

**VANDERBURGH COUNTY
BOARD OF COMMISSIONERS
EMERGENCY MEETING
MARCH 23, 2020**

The Vanderburgh County Board of Commissioners reconvened the emergency meeting that was recessed on March 16, 2020 at 1:00 p.m. this 23rd day of March, 2020 in Room “BC” of the Old National Events Plaza at 715 Locust Street, Evansville, Indiana, to receive information, deliberate, and act on emergency matters concerning public health.

Call to Order

President Hatfield: Okay, I’m going to call to order the Vanderburgh County Board of Commissioners March 23, 2020, 1:00 p.m. meeting, back from recess from a week ago.

Attendance Roll Call

President Hatfield: Madelyn, call the roll.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Here.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Here.

Madelyn Grayson: President Hatfield?

President Hatfield: Here.

Pledge of Allegiance

President Hatfield: If everyone could rise for the Pledge of Allegiance.

(The Pledge of Allegiance was given.)

Amendment No. 2 to Joint Local Emergency Proclamation

President Hatfield: At this time, under action items, I would like to read amendment number two to the Joint Local Emergency Proclamation. “WHEREAS, on March 6, 2020, the Governor of the State of Indiana declared a public health emergency for the COVID-19 virus, pursuant to Executive Order 20-02 and Ind. Code § 10-14-3-12; and WHEREAS, on March 16, 2020, the Governor of the State of Indiana issued Executive Order 20-04, which sets forth additional directives with respect to COVID-19 (“Executive Order 20-04”); and WHEREAS, the Public Health Officer of Vanderburgh County, Indiana, Dr. Kenneth Spear, requested the City of Evansville and Vanderburgh County to declare a local emergency as a result of COVID-19; and WHEREAS, on March 16, 2020, the Mayor of the City of Evansville and the Vanderburgh County Board of Commissioners, issued a “Joint Local Emergency Proclamation for the City of Evansville and Vanderburgh County, Indiana” (the “Original Joint Emergency Proclamation”), which among other things: declared that a state of emergency exists in the City of Evansville and Vanderburgh County, invoked and declared those portions of the Indiana Code which are applicable to the conditions that have caused the issuance of the proclamation to be in full force and effect in the City of Evansville and Vanderburgh County, Indiana for the exercise of all emergency authority for the protection of the lives and property of the people of the City of Evansville and Vanderburgh County and the restoration of local government with a minimum of interruption, and directed that all public offices and employees of the City of Evansville and Vanderburgh County, Indiana exercise the utmost diligence and discharge of duties required of them for the duration of the emergency and the execution of emergency laws, regulations and directives – state and local; and WHEREAS, the Original Joint Emergency Proclamation was amended by “Amendment No. 1 to Joint

Local Emergency Proclamation dated March 19, 2020 (“Amendment No. 1” and together with Original Joint Emergency Proclamation, the “Joint Emergency Proclamation”); and WHEREAS, the Mayor of the City of Evansville and the Vanderburgh County Commissioners have determined that, in the interest of public safety and public health, it is necessary to extend the state of the public health emergency as set forth in the Joint Emergency Declaration for a period of thirty (30) days from March 23, 2020 to April 24, 2020; and WHEREAS, the Mayor of the City of Evansville and the Vanderburgh County Board of Commissioners have received additional guidance from the Vanderburgh County Health Department and the Public Health Officer of Vanderburgh County, Indiana, seeking to restrict certain retail business operations. NOW, THEREFORE BE IT RESOLVED as follows: The Mayor of the City of Evansville and the Vanderburgh County Board of Commissioners hereby extend the term of the Joint Emergency Proclamation for thirty (30) days from March 23, 2020 to April 24, 2020. NOW, THEREFORE, BE IT FURTHER RESOLVED as follows: Based upon recommendations from the Vanderburgh County Health Department and the Vanderburgh County Public Health office, it is recommended that the following retail businesses should discontinue services to the public:

- a. Barber shops and hair salons
- b. Nail salons
- c. Massage parlors
- d. Tattoo shops
- e. All enclosed shopping malls excepting food service establishments serving carry out food and other critical infrastructure workers as that term is defined by the U.S. Department of Homeland Security, Cyber and Infrastructure Security Agency.

This Amendment is now a supplement to, and shall be deemed a part of, the Joint Emergency Proclamation and shall expire at midnight on April 24, 2020, unless otherwise extended, supplemented or rescinded.”

President Hatfield: My fellow, Commissioners, I just would like a motion to approve.

Commissioner Shoulders: So moved.

Commissioner Musgrave: Second.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders? Yes.

Madelyn Grayson: President Hatfield?

President Hatfield: I am a yes as well. That amendment number two is approved.

(Motion approved 3-0)

New Business

President Hatfield: Under new business, I think we should be taking action on the movement of the Primary Election of 2020 from May 5th to June 2nd. As it is now, May 5th would have been a holiday for county employees, and I believe we should move that holiday to June 2nd, and make May 5th a regular day.

Commissioner Musgrave: Do you need a motion for that?

President Hatfield: I do.

Commissioner Musgrave: So moved.

Commissioner Shoulders: I will second.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders? Yes.

Madelyn Grayson: President Hatfield?

President Hatfield: I am a yes as well. That motion is approved.

(Motion approved 3-0)

President Hatfield: My fellow Commissioners, is there any other new business you would like to discuss?

Commissioner Musgrave: Not at this time.

Commissioner Shoulders: Not at this time.

President Hatfield: Okay. I do not as well.

Old Business

President Hatfield: Any old business that you would like to discuss?

Commissioner Musgrave: No.

Commissioner Shoulders: No.

President Hatfield: You are both no? Okay.

Consent Items

President Hatfield: We have also item number seven, consent items. I just need a motion for approval.

Commissioner Musgrave: So moved.

Commissioner Shoulders: I will second the motion.

President Hatfield: Madelyn, please call the roll.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders? Yes.

Madelyn Grayson: President Hatfield?

President Hatfield: I am a yes as well.

(Motion approved 3-0)

Recessing of Meeting

President Hatfield: At this point, with no other business before this Commission, I just need a motion to recess this emergency meeting.

Commissioner Musgrave: So moved.

Commissioner Shoulders: Second.

President Hatfield: All those in favor say aye.

All Commissioners: Aye.

President Hatfield: All those opposed?

(None opposed)

President Hatfield: This meeting is in recess.

(The meeting was recessed at 1:08 p.m.)

CONSENT ITEMS:

Commissioners:

Approval of the March 10, 2020 Commission Meeting Minutes.
Approval of the March 16, 2020 Emergency Meeting Minutes.
MOA with Torsion Group.
MOA with PGP International, Inc.

Employment Changes:

Health Dept (2)	Co. Hwy. (2)	Sheriff (1)
Superior Court (2)	Prosecutor (2)	Co. Assessor (1)

County Engineer: Department Report & Claims.

Surplus Requests:

County Assessor: Two Desks.
Supt. Of Co. Bldgs: 1994 Chevrolet Pickup & John Deere Tractor.

Burdette Park: New Housekeeping Vehicle.

County Clerk: ONEP Fee Waiver for Poll Worker Training.

County Council: Business Equipment Distributors: Toner Agreements (2)

Health Dept: Safety PIN Grant Amendment.

Those in Attendance Either in Person or by Telephone:

Jeff Hatfield	Ben Shoulders	Cheryl Musgrave
Brian Gerth	David Jones	Kristin Comer
Madelyn Grayson	Craig Emig	
Others Unidentified	Members of Media	

**VANDERBURGH COUNTY
BOARD OF COMMISSIONERS**

Jeff Hatfield, President

Ben Shoulders, Vice President

Cheryl A.W. Musgrave, Member