

**VANDERBURGH COUNTY  
BOARD OF COMMISSIONERS  
JANUARY 2, 2018**

The Vanderburgh County Board of Commissioners met in session this 2<sup>nd</sup> day of January, 2018 at 3:02 p.m. in Room 301 of the Civic Center Complex.

**Call to Order**

Commissioner Ungethiem: Good afternoon. I would like to welcome you to the Vanderburgh County Board of Commissioners first meeting for 2018.

**Attendance Roll Call**

Commissioner Ungethiem: Madelyn, would you call attendance please?

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Here.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Here.

Madelyn Grayson: Commissioner Ungethiem?

Commissioner Ungethiem: Here. Having three members present, we do have a quorum.

**Pledge of Allegiance**

Commissioner Ungethiem: Would you please stand and join me for the Pledge of Allegiance?

(The Pledge of Allegiance was given.)

Commissioner Ungethiem: Thank you all. I hope everybody is nice and warm. It's a little chilly outside. We're going to be that way for just a little bit.

**Election of Officers**

Commissioner Ungethiem: The first item on the list is to elect new officers for 2018. At this point in time I would like to open it up for nominations. We'll start with President.

Commissioner Shoulders: I will nominate Commissioner Ungethiem to continue to serve as President of this Commission.

Commissioner Ungethiem: Okay, we have a nomination. Do we have a second? I will second that. I have been talking with a number of folks out in the community, and I have gotten a lot of positive feedback. So, it would be my honor and privilege to serve again as President. So, I would second that nomination. Any other nominations?

Commissioner Shoulders: I will nominate Commissioner Musgrave to continue to serve as Vice President of this Commission.

Commissioner Musgrave: I'm honored to continue.

Commissioner Ungethiem: Alright, we have a nomination for Commissioner Musgrave as Vice President. Any other nominations?

Commissioner Musgrave: Ben, was there a role that you would like to serve in?

Commissioner Shoulders: As the Member.

Commissioner Musgrave: I nominate you to serve as a Member, how's that?

Commissioner Shoulders: I accept.

Commissioner Musgrave: Okay.

Commissioner Ungethiem: Alright, I would entertain a motion that nominations be closed.

Commissioner Musgrave: So moved.

Commissioner Shoulders: Second.

Commissioner Ungethiem: All of those in favor signify by saying aye.

All Commissioners: Aye. The nominations are closed.

**(Motion approved 3-0)**

Commissioner Ungethiem: All of those in favor of Bruce Ungethiem as President and Cheryl Musgrave...do we do these separately, or do we do them together?

Joe Harrison, Jr.: Why don't you do it separate.

Commissioner Ungethiem: As Bruce Ungethiem as President, for 2018, signify by saying aye.

All Commissioners: Aye. The motion carries.

**(Motion approved 3-0)**

President Ungethiem: All of those in favor of Cheryl Musgrave being Vice President for 2018, signify by saying aye.

All Commissioners: Aye.

President Ungethiem: Opposed?

(None opposed)

President Ungethiem: The motion carries.

**(Motion approved 3-0)**

President Ungethiem: Alright, for 2018, the officers for the County Commissioners are; Bruce Ungethiem, President, and Cheryl Musgrave, Vice President.

**Vanderburgh County Bicentennial Celebration**

President Ungethiem: We're going to shake things up a little bit in the order here, because we've got some people here that need to be other places. The first thing we want to talk about is a birthday party. JoElle, could you come forward? January 7<sup>th</sup>, or, excuse me, January 7, 1818 was the founding of Vanderburgh County in the State of Indiana. This is the bicentennial celebration of the 200<sup>th</sup> birthday of Vanderburgh County. So, we've got some activities put together to celebrate Vanderburgh County being 200 years old. We have with us JoElle Knight who will be talking about some of those activities and coordinating some of those things. So, please let us in on the festivities.

JoElle Knight: Alright, thank you. Yes, my name is JoElle Knight, and I'm heading up the planning for the Vanderburgh County Bicentennial Celebration. We've had a lot of things in the works here over the last two months, and are set to kick off the, I guess, celebration this Friday. So, we encourage everyone who is available to be there. We're going to do a press conference at the Old National Events Plaza in the Aiken Theater lobby, where we will have the Commissioners get up and talk about, you know, the history, what our plans are to celebrate this great 200 year birthday bash year of celebrations. We will also be having a large cake there, courtesy of Piece of Cake Bakery. That's going to be making it so that we can have a lot of fun with that, blow out the candles and invite everyone to have a little bit of cake, and, you know, hear about some of the things we have planned,

in store, for this next year, or for this year. Also, as a part of that, we've developed a website, right now the Foundation is there, we are adding new things everyday as they come in from committee members who have assisted in some of the events that we're planning, as well as information from different entities and organizations, the historical archives of Vanderburgh County and such. So, social media has started, our Facebook handle is @Vanderburgh200, our website is Vanderburghbicentennial.com. So, we just, we'll frequently put updates on there of various things that will be going on, featuring different businesses, organizations that are integral to Vanderburgh County, as well as a lot of great stories on the history of who we are, where we've come, and hopefully some of the future things we have coming. Our Celebration Committee met a couple of weeks ago, plans have been made for upcoming celebrations, media coverage and exhibits. More one on one meetings are coming up, so we're excited about all of the things that will be coming and developing over the next year. As of now we have some great things happening, I know we're going to have some periodic features in Evansville Living and the Courier & Press covering aspects of the bicentennial and history of Vanderburgh County. There will be a bicentennial presence, whether it's a table, booth or some other fun photo op type opportunity for, that's very Instagram and social media friendly, at various community festivals and events, especially the Vanderburgh County Fair. Artists have been contacted to create custom bicentennial art for t-shirt creations, art prints and promotional materials. We also have local photographers who have been contacted and have already submitted, and are continuing to submit fresh photos of Vanderburgh County, that will be featured throughout the year on our social media website. The Evansville Museum has already let us know that it is planning an event called, Let's Party Like It's 1818, in April, as well as an exhibition to run through March and April of Vanderburgh 200 A Bicentennial Celebration, and then another exhibition commemorating the art, history and science and medicine in the county. The Evansville-Vanderburgh Schools are planning curriculum, competitions and projects for elementary, middle and high school age students to participate in the celebration, as well as, what I'm most excited about is our high school students will be assisting with the creation of documentaries on the history of Evansville and Vanderburgh County, and kind of tying that in with the bicentennial. The Evansville-Vanderburgh Public Library will be hosting several events and lectures on the bicentennial. They will also be assisting with cross promotion, through their website and social media, and creating video content to use online, and also in affiliation with the Public Broadcasting local branch here. Lamar, we're going to talk to them about having billboards featured, the Birthday Bash information in the summer. The Birthday Bash is our big event that we are planning to have in the middle of July on the grounds at the Old Courthouse, celebrating, you know, a fun year. It's all about family fun. We have several things in the works there. So, anyone who is interested in ideas for that, feel free to contribute. Engage River Valley Magazine will also be featuring a cake baking competition, with local bakeries creating their version of the bicentennial birthday cake, and featuring ads for the summer Birthday Bash, and the Parade of Homes Magazine has generously donated an ad in their magazine that will be distributed in May. They have over 17,000 printed. So, those are the things we have planned right now, many more things to come, which I'll be excited to announce as we get more on the calendar.

President Ungethiem: Okay, thank you very much.

JoElle Knight: Thank you.

President Ungethiem: As you can all tell, there's a lot of activity and excitement on our 200<sup>th</sup> anniversary. We certainly hope that you all will join in. If you have a story to tell about Vanderburgh County, please contact us. We're always looking for an interesting story to tell about the history of Vanderburgh County.

Commissioner Musgrave: Let me just (Inaudible) one thing. JoElle, have the committee consider how we could get a design for a Vanderburgh County flag. I think we have a Vanderburgh County flag now, but it consists of our seal.

President Ungethiem: We actually talked about that, what, last year, and it never went much further than just discussion—

Commissioner Musgrave: Yeah.

President Ungethiem: --but, I would second that, that we need to come up with a Vanderburgh County flag as well.

Commissioner Musgrave: What would be—

JoElle Knight: We could do some kind of competition or something like that.

President Ungethiem: That would be great.

Commissioner Musgrave: Take it to the committee and see what they say.

JoElle Knight: It's the perfect year to do anything like that. Yes, several competitions like that for art, but I think a Vanderburgh County flag would be a great one that we can put on social media, make it a competition, or nominate things, and then it can go before our council or the Commissioners for which one is chosen. We can unveil it, I think with the time we have, we could probably unveil it at our big Birthday Bash Celebration in the summer.

Commissioner Musgrave: I would not even, I mean, I would support a monetary prize, not a humongous one, but something in order to....we have a lot of talented graphic artists either living here or from here.

JoElle Knight: We can also let the Evansville Design Group members know about it.

Commissioner Musgrave: Sure, everybody.

JoElle Knight: You know, the people who are in advertising, graphic design here. I think it would be a really great idea.

President Ungethiem: Okay, very good. Thank you.

Commissioner Shoulders: Thanks, JoElle.

### **Board Appointments**

President Ungethiem: Alright, since we have a number of folks here for board appointments, we're also going to move the board appointment item up to next on the list. Each year we have the benefit of appointing board members to the various boards. We have a list here of folks that we want to appoint this evening. I will run down them very quickly, and then we'll go for approval all at one time.

Commissioner Musgrave: Do you want the ones who are called out, who are here, to come forward?

President Ungethiem: Yes, if you are here and you are a board appointee, when I call your name, please come to the podium. As soon as we are done with this, then we have the County Clerk here who can swear you in, and you'll be official. So, let's go down the list; Alcoholic Beverage Board is Pete Swaim; Area Plan Commission is Cheryl Musgrave; Board of Examiners of Construction and Roofing is Jonathan Elpers and Ron Dauby; Board of Park Commissioners, Michelle Peterlin; Burdette Park Advisory Board, Pat Tuley and Randy Smock; Central Dispatch Board, Cheryl Musgrave; Commission on Homelessness in Vanderburgh County, Ben Shoulders and Steve Kince; Community Corrections Complex Board, Bruce Ungethiem; Disability Services Advisory Board, Matthew Hoffmann; Domestic and Sexual Violence Commission, Ben Shoulders; Economic Development Coalition of Southwest Indiana is Cheryl Musgrave and Amy Word-Smith; Electrical Examiners Board, Don Beavin and Larry Bish; Evansville-Vanderburgh Emergency Management Advisory Council, Cheryl Musgrave and Mitch Luman; Evansville Convention and Visitors Bureau, Alexis Berggren and Mackenzie Dunn; Evansville Metropolitan Planning Organization, Bruce Ungethiem; Vanderburgh County Public Library Board of Trustees, Sabrina Stewart Thomas; Growth Alliance of Greater Evansville, Ben Shoulders; Information Technology Advisory Council, Ben Shoulders; Mental Health Commission, Bruce Ungethiem; Old Courthouse Foundation, Ben Shoulders and Jordan Whitlege; Property Assessment Board of Appeals, Chris Seger and Robert Wathen; Solid Waste Board, Cheryl Musgrave, Ben Shoulders and Cheryl Musgrave—

Commissioner Musgrave: (Inaudible. Microphone not on.)

President Ungethiem: Pardon?

Commissioner Musgrave: You read my name twice.

President Ungethiem: Oh.

Commissioner Musgrave: Yeah, one of them is you.

President Ungethiem: Okay, one of them is me. Sorry about that. Vanderburgh County Drainage Board is the three of us again. Vanderburgh County Redevelopment, Don Fuchs, Jim Will, Jr., John Worthington and Terry Gambling.

Commissioner Shoulders: Gamblin.

President Ungethiem: Gamblin. Vanderburgh County Personnel Administration Committee (Job Study) is Cheryl Musgrave. Did I get all of those right? Alright, I would entertain a motion to approve all of these appointments as read in the—

Commissioner Musgrave: So moved, as read.

Commissioner Shoulders: I will second the motion.

President Ungethiem: We have a motion and a second. Any further discussion? All of those in favor signify by saying aye.

All Commissioners: Aye.

President Ungethiem: Opposed?

(None opposed)

**(Motion approved 3-0)**

President Ungethiem: You are all now duly members of the board.

Commissioner Musgrave: Congratulations.

President Ungethiem: Congratulations.

Commissioner Shoulders: Congratulations.

Commissioner Musgrave: And if you'll hold up one hand—

President Ungethiem: We'll do the same here.

Carla Hayden: Yeah.

Commissioner Shoulders: Yeah, we have to do it too.

Commissioner Musgrave: We'll all get sworn in together.

Carla Hayden: We'll try to do it quickly and together. I, state your name, do hereby solemnly swear that I will support the Constitution of the United States of America, and the Constitution of the State of Indiana, and that I will honestly and faithfully discharge my duties as a member of the, state your board, according to the best of my skill and ability, so help me God.

(All Appointees in Attendance Repeated the Oath as Read.)

Carla Hayden: Okay, congratulations, you're all sworn in. I will just need your signatures.

(Applause)

Commissioner Musgrave: And, Carla, thank you so much for pulling together the paperwork.

Commissioner Shoulders: Thank you, Carla.

President Ungethiem: And, for the rest of you who are looking for a board appointment, we still have a few left. You can go on the website and look up the various boards that you might be interested in, and we'll do that hopefully at the next meeting.

**CO.R-01-18-001: 2018 Commission Meeting Date Resolution**

President Ungethiem: Okay, we move on to the action items, the first action item is to adopt a resolution for the 2018 meeting dates for this Board. We've had several different proposals, and I think the one that we have come to a mutual understanding on, not necessarily fully agreeing, but mutual understanding, is one that is a resolution that basically will set the board meetings for the Vanderburgh County Commissioners to be held at 3:00 in room 301 of the Civic Center Complex on the following dates; January 2<sup>nd</sup>, 9<sup>th</sup>, 23<sup>rd</sup>; February 6<sup>th</sup>, 13<sup>th</sup>, 27<sup>th</sup>; March 13<sup>th</sup>, 27<sup>th</sup>; April 3<sup>rd</sup>, 17<sup>th</sup>; May 1<sup>st</sup>, 15<sup>th</sup>, 29<sup>th</sup>; June 5<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>; July 10<sup>th</sup>, 17<sup>th</sup>, 31<sup>st</sup>; August 7<sup>th</sup>, 21<sup>st</sup>; September 4<sup>th</sup> and 18<sup>th</sup>; October 2<sup>nd</sup>, 16<sup>th</sup> and 30<sup>th</sup>; November 13<sup>th</sup> and 20<sup>th</sup>; and December 4<sup>th</sup> and 18<sup>th</sup>. Do we need to read this whole thing?

Commissioner Shoulders: No.

Commissioner Musgrave: Well, I want to make sure, does it say, I can't quite see it even with my glasses on, that it calls out for our meetings to start at 1:30, and then 2:00 department head?

Joe Harrison, Jr.: I think it says department head meetings can start at 1:30.

Commissioner Musgrave: Okay.

President Ungethiem: Yeah, it says County Commissioners can hold Cabinet (Department Head) Meetings prior to each regularly scheduled meeting—

Commissioner Musgrave: Perfect.

President Ungethiem: -- beginning at 1:30, or immediately following the monthly Solid Waste District meeting in the County Commissioners Conference Room, Room 305, of the Civic Center Complex in Evansville, Indiana.

Commissioner Musgrave: I think that's going to give us a lot more flexibility to hear updates and reports from department heads that are more specialized, for example, like the clinic and other initiatives that we have—

President Ungethiem: Right.

Commissioner Musgrave: --where we're trying to work through. So, that's good. Of course, I still wish that we had substantially more meetings. When I was Commissioner before we met every, single week, and I felt that county government moved it's business closer to the speed of the business world, but this is a compromise. I still wish that it were several more meetings, but, as it was noted, we can call more meetings.

President Ungethiem: We can, if we need.

Commissioner Musgrave: I will note that this does not include any meetings for our Blue Ribbon Jail Committee that we have yet to form and set meeting schedules for. So, I expect all of that discussion won't even take place in our regular meetings anyway.

President Ungethiem: Right.

Commissioner Shoulders: And let me add to this, these are 30 total meetings, and I believe this past year we had 31. So, we just had one less meeting than this year.

President Ungethiem: Pretty close. Okay, I would entertain a motion to approve Resolution CO.R-01-18-001, meeting dates for 2018.

Commissioner Shoulders: So moved.

Commissioner Musgrave: Second.

President Ungethiem: We have a motion and a second. Any further discussion? All of those in favor signify by saying aye.

All Commissioners: Aye.

President Ungethiem: Opposed?

(None opposed)

President Ungethiem: Our meeting dates are set.

**(Motion approved 3-0)**

President Ungethiem: Madelyn, do you need this?

Madelyn Grayson: I have one.

President Ungethiem: Do you have that one?

Commissioner Musgrave: Are you sure?

President Ungethiem: Throw the rest of them away, so we don't get confused.

<b>2018 Board of Finance Annual Meeting</b>
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President Ungethiem: Okay, next item up is Finance Board election of President. Susan Kirk is here to talk about what we need to do to elect a Finance Board president.

Susan Kirk: Well, it's very simple. You just vote to elect me, and it's done.

President Ungethiem: Do we need to nominate you first?

Susan Kirk: Well, in the past, all you've done is one of you just say I nominate, and then they vote yes. Unless one of you want to be the president.

President Ungethiem: Is there a nomination?

Commissioner Musgrave: Can I, remind me, Susie, what does this board do?

Susan Kirk: Well, we really don't do a whole lot.

Commissioner Musgrave: That's reassuring.

Susan Kirk: Because...thank goodness, in Vanderburgh County, or the State of Indiana, it's reasonably easy, we have actually about \$20 million in Old National Bank, now that's our operating money, okay?

Commissioner Musgrave: So, you decide which financial institution to place the money in?

Susan Kirk: Yes.

Commissioner Musgrave: Now that—

Susan Kirk: As electing me president, that's what we do, and then we have the rest of our money is in German American, that way we don't have all of our eggs in one basket. We've got, you know, split it up some. As far as the investments go, there for awhile we were investing, doing a little bit in the stock markets, but because things are changing a little bit nowadays, it was advised by the State Board of Accounts to start transferring the money into CD's that are guaranteed. We are almost 100 percent there. So, that's pretty well it.

Commissioner Musgrave: Well, I would like to nominate Treasurer Susan Kirk to be the president of the Finance Board.

Commissioner Shoulders: And, I will second the motion.

President Ungethiem: We have a motion and—

Commissioner Shoulders: Or first the motion, I guess, make the motion. We need a second.

Commissioner Musgrave: No, I made the motion.

Commissioner Shoulders: Okay, second the motion.

President Ungethiem: We have a motion and a second. Any further discussion? All of those in favor of electing Susan Kirk as the Finance Board president signify by saying aye.

All Commissioners: Aye.

President Ungethiem: Opposed?

(None opposed)

President Ungethiem: Congratulations.

**(Motion approved 3-0)**

Commissioner Shoulders: Congrats.

President Ungethiem: You are now president.

Susan Kirk: Thank you so very much.

Commissioner Shoulders: Absolutely.

Susan Kirk: Could you guys turn the temperature up a little bit outside?

Commissioner Musgrave: We'll get that done.

President Ungethiem: We'll work on it.

Commissioner Musgrave: You need to give us a couple of months though, Susie.

President Ungethiem: It's like a three month process and we'll have it done.

<p style="text-align: center;"><b>Public Hearing &amp; Final Reading of CO.V-01-18-001: Vacation of Drainage Easements in Heartland Crossing, Section 3</b></p>
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President Ungethiem: Okay, the next item is public hearing and final reading of vacation ordinance CO.V-01-18-001. This is an open public hearing for the petition to vacate part of a 15 foot drainage easement on Lot 44, and all of a 15 foot drainage easement along Lots 38-41 in Heartland Crossing Subdivision, Section 3. First up is Scott to give us the details.

Scott Buedel: Scott Buedel with Cash Waggoner and Associates, here on behalf of the petitioners. This is basically a clean up item. When Heartland Crossing was platted, on the rear of the Lots 38-41 there was a 15 foot drainage easement that was platted. During the course of construction they built a wall in the 15 foot drainage easement. The actual swale where the water is flowing is located into the lot a little bit further. New easements were granted for the location of the existing swale, just for the purpose of getting rid of the drainage easement and not having that obstruction in there, we're going through the process of vacating it, as requested by Jeff Mueller. Then, on Lot 44, the proposed development to the north, we are asking to vacate five foot of that existing 15 foot drainage easement so that we can put up a buffer between the Kuhlig's and the new development that's happening there, some fencing and trees, and keep those out of the platted drainage easement.

President Ungethiem: Okay. Any questions for Scott?

Commissioner Musgrave: I see the Surveyor. All is well? No objections here?

Jeff Mueller: No, actually we're....Jeff Mueller, County Surveyor, actually we're in support of this. Like we said, like Scott said, there's no encroachments that will be required. The



one five foot, the homeowner actually is requesting to have that buffer. So, this is going to be a benefit to everybody. So, I would strongly support this.

President Ungethiem: Okay. Do we have any remonstrators on this petition? Seeing none. Any final comments, Scott?

Scott Buedel: No.

President Ungethiem: Okay. Any questions from the Commissioners? Seeing none. I would entertain a motion to approve.

Commissioner Shoulders: Thanks for being here, Scott. I will make the motion to approve.

Commissioner Musgrave: Second.

President Ungethiem: We have a motion and a second to approve ordinance CO.V-01-18-001. Roll call vote please.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Yes.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes, and it is approved by a 3-0 vote.

**(Motion approved 3-0)**

President Ungethiem: Thank you, Scott.

Scott Buedel: Thank you.

<p><b>Public Hearing &amp; Final Reading of CO.V-01-18-002: Vacation of 0.28 Acre Right-of-Way in Talon Place</b></p>
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President Ungethiem: The next item is a public hearing and final reading of vacation ordinance CO.V-01-18-002. This is an open public hearing for a petition to vacate .179 acre right-of-way in Talon Place. The petitioner is represented by Krista, and, Krista, go ahead.

Krista Lockyear: Mr. President, Members of the Commission, Krista Lockyear on behalf of the petitioner and owner, Lee Chandler, is with me if you have any questions that I can't answer. Essentially, and one correction, the legal description on this property is actually 0.28 acres. The determination was made after the initial letters went out, that it would be easier for all parties to vacate the entire right-of-way, as it was originally platted. So, that is what is in your final ordinance for approval tonight. We do have approval from all of the utilities. Per your requirements, we are reserving easements in favor of SIGECO<sup>1</sup>, both electric and gas, an easement in favor of Water & Sewer Utility for sewer mains and a water line, and easement in favor of Charter Communications, dba/Spectrum, for their facilities, as well as an easement in favor of Vanderburgh County for the storm drainage. Per Surveyor Jeff Mueller's request, we have indicated that the storm drainage culvert does remain the sole responsibility, the maintenance responsibility remains with the property owner. That is in your easement, and per County Engineer John Stoll's request we also....uh, actually no, we're just, the maintenance obligation remains on the storm drainage easement with the homeowner. Other than that, we don't know of any objections. As you can see, again, this was a cul-de-sac that just ran down to the property at 1620 Talon Place. Mr. Don Mattingly and his family are purchasing the property, or would like to purchase the property, and for security reasons they simply

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<sup>1</sup> Should be Vectren.

want to close off that and make it a private drive. So, we would appreciate your approval of this vacation, and I would be happy to answer any questions you may have.

President Ungethiem: Any questions for Ms. Lockyear? Any remonstrators on this petition? Any final thoughts from....okay. Any final questions from the Commissioners?

Commissioner Musgrave: I'll move approval.

Commissioner Shoulders: I will second. Thanks for being here, Krista.

President Ungethiem: We have a motion and a second to approve the vacating of ordinance CO.V-01-18-002. Roll call vote please.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Yes.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes, and it is approved.

**(Motion approved 3-0)**

Krista Lockyear: Thank you.

President Ungethiem: Thank you very much.

<p><b>Final Reading of CO.01-18-001: (Option #3): An Ordinance Replacing Ch. 17.26, Repealing Ch. 17.27 and Amending Ch. 17.28 of the Vanderburgh County Code: County Sign Ordinance</b></p>
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President Ungethiem: The next item is the final reading of ordinance CO.01-18-001, option number three, an ordinance replacing chapter 17.26, and repealing chapter 17.27 and amending chapter 17.28 of the Vanderburgh County Code. Joe, do you want to give us the detail of what this—

Joe Harrison, Jr.: Well, we had a first reading, I think on the 12<sup>th</sup>, does that make sense? Was it on the 12<sup>th</sup>? This was the option that was selected by the Commissioners to move forward with an amendment to the sign ordinance. This particular ordinance revision is closer to what was originally approved by the Commissioners, I think, back in August, and it does do away with the requirement for a rezoning for a, out in the county, for a message board, an electronic sign, and it also does away with the Special Use requirement that is required in the city. The rezoning aspect is similar to the city, but the Special Use requirement is different from the city's ordinance. The other amendments to the sign ordinance are pretty much consistent with what the city did on their sign ordinance. It's basically this electronic sign issue.

President Ungethiem: Okay.

Commissioner Musgrave: And, um, we've had communication with the builders, and there is some tweaks that we'll need to do to this later. For example, this ordinance limits the number of "For Sale" signs that you can put at the entrance to a subdivision. Now subdivisions can have hundreds of properties in there, and its limited to two signs. So, right now if three people are selling a home in a subdivision, you can't have three signs out there. So, we know that this is coming, but the Builders Association asked for a little bit more time to go through this and get that language right. So, look for that to come later.

President Ungethiem: Okay. As far as this final reading of this ordinance, I would entertain a motion to approve.

Commissioner Musgrave: So moved.

Commissioner Shoulders: I will second that.

President Ungethiem: We have a motion and a second. Any comments from the public? Any further comments from the Commissioners? Roll call vote please.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Yes.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes, and CO.01-18-001, Option 3 is approved for final reading.

**(Motion approved 3-0)**

<b>Approval of Memorandum of Understanding Between the County Sheriff and USI</b>
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President Ungethiem: Next is first and final reading of CO.01-18-003, an ordinance establishing a County Sheriff/USI Reimbursement Fund. Do we need to do—

Joe Harrison, Jr.: Why don't we do the, pull the agreement with USI, and vote on that first.

Commissioner Musgrave: Okay.

Joe Harrison, Jr.: I think, is that in the consents? Why don't you pull that out and consider that separate.

President Ungethiem: Do we first have to vote to—

Joe Harrison, Jr.: No, why don't we approve first—

President Ungethiem: --do a first and final?

Joe Harrison, Jr.: No, let's vote on the agreement first.

President Ungethiem: Okay.

Joe Harrison, Jr.: The memorandum of understanding with USI, because I make reference to that in the Fund, that it was established.

Commissioner Musgrave: Do you want a motion?

President Ungethiem: Yes.

Joe Harrison, Jr.: And the Sheriff is here, he might want to come up and say something.

Commissioner Musgrave: I'll move to approve consent item 11 (b), Sheriff Memorandum of Understanding with USI, with the understanding that the Sheriff is going to tell us more about it.

Joe Harrison, Jr.: Is there a second?

Commissioner Shoulders: I'll second it, with, again, the understanding that the Sheriff will explain more.

Dave Wedding: Hopefully you've had a chance to look at the Memorandum of Understanding, but the Vanderburgh County Sheriff's Office and the University of Southern Indiana has worked together for about a year and half to two years on establishing this Memorandum of Understanding. It's simply, the Sheriff's Office for years and years and years has been the authorizing police agency on the campus of the University of Southern Indiana. In light of what's going on across the country, in the world, we were looking at ways to enhance the safety and security of that campus. We thought, instead of us making runs away from the campus to the campus, we would assign at least

five deputies to that campus, where we have the lions share of the students and activities going on at the campus. We worked out a way to secure some funding, and will reimburse us for the cost of the Deputy Sheriffs and all of the equipment needed to have them on the campus year round. This is Steve Bridges from the University of Southern Indiana, we've worked time and again on this, a lot of meetings, and they went to the legislative body and secured some funding for that. We've met with the Auditor, the County Council to make sure we had a plan in place to reimburse the county budget throughout the year with four quarterly payments, and that will totally keep us in the black, and even probably have a little cushion so we wouldn't worry like we had some unexpected overtime arise and things like that. That we would be able to cover all of the costs associated with the five deputies on the campus. The best thing about it is, we do feel that we're going to have a fantastic working relationship. They have a public safety team out there in existence right now. We will just enhance that, what they have, and this may grow as the years go on. It's just a start right now, we'll see how it plays out in the next couple of years. We may revisit how we do things in the future.

Steve Bridges: We've had a great experience in working with the Sheriff, and I think a lot of the schools, if they had a chance to do it over again, which is the position we're in, might not create their own force. This is a great example of working together and not replicating resources. I'm really pleased to be here today with this agreement.

President Ungethiem: Will this allow you then to reallocate those resources, if the Sheriff is going to be providing additional resources, your security resources, will you then reallocate those to other duties? How is that going to work?

Steve Bridges: We actually have numerous runs throughout the year that are unrelated to more of the legal type calls. Lots of batteries that are dead that we jump start for parents who are three hours away, that worry about what's going on with their children; unlocking car doors, securing buildings, lots of activities. We have about, oh, gosh, nearing 10,000 runs a year ourselves that that's going to continue to happen. This is an enhancement rather than a replacement.

President Ungethiem: Okay. Very good. Okay, we have a motion and a second for the—

Joe Harrison, Jr.: MOU.

President Ungethiem: --let me get the—

Commissioner Shoulders: The MOU—

Joe Harrison, Jr.: MOU.

President Ungethiem: --this is Memorandum of Understanding, CO.01-18-003.

Joe Harrison, Jr.: Well, that's the Fund.

President Ungethiem: Oh, okay.

Joe Harrison, Jr.: But, it's just the Memorandum of Understanding.

President Ungethiem: The Memorandum of Understanding we'll vote on first. We have a motion and a second to approve the Memorandum of Understanding. Any comments from the public? Any comments from the Commissioners?

Commissioner Shoulders: Just thank you both for providing additional color onto this. Appreciate your time in being here.

President Ungethiem: Okay, roll call vote.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Yes.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes, and the Memorandum of Understanding is approved 3-0.

**(Motion approved 3-0)**

<p style="text-align: center;"><b>First and Final Reading of Ordinance CO.01-18-003: An Ordinance Establishing a County Sheriff/USI Reimbursement Fund</b></p>
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President Ungethiem: Now, we need to have a motion for an ordinance establishing a Sheriff/USI Reimbursement Fund?

Joe Harrison, Jr.: Yes, that is correct. This is also going to be a situation where there will be one reading that's first and final reading, so the Fund can be established immediately. This Fund will be the Fund that will collect the monies from USI to pay for the Deputies and training and staffing, etcetera, pursuant to this agreement that was just approved by you all.

President Ungethiem: Okay.

Joe Harrison, Jr.: It's a Non-Reverting Fund, they've talked to the County Auditor about it, and any funds left over will stay in that Fund permanently, and they'll be invested as well.

Commissioner Musgrave: So, County Council will appropriate money from that Fund only to the Sheriff's Department?

Joe Harrison, Jr.: That's correct.

Commissioner Musgrave: For this sole purpose?

Dave Wedding: Right.

Commissioner Musgrave: Okay.

President Ungethiem: Okay.

Commissioner Musgrave: I make a motion to waive second reading?

Joe Harrison, Jr.: Yeah, and we'll just have one first and final reading.

Commissioner Musgrave: Okay, so, I'll make a motion to waive the second reading now, and then I'll make a motion to approve.

Joe Harrison, Jr.: Yes.

Commissioner Musgrave: Okay, so, that's my—

Commissioner Shoulders: So, I will second the waive of the second reading.

President Ungethiem: We have a motion and a second to waive the second reading. Any further discussion? All those in favor signify by saying aye?

All Commissioners: Aye.

President Ungethiem: Opposed?

(None opposed)

**(Motion approved 3-0)**

President Ungethiem: Now we need a motion to establish the ordinance.

Commissioner Musgrave: I make a motion to, for final reading of CO.01-18-003, an ordinance establishing a County Sheriff/USI Reimbursement Fund.

Commissioner Shoulders: I will second the motion.

President Ungethiem: We have a motion and a second. Any further comment? Seeing none, roll call vote.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Yes.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes, and the, excuse me, the Reimbursement Fund is approved.

**(Motion approved 3-0)**

President Ungethiem: Thank you both very much.

Dave Wedding: Thank you very much.

Steve Bridges: Thank you.

Commissioner Shoulders: Thanks, Steve and Sheriff.

<p style="text-align: center;"><b>First and Final Reading of Ordinance CO.01-18-004: Amending Section 2.90.155: Job Study</b></p>
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President Ungethiem: Okay, on to item G, is first reading of CO.01-18-004, an ordinance to amend Section 2.90.155 of the Vanderburgh County Code. This amendment has to do with Job Study, I believe. Okay—

Commissioner Musgrave: (Inaudible. Microphone not on.)

President Ungethiem: First and final? I don't have any problem with that. Basically, what this amendment is doing is changing some of the, or clarifying some of the issues in the ordinance around Job Study, making sure that it's done on a quarterly basis, starting in January.

Commissioner Musgrave: A number of other small items.

President Ungethiem: And, a number of other smaller items with the Job Study Committee itself. This has been something that has been done infrequently in the last few years, and we wanted to make it more systematic, so that people could count on quarterly Job Study review for the county employees. So, that's basically what this does is set that up. Any other comments?

Commissioner Musgrave: I would like to do this in first and final reading today. So, I would like to make a motion to waive the first reading of this ordinance.<sup>2</sup>

Commissioner Shoulders: Yeah, I'll second that.

President Ungethiem: We have a motion and a second to waive the first reading of this ordinance. Any further discussion? All those in favor signify by saying aye?

All Commissioners: Aye.

President Ungethiem: That is approved.

**(Motion approved 3-0)**

President Ungethiem: Now, a motion for the ordinance itself.

Commissioner Musgrave: I make a motion for the final reading of CO.01-18-004, and ordinance to, an ordinance amendment to Section 2.90.155 of the Vanderburgh County Code (Job Study). I would like to thank Commissioner Ungethiem for his initiative on this.

President Ungethiem: Okay, we have a motion. Do we have a second?

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<sup>2</sup> Should be waive second reading.

Commissioner Shoulders: I will second.

President Ungethiem: We have a motion and second. Any public comment? Seeing none, roll call vote please.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Yes.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes, and it is approved by a 3-0 vote.

**(Motion approved 3-0)**

<b>County Engineer</b>
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President Ungethiem: Alright, moving on, department head reports. John, do you want to lead us off?

John Stoll: First I have two agreements with INDOT for the Community Crossings grants. This covers the grants that the county received for the replacement of the bridge on St. Joe Avenue, just south of Wimberg Road and for the paving of Boonville-New Harmony east of Green River Road. The total of the two grant awards is about \$444,000, and this is just the first step in the county obtaining those funds.

Commissioner Musgrave: Do you need a motion?

John Stoll: Yes.

Commissioner Musgrave: So moved.

Commissioner Shoulders: Second.

President Ungethiem: We have a motion and a second. Any further discussion? All those in favor signify by saying aye?

All Commissioners: Aye.

President Ungethiem: Opposed?

(None opposed)

President Ungethiem: The motion carries.

**(Motion approved 3-0)**

John Stoll: Next I have an administrative settlement for parcel 45 on Green River Road, Phase VI. This is the section of Green River between Boonville-New Harmony and Kansas. The requested increase is \$370.44, and that would make the total payment \$670.44. The property is owned by Level Development, LLC, and the County Attorney and I have both looked at this and feel like it's a reasonable settlement. So, I would recommend approval.

Commissioner Musgrave: So moved.

Commissioner Shoulders: Second.

President Ungethiem: We have a motion and a second. Any further discussion? All those in favor signify by saying aye?

All Commissioners: Aye.

President Ungethiem: Opposed?

(None opposed)

President Ungethiem: The motion carries.

**(Motion approved 3-0)**

John Stoll: Next I've got a right-of-entry agreement with CSX. This is for the University Parkway sanitary sewer project. This is just for temporary construction access once the project does go to construction. A fee associated with this agreement is \$1,750, and we have the claim for that fee on today's agenda. So, I would request approval of the agreement, and then the claim would be approved later.

Commissioner Musgrave: So moved.

Commissioner Shoulders: Second.

President Ungethiem: We have a motion and a second. Any further discussion? All those in favor signify by saying aye?

All Commissioners: Aye.

President Ungethiem: Opposed?

(None opposed)

President Ungethiem: The motion carries.

**(Motion approved 3-0)**

John Stoll: Then last I would like to request approval to hire Blankenberger Brothers for bearing repairs on the Franklin Street Bridge over Pigeon Creek. We solicited price quotes from three contractors and Blankenberger provided the low quote of \$5,000.

Commissioner Musgrave: So moved.

Commissioner Shoulders: I will second.

President Ungethiem: We have a motion and a second. Any further discussion? All those in favor signify by saying aye?

All Commissioners: Aye.

President Ungethiem: Opposed?

(None opposed)

President Ungethiem: The motion carries.

**(Motion approved 3-0)**

John Stoll: That's all I have, unless you have any questions.

President Ungethiem: And, you said they were going to do this this month?

John Stoll: Yes.

President Ungethiem: Okay.

John Stoll: The deadline is January 31<sup>st</sup>.

President Ungethiem: Good luck with that. It's going to be a little chilly.

John Stoll: Yeah.

President Ungethiem: Thank you, John.

Commissioner Shoulders: Thanks, John.

President Ungethiem: Any other department heads?

Commissioner Shoulders: Jerry was here. Oh, he got sick?



President Ungethiem: Seeing....pardon?

Commissioner Musgrave: Jerry is sick.

President Ungethiem: Yeah, Jerry went home sick.

Commissioner Shoulders: Well, we don't want him here then.

President Ungethiem: Seeing none, we'll move on to new business.

**New Business/Old Business**

President Ungethiem: Any new business? No new business. Any old business? No old business.

**Public Comment**

President Ungethiem: Public comment? Anybody have anything to bring before this Board? Seeing none, we'll move on to consent items.

**Consent Items**

President Ungethiem: I would entertain a motion to approve the consent items, less, where's the Sheriff's Department thing we already did. Less item A, subparagraph (b), which was approved earlier. The rest of the consent items need to be approved.

Commissioner Musgrave: So moved.

Commissioner Shoulders: I will second the motion.

President Ungethiem: We have a motion and a second. Any further discussion? All those in favor signify by saying aye?

All Commissioners: Aye.

President Ungethiem: Opposed?

(None opposed)

President Ungethiem: The consent items are approved as listed on the agenda.

**(Motion approved 3-0)**

**Final Reading of Rezoning Ordinance VC-10-2017  
Petitioners: McCullough Development, LLC  
Address: 6 N. Elm Avenue  
Request: Change from R-1 to R-3 with UDC  
Action: Approved 3-0**

President Ungethiem: Moving on to rezoning, we have a final reading of VC-10-2017. The petitioner is McCullough Development, LLC; 6 N. Elm Avenue. They are requesting a change from R-1 to R-3 with a use and development commitment. Donna is going to give us the details.

Donna Holderfield: Okay, Donna Holderfield with Area Plan Commission. McCullough Development, LLC is requesting to rezone the property located at 6 N. Elm Avenue from R-1 to R-3 with a use and development commitment. This is a .358 acre tract located on the west side of Elm Avenue between the Lloyd Expressway and Igleheart Avenue. The use and development commitment, included as part of this rezoning petition, states that the real estate will be limited to no more than nine individuals, if those individuals are not related by blood, adoption or marriage. This petition goes forward with a recommendation for approval, having seven affirmative votes and one abstention.

President Ungethiem: Okay, petitioners comments. I assume you're Mark?

Mark Samila: I am.

Joe Harrison, Jr.: All of those who wish to speak on this petition please raise your right hand. Do you swear, affirm the testimony you're about to give is true and accurate, so help you God?

Mark Samila: I do.

Joe Harrison, Jr.: Thank you. Sorry.

Mark Samila: Mark Samila with the law firm of Kahn Dees Donovan and Kahn, on behalf of McCullough Development. Also here today is Pete McCullough, the principal of McCullough Development. I know that within your packets you have the transcript from the Area Plan Commission hearing, so I'm not going to try to go through that again. Do you have in your packet these photos? Okay, I wanted to make sure that you had these as well. What we are seeking here today is a rezoning from an R-1 to an R-3, and as stated, we did receive a unanimous recommendation at last month's Area Plan Commission meeting. This property was formerly just a very, a single family dwelling that was in very deplorable condition. It was being occupied by transients, and it was also being used as a drug house. Mr. McCullough has razed that, has constructed a new property, a new house on the property. Within your packets you'll have photos, before and after photos of the property. You'll also notice that the front of the house and the parking area faces the Lloyd Expressway, and it faces away from other houses in the neighborhood. There's also tree and landscaping buffers that shield much of the home from the surrounding properties. There are also interior photos showing that this property has been nicely constructed by Mr. McCullough. He is primarily using it as a rental home for USI students, but it would also be suitable for non-students as well. If you look at the surrounding area, and not just the map that the Area Plan Commission provides, but also the map that we've provided, you'll see that there is a mix of R-1, R-2, R-3, C-4 and M-2 all within the immediate area, including an M-2 property, Veeck Masonry, which immediately adjoins the property. This is not a subdivision style neighborhood. At this point there is a hodgepodge of rental homes and non-rental homes on the street. Our client also has a very strong lease to try to minimize problems with any tenants, and he does require that parents co-sign the leases. So, he has, in the past had very good tenants for this property. Again, I don't want to reiterate everything that I went through at the Area Plan Commission hearing, as your time is valuable, but I will be glad to answer any specific questions that you may have, or concerns.

President Ungethiem: Any questions from the Commissioners?

Commissioner Musgrave: I'm all for this, but I am curious why the property was built and occupied before this rezoning was requested?

Mark Samila: The, and I'll let Mr. McCullough address that a little bit as well, but when the property was constructed, he constructed it as a nine bedroom property. He was not aware that that was a violation of the zoning for the property. When that was brought to his attention by the Area Plan Commission, he complied with their request, and he reduced the occupancy down to five people, rather than nine, and that was in compliance with the R-1 zoning. He did that at his expense. It cost him money. He realized he had made a mistake, but not an intentional mistake. It was obviously unintentional, but he did put the property in compliance, and now he is seeking the R-3 zoning, which would allow him to have nine occupants, unrelated, in the property. Do you have anything to add to that?

President Ungethiem: Any other questions? Okay, do we have any remonstrators on this final reading? Seeing none, any final comments, Mark?

Mark Samila: I do not.

Commissioner Musgrave: I move approval.

President Ungethiem: We have a motion to approve.

Commissioner Shoulders: I will second the motion.

President Ungethiem: We have a second. Any further discussion? Seeing none, roll call vote.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Yes.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes, and it's approved 3-0.

**(Motion approved 3-0)**

Mark Samila: Thank you very much.

Pete McCullough: Thank you.

President Ungethiem: Thank you very much.

**Final Reading of Rezoning Ordinance VC-11-2017**  
**Petitioner: SEZ Holdings, LLC**  
**Address: 5801 Ruston Lane**  
**Request: Change from Ag to M-2 with UDC**  
**Action: Approved 3-0**

President Ungethiem: The next rezoning item is a final reading of VC-11-2017. The petitioner is SEZ Holdings, LLC; 5801 Ruston Lane; change from Ag to M-2 with a use and development commitment. Donna is here again.

Donna Holderfield: Okay, SEZ Holdings, LLC is requesting to rezone the property located at 5801 Ruston Lane from Agricultural to M-2 with a use and development commitment. This is a 36.24 acre parcel located on the south side of Ruston Lane between Highway 57 and Interstate 69. The use and development commitment, included as part of this rezoning petition, restricts the real estate from being used for any of the adult uses listed in Use Group 21. This petition goes forward with a recommendation for approval, having seven affirmative votes and one abstention.

President Ungethiem: Alright, thank you very much. The petitioners comments, it looks like we have a substitution.

Krista Lockyear: We have Jim, Jim do you want to come up?

Jim Morley, Jr.: No, Ma'am.

President Ungethiem: My notes say Bret. I don't think you're Bret.

Krista Lockyear: Alright, so I'll introduce myself.

Joe Harrison, Jr.: All of those who wish to speak on this rezoning petition please raise your right hand. Do you swear, affirm the testimony you're about to give is true and accurate, so help you God?

Krista Lockyear: I do.

Joe Harrison, Jr.: Thank you.

Krista Lockyear: So, for the record, Krista Lockyear, on behalf of SEZ Development, SEZ Holdings, LLC. I don't have a whole to add. I have with me Evan Beck, who is owner of, one of the owners of SEZ Holdings, LLC. They are seeking to put a warehousing facility on this property. It's pretty consistent with the surrounding area, the Vanderburgh Industrial Park adjacent to it. Several buildings of which my client, Evan, and his partners have developed. So, we come forward with a recommendation for approval. I would be

happy to answer any questions you may have. Other than that, we would ask for your approval.

President Ungethiem: I have one question. This is 30 some acres, 32 acres? Something in that range, 32?

Krista Lockyear: I can tell you exactly. Just one second, 36.4 acres.

President Ungethiem: Okay, the use and development commitment for the structure that's going to be placed on there, my understanding is, will not take up the entire area, or take up all of the land. Is there any—

Krista Lockyear: No, the use and development commitment will have the same legal description.

President Ungethiem: For the entire area?

Krista Lockyear: Yes.

President Ungethiem: But, the development that's planned for that is not going to take up the entire 36 acres?

Krista Lockyear: Oh, correct. The warehousing structures that are currently planned will not cover the entire 36 acres.

President Ungethiem: Okay.

Krista Lockyear: But, the use and development commitment does the entire, is everything that we're rezoning.

President Ungethiem: Okay, is this something that will be subdivided at a later date, if another client comes in and uses the remainder of the land?

Krista Lockyear: There could, it could be, yes.

President Ungethiem: Okay.

Krista Lockyear: Or added on to this particular development. There aren't any restrictions at this point, other than the use and development commitment, with that restriction against the Use Group 21, I believe, does apply to all of the real estate we're rezoning.

President Ungethiem: Okay. So, it would apply to not only the current plans, but any future plans for the rest of the property?

Krista Lockyear: Exactly.

Commissioner Shoulders: Yeah.

President Ungethiem: Okay.

Commissioner Musgrave: So, the only thing the restricted use is, is Use Group 21, which are basically the adult uses?

Krista Lockyear: Correct, correct, and we, actually we kind of took a look at this and, I think, maybe within the last six months this Body has approved a rezoning to the property directly north on Ruston Lane, without any use and development commitment. We know that there's been some concerns about those adult uses, so we went ahead and put that on there, but other than that, we believe we're in parity with some surrounding rezonings that you've approved.

Commissioner Musgrave: There was a remonstrator.

Krista Lockyear: And, I'll ask Evan, he has spoken with them, I'll ask him to address that conversation.

Commissioner Musgrave: Okay.

Krista Lockyear: My understanding is that they're pretty happy, but I'll let him give you their direct conversation.

Evan Beck: Evan Beck with SEZ Holdings, 4763 Rosebud Lane, Newburgh, Indiana. I met with the remonstrators this morning at their home, which is adjacent to the site. The meeting went very well, and they elected not to attend today's meeting. They didn't have anything to speak negative in regard to the project. So, the—

Commissioner Musgrave: They didn't want anything in writing?

Evan Beck: I'm sending them a basic letter on our letterhead. We're going to add some additional trees to the backyard on their property, not on ours, but on their property, potentially spruce.

President Ungethiem: Okay. Any remonstrators to this petition that are here to speak on this? Seeing none. Any final thoughts that you have?

Krista Lockyear: No thank you.

Commissioner Musgrave: Move approval.

Commissioner Shoulders: I will second. Appreciate all of you being here today.

President Ungethiem: We have a motion and a second for approval to change from Ag to M-2 with a use and development commitment. Any further discussion? Roll call please.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Yes.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: President Ungethiem?

President Ungethiem: Yes, and it is approved by a 3-0 vote.

**(Motion approved 3-0)**

Krista Lockyear: Thank you.

President Ungethiem: Thank you very much.

Commissioner Shoulders: Thanks.

<b>Adjournment</b>
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President Ungethiem: Anything else to come before this Board?

Commissioner Musgrave: Motion to adjourn.

Commissioner Shoulders: I will second.

President Ungethiem: We have a motion and a second. All those in favor signify by saying aye?

All Commissioners: Aye.

**(Motion approved 3-0)**

President Ungethiem: We are adjourned.

(The meeting was adjourned at 3:59 p.m.)

**CONSENT ITEMS:**

**Contracts-Agreements & Leases:**

Commissioners: 2018 County Attorney Agreement with Massey Law Offices.  
Sheriff/USI Memorandum of Understanding.  
Superior Court: Parenting Time Center, Inc. Grant Agreement.  
Commissioners: Barnes & Thornburg 2018 Government Relations Agreement.  
Health Dept.: Letter of Intent with Southwestern Healthcare.  
Health Dept.: Little Lambs of Evansville Contract.

**Commissioners:**

Approval of the December 12, 2017 Commission Meeting Minutes.  
Appropriation Requests: (3) & Repeal Requests (2).  
Building Authority: 2017 Year End Review.  
Burdette Park: Request to Carry Over Vacation Time into 2018.  
Economic Development Coalition of SW Indiana: December 2017 Report.  
Weights & Measures: November 16<sup>th</sup>-December 15, 2017 Monthly Report.  
SWCD: December 18, 2017 Meeting Minutes.  
Supt. Of Co. Bldgs: DeBra-Kuempel: OCH Condensate Pump Quote.

**Employment Changes:**

Health Dept. (14)	County Clerk (1)	Circuit Court (1)
Coroner (1)	Legal Aid (2)	

**Auditor:** December 2017 Accounts Payable Voucher.

**County Treasurer & County Clerk:** November 2017 Monthly Reports.

**County Engineer:**

Department Report.  
Pay Request No. 29: University Parkway TIF: \$1,750.

**County Health Department:**

Blanket 2018 Travel Request.  
Request to Surplus Equipment.

**Those in Attendance:**

Bruce Ungethiem	Cheryl Musgrave	Ben Shoulders
Brian Gerth	Joe Harrison, Jr.	Kristin Comer
Madelyn Grayson	JoElle Knight	Susie Kirk
Scott Buedel	Jeff Mueller	Krista Lockyear
Dave Wedding	Steve Bridges	Carla Hayden
John Stoll	Jim Morley, Jr.	Evan Beck
Mark Samila	Others Unidentified	Members of Media

**VANDERBURGH COUNTY  
BOARD OF COMMISSIONERS**

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**Bruce Ungethiem, President**

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**Cheryl A.W. Musgrave, Vice President**

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**Ben Shoulders, Member**