMISSION FOR THE YEAR 1958. MOTION DIES FOR WANT OF A SECOND.

HENRY FITZGERALD TENTATIVELY SUGGESTS NAMES OF SAM CLIFFORD AND BILL HAMSLEY. CHARLES ELLSPERMANN TENTATIVELY SUGGESTS NAMES OF EARL SIMPSON AND CHESTER R. STEPHENSON. NO ACTION WAS TAKEN.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, DECEMBER 23RD, 1957.

Wilfred Diekmann
Chas J. Ellspermann
Henry Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 23RD, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT; WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CHANGE FUND FOR COUNTY TREASURER

COUNTY TREASURER; CLYDE OVIATT REQUESTS CHANGE FUND OF \$500.00 PURSUANT TO SECTION 1 CHAPTER 83 ACTS OF 1949, BURNS 48-8024.

ON MOTION OF HENRY FITZGERALD SECONDED BY CHARLES ELLSPERMANN AND UNANIMOUSLY CARRIED, THE REQUEST IS GRANTED.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES THE CLAIM FILED BY BORMAN ELECTRIC COMPANY IN THE AMOUNT OF \$1008.00, AS PARTIAL PAYMENT ON THE COUNTY HOME CONSTRUCTION.

RE: DRAINAGE COMPLAINT

MR. HENSON OF GREEN RIVER AND HIRSCH ROADS, COMPLAINED OF ROAD BEING RAISED FOUR FEET ABOVE HIS PROPERTY, CAUSING DRAINAGE TROUBLE AND RUINING HIS WELL. HE WAS ADVISED TO COME IN ON DECEMBER 30TH, 1957 MEETING OF THE BOARD.

RE: REPAIRS FOR TUPMAN ROAD

A REQUEST FOR REPAIRS OF THE TUPMAN ROAD WAS REFERRED TO THE HIGHWAY DEPARTMENT FOR ATTENTION.

RE: BIDS ON STOP LIGHT AT STRINGTOWN & MILL ROADS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON STOP LIGHT AT STRINGTOWN AND MILL ROADS, COME NOW THE FOLLOWING BIDDERS-

PYLE ELECTRIC COMPANY	\$1195.00
ALTHOFF-HOWARD ELECTRIC CO	\$1178.00
CLYDE PYLE ELECTRIC CO	\$1261.40
BORMAN ELECTRIC COMPANY	\$1398.00

RE: BIDS ON 15" STORM SEWER AT JEANETTE AVENUE

THE FOLLOWING BIDS ARE RECEIVED ON A 15" STORM SEWER AT JEANETTE AVENUE-

PEYRONNIN CONSTRUCTION CO	\$4440.00
DEIG BROS. CONSTR. & SUPPLY CO	\$3977.50
THREE A BUILDERS, INC.	\$5220.00
S. C. HANSON	\$4220.00
DON STUCKI CONSTRUCTION CO	\$6520.00

RE: BIDS ON 42" VANN AVENUE STORM SEWER

THE FOLLOWING BIDS ARE RECEIVED ON A 42" STORM SEWER AT VANN AVENUE-

DEIG BROS.CONSTR. & SUPPLY CO	\$24,614.50
ROY RYAN SONS CO.,IND.	\$42,025.05
THREE A BUILDERS, INC.	\$29,319.00
S. C. HANSON	\$28,966.25
DON STUCKI CONSTRUCTION CO	\$24,768.25
PEYRONNIN CONSTRUCTION CO	\$27,775.75

ALL OF THE ABOVE BIDS ARE TAKEN UNDER ADVISEMENT UNTIL DECEMBER 26, 1957.

RE: CERTIFICATE OF INSURANCE & INDUSTRIAL BOARD

THE BATH INSURANCE AGENCY FILES CERTIFICATE OF INSURANCE & INDUSTRIAL BOARD, FORMS #19 AND 105 ON CHAS. W. COLE & SON FOR THE YEAR 1958.

RE: ABSOLUTE VOTING MACHINES

DOROTHEA ROHMANN OF AMERICAN WAY, APPEARED BEFORE THE BOARD REGARDING PLACING TWELVE (12) ABSOLUTE VOTING MACHINES, AND SUGGESTED THE NORTH HIGH, CENTRAL, LINCOLN, BOSSE, REITZ, MEMORIAL, MATER DEI, GERMAN, SCOTT AND PERRY HEIGHTS SCHOOLS.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 23RD 1957

RE: APPOINTMENT OF ALCOHOLIC BOARD MEMBER

ON THE APPOINTMENT OF A MEMBER OF THE LOCAL ALCOHOLIC BEVERAGE COMMISSION, CLAUDE LYNN AND JAMES BITHOD APPEAR FOR COMMISSIONER HENRY FITZGERALD.

THE COUNTY ATTORNEY ADVISED THE BOARD, THAT IT CAN MAKE THE FIRST APPOINTMENT WITHOUT NOTICE FROM THE STATE BOARD ALCOHOLIC BEVERAGE COMMISSION.

WILFRED DIEKMANN MADE MOTION TO APPOINT CLARENCE KUESTER FOR THE YEAR 1958. THERE BEING NO SECONDS, THE MOTION DIES. ON MOTION BY MR. DIEKMANN, THE BOARD DECIDED TO HOLD A CAUCUS MEETING IN THE AUDITOR'S OFFICE ON DECEMBER 24TH, 1957 AT 9:00 A.M.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, DECEMBER 26TH, 1957.

Wilfred Diekmann
Chas J. Ellspermann
Henry C. Fitzgerald
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, DECEMBER 26TH, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: DRAINAGE PROBLEM

HARRY HUMMA, 1112 ROSEMARIE AVENUE APPEARED BEFORE THE BOARD REGARDING A DRAINAGE PROBLEM. THIS WAS TAKEN UNDER ADVISEMENT.

RE: POOR RELIEF

JOHN STURMS, 1316 W. FULTON AVENUE REQUESTS RELIEF FROM THE PIGEON TOWNSHIP TRUSTEE, WHICH HAS BEEN REFUSED. HEARING ON THIS CASE IS SET FOR DECEMBER 30, 1957.

RE: SEWER & STOP LIGHT BIDS

CONTRACTS ON SEWER BIDS AND STOP LIGHT BIDS HAS BEEN DEFERRED UNTIL MONDAY, DECEMBER 30TH, 1957.

RE: REZONING PROPERTY

WILLIAM H. SMITH AND ROBERTA G. SMITH, 1526 S. NEW GREEN RIVER ROAD, FILE PETITION TO REZONE THEIR PROPERTY FROM R-1 TO B-1 LIMITED BUSINESS. PROPERTY IS DESCRIBED AS FOLLOWS:

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 26TH 1957

RE: REZONING OF PROPERTY -CONT'D-

PART OF S.W. QUARTER OF THE N.W. QUARTER OF SECTION 36, TOWNSHIP SIX SOUTH,
RANGE 10 WEST, CONTAINING 1.78 ACRES, MORE OR LESS.

THIS PETITION WAS REFERRED TO THE EVANSVILLE-VANDERBURGH REGIONAL PLAN
COMMISSION.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, DECEMBER 30TH, 1957.

Wilfred W. Diekmann
Charles J. Ellspermann
Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 30TH, 1957.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR
SESSION PURSUANT TO RECESS WHEN PRESENT, WILFRED W. DIEKMANN, CHARLES J. ELLSPERMANN
AND HENRY C. FITZGERALD, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDI-
TOR AND JACK CAINE, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: WORKMEN'S COMPENSATION

THE NATIONAL INSURANCE COMPANY PRESENTS TWO POLICIES FOR WORKMEN'S COM-
PENSATION FOR ONE YEAR, EFFECTIVE JANUARY 1, 1958 BY ST. PAUL MERCURY INSURANCE COM-
PANY. THE BOARD ACCEPTED SAID POLICIES.

RE: CONTRACT ON 15" STORM SEWER.

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED
UNANIMOUSLY, THE 15" STORM SEWER FOR JEANETTE AVENUE WAS AWARDED TO THE LOWEST BIDDER,
IT BEING DEIG BROS. CONSTRUCTION & SUPPLY COMPANY, FOR THE SUM OF . . \$3977.50.

RE: CONTRACT ON STOP LIGHT

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND CARRIED
UNANIMOUSLY, CONTRACT ON STOP LIGHT AT STRINGTOWN & MILL ROADS WAS AWARDED TO THE
LOWEST BIDDER, IT BEING ALTHOFF-HOWARD ELECTRIC COMPANY, FOR THE SUM OF . . \$1178.00.

RE: VETERANS' SERVICE OFFICER

A LETTER FROM THE VETERANS' STATE SERVICE DEPARTMENT, COMPLIMENTING FRANK
WIPF ON HIS SERVICES AS COUNTY SERVICE OFFICER, WAS RECEIVED AND FILED.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 30TH 1957

RE: REQUEST FOR ACCEPTANCE OF ROADS

GUTHRIE MAY & COMPANY REQUEST ACCEPTANCE OF THE FOLLOWING ROADS IN COUNTRY CLUB MEADOWS NO. 2-

MEADOW RIDGE ROAD AND LEXINGTON ROAD

THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: CONTRACT ON VANN AVENUE STORM SEWER

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND UNANIMOUSLY CARRIED, CONTRACT ON THE 42ND STORM SEWER FOR VANN AVENUE WAS AWARDED TO THE LOWEST BIDDER, IT BEING DEIG BROS. CONSTRUCTION & SUPPLY COMPANY, FOR THE SUM OF \$24,614.50.

A REQUEST FOR A FIVE MINUTE CAUCUS WAS GRANTED, AND ON RETURN FROM THE CAUCUS MEETING, THE BOARD UNANIMOUSLY VOTED TO APPROVE THIS ACTION.

RE: APPOINTMENT OF ALCOHOLIC BEVERAGE BOARD MEMBER

MR. DIEKMANN CALLED THE BOARD'S ATTENTION TO FILLING VACANCY FOR 1958 ON LOCAL ALCOHOLIC BEVERAGE BOARD. MR. FITZGERALD SUGGESTED THE FOLLOWING NAMES- KENDALL PRUITT, ASMUS ROEDER, WILLIAM COOPER AND OSCAR FOSTER.

MR. ELLSPERMANN SUGGESTED CHESTER R. STEPHENSON AND EARL SIMPSON.

AFTER CONSIDERABLE DISCUSSION, THE CHAIR ASKED FOR NOMINATIONS. MR. FITZGERALD NOMINATED ASMUS ROEDER AND MR. ELLSPERMANN NOMINATED CHESTER STEPHENSON.

ON THE VOTE FOR ASMUS ROEDER, THERE WERE TWO (2) AYES, VIZ: MR. FITZGERALD AND MR. DIEKMANN.

ON THE VOTE FOR CHESTER STEPHENSON, ONE (1) AYE, VIZ: MR. ELLSPERMANN.

THE BOARD THEN APPOINTED ASMUS F. ROEDER TO THE LOCAL ALCOHOLIC BEVERAGE BOARD FOR ONE YEAR, FROM JANUARY 15TH, 1958 TO JANUARY 15TH, 1959.

RE: RELEASE OF COUNTY RECORDER'S DEPUTY

THE BOARD APPROVES THE RELEASE OF THOMAS M. SWAIN, CHIEF DEPUTY, EFFECTIVE DECEMBER 31ST, 1957; AND THE APPOINTMENT OF JANITA ROTH, AS CHIEF DEPUTY AT A SALARY OF \$5400.00, EFFECTIVE JANUARY 1ST, 1959.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Wilfred Diekmann
Charles J. Ellspermann
Henry Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 31st 1957

SPECIAL MEETING
DECEMBER 31st, 1957

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION ON TUESDAY, DECEMBER 31st, 1957 WHEN PRESENT, WILFRED W. DIEKMANN AND HENRY C. FITZGERALD, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, AND JACK CAINE, COUNTY ATTORNEY. CHARLES J. ELLSPERMANN WAS ABSENT.

RE: APPOINTMENT ON ALCOHOLIC BEVERAGE COMMISSION

MR. DIEKMANN REPORTED THAT HE HAD CALLED NOBLE ELLIS OF THE STATE ALCOHOLIC BEVERAGE COMMISSION, AND HE REFUSED TO ACCEPT THE BOARD OF COMMISSIONERS' APPOINTMENT OF ASMUS F. ROEDER AS A LOCAL ALCOHOLIC BEVERAGE COMMISSION MEMBER, FOR THE REASON THAT THE STATE ALCOHOLIC BEVERAGE COMMISSION HAD NOT SENT A REQUEST BY REGISTERED MAIL TO THE VANDERBURGH BOARD OF COMMISSIONERS.

MR. DIEKMANN THEN MADE A MOTION TO FILE A SUIT IN CIRCUIT COURT TO MANDATE THE APPOINTMENT OF ASMUS F. ROEDER, AS THE BOARD OF COMMISSIONERS' APPOINTMENT. THE MOTION DIED FOR WANT OF A SECOND.

MR. FITZGERALD REMARKED, IF THIS APPOINTMENT IS ILLEGAL, THEN HE WILL WAIT FOR THE REQUEST FROM THE STATE ALCOHOLIC BEVERAGE COMMISSION.

ON MOTION THE BOARD ADJOURNED SINE DIE.

(CHARLES ELLSPERMANN- ABSENT)

Henry C. Fitzgerald
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1st 1958

WEDNESDAY, JANUARY 1st, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR.

HENRY C. FITZGERALD, HAVING BEEN SELECTED AS TEMPORARY CHAIRMAN, ASSUMES CHAIR.

FRANK F. McDONALD, SHERIFF OF VANDERBURGH COUNTY OPENED THE MEETING IN DUE FORM.

REV. ROLAND MERNITZ, PASTOR OF ZIONS EVANGELICAL & REFORMED CHURCH GAVE THE INVOCATION.

CHARLES H. NUSSMEIER WAS SWORN IN AS A MEMBER OF THE BOARD OF COMMISSIONERS FOR A TERM OF THREE YEARS, COMMENCING JANUARY 1st, 1958.

CHARLES NUSSMEIER MADE MOTION, NOMINATING HENRY C. FITZGERALD AS PRESIDENT OF THE BOARD FOR THE YEAR OF 1958. MOTION WAS SECONDED BY CHARLES ELLSPERMANN. THERE BEING NO FURTHER NOMINATIONS, MR. FITZGERALD WAS ELECTED PRESIDENT FOR 1958.

RE: APPOINTMENTS FOR 1958

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER THAT THE FOLLOWING APPOINTMENTS BE MADE FOR THE YEAR OF 1958-

JAMES BUTHOD AND CLAUD LYNN - COUNTY ATTORNEYS

CHARLES FROELICH	-	MEMBER OF BOEHNE HOSPITAL BOARD, FOR A TERM OF FOUR YEARS, EXPIRING DECEMBER 31st, 1961.
ROBERT BASKETT	-	EV-VAND. REGIONAL PLAN COMMISSION
" "	-	ZONING APPEALS BOARD
CHAS. H. NUSSMEIER	-	BURDETTE PARK BOARD
HENRY C. FITZGERALD	-	LICENSE & EXAMINING BOARD
WILLIAM D. RITCHIE, M.D.	-	PHYSICIAN COUNTY HOME
HENRY J. RUSCHE, M.D.	-	PHYSICIAN COUNTY JAIL
FORREST EMORY	-	MANAGER OF COLISEUM
RUSSELL L. GRAVES	-	CUSTODIAN "
CLARENCE DEEG	-	COUNTY BUILDING COMMISSIONER
MILDRED BERNING	-	SECRETARY " "
GEORGE D. BONENBERGER	-	PLBG. INSPECTOR "
EDWIN H. ROSENMEIER	-	ELEC. " "
JOHN W. HOLZBOG	-	" " "
THEODORE BOCKELMAN	-	SUPT. COUNTY BUILDINGS
JOHN G. EVANS	-	CUSTODIAN
EDNA SCHMITZ	-	ELEVATOR OPERATOR
CARL NIETHAMMER	-	FIREMAN
JOHN M. CARTER	-	"
ALBERT KLEIN	-	"
ROBERT R. BAKER	-	CARPENTER
JACK MOORE	-	PAINTER
WILLIAM H. MOORE	-	"

Board of Commissioners, Vanderburgh County, Indiana — JANUARY 1st — 1958.

RE: APPOINTMENTS - CONT'D-

CONRAD A. ROTH	-	UTILITY MAN
DAVID L. KNIGHT	-	NIGHT WATCHMAN
HENRY L. SHAFFER	-	" "
OTHO E. CHILDERS	-	JANITOR
VALION N. GAMBLE	-	"
ILLING HATHAWAY	-	"
JAMES MARSHALL	-	"
GREEN ROYSTER	-	"
WILLIAM H. MOSS	-	"
PANSY DEWEESE	-	"
MAY DUSKY	-	"
MAUDELLA PAYNE	-	"

HIGHWAY DEPARTMENT

ABE LUDWICK	-	SUPERINTENDENT
JACK WILLARD	-	ASST. "
GENEVA E. MOORE	-	CLERK
AUGUST HENEISSEN	-	ASST. CLERK
CHARLES W. VANSTONE	-	DITCH FOREMAN
ALBERT SCHWIERSCH	-	BRIDGE "

CHARLES NUSSMEIER MADE MOTION, SECONDED BY CHARLES ELLSPERMANN THAT WALTER LARCH BE APPOINTED AS FOREMAN OF THE HIGHWAYS.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 2ND, 1958.

Henry Fitzgerald
Charles H. Nussmeier
Chas J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, JANUARY 2ND, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES M. BUTHOD AND CLAUD LYNN, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: CONTRACT OF COUNTY ATTORNEYS

THE BOARD APPROVES CONTRACT OF COUNTY ATTORNEYS, WHICH READS AS FOLLOWS-

Board of Commissioners, Vanderburgh County, Indiana JANUARY 2ND 1958

EMPLOYMENT AGREEMENT

THIS AGREEMENT, MADE AND ENTERED INTO THIS 2ND DAY OF JANUARY, 1958, BY AND BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, AND JAMES M. BUTHOD AND CLAUDE B. LYNN, PRACTICING ATTORNEYS AND MEMBERS OF THE BAR OF VANDERBURGH COUNTY, INDIANA, AND OF THE INDIANA STATE BAR, WITNESSETH THAT:

IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS HEREINAFTER SET FORTH THE PARTIES HERETO CONTRACT AND AGREE AS FOLLOWS:

1. THAT SAID BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA, HEREBY AGREES TO EMPLOY THE SAID ATTORNEYS, JAMES M. BUTHOD AND CLAUDE B. LYNN, AND EACH OF THEM, AS COUNTY ATTORNEYS OF VANDERBURGH COUNTY, INDIANA, FOR THAT CERTAIN TERM COMMENCING WITH THE 1ST DAY OF JANUARY, 1958, AND TERMINATING WITH THE 31ST DAY OF DECEMBER, 1958.

2. THAT SAID ATTORNEYS, JAMES M. BUTHOD AND CLAUDE B. LYNN, AGREE TO PERFORM, DURING THE AFORESAID TERM OF EMPLOYMENT, THE FOLLOWING DUTIES AND SERVICES AS COUNTY ATTORNEYS OF VANDERBURGH COUNTY, INDIANA, TO-WIT:

- A. TO ATTEND REGULAR AND SPECIAL MEETINGS OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH AND TO ATTEND REGULAR AND SPECIAL MEETINGS OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY UNLESS EXCUSED FROM SUCH ATTENDANCE BY SAID BOARD OF COMMISSIONERS FOR A GOOD CAUSE.
- B. TO EXAMINE ALL LEGAL DOCUMENTS PERTAINING TO THE COUNTY WHEN REQUESTED TO DO SO BY THE BOARD OF COMMISSIONERS BY THE ORDER OF SAID BOARD EXCEPTING, HOWEVER, SCHOOL FUND LOAN ABSTRACTS.
- C. TO GIVE LEGAL ADVICE AND OPINIONS OF LAW TO ANY COUNTY OFFICIAL PERTAINING TO THE OFFICE OF SUCH OFFICIAL WHEN REQUESTED TO DO SO BY THE BOARD OF COMMISSIONERS BY THE ORDER OF SAID BOARD.
- D. TO PROSECUTE AND DEFEND ALL LEGAL ACTIONS BY OR AGAINST VANDERBURGH COUNTY OR ANY OF THE VARIOUS BOARDS OF SAID COUNTY.
- E. TO PREPARE AND HANDLE ALL BOND ISSUES OF SAID COUNTY.

3. IN CONSIDERATION OF THE PERFORMANCE OF SAID DUTIES AND SERVICES DURING SAID TERM, SAID BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA, AGREES TO PAY TO EACH OF SAID ATTORNEYS, THE SUM OF FOUR THOUSAND TWO HUNDRED DOLLARS (\$4200.00), EACH OF SAID SUMS BEING PAYABLE IN MONTHLY INSTALLMENTS OF THREE HUNDRED FIFTY DOLLARS (\$350.00) PER MONTH TO EACH OF SAID ATTORNEYS.

4. SAID BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, AGREES TO FURNISH TO SAID ATTORNEYS, OFFICE SUPPLIES IN THE TOTAL SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR SAID TERM TO BE PURCHASED BY SAID ATTORNEYS AND CHARGED AGAINST THE BUDGET OF SAID BOARD OF COMMISSIONERS.

5. IT IS EXPRESSLY UNDERSTOOD BY AND BETWEEN THE PARTIES HERETO THAT THE COMPENSATION HEREINABOVE PROVIDED FOR SAID ATTORNEYS SHALL NOT INCLUDE NECESSARY TRAVEL EXPENSES NOR THE COSTS OF PRINTING ANY BRIEF OR BRIEFS USED IN THE PROSECUTION OR DEFENSE OF ANY LAWSUIT THAT MAY BE APPEALED. IT IS FURTHER EXPRESSLY UNDERSTOOD BY AND BETWEEN THE PARTIES HERETO THAT THE COMPENSATION HEREINABOVE PROVIDED FOR SAID ATTORNEYS SHALL COVER THE SERVICES AND DUTIES OF SAID ATTORNEYS ONLY DURING SAID TERM OF EMPLOYMENT AND, AT THE EXPIRATION OF SAID TERM OF EMPLOYMENT, THE

Board of Commissioners, Vanderburgh County, Indiana JANUARY 2ND 1958

RE: EMPLOYMENT AGREEMENT -CONT'D-

SERVICES OF SAID ATTORNEYS IN ANY MATTER THEN PENDING SHALL TERMINATE UNLESS OTHERWISE CONTRACTED FOR HEREAFTER.

IN WITNESS WHEREOF, THE PARTIES HAVE HEREUNTO SET THEIR HANDS THIS 2ND DAY OF JANUARY, 1958, IN REGULAR SESSION.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHARLES H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN
THE BOARD OF COMMISSIONERS OF THE COUNTY
OF VANDERBURGH, INDIANA

(SIGNED) JAMES M. BUTHOD

(SIGNED) CLAUDE B. LYNN

ATTEST:

(SIGNED) ED J. SAUER
AUDITOR, VANDERBURGH COUNTY, INDIANA

RE: CONTRACT OF MANAGER OF COLISEUM

THE BOARD APPROVES CONTRACT OF MANAGER OF THE COLISEUM, AS FOLLOWS:

AGREEMENT FOR APPOINTMENT OF BUSINESS MANAGER
FOR THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING

THIS AGREEMENT, MADE AND ENTERED INTO BY AND BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, WHILE IN REGULAR LEGAL SESSION, AND ACTING AS THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, AS FIRST PARTY, AND FOREST EMERY, OF VANDERBURGH COUNTY, INDIANA, AS SECOND PARTY,

WITNESSETH:

WHEREAS, THE COUNTY OF VANDERBURGH, STATE OF INDIANA, IS THE OWNER OF A CERTAIN BUILDING AND PREMISES LOCATED IN THE CITY OF EVANSVILLE, IN SAID COUNTY AND STATE, GENERALLY KNOWN AND DESCRIBED AS THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING, THE MANAGEMENT AND CONTROL OF WHICH PREMISES AND BUILDING ARE VESTED IN THE BOARD OF COMMISSIONERS OF SAID COUNTY; AND

WHEREAS, IT IS THE OPINION OF THE SAID BOARD OF COMMISSIONERS THAT THE MANAGEMENT AND CONTROL OF SAID BUILDING AND PREMISES CAN BE BEST AND MOST CONVENIENTLY EXECUTED AND PERFORMED BY THE EMPLOYMENT OF A BUSINESS MANAGER THEREOF, AND WHEREAS SUCH EMPLOYMENT IS WITHIN THE POWERS OF SAID BOARD OF COMMISSIONERS AS PROVIDED BY LAW;

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS HEREIN CONTAINED TO BE KEPT AND PERFORMED, THE UNDERSIGNED BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, STATE OF INDIANA, DO HEREBY AGREE TO EMPLOY FOREST EMERY AS BUSINESS MANAGER OF AND FOR THE VANDERBURGH COUNTY MEMORIAL COLISEUM BUILDING, FOR THE TERM HEREINAFTER SET FORTH, AND SUBJECT TO THE FURTHER TERMS AND PROVISIONS HEREOF.

SAID BUSINESS MANAGER SHALL, SUBJECT TO THE SUPERVISION OF SAID BOARD OF COMMISSIONERS, HAVE FULL CHARGE AND CONTROL OF THE MANAGEMENT, RENTAL, OPERATION, UPKEEP AND MAINTENANCE OF THE SAID BUILDING, FOR AND DURING THE TERM HEREOF; AND SUBJECT TO THE APPROVAL OF SAID BOARD OF COMMISSIONERS, SAID MANAGER SHALL HAVE THE POWER TO EMPLOY SUCH ADDITIONAL HELP AND LABOR AS MAY BE NECESSARY OR CONVENIENT FOR THE PROPER OPERATION, MANAGEMENT AND CONTROL THEREOF. THE SAID FOREST EMERY HEREBY AGREES TO ACCEPT SUCH EMPLOYMENT, AND TO DEVOTE TO HIS DUTIES HEREUNDER SO MUCH OF HIS PERSONAL ATTENTION AND TIME AS MAY BE REASONABLY REQUIRED FOR THE PROPER PERFORMANCE OF THE DUTIES OF HIS SAID EMPLOYMENT.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 2ND 1958

RE: CONTRACT OF COLISEUM MANAGER- CONT'D-

THIS AGREEMENT SHALL BE FOR A TERM OF ONE (1) YEAR, BEGINNING ON JANUARY 1, 1958, AND ENDING ON DECEMBER 31, 1958, AT 11:59 P.M. UPON THE EXPIRATION OF THE TERM OF THIS CONTRACT AS HEREIN PROVIDED, THIS CONTRACT SHALL TERMINATE AS TO BOTH PARTIES AND EACH PARTY SHALL BE RELIEVED OF ANY OBLIGATION HEREUNDER.

AS COMPENSATION FOR THE DUTIES IMPOSED UPON SAID FOREST EMERY AT TWO THOUSAND THREE HUNDRED TEN (\$2310.00) DOLLARS PER YEAR, WHICH SAID SUM SHALL BE PAYABLE IN EQUAL MONTHLY INSTALLMENTS, ONE SUCH INSTALLMENT TO FALL DUE ON THE 31ST DAY OF JANUARY, 1958, AND ON SAID 31ST DAY OF EACH SUCCESSIVE CALENDAR MONTH THEREAFTER UNTIL ALL SUMS PAYABLE TO SAID FOREST EMERY HEREUNDER SHALL HAVE BEEN FULLY PAID.

IF, BY REASON OF DEATH OR DIABILITY, THE SAID FOREST EMERY SHOULD FOR ANY REASON BE UNABLE TO PERFORM THE DUTIES OF HIS SAID EMPLOYMENT, THEN THE TOTAL ANNUAL COMPENSATION ABOVE SET FORTH SHALL BE PRORATED AND SHALL BE PAYABLE TO THE EXTENT AND ONLY TO THE EXTENT THAT THE TOTAL NUMBER OF MONTHS IN WHICH SUCH SERVICES ARE ACTUALLY PERFORMED BEARS TO TWELVE (12) MONTHS, PROVIDED HOWEVER, THAT SUCH COMPENSATION SHALL BE CALCULATED ON THE BASIS OF THE NEAREST FULL MONTH IN WHICH SAID SERVICES WERE RENDERED. UPON THE OCCURRENCE OF SUCH EVENT, THAT IS, THE INABILITY OF THE SAID FOREST EMERY TO PERFORM THE DUTIES OF HIS EMPLOYMENT, THIS AGREEMENT SHALL BE DEEMED TERMINATED AS TO BOTH PARTIES AS OF THE FIRST DAY OF THE FIRST CALENDAR MONTH FOLLOWING THE MONTH IN WHICH SUCH SERVICES WERE LAST RENDERED AND PERFORMED.

WITNESS THE EXECUTION HEREOF, AT EVANSVILLE, INDIANA, THIS 2ND DAY OF JANUARY, 1958.

HENRY FITZGERALD (SIGNED)

CHARLES J. ELLSPERMANN (SIGNED)

CHARLES NUSSMEIER (SIGNED)

MEMBERS OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF VANDERBURGH, STATE
OF INDIANA.

APPROVED:

JAMES M. BUTHOD (SIGNED)

CLAUDE LYNN (SIGNED)
COUNTY ATTORNEYS

ATTEST:

ED J. SAUER (SIGNED)
AUDITOR OF VANDERBURGH COUNTY

ACCEPTED:

FOREST EMERY (SIGNED)

RE: BRIDGE PROJECTS

MR. FRAGAMENTI OF CHAS. COLE & SON AND MR. PERRY OF ROY RYAN SONS, INC.,
REQUEST TO APPEAR BEFORE THE BOARD ON THURSDAY, JANUARY 9TH, 1958 AT 10:00 A.M.

RE: AGENT OF RECORDS

THE BOARD APPOINTS EVANSVILLE ASS'N OF INSURANCE, AGENTS, AS AGENT OF RECORDS
FOR VANDERBURGH COUNTY.

RE: WORKMEN'S COMPENSATION

ON MOTION OF MR. FITZGERALD, SECONDED BY MR. NUSSMEIER, THE BOARD CANCELS
POLICIES OF NATIONAL INSURANCE & REALTY COMPANY ON WORKMEN'S COMPENSATION AND RELEASE
THE INSURANCE COMPANY FROM ALL LIABILITY. THE BOARD ACCEPTS THIRTY DAY BINDERS FROM
EMPLOYERS LIABILITY ASSURANCE COMPANY ON WORKMEN'S COMPENSATION.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 2ND 19 58

RE: REPORT OF COUNTY SERVICE OFFICER

FRANK H. WIPF, COUNTY SERVICE OFFICER, FILES HIS REPORT FOR THE MONTH OF DECEMBER, 1957, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY EARL O. WARWEG, ARCHITECT, IN THE SUM OF \$3000.00 FOR FEES ON COUNTY HOME CONSTRUCTION.

RE: CROSSING OVER PETERS ROAD

THE BOARD AUTHORIZES THE C. & E.I. RAILROAD COMPANY TO CROSS PETERS ROAD.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER FILES HIS REPORT FOR THE MONTH OF NOVEMBER 1957, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: ACCEPTANCE OF ROAD

ON RECOMMENDATIONS OF THE COUNTY SURVEYOR, THE BOARD ACCEPTS SHERIDAN ROAD, EAST OF TWELFTH AVENUE, 26 FEET WIDE, CONCRETE WITH INTEGRAL CURBS, LENGTH APPROXIMATELY 406 FEET.

RE: STREETS AND ROADS ACCEPTED IN 1957

THE COUNTY SURVEYOR'S REPORT OF ROADS AND STREETS ACCEPTED IN THE YEAR 1957, AS APPROVED AS FOLLOWS:

TOTAL AT THE END OF 1956	684,724 MILES
	<u>3,224 "</u>
TOTAL AT THE END OF 1957	687,948 MILES

RE: APPOINTMENTS IN COURT HOUSE

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND UNANIMOUSLY CARRIED, THE FOLLOWING APPOINTMENTS WERE APPROVED:

COUNTY CLERK

MARIE CONNER
HELEN GEDDES
EDITH FOX
MARILYN JEAN LAINE
EDNA S. HELMING
EVA LEE GREENEY
MARTHA WAGNER
MARIA HAMMER
BARBARA BRAKEL
ELNORA SYDNOR
MARTHA ALLYN
MARGARET WILSON

EXTRA HELP-COUNTY AUDITOR

EDNA LILLY
LILLIAN WEYER
LORA HALL
ELOISE SACHS
HELEN WEIDNER

COUNTY AUDITOR

HAROLD GRIMMEISSEN
ETHEL WARDRIP
CHARLOTTE RITTER
DORIS YOUNG
IONE HAYES
DAISY HEYLMUN
MARGUERITTE HARDING
MAISIE COLLINS
KATHLEEN G. REYNOLDS
MILDRED FUQUAY
MARION HAHUS
BETTY MCCARTHY
AMELIA WARGEL
MINERVA E. WALTON
MARION L. STATZ
DAISY HARRIS
BESS RICHARDSON

CHIEF DEPUTY & SUPERVISOR
DEPUTY & STATISTICIAN
CLAIM & RECORD CLERK
ASST. BOOKKEEPER & UTILITY
HIGHWAY & COUNTER CLERK
PAYROLL CLERK
SECRETARY - CLERK
ASST. SUPERVISOR
ADDRESSOGRAPH SUPERVISOR
ADDRESSOGRAPH DEPT. CLERK
MACHINE OPERATOR
" " " "
" " " "
" " " "
TRANSFER CLERK
ASST. TRANSFER CLERK
COUNTER CLERK

Board of Commissioners, Vanderburgh County, Indiana JANUARY 2ND 1958

RE: APPOINTMENTS- CONT'D-

COUNTY TREASURER

ARTHUR J. FELLWOCK
FLORENCE BRUCK
AGNES GRAESCH
VIVIAN BRUNCK
LOLAN IRENE AUSTIN
ALBERTA SCHWEIKHART
MABEL LURKER
MERLE ANDERSON
VERA POWELL
HELEN REMINGTON
MARY REA
BETTYE KELLAMS
TALITHA HOLZAPPEL
CHARLES STRIEWE

RACHEL BROWN
BETTY FORSTER
CLARA HOLZBOG
FRANK ADAMS
MARGARET BONHAM
RUTH WOLF
VIOLA MARRS
LENORA KRAMER
VERA ELLIS
MARJORIE PAULSON
VIRGINIA MILLER

COUNTY RECORDER

JUANITA ROTH
VIOLA REYHER
KATHRYN MCLAUGHLIN
NINA RODGERS
MARGARET WOOLDRIDGE
GENEVA THOMPSON
CORA HASSON

COUNTY SHERIFF

VICTOR ZIEGLER)
ELVERA RIGGS)
BEVLIA WILLINGHAM)
FRANK HUCKLEBERRY)
ELMER HASS)
FLOYD KASSEL)
ALVIN ROGERS)
AL GROSS)
JERRY RINEY)
CHARLES H. WIRE)
HARVEY BOARD)
RAYMOND UNFRIED)
MERRILL E. CARR)
LAWRENCE HOLDER)
JAMES ANGUS)
OTIS BELL)
WILLIAM GOAD)
GILFORD PINKSON)
ERHART WEPFER)
GEORGE NEWMAN)
DELBERT ADAMS)
HARRY NEIGHBORS)

DEPUTIES

WALTER KEENE)
JOSEPH STREHL)
JOHN LEHMAN)
BERNARD BETZ)

JAILERS

JOE PERKINS)
PAUL WRIGHT)
DAVID VANBIBBER)
LAWRENCE KILLIAN)

JAIL
GUARDSCOUNTY SURVEYOR

HOBERT C. RUSTON	FIRST DEPUTY
MARVIN G. KARCH	SECOND DEPUTY
JAMES E. PRINGLE	DRAFTSMAN
JERRY DYPOLD	RODMAN
CHARLES H. SCHMITT	RODMAN
CLYDE L. COLE	RODMAN

COUNTY BOARD OF EDUCATION

E. J. EBERHART	COUNTY SUPT.
WILFORD A. JARBOE	AUDIO VISUAL SUPVR
MARGARET HUNT	PRIMARY SUPVR
HAROLD M. SMITH	CO. ATTENDANCE OFFICER
WILLIAM A. BAUMEYER	" " "
IRMA GENE KARCH	SECRETARY
HELEN J. OSSENBERG	"

WILFORD A. JARBOE AND MARGARET HUNT WILL BE ON THE PAYROLL UNTIL JUNE 15, 1958, AT WHICH TIME THEY WILL ENTER THE NEW METROPOLITAN SYSTEM.

H. P. TEVAULT	CITY ATTENDANCE OFFICER
MARIAN K. GREEN	" " "
MARGARET LUKENS	" " "
HORACE A. WILHELMUS	" " "

COUNTY CORONER

KENNETH M. KING	CHIEF DEPUTY
JUANITA MCBRIDE	SECRETARY

COUNTY ASSESSOR

EVELYN JEAN WEIDENBENER
ADA E. DAUBLE
ALVIN W. WALTHER
FRED GREUBEL

PROSECUTING ATTORNEY

HOWARD C. SANDUSKY	CHIEF DEPUTY
EDWIN R. SMITH	DEPUTY
WILLIAM D. STEPHENS	"
ARTHUR F. DENTON	"
CHARLES G. DUVALL	INVESTIGATOR
THOMAS SWAIN	"
MARGARET NUNNING	SECRETARY
PHYLLIS BEER	"

CIRCUIT COURT

OMA MAIDLOW	COURT REPORTER
HAROLD HUCK	COURT BAILIFF
JOSEPH B. MAY	RIDING BAILIFF
HAROLD BENNETT	SPECIAL BAILIFF
CARL P. BARNING	" "
GEORGE H. OSBORNE	" "
ELZORA HEIERMAN	CLERK-PROB DEPT
MILDRED MORGAN	PROBATION OFFICER
WILLIAM MCCLAIN	" "
ROBERT J. HAYES	PUBLIC DEFENDER

SUPERIOR COURT

DOROTHY M. LITTLE	COURT REPORTER
BERT CONWAY	BAILIFF
ARTHUR WAGNER	"

PROBATE COURT

HENRY G. HEBBELER	BAILIFF
MARY L. BLUM	CLERK
LOUIS CARNAGHI	COURT REPORTER
VIVIAN WARREN	CLERK
KATIE BASS	PROB. OFFICER
C. GLENN MEEKER	" "
THELMA SMALL	" "
JOHN WHITFIELD	REPORTER
MARDELLE MCCORMICK	CLERK
CHARLES KRUEGER	PROB. OFFICER

Board of Commissioners, Vanderburgh County, Indiana JANUARY 2ND 1958

RE: APPOINTMENTS -CONT'D-

VOTERS' REGISTRATION OFFICE

ROBERT T. DORSEY	DEMO. BOARD MEMBER
ERNEST A. WINFIELD	FIRST DEM. DEPUTY
FLORENCE LIETZ	SECOND " "
R. KELLY CATO	REP. BOARD MEMBER
ESSADEE DETROY	FIRST REP. DEPUTY
BERTHA GLIDDEN	SECOND " "

COUNTY AGRICULTURAL AGENT

JAN ARMSTRONG	HOME DEMON. AGENT
OWEN MCCAIN	ASST. COUNTY AGENT
ELOISE SCHAUS	CLERICAL ASST.
RITA REXING	STENOGRAPHER
ALBERT M. BISHEA	COUNTY AGENT

KNIGHT TOWNSHIP ASSESSOR

EMERSON BOYD	REAL ESTATE DEPUTY
JENNIE BOEKE	CHIEF DEPUTY
RUTH PORTER	SECOND " "
OPAL LAINE	THIRD " "

PIGEON TWP ASSESSOR

JOHN O. STEINMETZ	REAL ESTATE ASS'R
KATHERINE S. HOSKINSON	CHIEF DEPUTY
WILLIAM E. MCGLOTHLIN	1ST DEPUTY
JAMIE L. ROHLFER	2ND " "

VANDERBURGH COUNTY HOME

LILLIAN BREEDLOVE	MATRON
DR. WILLIAM RITCHIE	PHYSICIAN
PAULINE HANNAH	BOOKKEEPER
ESTHER MIKELS	NURSE SUPVR
JEANETTE J. DUTY	NURSE
HELEN WADE	"
MARY HENSLEY	"
THOMAS G. LONG	ORDERLY
CHARLES DAVID	FARM FOREMAN
HENRY JONES	ENGINEER
EDWIN ZENTHOEFER	FARM ASST.
MABEL FITZGERALD	ASST. MATRON
LENA GAUER	COOK
LELA JONES	"
EMMA TURPEN	HOUSEKEEPER
MABEL CHESHIRE	HOUSE WOMAN
DARWIN LOTTES	FIREMAN
CARL HERR	LAUNDRYMAN
WILLIAM EBERHARD	NIGHT WATCHMAN
ANTON HENRY NOELKE	EXTRA LABOR
OLA MAE HOUSTON	COOK
CECIL TROTTER	FARM HAND
C. R. TUCKER	" "

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 6TH, 1958.

Henry C. Fitzgerald
Charles H. Nussmeier
Chas. J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 6TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES M. BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: IMPROVEMENT OF SYL'S DRIVE-PERRY TOWNSHIP

THE RESIDENTS OF SYL'S DRIVE IN PERRY TOWNSHIP REQUEST IMPROVEMENT OF SYL'S DRIVE. THIS WAS TAKEN UNDER ADVISEMENT.

RE: MOVING TELEPHONE IN TREASURER'S OFFICE

COMES NOW CLYDE OVIATT, COUNTY TREASURER, AND REQUESTS MOVING TELEPHONES IN WEST SIDE BRANCH LICENSE BUREAU; ALSO IN THE TREASURER'S OFFICE, COURT HOUSE. THE BOARD GRANTS REQUEST.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 6TH 1958

RE: APPOINTMENTS IN HIGHWAY DEPARTMENT

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED,
THE FOLLOWING APPOINTMENTS WERE MADE IN THE HIGHWAY DEPARTMENT-

RAYMOND H. HILLENBRAND
FRANK E. COUNTS
WALTER J. KARCH
ARTHUR GEORGETT
JAMES B. BADGER

HEAD MECHANIC
ASST. "
FOREMAN
DOG CATCHER
" "

CHARLES L. KRUEGER
LLOYD A. GRIFFITH
CARL A. TOWNSEND
CARL W. JAMISON
BOOKER T. PAULEY
JAMES L. DINWIDDIE
WILLIAM ALDRIDGE
NORMAN DETROY
JACK SIEBEKING
JOHN R. SIMPSON
WILLIE H. SCHNEIDER
MARION J. MILLER
AUGUST NAGEL
CLARENCE C. STOLZENFELD
GROVER D. GRIFFIN
CORNELIUS B. KROCK
NAPOLEAN B. ERVIN
ROBERT H. LAWS
EDWARD L. FITZGERALD
ROBERT C. MELLIFF
ROLAND C. BLADES
CLYDE COLE, SR.
JOHN C. WIGGERS

HENRY B. DEAN
MERDIA DALLAS
EDGAR R. WILLIAMS
LEROY FILE, JR.
HARRY J. BEACH
WILLIAM M. WIMBRO
JOHN R. DYER
HENRY BUENTE
EDWARD H. STRAUB
HENRY HENSZ
BERTHA FEULNER (TEMPORARY)
EARL LYNN (TEMPORARY)
JACK E. ARNOLD
DONALD E. ASHBY
ARTHUR PLASSMEYER
GEORGE F. TARRANT
J. NICK TERRELL
ESTEL W. MCCARTY, SR.
VINCENT A. WOEHLE
ADMIRAL DEWEY COLVIN
SAM KIRKPATRICK

RE: REFUNDS ON RELOCATION OF POLES & WIRE LINES

THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY MAKES A REFUND IN THE AMOUNT
OF \$938.46 ON RELOCATING POLE AND WIRE LINE ON GREEN RIVER ROAD BETWEEN HIRSCH ROAD
AND LOST BEND BRIDGE.

THE SOUTHERN INDIANA GAS & ELECTRIC COMPANY ALSO MAKE A REFUND ON RELOCATING
POLE AND WIRE LINE ON GREEN RIVER ROAD AT FURLICK CREEK, IN THE SUM OF \$246.53.

RE: REPORT OF COUNTY HOME RESIDENTS

AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESI-
DENTS IN THE HOME FOR THE PERIOD OF DECEMBER 1ST TO 28TH, 1957, WHICH IS APPROVED
BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: WINDSTORM DAMAGE TO COUNTY HOME

THE BOARD APPROVES WINDSTORM DAMAGE AT THE COUNTY HOME IN THE AMOUNT
OF \$89.30, TO THE A.B.C. HOME IMPROVEMENT COMPANY.

RE: GASOLINE FOR COUNTY-OWNED VEHICLES

THE BOARD ORDERS BIDS ON GASOLINE FOR COUNTY OWNED VEHICLES TO BE AD-
VERTISED.

RE: REPORT OF COUNTY SERVICE OFFICER

FRANK H. WIPF, COUNTY SERVICE OFFICER FILES HIS REPORT FOR THE PERIOD OF
JUNE 1ST TO DECEMBER 31ST, 1957, WHICH IS APPROVED BY THE BOARD AND FILED IN THE
AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 6TH 1958

RE: APPOINTMENT TO ALCOHOLIC BEVERAGE COMMISSION

THE STATE ALCOHOLIC BEVERAGE COMMISSION HAVING REFUSED THE APPOINTMENT OF ASMUS ROEDER ON DECEMBER 30TH, 1957 FOR THE YEAR OF 1958, THE CHAIR ASKED FOR NOMINATIONS.

CHARLES H. NUSSMEIER PLACED THE NAME OF OSCAR FORSTER, JR., AND CHARLES ELLSPERMANN PLACED THE NAME OF CHESTER R. STEPHENSON. MR. STEPHENSON RECEIVED ONE "AYE".

THE CHAIRMAN THEN ASKED FOR THE VOTE OF MR. FORSTER; MR. NUSSMEIER VOTED "AYE" AND MR. ELLSPERMANN VOTED "AYE", AND OSCAR FORSTER, JR. OF 1613 JACKSON AVENUE WAS APPOINTED TO THE LOCAL ALCOHOLIC BEVERAGE COMMISSION FOR THE TERM OF ONE YEAR, FROM JANUARY 15TH, 1958 TO JANUARY 15TH, 1959.

RE: SPECIAL MEETING OF THE LICENSE BOARD

THE BOARD CALLS A MEETING OF THE LICENSE BOARD IN THE BUILDING COMMISSIONER'S OFFICE FOR JANUARY 24TH, 1958 AT 10:00 A.M. CLYDE PYLE, ELECTRICIAN AND WILLIAM COOPER OF NATIONAL ASS'N OF ELECTRICAL CONTRACTORS, ARE TO BE INVITED.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

COMMISSIONERS' COURT
JANUARY TERM, 1958

IN THE MATTER OF THE APPLICATION OF JOHN W. COUNTS FOR ADMISSION TO THE COUNTY HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT HE IS IN NEED OF SHELTER AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 6TH DAY OF JANUARY, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHARLES H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: COUNTY COUNCIL CALL

THE BOARD REQUESTS A COUNTY COUNCIL CALL FOR TUESDAY, JANUARY 21ST, 1958 AT 9:00 A.M.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 9TH, 1958.

Henry Fitzgerald
Charles H. Nussmeier
Chas. J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 7TH 1958

SPECIAL MEETING
TUESDAY, JANUARY 7TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION THIS 7TH DAY OF JANUARY, 1958, WHEN PRESENT, HENRY FITZGERALD, CHARLES NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD AND CLAUDE LYNN, COUNTY ATTORNEYS.

MR. ED SMITH AND MR. FRAGAMENTI OF CHAS. COLE & SONS, AND RICHARD NUSSMEYER, COUNTY SURVEYOR WERE ALSO PRESENT.

MR. SMITH REPORTED THAT PROJECT S-42(3) BOONVILLE-NEW HARMONY ROAD, ONE-HALF MILE WEST OF GREEN RIVER ROAD WAS SHORT RIGHT-OF-WAY FROM DAVE MILLER AND GEORGE DUNN, BUT THAT HE WOULD TRY AND GET THEIR CONSENT TO-DAY.

MR. SMITH FURTHER REPORTED THAT MR. COLEY WOULD AGREE TO SIGN RIGHT-OF-WAY IF THE COMMISSIONERS WOULD MOVE TWO TREES AND REPLACE ONE ON HIS PROPERTY. LYNN AND BUTHOD WERE INSTRUCTED TO CONTACT MR. COLEY AND ANY AGREEMENT MUST BE WRITTEN IN THE RIGHT-OF-WAY.

MR. SMITH FURTHER REPORTED, THAT VANDERBURGH COUNTY HAS OBLIGATED APPROXIMATELY \$332,000.00 ON BRIDGE AND ROAD PROJECTS.

ON MOTION THE BOARD ADJOURNED.

Henry Fitzgerald
Charles H. Nussmeier
Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

THURSDAY, JANUARY 9TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD AND CLAUDE LYNN, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: FIRE HYDRANTS AT COUNTY HOME

EVANSVILLE, INDIANA WATERWORKS DEPARTMENT SUBMITS AN ESTIMATE OF \$517.56 TO MOVE THREE FIRE HYDRANTS AND RAISE METER PIT FOUR INCHES, AT THE VANDERBURGH COUNTY HOME, #700 SENATE AVENUE.

THIS WAS TAKEN UNDER ADVISEMENT.

RE: APPROVAL OF CLAIM

HENRY FITZGERALD MADE MOTION AND SECONDED BY CHARLES ELLSPERMANN TO ALLOW CLAIM OF BRANDEIS MACHINERY COMPANY IN THE AMOUNT OF \$264.76 FOR REPAIRING DRIVE HOUSING ON MACHINE.

RE: TELEPHONE IN HIGHWAY DEPT .

HENRY FITZGERALD MAKES MOTION, WHICH IS SECONDED BY CHARLES NUSSMEIER, TO INSTALL EXTENSION TELEPHONE IN THE HIGHWAY OFFICE. .

RE: CONTRACT ON TOWER CLOCK SERVICE

THE BOARD SIGNS AN AGREEMENT WITH I. T. VERDIN COMPANY FOR SERVICING THE COURT HOUSE TOWER CLOCK TWICE A YEAR FOR THE YEAR OF 1958, FOR THE SUM OF \$45.00.

RE: SHERIFF'S CAR

FRANK F. McDONALD, SHERIFF, REQUESTS THE BOARD TO CONSENT TO EXCHANGE A NEW 1958 CHEVROLET 9-PASSENGER STATION WAGON FOR A NEW 1958 PLYMOUTH 9-PASSENGER STATION WAGON, AT NO COST TO THE COUNTY. COUNTY ATTORNEYS ADVISES, THAT BURNS 26-2008 HAS NO PROVISION WHERE THE BOARD CAN ENTER IN EXCHANGE.

NO ACTION WAS TAKEN.

RE: ACCEPTANCE OF ROADS

THE BOARD ACCEPTS THE FOLLOWING ROADS IN COUNTRY CLUB MEADOWS #2-

NORTH PARK DRIVE, 30 FT WIDE, CONCRETE WITH INTEGRAL CURBS FROM KENSINGTON AVENUE TO CHADWICK ROAD, A DISTANCE OF 719 FEET.

CHADWICK ROAD, 30 FT WIDE, CONCRETE WITH INTEGRAL CURBS FROM NORTH PARK DRIVE TO CONNECT WITH EXISTING PAVEMENT, A DISTANCE OF 540 FEET.

RE: ROSE MARIE AVENUE

THE BOARD APPROVES PLAN AND PROFILE OF SECTION B- ROSE MARIE AVENUE AND ORDERS THE SURVEYOR TO DRAW UP SPECIFICATIONS.

RE: COUNTY COUNCIL CALL

THE BOARD APPROVES CALL FOR COUNTY COUNCIL TO MEET ON TUESDAY, JANUARY 21ST, 1958 AT 9:00 A. M.

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES CLAIM FILED BY LOUIS J. KELLER IN THE AMOUNT OF \$356.00 AND CLAIM FILED BY EDWARD SCHMITT IN THE AMOUNT OF \$335.50, FOR CLEANING DITCHES.

RE: SALARY OF REGISTRATION DEPUTIES

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER, THE BOARD FIXES THE SALARY OF SECOND DEPUTIES IN REGISTRATION OFFICE, AT \$3500.00 PER YEAR.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 9TH 1958

RE: RESIGNATION OF JUSTICE OF PEACE

FRANK E. COUNTS, TENDERS HIS RESIGNATION AS JUSTICE OF PEACE OF CENTER TOWNSHIP, EFFECTIVE JANUARY 10TH, 1958.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 13TH, 1958.

Henry Fitzgerald
Charles H. Nussmeier
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 13TH, 1958.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD AND CLAUDE LYNN, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BRIDGE PROJECT

MR. SCOFFIELD APPEARED BEFORE THE BOARD AND COMPLAINED HE DID NOT RECEIVE HIS SHARE OF DIRT ON THE GREEN RIVER ROAD BRIDGE PROJECT. THE BOARD INSTRUCTS MR. FRAGOMENI OF CHAS. COLE & SONS TO FIGURE THE AMOUNT OF DIRT MR. SCOFFIELD IS TO RECEIVE UNDER THE RIGHT-OF-WAY CONTRACT AND REPORT TO THIS BOARD.

MR. FRAGOMENI REPORTS THAT ROY RYAN & COMPANY AGREE TO USE STEEL POSTS IN PLACE OF WOOD FOR GUARD RAIL ON BRIDGE OVER FLICK CREEK, AT NO EXTRA COST TO COUNTY OR STATE.

THE BOARD APPROVES UNANIMOUSLY.

RE: USE OF COUNTY CAR BY SHERIFF

FRANK McDONALD, SHERIFF, REQUESTS USE AND CUSTODY OF COUNTY CAR FOR HIS CHIEF DEPUTY, EDWARD MUELLER FOR COUNTY USE. ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND UNANIMOUSLY CARRIED, PERMISSION IS GRANTED.

RE: CITY-COUNTY HEALTH BOARD MINUTES

THE CITY-COUNTY HEALTH DEPARTMENT FILE COPY OF REPORT OF MEETING HELD ON JANUARY 7TH, 1958.

RE: EMPLOYERS LIABILITY INSURANCE

LUKENS & SONS FILE RIDER ON TRANSPORTATION OF PRISONERS IN COUNTY CAR;
 B. I. \$100/300- PROPERTY DAMAGE \$10,000, MEDICAL \$1000.

RE: REPORT OF COUNTY CLERK

THE COUNTY CLERK FILES HIS REPORT FOR THE MONTH OF DECEMBER, 1957, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: STATION WAGON FOR SHERIFF

THE BOARD APPROVES SPECIFICATIONS FOR SHERIFF'S STATION WAGON; BIDS TO BE RECEIVED ON MONDAY, JANUARY 27TH, 1958.

RE: GASOLINE FOR COUNTY CARS

THE BOARD APPROVES SPECIFICATIONS ON GASOLINE FOR COUNTY CARS FOR A PERIOD OF SIX MONTHS, ENDING JUNE 30TH, 1958; BIDS TO BE RECEIVED ON MONDAY, JANUARY 27TH, 1958.

RE: COLUMBIA-DELAWARE OVERPASS

NEW YORK CENTRAL RAILROAD COMPANY FILES BILL #1 IN THE AMOUNT OF \$1582.89 FOR EXPENSE INCURRED ON COLUMBIA-DELAWARE OVERPASS. THERE ARE NO FUNDS AVAILABLE, AS THE BRIDGE WAS ACCEPTED ON MARCH 19TH, 1956, AND ALL OF THE BALANCE REVERTED TO BOND & SINKING FUND AT THE END OF THE YEAR 1956.

THE BOARD INSTRUCTS THE COUNTY ATTORNEY TO ADVISE THE RAILROAD COMPANY THAT CONTRACT CALLED FOR THE BILL TO BE SUBMITTED IN NINETY DAYS FROM COMPLETION OF THE BRIDGE. THE CLAIM WAS DENIED BY THE BOARD.

RE: POST WAR PLANNING REVOLVING FUND

A LETTER WAS RECEIVED FROM ROY T. COMBS, AUDITOR OF STATE IN REGARD TO LOAN OF \$9000 FROM POST WAR PLANNING REVOLVING FUND. THE BOARD INSTRUCTS THE CLERK TO ASK FOR EXTENSION OF TIME, UNTIL JUNE 30TH, 1958.

RE: SHERIFF DEPUTIES' BONDS

THE BOARD APPROVES BONDS FOR SHERIFF'S DEPUTIES, LAWRENCE KILLIAN, DAVID VAN BIBBER AND PAUL PIERSON WRIGHT IN THE AMOUNT OF \$1000 EACH.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES THE FOLLOWING APPLICATIONS FROM EVANSVILLE WATERWORKS DEPARTMENT-

TO MAKE A CUT AT #4521 KRATZVILLE ROAD TO RENEW SERVICE

TO MAKE A CUT AT ALLEN'S LANE & FULTON AVENUE TO INSTALL NEW SERVICE

THE BOARD ALSO RECEIVES APPLICATION FROM SOUTHERN INDIANA GAS & ELECTRIC COMPANY, AS FOLLOWS:

FOR PERMISSION TO CONSTRUCT 55 FEET OF 4" GAS MAIN AND 1283 FEET OF 2" I.P. GAS MAIN AS FOLLOWS:

55 FEET OF 4" I.P. MAIN WEST ON ALLENS ROAD TO THE WEST SIDE OF ST. JOSEPH AVENUE.

1283 FEET OF 2" I.P. MAIN SOUTH ON ST. JOSEPH AVENUE FROM THE ABOVE PROPOSED 4" MAIN TO THE SOUTH BUILDING LINE OF 2800 ST. JOSEPH AVENUE.

Board of Commissioners, Vanderburgh County, Indiana _____ 19____

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 16TH, 1958.

Henry Fitzgerald

Charles H. Nussmeier

Chas J. Ellsperman
BOARD OF COUNTY COMMISSIONERS

THURSDAY, JANUARY 16TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD AND CLAUDE LYNN, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: COUNTY INSURANCE

LUKENS & SONS, INSURANCE AGENTS SUBMIT RIDER ON AUTOMOBILE FLEET INSURANCE EFFECTIVE JANUARY 21ST, 1958; B.I. \$50,000 TO \$100,000- PROPERTY DAMAGE \$5000.

RE: REZONING PROPERTY

UPON RECOMMENDATION OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, THE BOARD REZONES PROPERTY OF JOHN G. BROERMAN, LOCATED ON KUEBLER ROAD BETWEEN CYNTHIANA AND MEIER ROADS, FROM A TO R-S, AS FOLLOWS:

AN ORDINANCE TO AMEND THE ZONING
ORDINANCE AND MASTER PLAN OF THE
COUNTY OF VANDERBURGH, STATE OF
INDIANA

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA:

THAT THE ZONING ORDINANCE AND THE MASTER PLAN OF THE COUNTY OF VANDERBURGH IN THE STATE OF INDIANA BE AND THE SAME IS HEREBY AMENDED AS FOLLOWS, TO-WIT:

THAT THE BOUNDARIES OF "A" AGRICULTURAL USE DISTRICT AND "A" AGRICULTURAL HEIGHT AND AREA DISTRICT AND "R-S" SUBURBAN RESIDENCE USE DISTRICT AND "R-S" SUBURBAN RESIDENCE HEIGHT AND AREA DISTRICT, AS SHOWN ON THE ZONING ORDINANCE MASTER MAP, THE ZONING ORDINANCE DETAIL MAPS, AND THE ZONING ORDINANCE MAPS OF THE COUNTY OF VANDERBURGH, BE AND THE SAME ARE HEREBY CHANGED AND AMENDED AS FOLLOWS:

THAT THE FOLLOWING DESCRIBED REAL ESTATE LOCATED IN THE STATE OF INDIANA, COUNTY OF VANDERBURGH, TO-WIT:

PART OF THE SOUTHEAST QUARTER OF SECTION TWENTY-SEVEN (27), TOWNSHIP FIVE (5) SOUTH, RANGE ELEVEN (11) WEST AND PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION TWENTY-SIX (26), TOWNSHIP FIVE (5) SOUTH, RANGE ELEVEN (11) WEST, LYING IN VANDERBURGH COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION TWENTY-SEVEN (27), TOWNSHIP FIVE (5) SOUTH, RANGE ELEVEN (11) WEST, THENCE NORTH ALONG THE WEST LINE OF SAID QUARTER SECTION TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST

Board of Commissioners, Vanderburgh County, Indiana JANUARY 16TH 1958

RE: AMENDMENT TO ORDINANCE- CONT'D-

QUARTER OF SECTION TWENTY-SEVEN (27), TOWNSHIP FIVE (5) SOUTH, RANGE ELEVEN (11) WEST, THENCE EAST ALONG THE NORTH LINE OF SAID HALF QUARTER SECTION ONE THOUSAND FIFTY-FOUR (1054) FEET, THENCE NORTHEASTERLY MAKING AN INTERIOR ANGLE OF 32 DEGREES 19 MINUTES, EIGHTY-NINE AND ONE TENTH (89.1) FEET TO AN IRON PIN IN THE CENTER OF THE PRESENT KUEBLER ROAD, THENCE SOUTHEASTERLY ALONG THE CENTER OF SAID ROAD TO ITS INTERSECTION WITH THE EAST BANK OF THE CREEK RUNNING THROUGH THE SOUTHEAST QUARTER OF SECTION TWENTY-SEVEN (27), TOWNSHIP FIVE (5) SOUTH, RANGE ELEVEN (11) WEST AND THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION TWENTY-SIX (26), TOWNSHIP FIVE (5) SOUTH, RANGE ELEVEN (11) WEST, THENCE SOUTHERLY ALONG THE EAST BANK OF SAID CREEK AND WITH THE MEANDERS THEREOF TO A POINT ON THE SOUTH LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION TWENTY-SIX (26), TOWNSHIP FIVE (5) SOUTH, RANGE ELEVEN (11) WEST, SAID POINT BEING ALONG ONE HUNDRED FIFTY (150) FEET EAST OF THE SOUTHWEST CORNER OF SAID HALF QUARTER SECTION, THENCE WEST ALONG THE SOUTH LINE OF SAID WEST HALF OF THE SOUTHWEST QUARTER OF SECTION TWENTY-SIX (26), TOWNSHIP FIVE (5) SOUTH, RANGE ELEVEN (11) WEST AND THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION TWENTY-SEVEN (27), TOWNSHIP FIVE (5) SOUTH, RANGE ELEVEN (11) WEST, TO THE PLACE OF BEGINNING,

TO THE EXTENT NOW CLASSIFIED, DESIGNATED AND INCLUDED IN "A" AGRICULTURAL USE DISTRICT AND "A" AGRICULTURAL HEIGHT AND AREA DISTRICT AS SHOWN ON SAID MAPS BE AND THE SAME IS HEREBY CHANGED AND TRANSFERRED FROM SAID "A" AGRICULTURAL USE DISTRICT AND "A" AGRICULTURAL HEIGHT AND AREA DISTRICT, AND THAT ALL OF SAID REAL ESTATE BE AND THE SAME IS HEREBY INCLUDED IN AND COVERED BY THE REGULATIONS APPLICABLE TO "R-S" SUBURBAN RESIDENCE USE DISTRICT AND "R-S" SUBURBAN RESIDENCE HEIGHT AND AREA DISTRICT.

ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED.

THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN

COMMISSIONERS

RE: APPOINTMENT OF JUSTICE OF PEACE
CENTER TOWNSHIP

THE BOARD HAVING ACCEPTED THE RESIGNATION OF FRANK E. COUNTS, JUSTICE OF PEACE IN CENTER TOWNSHIP, JANUARY 9TH, 1958, NOW ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER AND CARRIED, APPOINTS JACK VAN STONE OF 5128 WARREN DRIVE, JUSTICE OF PEACE IN CENTER TOWNSHIP FOR THE UNEXPIRED TERM OF FRANK E. COUNTS.

RE: HEATING INSPECTOR

CHARLES ELLSPERMANN SUGGESTED, THAT THE BOARD APPOINT A HEATING INSPECTOR FOR THE COUNTY. HENRY FITZGERALD MADE MOTION THAT THE BOARD TAKE THIS MATTER UP WITH THE COUNTY COUNCIL AT ITS NEXT MEETING.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 16TH 1958

RE: IMPROVEMENT OF WASHINGTON AVENUE
(FROM VANN AVE TO STOCKWELL RD)

JOHN BERRY APPEARED BEFORE THE BOARD FOR THE EAST SIDE PROPERTY OWNERS, ADVISING THAT THE STATE WOULD IMPROVE WASHINGTON AVENUE FROM VANN AVENUE TO STOCKWELL ROAD AND THAT THE PROPERTY OWNERS WOULD FURNISH CURBS AND GUTTERING, IF THE COUNTY WOULD REMOVE THE STUMPS FROM THE HIGHWAY. THIS WAS REFERRED TO THE COUNTY HIGHWAY SUPERVISOR.

RE: APPOINTMENT ON BURDETTE PARK BOARD

ON MOTION OF CHARLES NUSSMEIER, SECONDED BY MR. ELLSPERMANN, EVERETT E. EDWARDS OF #1221 ST. JAMES BLVD WAS APPOINTED AS A MEMBER OF BURDETTE PARK BOARD FOR THREE YEARS, FROM JANUARY 1ST, 1958 TO DECEMBER 31ST, 1960.

RE: FIRE HYDRANTS AT COUNTY HOME

THE BOARD APPROVES ESTIMATE OF . . . \$517.56 FROM THE WATERWORKS DEPARTMENT FOR MOVING TWO FIRE HYDRANTS TO A NEW 6" MAIN, AND ADDING THREE OR FOUR INCHES TO METER PIT.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY GEORGE L. CROOK IN THE AMOUNT OF \$452.75 FOR CLEANING BRAYPFINGSTON AND RACON DITCHES IN KNIGHT TOWNSHIP.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 20TH, 1958.

Henry Fitzgerald
Charles J. Nussmeier
Chas J. Ellsperrman
BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 20TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT; HENRY C. FITZGERALD AND CHARLES H. NUSSMEIER, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: AMENDMENT TO ZONING ORDINANCE

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA, UPON THE ENDORSEMENT AND RECOMMENDATION OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, THAT SAID BOARD OF COMMISSIONERS RATIFIES, CONFIRMS AND APPROVES THE ACTION TAKEN BY SAID EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION IN ALTERING, CHANGING AND AMENDING THE ZONING ORDINANCE MAP OF VANDERBURGH COUNTY, INDIANA, SO THAT THE FOLLOWING DESCRIBED REAL ESTATE IN VANDERBURGH COUNTY, INDIANA, TO-WIT:

PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 6 SOUTH, RANGE 10 WEST, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID QUARTER QUARTER SECTION; THENCE EAST ALONG THE NORTH LINE THEREOF 310.0 FEET; THENCE SOUTH AND PARALLEL TO THE WEST LINE THEREOF, A DISTANCE OF 250.0 FEET; THENCE WEST AND PARALLEL TO THE NORTH LINE THEREOF, A DISTANCE OF 310.0 FEET TO A POINT ON SAID WEST LINE; THENCE NORTH ALONG SAID WEST LINE THEREOF, A DISTANCE OF 250.0 FEET TO THE POINT OF BEGINNING, CONTAINING 1.78 ACRES MORE OR LESS,

BE AND THE SAME IS REZONED AND CLASSIFIED AS B-1, LIMITED BUSINESS.

(SIGNED) HENRY FITZGERALD

(SIGNED) CHARLES H. NUSSMEIER

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH

ATTEST:

(SIGNED) ED J. SAUER
VANDERBURGH COUNTY AUDITOR

ON RECOMMENDATION OF THE EVANSVILLE-VANDERBURGH REGIONAL PLAN COMMISSION, THE BOARD REZONES PROPERTY OF WM. H. SMITH, LOCATED AT GREEN RIVER ROAD AND COVERT AVENUE FROM R-1 TO B-1.

RE: MILEAGE OF COUNTY ROADS

THE BOARD CERTIFIES TO THE STATE HIGHWAY DEPARTMENT, TOTAL MILEAGE OF IMPROVED ROADS IN VANDERBURGH COUNTY, 687.948 MILES, AS OF DECEMBER 31, 1957.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 20th 1958

RE: APPOINTMENT OF EXTRA CLERK IN AUDITOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF JULIA HAMMERSTEIN, AS EXTRA CLERK IN THE COUNTY AUDITOR'S OFFICE AT \$8.50 PER DAY, EFFECTIVE JANUARY 20TH, 1958.

RE: APPOINTMENTS IN HIGHWAY DEPARTMENT

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS IN HIGHWAY DEPARTMENT-

CARMEN SHELTON, AS LEAD MAN AT \$1.45 PER HOUR, EFFECTIVE JANUARY 20, 1958

FRANK A. ARNOLD, AS DRIVER AT \$1.30 PER HOUR, EFFECTIVE JANUARY 20, 1958

CARL H. FELDHAUS, AS DRIVER AT \$1.30 PER HOUR, EFFECTIVE JANUARY 20, 1958

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY THREE A BUILDERS, INC. IN THE AMOUNT OF \$7368.00 FOR ESTIMATE #9 ON COUNTY HOME CONSTRUCTION.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 23RD, 1958.

Henry Fitzgerald
Charles H. Nussmeier

(CHARLES ELLSPERMANN - ABSENT)
BOARD OF COUNTY COMMISSIONERS

THURSDAY, JANUARY 23RD, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, JAMES BUTHOD AND CLAUDE LYNN, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: PIPE LINE ON PFEIFFER ROAD BRIDGE

EARL SUDDOTH APPEARED BEFORE THE BOARD FOR THE EVANSVILLE WATERWORKS DEPARTMENT AND REQUESTED PERMISSION TO HANG A 16" WATER PIPE LINE ON BRIDGE ON THE PFEIFFER ROAD. MR. FITZGERALD MADE MOTION, WAS SECONDED BY MR. NUSSMEIER AND CARRIED TO GRANT THE REQUEST.

RE: MAIL BOX AT COLISEUM FIRST AVENUE SIDE

HENRY FITZGERALD MADE A MOTION AND SECONDED BY CHARLES ELLSPERMANN TO GRANT WORLD WAR 1 VETERANS PERMISSION TO PLACE A MAIL BOX ON THE COLISEUM FIRST AVENUE SIDE.

RE: COURT HOUSE ANNEX GUTTERING

JAMES GHENT APPEARS BEFORE THE BOARD BY MUTUAL AGREEMENT. THE BOARD'S ORDER OF MARCH 7TH, 1957 FOR REPAIRS TO GUTTERING AND COPING ON THE COURT HOUSE ANNEX GIVEN TO JAMES GHENT, IS RESCINDED.

RE: BOILER FLUES AT BOEHNE HOSPITAL

TED BOKELMAN, BUILDING SUPERINTENDENT REPORTED THAT THREE BOILER FLUES GAVE OUT AT BOEHNE HOSPITAL AND THAT THE STATE BOILER INSPECTOR ORDERED ALL TUBES IN THIS BOILER REPLACED. THE BOARD DECLARES THAT AN EMERGENCY EXISTS AND ON MOTION MADE, SECONDED AND CARRIED, THE SUPERINTENDENT IS INSTRUCTED TO REPLACE ALL TUBES IN BOEHNE HOSPITAL BOILER.

RE: USE OF COLISEUM BY SHERIFF

FRANK McDONALD, COUNTY SHERIFF, APPEARED BEFORE THE BOARD AND REQUESTED USE OF THE COLISEUM ON SUNDAY AFTERNOON MARCH 9TH, 1958 FOR THE JUNIOR SHERIFFS' SQUARE DANCE. ON MOTION OF HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, USE OF THE COLISEUM IS GRANTED FOR THIS DAY, AT NO CHARGE.

RE: ELECTRICAL INSPECTORS' MEETING

THE BOARD OF COMMISSIONERS REQUESTS PERMISSION TO SEND AN ELECTRICAL INSPECTOR TO INDIANAPOLIS TO ATTEND THE ELECTRICAL INSPECTORS SCHOOL, AT A COST OF \$35.00. PERMISSION IS GRANTED.

RE: APPLICATION FOR CUT-IN

APPLICATION IS MADE BY EVANSVILLE DEPARTMENT OF WATERWORKS FOR PERMISSION TO MAKE A CUT AT 4100 KRAITZVILLE ROAD, TO INSTALL NEW SERVICE FOR WILLARD WEAVER. THE BOARD GRANTS PERMISSION.

RE: CHANGE ORDER ON BRIDGE PROJECT S-398(1)

THE BOARD APPROVES CHANGE ORDER ON PROJECT S-398(1) CONTRACT 4161, STRUCTURE #9123, TO INSTALL STEEL GUARD RAIL POSTS INSTEAD OF WOODEN GUARD RAIL POSTS, AT NO EXTRA COST.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, THE CLAIM FILED BY THE BORMAN ELECTRIC COMPANY IN THE AMOUNT OF \$1048.50 ON REMODELING OF COUNTY HOME.

RE: MINUTES OF ZONING APPEALS BOARD

THE BOARD OF ZONING APPEALS FILES COPY OF MINUTES OF THE MEETING HELD ON JANUARY 9TH, 1958. MINUTES ARE FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 23RD 1958

RE: HIGHWAY DEPARTMENT INVENTORY

INVENTORY OF THE HIGHWAY DEPARTMENT AS OF JANUARY 3, 1958 HAS BEEN FILED; AND THE BOARD ORDERS SAME FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF BOND

THE BOARD APPROVES BOND OF THELMA SMALL, AS DEPUTY CLERK OF PROBATE COURT, IN THE AMOUNT OF \$5000.00

RE: HEATING INSPECTOR FOR VANDERBURGH COUNTY

ON MOTION OF CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD, THE BOARD INSTRUCTS THE COUNTY ATTORNEY TO PREPARE A HEATING CODE AND THE EMPLOYMENT OF A HEATING INSPECTOR FOR VANDERBURGH COUNTY, AND SUBMIT SAME TO THE BOARD.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, JANUARY 27TH, 1958.

Henry Fitzgerald
Charles H. Nussmeier
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 27TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: INSPECTION OF VOTING MACHINES

THE BOARD TURNED OVER TO ROLAND BLADES, TWELVE (12) VOTING MACHINE KEYS FOR #8000 SERIES OBSOLETE MACHINES FOR INSPECTION OF THE MACHINES.

RE: ROAD CONDITIONS

MRS. DELBERT STEARMAN OF #4024 N. FOURTH AVENUE APPEARED BEFORE THE BOARD COMPLAINING ABOUT ROAD CONDITIONS. THIS MATTER WAS REFERRED TO THE HIGHWAY DEPARTMENT.

RE: FINAL INSPECTION OF BRIDGE PROJECT

A LETTER WAS RECEIVED FROM N. VAN NIELSEN, PROJECT ENGINEER FOR THE STATE HIGHWAY DEPARTMENT, REQUESTING THE BOARD TO BE PRESENT FOR THE FINAL INSPECTION OF STRUCTURES 1 AND 3 OF PROJECT S-396(1) ON ST. JOSEPH AVENUE, THURSDAY, JANUARY 30TH, 1958 AT 1:00 P.M.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 27TH 1958

RE: BIDS ON STATION WAGON FOR COUNTY SHERIFF

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON A STATION WAGON
FOR THE COUNTY SHERIFF, COME NOW VARIOUS BIDDERS-

INTERNATIONAL HARVESTER COMPANY \$3145.25
LESS TRADE-IN 3000.00 \$145.25 NET

VANDEVEER, INC. \$3270.13
LESS TRADE-IN OF 9-PASSENGER }
CHEVROLET STATION WAGON-SER.#D58-N- } 3145.13 \$125.00 NET
141917 MODEL 1694- 8 CYL. BROOKWOOD }

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: BIDS ON GASOLINE FOR COUNTY CARS

THE BOARD THIS DAY RECEIVED THE FOLLOWING BIDS ON GASOLINE FOR COUNTY
CARS-

NATIONAL PREMIUM GASOLINE, INC.248 PER GALLON
DUNBAR COIL COMPANY, INC.269 " "
SOUTHERN INDIANA OIL & REFINING CO.279 " " POSTED PRICE

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: SUPERINTENDENT AT COUNTY HOME

CHARLES NUSSMEIER MADE A MOTION TO APPOINT EDW. MALLORY AS SUPERINTENDENT
OF THE COUNTY HOME. MOTION WAS LOST FOR WANT OF A SECOND.

RE: CHANGE IN COUNTY HOME PERSONNEL

THE BOARD APPROVES RELEASE OF CARL HERR, LAUNDRYMAN AT COUNTY HOME,
EFFECTIVE JANUARY 26TH, 1958; AND THE APPOINTMENT OF CHARLES RICE AS LAUNDRYMAN
AT A SALARY OF \$80.00 PER MONTH, EFFECTIVE FEBRUARY 1ST, 1958.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

COMMISSIONERS COURT
JANUARY TERM, 1958

IN THE MATTER OF THE APPLICATION OF ARCHIE BASHAM FOR ADMISSION TO THE COUNTY
HOME.

COMES NOW ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP AND PRESENTS TO THE BOARD THE
APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING
TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT HE IS
IN NEED OF FOOD AND MEDICAL CARE; AND IT IS ADJUDGED THAT THE APPLICANT SHOULD BE
ADMITTED TO THE COUNTY HOME.

DATED THIS 27TH DAY OF JANUARY, 1958.

(SIGNED) HENRY FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 27TH 1958

RE: REPORT ON BRIDGE PROJECT

CHAS. COLE & SON FILE A REPORT WITH THE BOARD OF TEST ON PRECAST SLABS ON BRIDGE PROJECT S-398(1).

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, JANUARY 30TH, 1958.

Henry Fitzgerald
Charles H. Nussmeier
Chas J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, JANUARY 30TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD AND CLAUDE LYNN, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: CLOSING OF DUMPS

FORREST WATSON, SUPERINTENDENT OF STATE HIGHWAY DEPARTMENT APPEARED BEFORE THE BOARD AND REQUESTED THE CLOSING OF DUMP ON HIGHWAY 41 SOUTH AT LEVEE. THE BOARD INSTRUCTED THE SHERIFF TO INVESTIGATE THIS DUMP.

THE SHERIFF IS ALSO INSTRUCTED TO INVESTIGATE THE DUMP LOCATED AT NORTH KENTUCKY AVENUE AND ST. GEORGE ROAD.

RE: SUPERINTENDENT OF COUNTY HOME

CHARLES H. NUSSMEIER MAKES A MOTION TO APPOINT ED MALLORY AS SUPERINTENDENT OF THE COUNTY HOME, BUT MOTION DIES FOR WANT OF A SECOND.

RE: MOVING INMATES OF COUNTY HOME

CHARLES ELLSPERMANN MAKES A MOTION, WHICH WAS SECONDED BY HENRY FITZGERALD AND CARRIED, TO PERMIT THE MOVING OF INMATES OF THE COUNTY HOME TO THE NEW BUILDING.

RE: INTER-COMMUNICATION AT COUNTY HOME

HENRY FITZGERALD MAKES A MOTION, SECONDED BY CHARLES ELLSPERMANN AND CARRIED, TO PAY SEVEN STATION INTER-COMMUNICATION SERVICE AT THE COUNTY HOME OUT OF THE BUDGET OF COUNTY HOME.

RE: BOND ISSUE FOR REMODELING & IMPROVING COUNTY BLDGS

THE COUNTY ATTORNEY IS AUTHORIZED TO GO TO INDIANAPOLIS TO CONSULT ROSS, ICE, MCCORD & MILLER REGARDING THE \$100,000 BOND ISSUE FOR THE IMPROVING AND REMODELING OF EXISTING BUILDINGS FOR VANDERBURGH COUNTY.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 30TH 1958

RE: CONTRACT ON STATION WAGON FOR SHERIFF

MOTION WAS MADE BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN TO AWARD CONTRACT ON STATION WAGON FOR THE COUNTY SHERIFF TO VANDEVÉER, INCORPORATED FOR THE SUM OF \$125.00 NET, ^{LESS TRADE-IN} THAT BEING THE LOWEST BID SUBMITTED.

RE: ADDITIONAL TELEPHONE SERVICE FOR COUNTY SHERIFF

THE COUNTY SHERIFF APPEARED BEFORE THE BOARD AND REQUESTED AN ADDITIONAL TRUNK LINE FOR THE RADIO ROOM. ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, THE REQUEST WAS GRANTED.

RE: GASOLINE FOR COUNTY CARS

ON RECOMMENDATION OF THE COUNTY ATTORNEY, THE GASOLINE BIDS ARE TAKEN UNDER FURTHER ADVISEMENT.

RE: CLAIM FOR SEWERS

DEIG BROS. CONSTRUCTION & SUPPLY COMPANY SUBMIT THEIR CLAIM FOR VANN AVENUE SEWER AND JEANETTE AVENUE SEWER. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: REPAIRS IN COLISEUM

THE SUPERINTENDENT OF COUNTY BUILDINGS ADVISED THE BOARD THAT NEW ROPES HAVE BEEN INSTALLED IN THE WINGS OF THE COLISEUM.

RE: REPORT OF COUNTY HOME RESIDENTS

COMES NOW AL BREEDLOVE, SUPERINTENDENT OF COUNTY HOME AND FILES HIS REPORT OF RESIDENTS IN THE HOME FOR THE PERIOD OF DECEMBER 29TH, 1957 TO JANUARY 25TH, 1958. THE BOARD APPROVES SAID REPORT AND ORDERS SAME FILED IN THE AUDITOR'S OFFICE.

RE: CHANGE IN HIGHWAY DEPARTMENT PERSONNEL

THE BOARD APPROVES THE FOLLOWING CHANGE IN PERSONNEL AT THE COUNTY HIGHWAY DEPARTMENT-

RELEASED- CARL TOWNSEND, LEAD MAN AT	\$1.30	PER HOUR,	EFFECTIVE JANUARY 6, 1958
APPOINTED- " " " " "	\$1.35	" " " "	" 10, 1958
RELEASED- CARL TOWNSEND, LEAD MAN AT	\$1.35	" " " "	" 23, 1958
APPOINTED- " " " " "	\$1.45	" " " "	" 24, 1958
RELEASED- CLYDE MOORE, DRIVER	\$1.30	" " " "	" 23, 1958
APPOINTED- " " MECHANIC	\$1.45	" " " "	" 24, 1958
RELEASED- WM. ALDRIDGE, LABORER	\$1.25	" " " "	" 27, 1958

ON MOTION THE BOARD ADJOURNED SINE DIE.

Henry Fitzgerald
Charles Nussmeier
Chas. J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 3RD 1958

MONDAY, FEBRUARY 3RD, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD AND CLAUDE LYNN, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY FRANK F. McDONALD, COUNTY SHERIFF.

THE MINUTES WERE READ AND APPROVED.

RE: PAYMENTS TO PUBLIC HEALTH NURSING ASS'N

MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY CHARLES NUSSMEIER TO APPROVE QUARTERLY PAYMENTS OF \$6000.00 TO THE PUBLIC HEALTH NURSING ASSOCIATION.

RE: APPROVAL OF CLAIMS & CHANGE ORDER OF
DEIG BROS. CONSTRUCTION & SUPPLY CO

THE BOARD APPROVES CHANGE ORDER AMOUNTING TO \$95.00 ON 42" VANN AVENUE STORM SEWER AND APPROVES PAYMENT OF CLAIMS FILED BY DEIG BROS. CONSTRUCTION & SUPPLY COMPANY IN THE AMOUNT OF \$3579.75 ON JEANETTE AVENUE STORM SEWER AND \$22,248.05 ON VANN AVENUE STORM SEWER.

RE: CONTRACT ON GASOLINE FOR COUNTY CARS

MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY CHARLES NUSSMEIER TO AWARD CONTRACT ON GASOLINE FOR COUNTY CARS TO NATIONAL PREMIUM GASOLINE INC. AT .248 PER GALLON; THAT BEING THE LOWEST BID RECEIVED.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

IN THE MATTER ADDITIONAL APPROPRIATIONS)
FOR COUNTY UNIT, VANDERBURGH COUNTY,) No. 55
INDIANA.)

A PETITION HAVING BEEN FILED BY THE PROPER LEGAL OFFICIALS OF COUNTY UNIT, VANDERBURGH COUNTY, INDIANA IN THE MATTER OF ADDITIONAL APPROPRIATIONS IN THE SUM OF \$7,243.30

AND:

THIS MATTER HAVING BEEN SET FOR HEARING ON JANUARY 28, 1958, 9:30 A.M. C.S.T., REPORT HAVING BEEN MADE AND ALL OF THE FACTS HAVING BEEN CAREFULLY CONSIDERED, THIS BOARD DOES APPROVE SAID ADDITIONAL APPROPRIATION IN THE SUM OF \$7,243.30, AS FOLLOWS:

APPROVED:

COUNTY GENERAL FUND \$ 7,243.30

REFERENCE BEING TO APPROPRIATION ORDINANCE OR RESOLUTION OF PROPER APPROPRIATION OFFICIALS OF ABOVE UNIT, ADOPTED JANUARY 21, 1958.

STATE BOARD OF TAX COMMISSIONERS

(SIGNED) JODA G. NEWSOM, CHAIRMAN

ATTEST:

SECRETARY (SEAL)

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 3RD 1958

RE: STATE BOARD APPROVAL- (CONT'D)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, FRED C. WISSMAN, SECRETARY OF THE STATE BOARD OF TAX COMMISSIONERS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A FULL, TRUE AND COMPLETE COPY OF THE ORDER AS MADE BY THIS BOARD IN THE ABOVE ENTITLED MATTER ON THIS THE 29TH DAY OF JANUARY, 1958.

WITNESS MY HAND AND SEAL OF THIS BOARD ON THIS THE 29TH DAY OF JANUARY, 1958.

SECRETARY FRED C. WISSMAN (SIGNED)

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER, FILES HIS REPORT FOR THE MONTH OF DECEMBER, 1957, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF BONDS

THE BOARD APPROVES THE FOLLOWING BONDS IN THE AMOUNT OF \$1000 EACH-

FOREST EMERY, CUSTODIAN OF COLISEUM
ABLE LUDWICK, SUPERVISOR OF COUNTY HIGHWAY DEPT
JACK WILLARD, ASST. " " " " "

RE: ACCEPTANCE OF BRIDGE PROJECTS

THE BOARD ACCEPTS THE FOLLOWING STRUCTURES ON BRIDGE PROJECTS-

PROJECT S-396(1) - STRUCTURE #1 CONTRACT 4189
PROJECT S-396(1) - STRUCTURE #3 CONTRACT 4189

RE: TELEPHONE INSTALLATION AT COUNTY HOME

THE BOARD APPROVES TELEPHONE INSTALLATION AT THE COUNTY HOME, AS
FOLLOWS-

MONTHLY CHARGE	\$25.35	
INSTALLATION	34.00	
MOVING	40.00	TOTAL . . . \$ 99.35

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, FEBRUARY 6TH, 1958.

Henry J. Fitzgerald
Charles H. Huesmer
Chas. J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 6TH 1958

THURSDAY, FEBRUARY 6TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: CHANGING TELEPHONE SYSTEM IN PROBATE COURT OFFICE

MOTION WAS MADE BY CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER, APPROVING CHANGE IN THE TELEPHONE SYSTEM IN PROBATE AND JUVENILE COURT, FROM KEY BOX ARRANGEMENT TO THE PUSH BUTTON TELEPHONES; MONTHLY SERVICE COST \$103.40 AND INSTALLATION CHARGE \$165.00.

RE: INSURANCE FOR THREE A BUILDERS & CONTEMPORARY BUILDING SUPPLIES, INC.

THE THREE A BUILDERS AND CONTEMPORARY BUILDING SUPPLIES, INC. FILE CERTIFICATE OF INSURANCE, AS FOLLOWS:

B.I. \$100,000 to \$300,000
P.D. \$ 50,000
FIRE & LIGHTNING - \$22,000

RE: PEDESTRIAN SAFETY COMMITTEE

A LETTER WAS RECEIVED FROM THE PEDESTRIAN SAFETY COMMITTEE REQUESTING A MEMBER OF THE BOARD TO MEET ON THE FOURTH WEDNESDAY EACH MONTH AT 2:00 P.M. THE CLERK IS INSTRUCTED TO WRITE THEM, ADVISING THAT ONE MEMBER OF THE BOARD WOULD ATTEND EACH MEETING.

RE: BOILER INSPECTION

R. T. NICHOLAS, BOILER INSPECTOR OF THE FIDELITY AND CASUALTY COMPANY OF NEW YORK FILES A REPORT ON THE BOILER AT BOEHNE HOSPITAL, SHOWING THAT THE BOILER IS IN GOOD CONDITION.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY KOLB PLUMBING & HEATING COMPANY FOR REPAIRS TO BOEHNE HOSPITAL BOILER, IN THE AMOUNT OF \$3225.83.

RE: REPORT OF COUNTY SERVICE OFFICER

FRANK H. WIPF, COUNTY VETERANS' SERVICE OFFICER FILES HIS REPORT FOR THE MONTH OF JANUARY, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana — FEBRUARY 6TH — 1958

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES THE FOLLOWING CLAIMS OF COUNTY INSURANCE FOR PAYMENT—

LUKENS & SONS -	COUNTY WORKMEN'S COMPENSATION . .	\$3555.00
" "	HIGHWAY " "	\$2061.00
" "	CAMERA FLOATER	\$ 542.39

RE: DEPUTIZING COUNTY EMPLOYEES

THE BOARD AUTHORIZED THE FOLLOWING COUNTY EMPLOYEES TO BE DEPUTIZED AS
DEPUTY SHERIFFS—

THEO. BOKELMAN, FOREST EMERY, RUSSELL GRAVES, ABE LUDWICK,
JACK WILLARD, WALTER KARCH, CLARENCE DEEG, EDWIN ROSENMEIER,
JOHN W. HOLZBOG, FRED BONENBERGER, HENRY FITZGERALD, CHARLES
NUSSMEIER AND CHARLES ELLSPERMANN.

EACH OF THE ABOVE MEN ARE TO BE REQUESTED TO APPEAR IN THE SHERIFF'S OFFICE
ON MONDAY, FEBRUARY 10TH, 1958 AT 9:00 A.M.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, FEBRUARY 10TH, 1958.

Henry Fitzgerald
Charles H. Nussmeier
Charles J. Ellsperrmann
BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 10TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR
SESSION PURSUANT TO RECESS WHEN PRESENT, CHARLES H. NUSSMEIER AND CHARLES J. ELLS-
PERMANN, MEMBERS OF THE BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN AND
JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATIONS FOR CUT-INS

SOUTHERN INDIANA GAS & ELECTRIC COMPANY FILES APPLICATIONS, AS FOLLOWS:

TO CONSTRUCT 884 FEET OF 2" I.P. GAS MAIN, AS FOLLOWS: 163 FEET OF
2" I.P. GAS MAIN EAST ON CULVERSON AVENUE FROM THE END OF AN EXISTING MAIN
ON CULVERSON AVENUE TO VANN AVENUE; THENCE 116 FT. OF 2" MAIN NORTH ON
VANN AVENUE TO CULVERSON AVENUE; THENCE 605 FT. OF 2" MAIN CONTINUING EAST
ON CULVERSON AVENUE TO THE EAST BUILDING LINE OF 3319 CULVERSON AVENUE.

TO CONSTRUCT 1640 FEET OF 6" H.P. GAS MAIN AS FOLLOWS: 1040 FT. EAST
ON LYNCH ROAD FROM THE END OF THE EXISTING MAIN TO PETERS ROAD; THENCE
600 FT. NORTH ON PETERS ROAD TO THE METER SITE AT INLAND CONTAINER COR-
PORATION.

RE: APPROPRIATION FOR DETENTION HOME

A LETTER WAS RECEIVED FROM SIDNEY KRAMER, CHAIRMAN OF THE STUDY COMMITTEE
ON DETENTION AND REHABILITATION, REQUESTING AN APPROPRIATION OF \$500.00. THIS WAS
TAKEN UNDER ADVISEMENT.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 10TH 1958

RE: REPORT OF COUNTY CLERK

COMES NOW BERT REED, COUNTY CLERK AND FILES HIS REPORT FOR THE MONTH OF JANUARY, 1958, WHICH WAS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: CLOSING FOR HOLIDAY

ON MOTION OF CHARLES ELLSPERMANN AND SECONDED BY CHARLES NUSSMEIER, THE BOARD ORDERS ALL OFFICES IN THE COURT HOUSE, CLOSED ON WEDNESDAY, FEBRUARY 12TH, 1958 IN OBSERVANCE OF ABRAHAM LINCOLN'S BIRTHDAY.

RE: APPOINTMENT & RELEASE AT COUNTY HOME

THE BOARD APPROVES THE APPOINTMENT OF WILLIAM RUEDLINGER AS EXTRA HELP IN THE LAUNDRY ROOM AT A SALARY OF \$50.00 PER MONTH EFFECTIVE FEBRUARY 1ST, 1958; AND THE RELEASE OF CECIL TROTTER AS FARM HAND AT A SALARY OF \$112.50 PER MONTH, EFFECTIVE FEBRUARY 1ST, 1958.

RE: APPOINTMENT IN CLERK'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF MARY L. SCHIMMEL AS DEPUTY IN THE CLERK'S OFFICE, AT A SALARY OF \$200.00 PER MONTH, EFFECTIVE FEBRUARY 1ST, 1958.

RE: APPOINTMENT IN PROSECUTOR'S OFFICE

THE BOARD APPROVES THE APPOINTMENT OF WILLIAM A. OSSENBERG AS INVESTIGATOR FOR PROSECUTING ATTORNEY AT A SALARY OF \$4000.00 PER YEAR, EFFECTIVE FEBRUARY 1, 1958, TO FILL THE VACANCY CAUSED BY THE DEATH OF CHARLES G. DUVALL.

RE: RELEASE IN COLISEUM

THE BOARD APPROVES THE RELEASE OF RICHARD I. JANTNER, JANITOR AT THE COLISEUM, EFFECTIVE FEBRUARY 1ST, 1958.

RE: VANDERBURGH-POSEY LINE ROAD BRIDGE

A LETTER WAS RECEIVED FROM ELIZABETH HUBER OF #2200 W. MICHIGAN STREET, REGARDING BRIDGE ON VANDERBURGH-POSEY LINE ROAD. THIS WAS TAKEN UNDER ADVISEMENT.

RE: FEDERAL FUNDS

RICHARD NUSSMEYER, COUNTY SURVEYOR ADVISED THE BOARD THAT FEDERAL FUNDS IN THE SUM OF \$60,000 WERE AVAILABLE FOR BRIDGES & SECONDARY ROADS IN VANDERBURGH COUNTY. GREEN RIVER ROAD IMPROVEMENT WAS DISCUSSED. THIS MATTER IS TAKEN UNDER ADVISEMENT.

ON MOTION THE BIARD RECESSES UNTIL THURSDAY, FEBRUARY 13TH, 1958.

HENRY FITZGERALD- (ABSENT)

Charles H. Nussmeier
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 13TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: MELODY HILL #3

LENSING BROS. SUBMIT PLAN FOR CONSTRUCTION OF ROAD WINDING WAY IN MELODY HILL SUB #3, RUNNING SOUTH FROM ST. GEORGE ROAD TO A POINT 1362 FEET SOUTH. THIS WAS REFERRED TO THE COUNTY SURVEYOR.

RE: REPORTS ON COUNTY BOILERS

R. L. NICHOLAS, BOILER INSPECTOR, FILES REPORT ON REPAIRS OF #2 F.J. BOILER AT BOEHNE HOSPITAL, AND ON MOTION, THE BOARD APPROVES SAME.

R. L. NICHOLAS ALSO FILES REPORT OF RECOMMENDED REPAIRS ON BOILER #1 AND 2 AT THE COUNTY COURT HOUSE. THIS WAS REFERRED TO THE SUPERINTENDENT OF BUILDINGS.

RE: OLD COUNTER IN TREASURER'S OFFICE

THEODORE BOKELMAN, SUPERINTENDENT OF BUILDINGS, REPORTS ON WOLD WOODEN COUNTERS REMOVED FROM THE TREASURER'S OFFICE. THE BOARD ORDERS HIM TO SALVAGE ANY BOARDS THAT CAN BE USED AS LUMBER.

RE: STAMP MACHINE

THE AUDITOR REPORTS THAT THE PITNEY-BOWES MAILING MACHINE IS IN NEED OF REPAIRS AT AN APPROXIMATE COST OF \$290.00. THE BOARD TAKES THIS MATTER UNDER ADVISEMENT.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, FEBRUARY 17TH, 1958.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellspemann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 17TH 1958

MONDAY, FEBRUARY 17TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY J. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BOTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPROVAL OF CLAIM

THREE A BUILDERS, INC. FILE CLAIM IN THE AMOUNT OF \$10,374.00 ON THE CONSTRUCTION OF COUNTY HOME, WHICH THE BOARD NOW APPROVES FOR PAYMENT.

RE: STAMP MACHINE

PITNEY-BOWES INC. BY CLIFFORD W. CHANDLER, OFFERS NET PRICE WITH TRADE-IN ALLOWANCE OF \$400 ON OLD POSTAGE METER, \$889.67.

THE BOARD TAKES THIS MATTER UNDER ADVISEMENT.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER, FILES HIS REPORT FOR THE MONTH OF JANUARY 1958, WHICH THE BOARD APPROVES.

RE: BRIDGE PROJECT S-396(1)

JOHN PETERS, CHAIRMAN OF THE STATE HIGHWAY DEPARTMENT, ADVISED THE BOARD, THAT STRUCTURES 1 AND 3 ON F.A.S. PROJECT S-396(1) WILL REVERT TO VANDERBURGH COUNTY FOR MAINTENANCE.

RE: APPROVAL OF SPECIFICATIONS

THE BOARD APPROVES SPECIFICATIONS ON QUARTERLY SUPPLIES FOR THE COUNTY.

RE: REPORT OF COUNTY HEALTH DEPARTMENT

THE COUNTY HEALTH DEPARTMENT FILES REPORT FOR JANUARY, 1958.

RE: BOILER REPAIRS

THE BOARD DECLARES AN EMERGENCY ON THE TWO BOILERS AT THE COURT HOUSE, FOR THE REASON THAT THE STATE BOILER INSPECTOR CLOSED DOWN ONE BOILER FOR REPAIRS AND THE OTHER BOILER IS LEAKING; THEREFORE, AUTHORIZED THE SUPERINTENDENT OF COUNTY BUILDINGS TO REPAIR THE BOILERS AT ONCE.

RE: JUNK AT COUNTY GARAGE

ABLE LUDWICK, COUNTY HIGHWAY SUPERINTENDENT, SUBMITS A LIST OF JUNK AT THE GARAGE FOR DISPOSAL. THIS WAS REFERRED TO THE COUNTY ATTORNEY FOR HIS OPINION.

RE: RAILROAD CROSSINGS-UNION TOWNSHIP
(AGREEMENT)

THIS AGREEMENT, MADE AND ENTERED INTO BY AND BETWEEN VANDERBURGH COUNTY, INDIANA, BY ITS BOARD OF COUNTY COMMISSIONERS, HEREINAFTER REFERRED TO AS THE "COUNTY", FIRST PARTY; AND THE LOUISVILLE AND NASHVILLE RAILROAD COMPANY, A KENTUCKY CORPORATION WITH MAIN OFFICES IN THE CITY OF LOUISVILLE, KENTUCKY, HEREINAFTER REFERRED TO AS THE "RAILROAD COMPANY", SECOND PARTY.

WITNESSETH THAT:

WHEREAS, THE COUNTY DESIRES TO RAISE, GRADE, RESURFACE AND IMPROVE THE APPROACHES TO WHAT ARE KNOWN AS THE DUESNER ROAD, AND CYPRESS ROAD, CROSSINGS WHICH APPROACH AND CROSS THE RIGHT OF WAY OF THE RAILROAD COMPANY AT MILE POSTS 319, 320 AND 321, RESPECTIVELY, BETWEEN FS TOWER AND SOUTH HOWELL, INDIANA; AND,

WHEREAS, THE AFORESAID IMPROVEMENTS WILL BE BENEFICIAL TO THE RAILROAD COMPANY BECAUSE OF THE IMPROVED VIEW AFFORDED VEHICULAR TRAFFIC APPROACHING THE SAID CROSSINGS;

NOW, THEREFORE, IN CONSIDERATION OF THE PREMISES AND OF THE BENEFITS TO EACH OF THEM ACCRUING, THE PARTIES HERETO MUTUALLY AGREE AS FOLLOWS:

1- THE PARTIES AGREE THAT EACH SHALL PAY ONE-HALF OF THE COST OF THE GRADING OF SAID APPROACHES, THE RAILROAD COMPANY TO PAY TO THE COUNTY ITS ONE-HALF SHARE OF THE GRADING AS AFORESAID AFTER THE COMPLETION OF THE SAID PROJECTS OR IMPROVEMENTS WITHIN A REASONABLE TIME AFTER THERE IS FURNISHED IT BY THE PROPER AUTHORITIES OF THE COUNTY A FULL AND COMPLETE REPORT STATING A BREAK DOWN OF THE COST OF THE SAID GRADING AND THAT THE SAID IMPROVEMENTS HAVE BEEN ACCEPTED BY THE PROPER AUTHORITIES OF THE COUNTY.

2- THE COUNTY AGREES TO PAY ALL ADDITIONAL COSTS OF THE SAID IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO, THE COST OF RESURFACING SAID APPROACHES AND THE COST OF RESURFACING THE RIGHT OF WAY AND CROSSING PROPER OF THE RAILROAD COMPANY.

3- THE COUNTY AGREES HENCEFORTH TO ASSUME ALL MAINTENANCE AND REPAIR OF THE SAID APPROACHES IN ORDER THAT THEY MAY BE KEPT IN A CONSTANT STATE OF GOOD CONDITION.

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS CONTRACT IN DUPLICATE ON THIS THE 21ST DAY OF AUGUST, 1957.

EXECUTED BY THE VANDERBURGH COUNTY BOARD OF COMMISSIONERS, THIS 17TH DAY OF FEBRUARY, 1958.

VANDERBURGH COUNTY, INDIANA

BY HENRY FITZGERALD (SIGNED)

CHARLES H. NUSSMEIER (SIGNED)

CHAS. J. ELLSPERMANN (SIGNED)

LOUISVILLE AND NASHVILLE R.R.CO.

BY J. C. GRISSOM (SIGNED)
ASST. GENERAL MANAGER

Board of Commissioners, Vanderburgh County, Indiana _____ 19__

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, FEBRUARY 20TH, 1958.

Henry Fitzgerald
Charles H. Nussmeier
Charles J. Ellsperrmann
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 20TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND JAMES BUTHOD, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: BOILERS IN COUNTY BUILDINGS

L. A. COOKSON, STATE BOILER INSPECTOR REPORTED ON BOILERS FOR THE COURT HOUSE. BOILER #2- #63259 HAS HAD A NEW FRONT PUT IN AND WAS TESTED AT 23 LBS. PER SQUARE INCH WATER PRESSURE WITH NO LEAKS. THE BOILER IS NOW GOOD FOR A REASONABLY LONG LIFE.

BOILER #1- #63258 WAS OPENED ON TOP SHELL STAYS. STAY BOLTS AND TUBES ARE IN EXCELLANT SHAPE. THE BOILER NEEDS A NEW BOTTOM AND WITH GOOD MAINTENANCE, WILL HAVE 15 TO 20 YEARS LIFE. A WEEKLY WATER ANALYSIS TEST SHOULD BE SET UP.

RE: SPECIFICATIONS ON APPROACHES TO VARIOUS
ROADS IN UNION TOWNSHIP

THE BOARD APPROVES SPECIFICATIONS ON APPROACHES TO THE LOUISVILLE AND NASHVILLE RAILROAD AT CYPRESS, DALE AND DUESNER ROADS, UNION TOWNSHIP. BIDS ARE TO BE OPENED MARCH 6TH, 1957 AT 10:00 A.M.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES CLAIM FILED BY THE RICHARDT AGENCY, IN THE AMOUNT OF \$69.91.

RE: PROJECT S-42(3) BRIDGE

THE STATE HIGHWAY DEPARTMENT LETTER OF FEBRUARY 14, 1958 ADVISED THE BOARD THAT, ALL BIDS ON PROJECT S-42 (3) CONTRACT #4258 ARE REJECTED. THE BOARD REQUESTS CHAS. COLE & SON, CONSULTING ENGINEERS TO REVISE PLANS IN QUESTION, ELIMINATING ALL PROPOSED CONSTRUCTION ON THE BOONVILLE-NEW HARMONY ROAD.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 20TH 1958

RE: 4-WAY STOP SIGNS

ABLE LUDWICK, COUNTY HIGHWAY SUPERINTENDENT REQUESTS 4-WAY STOP SIGNS ,
AT RED BANK ROAD AND HOGUE ROAD. THE BOARD GRANTS REQUEST.

RE: REFUND ON COLISEUM CONCESSION

CHARLES ELLSPERMANN MADE MOTION, WHICH WAS SECONDED BY HENRY FITZGERALD,
TO REFUND THE SUM OF \$20.00 FEE TO JOHN D. FEHR, WHICH WAS PAID IN ERROR ON CONCES-
SION STAND IN THE COLISEUM.

RE: APPROVAL OF BOND

THE BOARD APPROVES THE BOND OF MARY L. SCHIMMEL, DEPUTY CLERK, IN THE
AMOUNT OF \$5000.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, FEBRUARY 24TH, 1958.

Henry Fitzgerald
Charles H. Nussmeier
Charles J. Ellsperman
BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 24TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR
SESSION PURSUANT TO RECESS, WHEN PRESENT HENRY C. FITZGERALD, CHARLES H. NUSSMEIER
AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY
AUDITOR, AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: USE OF BOOTH & BALLOT BOX

LEO ADLER OF ADLER FOODS, REQUESTS THE LOAN OF BOOTH AND BALLOT BOX TO
USE FOR A UNION ELECTION. THE BOARD GRANTS THE REQUEST.

RE: SPECIFICATIONS ON SPREADERS FOR HIGHWAY DEPT

THE BOARD APPROVES SPECIFICATIONS ON EIGHT (8) SPREADERS FOR THE HIGHWAY
DEPARTMENT AND ORDERS THE CLERK OF THE BOARD TO ADVERTISE FOR BIDS TO BE RECEIVED
ON MONDAY, MARCH 10TH, 1958 AT 10:00 A.M.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 24TH 1958

RE: REPAIRS TO CENTRAL HEATING PLANT BOILER

ON MOTION BY CHARLES NUSSMEIER, SECONDED BY CHARLES ELLSPERMANN, AND CARRIED, AN EMERGENCY WAS DECLARED ON THE REPAIR OF #1 BOILER OF THE CENTRAL HEATING PLANT OF THE COURT HOUSE. THE SUPERINTENDENT OF COUNTY BUILDINGS IS INSTRUCTED TO REPAIR THE BOILER AT ONCE.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, FEBRUARY 27TH, 1958.

Henry Fitzgerald
Charles H. Nussmeier
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 27TH, 1958.

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: RESURFACING HERRMANN ROAD

A PETITION WAS FILED FOR THE RESURFACING OF HERRMANN ROAD FROM PFEIFFER ROAD TO ROSEWOOD AVENUE. THIS IS TAKEN UNDER ADVISEMENT.

RE: SMOKE ABATEMENT

MR. CLAUSHEIDE OF THE SMOKE ABATEMENT APPEARED BEFORE THE BOARD AND OBJECTED TO THE OVERHEAD STEAM JETS BEING USED IN BOILERS. HE SUGGESTED FEED STOKERS TO ELIMINATE SMOKE; AND HE WILL MAKE A FURTHER REPORT ON THE COST OF SAME.

RE: CITY TRUCKS SPILLING TRASH

KENNETH KING REPORTED THAT THE CITY TRUCKS WERE SPILLING TRASH ON FIRST AVENUE. THE CLERK IS INSTRUCTED TO NOTIFY THE BOARD OF WORKS ABOUT THIS MATTER.

RE: CONTRACT S-398(1)

THE BOARD APPROVES CONTRACT S-398(1) ELIMINATING ITEM #45 FOR 4 SLABS, WHICH WERE DEFICIENT.

RE: ACCEPTANCE OF UNITS 1 & 5 OF COUNTY HOME

MOTION WAS MADE BY CHARLES ELLSPERMANN AND SECONDED BY CHARLES NUSSMEIER, TO ACCEPT UNITS 1 AND 5 OF THE COUNTY HOME, EFFECTIVE JANUARY 29TH, 1958, AS PER LETTER OF EARL WARWEG, ARCHITECT.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 27TH 1958

RE: SUPERINTENDENT FOR COUNTY HOME

CHARLES NUSSMEIER MADE MOTION, WHICH WAS SECONDED BY HENRY FITZGERALD, TO APPOINT ED MALLORY AS SUPERINTENDENT OF THE COUNTY HOME FOR ONE YEAR, EFFECTIVE APRIL 15, 1958. THE VOTE SHOWED MR. NUSSMEIER AND MR. FITZGERALD, AS "AYE" - MR. ELLSPERMANN DID NOT VOTE.

RE: REPORT ON BURDETTE PARK

CARL E. MOSBY, MANAGER OF BURDETTE PARK FILES HIS REPORT FOR THE MONTH OF JANUARY, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: CHANGE IN COUNTY HOME PERSONNEL

THE BOARD APPROVES THE APPOINTMENT OF MAX ROPER, AS FARM HAND AT THE COUNTY HOME AT A SALARY OF \$112.50 PER MONTH, EFFECTIVE FEBRUARY 13TH, 1958; AND THE RELEASE OF MAX ROPER, EFFECTIVE FEBRUARY 18TH, 1958.

RE: RENTAL OF ADDRESSOGRAPH

THE BOARD APPROVES THE RENTAL OF 1900 ADDRESSOGRAPH FOR THE COUNTY AUDITOR'S OFFICE FOR ONE MONTH, AT A COST OF \$82.48 PER MONTH.

RE: CLAIM OF NEW YORK CENTRAL R.R.CO.

THE BOARD INSTRUCTS THE COUNTY ATTORNEY THAT NO FUNDS ARE AVAILABLE ON CLAIM OF NEW YORK CENTRAL RAILROAD COMPANY FOR MOVING THEIR TRACKS AT THE COLUMBIA-DELAWARE OVERPASS; AND FOR HIM TO NOTIFY THEM OF THIS FACT.

RE: COUNTY COUNCIL CALL

THE COUNTY COUNCIL WILL BE CALLED FOR A MEETING ON THURSDAY, MARCH 20, 1958, AND THE CLERK IS TO NOTIFY ALL OFFICE HOLDERS TO HAVE THEIR REQUESTS IN THE AUDITOR'S OFFICE BY MARCH 5TH, 1958.

RE: BOND ISSUE FOR COUNTY BUILDING REPAIRS

THE BOARD INSTRUCTS THE COUNTY ATTORNEY TO GO TO INDIANAPOLIS REGARDING THE \$100,000.00 BOND ISSUE FOR THE REPAIRS OF COUNTY BUILDINGS.

ON MOTION THE BOARD ADJOURNS SINE DIE.

Henry Fitzgerald
Charles Nussmeier
Charles J. Ellsperrmann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 3RD 1958

MONDAY, MARCH 3RD, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO LAW, WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, JAMES BUTHOD AND CLAUDE LYNN, COUNTY ATTORNEYS.

THE MEETING WAS OPENED IN DUE FORM BY FRANK F. McDONALD, SHERIFF OF VANDERBURGH COUNTY.

THE MINUTES WERE READ AND APPROVED.

RE: TRAFFIC LIGHT AT STRINGTOWN & MILL ROADS

HENRY FITZGERALD REPORTS THAT THE "STOP AND GO" LIGHT AT STRINGTOWN AND MILL ROADS WILL BE IN OPERATION ON THURSDAY, MARCH 6TH, 1958 AT 10:00 A.M.

RE: CHAIRS FOR COUNTY HOME

ON MOTION OF CHARLES ELLSPERMANN AND SECONDED BY HENRY FITZGERALD, PERMISSION IS GRANTED THE COUNTY HOME TO PURCHASE FIFTY (50) ROCKING CHAIRS LOCALLY AT THE BEST PRICE OBTAINABLE.

RE: WATER LINE ON PFEIFFER ROAD BRIDGE

THE BOARD GRANTS THE STUCKI CONSTRUCTION COMPANY AUTHORITY TO SPAN THE WATER LINE ON PFEIFFER ROAD BRIDGE OVER LITTLE PIGEON CREEK.

RE: CHANGING NAME OF BUENTE LANE

PETITIONERS REQUEST CHANGE OF NAME OF BUENTE LANE TO WESTWOOD DRIVE, LOCATED WEST OF HARMONY WAY IN PERRY TOWNSHIP. THE BOARD GRANTS REQUEST.

RE: APPLICATIONS FOR CUT-INS

THE BOARD RECEIVES APPLICATIONS FROM THE WATERWORKS DEPARTMENT, AS FOLLOWS-

TO MAKE A CUT AT 6000 KRATZVILLE ROAD TO INSTALL NEW SERVICE FOR BETHEL
SANITARIUM
TO MAKE A CUT AT 4713 UPPER MT. VERNON ROAD TO REPAIR WATER SERVICE
TO MAKE A CUT AT 4206 KRATZVILLE ROAD, TO REPAIR LEAK IN MAIN
TO MAKE A CUT AT 4900 KRATZVILLE ROAD, TO REPAIR LEAK IN MAIN

RE: REPORT OF VETERANS' STATE SERVICE DEPT

FRANK H. WIPF, COUNTY SERVICE OFFICER FILES HIS REPORT FOR THE MONTH OF FEBRUARY, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RE: APPOINTMENTS & RELEASE AT COUNTY HOME

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS AT COUNTY HOME-

LLOYD OLEN BIRKNER AS FARM HAND, AT A SALARY OF \$112.50 PER MONTH, EFFECTIVE									
									MARCH 1, 1958
OTHA CLINTON HAWKINS	"	"	"	"	"	\$112.50	"	"	"
LOTTIE STRODE, AS HOUSEKEEPER	"	"	"	"	"	\$105.00	"	"	"
CARRIE E. BEVERLY, AS HOUSE WOMAN	"	"	"	"	"	\$ 95.00	"	"	"

AND THE RELEASE OF EMMA TURPEN, HOUSEKEEPER, EFFECTIVE FEBRUARY 28TH, 1958.

RE: BIDS ON QUARTERLY SUPPLIES

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON QUARTERLY SUPPLIES FOR THE COUNTY HOME AND HILLCREST AND WASHINGTON HOMES, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

WASHINGTON & HILLCREST HOMES

	HOLLAND CUSTARD & ICE CREAM COMPANY -AMER.DAIRY - IDEAL PURE MILK CO		
WH. SWEET MILK (HOMOG.)	.20 QT.	.21½	.21½
COTTAGE CHEESE	.22 LB.	.25	.21
ALL PURPOSE CREAM	.26½ ½ PT.	.28	.28
HALF & HALF	.26 PT.	.27	.27
BULGARIAN BUTTERMILK	.20 QT.	.21½	.21½
CHOCOLATE MILK	.20½ QT.	.22½	.21
PURE ORANGE JUICE	.29½ QT.	.38	.35

	HI-CLASS BAKING CO- HARTFORD BAKERY	
WHITE BREAD	.17 LOAF	.17
WH. WHEAT BREAD	.19	.17
FULL RYE BREAD	.19	.19
SWEET ROLLS	.45 Doz.	.34½

GROCERIES

S. KAHN'S SONS

COUNTY HOME

GROCERIES

S. KAHN'S SONS - THE CREASEY COMPANY

	HI-CLASS BAKING CO - HARTFORD BAKERY	
BREAD	.17 LOAF	.17
SWEET ROLLS	.45 Doz.	.34½

ALL OF THE ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 6TH, 1958.

Henry H. Foy
Chas. H. Sumner
Chas. J. Ellerman
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 6TH 1958

THURSDAY, MARCH 6TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, JAMES BUTHOD AND CLAUDE LYNN, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

COMMISSIONERS COURT
MARCH TERM, 1958

IN THE MATTER OF THE APPLICATION OF SYLVESTER JONES FOR ADMISSION TO THE COUNTY HOME.

COMES NOW CONNESS NORTHERN, TRUSTEE OF PERRY TOWNSHIP AND PRESENTS TO THE BOARD THE APPLICATION OF THE AFORESAID PERSON FOR ADMISSION TO THE COUNTY HOME; AND IT APPEARING TO THE BOARD THAT THE STATEMENTS IN THE APPLICATION ARE TRUE AND CORRECT; THAT HE IS IN NEED OF FOOD AND SHELTER AND MEDICAL ATTENTION; AND THAT IT IS ADJUDGED THAT THE APPLICANT SHOULD BE ADMITTED TO THE COUNTY HOME.

DATED THIS 6TH DAY OF MARCH, 1958.

(SIGNED) HENRY C. FITZGERALD
(SIGNED) CHAS. H. NUSSMEIER
(SIGNED) CHAS. J. ELLSPERMANN
COMMISSIONERS

RE: BIDS ON APPROACHES FOR L. & N. CROSSINGS

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON THE APPROACHES FOR L. & N. RAILROAD CROSSING AT DUESNER AND CYPRESS-DALE ROADS IN UNION TOWNSHIP, COME NOW VARIOUS PARTIES AND SUBMIT THEIR BIDS-

JOHN MANS, JR.	\$ 8185.00
FLOYD I. DTAUB INC.	\$ 8077.60
SCHNEIDER EXCAVATING CO	15,185.00

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT.

RE: WINDING WAY IN MELODY HILL SUB #3

RESOLUTION WAS MADE BY THE BOARD THAT PLAN SUBMITTED FOR CONSTRUCTION OF WINDING WAY IN MELODY HILL SUB #3, RUNNING SOUTH FROM ST. GEORGE ROAD, 1326 FEET SOUTH, WILL BE ACCEPTED FOR PUBLIC MAINTENANCE WHEN COMPLETED, SUBJECT TO APPROVAL OF THE COUNTY SURVEYOR.

RE: APPOINTMENTS FOR BURDETTE PARK

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS FOR BURDETTE PARK-

WALTER BELL	-	GROUND CREW AT \$1.00 PER HOUR, EFFECTIVE MARCH 10, 1958
DEWITT KNIGHT	-	" " " " " " " "
CHARLES SAUER	-	" " " " " " " "
MARY J. TIEKEN	-	CANTEEN WORKER .75 " " " MARCH 25, 1958
MARY J. LEE	-	" " .75 " " " "

RE: HEAVY HAULING SIGNS

THE BOARD APPROVES THE POSTING OF SIGNS ON HEAVY HAULING, ON THE FOLLOWING
ROADS-

- GREEN RIVER ROAD FROM HECKEL ROAD NORTH TO PETERSBURGH ROAD, AND ALL INTERSECTING ROADS EAST AND WEST.
- HIGHWAY 57 FROM HIGHWAY 41 AND ALL INTERSECTING ROADS TO DAYLIGHT
- OLD STATE ROAD FROM HIGHWAY 41 NORTH TO COUNTY LINE AND ALL INTERSECTING ROADS EAST AND WEST. HIGHWAY 41 NORTH AND ALL INTERSECTING ROADS EAST AND WEST FROM HIGHWAY 57 TO SCHROEDERS ROAD.
- ST. JOSEPH AVENUE TO COUNTY LINE ROAD AND ALL INTERSECTING ROADS EAST AND WEST.
- ST. JOE ROAD FROM HIGHWAY 66 TO NO. 3 SCHOOL ROAD AND ALL INTERSECTING ROADS.
- ST. JOE AND ST. WENDEL ROAD AND ALL INTERSECTING ROADS.
- BASELINE ROAD FROM COUNTY LINE TO COUNTY LINE AND ALL ROADS NORTH AND SOUTH.
- BOONVILLE-NEW HARMONY ROAD FROM GREEN RIVER ROAD TO ST. WENDEL AND ALL INTERSECTING ROADS NORTH AND SOUTH
- HOGUE ROAD FROM CITY LIMMITS TO COUNTY LINE AND ALL INTERSECTING ROADS NORTH AND SOUTH
- UPPER MT. VERNON ROAD FROM COUNTY LINE ROAD TO CITY LIMITS AND ALL INTERSECTING ROADS NORTH AND SOUTH.
- DUESNER ROAD FROM HENDERSON ROAD TO HIGHWAY 62 AND ALL INTERSECTING ROADS NORTH AND SOUTH
- WEST FRANKLIN ROAD TO SMITH DIAMOND.
- SMITH DIAMOND TO COUNTY LINE.

RE: ADDITIONAL APPROPRIATIONS

REQUEST OF THE BOARD OF COMMISSIONERS FOR THE MAKING
OF TRANSFER OF FUNDS AND ADDITIONAL APPROPRIATIONS
AND AUTHORIZATION FOR RE-APPROPRIATION OF FUNDS FOR
REMODELING AND IMPROVING VANDERBURGH COUNTY BUILDINGS

THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA,
NOW FINDS THAT AN IMMEDIATE AND INDISPENSABLE PUBLIC NECESSITY EXISTS FOR THE PROVISION
OF ADDITIONAL APPROPRIATIONS, THE TRANSFER OF FUNDS FOR THE FOLLOWING PURPOSES AND TO
AUTHORIZE THE RESPPROPRIATION OF FUNDS HERETOFORE APPROPRIATED FOR REMODELING AND IM-
PROVING EXISTING BUILDINGS OWNED BY VANDERBURGH COUNTY, INDIANA, TO-WIT:

COUNTY GENERAL FUND

CLERK

1-205B REPAIR OF EQUIPMENT- TRANSFER FROM Co. REV. UNEXPENDED
BALANCE \$ 300.00

RECORDER

4-102C SALARY OF DEPUTY \$ 240.00
4-102D " " " 240.00
TRANSFER FROM Co. REV. EXPENDED BALANCE \$ 480.00

CORONER

8-102A SALARY OF DEPUTY- TRANSFER FROM Co. REV.
UNEXPENDED BALANCE \$ 600.00

CENTER TWP. ASSESSOR

9B-201D TRANSPORTATION- TRANSFER FROM Co. REV. UNEXP. BALANCE . . \$ 75.00

PERRY TWP. ASSESSOR

9E-102 SALARY OF DEPUTIES- TRANSFER FROM Co. REV. UNEXP. BAL. . . \$1040.00

Board of Commissioners, Vanderburgh County, Indiana MARCH 6TH 1958

RE: ADDITIONAL APPROPRIATIONS -CONT'D-

BUILDING COMMISSION

18-105	SALARY OF HEATING INSPECTOR	\$2961.00	
18-106	" " SECRETARY-CLERK	225.00	
18-201D	TRANSPORTATION	450.00	
	TRANSFER FROM CO.REV.UNEXP. BALANCE		\$ 3636.00

COUNTY COMMISSIONERS

19-602-A	EQUIPMENT	1000.00	
19-602B	NEW AUTOMOBILE- TRANSFER FROM CO.REV.	1800.00	
	UNEXPENDED BALANCE		\$ 2800.00

BURDETTE PARK

23-207A	OIL AND COAL- TRANSFER FROM 23-205A REPAIRS		
	BLDGS & STRUCTURES		\$ 500.00

SHERIFF

5-106	SERVING WRITS & SUBPOENAS- TRANSFER FROM		
	CO.REV. UNEXPENDED BALANCE		\$ 650.00

	TOTAL COUNTY REVENUE - - - - -		\$10,081.11
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HIGHWAY DEPARTMENT

187-602B	OFFICE EQUIPMENT- TRANSFER FROM 187-602		
	HIGHWAY EQUIPMENT		\$ 1000.00

BOEHNE HOSPITAL

198-101E (B)	SALARY OF BOOKKEEPER	\$ 285.00	
101G (C)	" " RECORDS CLERK	105.00	
101K (E)	" " INSURANCE SECRETARY	105.00	
	TRANSFER FROM 198-101L (F) SW.BD.OPERATORS		\$ 495.00
198-101K (E)	SALARY OF INSURANCE SECRETARY-		
	TRANSFER FROM 198-101J (D) SALARY OF SECY.		\$ 285.00
198-201D	SALARY OF DIET MAIDS	\$ 720.00	
201E	SALARIES OF DISHWASHERS	120.00	
201F	SALARIES OF DINING ROOM MAIDS	120.00	
	TRANSFER FROM 198-201C SALARIES OF KITCHEN HELP		\$ 960.00
198-201B	SALARIES OF COOKS- TRANSFER FROM 198-201E		
	SALARIES OF MEAT CUTTER & PORTER		\$ 960.00
198-301B	SALARIES OF OTHER HELP- TRANSFER FROM		
	BOEHNE HOSPITAL UNEXP. BALANCE		\$ 830.00
198-501B	SALARIES OF FIREMEN- TRANSFER FROM BOEHNE		
	HOSPITAL UNEXPENDED BALANCE		\$ 1200.00
198-602C	MEDICAL AND SURGICAL CONTRACTS- TRANSFER FROM		
	198-601B CONSULTING SURGEONS FUND- \$3000		
	198-601C ANESTHESIA FUND- \$1000 AND		
	198-601E PATHOLOGY FUND - \$500		\$ 4500.00
	TOTAL BOEHNE HOSPITAL - - - - -		\$ 9230.00

TOTAL COUNTY REVENUE	\$10,081.00
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TOTAL HIGHWAY DEPT.	\$ 1000.00
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TOTAL BOEHNE HOSPITAL	\$ 9230.00
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AND THE COUNTY AUDITOR OF VANDERBURGH COUNTY, INDIANA, IS NOW REQUESTED TO ISSUE A CALL FOR A SPECIAL MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA, FOR THE PURPOSE OF CONSIDERING THE SAID REQUEST OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, STATE OF INDIANA.

Board of Commissioners, Vanderburgh County, Indiana MARCH 6TH 1958

RE: ADDITIONAL APPROPRIATIONS - CONT'D-

BY ORDER OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH,
STATE OF INDIANA, MADE ON THIS, THE 6TH DAY OF MARCH, 1958.

(SIGNED) HENRY C. FITZGERALD

(SIGNED) CHAS. H. NUSSMEIER

(SIGNED) CHAS. J. ELLSPERMANN
BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

ATTEST:

(SIGNED) ED J. SAUER
CLERK, BOARD OF COMMISSIONERS

COUNTY COUNCIL TO MEET ON MARCH 20TH AND 21ST, 1958 AT 9:00 A.M.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MARCH 10TH, 1958.

Henry Fitzgerald
Chas H Nussmeier
Chas J Ellsperrmann
BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 10TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, JAMES BUTHOD AND CLAUDE LYNN, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: BIDS ON SPREADERS FOR HIGHWAY DEPT

THIS BEING THE TIME FIXED FOR THE RECEIVING OF BIDS ON 8- SPREADERS FOR THE HIGHWAY DEPARTMENT, COME NOW THE FOLLOWING BIDDERS-

MILLER MACHINERY COMPANY	\$1075.00 - ALT. \$1060.00 EACH
FLESCH-MILLER INC.	\$ 535.00 EACH

ABOVE BIDS ARE TAKEN UNDER ADVISEMENT

RE: REPORT OF BOEHNE HOSPITAL

DR. PAUL D. CRIMM, SPERINTENDENT OF BOEHNE HOSPITAL FILES HIS REPORT FOR THE YEAR 1957, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana — MARCH 10TH — 1958

RE: REPORT OF BURDETTE PARK

COMES NOW CARL E. MOSBY, MANAGER OF BURDETTE PARK AND FILES HIS REPORT
FOR THE MONTH OF FEBRUARY, 1958, AS FOLLOWS-

	<u>FEBRUARY</u>	<u>TO-DATE</u>	<u>BALANCE</u>
GATE ADMISSION			
CANTEEN	274.90	527.35	
POPCORN			
LUNCH STAND & KITCHEN			
SKATING RINK ADMISSION	517.90	1095.10	
RENTAL SHOE SKATES	129.00	245.00	
SWIMMING POOL ADMISSION			
CABIN RENTALS			
DANCE HALL ADMISSION			
COMMISSION ON ARCADES			
COMMISSION ON CIGARETTES			
DANCE HALL RENTALS			
COMMISSION ON BATHING SUITS			
CHARCOAL SALES			
COMMISSION ON TELEPHONE			
MISC. RECEIPTS			
TOTALS	\$921.80	\$1867.45	
<u>OPERATING EXPENSE</u>			
CANTEEN MERCHANDISE	249.50	295.60	8704.40
OFFICE SUPPLIES	17.20	17.20	230.80
PHONE SERVICE	22.65	45.30	254.50
ELECTRIC POWER	50.23	122.57	1077.43
GAS, OIL, REPAIRS		50.34	449.66
LIGHT BULBS			100.00
REP. BUILDINGS & STRUCTURE	54.79	54.79	2445.21
REP. EQUIPMENT	43.80	83.80	1166.20
REP. SALT POOL			1000.00
OIL & COAL	27.25	157.55	42.45
ICE			800.00
MUSIC LICENSE			150.00
MUSIC & ENTERTAINMENT			3000.00
ADVERTISING			1500.00
DISINFECTS			1000.00
CHARCOAL			50.00
BUILDING, HARDWARE & LUMBER			300.00
SAND, GRAVEL & CEMENT			650.00
GROSS INCOME TAX		16.40	483.60
TOTALS	465.42	843.55	23,406.45
<u>EXPENDITURES- PROPERTIES</u>			
BUILDING & FIXED EQUIPMENT	11.90	86.65	1,913.35
PLAYGROUND EQUIPMENT	545.96	577.96	1,422.04
TOTAL	577.86	664.61	3,335.39
<u>SERVICE PERSONNEL</u>			
PER DIEM BOARD	30.00	60.00	300.00
SALARY OF MANAGER	376.66	753.32	3,766.68
SALARY OF CUSTODIAN	254.58	509.16	2,545.84
TOTAL	661.24	1322.48	6,612.52
OTHER EMPLOYEES	141.50	260.50	18,730.50

RE: REPORT OF COUNTY HOME

AL BREEDLOVE, SUPERINTENDENT OF THE COUNTY HOME FILES HIS REPORT OF RESIDENTS
IN THE HOME FOR THE PERIOD OF JANUARY 26TH TO FEBRUARY 22ND, 1958, WHICH IS APPROVED
BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana MARCH 10TH 1958

RE: CONTRACTS ON QUARTERLY SUPPLIES

THE BOARD THIS DAY MAKES THE FOLLOWING AWARDS ON QUARTERLY SUPPLIES, FOR THE MONTHS OF APRIL, MAY AND JUNE, 1958-

WASHINGTON & HILLCREST HOMES

BAKERY SUPPLIES HI-CLASS BAKING COMPANY

COUNTY HOME

BAKERY SUPPLIES HI-CLASS BAKING COMPANY

GROCERIES THE CREASEY COMPANY

RE: APPOINTMENTS IN AUDITOR'S OFFICE

THE BOARD APPROVES THE FOLLOWING APPOINTMENTS IN THE AUDITOR'S OFFICE-

HELEN COLLINS . . .	EXTRA CLERK AT \$8.50 PER DAY, EFFECTIVE MARCH 3, 1958
VIRGINIA MORRIS . . .	" " " " " " " "
MILDRED DEMAR . . .	" " " " " " " MARCH 6, 1958

RE: USE OF VOTING MACHINE

THE REPUBLICAN CENTRAL COMMITTEE REQUEST THE USE OF A VOTING MACHINE.

ON MOTION THE BOARD GRANTS THE REQUEST WITH THE UNDERSTANDING THAT THEY PAY ALL TRANSPORTATION CHARGES AND ARE RESPONSIBLE FOR ANY DAMAGE THAT MIGHT OCCUR.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 13TH, 1958.

Nancy Fitzgerald
Chas J. Russman
Chas J. Elzerman
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 13TH 1958

THURSDAY, MARCH 13TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: CHANGING NAME OF #8 SCHOOL ROAD

A PETITION WAS FILED TO CHANGE THE NAME OF #8 SCHOOL ROAD; ALSO KNOWN AS LUNKENHEIMER ROAD IN GERMAN TOWNSHIP, TO KASSON DRIVE. ON MOTION MADE, SECONDED AND UNANIMOUSLY CARRIED, THE NAME IS CHANGED TO KASSON DRIVE.

RE: CONTRACT ON SPREADERS

ON MOTION OF CHARLES ELLSPERMANN, SECONDED BY CHARLES NUSSMEIER, CONTRACT ON 8- 8 FT SPREADERS FOR THE HIGHWAY DEPARTMENT WAS AWARDED TO FLESC-MILLER INC. AT THE PRICE OF \$535.00 EACH OR A TOTAL OF \$4280.00; THIS BEING THE LOWEST BID SUBMITTED.

RE: REPORT OF COUNTY CLERK

BERT REED, COUNTY CLERK, FILES HIS REPORT FOR THE MONTH OF FEBRUARY 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

RF: APPOINTMENTS IN REGISTRATION OFFICE

THE BOARD APPROVES THE APPOINTMENTS OF EMMA W. HOOD AND LUZETTA H. FREEMAN, AS DEPUTY CLERKS IN THE REGISTRATION OFFICE AT \$8.50 PER DAY, EFFECTIVE MARCH 10TH, 1958.

RE: CHANGE IN BURDETTE PARK EMPLOYEES

THE BOARD APPROVES THE FOLLOWING CHANGE OF EMPLOYEES AT BURDETTE PARK-

RELEASED-

DEWITT KNIGHT	-	GROUND CREW,	EFFECTIVE MARCH 11, 1958
CHARLES SAUER	-	" "	" "

APPOINTMENTS-

WILSON DREW	-	GROUND CREW, AT \$1.00 PER HOUR, EFFECTIVE MAR. 17, 1958
ELMER DAMM	-	" " " " " "

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MARCH 17TH, 1958.

Henry Fitzgerald
Charles H. Nussmeier
Charles J. Ellsperrmann
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana _____ MARCH 17TH _____ 1958

MONDAY, MARCH 17TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: FLAG FOR COUNTY COMMISSIONERS

TOM LINDSEY, COMMANDER OF THE VETERANS' COUNCIL, PRESENTED THE FLAG OF THE UNITED STATES TO THE BOARD OF COMMISSIONERS, WHICH WAS ACCEPTED WITH THANKS BY THE BOARD.

RE: IMPROVEMENT OF OLD BOONVILLE HIGHWAY

A PETITION WAS FILED FOR THE IMPROVEMENT OF THE OLD BOONVILLE HIGHWAY FROM NEW GREEN RIVER ROAD TO THE WARRICK COUNTY LINE. PETITION IS FILED IN THE AUDITOR'S OFFICE.

RE: CHANGING NAME OF ROAD

A PETITION IS FILED TO RENAME WEST HEIGHTS ROAD FROM CAVE AVENUE TO THE INTERSECTION OF HIGHWAY 66 TO "HARMONY WAY". THE COMMISSIONERS ARE TO CONTACT THE BOARD OF WORKS. THIS IS TAKEN UNDER ADVISEMENT.

RE: APPROVAL OF CLAIM

CLAIM FILED BY THREE A BUILDERS INC. IN THE AMOUNT OF . . . \$9950.00 FOR ESTIMATE #11 ON THE CONSTRUCTION OF COUNTY HOME, IS APPROVED BY THE BOARD FOR PAYMENT.

RE: MINUTES OF ZONING APPEALS BOARD

THE BOARD RECEIVES A COPY OF MINUTES OF THE MEETING HELD BY THE BOARD OF ZONING APPEALS ON WEDNESDAY, MARCH 12TH, 1958. SAME IS FILED IN THE AUDITOR'S OFFICE.

RE: NEW PHONE LINE FOR COUNTY COMMISSIONERS

ON MOTION OF HENRY FITZGERALD AND SECONDED BY CHARLES NUSSMEIER, A NEW PHONE LINE IS ORDERED FOR THE COUNTY COMMISSIONERS.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 20TH, 1958.

Henry Fitzgerald
Charles H. Nussmeier
Charles J. Ellsperrman
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 20TH 1958

THURSDAY, MARCH 20TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: INSURANCE ADJUSTMENT CHECK

A CHECK FOR \$120.00 COVERING WINDSTORM DAMAGE TO THE COURT HOUSE WAS RECEIVED FROM THE WESTERN ADJUSTMENT & INSPECTION COMPANY, MADE PAYABLE TO THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY AND THE A.B.C. HOME IMPROVEMENT COMPANY.

THE NEW PROCEDURE IS - THAT WE RECEIVE ONE CHECK FROM THE ADJUSTMENT COMPANY FOR THE TOTAL RATHER THAN PRO-RATA CHECKS FROM INSURANCE COMPANIES WHO ARE PAYING THE LOSS.

RE: SMOKE REGULATION

JOHN E. CLAUSHEIDE, CITY SMOKE COMMISSIONER PRESENTED A SUMMARY OF THE COUNTY HEATING PLANT. ON MOTION BY HENRY FITZGERALD AND SECONDED BY CHARLES ELLSPERMANN, THIS WAS TAKEN UNDER ADVISEMENT.

RE: APPROVAL OF CLAIMS

EARL WARWEG, ARCHITECT FOR THE REMODELING OF THE COUNTY HOME, PRESENTED THE FOLLOWING BILLS FROM THE KOLB PLUMBING & HEATING COMPANY-

SEPT. 16, 1957-	EXTRA FLOOR DRAIN IN BASEMENT OF PRESENT PART . . .	\$95.79
SEPT. 16, 1957-	" " " " " " NEW PART . . .	\$93.22
FEB. 14, 1958-	INSTALLING LAVATORY IN BARBER SHOP . . .	\$135.00

THE BOARD OF COMMISSIONERS APPROVES PAYMENT OF THE ABOVE.

RE: INVENTORY OF COUNTY HOME EQUIPMENT

MOTION WAS MADE BY CHARLES NUSSMEIER, SECONDED BY HENRY FITZGERALD AND PASSED UNANIMOUSLY, TO REQUEST THAT A COMPLETE INVENTORY BE TAKEN OF ALL COUNTY OWNED PROPERTY AT THE COUNTY INFIRMARY; LIVESTOCK, FURNITURE, HOUSEHOLD EQUIPMENT, FARM EQUIPMENT, CROPS AND AUTOMOTIVE EQUIPMENT.

RE: RETAINER FEE FROM DEIG BROS. CONSTRUCTION CO

MOTION WAS MADE BY HENRY FITZGERALD, SECONDED BY CHARLES ELLSPERMANN AND PASSED UNANIMOUSLY, THAT THE COUNTY RETAIN A "RETAINER FEE" FROM DEIG BROS. CONSTRUCTION COMPANY, SIXTY DAYS FROM FEBRUARY 3RD, BEFORE REFUNDING SAME. THIS APPLIES TO SEWER CONTRACT.

Board of Commissioners, Vanderburgh County, Indiana _____ MARCH 20TH _____ 1958

RE: USE OF COLISEUM

THOMAS M. LINDSEY, CHEF DE GARE, VOITURE LOCALE 471, PRESENTED
A REQUEST FOR HIS ORGANIZATION, TO HAVE THE USE OF THE COLISEUM, SATURDAY AND
SUNDAY, MAY 24TH AND 25TH, 1958. REQUEST IS GRANTED BY THE BOARD.

ON MOTION THE BOARD RECESSES UNTIL MARCH 24TH, 1958.

Henry Fitzgerald
Charles H. Nussmeier
Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 24TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR
SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND
CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR,
CLAUDE LYNN AND JAMES BUTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: COUNTY HOME INVENTORY

ON MOTION OF CHARLES NUSSMEIER AND SECONDED BY HENRY FITZGERALD, THE
BOARD ORDERS AN INVENTORY TAKEN OF EQUIPMENT AND SUPPLIES AT THE COUNTY HOME; AND
TO BE FILED WITH THE BOARD OF COMMISSIONERS.

RE: MEALS FOR PRISONERS

THE STATE BOARD OF ACCOUNTS FIXES THE AMOUNT TO BE PAID FOR MEALS FOR
ONE YEAR, EFFECTIVE APRIL 15TH, 1958, AS FOLLOWS:

FOR THE FIRST 4000 OR FEWER MEALS, PER MEAL	35¢
FOR MEALS IN EXCESS OF 4000, PER MEAL	30¢

RE: DOG TAX PAPERS FOR 1957

WILLIAM KLENCK, PIGEON TOWNSHIP ASSESSOR, REQUESTS PERMISSION TO DESTROY
PENCIL COPIES OF DOG TAX FOR 1957. THE BOARD GRANTS HIS REQUEST.

RE: JUVENILE DETENTION & REHABILITATION

THE COUNTY COMMISSIONERS' STUDY COMMITTEE BY SIDNEY KRAMER, CHAIRMAN,
REQUEST AN APPROPRIATION OF \$500.00. THIS IS REFERRED TO THE NEXT COUNTY COUNCIL
CALL.

Board of Commissioners, Vanderburgh County, Indiana MARCH 24TH 1958

RE: APPROVAL OF CLAIMS

THE BOARD APPROVES FOR PAYMENT, CLAIMS FILED BY KOLB PLUMBING & HEATING COMPANY ON COUNTY HOME CONSTRUCTION, IN THE AMOUNTS OF \$93.22 AND \$95.79.

RE: VOTING MACHINES & SUPPLIES

THE BOARD OF ELECTION COMMISSIONERS REQUEST THAT ALL VOTING MACHINES, KEYS; ALSO BALLOT BOXES, BOOTHS, ROPES AND STAKES BE TURNED OVER TO THEM. THE BOARD GRANTS ABOVE REQUEST.

RE: STORAGE OF VOTING MACHINES

ON RECOMMENDATION OF THE BOARD OF ELECTION COMMISSIONERS, HENRY FITZGERALD MOVES THAT THE VOTING MACHINES BE STORED AT GEOGER TRANSFER & STORAGE COMPANY AFTER THE MAY PRIMARY ELECTION. MOTION WAS SECONDED BY CHARLES NUSSMEIER AND CARRIED.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, MARCH 27TH, 1958.

Henry Fitzgerald
Charles H. Nussmeier
Charles J. Ellsperman
 BOARD OF COUNTY COMMISSIONERS

THURSDAY, MARCH 27TH, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE MINUTES WERE READ AND APPROVED.

RE: POOR RELIEF & SURPLUS FOOD

A MEETING IS CALLED BY THE BOARD OF COMMISSIONERS WITH ALL TOWNSHIP TRUSTEES FOR APRIL 1ST, 1958 AT 7:00 P.M. TO DISCUSS ALLOWANCES ON RELIEF AND SURPLUS FOODS.

RE: CHANGE ORDER ON COUNTY HOME

EARL O. WARWEG, ARCHITECT, FILES CHANGE ORDER ON UNIT #1 FOR THE COUNTY HOME IN THE SUM OF \$135.00.

THE BOARD APPROVES CLAIM FILED BY KOLB PLUMBING & HEATING COMPANY IN THE AMOUNT OF \$135.00.

RE: CONTRACT ON APPROACHES ON DUESNER & CYPRESS ROADS

THE BOARD SIGNS CONTRACT WITH THE L. & N. RAILROAD COMPANY TO RAISE, GRADE AND RESURFACE, AND IMPROVE APPROACHES ON DUESNER & CYPRESS ROADS IN UNION TOWNSHIP. THE L. & N. RAILROAD COMPANY IS TO PAY ONE-HALF OF THE COSTS, WHICH IS TO REVERT TO THE HIGHWAY GENERAL FUND-

"THIS AGREEMENT, MADE AND ENTERED INTO BY AND BETWEEN VANDERBURGH COUNTY, INDIANA, ACTING BY AND THROUGH THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, HEREINAFTER REFERRED TO AS THE "COUNTY"; FIRST PARTY; AND THE LOUISVILLE AND NASHVILLE RAILROAD COMPANY, A KENTUCKY CORPORATION, WITH MAIN OFFICES IN THE CITY OF LOUISVILLE, KENTUCKY, HEREINAFTER REFERRED TO AS THE "RAILROAD COMPANY", SECOND PARTY;

WITNESSETH THAT:

WHEREAS, THE COUNTY DESIRES TO RAISE, GRADE, RESURFACE AND IMPROVE THE APPROACHES TO WHAT ARE KNOWN AS THE DUESNER ROAD AND CYPRESS ROAD, WHICH APPROACH AND CROSS THE RIGHT OF WAY OF THE RAILROAD COMPANY ON MILES 319 AND 320, RESPECTIVELY, BETWEEN FS TOWER AND SOUTH HOWELL, INDIANA; AND,

WHEREAS, THE AFORESAID IMPROVEMENTS WILL BE BENEFICIAL TO THE RAILROAD COMPANY BECAUSE OF THE IMPROVED VIEW AFFORDED VEHICULAR TRAFFIC APPROACHING THE SAID CROSSINGS;

NOW, THEREFORE, IN CONSIDERATION OF THE PREMISES AND OF THE BENEFITS TO EACH OF THEM ACCRUING, THE PARTIES HERETO MUTUALLY AGREE AS FOLLOWS:

(1) THE PARTIES AGREE THAT EACH SHALL PAY ONE-HALF OF THE COST OF THE GRADING OF SAID APPROACHES, THE RAILROAD COMPANY TO PAY TO THE COUNTY ITS ONE-HALF SHARE OF THE GRADING AS AFORESAID AFTER THE COMPLETION OF THE SAID PROJECTS OR IMPROVEMENTS WITHIN A REASONABLE TIME AFTER THERE IS FURNISHED IT BY THE PROPER AUTHORITIES OF THE COUNTY A FULL AND COMPLETE REPORT STATING A BREAKDOWN OF THE COST OF THE SAID GRADING AND THAT THE SAID IMPROVEMENTS HAVE BEEN ACCEPTED BY THE PROPER AUTHORITIES OF THE COUNTY.

(2) THE COUNTY AGREES TO PAY ALL ADDITIONAL COSTS OF THE SAID IMPROVEMENTS, INCLUDING, BUT NOT LIMITED TO, THE COSTS OF RESURFACING SAID APPROACHES AND THE COST OF RESURFACING THE RIGHT OF WAY AND CROSSING PROPER OF THE RAILROAD COMPANY.

(3) THE RAILROAD COMPANY SHALL BE UNDER NO OBLIGATION TO PURCHASE AND ACQUIRE ANY ADDITIONAL RIGHT OF WAY NEEDED FOR THE PURPOSE OF EXTENDING SAID APPROACHES NOR SHALL IT BE LIABLE FOR ANY COSTS OF ANY ADDITIONAL RIGHT OF WAY NEEDED FOR THE PURPOSE OF EXTENDING SAID APPROACHES WHICH MIGHT BE PAID BY THE COUNTY.

(4) THE COUNTY AGREES HENCEFORTH TO ASSUME ALL MAINTENANCE AND REPAIR OF THE SAID APPROACHES IN ORDER THAT THEY MAY BE KEPT IN A CONSTANT STATE OF GOOD CONDITION.

Board of Commissioners, Vanderburgh County, Indiana MARCH 27TH 1958

RE: AGREEMENT WITH L. & N.R.R.CO-CONT.'D-

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS CONTRACT, IN DUPLICATE,
ON THIS 25TH DAY OF MARCH, 1958.

THE BOARD OF COMMISSIONERS OF THE COUNTY
OF VANDERBURGH

BY HENRY C. FITZGERALD (SIGNED)

CHARLES H. NUSSMEIER (SIGNED)

CHAS. J. ELLSPERMANN (SIGNED)

COMMISSIONERS

LOUISVILLE AND NASHVILLE RAILROAD COMPANY

BY C. H. KENDALL
ITS VICE-PRESIDENT

ATTEST:

F. D. BURKE (SIGNED)
ITS SECRETARY

RE: REPORT OF PEDESTRIAN SAFETY COMMISSION

THE PEDESTRIAN SAFETY COMMISSION FILES REPORT OF THEIR MEETING ON FEBRUARY 26TH, 1958, WHICH REPORT IS FILED IN THE AUDITOR'S OFFICE.

RE: STATION WAGON FOR COUNTY SURVEYOR

THE COUNTY SURVEYOR REQUESTS PURCHASE OF A NEW 4-DOOR STATION WAGON WITH A TRADE-IN OF A FORD STATION WAGON, 1954 MODEL. THIS REQUEST IS GRANTED FROM THE HIGHWAY FUNDS. CHARLES ELLSPERMANN MADE MOTION, SECONDED BY CHARLES NUSSMEIER AND CARRIED. SPECIFICATIONS TO BE FURNISHED.

RE: APPROVAL OF CLAIM

THE CLERK SUBMITS CLAIM FROM CLAREVIEW IN THE AMOUNT OF \$144.74 FOR HOSPITALIZATION OF JACK S. LAUGHEED. HE WAS COMMITTED TO THE STATE HOSPITAL BY ORDER OF SUPERIOR COURT. THE BOARD APPROVES CLAIM FOR PAYMENT.

RE: APPOINTMENT OF HEATING INSPECTOR

LOCAL UNION #96 RECOMMENDS ELDON ROBINSON, AS HEATING INSPECTOR. THIS IS TAKEN UNDER ADVISEMENT.

RE: REPORT OF COUNTY TREASURER

CLYDE OVIATT, COUNTY TREASURER, FILES HIS REPORT FOR THE MONTH OF FEBRUARY, 1958, WHICH IS APPROVED BY THE BOARD AND FILED IN THE AUDITOR'S OFFICE.

Board of Commissioners, Vanderburgh County, Indiana _____ MARCH 27TH _____ 1958

RE: TELEPHONE FOR LAW LIBRARY

THE LAW LIBRARY REQUESTS A SEPARATE PHONE FROM PROBATE COURT, AT THE FOLLOWING COST-

ONE TIME INSTALLATION COST \$ 8.00
MONTHLY CHARGE 12.25

THIS WILL REDUCE PROBATE COURT BILL \$4.40.

THE BOARD GRANTS REQUEST OF THE LAW LIBRARY.

RE: ADDITIONAL PHONE FOR COUNTY ASSESSOR

THE COUNTY ASSESSOR REQUESTS ONE ADDITIONAL EXTENSION ON HIS PHONE.

THE BOARD GRANTS REQUEST.

RE: LAKESHORE DRIVE

A PETITION IS FILED TO RETAIN THE NAME OF LAKESHORE DRIVE IN SUBDIVISION OF HARMONY SHORES. ON MOTION MADE AND SECONDED, THIS STREET SHALL BE LAKESHORE DRIVE.

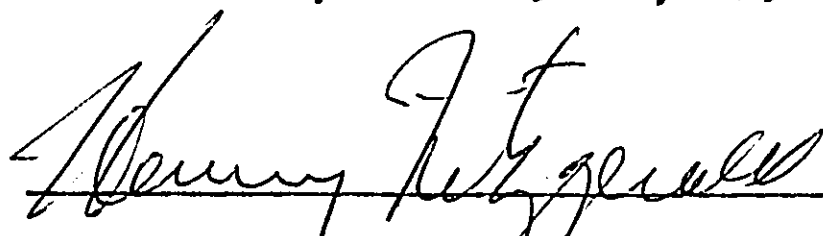


RE: CHANGE IN NAME OF STREET

A LETTER IS RECEIVED FROM GEORGE B. GUESS, ADVISING THAT ROBIN HOOD DRIVE IN SHERWOOD SUBDIVISION WAS CHANGED TO ROBIN DRIVE. THE BOARD CHECKED THE RECORDS AND NO CHANGE HAD BEEN MADE. THE CLERK IS INSTRUCTED TO ADVISE MR. GUESS AND THE PLAN COMMISSION.

RE: POLLING PLACES

THE BOARD REQUESTS THE REPUBLICAN CENTRAL COMMITTEE TO SUGGEST NAMES OF POLLING PLACES FOR THE MAY PRIMARY ELECTION, AS SOON AS POSSIBLE.

ON MOTION THE BOARD RECESSES UNTIL MONDAY, MARCH 31ST, 1958.




BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 31st 1958

MONDAY, MARCH 31st, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN REGULAR SESSION PURSUANT TO RECESS WHEN PRESENT, HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN, MEMBERS COMPOSING SAID BOARD; ALSO ED J. SAUER, COUNTY AUDITOR, CLAUDE LYNN AND JAMES BOTHOD, COUNTY ATTORNEYS.

THE MINUTES WERE READ AND APPROVED.

RE: MINUTES OF ZONING APPEALS BOARD

THE BOARD OF ZONING APPEALS FILES COPY OF MINUTES OF THEIR MEETING HELD ON MARCH 26TH, 1958. THIS IS FILED IN THE AUDITOR'S OFFICE.

RE: APPROVAL OF CLAIM

THE BOARD APPROVES FOR PAYMENT, CLAIM FILED BY THE EVANSVILLE PUBLIC HEALTH NURSING ASS'N FOR THE SECOND QUARTER, IN THE AMOUNT OF \$6000.00.

RE: LEAVE OF ABSENCE OF HIGHWAY EMPLOYEE

ROLAND C. BLADES, EMPLOYEE OF THE HIGHWAY DEPARTMENT, REQUESTS LEAVE OF ABSENCE UNTIL MAY 10, 1958. REQUEST IS GRANTED.

RE: STATION WAGON FOR COUNTY SURVEYOR

THE BOARD APPROVES SPECIFICATIONS ON A NEW STATION WAGON FOR THE COUNTY SURVEYOR, TO BE PAID OUT OF HIGHWAY FUNDS. BIDS TO BE OPENED APRIL 14TH, 1958 AT 10:00 A.M.

RE: CONTRACT ON APPROACHES ON DUESNER & CYPRESS ROADS

ON MOTION OF HENRY FITZGERALD, SECONDED BY CHARLES NUSSMEIER, CONTRACT ON CONSTRUCTION OF APPROACHES ON DUESNER ROAD AND CYPRESS-DALE ROAD IS AWARDED TO THE LOW BIDDER, FLOYD I. STAUB INC. FOR THE SUM OF \$8077.60.

RE: IMPROVEMENT OF STRINGTOWN ROAD

THE BOARD INSTRUCTS THE COUNTY SURVEYOR TO DRAW SPECIFICATIONS FOR PAVING BY BLACKTOPPING STRINGTOWN ROAD FROM THE CITY LIMITS TO THE OLD PETERSBURGH ROAD, APPROXIMATELY TWO MILES.

ON MOTION THE BOARD RECESSES UNTIL THURSDAY, APRIL 3RD, 1958.

Henry Fitzgerald
Charles H. Nussmeier
Charles J. Ellsperrmann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 1st 1958

TUESDAY, APRIL 1st, 1958

THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, MET IN SPECIAL SESSION THIS 1ST DAY OF APRIL, AT 7:00 P.M., WITH THE FOLLOWING MEMBERS PRESENT- HENRY C. FITZGERALD, CHARLES H. NUSSMEIER AND CHARLES J. ELLSPERMANN; ALSO HAROLD GRIMMEISSEN, DEPUTY COUNTY AUDITOR AND CLAUDE LYNN, COUNTY ATTORNEY.

THE FOLLOWING TRUSTEES WERE ALSO PRESENT:

LOUIS RUEDLINGER, TRUSTEE OF CENTER TOWNSHIP
GRESHAM GRIM, TRUSTEE OF KNIGHT TOWNSHIP
CONNESS NORTHERN, TRUSTEE OF PERRY TOWNSHIP
ROY SHROTE, TRUSTEE OF PIGEON TOWNSHIP
ELMER REININGA, TRUSTEE OF SCOTT TOWNSHIP
DONALD KOLB, TRUSTEE OF UNION TOWNSHIP

ALBERT MARTIN, TRUSTEE OF ARMSTRONG TOWNSHIP AND MELVIN BARCHET, TRUSTEE OF GERMAN TOWNSHIP WERE ABSENT.

HENRY FITZGERALD, PRESIDENT OF THE BOARD OPENED THE MEETING, ADVISING THAT THE PURPOSE OF THE MEETING WAS, THEY WANTED TO KNOW THE PROBLEMS OF THE TRUSTEES; ALSO TO HEAR FROM THOSE REPRESENTING MEMBERS OF ORGANIZATIONS WHO ARE IN NEED OF ASSISTANCE AT THIS TIME, AND WHAT CAN BE DONE TO EQUALIZE DISTRIBUTION OF SURPLUS FOODS AND DIRECT RELIEF IN ALL TOWNSHIPS OF VANDERBURGH COUNTY.

CARLTON HORNER, PRESIDENT OF THE EVANSVILLE C.I.O. COUNCIL; HOBART BUTLER, LABOR RELATIONS DIRECTOR OF COMMUNITY CHEST; WALTER HAYDEN, EDITOR OF LABOR'S VOICE; ROBERT BROWN OF INTERNATIONAL ASS'N OF MACHINISTS WERE PRESENT; ALSO SIDNEY BERGER, JOHN BUNNER AND WILLIAM MILLER, ATTORNEYS, AND OTHER MEMBERS OF LABOR UNION.

HENRY FITZGERALD STATED THAT ALBERT MARTIN OF ARMSTRONG TOWNSHIP HAS NO PROBLEM, ON ACCOUNT OF LOW RELIEF LOAD, AND MELVIN BARCHET SENT HIS REGRETS THAT HE COULD NOT BE PRESENT. HOWEVER, THAT HE WAS HANDLING HIS POOR RELIEF PROBLEMS AS SET OUT IN STATE PAPERS, BUT THAT HE WOULD GO ALONG WITH OTHER TRUSTEES AND COMMISSIONERS, IF A CHANGE WAS RECOMMENDED.

MR. HORNER READ THE PAPER, AND SUGGESTED STANDARDS FOR POOR RELIEF AND RECOMMENDATIONS. IT APPEARS THAT \$7.50 A WEEK IS BEING DISTRIBUTED HERE IN SOME INSTANCES FOR A FAMILY OF FOUR. THEY RECOMMEND, FIRST- \$5.00 A WEEK PER PERSON AND \$2.00 A WEEK FOR EACH ADDITIONAL PERSON. SECOND- 4 QUARTS OF MILK A WEEK FOR EACH CHILD. THIRD- ELIMINATION OF EXCESSIVE WAITING PERIODS OF SURPLUS FOODS. THESE SHOULD BE USED AS MINIMUM FOR STANDARDS, AND THE TRUSTEE SHOULD BE PERMITTED TO GO FURTHER ON ANY INDIVIDUAL CASE HE DEEMS NECESSARY.

MR. ELLSPERMANN ADVISED THAT RELIEF FUNDS DISTRIBUTED BY TRUSTEES IS GOVERNED BY BUDGET.

MR. RILEY STATED THAT THIS IS AN EMERGENCY AND NECESSITATES EMERGENCY MEASURES. WE ALSO SHOULD HAVE LONG RANGE PLANNING. HE PROPOSED A WORK PROGRAM.

MR. HORNER STATED, THAT THIS RECESSION WILL BE WITH US ANOTHER YEAR. SOUTH BEND IS WORSE OFF THAN EVANSVILLE. HE UNDERSTANDS THAT TRUSTEES THERE GIVE \$63.00 A MONTH FOR A FAMILY OF FOUR.

Board of Commissioners, Vanderburgh County, Indiana APRIL 1st 1958

RE: POOR RELIEF - CONT'D-

MR. BUTLER ASKED ABOUT THE SURPLUS FOOD PROGRAM. THE AVERAGE FAMILY OF FOUR, THE WORKER DRAWS \$33.00 PER WEEK FOR THIRTEEN WEEKS. THE TRUSTEES PAY RENT IN SOME CASES- NO PAYMENTS ON HOMES, AND THE WORKERS ARE GOING IN DEBT AND BEHIND IN PAYMENTS ON HOMES OR FURNISHINGS- SCHOOL LUNCH HELPS, BUT IS NOT BEING USED AS IT SHOULD BE; \$7.50 IS AVERAGE PER WEEK, BUT NOT ADEQUATE; THERE SHOULD BE A CIVIC RESPONSIBILITY TO IMPROVE DIRECT RELIEF.

GRESHAM GRIM STATED, THAT THE LIMIT IS ARRIVED AT THROUGH THOROUGH INVESTIGATION; HE JUDGES EACH CASE ON ITS OWN MERIT AND GIVES MORE WHERE HE THINKS IT ADVISABLE. HE NOW HAS 210 FAMILIES ON RELIEF.

CONNES NORTHERN SAID, HE WAS ENDEAVORING TO SEE THAT FAMILIES ARE ADEQUATELY TAKEN CARE OF; THAT PERRY TOWNSHIP HAS NOT TOO MUCH RELIEF FUNDS, DUE TO LOWER TOTAL OF ASSESSED VALUE IN THE TOWNSHIP. HE NOW HAS 190 FAMILIES ON RELIEF.

MR. BUTLER STRESSED EXPEDIENCY OF GIVING RELIEF, AS WELL AS PROPER MEDICAL ATTENTION.

MR. HAYDEN ASKED WHERE THIS TOWNSHIP RELIEF MONEY COMES FROM.

MR. NORTHERN REPLIED TO MR. HAYDEN, GIVING DETAILS OF THE BUDGET, ADVISORY BOARD, COUNTY COUNCIL AND STATE BOARD FOR APPROVAL, AND IF FUNDS ARE EXHAUSTED, A BOND ISSUE IS CONSIDERED.

MR. HORNER ADVISED THAT IF PROPER MEDICAL CARE IS NOT PROVIDED FOR IMMEDIATELY, IT CAN BECOME QUITE EXPENSIVE.

MR. HAYDEN ADVISED, THAT THE STATE LEGISLATURE IS NOT THE ONE TO LOOK TO FOR ASSISTANCE, AS PAST RECORDS DISPROVES SUCH. THE TRUSTEES ARE THE ONES TO LOOK TO, AS THEY HAVE THE POWER TO RAISE ALLOTMENTS.

MR. RILEY STATED THAT WE HAVE AN EMERGENCY NOW AND IT SHOULD BE RESOLVED; ALSO LOOK TO THE FUTURE - CERTAIN REVISIONS SHOULD BE MADE IN THE LAWS TO TAKE ADEQUATE CARE OF LIKE SITUATIONS IN THE FUTURE.

MR. BUTLER ASKED- DO TRUSTEES FORESEE ANY PROBLEMS IN REQUESTING MORE RELIEF FUNDS? IT SEEMS THEIR PRESENT ALLOTMENT WILL BE USED UP BY JULY.

HENRY FITZGERALD ADVISED, THAT SEEKING MORE FUNDS WILL PRESENT A PROBLEM. HE FEELS SURE THE MATTER CAN BE WORKED OUT; TRUSTEES WILL HAVE TO TAKE PRESENT CONDITIONS INTO CONSIDERATION WHEN FIGURING BUDGETS FOR NEXT YEAR. THE MONEY ALLOTTED IS BASED ON A PERCENTAGE OF TOWNSHIP TAX ASSESSMENTS.

ROBERT BAILEY, TAX RESEARCH BUREAU MANAGER SAID, THE PERCENTAGE FOR RELIEF FUNDS VARIES ACCORDING TO TAX ASSESSMENTS IN EACH TOWNSHIP. THE PRESENT SITUATION WAS NOT FORESEEN LAST AUGUST, AND TRUSTEES FIGURED ACCORDING TO EXPERIENCE OF LAST CURRENT YEAR. HE REALIZED IT WOULD BE A PROBLEM BEFORE THE YEAR IS OUT, AND WHAT WILL HAPPEN NEXT YEAR WILL BE ROUGH. MONEY IS SUPPLIED BY TAXPAYERS OF THE COMMUNITY; ANY MONEY BORROWED BY TOWNSHIPS MUST BE PAID BACK. IT SEEMS THERE WILL BE A DECIDED INCREASE IN TAX RATE NEXT YEAR.

MR. BUTLER STATED THEY ARE AWARE OF THE TAX PROBLEM, AND ASKED IF WE WOULD MEASURE UP AS TAXPAYERS TO GIVE ADEQUATE RELIEF.

RE: POOR RELIEF -CONT'D-

CHARLES ELLSPERMANN ASKED IF IT IS POSSIBLE FOR TRUSTEES TO FURNISH SURPLUS FOOD AS IT IS ASKED FOR AND CAN DISTRIBUTION OF SURPLUS FOOD BE EQUALIZED BY TOWNSHIPS ACCORDING TO THE NUMBER IN FAMILY?

MR. BUTLER STATED, THAT IN A SUMMARY IT SEEMS PROBLEMS IN EACH TOWNSHIP ARE ABOUT THE SAME, BUT NOT BEING MET WITH ON A LIKE BASIS. HE SUGGESTS A MEETING OF COMMISSIONERS AND TRUSTEES TO EVALUATE WHAT WAS DISCUSSED AND LEARNED AT THE MEETING TO-NIGHT.

ROBERT BROWN STATED; HE FEELS THAT THE HUMANE THING TO DO IS TO TAKE CARE OF THESE UNFORTUNATE CITIZENS- ALL THAT ARE RESPONSIBLE SHOULD TAKE PROPER ACTION.

HENRY FITZGERALD STATED, THERE BEING NO FURTHER RESPONSE FROM THOSE PRESENT, HE EXPRESSED THANKS TO ALL FOR PRESENTING THEIR VIEWS AND EXPRESSING THEMSELVES AND STATED THAT THE COMMISSIONERS WOULD CALL A MEETING WITH ALL THE TRUSTEES, ENDEAVORING TO FIND A SOLUTION TO THE PROBLEMS NOW CONFRONTING THEM.

ON MOTION DULY MADE AND SECONDED, THE MEETING ADJOURNED.

Henry Fitzgerald
Charles J. Ellspermann
Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

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