

**VANDERBURGH COUNTY
BOARD OF COMMISSIONERS
EMERGENCY MEETING
October 27, 2020**

The Vanderburgh County Board of Commissioners met in session this 27th day of October, 2020 at 3:00 p.m. in Exhibit Hall A of the Old National Events Plaza with President Jeff Hatfield presiding.

Reconvening of Meeting

President Hatfield: I would like to call to order, or reconvene our emergency meeting for the Vanderburgh County Board of Commissioners meeting on August 27, 2020. ¹

Attendance Roll Call

President Hatfield: Madelyn, could you call the attendance?

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Here.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Here.

Madelyn Grayson: President Hatfield?

President Hatfield: I'm here as well.

Pledge of Allegiance

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

(The Pledge of Allegiance was given.)

Addendum to Tri-State Community Clinics Contract

President Hatfield: The first item on our agenda is an addendum to Tri-State Community Clinics, LLC contract for services. If, Craig, could you give just a little bit of explanation for the audience for this?

Craig Emig: Yeah, this is a one year, not extension, we re-negotiated the length of time and the price for the clinical, the clinic services that are provided to Vanderburgh County employees that are on the Anthem plan. This is a reduced rate and a reduced time period for the clinic services.

President Hatfield: Okay, and so we have a one-year contract instead of a three, and then our costs have gone down to reflect the new field of covered individuals, right?

Craig Emig: Correct.

President Hatfield: Those are the two main things.

Craig Emig: Yeah.

President Hatfield: Okay. Just a need a motion, and/or discussion about it from the Commissioners.

¹ Should be October 27, 2020.

Commissioner Shoulders: So moved, and I will say again, was proud to for the Commission to negotiate with Tri-State Community Clinics to save the county about a hundred, almost \$100,000 on this one year amended addendum, if you will.

President Hatfield: Yes, I failed to recognize you, Commissioner Shoulders. Very good on that, I know that you worked on that.

Commissioner Shoulders: Thanks.

President Hatfield: Thank you.

Commissioner Musgrave: I'll second the motion.

President Hatfield: Okay, Madelyn, we have a motion and a second.

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)

Health Insurance Presentation by Shepherd Insurance
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President Hatfield: Next we have the Health Insurance presentation by Chris Maynard with Shepherd Insurance.

Chris Maynard: Good afternoon. Chris Maynard with Shepherd Insurance here to present the 2021 annual renewal for the Vanderburgh County employee health plan. You have folders there with you. On the right side is the Anthem renewal, the packet. It looks like this. The third page is the renewal. So, this year we were able to negotiate with Anthem down to a 7% increase year over year with Anthem. So, 7% represents 3%-4% lower than national trends. So, national trend right now in healthcare, on health insurance premiums is 10%-11% when you factor in medical and prescription drug claims. So, we are currently at plus 7%, all benefits are staying the same. The network is staying the same. Everything is basically as is. I believe this is a fair renewal, considering there are some claims that are in your folder as well. So, year-to-date we're at about \$7.9 million in claims, and we've only paid about \$7.5 million in premium. So, this is a bit of, you know, we've got three months left, so we'll see where that goes, obviously. But, right now, I believe this is a good renewal based on the data that we have in front of us. We had some competitive options this year, but nothing that would work because of disruption to network, and also disruption in the benefits themselves, making them less rich, which as we know is very important to the employees. The dental insurance is flat. We negotiated a flat renewal for HRI Dental. We also got another two-year contract, so, we've got two years flat renewal from HRI on the dental. It's actually called Paramount now, so they've since changed names. So, you'll see Paramount as well, it's HRI. Also, the vision, we're in the middle of a contract with the vision, and that is flat through 2021. So, that will not renew again until January of 2022. So, like I said, we're looking at about a 7.1% increase on the employee healthcare plan, all things staying equal, as well as flat on the dental and vision. And then if you look at the program as a whole, Commissioner Shoulders mentioned and Commissioner Hatfield mentioned reduction with Ascension Tri-State Clinics, so if you look at the program as a whole, we're looking at about a 5.9% increase of the program as a whole. I feel it necessary to mention that, because of the integral part the clinic plays in the healthcare program here for the employees.

Commissioner Shoulders: So, Chris, all in, just to be clear, if you count the savings on the clinic, is 5.9%, and the national trend is between 10% and 11%. So, it's just shy of half, just over half of what the national trend is right now in healthcare.

Chris Maynard: Yes, that's correct.

Commissioner Shoulders: Okay, well, good work on that in negotiating with Anthem, and appreciate the data.

Commissioner Musgrave: Are you ready for a motion?

President Hatfield: Certainly.

Commissioner Musgrave: I can make a motion to approve the Anthem, and I would also like to note that the other options, had we chosen one of them, shifted cost burden to the employees, and that I am certainly not in favor of making the employees bear the burden of any cost reduction. The increase in Anthem is modest, particularly as you look over time. So, I'm happy to support that. I would also like to note, for the record, that the dental plan and the vision plan are optional to the employee and the county does not pay anything toward that.

Commissioner Shoulders: I second the motion, concur with Commissioner Musgrave on that note, with dental and vision, and kudos to you, Chris, for going out further with that flat dental. I couldn't agree more, as well, you know, that we want to keep our employees as content, from a healthcare standpoint, as possible. So, good work on this, I second the motion, thanks.

Chris Maynard: Thank you.

President Hatfield: Ben, did you second?

Commissioner Shoulders: I seconded, yeah.

President Hatfield: You seconded?

Commissioner Shoulders: Yes.

President Hatfield: Okay, Madelyn, we have a motion and a second to accept the Anthem renewal proposal as presented by Shepherd Insurance.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Yes.

Madelyn Grayson: President Hatfield?

President Hatfield: You know, I was privy to some of the proposals in the last week of, you know, just bits and pieces of them, when Chris was getting them, and one of the biggest considerations that I didn't like about at least one of the other competitive proposals, was that roughly 100, maybe 125 of our employees would have to get new doctors. And, that bothered me, it bothered me during, in the middle of this pandemic, and that became, I think, a deciding factor for me today, this afternoon. So, I'm a yes as well. The motion carries.

(Motion approved 3-0)

President Hatfield: Chris, thank you again.

Chris Maynard: Thank you.

President Hatfield: Yep.

Commissioner Shoulders: Thank you again, Chris.

**Resolution CO.R-10-20-014: Reimbursement of Public Health & Safety
Payroll Costs through the CARES Act**

President Hatfield: Item C is a resolution number CO.R-10-20-014. This is a resolution to provide for reimbursement of public health and public safety payroll costs with the CARES Act funding. This is a requirement of the just under \$5.9 million we've received from the State to reimburse us for COVID spending that we have incurred this year. And, this is to basically comply with that benefit to the county.

Commissioner Musgrave: I have a question. Is \$5.9 million the ceiling, or are there additional funds on top of that, that have been made available?

President Hatfield: No, that's it. That's it, from the State, the CARES Act, which came from the Federal government.

Commissioner Musgrave: That's it so far, they may change it?

President Hatfield: Yeah, they may, if they come to an agreement and, you know, in the coming weeks, months, days, if they do a CARES Act II, we might benefit from that.

Commissioner Musgrave: Motion to approve.

Commissioner Shoulders: I will second the motion.

President Hatfield: Madelyn, we have a motion and a second.

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: ALLPAID Agreement

President Hatfield: The next item is the Sheriff's Office agreement with ALLPAID, Inc. This is an agreement to accept payments via credit and debit card on behalf of the Sheriff's Office. Noah is here and is walking towards the podium.

Noah Robinson: Hi, Noah Robinson, Chief Deputy of Vanderburgh County Sheriff's Office. Do you guys have any questions? I would be happy to answer them, about the contract.

Commissioner Musgrave: I have a question. How are you handling the fees? Do people have to pay more in order to cover the fee of the transaction?

Noah Robinson: Right, so there's a minimum one-dollar transaction fee that the person wishing to use a debit card or credit card would incur. They would pay that, not the Sheriff's Office. So, if a records request say costs 50 cents for reproduction, the total bill that the consumer would be out would be \$1.50 then. 50 cents being the fee the Sheriff's Office charges, and then one dollar for the credit card transaction.

Commissioner Musgrave: Do they still have the option to pay in cash?

Noah Robinson: Yes. Same options as before, we're simply adding a payment method that some folks have expressed in seeing us offer.

Commissioner Musgrave: What kind of payments does the Sheriff's Office typically receive that you would be using these cards for, if a person wanted to?

Noah Robinson: Primarily these will be used for requests for limited criminal histories, gun permits, crash reports or other document reproduction requests.

Commissioner Musgrave: Okay. Alright, I make a motion to approve.

Commissioner Shoulders: I will second the motion.

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

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Yes, and thank you again, Noah, for being here today.

Noah Robinson: Thank you.

President Hatfield: Yeah, thank you, Noah.

Madelyn Grayson: President Hatfield?

President Hatfield: I am a yes as well. The motion carries.

(Motion approved 3-0)

Superior Court Professional Service Contracts:

President Hatfield: Next is Superior Court professional services contracts. Is there anyone here from Superior Court? Okay.

Laura Tomes: Good afternoon. Laura Tomes, Superior Court. Contracts one through four are for the Intake Officers that work in our Protective Order Assistance Office, that's funded through our Justice for Families Grant. It's just a renewal contract. We were waiting to see if our new grant application was approved by the Department of Justice, and it was. So, our current contract runs through the end of December, and so this is just a one-year contract that we would renew annually. Our new grant period began October 1st, and it will, it's a three-year grant.

Commissioner Musgrave: So, does that apply to Carly Jerstead only, or all of the names?

Laura Tomes: No, for one through four. So, Carly Jerstead, Julie Braun, Cynthia Edwards and Abbeigail Vaughn. Those are our four that are part time Intake Officers that we fund through that office.

Commissioner Musgrave: And, I will ask the attorney, do we have to have four separate motions?

Craig Emig: David?

Commissioner Musgrave: David Jones, can you hear?

Craig Emig: David Jones?

David Jones: Yes, you have to have four separate motions.

Carly Jerstead: Part-Time Intake Officer:

Commissioner Musgrave: Alright, I'll make a motion to approve the professional service contract with Carly Jerstead.

Commissioner Shoulders: I'll 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)

Julie Braun: Part-Time Intake Officer:

President Hatfield: I need a motion for Julie Braun.

Commissioner Musgrave: So moved.

Commissioner Shoulders: Second.

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)

Cynthia Edwards: Part-Time Intake Officer:

President Hatfield: I need a motion for Cynthia Edwards.

Commissioner Musgrave: So moved.

Commissioner Shoulders: Second.

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: Yes, as well.

(Motion approved 3-0)

Abbegail Vaughn: Part-Time Intake Officer:

President Hatfield: Just need a motion for Abbegail Vaughn.

Commissioner Musgrave: So moved.

Commissioner Shoulders: Second.

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)

Laura Tomes: And, then, if you don't mind, I'm going to skip over five, because it belongs to the Drug Court and Jodi Uebelhack is here for that. Item number six and seven also relate to our...do you want me to take it off?

Commissioner Musgrave: No, I want you to fix it.

Laura Tomes: Oh, sorry.

Commissioner Musgrave: Thank you.

Laura Tomes: It relates to our Domestic Violence Grant, and they provide most of their services in kind, they just receive reimbursements when they provide outreach materials and training materials to the court.

Albion Fellows Bacon Center:

Commissioner Musgrave: Motion to approve the Albion Fellows Bacon Center professional service contract.

Commissioner Shoulders: Second.

President Hatfield: 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)

YWCA:

Laura Tomes: And then the same for the YWCA. They're one of our project partners for the Domestic Violence Grant.

Commissioner Musgrave: Motion to approve the YWCA professional service contract.

Commissioner Shoulders: Second.

President Hatfield: 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)

Parenting Time Center:

Laura Tomes: Contract number eight is the Parenting Time Center. They are our sub-recipient on the Domestic Violence Grant, and they provide supervised visitations safe exchange services. They're our main project partner through the grant, and that contract is for three years, and it's just a renewal as well.

Commissioner Musgrave: Happy to make a motion to support the Parenting Time Center, the renewal of their professional services contract.

Commissioner Shoulders: I will second the motion.

President Hatfield: 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)

Guardianship Services of Southwestern Indiana:

Laura Tomes: And, items nine and ten, these are two contracts, two annual contracts that we have State grants through our Juvenile Division. Guardianship...am I too close? Guardianship Services of Southwest Indiana, they provide services for incapacitated adults and seniors, and CASA provides services to Children in Need of Services. And, so, we have a match that's required by the county, and that, those funds are appropriated in the 2021 budget. So, those two contracts are just a standard one-year contract.

Commissioner Musgrave: Motion to approve the Guardianship Services of Southwestern Indiana professional services contract renewal.

Commissioner Shoulders: I will second the motion.

President Hatfield: 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)

Vanderburgh County CASA:

President Hatfield: Probably, and do you want to talk about Vanderburgh County CASA? Or, do you feel like you've done that with the previous one as well? Is it similar?

Laura Tomes: Yes.

President Hatfield: Okay.

Commissioner Musgrave: Motion to approve the contract renewal for the Vanderburgh County CASA.

Commissioner Shoulders: I will second the motion.

President Hatfield: Madelyn, we have a motion and a second, 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.

(Motion approved 3-0)

President Hatfield: Thank you very much.

Laura Tomes: Thank you.

Superior Court/Work Release: Contract with Matt Shields

President Hatfield: Jodi, do you want to talk about Mr. Shields?

Jodi Uebelhack: Jodi Uebelhack, Vanderburgh County Community Corrections. Mr. Shields recently retired from the Sheriff's Office as a Confinement Officer and expressed an interest in doing part-time work for the Work Release facility. We've lost four of our part-time people because they were all retired and didn't want to be exposed to COVID. So, we're kind of hurting for part-time help. So, it's a welcome addition. It is all grant money funded through the Indiana Department of Corrections grant.

Commissioner Musgrave: Motion to approve.

Commissioner Shoulders: I will second the motion.

President Hatfield: 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: Thank you, Jodi.

Jodi Uebelhack: Thank you.

County Engineer

President Hatfield: Next on our agenda is the County Engineer. First up is an administrative settlement letter of acquisition of parcel 64 on Kansas Road. John, if you would just give him a minute to clean that mic. If you could stand back.

John Stoll: The first item is on parcel 64 on Kansas Road, like you said. The original offer amount was \$600, and this administrative settlement is an increase of \$400, for a grand total payment of a thousand dollars.

Commissioner Musgrave: Motion to approve the administrative settlement for parcel 64.

Commissioner Shoulders: I will second the motion.

President Hatfield: Madelyn, we have a motion and a second. 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: The next item is approval of Boonville-New Harmony Road right-of-way offers.

John Stoll: I've got six right-of-way offers.

President Hatfield: And, Dave Jones, these should be individually?

David Jones: Yes.

President Hatfield: Okay, go ahead, John.

John Stoll: The first one is parcel 14, the owners' name is Niedhammer, and the offer amount will be \$16,325.

Commissioner Musgrave: Motion to approve parcel 34.

Commissioner Shoulders: I'll second the motion.

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

Commissioner Musgrave: I think I misspoke, I meant to say parcel 14.

Commissioner Shoulders: 14, yeah. I'll second the motion of parcel 14.

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)

John Stoll: Next is parcel 15, owned by Kohlmeyer, and the offer amount will be \$9,500.

Commissioner Musgrave: Motion to approve.

Commissioner Shoulders: Second. I didn't hear you.

President Hatfield: Madelyn, we have a motion and a second for parcel 15. 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)

John Stoll: Next is parcel 17, owned by Ritchie. The offer amount will be \$7,650.

Commissioner Musgrave: Motion to approve.

Commissioner Shoulders: Second.

President Hatfield: Madelyn, we have a motion and a second. 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)

John Stoll: Next is parcel 20, the property owner's name is Miller, and the offer amount is \$4,000.

Commissioner Musgrave: Motion to approve.

Commissioner Shoulders: Second.

President Hatfield: Madelyn, we have a motion and a second. 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)

John Stoll: Next is parcel 27, owned by Starks, and the offer amount is \$9,800.

Commissioner Musgrave: Motion to approve.

Commissioner Shoulders: I will second.

President Hatfield: Madelyn, we have a motion and a second. 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)

John Stoll: Then last is parcel 46, owned by Bender and Elpers, and the offer amount is \$18,300.

Commissioner Musgrave: Motion to approve.

Commissioner Shoulders: Second.

President Hatfield: Madelyn, we have a motion and a second. 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: Thank you, John. Is there anything else?

John Stoll: That's it.

Commissioner Shoulders: Thanks, John.

John Stoll: Thanks.

President Hatfield: Next item is department head reports. I do not, are there any department heads on the phone that would like to report anything, or in the audience? Okay. Seeing none.

New Business/Old Business

President Hatfield: Next item is new business. Commissioners, is there any new business?

Commissioner Musgrave: Well, I thought I would take the opportunity to say that the Health Department is going to issue guidelines about Halloween.

President Hatfield: Right.

Commissioner Musgrave: Trick or Treating, and these are pretty much common-sense suggestions. They are such common-sense suggestions, I think they ought to issue them every year. So, everyone look to the Health Department for those guidelines, coming soon, and, basically, you knew it, you knew it was coming, wear a mask. Of course, the mask needs to be the type that we are wearing now, and then you can put a decorative mask over that. So, that's the big one, wear a mask, social distance and all of this is incredibly important. So, I urge everyone to pay close attention to those guidelines when they come out.

President Hatfield: Thank you.

Commissioner Shoulders: I couldn't agree more, and also wanted to add, it's kind of more old than new, but for you Hoosier and Boilermaker fans, congrats to both IU and Purdue

football teams for winning huge nail biter wins over the weekend. So, congrats to both IU and Purdue.

President Hatfield: Okay. The next item is old business. Any old business? Seeing none.

Consent Items

President Hatfield: The next item is the consent items. I just need a motion for those.

Commissioner Musgrave: So moved.

Commissioner Shoulders: I will second.

President Hatfield: Madelyn, we have a motion and a second for the consent items.

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)

**Final Reading of Rezoning Ordinance VC-9-2020
Petitioner: Devparth, Inc.
Address: 11975 Petersburg Road
Request: Change from C-4 and Ag to C-4
Action: Approved 3-0**

President Hatfield: The next item, we have a rezoning. This is a final reading of a rezoning ordinance VC-9-2020. The petitioner is Devparth, Inc. The address is 11975 Petersburg Road. The request is a change from C-4 and Ag to C-4. Right now, we will have opening remarks by Ms. Donna Holderfield.

Donna Holderfield: Okay, Donna Holderfield with Area Plan Commission. Devparth, Inc. and Hinderliter Construction, Inc. are requesting to rezone the property located at 11975 E. Boonville-New Harmony Road² from C-4 and Ag to C-4 to allow construction of a new convenience store with fuel sales. This property is located near the Petersburg Road/E. Boonville-New Harmony intersection, and wraps around the existing convenience store and gas sale use at the corner to the north and east. Until recently it contained a residence that has been demolished. The existing store will also be demolished for a new and expanded store with gas sales to be constructed on the site and the adjacent lots to the southwest. The proposed rezoning is consistent with the comprehensive plan and the future land use map, which shows a commercial node at Petersburg Road/E. Boonville-New Harmony intersection. The conceptual site plan for this development shows that it would comply with parking requirements. Compliance with all code requirements will be determined by the Site Review Committee upon completion of the requirements set by the committee on September 8, 2020. This is a request to rezone the property at 11975 Petersburg Road from C-4 and Ag to C-4. This rezoning comes forward from the Area Plan Commission with a recommendation for approval, having nine affirmative votes and zero negative votes.

President Hatfield: Next we have, representing the petitioner is Ryan Sermersheim.

Commissioner Musgrave: Brett Sermersheim. Oh, I don't know Ryan. Sorry.

² Should be 11975 Petersburg Road.

Ryan Sermersheim: Ryan Sermersheim with Hinderliter Construction, on behalf of the owner, Devparth, Inc.

President Hatfield: Is there anything you would like to add to what Donna stated?

Ryan Sermersheim: No, her report covered it.

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

Commissioner Musgrave: No.

President Hatfield: Okay, are there any remonstrators in the audience to this petition, or anyone that would like to speak to it? Anyone on WebEx? Okay, hearing none. Basically, unless you have anything more to add, nothing?

Ryan Sermersheim: No, her report covered everything.

President Hatfield: Alright. Then, really, it's down to the Commissioners. If you have any comments or questions. Otherwise, just need a motion to approve.

Commissioner Musgrave: So moved to approve.

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: Yes.

Madelyn Grayson: President Hatfield?

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

(Motion approved 3-0)

President Hatfield: Thank you, sir.

Ryan Sermersheim: Thank you.

Public Comment

President Hatfield: Next item is public comment. Is there anyone in the audience that would like to address the Commissioners for any reason whatsoever? Okay, seeing none. Is there anyone on WebEx that would like to address the Commissioners? Okay, hearing none.

Recessing of Meeting

President Hatfield: I just need a motion to recess this meeting.

Commissioner Musgrave: So moved.

Commissioner Shoulders: I will second.

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)

President Hatfield: So, this meeting of the Board of Commissioners will be recessed until further notice.

(The meeting was recessed at 3:28 p.m.)

CONSENT ITEMS:

Commissioners:

Approval of the October 13, 2020 Emergency Meeting Minutes.
Phoenix Commerce Center TIF Shell Building Commencement Certificate.
OCRA COVID-19 Small Business Grant: Torsion.

Employment Changes:

Health Dept (1)	Co. Hwy. (2)	Burdette Park (1)
Supt. Of Co. Bldgs. (1)	Co. Clerk (2)	Sheriff (9)
Prosecutor (3)	Assessor (3)	Election Office (15)
Area Plan (1)	Circuit Court (3)	Superior Court (2)
DADS (1)		

Monthly Reports: County Clerk, County Treasurer & Weights & Measures.

Auditor: Claims Voucher Reports: 10/12/2020-10/16/2020 & 10/19/2020-10/23/2020.

Election Office: ONEP Fee Waiver Request.

Surplus Request: Voter Registration: Computer Equipment.

County Engineer: Department Report.

Those in Attendance:

Jeff Hatfield	Ben Shoulders	Cheryl Musgrave
Brian Gerth	David Jones	Kristin Comer
Madelyn Grayson	Craig Emig	Chris Maynard
Noah Robinson	Laura Tomes	Jodi Uebelhack
Donna Holderfield	Ryan Sermersheim	Others Unidentified
Members of Media		

**VANDEBURGH COUNTY
BOARD OF COMMISSIONERS**

Jeff Hatfield, President

Ben Shoulders, Vice President

Cheryl A.W. Musgrave, Member

(Recorded and transcribed by Madelyn Grayson.)