

**VANDERBURGH COUNTY
BOARD OF COMMISSIONERS
EMERGENCY MEETING
APRIL 14, 2020**

The Vanderburgh County Board of Commissioners met in session this 14th day of April, 2020 at 10:00 a.m. in Locust Room BC of the Old National Events Plaza with President Jeff Hatfield presiding.

Opening Comments by President Hatfield

President Hatfield: Okay, it's 10:00 a.m. I would like to read a few things before we start the meeting regarding the conference calling in. For all participants, identify yourself when you speak, anticipate some dead air. There will be a one second lag at the end of a statement. For those onsite, please speak directly into the microphone slowly and clearly, use the on/off button as needed, try to keep paper shuffling and other ambient noise to a minimum. For those on the phone, please use your mute button when not offering a comment or a vote. If using a speaker phone, please speak into it as closely as possible, and then just report any technical disruptions as they occur.

Reconvening of Emergency Meeting

President Hatfield: Okay, I would like to call the Vanderburgh County Board of Commissioners April 14, 2020 reconvened emergency meeting to order.

Attendance Roll Call

President Hatfield: Madelyn, please call for attendance.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Here.

Madelyn Grayson: Commissioner Shoulders?

Commissioner r Shoulders: Here.

Madelyn Grayson: President Hatfield?

President Hatfield: I'm here as well.

Pledge of Allegiance

President Hatfield: If we could now stand for the Pledge of Allegiance.

(The Pledge of Allegiance was given.)

**Permission to Open Bids: VC20-03-01:
Concrete Repairs in Malibu Park Subdivision**

President Hatfield: The first order is bid openings for VC20-03-01, concrete repairs in Malibu Park Subdivision. Can I have a motion to do so?

Commissioner Musgrave: Motion to open the bids

Commissioner Shoulders: Second.

President Hatfield: Madelyn?

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)

President Hatfield: The first bid is from JBI. Is John Stoll on the phone?

John Stoll: I'm not sure if you can hear me.

President Hatfield: Yeah, I can hear you, John. Hey, did you put this out for both Malibu Park and McCutchan Estates?

John Stoll: Pardon?

President Hatfield: These proposals for Malibu Park, did they include McCutchan Estates as well?

John Stoll: It included two streets in McCutchan Estates, yes.

President Hatfield: Okay, so, I'm going to read, for expediency, I'm going to read the subtotals and the contract total for both. So, the subtotal from JBI for Malibu Park is \$96,271. The subtotal for McCutchan Estates is \$26,694, for a contract total for both subdivisions is \$122,965. The next bid is from Koberstein. The subtotal for Malibu Park is \$166,598. The subtotal for McCutchan Estates is \$36,980.50. Contract total for both subdivisions is \$203,578.50. The next bid is from Deig Brothers. Malibu Park Subdivision subtotal is \$97,401. The subtotal for McCutchan Estates is \$25,666. Contract total for both subdivisions is \$123,067. This next bid is from Rivertown Construction. The Malibu Park Subdivision subtotal is \$92,696.20. The subtotal for McCutchan Estates is \$22,120.20, and the contract total for both is \$114,816.40. That's all of the bids that were delivered prior to this meeting. I just need a motion to take those under advisement.

Commissioner Musgrave: So moved.

Commissioner Shoulders: Second.

President Hatfield: Madelyn, 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. Those bids will be taken under advisement.

**Authorization of Application to the Office of Community & Rural Affairs
For COVID-19 Response Grants for the Vanderburgh County Jail**

President Hatfield: Under action items, under the Commissioners, number one, authorization of an application to the Office of Community & Rural Affairs for COVID-19 Response Grants for the Vanderburgh County Jail.

Commissioner Musgrave: I would like to make a motion to authorize the application, and to also thank Debbie Bennett-Stearsman and everyone who worked so very hard to get this turned around in record time.

Commissioner Shoulders: I will second that motion.

President Hatfield: Okay, we have a motion and a second. Any further comment? Hearing none, Madelyn, 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)

<p style="text-align: center;">Removal of Items from the Meeting Agenda: Permission to Advertise RFP & Send Solicitation Letters for Grant Administrator</p>

President Hatfield: I would like a motion to remove items two and three, under Commissioners, for lack of need actually.

Commissioner Musgrave: Motion to remove those from the agenda.

Commissioner Shoulders: I will second that.

President Hatfield: We did hear from the State of Indiana this morning that due to the emergency nature of the request, items two and three are no longer necessary. Is that correct, Mr. Jones?

David Jones: Yes, it is.

President Hatfield: Okay, thank you, David. 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'm a yes as well. Thank you.

(Motion approved 3-0)

<p style="text-align: center;">Health Department: Ryan White STD Grant Renewal</p>

President Hatfield: Under Health Department, item B, number one, Ryan White STD Grant agreement. Joe, you wouldn't happen to be on the line, would you?

Joe Gries: I am here.

President Hatfield: Do you want to say a few things about this? It looks pretty routine, but I'll give you an opportunity to talk about both one and two, but one first please.

Joe Gries: Sure, and you're right, this is routine. We receive this grant each year. It funds a Disease Intervention Specialist, and other supplies and different things we need to actually run our STD Grant. And, this one I believe is for \$85,000 and change, and it starts basically April 1st.

President Hatfield: Okay, do the Commissioners have any questions?

Commissioner Musgrave: No questions. I'll make a motion to approve.

Commissioner Shoulders: I will second that motion.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: I'm a yes.

Madelyn Grayson: President Hatfield?

President Hatfield: I am a yes as well. Thank you

(Motion approved 3-0)

Health Dept: iSalus Contract for Telehealth

President Hatfield: The other is iSalus contract for Telehealth. This is a six-month contract, running at \$100 a month, and it allows, and I'll let Joe talk about it, but just briefly, it allows teleconferencing at the Health Department. Is that correct, Joe?

Joe Gries: That's correct, and we'll be using this in many different programs. The big one is our Pre-3 Program. So, we continue to meet with our clients in the Pre-3 Program, and they have expressed to us that they don't just want to get a phone call or anything, they want to see our staff face to face. So, this will allow them to continue those meetings face to face, and we'll use it for other programs as well. And, having this in place will also allow us to continue to bill Medicaid for these visits. So, we're providing education and other services. So, we will continue to bill for those services, which then we receive money from Medicaid for that, and it is part of our miscellaneous revenues.

President Hatfield: Okay.

Commissioner Musgrave: Joe, I see that it's only for six months. Is there a reason for that? Or, do you think that that's all they're going to allow you to continue to do telehealth services?

Joe Gries: That's a good question. We, this is kind of a trial basis for us with iSalus. iSalus is just getting this up and running. We want to continue it past this. So, we hope, after this six months, we can then negotiate with them a longer contract, that would be, you know, at a reduced rate, you know, if we could go a couple two, three years. In the past they have reduced their monthly rate, and so we hope to do that if we could as well, yes.

Commissioner Musgrave: Motion to approve.

Commissioner Shoulders: I will second that.

President Hatfield: Okay, we 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. Thank you, Joe.

(Motion approved 3-0)

Sheriff's Office: Combined Public Communications Agreement

President Hatfield: Item C, under Sheriff's Department, we have a Combined Public Communications agreement. My apologies, this is the only item on the agenda that I'm a little unsure about, and I was hoping County Attorneys, David Jones or Craig Emig could talk about that, for me. The other Commissioners might have an idea, but I don't. I apologize for that. David Jones?

David Jones: Yes?

President Hatfield: Do you know what this Combined Public Communications agreement is about? It looks routine, but it's one item on the agenda that I have not looked into yet.

David Jones: This is, I think this is for the jail. Noah, are you on here?

Noah Robinson: Yes, I am.

David Jones: Okay, do you want to... I think Noah Robinson can give a better answer.

President Hatfield: So, Noah Robinson is going to answer? Okay.

Noah Robinson: Hi, Chief Deputy, Noah Robinson. Yes, this is an agreement with Combined Public Safety Communications, which is our selected inmate communications vendor. We are transitioning away from our old vendor, GTL, to this new company CPC to provide for inmate communications and video conferencing within the facility.

President Hatfield: Okay.

Noah Robinson: This change has been in the works for over six months now. We are ready to proceed when the contract is signed. Then when the immediate COVID crisis is over, we would then move forward with the installation of the equipment.

President Hatfield: Okay. Great, thank you, Noah. Do the Commissioners have any questions for Noah?

Commissioner Musgrave: No questions. I would like to make a motion to approve.

Commissioner Shoulders: I will second.

President Hatfield: Okay, so we have a motion, and I think, Ben, I heard a second there. 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)

Sheriff's Office: Emergency Contract with Mr. Fence for a Detention Fence at Vanderburgh County Jail

President Hatfield: The other item under Sheriff's Department is an emergency contract for detention barriers at Vanderburgh County Jail. This is for \$50,000 roughly. Noah, you can, I think it's for about \$50,000, and it is a necessary thing to get constructed very soon, in regards to segregation of COVID-19 positive cases there at the jail. Is that correct, Noah?

Noah Robinson: A finer point on it. This would be for quarantining all incoming inmates into the facility, to keep them in quarantine for a period of three to five days, to make sure they don't become symptomatic. The idea being that this would be a dispensing and cell structure, and would be built in the sally port area, now where we currently use for prisoners who are brought into our facility. We would convert that into a quarantine area, observe the inmates, the incoming inmates, for three to five days, and then once that lapses, bring them inside the facility. It was not meant to be used as a place to keep COVID positive individuals. It was really meant to be kind of a buffer, to keep incoming inmates from infecting individuals inside the facility.

President Hatfield: Okay.

Noah Robinson: So, Mr. Fence, who has previously done work inside our facility with the mezzanine fence project, was selected to do this, having some spare parts left over from the construction of the previous project, and to begin construction on this by the end of the week.

President Hatfield: Okay, do the Commissioners have any questions for Noah?

Commissioner Musgrave: I do not. I make a motion to approve.

Commissioner Shoulders: Nor do I, and I also second the approval.

President Hatfield: Okay, so we have a motion by Commissioner Musgrave, a second by Commissioner Shoulders. 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 passes.

(Motion approved 3-0)

President Hatfield: Thank you, Noah.

County Engineer

President Hatfield: Under County Engineer, notice to bidders, VC20-05-01, Street Repairs in Deerfield Subdivision. County Engineer Stoll, are you on?

John Stoll: Yes.

President Hatfield: Okay, do you want me to...I'm assuming we're going to do these individually, correct, David? So, let's talk about that, John. Do you have any short remarks you want to make about that particular street repair in Deerfield?

John Stoll: The county was awarded Community Crossings funds last week for both the Woodward Subdivision and the Deerfield Subdivision. They, INDOT told us that we were okay to go ahead and bid these projects, even though we don't have the final grant agreements from the State as of yet. So, this just gets the milling and resurfacing for those two subdivisions out for bid now.

President Hatfield: Do the Commissioners have any questions on that?

Commissioner Musgrave: No, but I would congratulate our Engineer, John Stoll, on another successful (Inaudible). He and I were talking last week, and in his career, the total of grants that we've received over your career, I think he told me he had a career total of, was it \$55 million, John?

John Stoll: In Federal funds, yes. The Community Crossings, since that program started a few years ago, the county has received about \$3.3 million.

Commissioner Shoulders: That's amazing.

President Hatfield: That's awesome.

Commissioner Musgrave: That's amazing.

Commissioner Shoulders: I echo Commissioner Musgrave's comments. It's a testament to your work, your relationships and, you know, your knowledge. So, congrats. Great news.

John Stoll: Thanks.

Commissioner Musgrave: I'll make a motion to approve the notice to bidders for VC20-05-01.

Commissioner Shoulders: I will second the motion.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: I think you called me. I'm yes.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Yes.

Madelyn Grayson: President Hatfield?

President Hatfield: I am a yes as well.

(Motion approved 3-0)

President Hatfield: Item number two, notice to bidders VC20-05-02, Street Repairs in Woodward Subdivision. John, this too is a Community Crossings project?

John Stoll: Correct.

President Hatfield: Yeah.

Commissioner Musgrave: Motion to approve.

Commissioner Shoulders: I will second.

President Hatfield: Okay, we 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. The motion carries.

(Motion approved 3-0)

President Hatfield: Item number three, LPA consulting contract for Vanderburgh County Bridge No. 252. John, do you want to comment on that a little bit?

John Stoll: Yes, that contract is with SJCA, and this would be for the design and right-of-way engineering for Boonville-New Harmony Road Bridge Number 252, which is just

east of Bender Road. This is a project that the county was awarded federal funds on back in January, in the last rural federal funding call. I don't remember the exact number, but I believe the award amount was between \$800,000-\$900,000. The design costs will be 100 percent funded by the county, but the construction will be 80/20 once we get to that point.

President Hatfield: Commissioners, do you have any questions for John?

Commissioner Musgrave: No questions. Motion to approve.

Commissioner Shoulders: Second.

President Hatfield: Okay, we 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.

(Motion approved 3-0)

President Hatfield: Item number four is the Kansas Road right-of-way agreement. John?

John Stoll: This is an agreement with Soup Investments for a right-of-way parcel that's next to the Firlick Creek Bridge on Kansas Road. This was kind of a unique parcel because the land that the county is acquiring requires a minor subdivision, in addition to the typical right-of-way engineering required by the consultants. This agreement just outlines the terms as far as the subdivision is concerned, the right-of-way dedicated through the subdivision and the payment to the property owner. So, this agreement has been reviewed by the County Attorney and the property owner, and everybody's on board with it. So, it's just needing the Commissioners approval.

Commissioner Musgrave: Motion to approve.

Commissioner Shoulders: Second.

President Hatfield: Okay, we 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. The motion carries.

(Motion approved 3-0)

President Hatfield: Thank you, John Stoll.

Health Department

President Hatfield: Are there any other department heads on the line that have anything to report?

Joe Gries: Commissioners, this is Joe from the Health Department. Just a report with the strike team testing at, in the Back 40 Lot there. Yesterday it started, and we'll continue through the rest of the week. They did test 41 individuals yesterday, and the leader, Bill Waters, was pretty pleased with that, because this was thrown together pretty quickly, and the word is still getting out. So, they hope to see many more today and the next four days. So, just wanted to let the Commissioners know how that is going.

President Hatfield: Very good, Joe. Those tests that were done, I'm sure were all done on first responders in our county?

Joe Gries: I don't have any details about who, but that is for, that's what the testing site is for, essential workers, I'm sorry, health professionals, first responders and law enforcement, those folks, yes.

President Hatfield: Okay. Do the Commissioners have any questions for Joe?

Commissioner Shoulders: I do not.

Commissioner Musgrave: Joe, do you see our curve as flattening, or on the accelerating side of the curve? What, tell me what the environment looks like right now.

Joe Gries: So, right now, with the models that have been discussed, and that Dr. Spear has been reviewing, we are getting to the point where those models were predicting. Starting today through sometime later this week, early next week, is when we would hit our peak here locally. That still could happen. It's just very difficult to predict. I can tell you that, as of today, we have 65 cases here, confirmed cases here locally, and we received four new ones yesterday. So, we have over the last several days, you know, it's not been, you know, nine or ten, it's been two, three, four, sometimes just one over the last several days. So, we feel like, you know, we might be hitting a plateau here, and that's kind of what the models say, but it's just very difficult to really, I think, say for sure, because those models are guesses as well. I mean, they put all the information they have into them, and, they're, you know, very well done as statistical models, but they're still just kind of a guess. But, that's what we're seeing and hearing right now.

Commissioner Musgrave: Okay, thank you very much.

President Hatfield: You know, I can't help but think that a large part of this success is owed to many people, but definitely the people of Vanderburgh County and the City of Evansville and the Town of Darmstadt for adhering to social distancing. You know, we closed our schools early, our community reacted to this issue, earlier than most, and I do believe that in a county our size, of 160,000-180,000 people, you know, our, certainly we have empathy for the 61 cases, and we pray for them, but in a county our size, it could be a lot worse, and I do want to thank the citizens of our county and our two municipalities for complying. They've been very supportive of some hard decisions that have been made. I also want to thank our two hospitals, you know, they have done just an extraordinary amount of preparation and communication to the public. I want to thank my fellow Commissioners. I want to thank the Mayor of Evansville, and our school administrators. I think when we go back in time, early March, I know that Commissioners Shoulders and Musgrave were working on this issue the first half of March. I know that by the 13th of March was when, pretty much the official asks were happening, the 13th, 14th. By the 16th we had reacted as a community, closed our schools. Our Department of Health, Dr. Spear and Joe Gries are just two awesome leaders, and have really worked probably, you know, every day, every day ten hours plus on this issue, and definitely want to thank everybody for reacting in an adult way, and a serious manner. I think that's what keeps our numbers low. And, I think that if we hadn't acted as early as we did, it might be a different story. I think that is what is keeping our numbers low, and I just want to thank our community for taking this issue serious, and, hopefully, there will be no more cases. So, do the other Commissioners have anything to say as well?

Commissioner Shoulders: I couldn't agree more, Jeff. It's been a collective effort on so many fronts, and thank you too for your leadership, Jeff. You've gone above and

beyond, exceeded expectations. You've just been a great leader as well. So, thank you for your guidance and leadership during these last five, six, seven weeks.

Commissioner Musgrave: Well, I'm going to echo your comments, Jeff. And, looking to the future, hopefully we'll be able to dial back the restrictions soon, at the right time, when the Health Department feels that it's the right thing to do. I know that there have been many unintended consequences that have hurt our local businesses and employees. And, I know that we are all going to work as a team to do what we can to mitigate those harm, the unintended harm that has come to businesses while we were caring for each other as human beings to get through the crisis.

President Hatfield: Couldn't agree more, Commissioner.

County Attorney

President Hatfield: Are there any other department heads on the line that have anything to add to today's meeting?

David Jones: Yes, David Jones, County Attorney. Unfortunately, not everybody has been in compliance with everything that's necessary to implement to protect the health and safety of the community. The Law Department, working with the Health Department, has had to prepare and file four emergency petitions for isolation for individuals who have been deemed to have had close contact with people that have tested positive, and have refused the Health Department's orders to self-quarantine. They continue to defy the Health Department, to go out in public and risk infecting other people. So, those persons are in the process of getting three more orders today. Those persons, if they do not obey the courts orders, will be arrested and confined. They certainly need to know that. That the orders will be enforced.

President Hatfield: Very good. Thank you, Mr. Jones. Anyone else?

New Business/Old Business

President Hatfield: Okay, any new business?

Commissioner Musgrave: Commissioner Hatfield, I want to tell you about the work that Engineer Stoll and I have been doing over the past week. As you know, the U.S. Congress and the President are issuing stimulus actions, and I was interested to find out that there may be infrastructure stimulus coming forward, perhaps as early as June, and they're discussing forms that it might take. But it has been traditional for stimulus to be provided to local and State governments, to build roads. And, so, Engineer Stoll and I met with, electronically, representatives from Senator Braun's staff and Senator Young's staff, to talk about the road money that may come our way, and how we can actually make use of any stimulus money that could be granted. We emphasized that if they required a certain level of review, that local communities, such as ours, would never be able to participate. So we have asked for those restrictions to be eased, before any stimulus money that they may send, in order to jump start the economy once again, with road construction in mind. I just wanted to tell you that we've been hard at work, and we're hopeful that they are listening to our pleas for loosening up some of those regulations that cost so much and take so long.

President Hatfield: Very good. Good job to both of you. Please let us know what you find out.

Commissioner Musgrave: Certainly.

President Hatfield: And, Commissioner Shoulders, do you have any new business?

Commissioner Shoulders: I just wanted to add, I had some conversations, I was on the phone over the weekend with some folks, and as all of our hearts do, my heart goes out to the seniors in both high school and college right now. I just wanted to tell them because they would have been approaching commencement here in a few weeks, and, you know, I just feel so sorry for them, but I love seeing folks sharing old school pictures

and cap and gowns, senior pictures, all of that stuff. But, I just want to tell them that, you know, everybody is thinking of you, and it's just really sad that they didn't get a chance to enjoy their senior year, but thank you to them as well for all that they've done in their academic endeavors.

President Hatfield: Very good. Any old business? The only old business that I would add is what people hear every day, which is please continue to practice social distancing, face masks and for those, all of our essential workers out there, please respect them enough to wear a mask around them. And, I want to thank them for their hard work. It, I'm quite certain that many of them are low wage jobs, and if there was ever a time in our country that the minimum wage needs to be raised to \$15, it's now. And, so, I want to thank them for what they do for all of us.

Consent Items

President Hatfield: And, with that, consent items, just need a motion for approval on those, number 9.

Commissioner Musgrave: Motion to approve the consent agenda.

Commissioner Shoulders: I will second the motion.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: I'm a yes.

Madelyn Grayson: President Hatfield?

President Hatfield: I am a yes as well.

(Motion approved 3-0)

Recess of Meeting

President Hatfield: The last item is a motion to recess our meeting.

Commissioner Musgrave: Motion to recess.

Commissioner Shoulders: I will second the motion to recess.

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

Madelyn Grayson: Commissioner Musgrave? 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)

President Hatfield: And, our meeting is recessed until further notice. Thank you.

(The meeting was recessed at 10:36 a.m.)

CONSENT ITEMS:

Commissioners:

Approval of the March 31, 2020 Emergency Meeting Minutes.
Amendment No. 4 to the Joint Local Emergency Proclamation.

Employment Changes:

Coroner (2)

Assessor (1)

Sheriff (3)

Public Defender (1)

County Auditor: Claims Voucher Reports: 3/30-4/3/2020 & 4/6-4/10/2020.

County Engineer: Department Head Report.

Those in Attendance Either in Person or by Teleconference:

Jeff Hatfield

Ben Shoulders

Cheryl Musgrave

Brian Gerth

David Jones

Kristin Comer

Madelyn Grayson

Craig Emig

John Stoll

Joe Gries

Noah Robinson

Others Unidentified

Members of Media

**VANDERBURGH COUNTY
BOARD OF COMMISSIONERS**

Jeff Hatfield, President

Ben Shoulders, Vice President

Cheryl A.W. Musgrave, Member

(Recorded and transcribed by Madelyn Grayson.)