

**VANDEBURGH COUNTY  
BOARD OF COMMISSIONERS  
EMERGENCY MEETING  
March 2, 2021**

The Vanderburgh County Board of Commissioners met in session this 2<sup>nd</sup> day of March, 2021 at 3:00 p.m. in Exhibit Hall A of the Old National Events Plaza with President Ben Shoulders presiding.

<b>Reconvening of Meeting</b>
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President Shoulders: Well, it's 3:00, so I wanted to start, or reconvene the Vanderburgh County Commissioners meeting today, on March 2, 2021, here at 3:00. Thank you all for being here with us today.

<b>Attendance Roll Call</b>
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President Shoulders: On that note, Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Here.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Here.

Madelyn Grayson: President Shoulders?

President Shoulders: I am here as well.

<b>Pledge of Allegiance</b>
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President Shoulders: On that note if you could join me in the Pledge of Allegiance.

(The Pledge of Allegiance was given.)

President Shoulders: Thank you. Any students with us here today, either in person or via Zoom? Students with us here today? I don't believe there are, but just wanted to make sure. No students? Okay.

<b>Permission to Open Bids/Quotes: VC21-02-01: Concrete Street Repairs in Brookview Heights VC21-03-01: Kansas Road Tree Clearing</b>
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President Shoulders: Our first item on the people's business is permission to open bids. We'll make a motion to open letter A here, VC21-02-01, that's the concrete street repairs in Brookview Heights.

Commissioner Musgrave: So moved.

President Shoulders: I have a motion.

Jeff Hatfield: Second.

President Shoulders: And a second. Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

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

**(Motion approved 3-0)**

President Shoulders: If legal could start the opening of those bids, any time would be great, and we'll get back to you later today on that subject. The other bid opening I ask for a motion of is VC21-03-01 and that's the Kansas Road tree clearing. I ask for a motion to open those bids.

Commissioner Musgrave: So moved.

Commissioner Hatfield: Second.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

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

**(Motion approved 3-0)**

President Shoulders: And, if county legal could start the opening of those bids, and we'll circle back towards the end of this meeting as well, on the Kansas Road tree clearing.

<b>Health Dept: COVID-19 Report &amp; Vaccination Update</b>
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President Shoulders: Our first item, under action items, is our weekly, or meeting-wise, bi-weekly update from our Health Department. I think Mr. Joe Gries is here with us to provide us a report and vaccination updates. Joe?

Joe Gries: Good afternoon, Commissioners. I left you a little blue sheet there with some information about our vaccine efforts here locally and with the Health Department. Just some highlights, the State just announced today that people who are 55 years and older can now sign up to receive the vaccine. So, another large group of people throughout the State can get on to ourshot.in.gov and sign up in the Zotec system for their vaccination. We have several sites here locally. The Health Department runs several clinics a week. All of the, or I should say both hospitals have vaccination clinics every day of the week, and we also now have a couple different pharmacies; Walmart and very soon Meijer will be another site that people can go to receive their vaccine. Also, the VA is vaccinating our veterans here locally. So, that's also a great thing for those veterans. Vanderburgh County, currently we receive, the Health Department, 600 doses a week. We get those out each week through all of the appointments that we have. We have our clinics now scheduled with the State through the end of April. So, the next two months are scheduled. We will be going next week to have clinics on Wednesdays and Saturdays. A little bit of a change for us to ensure that we are efficiently getting these doses out. We can get those 600 doses out in those two days. So, we'll have staff, and, again, we're here at the Old National Events Plaza, it's a great facility for us to have, really a lot of space, similar to this room we're in. People have plenty of parking, easy access, we have people, if they can't get out of their car, mobility issues, we have our nurses and everybody go out to the front, to the sidewalk here and we can give them the vaccination shot outside, as well. So, it's real easy. I also just want to just give you a couple of statistics. Right now, if you look at the State's site, as far as number of doses provided in Indiana, 15% of Hoosiers have received at least the first dose. Here in Vanderburgh County, almost 21%. So, we're a little bit higher than the State percentage. Also, those who have received their first dose, 50% of Hoosiers have received their second dose, so they're fully vaccinated of those who have received that first dose, and in Vanderburgh County we're at 71%. So, again,

a higher percentage there. We can't credit the hospitals enough, also CVS, Walgreen's who were contracted to do the long-term care facilities. That has gone very smoothly, and they have done a great job. So, a lot of good efforts there. We believe that we will be receiving additional doses of the Johnson & Johnson vaccine. We don't know how much yet, and we don't know when, but we believe it's very soon. So, we'll have more information at the next Commissioner's meeting to provide on that. We, the Health Department, will have more and more doses to give out here, hopefully very soon. As far as our local numbers, if you've been paying attention to what's reported on the State's website, our numbers are way down. And, actually, yesterday there was less than 10 cases reported in a single day, and that hasn't happened since, oh my, probably last April or May. So, it really has dropped dramatically here locally. We have been in the yellow color code the last two weeks, which reduces some of the restrictions on social gatherings, things of that nature. Obviously, we still want to reiterate that people need to social distance, wear their masks, good hand hygiene, stay home when you're sick, those kinds of things, but our numbers and the amount of spread in our community has dropped dramatically. So, even with the different variants, I think Deaconess has identified the UK variant here locally. I think five cases have been confirmed, right. So, even with that, you know, you just don't see the numbers and the spread right now. So, it's really going well.

President Shoulders: Well, Joe, I want to commend you and your team, as well as all of the health care workers, officials, hospitals here in town and our county, for the work you've done. As I look at your report here, what really stands out to me is the 20.7% of Vanderburgh County has received at least the first dose of vaccine. Now that is great. I mean, that really is impressive to me, because you've only been doing the vaccines now for, what, a month?

Joe Gries: We started in January, mid-January.

President Shoulders: Yeah, so a month and a half.

Joe Gries: The hospitals started in December, but, yeah.

President Shoulders: But, for 21% of folks have already received that in six weeks, that's pretty great. Especially with the weather we had, you couldn't get out, and we still have had...so, that's wonderful. So, kudos to you and your team. Keep up the great work. I don't know if anybody else has anything for Joe, but thank you, Joe, for all your efforts.

Joe Gries: Thank you. Absolutely.

Commissioner Musgrave: Joe, I just want you to pass along to the hospitals and to the educators, my sincere appreciation for the phone calls that we were all participating on for so many months. The hospitals gave us such tremendous supporting information, as did the Health Department, that I really think that it made a huge difference in the way we all looked at what was happening, and how we handled it. I can't be complimentary enough about that whole process.

Joe Gries: Thank you. I agree. I think, really, Vanderburgh County, our local elected officials, our hospitals, our healthcare professionals, it was a team effort, and we were happy to be a part of it. And, really it made it a lot easier for us when everybody is working together. So, yeah, I agree.

David Jones: Could I just, on the one point that Joe made about the Veterans Hospital, which is where I got my shots. So, and this I didn't understand initially, because traditionally in order to receive veterans' healthcare, the eligibility requirement was that you had to have a military connected injury/disability, or served what they call "boots on the ground" in a combat zone. But, for purposes of COVID, what I discovered was, any veteran can get vaccinated at the VA. And, that's an important distinction, and all a veteran has to do is actually go out there to the hospital off Burkhardt Road and get signed up. We've, I think, census data shows we've got somewhere around 13,000-15,000 veterans, those doses aren't allocated from the State's allocation, they come in separately. So, if all the veterans would go get vaccinated at the VA, it frees up more doses, will increase our percentage of the population getting vaccinated. And, on the flip side of that, because of the age variance, they've actually, they're burning through the

older veterans now, and getting down into the younger veterans. Because you've got, you know, a preponderance of younger vets. So, that's something that we should definitely urge all veterans to do, is to look into getting vaccinated at the VA as soon as possible.

Joe Gries: Thanks, David.

Commissioner Hatfield: Joe, I wanted to tell you that 354 days ago, that's how long it's been since Dr. Spear called us up here, and the Mayor's Office and asked us to declare a State of Emergency. That was 354 days ago. And, in that timeframe, you know, think of all that's happened.

Joe Gries: Yeah.

Commissioner Hatfield: So, what I want to tell you is thank you for hanging in there. I want you to relay to Dr. Spear, thank you for hanging in there. I know we're not out of this. We still have a long way to go, but, you know, we've nearly a year been going through this locally. And, our first case didn't show up until—

Joe Gries: March 19<sup>th</sup>.

Commissioner Hatfield: --yeah, it was in March. The 19<sup>th</sup>?

President Shoulders: March 18<sup>th</sup>.

Joe Gries: March 19<sup>th</sup>.

Commissioner Hatfield: And, even that case was from Henderson.

Joe Gries: Right, right.

Commissioner Hatfield: It was not from here. And, but, anyway, you know, if we think back of all that's occurred in the last year, and all everyone has gone through, including, especially your department.

Joe Gries: Yeah.

Commissioner Hatfield: Thank you, and tell Dr. Spear thank you. Hang in there.

Joe Gries: Appreciate that. I will, thank you, yeah.

President Shoulders: You know, I echo Commissioner Hatfield's remarks. And, one more thing I want to point out, and it's due to not only your leadership, Joe, but to think of the great job our community and our county has done, from an awareness standpoint, not to harp on your 20.7, but if you look, the total percentage of the State that has received a first dose is 15, and we're 21. The total percent of the State that has received their first dose and have now received their second, is 57, and we're 71.

Joe Gries: Yeah.

President Shoulders: So, we're out pacing the average by quite a bit of the rest of the State. That just shows you, I think, that our community is not only taking this serious, being proactive, as Commissioner Hatfield said, it's been a very rough, tough year. My heart breaks for folks who have lost loved ones, including myself. I lost my grandmother to COVID the day after Election Day, and, so, thank you for all you've done.

Joe Gries: Absolutely. I think that we show down here in Vanderburgh County that we lead in a lot of different areas.

President Shoulders: Absolutely.

Joe Gries: And we appreciate all of the support the Commissioners have given us over this past year, and really this isn't a just us type of deal. It's a team sport. Dr. Spear says it all the time, public health is a team sport. So, thank you.

Commissioner Hatfield: Thank you.

President Shoulders: Thank you.

**Health Department: Lincoln State Park Water Testing Contract**

President Shoulders: Oh, yeah, you have two other things.

Joe Gries: I do, yes. The next is, or the next couple are just contracts with Lincoln State Park and Harmonie State Park for water testing. They will send their samples to us, we will test those water samples for them, and these are just contracts that the Commissioners, if approved, and they will pay us to do that testing for them.

Commissioner Musgrave: Move approval of the Lincoln Park's, State Park water testing contract.

Commissioner Hatfield: Second.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: I am a yes as well.

**(Motion approved 3-0)**

**Health Department: Harmonie State Park Water Testing Contract**

President Shoulders: What else do you got, Joe?

Joe Gries: The second one, again, Harmonie State Park, same kind of thing. A contract to do water testing. They'll pay us to do that testing.

Commissioner Musgrave: Move approval.

Commissioner Hatfield: Second.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

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

**(Motion approved 3-0)**

President Shoulders: Joe, anything else?

Joe Gries: I don't think so.

President Shoulders: Okay, thanks again.

Joe Gries: Thanks, Commissioners.

**First Reading of Vacation Ordinance CO.V-03-21-002 &  
Permission to Advertise Notice of Public Hearing**

President Shoulders: Okay, our next item is the first reading, and thanks again, Joe, and the Health Department and Dr. Spear as well. Our next item is the first reading of the vacation ordinance CO.V-03-21-002 and permission to advertise the notice of public hearing. Do you, does our county legal have anything to add on this? I know we've briefly discussed this. Again, this is a first read of this. If not, we'll ask for a motion to approve.

Commissioner Musgrave: Move approval.

Commissioner Hatfield: Second.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

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

**(Motion approved 3-0)**

**First Reading of Ordinance CO.03-21-004: Amending Ch. 10.24.060:  
Weight Restrictions on Certain Bridges**

President Shoulders: The next item is also a first read. This is CO.03-21-004. This is the ordinance amending Section 10.24.060 of the Vanderburgh County code. Unless our county legal and/or fellow Commissioners have any comments, I ask for a motion on this first read as well, letter C.

Commissioner Musgrave: Motion to approve, and I'll note that it increases the weight limit on two bridges.

President Shoulders: Yes.

Commissioner Musgrave: Bridge number 18, which is on Heckel Road, and it crosses Bluegrass Creek, and Bridge number 1131, on Kleitz Road, which crosses a branch of Locust Creek.

President Shoulders: Yeah, good point. I've got it reflecting two and not one. Anything to add, Commissioner Hatfield?

Commissioner Hatfield: Did it increase the weight limit or lower it? John? It lowers it? So, it lowers it.

Commissioner Musgrave: My mistake, it lowers it. Sorry.

President Shoulders: Yeah.

Commissioner Hatfield: Yes, yes, I'm sorry.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

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

**(Motion approved 3-0)**

<b>County Recorder: Fidlar Computer System &amp; Software License Renewal</b>
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President Shoulders: Next we have, the County Recorder's Office has a request here, and there's Debbie Stucki here, the County Recorder. This is a computer service and software license sales agreement with Fidar, if I'm pronouncing that correctly. Fidar?

Debbie Stucki: Fidar.

President Shoulders: So, the floor is yours, Debbie.

Debbie Stucki: Okay, thank you. We've been with Fidar—

President Shoulders: Fidar.

Debbie Stucki: --Software Company since 1994 in the Recorder's Office. It's been through four Recorders. The last three years we've paid \$125,000 annually for this software agreement, and by locking in this price and this contract for five years, we're only going to pay \$117,500 for the five years. So, we'll be saving \$30,000, and, of course, those, the fees, excuse me, the contract is paid for out of the Recorders Perpetuation money. It does not come from the County's General Fund. That perpetuation money comes from our recording fees and copies and online subscriptions. So, we are a pretty self-sufficient office, and I do believe it's a good contract.

President Shoulders: Yeah, actually, \$35,000, if my math serves me correctly.

Debbie Stucki: Oh, \$35,000?

President Shoulders: Yeah, \$35,000 over five. So, great job. Any questions?

Commissioner Musgrave: Motion for approval.

Commissioner Hatfield: Second.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

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

**(Motion approved 3-0)**

President Shoulders: Anything else, Debbie?

Debbie Stucki: I would just like to thank attorney, Mr. Emig, for helping me with the contract.

President Shoulders: Great.

Commissioner Musgrave: Good job.

Commissioner Hatfield: Good job, Craig.

President Shoulders: Thank you. Thanks for being here.

Debbie Stucki: Thank you.

**Sheriff's Office: 2021 Equitable Sharing Agreement & Certification**

President Shoulders: Next up we have a request from the Sheriff's Office. This is the equitable sharing agreement and certification. This is, they do an annual certification of the federal equitable sharing account to maintain the compliance with the Asset Forfeiture Program with the DOJ, Department of Justice, oversees. So, unless anyone from the Sheriff's Office has anything to add to that, we will ask for a motion to approve that annual certification.

Commissioner Hatfield: So moved.

Commissioner Musgrave: So moved.

Commissioner Hatfield: Second.

President Shoulders: That was quick. Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

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

**(Motion approved 3-0)**

**METS West Connection 2021 Contract**

President Shoulders: We have a two-fold request here on letter F, with METS. Number one is the METS West Connection 2021 contract. This is the annual agreement with the West USI transport bus. It has not increased the funding in the Commissioners budget for 2021. So, I think we need to do these separate, I believe. So, I'll ask for a motion first, again, this is the METS West Connection 2021 contract, to note, has not increased funding in the Commissioners budget for 2021.

Commissioner Musgrave: So moved.

President Shoulders: I just need a second.

Commissioner Hatfield: I just had to read that sentence to grasp it for a minute. So, we're renewing the agreement—

President Shoulders: And, it has not increased.

Commissioner Hatfield: --but, we're noting that it has not increased in our expense?

President Shoulders: The first one has not, correct.

Commissioner Hatfield: Alright, second.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?



President Shoulders: I am a yes as well. (1) F, if you will, has passed.

**(Motion approved 3-0)**

<b>METS 2021 Elderly &amp; Disabled Transportation Services Agreement</b>
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President Shoulders: The number two part of F is also a METS request. This is the elderly and disabled transportation services agreement. Now, this did have a slight increase, due to the fuel cost, as it relates to the funding for the 2021 budget. So, slight increase on this one. Again, this is the elderly and disabled transportation services agreement. The slight increase was due to fuel costs of '21. I ask for a motion to approve.

Commissioner Musgrave: So moved.

Commissioner Hatfield: Second.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: I'm a yes.

Madelyn Grayson: President Shoulders?

President Shoulders: And, I am a yes as well. The second part of F is approved at well, as it relates to METS.

**(Motion approved 3-0)**

<b>County Engineer</b>
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President Shoulders: Our County Engineer has a couple of different items, and I'll let him take the floor, Mr. John Stoll.

John Stoll: The first item I have is a turn lane waiver request for McCutchan Trace Subdivision. This is located on Petersburg Road, a little bit south of Boonville-New Harmony. The subdivision had a traffic study done that showed that a northbound right turn lane and a southbound left turn lane were both warranted at the Petersburg Road entrance to this subdivision. However, there's not sufficient right-of-way to build the southbound left turn lane. So, they are requesting a waiver on the construction of that turn lane. They will build the northbound right turn lane into the site, as called for with the traffic study.

Commissioner Musgrave: Motion to approve the turn lane waiver request for McCutchan Trace Subdivision.

President Shoulders: We have a motion, just ask for a second.

Commissioner Hatfield: So, just for the record, what we had talked about earlier, this is where, could you reiterate what you told me over the phone about this particular petition was supported by you because of a complexity of complying with that need.

John Stoll: Right, the southbound left turn lane into this site would have to be built using right-of-way on the west side of Petersburg Road, and there's not sufficient right-of-way—

Commissioner Hatfield: That's right.

John Stoll: -- to build that. And, being a private developer, they don't have the ability to require that right-of-way.

Commissioner Hatfield: Right.

John Stoll: And, the county hasn't condemned right-of-way on behalf of a private development.

Commissioner Hatfield: Right.

John Stoll: So, a waiver was appropriate in this case.

Commissioner Hatfield: Okay, second.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

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

**(Motion approved 3-0)**

John Stoll: John, you had, on our end at least, we had the items backwards, that's what threw me off. So, what do you have next?

John Stoll: What did you have next on your list?

President Shoulders: I had number one was the milling and resurfacing of county roads.

John Stoll: Okay.

President Shoulders: Whatever order you want to go is fine.

John Stoll: We can do that one. I've got the notice to bidders for the milling and resurfacing of county roads. That project's currently out for bid, and we will open bids on that on March 16<sup>th</sup>.

President Shoulders: And, just to be clear, this covers the paving of all the streets in Ashley Place Subdivision, Key West Subdivision, Red Bank Road north of the Lloyd, Rosenberger Avenue between the city limits and Hogue, and Baseline Road between Azteca and U.S. 41.

John Stoll: Correct.

Commissioner Musgrave: Motion to approve.

Commissioner Hatfield: Second.

President Shoulders: Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

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

**(Motion approved 3-0)**

President Shoulders: What else do we have, John?

John Stoll: I've got an amendment for American Structurepoint's contract on Kansas Road. This is an increase of \$371,584. The increase is due to multiple design revisions that had to be done in order to address some right-of-way issues and property owner issues on the west end of the project, up around Petersburg Road and Moffett Lane. It also takes into consideration the project had been split into two phases, which requires two sets of plans and two sets of bid documents. Also, with going to two sets of bid documents and two phases, it extends the completion date on Phase 2 into next year. So, that in turn adjusts the amount of time needed to do the construction inspection. So, all of those things combined led to the cost increase.

President Shoulders: And, John, so, just so I'm clear, I think we've talked about this before, as one of the right-of-ways as it relates to property owners, was this because of one part of it was a little too close to the property owner's property? Is that, was that part of this? Or am I thinking of something else?

John Stoll: The redesign areas were up around the church and the cemetery, and then another property east of those where we tried to adjust the right-of-way to reduce the impacts associated with the removal of trees and other things on another property at Moffett Lane.

President Shoulders: Okay.

Commissioner Musgrave: I'm going to make a motion to approve, and to also thank Engineer Stoll, Commissioner Hatfield, Commissioner Shoulders and to recognize the members of the church and the cemetery boards who worked hours and hours and hours to come up with a mutually agreeable solution. Something that seemed very elusive at several moments during this process. So, this is a real win for everyone that we have come this far. So, I'm very pleased to make a motion to approve.

President Shoulders: Yeah, this was a collective effort. I want to thank Commissioner Hatfield, his leadership last year as President. I know that this started probably in '19 or before that, and this was, I believe, a good team effort. So, John, kudos to you and your office, certainly Commissioner Musgrave, former President Hatfield, others, legal, but I am, you're right, I'm glad this is, that we're seeing this amended and/or resolved here, or mitigated. So, I'm sorry, do we have a second?

Commissioner Hatfield: I'm going to thank Commissioner Hatfield as well. (Laughter) Just kidding. Good job guys.

President Shoulders: Is that a second then, sir?

Commissioner Hatfield: Huh?

President Shoulders: Is that a second?

Commissioner Hatfield: That's a second.

President Shoulders: That's a second. Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

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

**(Motion approved 3-0)**

President Shoulders: John, what else have we got?

John Stoll: I've got the street plan approval for McCutchan Trace Subdivision. That's the subdivision we just approved the waiver on the turn lane. Like I said, it's located on Petersburg Road, south of Boonville-New Harmony. It also has an access point over on Seib Road. We've reviewed the plans and the design consultant has made the changes we had requested. So, I would request approval of the subdivision plans.

Commissioner Musgrave: So moved.

Commissioner Hatfield: Second.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: And I am a yes as well.

**(Motion approved 3-0)**

President Shoulders: John, anything else?

John Stoll: I'll have one other thing once the County Attorney reads the bids, and then we'll try to get the tree clearing contract awarded yet today as well.

President Shoulders: Oh yeah. We'll do that towards the end of the meeting here, after probably, how about after consent, before rezoning? David, does that sound good to you? Let's do it then. Alright, thanks, John. Any other department head reports? Department heads who would like to report today? No? Going once.

<b>New Business</b>
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President Shoulders: New business, do we have any new business either Commissioner? I'm just, I mentioned this at our Solid Waste Board, I just want to again congratulate Mater Dei High School and their team and individual State Championship title in wrestling. I know it had been, for them, a while. I don't think my alma mater ever won State in wrestling, but for them I think it had been seven or eight years. So, congrats to the team State Championship and individual, and I forget his name, but he won State individual. So, congrats to Mater Dei in that. Heck of an honor.

<b>Old Business</b>
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President Shoulders: Any old business? The only thing I have on old is I want to recognize and thank our County Highway Department, the County Garage, for all that they've done in the last couple of weeks as it relates to the weather. We got not one, but two hard snows that drastically affected work, school, travel and they stuck with it. They worked diligently, they worked, you know, 16-20 hours a day, whatever it took. I got nothing but, I can't speak for the other two, but I got nothing but positive comments about the county roads, and, so I want to thank them. I hope everyone was safe during those times. As usual, or as always, we say too is to please stay healthy. Continue to wear your masks, wash your hands, watch your distance. Anything else to add, Commissioners? Okay.

<b>Consent Items</b>
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President Shoulders: On that note, I ask for a motion to approve the consent items as stated A through M.

Commissioner Musgrave: So moved.

Commissioner Hatfield: Second.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: And, I am a yes as well. The consent items pass as stated.

**(Motion approved 3-0)**

<b>Reading of Bids &amp; Quotes</b>
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President Shoulders: Legal, are we ready to circle back on the two opening of the bids, A & B? Okay, the floor is yours for both the concrete street repairs in Brookview and the Kansas Road tree clearing.

David Jones: There's one response for Kansas Road tree clearing from CAS Contracting. And that bid was \$46,850, and that is in order.

Commissioner Musgrave: Motion to take the bid under advisement.

Commissioner Hatfield: Second.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: I am a yes as well.

**(Motion approved 3-0)**

David Jones: The next matter is concrete street repairs, Brookview Heights. There were three bids. First is Blankenberger Brothers, Incorporated, total bid, \$394,850. That bid was in order. Second bid was from Rivertown Construction, LLC, total bid of \$349,207.25, and that bid was in order. The third bid was from JBI Construction. That bid was in the sum of \$299,960.50, and that bid was also in order.

Commissioner Musgrave: Motion to take the bids under advisement.

Commissioner Hatfield: Second.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

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

**(Motion approved 3-0)**

President Shoulders: Unless legal has anything else as it relates to those two items, we will be circling back with those at our next meeting.

**First Reading of Rezoning Ordinance VC-2-2021  
Petitioner: Crow Family Limited Partnership  
Address: 14020 Hwy. 41 North  
Request: Change from Ag to C-2  
Action: Approved 3-0 to Send to APC**

President Shoulders: We have a couple of rezonings today, or first reads, yes. The first, first read is VC-2-2021, I believe the petitioner, which is Crow Family Limited Partnership is here? Anyone here to represent? I don't believe there's anyone here. Okay. The address is 14020 Hwy. 41 North. The request is to change from Ag to C-2. We will ask for, any remonstrators here, by the way?

Commissioner Musgrave: It's, at this reading, at a first reading all we do is a motion to approve, sending it to the March Area Plan Commission meeting. So, I make that motion.

President Shoulders: Okay, we'll ask for a motion to approve.

Commissioner Musgrave: So moved.

Commissioner Hatfield: Second.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

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

**(Motion approved 3-0)**

**First Reading of Rezoning Ordinance VC-3-2021  
Petitioner: Mohan Reddyreddy  
Address: 1S, 13 S & 19 S. Red Bank Road  
Request: C-2 w/UDC (Hotel) to C-2 w/UDC (Apts.)  
Action: Approved 3-0 to Send to APC**

President Shoulders: The other first read is VC-3-2012.<sup>1</sup> This is Mohan Reddyreddy, if I'm pronouncing that right. The address is 1S, 13S & 19 S. Red Bank Road. This request is to go from a C-2 with a UDC to C-2 with UDC from hotel to apartments. Again, this is a first read.

Commissioner Musgrave: Motion to approve on first read.

President Shoulders: I have a motion.

Commissioner Hatfield: Second.

President Shoulders: And a second. Madelyn, the roll call please.

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<sup>1</sup> Should be VC-3-2021.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: And, I am a yes as well. Making sure, yeah, a hotel to apartments.

**(Motion approved 3-0)**

<b>Public Comment</b>
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President Shoulders: Any public comment here today. Do we have, I don't think I have a sign in sheet, or maybe no one signed up. Madelyn, did you see a signup sheet at all?

Madelyn Grayson: No one signed up to speak.

President Shoulders: No one signed up?

<b>Awarding of Quote VC21-03-01: Kansas Road Tree Clearing</b>
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Madelyn Grayson: But, John's asking if we can go ahead and award the contract for the Kansas—

President Shoulders: That is up to legal, and if we're ready to do that. You're talking about just for Kansas, or both, John? Which one?

John Stoll: That bid was just a single lump sum item.

President Shoulders: Single, I'm going to, yeah, does that work for you? Okay, we will—

Commissioner Musgrave: I'll make a motion to approve the Kansas Road tree clearing contract, VC21-03-01.

President Shoulders: Was that CAS? Is that who you said?

John Stoll: Yes.

President Shoulders: Huh?

John Stoll: Yes.

President Shoulders: Okay, I have a motion and I need a second.

Commissioner Hatfield: Second.

President Shoulders: To award to CAS. I believe the amount I have down is \$46,850, I believe. So, Madelyn, the roll call please.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

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

**(Motion approved 3-0)**

President Shoulders: John, thanks for the catch. The other one we will do next meeting.

John Stoll: And, just for your information. That was within \$50 of the consultant estimate. So, it was right in line with what we were expecting.

President Shoulders: Wonderful.

Commissioner Hatfield: Wow.

President Shoulders: And, then any other public comment today to come before this Commission? Public comment?

### Recessing of Meeting

President Shoulders: If not, I ask for a motion to recess this meeting.

Commissioner Musgrave: So moved.

Commissioner Hatfield: Second.

President Shoulders: A motion and a second. Madelyn, the roll call please to recess the Vanderburgh County Board of Commissioners.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Hatfield?

Commissioner Hatfield: Yes.

Madelyn Grayson: President Shoulders?

President Shoulders: I am a yes as well.

### **(Motion approved 3-0)**

President Shoulders: We will reconvene two weeks from today. Our annual road hearing will follow in two minutes.

(The meeting was recessed at 3:35 p.m.)

### **CONSENT ITEMS:**

#### **Commissioners:**

Approval of the February 2, 2021 Emergency Commission Meeting Minutes.  
Resolution CO.R-03-21-004: Co. Hwy Comp Time in Lieu of OT.  
Termination of Sublease: Hoocat Holdings, LLC: Lot 15: VIP.  
Computer Services: Ratification of Cyber Liability Insurance Renewal.  
Transfer Requests (2): To be Heard at County Council 3/3/2021.

#### **Employment Changes:**

Burdette Park (4)	County Highway (1)	Health Dept (7)
County Clerk (3)	Auditor (2)	Sheriff (4)
Prosecutor (2)	Assessor (1)	Election Office (1)
Circuit Court (3)	Superior Court (3)	DADS (1)

#### **County Auditor:**

2020 Statement of Receipts & Expenditures Legal Ad.  
Claims Voucher Reports: 2/1-2/5/21 & 2/8-2/12/21 & 2/15-2/19/21 & 2/22-2/26/21.

**Monthly Reports:** County Clerk & County Treasurer: January 2021.

#### **Surplus Requests:**

Health Department: Various Computer Equipment.  
County Assessor: (5) Desks.  
County Clerk: (2) Desks.



**County Engineer:**  
Department Report & Claims.  
Release of Easements taken for Right-of-Way (34).

<b>Those in Attendance:</b>		
Ben Shoulders	Jeff Hatfield	Cheryl Musgrave
David Jones	Craig Emig	Madelyn Grayson
Joe Gries	Debbie Stucki	John Stoll
Others Unidentified	Members of Media	

**VANDERBURGH COUNTY  
BOARD OF COMMISSIONERS**

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**Ben Shoulders, President**

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**Jeff Hatfield, Vice President**

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

(Recorded and transcribed by Madelyn Grayson.)