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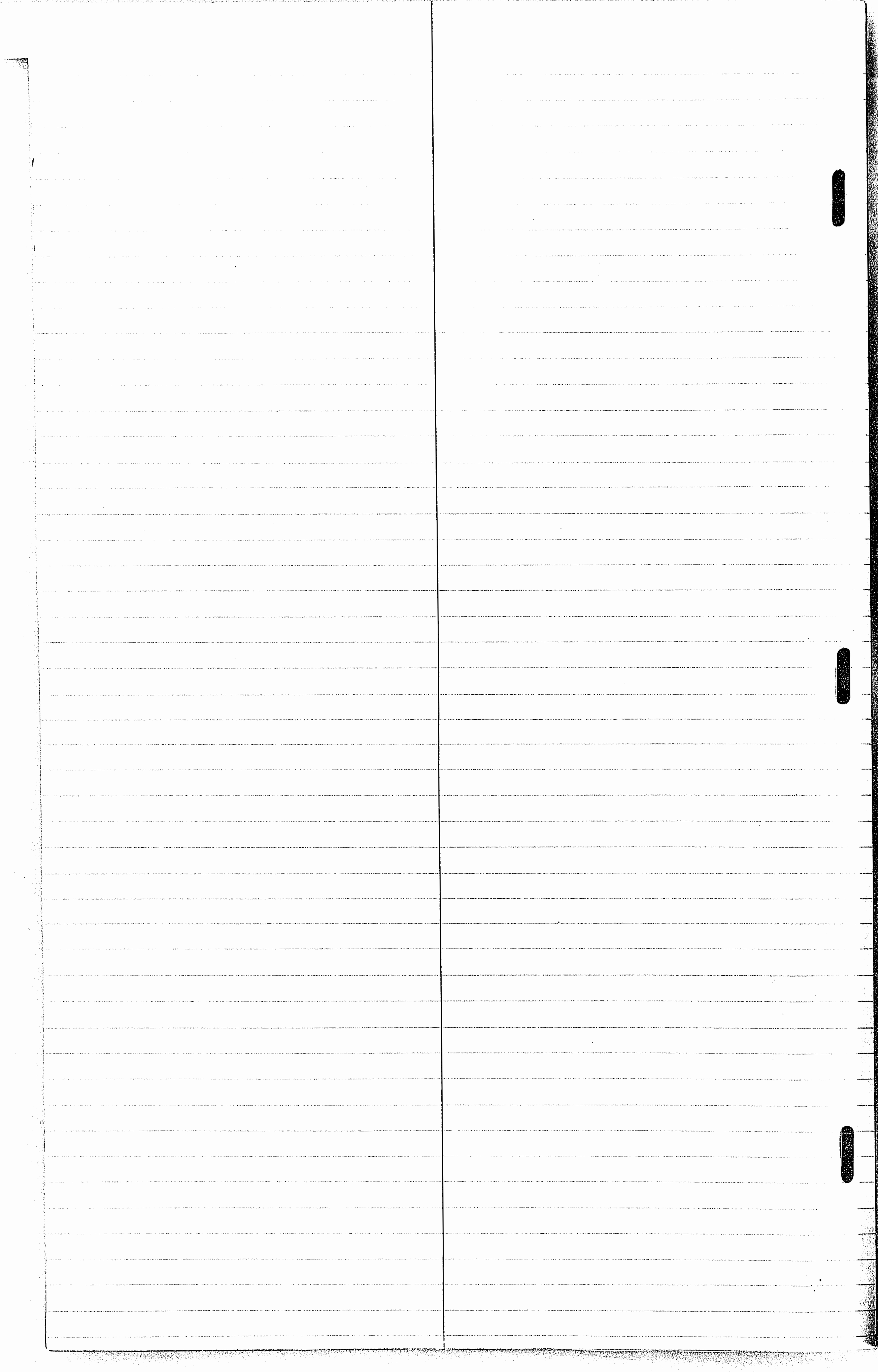
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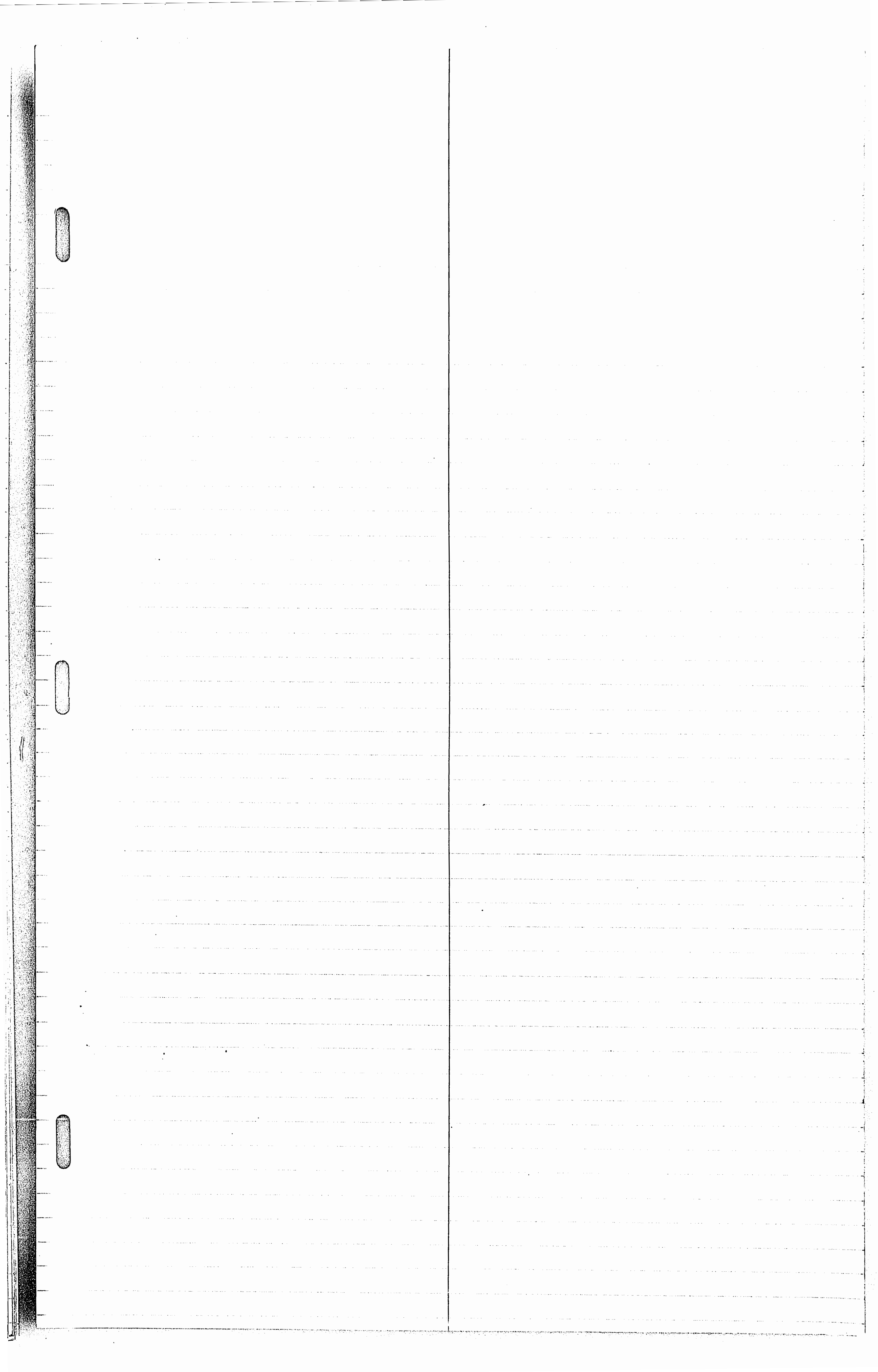
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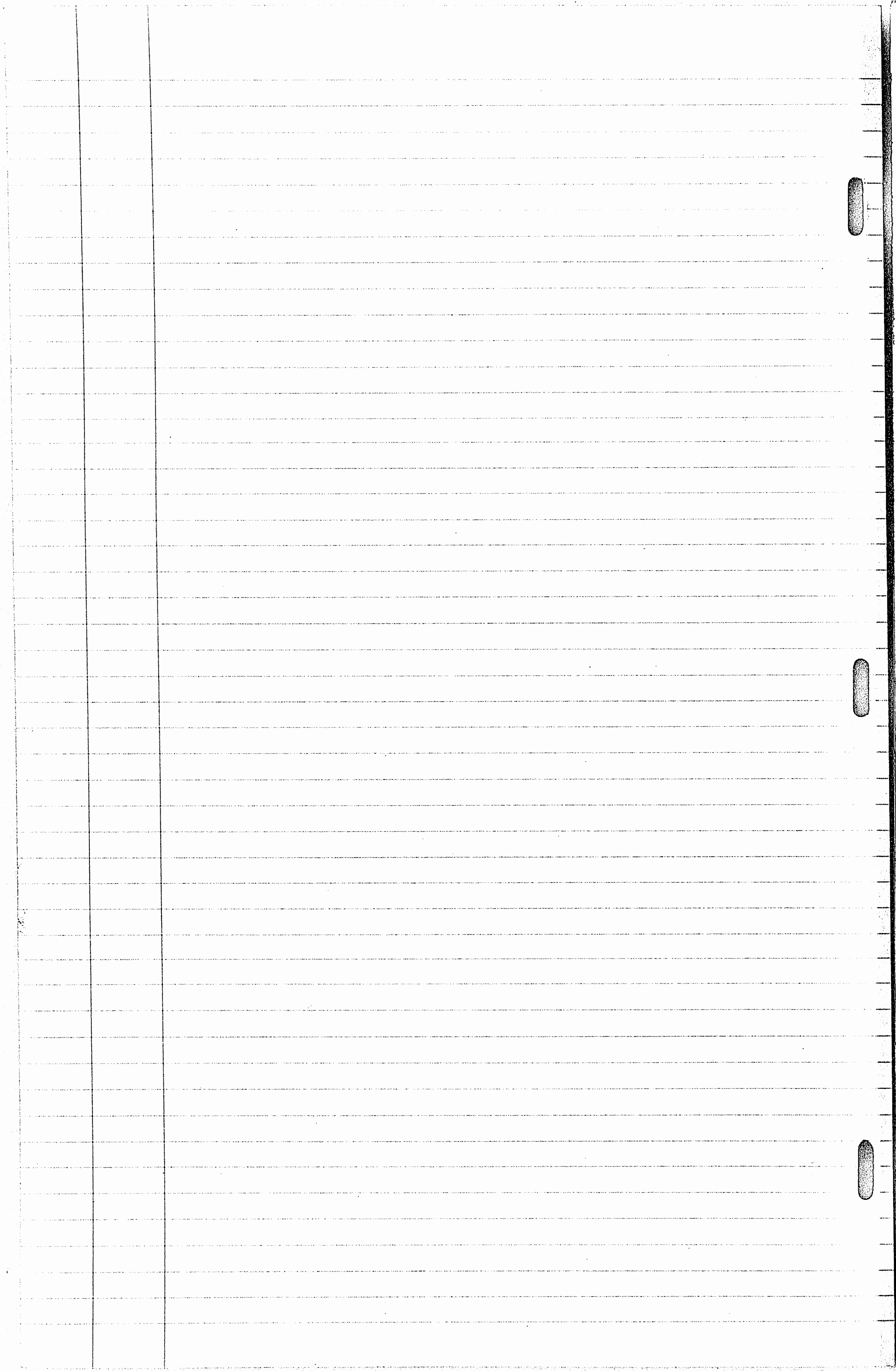
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Board of Commissioners, Vanderburgh County, Indiana JANUARY 13th 1964

MONDAY, JANUARY 13th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

BURDETTE PARK

Appointed-

Jerald Jones- Extra Help, \$1.00 per hour, effective Jan. 7, 1964
 Jerry Jones " " " " " " "
 Robert Mattingly " " " " " " "

RE: REPORT OF COUNTY HOME RESIDENTS

A. E. Breedlove, Superintendent of County Home filed his report of residents in the Home for the period of December 1st to 28th, 1963, which was approved by the Board and ordered filed in the Auditor's office.

RE: APPOINTMENTS

The Board approves the following appointments-

CENTER TOWNSHIP ASSESSOR

Appointed-

James H. Biggerstaff, Field Deputy at \$10.00 per day, effective Jan. 12, 1964

HIGHWAY DEPT

Appointed-

Daisy L. Harris, Clerk at \$133.33 semi-monthly, effective January 3, 1964

RE: REPORT FROM STATE FIRE MARSHALL

A report from the State Fire Marshall in regard to Boehne Hospital was received and referred to County Buildings Superintendent.

RE: POOR RELIEF

Charlie Hermaned of 402 Leslie Avenue appeared before the Board of Commissioners asking for help. Perry Township Trustee, Dale Morgan explained to the Board that Mr. Hermaned was not a permanent resident of the State; therefore under the present law no help could be given him. The Board took no further action.

Dale Morgan also explained the case of Mrs. Carl Rainey and the conclusion of the Board is, that Mrs. Rainey does not deserve any relief.

In the case of Mrs. Roy Callis, Mr. Morgan reported that they are receiving full help.

RE: REITER DRIVE & LOWER MT. VERNON ROAD

A letter was received from H. Tornatta with regard to the condition of roads at the intersection of Reiter Drive and Lower Mt. Vernon Road caused by cut-in of the Southern Indiana Gas & Electric Company. This is referred to the Southern Indiana Gas & Electric Company.

Board of Commissioners, Vanderburgh County, Indiana ~~JANUARY 13th~~ 19 64

RE: REPORT OF HIGHWAY DEPT

A report was filed by Roy Shrote, Superintendent of the Highway Department for the month of December 1963, which was approved by the Board and ordered filed.

RE: APPLICATIONS FOR ADMISSION TO THE COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA	}	SS:	Commissioners Court January Term, 1964
VANDEBURGH COUNTY			

In the matter of the application of Minnie Pauline Lynn for admission to the County Home.

Comes now Clifford W. Friend, Trustee of Knight Township and presents to the Board of Commissioners the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Minnie Pauline Lynn is a resident of Knight Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 13th day of January, 1964.

(signed)	Roman F. Gehlhausen
(signed)	Richard E. Hewitt
(signed)	Chas. J. Ellspermann
	Commissioners

STATE OF INDIANA	}	SS:	Commissioners Court January Term, 1964
VANDEBURGH COUNTY			

In the matter of the application of Nevelyn Lovell for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Nevelyn Lovell is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged by the Board that the applicant should be admitted to the County Home.

Dated this 13th day of January, 1964.

(signed)	Roman F. Gehlhausen
(signed)	Richard E. Hewitt
(signed)	Chas. J. Ellspermann
	Commissioners

Commissioner Ellspermann made a motion to accept and approve application of Minnie Lynn of 524 S. Alvord Blvd, Knight Township to the County Home with the understanding that she pay the same rate as Welfare cases as long as she is able. Motion was seconded by Commissioner Hewitt and carried.

Commissioner Ellspermann made a motion to accept and approve application of Nevelyn Lovell, Pigeon Township for admission to the County Home for a probationary period as long as she does not cause any trouble. Motion was seconded by Commissioner Hewitt and carried.

RE: POOR RELIEF ARTICLES BY FRED SIEVERS

Commissioner Ellspermann commended Fred Sievers, Press reporter, on the series of articles he has written regarding Poor Relief in Vanderburgh County. Mr. Ellspermann said these articles help to point out the problems confronting the Trustees of the various Townships and were well written. The Board of Commissioners of Vanderburgh County concurred in this opinion.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 13th 1964

RE: MEETINGS OF OFFICIALS OF INDIANA COUNTIES, INC.

Motion was made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried, to grant County Auditor, Gilbert C. Schiff, permission to attend all meetings of the Indiana Counties, Inc.

RE: GREETINGS TO ROBERT LUTZ, COUNCILMAN

Commissioner Gehlhausen recognized the presence of County Councilman, Robert Lutz and extended greetings.

On motion the Board recessed until Monday, January, 20th, 1964.

Roman F. Gehlhausen
Richard E. Hewitt
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 20th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Richard E. Hewitt and Charles J. Ellspermann, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: APPROVAL OF BONDS

The Board signed and approved the following bonds- Morris Tarrant, Building Commissioner; Roy G. Shrote, Superintendent Highway Department; George L. Drufenbrock, James B. Conrad and Edward J. Weber, inspectors for Building Commissioner; A. E. Breedlove, Superintendent of County Home and Michael L. Parkinson, Manager of Coliseum.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

HIGHWAY DEPARTMENT

Appointed- Rex Powell, inspector at \$4800.00 per year, effective Jan. 1, 1964

COUNTY SURVEYOR

Released- Rex Powell as Rodman, effective December 31, 1963

RE: APPROVAL OF FINANCIAL STATEMENT

Commissioner Ellspermann made a motion that financial statement presented by County Auditor Gilbert C. Schiff be approved and was seconded by Commissioner Hewitt and carried; and the Auditor is authorized to advertise same.

Board of Commissioners, Vanderburgh County, Indiana ~~JANUARY 20th~~ 19 64

RE: MONTHLY REPORTS

Monthly reports for the month of December, 1963 were filed by the County Clerk and County Treasurer, which reports were approved by the Board and ordered filed.

RE: PETITION FOR CHANGE OF ZONING ORDINANCE MAPS

Report of Evansville-Vanderburgh Metropolitan Plan Commission regarding the petition of Charles and Helen Kahre approved for rezoning was received by the Board. O. H. Roberts, Jr. appeared before the Board asking that this ordinance be approved. Upon recommendation of the Plan Commission, Commissioner Ellspermann made a motion that this zoning ordinance be approved. Motion was seconded by Commissioner Hewitt and carried.

RE: AMERICAN LEGION CONVENTION

William Brooks, representing Chamber of Commerce appeared before the Board with regard to the renting of the Coliseum for the American Legion Convention, to be held on the 17th, 18th and 19th of July. Mr. Brooks would like to know what rent should be charged since the Chamber of Commerce is very anxious to have this Convention come to our city. Commissioner Ellspermann recommended the Board cooperate with the Chamber of Commerce in every way possible. The Board will notify Mr. Brooks as to their decision at a later date after talking with Mr. Parkinson.

RE: REQUEST OF BUILDING COMMISSIONER

The office of Building Commission requests that permission be granted to send one electrical inspector to the annual meeting of Indiana Electrical Inspectors Association to be held in Indianapolis on February 5th, 6th and 7th, 1964. To be granted leave of absence with full pay and an amount not to exceed Sixty Dollars (\$60.00) for expenses. Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried to grant this request.

RE: VISITOR-HENRY COOPER, COUNCILMAN

Henry Cooper, County Councilman was welcomed to the meeting by Commissioner Gehlhausen.

RE: REQUEST OF SHERIFF

A request for change in pay for Special Deputy Guards was received from the Sheriff of Vanderburgh County, Gresham J. Grim. Commissioner Ellspermann's motion that this increase be granted was seconded by Commissioner Hewitt and carried.

RE: SPECIFICATIONS FOR STATION WAGON

Specifications for two (2) 1964 Model 8-cylinder Station Wagons for the use of Sheriff's office were approved, and the Auditor is authorized to advertise for bids to be received on February 3rd, 1964.

RE: APPROVAL OF CLAIM

A claim submitted by the County Engineer in the amount of . . . \$740.00 in favor of Soiltest Incorporated, was approved for payment by the Board.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 20th 1964

RE: APPLICATION FOR CUT-IN

The following application was received from the Southern Indiana Gas & Electric Company and approved by the Board-

For permission to perform excavation as necessary for replacement of 220 feet of 2" H.P. gas main in Vanderburgh County highway known as Feltman Drive north of Petersburg Road

This was approved subject to: (Back fill shall be made with grade B Borron or if existing material is used the fill shall be tamped with mechanical tampers in layers not exceeding 6". 8" rock base and 2" surface shall be constructed if cut is in roadway.)

RE: ORDINANCE NO. 2638 BY CITY COUNCIL

The following resolution was prepared and submitted by County Attorney J. William Davidson for change in boundary lines in Councilmanic District #5, etc.;

RESOLUTION

WHEREAS, there have been recently annexed to the City of Evansville, Indiana, certain areas of land situated in Center Township, Vanderburgh County, Indiana; And

WHEREAS, the City Council of the City of Evansville, Indiana, by and through its Ordinance No. 2638, duly enacted by the said Council on the 6th day of January, 1964, which said Ordinance was signed by the President of said City Council, attested by the City Clerk of the City of Evansville, signed by the Mayor of the City of Evansville, and published according to law, rearranged and changed the boundary lines of Councilmanic District No. 5 of said City, it is found necessary by The Board of Commissioners of the County of Vanderburgh, State of Indiana, to redefine and change the boundary lines of the precincts in said Councilmanic District No. 5, and to redefine and change the boundary lines of the precincts in Center Township in the County of Vanderburgh, State of Indiana, in order to have the voting precinct lines co-extensive with the zone lines within said City and for the convenience of voters within the precincts of said Councilmatic District No. 5 within said City and the voters within the precincts of Center Township, Vanderburgh County, Indiana, it is now hereby;

RESOLVED, by the Board of Commissioners of the County of Vanderburgh, Indiana, that there shall be added one additional precinct in Councilmanic District No. 5 within the City of Evansville, Indiana, known as Precinct No. 23 in Councilmanic District No. 5 in said City, and that the boundary lines of said Precinct No. 23 be and they are hereby adopted as follows, to-wit:

PRECINCT 23 WARD 5

Beginning at the intersection of the East right-of-way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad and the North line of the South half of the Southeast quarter of Section 12, Township 6 South, Range 11 West; thence East along said line extended to its intersection with the center line of First Avenue; thence North along said center line to a point 749.1 feet South of the North line of the South half of the Northwest quarter of Section 7, Township 6 South, Range 10 West; thence West and parallel to said North line to the West line of Section 7, Township 6 South, Range 10 West; Thence North along said West line to the Northwest corner of said section to the center line of First Avenue; thence North along said center line to its intersection with the center line of Kratzville Road; thence Southwesterly along said center line to its intersection with the center line of Wimberg Road; thence West along said center line to the East right-of-way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad; thence South along said East right-of-way line to the place of beginning,

Board of Commissioners, Vanderburgh County, Indiana JANUARY 20th 1964

RE: RESOLUTION -Cont'd-

and that the boundary lines of Precinct No. 1 in Center Township, Vanderburgh County, Indiana, be and they are hereby amended to read as follows, to-wit:

PRECINCT NO. 1 CENTER TOWNSHIP

Beginning at the intersection of Mill Road and the Easterly right-of-way of the Cleveland, Cincinnati, Chicago and St. Louis Railroad, said right-of-way line being the City limit line; thence in a Southerly direction along said right-of-way line and the City limit line to the center of Pigeon Creek; thence in a Southwesterly direction along the meanders of Pigeon Creek and Westerly along the City limit line to the line dividing Pigeon and Center Townships; thence Northerly and Westerly along said Township line to the center of St. Joseph Ave.; thence North along the center of St. Joseph Avenue to the center of Mill Road; thence East along the center of Mill Road to the place of beginning,

and that the boundary lines of Precinct No. 2 in Center Township Vanderburgh County, Indiana, be and they are hereby amended to read as follows, to-wit:

PRECINCT NO. 2 CENTER TOWNSHIP

Beginning at the intersection of the Scott and Center Township line with the center of the Darmstadt-Owensville Road; thence in a Southerly direction along the center of said road to the center of the Kratzville Road; thence in a Southwesterly direction along the center of the Kratzville Road to the center of Wimberg Road; thence West along the center of Wimberg Road to the East right-of-way of the Cleveland, Cincinnati, Chicago and St. Louis Railroad; thence in a Southerly direction along said right-of-way line to the center of Mill Road; thence West along the center of Mill Road to the center line of St. Joseph Ave.; thence North along the center of St. Joseph Ave. to the line between Scott and Center Township; thence East on the Township line to the place of beginning.

IT IS FURTHER ORDERED by the Board that the County Auditor of Vanderburgh County, Indiana, give notice of the adoption of the foregoing resolution and order by publication in two (2) newspapers of general circulation within Vanderburgh County, Indiana, printed in the English language and published within Vanderburgh County, Indiana, as by law provided.

By order of The Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this 20th day of January, 1964.

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann

(signed) Richard E. Hewitt
Board of Commissioners of the
County of Vanderburgh

ATTEST:

(signed) Gilbert C. Schiff
County Auditor, Vanderburgh County

RE: REQUEST OF COUNTY RECORDER
(New Commercial Code)

Clyde (Buddy) Cole, County Recorder requests permission for himself and his chief Deputy to attend the meeting next Monday in Indianapolis, to learn more about the new Commercial Code.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 20th 1964

RE: REPORT OF COUNTY HOME

Albert E. Breedlove, Superintendent of County Home filed his annual report for 1963, which the Board approved and ordered filed in the Auditor's office.

RE: TRIAL TEST HOLES

Permission was granted County Engineer, Sam Biggerstaff to secure services of the Feigel Construction Company to trial test holes on bridge location on Mesker Park Drive.

RE: INSPECTION OF STEEL PIPE

County Surveyor, Sam Biggerstaff requests permission for Tim Goodman to go to Middletown, Ohio in February, for the purpose of inspecting steel pipe. Commissioner Ellspermann made a motion that permission be granted, which was seconded by Commissioner Hewitt and carried.

RE: POOR RELIEF

Frank Padgett, 1515 Wimberg Avenue, Center Township appeared before the Board. The Commissioners recommend that a temporary relief order be given Mr. Padgett, but unless he makes an effort to get a job, no more relief will be given him.

Hosie Browning, 8114 Darmstaft Road requests help with the Funeral Expenses of his wife. This was taken under advisement for further investigation.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS: Commissioners Court
January Term, 1964

In the matter of the application of Sid Johnson for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Sid Johnson is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 20th day of January, 1964.

(signed) Roman F. Gehlhausen
(signed) Richard E. Hewitt
(signed) Chas. J. Ellspermann
Commissioners

STATE OF INDIANA }
VANDERBURGH COUNTY } SS: Commissioners Court
January Term, 1964

In the matter of the application of Albert Burt Teer for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Albert Burt Teer is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 20th day of January, 1964.

(signed) Roman F. Gehlhausen
(signed) Richard E. Hewitt
(signed) Chas. J. Ellspermann
Commissioners

Board of Commissioners, Vanderburgh County, Indiana JANUARY 20th 1964

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners Court
January Term, 1964

In the matter of the application of William T. Letcher for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that William T. Letcher is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 20th day of January, 1964.

(signed) Roman F. Gehlhausen
(signed) Richard E. Hewitt
(signed) Chas. J. Ellspermann
Commissioners

RE: MONTHLY REPORT OF WEIGHTS & MEASURES

A report for the month of December 1963 of Weights & Measures, was received by the Board and ordered filed.

RE: BOARD OF FINANCE MEETING

Commissioner Gehlhausen announced that there would be a Board of Finance meeting at 2:00 P. M. this afternoon.

On motion the Board recessed until Monday, January 27th, 1964.

Roman F. Gehlhausen
Richard E. Hewitt
Chas. J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 27th, 1964

The Board of Commissioners of Vanderburgh County, Indiana met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: USE OF COLISEUM

Mrs. Karl Feldman and Mrs. Griffith of Tri-State Ceramics Club appeared before the Board and asked for the use of the Coliseum for their Ceramics show, without charge. The dates they had set for their show being May 16th and 17th. The Coliseum has been rented for the 17th of May according to Michael Parkinson, Coliseum manager. The Board advised Mrs. Feldman and Mrs. Griffith, the policy had been changed on renting of the Coliseum and the minimum charge has been set at \$65.00 per day, which is used to defray expense of utilities and maintenance. No further action was taken.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 27th 1964

RE: TURN-AROUND FOR SCHOOL BUS

Jim Rode, representing the School Corporation, asked that Roy Shrote, County Highway superintendent be allowed to build a school bus turn-around on Green River Road, about one-half mile south of Boonville-New Harmony Road. This turn-around would be on private property and legally could not be done, according to the County Attorney, without a Right-of-Way easement. Commissioner Ellspermann made a motion, seconded by Commissioner Hewitt, that the matter be referred to the County Attorney and County Surveyor. Motion carried.

RE: DRIVE BEHIND WHIRLPOOL PLANT

John Heumann, representing the Whirlpool Corporation asked for permission to build a drive behind the Whirlpool plant, which would connect St. George Road with the Peters Road. This was referred to the County Surveyor for further investigation.

RE: EMPLOYMENT APPOINTMENTS -COUNTY TREASURER

The Board approves the following appointments in the County Treasurer's office-

Dorothy Rawlings, Clerk at \$12.00 per day, effective Jan. 13, 1964
Edw. L. Knight, " " " " " " Jan. 16, 1964

RE: REPORTS

Annual report of Vanderburgh County Soil & Water Conservation District was received by the Board and ordered filed.

Report for the year 1963 was received from the Vanderburgh County Highway Department and ordered filed.

RE: AGREEMENTS FOR FEDERAL FUNDS

Three agreements were received from State Highway Commission for use of federal funds in the construction of County F.A.S. Project S-41 (5) Boonville-New Harmony Road in front of Rural Youth Center. The total cost is \$47,500.00 - Vanderburgh County's share \$23,750.00. These agreements were duly signed by the County Commissioners.

RE: APPLICATION FOR CUT-IN

The following application for cut-in from the Southern Indiana Gas & Electric Company was received by the Board and approved-

"Permission to remove as much pavement as necessary to install 85 feet of gas main north on O'Hara Drive from the end of the existing main to the north property line of 6014 O'Hara Drive in Melody Hill Subdivision.

(Subject to-

- 1- If cut is outside of paved area normal backfill with existing materials is approved.
- 2- If cut is within pavement limits, backfill shall be Grade B borrow or existing material be compacted in 6# layers by means of mechanical tampers.
- 3- Pavement shall be saw cut in a rectangular pattern and replaced with 6" plain Portland cement pavement- 3500 PSL)

RE: COUNTY ROADS IN VANDERBURGH COUNTY

A letter from the State Highway Commission regarding County roads in Vanderburgh County was referred to the County Surveyor. A letter received by County Commissioners with information concerning County roads and new road maps was referred to the County Surveyor.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 27th 1964

RE: CHANGING NAME OF DRIVE

A letter was received from William C. McDaniel regarding changing the name of his street to Westhaven Drive. Commissioner Gehlhausen will write a letter explaining that Haven Drive actually runs north and south and asking Mr. McDaniel to check with the Post Office or the Plan Commission.

RE: SPECIFICATIONS ON TRUCKS

Specifications for three (3) One-half ton Pick-up Trucks were presented by Roy Shrote; two (2) to be used by the Highway Department and one (1) by the dog catchers and were approved by the Board and the Auditor was authorized to advertise for bids to be received on February 10th, 1964.

RE: MEETING WITH THE RURAL YOUTH CENTER

Sam Biggerstaff, County Surveyor announced that there would be a meeting at 1:30 on Tuesday January 28th at the Rural Youth Center. The speaker will be State Senator Charles Schenk, speaking on State Ditch Laws.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners' Court
January Term, 1964

In the matter of the application of Charles Snelling for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Charles Snelling is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 27th day of January, 1964.

(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
(signed) Richard E. Hewitt
Commissioners

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners' Court
January Term, 1964

In the matter of the application of Frank Snelling for admission to the County Home.

Comes now Robert T. Dorsey, Trustt of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Frank Snelling is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 27th day of January, 1964.

(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
(signed) Richard E. Hewitt
Commissioners

Board of Commissioners, Vanderburgh County, Indiana JANUARY 27th 1964

RE: POOR RELIEF

Mrs. Clenton Welch of 2510 W. Virginia Street appeared before the Board and asked for temporary help. Perry Township Trustee agreed to give her two weeks emergency grocery order, and her husband is to work out six days he owes Perry Township Trustee.

On motion the Board adjourned sine die.

Roman F. Gehlhausen
Richard E. Hewitt
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 3rd, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Gresham J. Grim, Sheriff of Vanderburgh County.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: EXTENSION PHONE FOR COUNTY JAIL

County Auditor, Gilbert C. Schiff read a request from Sheriff Gresham J. Grim for an extension phone in Vanderburgh County Jail. Commissioner Ellspermann made a motion that this request be granted, which motion was seconded by Commissioner Hewitt and carried.

RE: SPEED LIMIT ORDINANCE

AN ORDINANCE BY THE BOARD OF COMMISSIONERS
 OF THE COUNTY OF VANDERBURGH ESTABLISHING A
 SPEED LIMIT FOR MOTOR VEHICLES FOR RED BANK
 ROAD AND MIDDLE MT. VERNON ROAD IN SAID COUNTY.

WHEREAS, Chapter 141, Acts of the Indiana General Assembly, 1959, authorizes the Board of Commissioners of the County of Vanderburgh to determine and declare a reasonable and safe prima facie speed limit for motor vehicles on roads, streets and highways within Vanderburgh County under certain conditions; and

WHEREAS, The Board of Commissioners of the County of Vanderburgh, has determined upon the basis of an engineering and traffic investigation that the prima facie speed for motor vehicles presently permitted by State Law on the roads more precisely described as follows, to-wit:

1. Red Bank Road from Expressway to Ogden.
2. Middle Mt. Vernon Road from Jobes Lane to Lower Mt. Vernon Road is greater than is reasonable and safe under the conditions found to exist on said roads.

WHEREAS, the sections of roads hereinbefore described are part of the County road system and are under the jurisdiction of said Board of Commissioners.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 3rd 1964

RE: SPEED LIMIT ORDINANCE -Cont'd-

SECTION 1. It is hereby determined and declared that the prima facie speed limit for motor vehicles on the following sections of roads are as follows:

- a. Red Bank Road from Expressway to Ogden - Speed Limit 30 M.P.H.
- b. Mid.Mt.Vernon Road from Jobes Lane to Lower Mt.Vernon Road - Speed Limit 30 M.P.H.

SECTION 2. It is further determined and declared that signs shall be erected and posted along said roads giving notice of said speed limit.

SECTION 3. All ordinances or part of ordinances in conflict herewith are hereby repealed.

PASSED by the Board of Commissioners of the County of Vanderburgh on this 3rd day of February, 1964, and on said day signed by the members of said Board of Commissioners and attested by the County Auditor.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

(signed) Roman F. Gehlhausen

(signed) Charles J. Ellspermann

(signed) Richard E. Hewitt

ATTEST:

(signed) Gilbert C. Schiff
County Auditor

RE: BIDS ON SHERIFF'S CARS

County Attorney, J. William Davidson opened bid on Sheriff's cars as follows:

KEY MOTORS INC. \$3812.94 Net

Commissioner Ellspermann made a motion to award contract to Key Motors Inc. since this was the only bid submitted. Motion was seconded by Commissioner Hewitt and carried when put to a vote.

RE: EMPLOYMENT CHANGES

The Board approved the following employment changes in the Highway Department-

Appointed-	Carl Wm. Gist, Laborer at \$1.72 per hour, effective Feb. 3, 1964
	George M. Silvia, Truckdriver at \$1.82 per hour, " "
Released-	Carl Wm. Gist, dog catcher, effective February 3, 1964
	George M. Silvia, dog catcher " "

RE: USE OF COLISEUM BY COUNTY ASSESSOR

County Assessor, Clarence McCoy requested the use of the Coliseum for a meeting to be held by the State Board of Tax Commissioners for instruction purposes to all Township Assessors and their deputies at 9:00 A.M. February 19th, 1964. Permission was granted on motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried when put to a vote.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 3rd 1964

RE: PAYMENT OF COUNTY CLAIMS

The County Auditor was authorized to furnish a copy of the following resolution to each office holder whose bills are paid through his office:

"BE IT RESOLVED by the County Council of Vanderburgh County, Indiana, that the County Auditor is hereby instructed to send a notice with the County's February payment of bills to each supplier, notifying them that each supplier must hereafter furnish a complete statement of all monies owed by the County to them by the twentieth (20th) of the month following purchase.

BE IT FURTHER RESOLVED, that, the County Auditor is hereby instructed to furnish a copy of this resolution to each office holder whose bills are paid through his office.

ADOPTED this 22nd day of January, 1964.

(signed) Byron Hubbard,
President, Vanderburgh
County Council "

RE: MEETING OF THE COMMISSION OF PUBLIC RECORDS

A letter was received from Clyde Oviatt, Clerk of Circuit Court, advising the Board of Commissioners of a meeting of the Commission of Public Records, to be held at 2:00 P.M. on Tuesday, February 11, 1964 in the County Clerk's office.

RE: APPLICATIONS FOR ADMISSION TO THE COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners' Court
February Term, 1964

In the matter of the application of William Herald for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that William Herald is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 3rd day of February, 1964.

(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
(signed) Richard E. Hewitt
Commissioners

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners' Court
February Term, 1964

In the matter of the application of James Small for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that James Small is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 3rd day of February, 1964.

(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
(signed) Richard E. Hewitt
Commissioners

RE: POOR RELIEF

James Julian of 402 Leslie Avenue appeared before the Board to request that his utilities bill be paid. A check with Perry Township Trustee revealed the fact that the Trustee is now paying his house rent and cannot pay his utilities bill.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 3rd 1964

RE: APPLICATION FOR CUT-IN

The Board received and approves the following application for cut-in from Southern Indiana Gas & Electric Company-

For permission to perform excavation as necessary for replacement of 1748 feet of 2" H.P. gas main with 1242 feet of 2" and 420 feet of 1 1/4" H.P. gas main on Vanness and Kedzie Avenue north of Hogue Road.

This construction will require 1610 feet of trenching in the road shoulder of Vanness and Kedzie, pavement excavations at Hogue Road for a 2" bore under pavement and 30- 3 x 3' excavations in various locations along the road shoulder to effect tie-overs of lateral mains and services.

(Backfill to be Grade B Borrow or if existing material is used, it shall be compacted in 6" layers by use of mechanical tampers. Base material shall be 8" compacted rock surface to be 2" bituminous.)

RE: ST. GEORGE ROAD

A note was received from Wendell Lensing regarding St. George Road being temporarily vacated during the war and not being maintained as a County road. This was referred to the County Engineer.

RE: REQUEST FROM WHIRLPOOL CORPORATION

A request was received from Whirlpool Corporation for permission to connect an outlet from their parking lot to St. George Road. This was referred to the County Attorney.

RE: CLAIM FROM SOUTHERN INDIANA GAS & ELECTRIC CO

A claim was received from Southern Indiana Gas & Electric Company for . . \$119.35 for relocating poles and wire lines on Oak Hill Road and approved on a motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried. Claim is to be paid from Highway budget, account 317.

RE: ACCEPTANCE OF EISSLER ROAD

Upon recommendation of the County Engineer, Commissioner Hewitt made a motion to accept approximately 3600 feet running east from Old State Road. Eissler Road surface to be gravel - this being in Section 29-5-10 and Section 32-5-10, Center Township.

On motion made, seconded and carried the Board recessed until Monday, February 11th, 1964.

Roman J. Dahlhausen
Richard E. Smith
Boo J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana ~~FEBRUARY 10th~~ 19~~64~~

MONDAY, FEBRUARY 10th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson and William H. Miller, County Attorneys.

On motion made, seconded and carried, the Board accepted minutes of previous meeting as presented.

RE: WHIRLPOOL CORPORATION REQUEST

County Attorney, J. William Davidson reported on his findings with regard to status of St. George Road located in back of Whirlpool Corporation, which they requested permission to open, to connect an outlet from their parking lot. Mr. Davidson reported that St. George Road was opened in 1870, but was vacated during the war and that two attempts to reopen it failed. Upon recommendation of County Attorney Davidson, Commissioner Ellspermann made a motion that the request of Whirlpool Corporation be granted, which motion was seconded by Commissioner Hewitt and carried.

RE: BIDS ON TRUCKS FOR HIGHWAY DEPT

The following bids on Trucks for the Highway Department were received and opened by County Attorney William H. Miller-

VANDEVEER INCORPORATED	2 Trucks	\$2881.86
	1 "	1545.60
KEY MOTORS INCORPORATED	2 "	2692.00
	1 "	1371.00
COOKE CHEVROLET CO. INC.	2 "	2848.46
	1 "	1509.44
KENNY KENT CHEVROLET CO.	2 "	2576.72
	1 "	1421.64

All of the above bids were taken under advisement.

RE: MONTHLY REPORT

Report for the month of January was filed by the Highway Department, approved by the Board and ordered filed.

RE: REPORT OF RESIDENTS IN COUNTY HOME

Al. Breedlove, Superintendent of the County Home filed his report of residents in the Home for the month of January, 1964, which is approved by the Board and ordered filed in the Auditor's office.

RE: SUPPLIES FOR HIGHWAY DEPARTMENT

Cecil Koonce, representing Base Products Company was advised by the Board that all supplies are bought on bids for a period of one year. Mr. Koonce was advised that bids would be received for next year's supplies some time in November or December.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 10th 1964

RE: PRINTING BID

County Auditor, Gilbert C. Schiff reported to the Board that he had received a complaint from Probate Court, that Burkert-Walton Inc. had notified them that certain forms ordered by Probate Court could not be furnished with same quality of paper at the prices bid by Burkert-Walton Inc. Since the contract specifies that same quality paper be used, Commissioner Ellspermann made a motion that Burkert-Walton Inc. be notified that they would have to comply with terms of contract and deliver orders within thirty days, or their printing contract for the year 1964 would be voided. Motion was seconded by Commissioner Hewitt and carried.

RE: CLOSING COURT HOUSE FOR HOLIDAY

Commissioner Ellspermann made a motion that all offices in the Court House be closed on Wednesday February 12th in behalf of Lincoln's Birthday. Commissioner Hewitt seconded the motion and same carried.

RE: FAS PROJECT NO. S-41(5)

The following basic agreement between the State of Indiana and Vanderburgh County in connection with FAS Project S-41(5) was received-

AGREEMENT PROVIDING FOR THE USE OF FEDERAL FUNDS IN
THE CONSTRUCTION OF A COUNTY ROAD, PROVIDING FOR THE COOPERATION
BETWEEN THE COUNTY, STATE AND FEDERAL GOVERNMENTS AND THE MAINTENANCE
OF THE ROAD AFTER ITS CONSTRUCTION.

THIS AGREEMENT, made and entered into by and between the State of Indiana, through the Indiana State Highway Commission, hereinafter referred to as the Commission, and the County of Vanderburgh, through the Board of Commissioners of the County of Vanderburgh, hereinafter referred to as the County, witnesseth:

THAT, WHEREAS, under and by virtue of the Act of the Congress of the United States of August 27, 1958 (Title 23 Highways), and all Acts amendatory thereof and supplementary thereto, and an Act of the General Assembly of Indiana of March 7, 1945 (Acts 1945, ch. 298, p. 1289), the Commission has authority, subject to the approval of the Commissioner of Public Roads, through the Bureau of Public Roads, of the Federal Government, to expend Federal aid funds on secondary or feeder roads, in the several Counties of the State, that are a part of the Federal aid secondary system, and

WHEREAS, under the provisions of said Federal and State acts, the Counties of the State of Indiana are authorized to cooperate with the Federal and State Highway authorities aforesaid in the selection and construction of such secondary and feeder roads, outside the State system under the control of the Commission, and to enter into agreements as to contribution for meeting the costs of construction thereof, and

WHEREAS, through the cooperation of the County, the Commission, and the Bureau of Public Roads the following designated project in said County has been selected as a secondary or feeder road project suitable for construction under the provisions of the Acts aforesaid, namely; Grading, drainage, base and two-lane Bit. Conc. pavement County Road, 1 mile south of Inglefield from 0.5 mile west of, to U.S. 41 Project S-41(5); And

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 10th 1964

RE: AGREEMENT- S-41 (5) - Cont'd -

WHEREAS, of the Federal Aid Secondary Funds allocated and available to the Commission for use in connection with the construction of such secondary and feeder roads, \$23,750.00 subject to the approval of the Federal authorities aforesaid, has been reallocated to the County of Vanderburgh for such construction project; and

WHEREAS, the County's share of the cost shall be the total amount of the entire cost of said project less the amount contributed by the Federal Government, through Federal Aid, and the County has, by an appropriation duly made and entered of record, appropriated the sum of \$23,750.00 to apply to the cost of said project, which amount is estimated to equal the County's share of the entire cost of the project.

IT IS THEREFORE AGREED by and between the Commission and the County as follows:

1. The plans and specifications for the proposed project shall be prepared by the County, through a competent and qualified engineer, under the laws and regulations governing such projects, which plans and specifications shall be completed and ready for the letting of the contract not later than the ____ day of _____, 19____.
2. The plans and specifications shall be subject to the approval of the Commission and the Bureau of Public Roads. In the event that said plans and specifications are duly approved by said authorities, the Commission shall, within a reasonable time, in accordance with the laws and regulations governing the letting of contracts by said Commission, advertise for bids, and upon receipt and approval of an acceptable proposal, the Commission shall award a construction contract therefor under the laws and regulations governing said Commission. The construction contract shall not be let for a price in excess of the funds available for construction and such contract shall be subject to the approval of the County, the Commission and the Bureau of Public Roads, through their respective and proper authorities aforesaid before it shall become effective.
3. At the time of the awarding of the construction contract and before the beginning of the work thereunder, the County shall contribute and pay to the State, through the State Highway Commission, a sum equal to ninety (90%) percent of the County's portion of the bid price for construction; and, upon the completion of the contract, the County shall pay to the State, through said Commission, the remaining part of the portion of the cost for which the County is liable under the terms of this agreement. The County portion of the construction cost is the total payment to the contractor less the amount to be paid by the Federal Government from Federal Aid Secondary Funds allocated to this project. It is understood that the construction contract is to be awarded on unit prices, on estimated quantities, and if the total payment to the contractor under the construction contract is more or less than that estimated at the time of signing the construction contract, the County portion of the cost shall increase or decrease accordingly. In no case shall the County pay to the State less than 50% of the cost of the construction contract work, subject to deductions on account of reimbursements for

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 10th 1964

RE: AGREEMENT- S- 41(5)- Cont'd -

Federal Aid for right-of-way, preliminary engineering, and/or construction engineering costs to which the County is entitled when advance approval of such reimbursement has been granted by the respective State and Federal highway authorities. Changes in the construction contract will not be made without approval of the County, the Commission and the Bureau of Public Roads.

4. That in addition to the cost hereinbefore mentioned, the County shall provide competent and adequate engineering and inspection service to insure the performance of the work in accordance with the construction contract, plans and specifications. The County, through the engineers and inspectors, shall make reports to the Commission as to the progress and performance of the work at such times as the Commission may require. The engineers and inspectors assigned to the project by the County shall supplant and take the place of the project engineers and inspectors usually assigned to construction projects by the Commission. The Commission's supervising engineers will supervise the work the same as on other construction contracts. In the event that the engineering and inspection service to be performed by the County shall, in the opinion of the Commission, be incompetent or inadequate the Commission shall have the right to supplement the engineering and inspection force or to replace engineers or inspectors employed in such work at the expense of the County.

5. The right-of-way for said highway shall be of sufficient width to meet the Design Standards for Construction of secondary and feeder roads of the American Association of State Highway officials adopted August 1, 1945, plus any additional right-of-way necessary for any widening or relocation proposed for any part of said highway, and shall be procured by the County.

6. The County hereby consents to the construction of this project as provided for in this agreement and the construction contract, and upon and after the completion of the construction work in accordance with the plans and specifications and the approval thereof by the County, State and Federal Highway authorities aforesaid, the County shall control the highway described in this agreement and shall provide proper maintenance, satisfactory to the Bureau of Public Roads, at the County's expense.

7. The County, upon its taking over of said highway for control, shall adopt, place, and maintain informational, regulatory, and warning signs or other markings and traffic signals, subject to the approval of the Commission and the concurrence of the Bureau of Public Roads.

8. It is understood and agreed that the duties of the County in complying with all acts preliminary to the advertising of, the letting of, and the beginning of the work on the construction contract are of the essence of this agreement, and the Commission reserves the right to reallocate the funds set aside for the carrying out of this agreement and to use such funds elsewhere upon the failure of the County to perform the acts so required by this agreement.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 10th 1964

RE: AGREEMENT- S-41(5)- Cont'd -

IN WITNESS WHEREOF The State of Indiana and the County, through their under-signed respective officials, have hereunto affixed their signatures on this 27th day of January, 1964.

BOARD OF COUNTY COMMISSIONERS
OF VANDERBURGH COUNTY

(signed) Roman F. Gehlhausen
President

ATTEST:

(signed) Chas. J. Ellspermann
Member

(signed) Gilbert C. Schiff
Vanderburgh County Auditor

(signed) Richard E. Hewitt
Member

STATE OF INDIANA

BY: INDIANA STATE HIGHWAY COMMISSION

(signed) Geo. E. Goodwin
Executive Director

(signed) Roy P. Whitton
Secretary

Approved as to legality and form

Edwin K. Steers by Jerry Newman, D.A.C.
Attorney General of Indiana

Bids will be accepted in March, at a total cost of \$47,500.00. Vanderburgh County's share will be \$23,750.00. The agreement was ordered filed.

RE: ACCEPTANCE OF ROAD

Upon recommendation of the County Engineer motion was made by Commissioner Hewitt to accept for County maintenance, Wildwood Avenue SE $\frac{1}{4}$ SE $\frac{1}{4}$, 9-5-10 and NE $\frac{1}{4}$ NE $\frac{1}{4}$, 16-5-10, beginning at Boonville-New Harmony Road running in a southerly direction for 870.44', or .165 miles east of center line 20 feet of center line. Motion was seconded by Commissioner Ellspermann and when put to a vote, motion carried.

RE: OHIO STREET BRIDGE

County Engineer Sam Biggerstaff reported that the eye beams of Ohio Street Bridge were in bad condition and he would like authority to hire a company to check same. Commissioner Hewitt made a motion to authorize the County Engineer to hire the Superior Welding Company at a cost of not more than \$200.00 to test the eye beams on Ohio Street Bridge. Motion was seconded by Commissioner Ellspermann and carried.

RE: SPECIFICATIONS FOR TRUCK-VAN FOR COUNTY ENGINEER

County Engineer Sam Biggerstaff presented specifications for a truck-van he needs for his office. He explained to the Board why such a type vehicle was needed. Commissioner Hewitt made a motion that the Auditor be authorized to advertise for bids on such a vehicle for County Engineer's use. Motion was seconded by Commissioner Ellspermann and carried.

Board of Commissioners, Vanderburgh County, Indiana ~~FEBRUARY 10th~~ 19~~64~~

RE: ADDITIONAL APPROPRIATIONS

County Auditor Gilbert C. Schiff read a letter from the State Board of Tax Commissioners with regard to request for additional appropriations. They called attention to Burns Indiana Statutes, section 26-523 where the provisions place a specific responsibility upon the County Auditor on following the proper procedure for expenditure of County revenues and severe penalties for the violation of these provisions; therefore the County Auditor must be very firm to see that no funds are expended unless appropriated.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY }

SS:

Commissioners Court
February Term, 1964

In the matter of the application of Ernest Coleman for admission to the County Home.

Comes now Fay C. Hille, Trustee of Union Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Ernest Coleman is a resident of Union Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 10th day of February, 1964.

(signed) Roman F. Gehlhausen
(signed) Richard E. Hewitt
(signed) Chas J. Ellspermann
Commissioners

RE: APPOINTMENTS TO BURDETTE PARK BOARD

The Board approves the appointments of Comer Riggs and Harry Tornatto to the Burdette Park Board. Terms of their appointments will be decided later. (This was omitted from January 1st appointments.

On motion the Board recessed until Monday, February 17th, 1964.

Roman F. Gehlhausen
Richard E. Hewitt
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana ~~FEBRUARY 17th~~ 19~~64~~

MONDAY, FEBRUARY 17th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: PRINTING CONTRACT

Robert Burkert appeared before the Board in answer to a letter sent him regarding the printing contract and his refusal to supply same quality of paper for some forms ordered by Probate Court. Mr. Burkert said there had been a misunderstanding - that he had never reneged on any contract, and he resented the implication made by news media. He admitted he had said that he should have more money for the kind of paper he was forced to furnish under the current contract.

Commissioner Gehlhausen thanked him for appearing and for assuring the Board he would live up to his contract for printing supplies for the year 1964.

RE: HUNTING ORDINANCE

County Auditor Gilbert C. Schiff read a letter from Evansville-Vanderburgh Metropolitan Plan Commission with regard to proposed ordinance, prohibiting hunting and/or shooting within one thousand feet or less of dwelling houses in Vanderburgh County. It was resolved by the Plan Commission that the ordinance be referred back to County Commissioners with the provision that there is sufficient power of control under existing State laws.

Wendell Lensing appeared in defense of the ordinance and presented the Board members with another ordinance with amendments which he asked the Commissioners to consider. Wayne Rafferty, representing the Plan Commission and spoke in defense of the Commission's decision regarding proposed hunting ordinance.

After much discussion and in spite of urging by Mr. Lensing that some kind of ordinance be adopted, Commissioner Hewitt made a motion to follow recommendation of the Evansville-Vanderburgh Plan Commission, that hunting ordinance be rejected. Motion was seconded by Commissioner Ellspermann and carried.

RE: MONTHLY REPORTS

Reports for the month of January, 1964 were filed by the County Clerk, County Treasurer and Division of Weights & Measures, which were approved by the Board and ordered filed.

RE: PETITION FOR CHANGE OF ZONING ORDINANCE MAPS

Edward Johnson presented a petition for change of the zoning ordinance maps by the Village Square Shopping Center, Inc. Property to be rezoned commencing at a point on the center line of the Boonville-New Harmony Road in Section 12, Township 5 South, Range 11 West, 150 ft west of its intersection with the Darmstadt-Owensville Road; thence in a westerly direction along the center of said Boonville-New Harmony Road 138 feet; thence south 70° 31 feet west 295.4 feet; thence south 83° 30 feet east to a point 150 feet west of the center line of the Boonville-New Harmony Road; thence north to the place of beginning. Property is zoned R-1A and requested to be changed to County Neighborhood Commercial "C-1". This was referred to the Planning Commission.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 17th 1964

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
STATE BOARD OF TAX COMMISSIONERS
201 STATE OFFICE BUILDING
INDIANAPOLIS 4

In the Matter of Emergency Appropriations)
for County Unit, Vanderburgh County, } No. 44
Indiana.

A Petition having been filed by the proper legal officers of the above named taxing unit, in the matter of emergency appropriations, this matter having been set for hearing on February 3rd, 1964, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

Co. General Fund	\$42,369.99
Co. Cumulative Bridge Fund for Bridges listed in ordinance	120,334.10
Boehne Hospital Fund	309,625.00
Co. Highway Fund	<u>4,100.00</u>
Total	\$476,429.09

REDUCTIONS:

Boehne Hospital Fund	\$308,625.00
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Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted January 23rd, 1964.

STATE BOARD OF TAX COMMISSIONERS

(SEAL)

(signed) Richard L. Worley, Chairman

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND AND SEAL of this Board on this the 6th day of February, 1964.

(signed) Fred C. Wissman, Secretary

RE: CERTIFICATION OF ROADS

Certification of County roads in Vanderburgh County was signed by the Board of County Commissioners, as 693.58 miles.

RE: COUNTY HIGHWAY DEPT INVENTORY

Roy Shrote, Superintendent of the County Highway Department filed copy of his Accounting System and Inventory for the month of January, 1964, which the Board approved and ordered filed.

RE: CONTRACT ON TRUCKS FOR HIGHWAY DEPT.

On motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried, contracts on trucks for the Highway Department were awarded as follows:

KEY MOTORS INC.	1 Truck	\$1371.00 net
KENNY KENT CHEVROLET	2 Trucks	\$2576.72 net

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 17th 1964

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY SHERIFF

Appointed- Clifford A. Trainer, Guard at \$4000.00 per year, effective Feb.10,1964
Released - Herman A. Peck, Guard, effective February 1, 1964

HIGHWAY DEPARTMENT

Released - Arthur E. Laib, Bridge Inspector, effective Feb. 15,1964
Appointed- Benjamin Kellams, Dog Catcher at \$1.72 per hour, effective Feb. 6,1964
Norman E.Lohman, " " " " " " " Feb.10,1964
Gus Pate, " " " " " " " Feb. 3,1964
Released - Benjamin Kellams, " " effective Feb. 7, 1964

RE: WIDENING OF COURT HOUSE VINE STREET ENTRANCE

Sam Patterson, Superintendent of County Buildings, was authorized to proceed with the widening of the existing entrance to Court House on Vine Street side, at a cost of approximately \$900.00.

RE: CLAIM OF ARCHITECT ON AUDITORIUM-CONVENTION CENTER

Commissioner Ellspermann made a motion that the claim filed by Virgil J. Miller Architect for the Auditorium-Convention Center, in the amount of \$22,050.00 be accepted and approved. Motion was seconded by Commissioner Hewitt and carried.

RE: POOR RELIEF

Robert Davis, 1118½ Main Street appeared before the Board, asking for food. Pigeon Township Trustee's report shows that Mr. Davis refused to take part in the work program, and until he does, no help will be given him.

On motion the Board recessed until Monday, February 24th, 1964.

Roman F. Dillhauser
Richard E. Ford
W. J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 24th 1964

MONDAY, FEBRUARY 24th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Lewis Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the Board accepts minutes of previous meeting as presented.

RE: PRINTING SUPPLIES- PROBATE COURT

Wilma Nelson, Chief Clerk of Probate Court appeared before the Board to explain deviation of contract on various forms furnished by Burkert-Walton Inc. Commissioner Ellspermann made a motion that further information be obtained on this complaint before any action is taken. Motion was seconded by Commissioner Hewitt and carried.

RE: PETITION FOR CHANGE OF ZONING ORDINANCE MAPS

Wilbert J. Zeller filed a petition for the rezoning of property on Little Schaefer Road - S½ of the SE¼ of the SE¼ of Section 17, Township 6 South Range 11 West, 20 acres. He requested a change from County "A" to City R-1B. This petition was referred to the Plan Commission.

RE: BIDS ON VAN-TRUCK FOR COUNTY SURVEYOR

County Attorney J. William Davidson opened bid of KEY MOTORS on Van-Truck for the County Surveyor in the amount of \$1999.00.

Commissioner Ellspermann made a motion that bid be taken under advisement for one week, which motion was seconded by Commissioner Hewitt and carried.

RE: PROJECT 1-64-1 (30) 21 STATE ROAD

Notice was received from the State Highway Commission that plans of Project 1-64-1 (30) 21 State Road, Interstate 1-64, were being sent under separate cover.

RE: APPLICATIONS FOR CUT-INS

The Board received and approved the following applications for cut-ins from the Southern Indiana Gas & Electric Company-

To remove as much pavement as necessary to install 335 feet of gas main west on Cherry Street, east, from the end of the existing main on Greenfield Road.

To remove as much pavement as necessary to install 210 feet of gas main north on Ward Road from the end of the existing main to the north property line of 6024 Ward Road

RE: EMPLOYMENT RELEASE AT COUNTY HOME

The Board approves the release of James Stanley, laundryman at County Home, effective February 15, 1964.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 24th 1964

RE: CONTRACT ON ELEVATOR MAINTENANCE

A new contract for complete maintenance of the Court House elevator at an increase from \$75.00 to \$77.00 per month was received by the Board. Motion was made by Commissioner Hewitt that contract be accepted, which motion was seconded by Commissioner Ellspermann and carried.

RE: ARMORED CAR SERVICE CONTRACT
(Brink's Inc.)

A rider is to be attached to contract with Brink's Incorporated dated January 1st, 1964 for Armored Car Service, designating that receipts will be deposited in two local banks. This was approved by the Board of Commissioners.

RE: IMPROVEMENT OF PART OF BOONVILLE-NEW HARMONY ROAD

A petition was received from residents of Boonville-New Harmony Road from St. Joe Avenue west to St. Wendell, asking that road be motor paved with bituminous concrete. This was taken under advisement.

RE: HIGHWAY DEPT REPORT

The annual operational report of the Highway Department was presented by Roy Shrote, County Highway Superintendent. Each County Commissioner was given a copy.

RE: IGLEHEART AVENUE SEWER PROJECT

Final plans on Igleheart Sewer Project were approved on a motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt. These were prepared by the Ohio Valley Engineers.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners Court
February Term, 1964

In the matter of the application of James Small for admission to the County Home.

Comes now Pigeon Township Trustee, Robert T. Dorsey and presents to the Board of Commissioners the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that James Small is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 24th day of February, 1964.

(signed) Roman F. Gehlhausen
(signed) Richard E. Hewitt
(signed) Chas. J. Ellspermann
Commissioners

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

In the matter of the application of James M. Griggs for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that James M. Griggs is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 24th day of February, 1964.

(signed) Roman F. Gehlhausen
(signed) Richard E. Hewitt
(signed) Chas. J. Ellspermann
Commissioners

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 24th 1964

RE: POOR RELIEF

Harold Hatfield of Harriet Street appeared before the Board and asked for help from Pigeon Township Trustee. He reported that he had been ill and was not able to report to Manpower for work. The Commissioners suggested that Pigeon Township Trustee give him a temporary order and notify Manpower that he will be available for work.

Helen Masterson of 2503 Eloise Avenue appeared before the Board and asked for help. Since she and her husband have a car, Knight Township Trustee refused them help. The Board of Commissioners advised Mrs. Masterson she should get rid of the car, as no further help could be given as long as they had possession of a car.

Vernon Tolliver, 2508 Dexter Avenue appeared before the Board and asked for help for his family. Knight Township representative testified that the man had not lived in the State of Indiana for the three year period required before poor relief could be given him. The Commissioners expressed regret, but since the law was very explicit on this point, they could do nothing to help Mr. Tolliver.

RE: VISITORS AT THE MEETING

President Roman Gehlhausen recognized and welcomed Representative Tom Toon, Councilman Henry Cooper and Labor Representative Charles Whobrey, to the meeting of the Board.

On motion made, seconded and carried, the Board adjourned sine die.

Roman F. Gehlhausen
Richard E. Hewitt
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 2nd, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

The meeting was opened in due form by Gresham J. Grim, County Sheriff.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: REZONING PETITIONS & ORDINANCES

Commissioner Gehlhausen read a letter from Evansville-Vanderburgh Metropolitan Plan Commission, asking that the number of petitions and ordinances for rezoning property should be increased from six copies to twelve copies. Commissioner Ellspermann made a motion that this policy be adopted. Commissioner Hewitt seconded the motion and motion was carried.

RE: HIGHWAY ORDINANCE

Ordinance for the purpose of participating in the program of inventorying County Highways, after study, was approved by J. William Davidson, County Attorney. Commissioner Ellspermann made a motion that this ordinance be adopted, which motion was seconded by Commissioner Hewitt, and carried. (See page 30 for Ordinance)

Board of Commissioners, Vanderburgh County, Indiana MARCH 2nd 1964

RE: RAILROAD CROSSING COMMITTEE

Commissioner Gehlhausen read a letter from Harry L. Murray, Chairman of Railroad Crossing Committee, thanking the Board of Commissioners for additional \$3500.00 allowance this year for improving the safety of County roads that approach Railroad Crossings.

RE: CONTROL OF PIGEONS & STARLINGS CONTRACT

On a motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and passed by unanimous vote, that a contract be signed with the Acca Exterminating Company, Inc. for a twelve month period on control of pigeons and starlings, from March 1, 1964 to March 1, 1965 for the amount of \$400.00.

RE: CONTRACT ON VAN FOR COUNTY ENGINEER

Motion was made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried, that contract on Van for the County Engineer be awarded to the Key Motors Company, the only bidder, for the amount of \$1999.00.

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

The Board of Commissioners of the County of Vanderburgh, State of Indiana, now finds that an immediate emergency and indispensable public necessity exists for the provision of additional appropriations, the transfer of funds and other business, to-wit:

APPROPRIATION OF FUNDSCOUNTY GENERAL FUNDCOUNTY RECORDER

4-602	Equipment	\$ 1,821.75
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COUNTY CORONER

8-602	Equipment	500.00
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CENTER TOWNSHIP ASSESSOR

9B-103	Salary of Deputy	1,000.00
9B-211	Office Supplies	100.00

PERRY TOWNSHIP ASSESSOR

9E-211	Office Supplies	150.00
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COUNTY COMMISSIONERS

19-408C	Repairs to Law Library	2,500.00
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BURDETTE PARK

23-401	Gross Income Tax	84.75
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TOTAL COUNTY REVENUE

\$6,156.50

CUMULATIVE BRIDGE FUND

191-5	Ohio Street Bridge	\$10,000.00
191-7	Stringtown Road Bridge	10,000.00
191-8	First Avenue Bridge	15,000.00
191-9	Fifth Avenue Bridge	15,000.00

TOTAL CUMULATIVE BRIDGE FUND

\$50,000.00

AIRPORT AUTHORITY DISTRICT FUNDFUND 11

11-2	Heavy Equipment Operator & Mechanic	3,872.80
11-5	Airport Maintenance Supervisor	3,800.00

TOTAL FUND 11

7,672.80

FUND 21

Communications and Transportation	500.00
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Board of Commissioners, Vanderburgh County, Indiana MARCH 2nd 1964

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS- Cont'd-

AIRPORT AUTHORITY DISTRICT FUND- Cont'd-

FUND 51

Insurance Premiums \$ 2,040.80

FUND 57State Sales Tax 50.00

TOTAL AIRPORT AUTHORITY FUND \$10,263.60

REPEAL OF FUNDSCOUNTY GENERAL FUNDCOUNTY COMMISSIONERS

19-508 Gross Income Tax \$ 129.48

AIRPORT AUTHORITY DISTRICT FUNDFUND 11

11-02	Mechanic	3,775.20
11-05	Maintenance Foreman	3,590.00
11-12	Hospitalization Insurance	<u>540.80</u>

TOTAL FUND 11 7,906.00

GENERAL FUND 2,357.60

TOTAL AIRPORT AUTHORITY FUND \$10,263.60

And the County Auditor of Vanderburgh County, Indiana, is now requested to issue a call for a special meeting of the Vanderburgh County Council of Vanderburgh County, Indiana for the purpose of considering the said proposed additional appropriations, transfer of funds and other business as set forth in said request of the Board of Commissioners of the County of Vanderburgh, State of Indiana.

By order of the Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this, the 2nd day of March, 1964.

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann

(signed) Richard E. Hewitt

Board of Commissioners, Vanderburgh
County, Indiana

ATTEST:

(signed) Gilbert C. Schiff
Clerk-Board of Commissioners

Commissioner Ellspermann made a motion that Auditor Gilbert C. Schiff be instructed to advertise for a County Council meeting on March 17, 1964 at 4:00 o'clock P.M.

RE: OAK HILL ROAD PLANS

Leo Weiss of Engineer Associates presented plans for the relocation of Oak Hill Road from Millersburg Road to Whetstone Road, an approximate distance of one mile.

On a motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and passed when put to a vote, the Board approves plans, subject to recommendation of the County Engineer, which includes installation of flasher lights at Railroad crossings and various signs to be installed.

Board of Commissioners, Vanderburgh County, Indiana MARCH 2nd 19 64

RE: OHIO STREET BRIDGE

Specifications for repairs of Ohio Street Bridge were presented by the County Engineer. Commissioner Ellspermann made a motion that the Auditor, Gilbert C. Schiff be instructed to advertise for bids to be received on March 30th, 1964 on the repair work on Ohio Street Bridge. Motion was seconded by Commissioner Hewitt and carried.

RE: ADVERTISING OF COUNTY-OWNED PROPERTY

County Attorney, William H. Miller reported to the Board, the procedure of selling County-owned property. Advertisement must run four times; once each week for four consecutive weeks; notice of sale to be posted at the Court House, and sale to be made on condition that improvements are removed from property within a period of ninety days. Commissioner Ellspermann made a motion that the County Auditor be authorized to advertise a sale of County-owned property.

RE: EMPLOYMENT CHANGE AT COUNTY HOME

The Board approves the following employment change at the County Home-

Appointed-

Vera A. McLeod, Cook at \$170.00 per month, effective March 1, 1964
Ardell Stanton, Laundryman at \$143.00 per month, effective Mar. 1, 1964
Vandora Brame, Housekeeper at \$170.00 " " " "

Released-

Lillian Brown, Nurse, effective February 29, 1964

RE: WELCOME TO VISITOR

Commissioner Gehlhausen recognized the presence of Henry Cooper, County Councilman and thanked him for visiting the Commissioners' meeting.

RE: SPECIFICATIONS FOR BURDETTE PARK SKATING RINK

Architect John Hagel presented specifications and plans for remodelling of skating rink and pool at Burdette Park. Commissioner Ellspermann made a motion that these specifications be approved and the Auditor be authorized to advertise for bids to be received on March 16th, 1964. Motion was seconded by Commissioner Hewitt, and carried.

RE: POOR RELIEF

James A. Hust of 210 N. Third Avenue appeared before the Board, asking for temporary relief. After hearing a report from Pigeon Township Trustee's investigator, the Commissioners recommend that Mr. Hyst be given a temporary grocery order.

RE: ADDITION TO COUNTY COUNCIL'S CALL

The following is to be added to the Council call of March 17th, 1964-

"The Council is to be asked to approve ordinance for the purchase of property of Mr. and Mrs. Henry Walker at the cost of \$55,000.00; Lots 1-2-3-4-5-6 and 6 feet adjoining the northwest side of foregoing lots in the Orr & Harrison Addition in Pigeon Township."

Board of Commissioners, Vanderburgh County, Indiana MARCH 2nd 19 64

RE: COUNTY ORDINANCE

FOR THE PURPOSE OF PARTICIPATING IN THE PROGRAM OF INVENTORYING OF COUNTY HIGHWAYS BY THE STATE HIGHWAY DEPARTMENT AND FOR THE PURPOSE OF MAINTAINING AN ACCURATE AND ADEQUATE INVENTORY OF THE HIGHWAYS OF VANDERBURGH COUNTY.

WHEREAS, the existing statutes relating to County Highway Administration placed responsibility for planning, construction and maintenance of these highways upon the County Commissioners of the County, and

WHEREAS, the economic use of funds available requires careful planning of highway construction and maintenance programs, and

WHEREAS, an inventory of all existing highways and their condition of usefulness for traffic loads is a necessary prerequisite to County highway planning, and

WHEREAS, the State Highway Department has announced the policy of making the inventories it possesses of the highways of our County available for the use of this County,

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Vanderburgh County in Indiana, as follows:

1. County Highway Inventory to be maintained. The Board of County Commissioners of Vanderburgh County shall select an employee who shall be charged with the responsibility of the following:

- a. Meeting with the State Highway Department to obtain from the Department the information necessary to establish a County Highway inventory.
- b. Assist the Board of County Commissioners in the preparation of the four year and one year County Highway improvement and maintenance programs.
- c. Maintain the County Highway inventory in a current condition, forwarding to the State Highway Department any information required to maintain the State Highway Department's inventory of this County's highways in a current condition.

2. Assistance of the Association of Indiana Counties. The Board of Commissioners shall contact the Association of Indiana Counties for the purpose of obtaining the equipment necessary to maintain the County Highway inventory and to obtain assistance in obtaining from the State Highway Commission, inventory information for the use of the County.

3. Contract with the State Highway Department. The Board of Commissioners shall, upon being forwarded a copy of a contract with the State Highway Commission for providing for the use of County Highway inventory material and requiring its maintenance in a current status, execute such contract.

4. Appropriation. The Board of Commissioners, upon receiving information concerning the cost of obtaining County highway information from the State Highway Department and equipment from the Association of Indiana Counties, shall either approve a claim for these funds from suitable existing funds or seek an appropriation of funds from the County Council.

Now be it further ordained, that an emergency exists for the passage of this ordinance and that the same should be in full force and effect after its passage.

THE BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA.

(signed) Roman F. Gehlhausen

(signed) Richard E. Hewitt

(signed) Chas. J. Ellspermann

(signed) Gilbert C. Schiff
Secretary, County Board of
Commissioners

On motion the Board recessed until Monday, March 9th, 1964.

Roman F. Gehlhausen
Richard E. Hewitt
Chas. J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 9th 1964

MONDAY, MARCH 9th, 1964.

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor, J. William Davidson and William H. Miller, County Attorneys.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: ZONING ORDINANCES

Amendments to County Zoning Ordinance were presented by the Plan Commission. Commissioner Ellspermann's motion that these be referred back to the Plan Commission for consideration was seconded by Commissioner Hewitt and carried.

RE: REPORT FROM HIGHWAY DEPARTMENT

A report for the month of February, 1964 was filed by the Superintendent of Highway Department, which was ordered filed.

RE: REPORT OF RESIDENTS IN COUNTY HOME

A. Breedlove, Superintendent of the County Home filed his report of residents in the Home for the period of January 26th to February 29th, 1964, which was approved by the Board and ordered filed in the Auditor's office.

RE: GREETINGS EXTENDED TO VISITORS

Commissioner Gehlhausen recognized Henry Cooper, County Councilman, and introduced Joe Croft, new reporter from Station W.F.I.E.- T.V.

RE: HAZARDOUS DRIVING CONDITIONS

Sheriff Gresham J. Grim notified the Board of Commissioners that hazardous conditions were existing now because of the high water, and that persons not obeying signs and barricades, will be arrested.

RE: EMPLOYMENT IN AUDITOR'S OFFICE

The Board approves the following appointments and release-

COUNTY AUDITOR

Appointed-

Peggy Powless,	Extra Clerk at \$12.00 per day, effective	March 2, 1964
Vera Reimann	" " " " " " "	Feb. 28, 1964
Margaret Moore	" " " " " " "	March 2, 1964
Jacqueline LaGrone	" " " " " " "	"
Carole Boylls	" " " " " " "	"
Dorothy Hargett	" " " " " " "	Feb. 8th, 1964
Edna Lilly	" " " " " " "	Jan. 6, 1964
Emma Wilhelm	" " " " " " "	"
Elsie Dickhart	" " " " " " "	"
Lora Hall	" " " " " " "	"
Esther Mackey	" " " " " " "	"

HIGHWAY DEPT.

Released-

Roland E. McCrarey, Foreman, effective March 6, 1964

Board of Commissioners, Vanderburgh County, Indiana MARCH 9th 19 64

RE: APPLICATIONS FOR CUT-INS

The Board receives and approves the following applications for cut-ins from the Southern Indiana Gas & Electric Company-

For permission to remove as much earth next to the pavement as necessary to install 1195 feet of 4" H.P. gas main west on W. Broadway from the end of the existing main to Hillside Drive, then 470 feet of 2" H.P. main south on Hillside Drive from the proposed main on Broadway to the north property line of 2030 Hillside Drive, then 300 feet of 1½" H.P. main east and west on Seeger Drive from the proposed main on Hillside Drive. This construction is necessary to provide service to two residences and two vacant lots in Seeger Heights Subdivision, in W. Broadway-Hillside-Seeger Drive.

For permission to construct 100 feet of 1½" H.P. gas main south on Taylor Circle from the end of the existing 1½" main south of Taylor Avenue to provide service to 7517 Taylor Circle, which is further designated as lots number four, block five in Cardinal Heights.

For permission to remove as much earth as necessary to install 390 feet of gas main west on E. Cherry Street from the end of the existing main to the west property line of 6601 E. Cherry Street.

RE: ELECTION BOARD MEETING

Clyde Oviatt, County Clerk notified the Board of Commissioners to attend a meeting of the Election Board, to be held at 10:00 o'clock A.M. Wednesday, March 11th in the County Clerk's office.

RE: REPORT OF HIGHWAY SUPERINTENDENT

County Highway Superintendent, Roy Shrote reported that the roof of the County Garage was leaking in several places and that the wind had torn two doors off the back of the garage. Mr. Shrote was instructed to contact the Richardt Insurance Agency regarding this damage.

RE: LAYING PIPE ON TELEPHONE ROAD

County Engineer and County Highway Superintendent were authorized to proceed with the laying of 36" pipe across Telephone Road and construction of a ditch along the south side of Telephone Road, east of the Old Boonville Highway.

RE: WATER PROBLEM AT ST. JOE AVENUE & ALLENS LANE

The County Highway Superintendent was authorized to do whatever work is necessary at St. Joe Avenue and Allens Lane to eliminate the water problem.

RE: DRAINAGE OF HOEFLAND DITCH IN ARMSTRONG TOWNSHIP

The Board of Commissioners agrees to pay 10 2/10% of the cost of drainage of Hoefland ditch in Armstrong Township.

RE: POOR RELIEF

William T. Letcher of 519 N. Fourth Avenue appeared before the Board, asking for relief. No action was taken.

Lavern Boyd, 1110 Chestnut Street appeared before the Board, asking for relief. The Commissioners suggested that Pigeon Township Trustee give an immediate relief order and until such a time when Mrs. Boyd's tax problem has been relieved. They suggest she talk with her lawyer about an adjustment in the amount taken from her pay check each week by Income Tax officials. Since there are children, the Board feels that Mrs. Boyd must have help.

Board of Commissioners, Vanderburgh County, Indiana MARCH 9th 1964

RE: AGREEMENT OF RELEASE

This agreement, made and entered into this 9th day of March, 1964, by and between the Board of Commissioners of Vanderburgh County, Indiana, and Virgil Miller, hereinafter called the parties of the first part and Rudolf Frankel, hereinafter called the party of the second part.

WHEREAS, by the resolution adopted on the 6th day of November, 1961, the Board of County Commissioners authorized the party of the second part to prepare a preliminary report concerning the type, size and location for the proposed Auditorium building; and

WHEREAS, the Board of County Commissioners agreed to pay to the party of the second part for performing said services an amount of money not to exceed Five Thousand Dollars (\$5,000.00); and

WHEREAS, pursuant to an agreement between the parties of the first part and the party of the second part, the said party of the second part performed additional services concerning a plan for the entire Civic Center Complex, at no charge to the parties of the first part; and

WHEREAS, by virtue of an agreement by the Board of County Commissioners and Virgil Miller, Virgil Miller agreed to be responsible for an amount of money not to exceed Five Thousand Dollars (\$5,000.00) to cover the payment for the services performed by the party of the second part; and

WHEREAS, the party of the second part has performed part of the services covered by the agreement hereinbefore mentioned; and

WHEREAS, the party of the second part further contends that in addition to the services hereinbefore contracted by the parties of the first part with the party of the second part that the party of the second part was to serve as a consultant architect for the design of the proposed Auditorium building; and

WHEREAS, the parties of the first part herein deny that any such agreement had been consummated with the said party of the second part; and

WHEREAS, it being the expressed intention and understanding of the parties hereto and they do hereby expressly contemplate that this agreement and the settlement herein provided for shall forever set at rest and bar any and all possible claims, demands or causes of action of the party of the second part, which are now asserted or which could or may hereafter be asserted by his heirs or personal representatives growing out of or occasioned by the services rendered by the party of the second part or as a result of any agreement by the parties herein, it being the further express intention and understanding of the parties hereto that this agreement and the settlement herein provided for shall terminate all controversies, past, present and future between the parties hereto and all liability on the part of the parties of the first part with respect to said damages arising out of the alleged breach of any and all agreements.

NOW, THEREFORE, the parties hereto, for and in consideration of the premises and of the mutual promises and agreements herein contained to be kept and performed by each of the parties hereto, hereby mutually promise and agree as follows:

Board of Commissioners, Vanderburgh County, Indiana MARCH 9th 1964

RE: AGREEMENT OF RELEASE- Cont'd-

1. That the said party of the second part prmises and agrees to and does hereby release and forever discharged the said parties of the first part of and from any and all claims, demands or causes of action of every kind and nature whatsoever, which they now have or may hereafter have on account of the agreements hereinbefore referred to.

2. The said party of the second part further promises and agrees to indemnify and save harmless the said parties of the first part against any further claims, demands or causes of action, additional damages or expenses growing out of the aforementioned agreements, that are made either by or through the said party of the second part, his heirs or assigns, or on his behalf.

3. That the said party of the second part further promises and agrees to accept and in executing the receipt hereto attached, acknowledges that the said sum of money hereinafter referred to and to be paid by the said parties of the first part is accepted and paid in compromise and in full settlement of all claims, demands or causes of action of the said party of the second part, against the parties of the first part.

4. The said party of the first part promise to pay unto the said party of the second part, with the execution of this agreement, the sum of Seven Thousand Six Hundred Dollars (\$7,600.00), which said sum is the sole consideration from the said parties of the first part, for this agreement and the settlement herein provided for.

5. The said parties hereto expressly agree that the said parties of the first part, by reason of the agreements herein contained to be kept and performed by them and the payment of the sum of money herein called for, admit no liability and that the said parties of the first part have not agreed to made any further or other payments than that herein called for and that no representation of fact or opinion have been made by either party hereto or by anyone in their behalf to induce this compromise and settlement with respect to the extent of the damages sustained by the party of the second part.

6. The said parties hereto expressly agree that all agreements between the parties herein, either oral or written, are hereby terminated, satisfied and released.

7. This agreement shall be binding upon the successors, heirs, personal representatives and beneficiaries of each of the parties hereto.

IN WITNESS WHEREOF, the said parties have hereunto set their hands and seals in duplicate on the day and date first above written.

PARTIES OF THE FIRST PART

Roman F. Gehlhausen (signed)
County Commissioner

Chas. J. Ellspermann (signed)
County Commissioner

Richard E. Hewitt (signed)
County Commissioner

(SEAL)

ATTEST:

Gilbert C. Schiff (signed)
County Auditor

Virgil Miller (signed)

PARTY OF THE SECOND PART

Rudolf Frankel (signed)

Board of Commissioners, Vanderburgh County, Indiana MARCH 9th 19 64

RE: AGREEMENT OF RELEASE- (Cont'd-

RECEIVED, This 3rd day of March, 1964, from the parties of the first part the sum of Seven Thousand Six Hundred Dollars (\$7,600.00) in satisfaction of the promises and agreements made by the said party of the second part with respect thereto contained in the above and foregoing Agreement of Release.

PARTY OF THE SECOND PART
Rudolf Frankel (signed)

STATE OF OHIO }
COUNTY OF BUTLER } SS:

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared the above named Rudolf Frankel, who acknowledged the execution of the above Agreement of Release and Receipt to be his voluntary act and deed for the uses and purposes therein set forth this 3rd day of March, 1964.

Robert T. Williams (signed) Attorney at Law
Notary Public, State of Ohio
(My commission has no expiration date)

Motion was made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried, that Agreement of Release with Rudolf Frankel be executed. The amount paid is \$7,600.00 less 2%.

RE: WIDENING OF ST. GEBRGE ROAD

County Surveyor, Sam Biggerstaff reported that St. George Road should be widened at two places - the northwest corner of St. George Road and Ward Road; and the south side of St. George Road from Ward Road to Cunningham Drive. Wendell Lensing will furnish the pipe needed on the south side of St. George Road if the County will install it. This is for the loading and unloading of children at the proposed playground area at the northwest corner of St. George and Ward Roads.

Commissioner Hewitt's motion that the County Engineer and the Superintendent of County Highway Department be authorized to proceed with this work was seconded by Commissioner Ellspermann and carried.

RE: BIDS ON FOOD SUPPLIES FOR COUNTY HOME &
HILLCREST & WASHINGTON HOMES

County Attorney, J. William Davidson opened bids on supplies for the County Home and Hillcrest & Washington Homes for a three (3) month period, as follows:

DAIRY SUPPLIES	HOLLAND CUSTARD & ICE CREAM, INC.	IDEAL PURE MILK CO, INC.	
Whole Sweet Milk-Hom.	.41 1/2 Gal.	.41	Hillcrest & Washington Homes
Cottage Cheese	.22 Lb.	.26	
All Purpose Cream	.25 1/2 Pt.	.28	
Half & Half	.25 Pt.	.29	
Bulgarian Buttermilk	.18 Qt.	.22	
Whole Sweet Milk- Hom.	.41 1/2 Gal	----	County Home
Bulgarian Buttermilk	.18 Qt.	----	
Cottage Cheese	.22 Lb.	----	

Board of Commissioners, Vanderburgh County, Indiana MARCH 9th 19 64

RE: BIDS -Cont'd-

BAKERY PRODUCTS

		E'VILLE COLONIAL BAKING COMPANY -	HARTFORD BAKERY-	LINCOLN BAKERY
	<u>Hillcrest & Washington Homes</u>			
White Bread		.18	.18	.18
Whole Wheat Bread		.21	.21	.21
Rye Bread		.21	.21	.21
Sweet Rolls		.47 Dz.	.47	.47
Doughnuts		.52 Dz.	.52	.52
	<u>County Home</u>			
White Bread		.18	.18	.18
Doughnuts		.52 Dz.	.52	.52
White Buns		.28	.28	.28

GROCERIES

	DIAMOND FOOD & COFFEE CO	-	FEDERAL PRODUCE COMPANY
<u>HILLCREST & WASHINGTON HOMES</u>	\$3353.46		\$3290.31
<u>COUNTY HOME</u>	-----		3987.60

Commissioner Ellspermann made a motion that the HARTFORD BAKING COMPANY be awarded the contract on bakery products for a three-month period, starting April 1, 1964. Commissioner Hewitt seconded the motion and motion carried.

Bids on dairy products and groceries were taken under advisement until Monday, March 16th, 1964.

RE: INCREASE IN SALARIES FOR HEAVY EQUIPMENT
OPERATORS IN HIGHWAY DEPARTMENT

Commissioner Hewitt made a motion that the heavy equipment operators at the County Garage be given a ten cent (10¢) per hour raise retroactive to February 10, 1964. This raise to be given is in keeping with raises given other workers the first of the year; and to keep wages in line with City employees doing the same type of work. Commissioner Ellspermann seconded the motion and same carried.

RE: RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF VANDERBURGH COUNTY

WHEREAS, Vanderburgh County Area has been designated by the Bureau of Census in 1960 as an "Urbanized Area", and

WHEREAS, the Federal-Aid Highway Act of 1962, hereinafter referred to as the "Act", provides that:

"It is declared to be in the National interest to encourage and promote the development of transportation systems embracing various modes of transport in a manner that will serve the States and local communities efficiently and effectively. To accomplish this objective the Secretary shall cooperate with the States, as authorized in this title, in the development of long-range highway plans and programs which are properly coordinated with plans for improvements in other affected forms of transportation and which are formulated with due consideration to their probable effect on the future development of urban areas of more than fifty thousand population. After July 1, 1965, the Secretary shall not approve under Section 105 of this title any program for projects in any urban area of more than fifty thousand population unless he finds that such projects are based on a continuing comprehensive transportation planning process carried on cooperatively by States and local communities in conformance with the objectives stated in this section.";

and

WHEREAS, the Secretary of the United States Department of Commerce, referred to above, through the Bureau of Public Roads hereinafter referred to as the Bureau, has inter-

Board of Commissioners, Vanderburgh County, Indiana MARCH 9th 1964

RE: RESOLUTION -Cont'd-

preted "cooperatively" to mean the establishment of a formal procedure supported by a written memorandum of understanding - between the State, and the governing bodies of the local communities within the "Urbanized Area" for carrying out the transportation planning process in a manner that will insure that the planning decisions are reflective of and responsive to both the programs of the State and the needs and desires of the local communities; and

WHEREAS, the State will be expected to show by suitable evidence that the scrupulous efforts have been made to carry out the intent of the Act with respect to cooperative action by all political subdivisions; and

WHEREAS, it is of mutual benefit to the municipalities within the "Urbanized Area" and the State, an in the best public interest to comply with the requirements of the 1962 Federal-Aid Highway Act; and

WHEREAS, initial studies have shown that Vanderburgh County should be designated as the planning area for the Evansville urbanized area.

NOW, THEREFORE, BE IT RESOLVED, that in conformance with the requirements and objectives of the 1962 Federal-Aid Highway Act, the City of Evansville and the County of Vanderburgh agree to cooperate with the State in preparing a comprehensive transportation plan and in the continuing planning process for both Evansville and Vanderburgh County as indicated on the sdopted study area ,ap and that this resolution be considered as a suggested "memorandum" of understanding.

BE IT FURTHER RESOLVED, that the following committees be established and appointed to carry out the requirements of the Act.

ADMINISTRATIVE COMMITTEE. This committee consists of City and County officials, a representative of the State and the Bureau of Public Roads. Each member is expected to reflect the official position of his constituent agency. The members consists of, but is not limited to, the following:

Mayor of the City of Evansville
City Clerk of the City of Evansville
President of the Common Council of the
City of Evansville
Two members of the Board of County Commissioners
of Vanderburgh County
County Auditor of Vanderburgh County
President of the County Council of Vanderburgh County
A representative of the Planning Department of the
State Highway Commission of the State of Indiana
A representative of the Bureau of Public Roads of the
United States.
Two Chamber of Commerce Highway representatives

The Administrative Committee shall elect its chairman, and shall appoint a Technical Committee. The Mayor of the City of Evansville has been elected chairman by unanimous vote. It is the responsibility of the Administrative Committee to direct and administer the preparation of an initial comprehensive transportation plan and the continuing planning process with assistance and advice from the Technical Committee. The State representative also shall advise the Administrative Committee in matters of State and Federal policies and regulations.

Board of Commissioners, Vanderburgh County, Indiana MARCH 9th 1964

RE: RESOLUTION -Cont'd-

Specific responsibilities will be, to:

1. Adopt a prospectus and work program for the comprehensive transportation plan and the continuing planning process.
2. Prepare an estimate of the cost of making the required studies and reports and make recommendations for the proration of the local share of such cost among the participating agencies. Such recommendation shall be in the form of a supplemental agreement to be adopted by each of the agencies contributing financial assistance to the studies.
3. Periodically review its estimates of the cost of accomplishing the required work and recommend such changes as are necessary.
4. Review each major phase of the study and direct the Technical Committee as necessary.
5. Adopt the initial short and long-range transportation plan, including priorities for improvement.
6. Meet as necessary after the preparation of the initial plan, but not less than annually prior to budget preparation, to review all materials pertaining to changing transportation needs in the area and to revise the plan as necessary.
7. Implement plans by taking steps to gain official acceptance of its proposals by the governing bodies of the several units of government involved and by the people of the area.
8. Support and cooperate with other planning agencies in areas of mutual interest such as updating and implementation of comprehensive plans, zoning, subdivision design, and controls, official maps, and capital improvement programs.
9. Exercise all other functions necessary to implement the continuing planning process.

TECHNICAL COMMITTEE. This committee shall be composed of technical representatives of each of the agencies represented on the Administrative Committee, and such other agencies as may provide technical assistance or technical data in the preparation of the comprehensive transportation plan and the continuing planning process.

Additional members may be added to the Technical Committee from such other agencies in the planning area as may be required to provide technical assistance or data.

The Technical Committee shall act as a working committee under the direction of the Administrative Committee.

Minutes of all committee meetings shall be kept and distributed to all interested agencies by the Secretary of the Technical Committee.

Specific responsibilities for and subject to approval of the Administrative Committee, will be to:

1. Inventory and analyze existing and future conditions relating to the following basic elements:
 - (a) Economic Factors affecting development.
 - (b) Population.
 - (c) Land use.
 - (d) Transportation facilities
 - (e) Travel patterns.
 - (f) Terminal facilities
 - (g) Traffic control features.
 - (h) Zoning ordinances, subdivision regulations, building codes, etc.
 - (i) Financial resources.
 - (j) Social and community-value factors, such as preservation of open space, parks and recreational facilities; preservation of historic sites and buildings; environmental amenities; and aesthetics.

Board of Commissioners, Vanderburgh County, Indiana MARCH 9th 1964

RE: RESOLUTION -Cont'd-

The responsibility for the studies concerning the then planning elements ("a" through "j") and the updating of these elements shall be agreed upon at the time of the preparation of the inventory and work program. Every effort shall be made to utilize existing plans and data, and additional studies will be undertaken cooperatively by the staffs of the participating agencies unless there is need for specialized assistance from outside agencies.

The Technical Committee will report its findings to the Administrative Committee in the form:

1. Of a prospectus, work program and cost estimate for the recommended studies.
2. Develop and evaluate an initial comprehensive transportation plan compatible with the continuing planning process.
3. Prepare and disseminate pertinent information needed by governing bodies, in their consideration of planning proposals and improvement programs, and for the encouragement of public understanding and support.
4. Prepare recommendations concerning the scheduling and financing of highway improvements, coordination with other development programs, revisions of ordinances and regulations, and additional legislation, if necessary.
5. Continue collecting and analyzing data on land use, travel and transportation, and related facilities by appropriate staffs at State and local levels in order to keep abreast of all conditions as they change from those initially analyzed and forecast.
6. Meet as necessary, but not less than bi-monthly, to review information and data collected in Item 5 and advise the Administrative Committee on the status of the comprehensive transportation plan and the continuing planning process.
7. Perform all other functions as designated by the Administrative Committee.

ADVISORY COMMITTEE. An Advisory Committee may be appointed by the Mayor of Evansville and the County Commissioners of Vanderburgh County if it is deemed advisable by the Administrative Committee. This Advisory Committee shall be optional and shall meet upon notification from the Administrative Committee.

The Advisory Committee shall consist of representatives from each of the governing bodies within Vanderburgh County, public and private commissions and agencies, such as School Board, port, railroad, transit, airport authority, utilities, financial institutions and any others as may be determined beneficial to the study by the Administrative Committee.

The Advisory Committee may be invited to appropriate meetings of the Administrative Committee, solicited for comments during each phase of the study and be sent pertinent reports and informational data.

BE IT FURTHER RESOLVED, that approval of this resolution "memorandum of agreement" by the State shall be considered acceptance of the provisions contained herein for furthering the objectives of the Federal Aid Highway Act of 1962. The City of Evansville, County of Vanderburgh and the State of Indiana, through the State Highway Commission, jointly and mutually agree to participate in the development of comprehensive, co-operative and continuing transportation plans to be specified in a program prospectus which, when adopted by the participating agencies, will become a part of this memorandum of understanding.

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted forthwith to the Board of Commissioners of Vanderburgh County and that upon its approval by the Mayor, a conformed and certified copy be transmitted forthwith to the State Highway Commission of the State of Indiana and to the Bureau of Roads of the United States government.

Board of Commissioners, Vanderburgh County, Indiana MARCH 9th 1964

RE: RESOLUTION -Cont'd-

PASSED by the Board of County Commissioners this 9th day of March, 1964.

BOARD OF COUNTY COMMISSIONERS

Roman F. Gehlhausen (signed)
PresidentCharles J. Ellspermann(signed)
MemberRichard E. Hewitt (signed)
Member

ATTEST:

Gilbert C. Schiff (signed)
Auditor

On motion the Board recessed until Monday, March 16th, 1964.

Roman F. Gehlhausen
Richard E. Hewitt
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 16th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted and presented.

RE: AMENDMENTS TO COUNTY ZONING ORDINANCE

A letter was received from the Evansville-Vanderburgh Metropolitan Plan Commission, reporting approval of amendments to County Zoning Ordinance. Commissioner Ellspermann made a motion, seconded by Commissioner Hewitt that the Board of County Commissioners approve and adopt Ordinance as recommended by Evansville-Vanderburgh Metropolitan Plan Commission. Motion carried.

Evansville-Vanderburgh Metropolitan Plan Commission notified the Board of Commissioners of their approval of rezoning petitions of Village Square Shopping Center and of Wilbur Zell. Motion was made by Commissioner Ellspermann that the Board concur with passing and adopting these Ordinances. Motion was seconded by Commissioner Hewitt and carried.

RE: OAK GROVE ROAD

A request was received from the Kight Lumber Company for installation of "Spur" running across Oak Grove Road. This was referred to the County Attorney and County Engineer.

Board of Commissioners, Vanderburgh County, Indiana MARCH 16th 1964

RE: INJURIES SUSTAINED AT BURDETTE PARK

A claim filed against the County Commissioners on behalf of James S. Myers and Jolelyn B. Myers by Attorney George Barnett for injuries sustained at Burdette Park skating rink on the 18th day of January, 1964.

RE: EMPLOYMENT CHANGES

The Board approved the following employment changes-

COUNTY HOME

Appointed- Aileen Sutherland, nurse at \$170.00 per month, effective March 16, 1964
Released- Ardell Stanton, laundryman, effective March 16, 1964

HIGHWAY DEPT.

Appointed- Walso L. Barr, foreman at \$225.00 per month, effective March 12, 1964

RE: MONTHLY REPORTS

Reports for the month of February, 1964 were filed by the County Clerk, County Treasurer and Weights & Measures, which were approved by the Board and ordered filed.

RE: MECHANIC FOR VOTING MACHINES

A letter was received from Clyde Oviatt, Secretary of Vanderburgh County Board of Election Commissioners, regarding the death of Roland Blades. It was the opinion of the Board that it would be a good idea to have a factory man from the Voting Machine Company come here for one week, to instruct two head mechanics in all phases of the work. The Clerk of the Board of Election Commissioners was authorized to contact the factory representative and make arrangements for him to come to Evansville for one week - and is to be reimbursed only for his travel time and living expenses.

Commissioner Ellspermann made a motion that the County Commissioners concur with the action taken at the meeting of the Election Board, which motion was seconded by Commissioner Hewitt, and carried.

RE: APPROVAL OF BOND

The Board approves the bond for Jacob E. Janzen, Superintendent of Boehne Hospital.

RE: SPECIFICATIONS FOR CAR FOR HIGHWAY DEPT.

Roy Shrote, County Highway Superintendent presented for approval, specifications for a new car for the Highway Department. Motion was made by Commissioner Ellspermann that specifications be approved and the County Auditor authorized to advertise for bids to be received on March 30th, 1964. Motion was seconded by Commissioner Hewitt and carried.

RE: REPAVING OF PART OF CLAREMONT AVENUE

Petitions were received from residents of Claremont Avenue asking for repaving of Claremont Avenue from 180 feet west of Tekoppel Avenue to Red Bank Road. Upon motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and passed when put to a vote, petition was referred to County Engineer and Superintendent of Highway Department for further study and cost estimates.

Board of Commissioners, Vanderburgh County, Indiana ~~MARCH 16th~~ 19 64

RE: WIDENING & RESURFACING OF KASSON DRIVE

Residents of Kasson Drive in German Township presented a petition for the widening and resurfacing of Kasson Drive. This was referred to the County Engineer.

RE: COUNTY COUNCIL CALL

The Board received a letter from County Auditor, Gilbert C. Schiff, reminding the Commissioners of the County Council meeting scheduled for Tuesday, March 17th, 1964 at 4:00 o'clock P. M.

RE: BIDS ON BURDETTE PARK SKATING RINK REPAIRS

The following bids were received and opened on the repair of Burdette Park Skating Rink and Pool area:

BILL NIX CONSTRUCTION CO	- - -Repairs - - - - -	\$14,352.00
BEE CONSTRUCTION COMPANY	- - - " - - - - -	14,613.00
DEIG BROS. LBR.& CONSTR.CO	- - " - - - - -	13,730.00
CLYDE PYLE ELECTRIC CO	- - - Elec.Work - - - - -	546.70

Commissioner Ellspermann made a motion that all bids be taken under advisement for one week, which motion was seconded by Commissioner Hewitt and carried.

RE: PSYCHIATRIC OUT-PATIENT CLINIC

Commissioner Hewitt made a motion that the following persons be appointed to the Adult Psychiatric Out-Patient Clinic Board of Directors, and the terms of these appointed members to be as follows-

Laise Whiting (original member of the Board)	3 year term
Sidney Kramer " " " "	3 " "
Guerin A. Bernardin	3 " "
James Schwentker " " " "	3 " "
Dr. Dan Snively	2 " "
H. Alexander	2 " "
John Rawlings	2 " "
Dr. Milton Anderson	2 " "
Dr. Jerome Reitman	1 " "
Roman F. Gehlhausen	1 " "
Richard E. Hewitt	1 " "
Byron Hubbard	1 " "

Above motion was seconded by Commissioner Ellspermann and carried.

RE: REPAIRS TO BOEHNE HOSPITAL HEATING SYSTEM & COURT HOUSE STEPS

County Building Superintendent was authorized to purchase a new condensation pump for Boehne Hospital Heating System and to make the necessary repairs to steps on Fifth Street side of the Court House.

RE: VISITORS AT THE MEETING

President Roman F. Gehlhausen recognized Henry C. Cooper and Clement Pirkle, members of the County Council, at the Commissioners' meeting.

Board of Commissioners, Vanderburgh County, Indiana MARCH 16th 1964

RE: GREEN RIVER ROAD

John Koch and R. G. Martin came before the Board regarding the condition of Freen River Road. They feel the road should be raised to eliminate flooding. After much discussion Commissioner Hewitt made a motion that the matter be referred to the County Engineer for study and recommendation. Commissioner Ellspermann seconded the motion and same carried.

RE: POOR RELIEF

Rosetta Wallace, 761 Line Street appeared before the Board, asking for relief. The Board suggested that Mrs. Wallace move into a housing project. This was referred to the Pigeon Township Trustee.

James and Viola Hust, 210 N. Third Avenue appeared before the Board. After hearing their case, the Board recommended no more help. Mr. Hust was given a grocery order on March 2nd, 1964, which he said would be all he would need.

John Craig of 928 W. Maryland Street also appeared before the Board and asked for one month's rent. After hearing this case, the Trustee was asked to give Mr. Craig a month's rent.

RE: CONTRACTS ON SUPPLIES FOR COUNTY HOME &
HILLCREST AND WASHINGTON HOMES

Commissioner Ellspermann made a motion to award following contracts to low bidders-

GROCERIES for COUNTY HOME	FEDERAL PRODUCE COMPANY
" " HILLCREST & WASHINGTON HOMES	DIAMOND FOOD COMPANY (Providing quality and quantity of merchandise should be comparable to that purchased in the past.)

DAIRY PRODUCTS for COUNTY HOME	HOLLAND DAIRY COMPANY
" " " HILLCREST & WASHINGTON HOMES . . .	HOLLAND DAIRY COMPANY

Motion was seconded by Commissioner Hewitt and carried.

On motion made, seconded and passed, the Board recessed until March 23rd, 1964 at 9:00 o'clock A. M.

Roman F. Gohlhausen
Charles E. Ford
Charles J. Engeman
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana ~~MARCH 23rd~~ 19~~64~~

MONDAY, MARCH 23rd, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen and Charles J. Ellspermann, members of the Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: DREDGING OF DITCH

Upon recommendation of the County Engineer, Commissioner Ellspermann made a motion that the County clean and dredge the County Allotment #36 on Buente Ditch in Armstrong Township. Mr. Buente, Mr. Mossberg and Mr. Stolz will clean their allotment, and if the County does not clean and dredge their part of the ditch, the ditch will fill up again. Commissioner Gehlhausen seconded and motion that this work be done, and motion carried.

RE: CLOSING COURT HOUSE ON GOOD FRIDAY

Motion was made by Commissioner Ellspermann that all Court House offices be closed Friday, March 27th, in observance of Good Friday. Motion was seconded by Roman Gehlhausen and carried.

RE: REPAIR OF BENDER ROAD

Joe Schmitt and Raymond Spayd appeared before the Board with a petition for black-topping Bender Road for a distance of approximately two miles. This petition was referred to the County Highway Superintendent and County Engineer for further study.

RE: WATER COMPLAINT

Commissioner Ellspermann made a motion that the complaint received from William L. Manning with regard to water covering land lying between the Illinois Central Railroad and New York Central Railroad south of Mill Road, be referred to the County Engineer. Motion was seconded by Commissioner Gehlhausen and carried.

RE: DREDGING PART OF BLUE GRASS CREEK

Upon recommendation of County Engineer Sam Biggerstaff, Commissioner Ellspermann made a motion that the Midwest Construction Materials, Inc. be authorized to use Gradall at \$2.75 per hour and Bulldozer at \$12.00 per hour to dredge branch of Blue Grass Creek near Eastview Drive on Oak Hill Road. Motion was seconded by Commissioner Gehlhausen and carried.

RE: BOEHNE HOSPITAL REPORT

The Board received annual report from Boehne Hospital, and ordered same filed.

RE: APPROVAL OF RIDER TO CONTRACT OF BRINK'S INC

Commissioner Ellspermann made a motion that the rider to contract with Brink's Incorporated dated January 1, 1964 be approved and signed. Motion was seconded by Commissioner Gehlhausen and carried.

Board of Commissioners, Vanderburgh County, Indiana MARCH 23rd 1964

RE: APPLICATION FOR CUT-IN

The Board approves the following request for cut-in from the Southern Indiana Gas & Electric Company-

For permission to perform excavation in the berm behind the curb as necessary for construction of 210 feet of 1¼" H. P. gas main to serve lots 13-17 inclusive in Northridge Subdivision No. 1, in Vanderburgh County highway known as Ridge Knoll Drive north of West Mill Road.

RE: TELEPHONE SERVICE FOR VOTING MACHINE WAREHOUSE

Letters were received from Vanderburgh County Board of Election Commissioners for telephone service to be connected in warehouse where Voting Machines are stored on sixth floor of building at 915 Main Street, and for permission to obtain keys and voting machines at the earliest convenience. Commissioner Ellspermann made a motion that these requests be granted, which was seconded by Commissioner Gehlhausen and carried.

RE: ROOF ON COUNTY GARAGE

Sam Patterson, County Buildings Superintended reported that a new roof would be put on the roof of the County Garage, and cost would be borne almost entirely by the Insurance Company, since the roof was damaged by wind.

RE: SPUR ACROSS OAK GROVE ROAD

Edward Johnson, Attorney for Petitioner Kight Lumber Company, appeared before the Board, regarding request for spur across Oak Grove Road. County Engineer Sam Biggerstaff recommended that this request be approved, subject to grade and size of pipe culvert under the Railroad tracks for driveway. Attorney Johnson will present recommendations at next week's meeting.

RE: PROJECT S-805 (1)

County Engineer Sam Biggerstaff proposed change in materials used for intersection of Oak Hill and Millersburg Roads. Increase in contract cost is \$2306.44 - one-half to be paid by Bureau of Public Roads and one-half by the County. Commissioner Ellspermann made a motion that this change be allowed, which motion was seconded by Commissioner Gehlhausen and carried.

RE: HEINLEIN ROAD

Mrs. E. Effinger, 4411 Kratzville Road, Mrs. Jarrell Effinger of 1633 Heinlein Road and Mrs. Floyd Reusch of 1815 Heinlein Road appeared before the Board and asked for the repair and widening of Heinlein Road. No action was taken by the Board of Commissioners, but promised to look into this situation, to see what can be done to alleviate this situation.

RE: PSYCHIATRIC CLINIC

Motion was made by Commissioner Ellspermann that the Board officially recognize the Adult Psychiatric Clinic, Inc., as the Body to provide psychiatric service for Vanderburgh County. Motion was seconded by Commissioner Gehlhausen and carried.

Board of Commissioners, Vanderburgh County, Indiana MARCH 23rd 19 64

RE: OFFICE SUPPLIES FOR PLAN COMMISSION

Representatives of the Plan Commission explained to the Board of Commissioners that they had ordered certain Office supplies from Smith & Butterfield, which were on contract and that Smith & Butterfield notified the Plan Commission they were unable to furnish said supplies. The Plan Commission then ordered said supplies from another firm, which were received in good order. Smith & Butterfield later sent said order to the Plan Commission. The Board of Commissioners advised the Plan Commission to return said merchandize to Smith & Butterfield since they, the Plan Commission bought it in good faith from another firm.

RE: CONTRACT ON REPAIRS FOR BURDETTE PARK SKATING RINK

Commissioner Ellspermann made a motion that that the low bid of Deig Bros. Lumber & Construction Company be accepted, including deletion of \$300.00 for painting, amounting to \$13,430.00.

Commissioner Ellspermann also made a motion that bid for electrical work be awarded to Clyde Pyle Electric Company. Motion was seconded by Commissioner Gehlhausen and carried.

RE: POOR RELIEF

In the case of Mrs. Jesse Fark of 3537 S. Fares Avenue, the Knight Township investigator refused to assist her, because she has not lived in this Township long enough according to law. No action was taken by the Board of Commissioners.

In the case of Charles Small, Pigeon Township, no action was taken after it was learned that Mr. Small had quit his job for no good reason.

In the case of Mrs. Lora Needham, 40A W. Indiana Street, Commissioner Ellspermann made a motion that Pigeon Township Trustee give Mrs. Needham temporary help for a period of from thirty to sixty days, and at that time her application to be refused. Motion was seconded by Commissioner Gahlhausen and carried.

In the case of Ozbell Lewis, 436 S. 13th Street, representative of Pigeon Township Trustee and Welfare Department were present to give facts of this case. It was learned that Mrs. Lewis will be eligible for application for reinstatement in April, and until such a time Welfare aid is given her, the Commissioners recommend that the Trustee continue in aiding Mrs. Lewis. In the future, if Welfare checks are cut off, the Board of Commissioners want proof there is a valid reason for such action.

On motion made and seconded, the Board recessed until Monday, March 30th, 1964.

Ronald F. Gehlhausen
Richard E. Ellspermann
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 30th 1964

MONDAY, MARCH 30th, 1964

The Board of Commissioners of Vanderburgh County, Indiana met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: AIRPORT RULES & REGULATIONS

A letter was received from Donald E. Tharp, Airport Manager, regarding Airport Rules and Regulations, and was ordered filed with the Regulations in the Commissioners' office.

RE: BIDS ON CAR FOR HIGHWAY DEPARTMENT

Bids were received and opened for one car for the County Highway Department as follows-

KEY MOTORS	\$1596.17
COOKE CHEVROLET	\$1573.12
KENNY KENT CHEVROLET	\$1478.58

Commissioner Ellspermann's motion to take bids under advisement, was seconded by Commissioner Hewitt, and carried.

RE: BIDS ON REPAIRS TO OHIO STREET BRIDGE

The following bids for repairs to the Ohio Street Bridge over Pigeon Creek, were received and opened-

INDUSTRIAL CONTRACTORS INC.	\$17,301.00
TRAYLOR BROS.	\$13,214.00

The above amounts cover the first seven items; the remainder of the bid is based on time and materials. Commissioner Ellspermann made a motion that these bids be taken under advisement until the County Engineer could figure unit prices and advise the Commissioners. Motion carried.

RE: LIEN FOR DEMOLITION OF #2317 GLENCOVE AVENUE

A lien filed by City of Evansville Building Commission for demolition of #2317 Glencove Avenue, Evansville Villa Sites for the sum of \$208.00 was received and ordered filed. Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt, and carried.

RE: SEWER IN LONG ROAD & LINCOLN AVENUE

A petition was filed by property owners in the vicinity of Long Road and Lincoln Avenue, that a check be made of the brick sewer under Lincoln Avenue along the east side of Long Road, was received.

Commissioner Ellspermann made a motion that this be referred to the County Engineer for further study and his recommendation, and when put to a vote, motion carried.

Board of Commissioners, Vanderburgh County, Indiana MARCH 30th 1964

RE: FIELD EXAMINER'S REPORTS ON COUNTY OFFICES

The following reports made by Field Examiner on County Offices, were received from the State Board of Accounts-

Burdette Park - - - - - for 1961 and 1962
 County Supt. of Schools - - - from August 1, 1961 to January 10, 1963
 Boehne Hospital - - - - - for the year 1962
 School Funds of Vanderburgh County - - - - for 1961 and 1962
 Treasurer- Reorganization of School
 Corporations - - - - - from Jan. 1, 1961 to July 31, 1963
 County Highway Department - - - - - for 1961 and 1962
 Clerk of Circuit Court - - - - - for 1961 and 1962
 Ditch Funds of Vanderburgh County - - - - for 1961 and 1962
 County Recorder - - - - - for 1961 and 1962
 Dept. of Public Welfare - - - - - for 1961 and 1962
 Sheriff - - - - - for the year 1962

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt, that the above reports on various offices be filed and made a part of these minutes, which motion was passed unanimously when put to a vote.

RE: RESURFACING TUPMAN ROAD

A petition to resurface Tupman Road at the vicinity of Upper Mt. Vernon Road was filed by residents. Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt, that this be referred to Sam Biggerstaff, County Engineer for his recommendation and to Roy Shrote, Superintendent of County Highways.

RE: HIGH WATER DEBRIS

Motion was made by Commissioner Hewitt and seconded by Commissioner Ellspermann, that the County Highway Superintendent be permitted to call in contractors to help in moving dirt and debris from Union Township roads, which was left by the high water. Motion carried when put to a vote.

RE: APPOINTMENT TO ALCOHOLIC BEVERAGE BOARD

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt, that Arthur W. Reutter be reappointed to the Alcoholic Beverage Board for a term of one (1) year, beginning May 1st, 1964. Motion passed when put to a vote.

RE: CIVIL DEFENSE

A letter from the State Department of Civil Defense was ordered turned over to the Superintendent of County Highway Department for recommendations.

RE: SCHOOL SHELTERS

N. E. Bennett, a representative of the Joe D. Shelter Company of Loogootee, Indiana appeared before the Board, to present a sample shelter house for school children waiting for transportation to schools. He was referred to the Evansville-Vanderburgh Metropolitan Plan Commission for recommendation.

Board of Commissioners, Vanderburgh County, Indiana MARCH 30th 1964

RE: REPAIRS TO SLATE ROOF OF COUNTY HOME AND
CONDITION OF BOILERS AT BOEHNE HOSPITAL

Sam Patterson, Superintendent of County Buildings appeared before the Board to discuss repair of the slate roof of the County Home, and the condition of boilers at Boehne Hospital. He was ordered to take the proper action.

RE: BRIEFS & APPRAISALS

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt, that the County Surveyor make an estimate of funds needed to prepare briefs on property taken over by the County, in order to arrive at a minimum sale price and that a request for a Council meeting be made in order to obtain this money at once. Motion passed.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY HOME

Appointed- George L. Pike, Laundryman at \$143.00 per month, effective April 1, 1964
Released- Vandora Brame, Housekeeper, effective March 18, 1964
Mary Adams, Cook, " " 16, 1964

BURDETTE PARK

Appointed- Dave Cannon, Maintenance Man at \$300.00 per month, effective Mar. 8, 1964

HIGHWAY DEPT

Released- L. David Cannon, Heavy Equipment Operator, effective March 8, 1964

RE: POOR RELIEF

Alice Martin, represented by Malcolm Montgomery appeared before the Board. Knight Township Trustee was authorized to help her temporarily with food, medical aid and rent until her baby is born. Motion was made by Commissioner Ellspermann and seconded by Commissioner Hewitt.

Pigeon Township Trustee was requested to give counsel to assist Lawrence Eddy in straightening his problem, involving medical aid from Public Welfare Department.

The Jessie Fork case was recommended for continuance for thirty (30) days.

RE: PURCHASE OF PROPERTY AT EIGHTH & WALNUT STREETS

Motion was made by Commissioner Hewitt, seconded by Commissioner Ellspermann, that the property known as Crane property at Eighth & Walnut Streets, be purchased from Henry Walker at a price of \$55,000.00, for the Auditorium Center. Motion passed when put to a vote.

RE: OPEN DITCHES

William Estep, 411 S. Craig Avenue appeared before the Board to complain of three open ditches in this area. The County Highway Department was ordered to take care of this situation.

Board of Commissioners, Vanderburgh County, Indiana MARCH 30th 1964

RE: PETITION FOR RAILROAD CROSSING

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt, that petition of the Southern Railroad be permitted to put in a crossing on Oak Grove Road on the property of Robert F. Bernhardt, be granted, subject to tile sizes as recommended by the County Engineer and that the crossing be maintained in accordance with the requirements of this Board of County Commissioners. Motion passed.

RE: MEALS FOR PRISONERS

The State Board of Accounts determining and fixing the amount per meal the Sheriff shall be entitled to receive for feeding prisoners legally in his charge, exclusive of Federal persons, for a period of one year, beginning April 15, 1964 and ending on the 14th day of each succeeding month.

Claims for meals for the month beginning December 15th will be paid from the appropriations for the succeeding year.

In Counties having a population of more than 40,000 and less than 300,000 according to the last preceding United States census.

For the first 1000 meals - - - - - per meal 50¢

For meals in excess of 1000 and not in excess of 5000 - - - - - per meal 45¢

For meals in excess of 5000 - - - - - per meal 40¢.

On motion made and seconded, the Board adjourned sine die.

Roman F. Dehlhausen
Richard E. Smith
Chas. J. Evers
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 6th 19 64

MONDAY, APRIL 6th, 1964

The Board of Commissioners of Vanderburgh County, Indiana met in regular session when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

The meeting was opened in due form by Deputy Sheriff, Richard Ahlering.

On motion made, seconded and carried, the minutes of previous meeting were accepted and presented.

RE: MONTHLY REPORT

Monthly report for the month of March, 1964 was filed by Division of Weights & Measures, approved by the Board and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY ASSESSOR

Appointed-

Betty J. Franklin, Clerk, at \$139.58 semi-monthly, effective April 1, 1964

Released-

Margaret Alice Lees, Clerk, effective March 31, 1964

HIGHWAY DEPT.

Appointed-

Art Laib, Inspector, at \$4500.00 per year, effective April 1, 1964
L. David Cannon, Heavy Equipment Operator at \$2.05 per hour, effective April 2nd, 1964

COUNTY HOME

Appointed-

Tillie Mancini, Housekeeper at \$170.00 per month, effective April 1, 1964

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

The Board of Commissioners of the County of Vanderburgh, State of Indiana, now finds that an immediate emergency and an indispensable public necessity exists for the provision of additional appropriations, the transfer of funds and other business, to-wit:

APPROPRIATION OF FUNDSCOUNTY GENERAL FUNDCOUNTY SHERIFF

5-104	Salaries of Deputies	\$3,062.40	
5-215	Insurance Participation	110.25	
5-602B	Purchase of Vehicles	2,000.00	\$ 5,172.65

COUNTY ASSESSOR

9-103	Extra Help	720.00	
9-211	Office Supplies	200.00	\$ 920.00

KNIGHT TOWNSHIP ASSESSOR

9D-211	Office Supplies	259.89	\$ 259.89
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BURDETTE PARK

23-104	Other Employees	300.00	\$ 300.00
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VETERANS' SERVICE OFFICER

24-211	Office Supplies	38.35	\$ 38.35
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TOTAL COUNTY GENERAL FUND			\$ 6,690.89
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Board of Commissioners, Vanderburgh County, Indiana APRIL 6th 1964

RE: ADDITIONAL APPROPRIATIONS-Cont'd

CUMULATIVE BRIDGE FUND

191-5	Ohio Street Bridge	\$15,000.00
191-7	Stringtown Road Bridge	5,000.00
191-8	First Avenue Bridge	10,000.00
191-9	Fifth Avenue Bridge	<u>10,000.00</u>
TOTAL CUMULATIVE BRIDGE FUND		\$40,000.00

METROPOLITAN PLAN COMMISSION FUND

247-103	Manpower, Inc.	\$ 70.40
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AIRPORT AUTHORITY DISTRICT FUND

11-2	Heavy Equipment Operator & Mechanic	\$ 3,872.80
11-5	Airport Maintenance Supervisor	<u>3,800.00</u>
TOTAL FUND 11		\$ 7,672.80
21	Communication & Transportation	<u>\$ 500.00</u>
TOTAL AIRPORT AUTHORITY DISTRICT		\$ 8,172.80

REPEAL OF FUNDSMETROPOLITAN PLAN COMMISSION

247-102	Salary	\$ 70.40
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AIRPORT AUTHORITY DISTRICT FUND

Fund 11-02	Mechanic	\$3,775.20
11-05	Maintenance Foreman	<u>3,590.00</u>
TOTAL AIRPORT AUTHORITY FUND		\$7,365.20

And the Auditor of Vanderburgh County, Indiana, is now requested to issue a call for a special meeting of the Vanderburgh County Council of Vanderburgh County, Indiana, for the purpose of considering the said proposed additional appropriations, transfer of funds and other business, as set forth in said request of the Board of Commissioners of the County of Vanderburgh, State of Indiana.

By order of the Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this the 6th day of April, 1964.

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann

(signed) Richard E. Hewitt

BOARD OF COMMISSIONERS, VANDERBURGH COUNTY,
INDIANA

ATTEST:

(signed) Gilbert C. Schiff

CLERK

The Board authorized the County Auditor to advertise for a County Council call for April 21st, 1964 at 4:00 o'clock P.M.

RE: VISITOR AT MEETING

Roman F. Gehlhausen acknowledged the presence of Henry C. Cooper, County Councilman at the meeting.

RE: DRAINAGE PROBLEM

Wilfred Martin of Koressel Road appeared before the Board with a drainage problem. After talking with Mr. Martin, it appears that this is a matter concerning private property and out of the County's jurisdiction. No action was taken.

Board of Commissioners, Vanderburgh County, Indiana APRIL 6th 1964

RE: CONTRACT ON CLEANING & REPAIRING
OHIO STREET BRIDGE

Upon recommendation of County Engineer, Commissioner Ellspermann made a motion that contract for the cleaning and repairing of Ohio Street Bridge be awarded to Traylor Bros. Contract was awarded on items one (1) through seven (7) and on items eight (8) through twelve (12) as far as money permits. Amount of bid is \$13,214.00. Commissioner Hewitt seconded the motion and same carried.

RE: CONTRACT ON CAR FOR HIGHWAY DEPT

Commissioner Ellspermann made a motion that the low bid of . . . \$1478.58 for a car for the Highway Department be accepted and contract awarded to Kenny Kent Chevrolet Company. Commissioner Hewitt seconded the motion and same carried.

RE: POOR RELIEF

Claudell Smith, 8720 Marx Road asked for payment of her rent. The Commissioners suggested that German Township Trustee give Mrs. Smith help with her rent.

RE: APPROVAL OF CLAIMS

County Engineer Sam Biggerstaff presented the following claims for payment-

William G. Byers - For rock and gravel used in raising I.C. Railroad at Mill Road
in the amount of \$962.78

Sam Biggerstaff - Pan for testing equipment at Mill Road in the amount of . . \$4.57

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried, to approve these claims for payment.

RE: CHANGE ORDER ON PROJECT 805(1)

Change order was received on Project 805 (1) on installation of curbs and extension of pipe under sidewalk leading to the school on Oak Hill Road at a cost of \$313.08. The County to pay 50% of the cost. Commissioner Ellspermann made a motion upon the recommendation of the County Engineer that this change be approved. Motion was seconded by Commissioner Hewitt and carried.

RE: POOR RELIEF

Mrs. Carl Rainey, 1826 Helfrich Avenue asked for a food order. The Board suggests that Perry Township Trustee give Mrs. Rainey a grocery order.

C. R. Brunner, 211 Oakley Street appeared in behalf of his friend Lawson Alexander, R. 4, Barton Lane. German Township Trustee has refused Mr. Alexander any help. Mr. Brunner was advised to come back next week and present more facts concerning this case.

RE: HAULING VOTING MACHINES

Commissioner Ellspermann made a motion that the Auditor be authorized to advertise for bids to be received on April 20, 1964 on hauling voting machines and voting equipment to be used in 162 voting precincts. Commissioner Gehlhausen seconded the motion and same carried.

Board of Commissioners, Vanderburgh County, Indiana APRIL 6th 19 64

On motion the Board recessed until Monday, April 13th, 1964.

Roman F. Gehlhausen
Richard F. Hewitt
Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 13th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen and Charles J. Ellspermann, members of the Board; also Gilbert C. Schiff, County Auditor, J. William Davidson and William H. Miller, County Attorneys. Commissioner Richard F. Hewitt was not present at the meeting, because of a death in the family.

On motion made, seconded and carried, the minutes of previous meeting were accepted and presented.

RE: APPROVAL OF CLAIMS OF ELECTION COMMISSIONERS

Clyde Oviatt, Clerk of Election Board submitted claims in the amount of \$58.23 for expenses of E. L. McDaniels, Automatic Voting Machine representative.

At a former meeting, the Board approved paying Mr. McDaniels' expenses for examination of voting machines. Commissioner Ellspermann made a motion that these claims be approved for payment, which motion was seconded by Commissioner Gehlhausen and carried.

RE: REQUESTS FROM ELECTION BOARD

A letter was received requesting use of the Commissioners' room on Tuesday, May 5, 1964 for the purpose of receiving reports and supplies. Motion was made by Commissioner Ellspermann that this request be granted, was seconded by Commissioner Gehlhausen and carried.

The Election Board also requested permission to use the Coliseum on Sunday, May 3rd, commencing at 2:00 P.M. (DST), for the purpose of instructing Election Boards. Motion was made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen and carried, to grant this request.

The Board also requested the Commissioners to establish rate of salaries for the Primary Election, as follows:

Inspectors	\$24.00
Judges	12.00
Clerks & Asst. Clerks	12.00
Sheriffs	9.00

Commissioner Ellspermann made a motion to establish the above rates, which motion was seconded by Commissioner Gehlhausen and carried.

RE: MONTHLY REPORTS

Clyde Oviatt, Clerk of Circuit Court filed his report for the month of March, 1964 which was approved by the Board and ordered filed.

Work summary for March 1964 was filed by the Highway Department, approved by the Board and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana APRIL 13th 1964

RE: REPORT OF RESIDENTS IN COUNTY HOME

A. E. Breedlove, Superintendent of County Home filed his report of residents in the Home for the period of March 1st to 28th, 1964, which was approved by the Board and ordered filed in the Auditor's office.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY TREASURER

Appointed- Eloise Ann Engel, Clerk at \$12.00 per day, effective April 7, 1964

HIGHWAY DEPARTMENT

Appointed- James William Bell, Truckdriver at \$1.82 per hour, effective April 13, 1964

Released- Victor H. Stratman, Truckdriver, effective April 10, 1964

RE: TRAFFIC SIGNS AT ST. JOE AVE & SCHENK ROAD

Commissioner Ellspermann made a motion that 3-way traffic signs be placed at St. Joe Avenue and Schenk Road. The Highway Department is to check with property owners at this intersection for the necessary rights-of-way, which will be needed. Commissioner Gehlhausen seconded the motion and same carried.

RE: VISITOR AT COMMISSIONERS' MEETING

Commissioner Gehlhausen recognized Robert Lutz, County Councilman, as a visitor at this morning's meeting.

RE: APPROVAL OF CLAIM

A claim in the amount of . . . \$16,602.30, 90% of County's portion on F.A.S. Projecy No. S-41(5) was received from the State Highway Commission. This project is commonly known as the Boonville-New Harmony Road. The total amount of the County's portion is \$18,447.00. This claim was approved for payment upon recommendation of the County Engineer.

RE: PETITION FOR CHANGE OF ZONING ORDINANCE MAPS

Attorney Edwin Johnson presented a petition for change of zoning ordinance maps for property on Marlene Drive, asking that zoning be changed from "A" to "R-1C". Commissioner Ellspermann made a motion that this be referred to the Plan Commission for action. Motion was seconded by Commissioner Gehlhausen and carried.

RE: APPROVAL OF CLAIM

A claim in the amount of \$1999.90 for Key Motors for the Ford Van for the County Surveyor was approved for payment and is to be paid out of the County Highway budget.

RE: CHANGE ORDERS ON MILL ROAD

Upon recommendation of the County Engineer, Commissioner Ellspermann made a motion that two change orders be approved on work being done on Mill Road. Commissioner Gehlhausen seconded the motion and same carried.

Board of Commissioners, Vanderburgh County, Indiana APRIL 13th 1964

RE: IMPROVEMENT & EXTENSION OF ST. JOSEPH AVENUE

RESOLUTION TO IMPROVE AND EXTEND ST. JOSEPH AVENUE TO THE PROPOSED INTERSTATE ROUTE-64

BE IT RESOLVED by the Board of County Commissioners of Vanderburgh County, Indiana, that in the event that the State Highway Department designs and constructs an overpass or underpass across the proposed Interstate Route-64 for the purpose of carrying traffic on St. Joseph Avenue across the said highway, that the said Board will extend and improve St. Joseph Avenue to a point where said Avenue reaches the said overpass or underpass.

ADOPTED this 13th day of April, 1964.

Board of Commissioners of
Vanderburgh County, Indiana

Roman F. Gehlhausen (signed)
President

Charles J. Ellspermann (signed)
Member

Richard F. Hewitt (Absent)
Member

ATTEST:

Gilbert C. Schiff (signed)
Auditor Vanderburgh County

RE: PROJECT S-41(5)

Commissioner Ellspermann made a motion that the Board of Commissioners concur in the award of contract to the low bidder, Midwest Construction Materials Inc., Bloomington, Indiana for FAS Project S-41(5). Motion was seconded by Commissioner Gehlhausen and carried.

RE: BURDETTE PARK EMPLOYEES

Claude (Buddy) Young appeared before the Board with regard to benefits he claims for Burdette Park employees. Mr. Young claims the Burdette Park employees are being discriminated against with regard to paid vacations and paid holidays. After a discussion, the matter was taken under advisement.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

Commissioners Court
April Term, 1964

In the matter of the application of Celia Y. Swearinger for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Celia Y. Swearinger is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 13th day of April, 1964.

(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
(Absent) Richard F. Hewitt
Commissioners

Board of Commissioners, Vanderburgh County, Indiana APRIL 13th 1964

RE: POOR RELIEF

Lawson Alexander, R. #4 Barton Avenue appeared before the Board. Mr. Lawson has not been refused help by the Trustee; he has not applied for help. The Board suggests he file application for help with German Township Trustee.

Mrs. Hale appeared before the Board for her son Charles Hale, 1905 S. New York Avenue, Knight Township. After discussing the case with Night Township investigator, the Board took no action.

No action for taken in the cases of Mrs. Melvin Sluder, 906 S.E. Sixth Street and Mrs. Carl Rainey, 1826 Helfrich Avenue.

On motion made, seconded and carried, the Board recessed until Monday, April 20th, 1964.

Roman F. Gehlhausen
Charles J. Ellspermann
Richard F. Hewitt (Absent)
 BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 20th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: PETITIONS FOR CHANGE OF ZONING ORDINANCE MAPS

Petitioners Jerome A. and Janet M. Rueff and Alfred G., Levi J. and Luella Wagner appeared before the Board with reference to changing zoning ordinance maps on premises situated on the east side of Oak Hill Road at the point of intersection with St. George Road. The property is zoned "County R-1A" and request same to be changed to "C-1". This was referred to the Evansville-Vanderburgh Metropolitan Plan Commission.

Petitioner Raymond Young appeared in regard to premises situated on the west side of Highway 57, a distance of 300 feet south of the corner formed by the intersection of Highway 57 and Green River Road. Property is now zoned "County-A" and he requested it changed to "County C-1B". This was referred to Evansville-Vanderburgh Metropolitan Plan Commission.

Petitioners Gideon and Bertha Koehler and Southern Indiana Gas & Electric Company request the South half of the Southwest Quarter of the Southeast Quarter of Section 3, Township 6 South and Range 10 West, and the West half of the Northeast Quarter of Section 10, Township 6 South, Range 10 West, now zoned "R-1", changed to "M-2". This was also referred to Evansville-Vanderburgh Metropolitan Plan Commission.

Board of Commissioners, Vanderburgh County, Indiana APRIL 20th 1964

RE: APPROVAL OF CLAIM

A claim filed by John L. Hagel, Architect, for services on alterations to Burdette Park Skating Rink in the amount of \$651.50, was approved for payment.

RE: BIDS ON HAULING VOTING MACHINES

One bid for the hauling of voting machines to various polling places was received from Nunley-Gardner Inc. for the amount of \$3483.00. Since this was the only bid received, Commissioner Ellapermann made a motion to accept this bid and award contract to Nunley-Gardner Inc. Motion was seconded by Commissioner Hewitt and carried.

The Commissioners instructed Nunley-Gardner Inc. to haul a few voting machines to various locations for educational purposes.

RE: ROAD REPAIRS

Lawrence Martin requested repair of South Buente Road, between St. Joe- St. Wendell and Old Boonville-New Harmony Roads. This was referred to the County Highway Superintendent and County Engineer.

RE: APPOINTMENT IN TREASURER'S OFFICE

The Board approves the appointment of Carolyn A. Seib as clerk in the County Treasurer's office at \$12.00 per day, effective April 15th, 1964.

RE: VOTING PLACES FOR PRIMARY ELECTION

Commissioner Ellspermann made a motion, seconded by Commissioner Hewitt and carried, that the County Auditor be authorized to advertise the following list of voting places for the Primary Election-

WARD ONE

Pct. 1-	Tau-Kappa Epsilon Fraternity House	1103 Lincoln Avenue
2-	Bosse High School	1300 Washington Avenue
3-	Madge Bell	1122 Marshall Avenue
4-	Albert Appel	1607 Taylor Avenue
5-	Wayne Howard	1510 Adams Avenue
6-	Ann Bockstege	627 S. Bennighof Avenue
7-	Edward J. Buth	1825 Bellemeade Avenue
8-	Washington School	1801 Washington Avenue
9-	Colonial Bowling Lanes	1100 S. Weinbach Avenue
10-	Ross Theatre	2513 Washington Avenue
11-	East Side Christian Church	2001 Bayard Park Drive
12-	Mrs. Sam VanDeest	2406 E. Gum Street
13-	Cotie Ping	430 Kenmore Avenue
14-	First Community Church	Bellemeade & Lombard Aves.
15-	Hose House No. 16	Washington & Villa Drive
16-	Joseph Moers	1301 S. St. James Blvd.
17-	Hebron School	4401 Lincoln Avenue
18-	Darrell C. Taylor	1771 Dianne Avenue
19-	Robert Ellspermann	4310 Kathleen Avenue
20-	Caze School	Green River Rd. & Pollack Ave.
21-	First Pres. Church E.S.	5501 Washington Avenue
22-	Harrison High School	211 Fielding Road
23-	Hose House No. 6	6521 Washington Avenue
24-	Plaza Park School	7301 Outer Lincoln Avenue

WARD TWO

Pct. 1-	Wheeler School	310 Mulberry Street
2-	Annetta Cross	523 Mulberry Street
3-	No-Ruz Grotto	911 S.E. Second Street
4-	Mrs. James W. Hall	87 Adams Avenue
5-	Tepe Park Club House	S. Garvin St. (Bet. Madison & Monroe)
6-	Clarene Schreiber	801 Adams Avenue
7-	St. James Church	1041 Washington Avenue
8-	Mrs. Earl Russell	844 Taylor Avenue
9-	Mrs. Helen Woodward	714 Jackson Avenue
10-	Culver School	1301 Judson Street

Board of Commissioners, Vanderburgh County, Indiana APRIL 20th 19 64

RE: VOTING PLACES -Cont'd-

WARD TWO- Cont'd-

Pct. 11-	F. B. Shoulders (Garage)	1312 Parrett Street
12-	Zion Educational Building	1800 S. Governor Street
13-	Clarence Hill (Piana Store)	663 Covert Avenue
14-	Harvey Fitzgerald	1150 E. Riverside Ave. (Rear)
15-	Lodge School	1400 E. Riverside Drive
16-	Hose House No. 15	Weinbach & Cass Avenues
17-	Fairlawn School	2021 S. Alvord Blvd.
18-	Fred Kissel	3011 Covert Avenue
19-	Vera McLeod	2820 Pollack Acenue
20-	Mrs. Jean Young	2401 Margybeth Avenue
21-	John W. Ginger	2130 E. Riverside Drive
22-	East Side License Bureau	Weinbach & Pollack Aves.
23-	Salvation Army Youth Center	2212 Lodge Avenue
24-	Glenwood School	901 Sweetser Avenue

WARD THREE

Pct. 1-	North Park Recreation Center	1144 Joan Avenue
2-	Fendrich Field Club House	Diamond Avenue
3-	Clifton Bass	1606 Enlow Avenue
4-	Adolf Galman	2217 Oak Hill Road
5-	Andrew J. Barber	1718 Theatre Drive
6-	N.E. Park Baptist Church Annex	1215 N. Boeke Road
7-	Brenner Party House	1311 Oak Hill Road
8-	R. M. Morrison (Garage)	1301 Eichel Avenue
9-	Pete Schindler	1123 E. Iowa Street
10-	Knight Twp. Trustee's Office	1116 N. Weinbach Avenue
11-	Howard Roosa School	1216 E. Illinois Street
12-	Effie Brown	1514 E. Franklin Street
13-	Beulah Roper	107 N. Rotherwood Avenue
14-	Jeff Davis	2124 E. Virginia Street
15-	Arthur L. Hughes	2306 E. Division Street
16-	Sam Patterson	516 S. Villa Drive
17-	Trovillion & Curd Building	2351 E. Division Street
18-	Harper School	21 S. Alvord Blvd
19-	National Guard Armory	201 S. Rotherwood Avenue
20-	St. Benedict School (Auditorium Entrance)	530 S. Harlan Avenue
21-	Frances Hawkins	217 S. Willow Road
22-	Hanes A. Baumgart	211 S. New York Avenue

WARD FOUR

1-	Mrs. William Conrad	818 S. Governor Street
2-	East Side Library	840 E. Chandler Avenue
3-	Lincoln School	635 Lincoln Avenue
4-	Mrs. George Dawson	501 E. Mulberry Street
5-	Vacant House	1004 Chestnut Street
6-	Mabel Knox	419 E. Canal Street
7-	Pauline Griffin	505 S. Linwood Avenue
8-	Channie B. Walls	421 S. Grand Avenue
9-	Prince Weatherford	702 E. Sycamore Street
10-	Hose House No. 9	Governor & Olive Streets
11-	Irl A. Roth	218 E. Nichigan Street
12-	Richard Collier	616 E. Michigan Street
13-	Clifford J. Burk	756 E. Columbia Street
14-	Hose House No. 10	Heidelberg & Columbia
15-	Lydia Schoenbachler	218 E. Oregon Street
16-	Roy Howell	105 E. Florida Street
17-	Audrey Carpenter	655 E. Louisiana Street
18-	North High School	Wedeking Avenue Entrance
19-	Nellie Kirkwood	102 E. Tennessee Street
20-	Henry Reis School	1900 Stringtown Road
21-	Gresham Home	2 Wedeking Avenue
22-	Mormon Church	519 E. Olmstead Avenue
23-	Howard Stansberry	800 Olmstead Avenue

WARD FIVE

Pct. 1-	St. John Methodist Church	7th & Walnut Streets
2-	Central High School Gym	200 N. W. Sixth Street
3-	Hose House No. 3	1st Avenue & Pennsylvania
4-	Fire Alarm Station	Baker Ave. & West Illinois St.
5-	Baker Avenue School	415 Baker Avenue
6-	Nelson DeTallente	410 Edgar Street
7-	St. Anthony School	Second Ave. & Delaware
8-	Allen L. Wentzel	1012 Columbia Street
9-	Kathleen Mangold	1110 N. Fourth Avenue
10-	Columbia School Gym	Oakley & Maryland Streets
11-	Max Small	105 W. Maryland Street
12-	Fred W. Freyberger	1320 Read Street
13-	Johnson's Cafe	N. Fourth Ave. & Uhlhorn St.
14-	Harwood School	3013 First Avenue
15-	Dewey Thompkins	1107 Idlewild Drive
16-	Byram James	332 Sheridan Drive
17-	Christ Lutheran Church	200 W. Mill Road
18-	Holy Redeemer Church (Metal Bldg)	918 W. Mill Road

Board of Commissioners, Vanderburgh County, Indiana APRIL 20th 19 64

RE: VOTING PLACES-Cont'd-

WARD FIVE - Cont'd

Pct. 19-	Old North Methodist Church	4201 Stringtown Road
20-	Local 808 Hall	5801 N. Fares Avenue
21-	Stringtown School	4720 Stringtown Road
22-	Jack Vickery (Garage)	614 Concord Drive
23-	Salem Methodist Church	6301 Kratzville Road

WARD SIX

Pct. 1-	Cedar Hall School	2100 N. Fulton Ave. (5th Ave. Side)
2-	Fulton Square Housing Adm. Bldg.	1328 Dresden Street
3-	James V. Rayoum	1615 W. Louisiana Street
4-	Asplan Recreational Center Salvation Army	1040 N. Fulton Avenue
5-	Fulton School	400 N. Fulton Avenue
6-	Hilton Buckman	2226 W. Delaware Street
7-	Arthur Wentzel	718 N. 11th Avenue
8-	West Heights School	1430 Harmony Way
9-	Donald Wade	925 N. Helfrich Avenue
10-	Henry L. Stephan	2903 Mt. Vernon Avenue
11-	Hose House No. 5	St. Joe & Michigan Street
12-	Tekoppel School	3401 Igleheart Avenue
13-	Fred Russell	2426 W. Illinois Street
14-	Reitz High School	Forest Hills
15-	Musgrave Grocery Bldg.	3001 Marion Avenue
16-	State Highway Garage	Addison Avenue
17-	West Side Library	West Franklin Street
18-	Daniel Wertz School	3111 Emerson Street
19-	Pearl Wood (Garage)	1806 Glendale Avenue
20-	Della Hill	2815 "C" Street

PIGEON A B C

Pct. 1-	Katie Downey	132 Riverview Road
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ARMSTRONG TOWNSHIP

Pct. 1-	Armstrong Township School	Big Cynthiana & Baseline Rds
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GERMAN TOWNSHIP

Pct. 1-	German Twp. Fire Dept.	5202 Kasson Drive
2-	Zoar Church	4600 Church Road
3-	St. Joe School	St. Joe Road (St. Joe, Ind.)
4-	Cynthia Heights School	R.R. 3, Big Cynthiana Road

PERRY TOWNSHIP

Pct. 1-	Ray Koressel (Residence)	2524 Harmony Way
2-	Bernard Gardner (Residence)	201 N. Elm Street
3-	Alfred Winternheimer (Residence)	R.R. 13, Up. Mt. Vernon Road
4-	West Terrace School	Mid. Mt. Vernon & Peerless Rds
5-	West Side Drive-In Theatre	R.R. 1, Lower Mt. Vernon Road
6-	Novice Hart	515 S. Bosse Avenue
7-	White School	Broadway & Red Bank Road
8-	Robert Hudson (Residence)	1906 S. Helfrich Avenue

UNION TOWNSHIP

Pct. 1-	Union Township School	Cypress-Dale & Pleasant Roads
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KNIGHT TOWNSHIP

Pct. 1-	Eagles Picnic Grounds (Club House)	Lenn Road off Pollack Avenue
2-	Burkhardt School	2750 N. Burkhardt Road

SCOTT TOWNSHIP

Pct. 1-	Salem United Church of Christ	R.R. 5, Darmstadt Road
2-	Centenary Methodist Church	R.R. 5, Old State Road
3-	Blue Grass Community House	Old Petersburg Road

CENTER TOWNSHIP

Pct. 1-	C. A. Schornhorst (Garage)	3121 N. St. Joseph Road
2-	Russell Miller	6338 Kratzville Road
3-	Highland School	6701 Darmstadt Road
4-	McCutchanville School	Petersburg Road
5-	Bethlehem United Church of Christ	6400 Oak Hill Road
6-	Lynch School	3820 Oak Hill Road

Board of Commissioners, Vanderburgh County, Indiana APRIL 20th 19 64

RE: STATE APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 4

In the matter of Emergency Appropriations }
For County Unit, Vanderburgh County, } No. 260
Indiana }

A petition having been filed by the proper legal officers of the above named taxing unit, in the matter of emergency appropriations, this matter having been set for hearing on April 2, 1964, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

General Fund	\$ 5,456.50
Cumulative Bridge Fund	49,500.00
Airport Authority District	<u>2,090.80</u>
Total	\$57,047.30

REDUCTIONS:

General Fund	\$ 129.48
Airport Authority District	<u>540.80</u>
Total	\$ 670.28

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted March 18, 1964.

STATE BOARD OF TAX COMMISSIONERS

(signed) Richard L. Worley, Chairman

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND AND SEAL of this Board on this the 16th day of April, 1964.

(Signed) Fred C. Wissman, Secretary

RE: PARKING FOR ELECTION INSPECTORS

A letter was received from Clyde Oviatt, Secretary of Vanderburgh County Board of Election Commissioners, requesting permission to allow inspectors to drive in with their cars on the new concrete parking place on Vine Street side of the Court House. Permission was desired for use of this parking area on May 2nd and May 5th, 1964. Commissioner Hewitt made a motion that this request be granted, which motion was seconded by Commissioner Ellspermann and carried.

RE: JUNK AT COUNTY GARAGE

Roy Shrote, County Highway Superintendent reported there was considerable junk at the Highway garage; that he would like permission to sell it. Commissioner Ellspermann made a motion that this be classified as salvage and the Highway Superintendent be authorized to accept invitational bids on same. Motion was seconded by Commissioner Hewitt, and carried.

Board of Commissioners, Vanderburgh County, Indiana APRIL 20th 1964

RE: SPEED LIMIT SIGNS

Ed G. Moser of 6211 Petersburg Road appeared before the Board, asking that proper speed signs be posted on Petersburg Road between Stringtown Road and Highway 41. Commissioner Hewitt made a motion that the Sheriff of Vanderburgh County be notified of this request and be asked to cooperate with the Safety Board of the City of Evansville, to have this road properly posted and speed limit set at thrity (30) miles per hour. Motion was seconded by Commissioner Ellspermann and carried.

RE: NURRENBERN ROAD

A request was received from Joe Eisterhold to straighten out Nurrenbern Road at the L. & N. Railroad. This was referred to the County Engineer for further study.

RE: DRAINAGE PROBLEM

Ed Strueh of 1706 N. Meadow Road off Old Boonville Highway advised the Board of Commissioners that there is a problem of proper drainage on his road. Since this property is in the city, the Board has no jurisdiction in the matter, and no action was taken.

RE: PURCHASE OF PLAT BOOK

County Engineer, Sam Biggerstaff requested the County Commissioners to buy a plat book containing all plat books of Vanderburgh County. The cost of the book is \$150.00; \$1.00 a year for wach new plat book added (not to exceed \$50.00 per year). This book is prepared by Maps, Inc., Birmingham, Alabama.

This matter was taken under advisement.

On motion made, seconded and carried, the Board recessed until Monday, April 27th, 1964.

Roman J. Delchance
Robert E. Ford
Chas. J. Eupene
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 27th 1964

MONDAY, APRIL 27th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

On motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried, the minutes of previous meeting were accepted as presented.

RE: PRESENTATION OF AMERICAN FLAG

Mrs. Viola Poggemeier with E. H. Newman, Louis Hineman, John Rafferty and Joe Scales, appeared before the Board of Commissioners and on behalf of Congressman Winfield K. Denton, presented to the Board of Commissioners an American Flag that is flown over the United States Capitol. This flag is for use at the Evansville Coliseum. Commissioner Roman Gehlhausen, President of the Board extended thanks on behalf of the Board of County Commissioners.

RE: PETITIONS FOR CHANGE OF ZONING ORDINANCE MAPS

James W. Angermeier appeared for petitioner E. R. Chandler for change in zoning of Plaza Terrace, one-fourth of Northwest quarter of Section 30, Township 6 South, Range 30 West from R-1B to R-1A. Commissioner Ellspermann made a motion, seconded by Commissioner Hewitt, that request be referred to the Planning Commission. Motion carried.

Petition of William Vogel, the following premises are affected: North side of Mill Road between the intersection of Happe and Henze Roads, except three lots therefrom Northwest Quarter of the Northwest Quarter of Section 4, Township 6 South, Range 11 West. This was requested changed from C-A to R-1A. Commissioner Ellspermann made a motion that this be referred to the Plan Commission, which motion was seconded by Commissioner Hewitt and carried.

RE: SPEED LIMIT ORDINANCE FOR UPPER MT.VERNON ROAD

AN ORDINANCE BY THE BOARD OF COMMISSIONERS
OF THE COUNTY OF VANDERBURGH ESTABLISHING A SPEED LIMIT
FOR MOTOR VEHICLES FOR UPPER MT.VERNON ROAD IN SAID
COUNTY.

WHEREAS, Chapter 141, Acts of the Indiana General Assembly, 1959, authorizes the Board of Commissioners of the County of Vanderburgh to determine and declare a reasonable and safe prima facie speed limit for motor vehicles on roads, streets and highways within Vanderburgh County under certain conditions; And

WHEREAS, The Board of Commissioners of the County of Vanderburgh, has determined upon the basis of an engineering and traffic investigation, that the prima facie speed for motor vehicles presently permitted by State Law on the road more precisely described as follows, to-wit:

Upper Mt.Vernon Road from Red Bank Road to County Line Road is greater than is reasonable and safe under the conditions found to exist on said road.

Board of Commissioners, Vanderburgh County, Indiana APRIL 27th 19.64

RE: SPEED LIMIT ORDINANCE- Cont'd-

WHEREAS, the section of road hereinbefore described, are part of the County Road System and are under the jurisdiction of said Board of Commissioners.

SECTION 1. It is hereby determined and declared that the prima facie speed limit for motor vehicles on the following section of road is as follows:

- a. Upper Mt.Vernon Road from Red Bank Road to County Line Road,
Speed Limit 40 M.P.H.

SECTION 2. It is further determined and declared that signs shall be erected and posted along said road giving notice of said speed limit.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

PASSED by the Board of Commissioners of the County of Vanderburgh on this 27th day of April, 1964, and on said day signed by the members of said Board of Commissioners and attested by the County Auditor.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann

(signed) Richard E. Hewitt

ATTEST:

(signed) Gilbert C. Schiff
County Auditor

RE: USE OF VOTING MACHINE BY REPUBLICAN CENTRAL COMMITTEE

The Republican Central Committee request the use of a voting machine to be used May 9th for the purpose of electing officials of the Republican Central Committee. Commissioner Ellspermann made a motion that this request be granted with all transportation costs and insurance against damage to the machine be borne by the Republican Central Committee. Motion was seconded by Commissioner Hewitt and carried.

RE: TESTING EQUIPMENT FOR COUNTY ENGINEER

Sam Biggerstaff, County Engineer, reported to the Board of County Commissioners he would need more testing equipment; estimated cost would be \$164.25. Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt, and carried that the County Engineer be given authority to purchase testing equipment necessary for his work.

RE: BOEHNE HOSPITAL REPORT

Commissioner Ellspermann made a motion that the County Engineer be given permission to have additional copies reproduced of the report received from Neal Kraft on Boehne Hospital mechanical piping conditions. Commissioner Hewitt seconded the motion and same carried.

Board of Commissioners, Vanderburgh County, Indiana APRIL 27th 19 64

RE: BRIDGE ON MT. PLEASANT ROAD

A letter was received from Industrial Contractors Inc., proposing to shore up the bridge on Mt. Pleasant Road, just west of Highway 41, so they may use the bridge to haul fill dirt to the site of the new Burch Plow Works plant. Upon recommendation of the County Engineer, Commissioner Ellspermann made a motion that this request be granted. Motion was seconded by Commissioner Hewitt and carried.

RE: CHANGE IN VOTING PLACE

A request was received from Justice of Peace Cato, that voting be done in his office at 1116 North Weinbach Avenue, Precinct 10 Ward 3. Commissioner Ellspermann made a motion to make this change, which motion was seconded by Commissioner Hewitt and carried.

RE: WORKING AGREEMENT OF COUNTY ENGINEER

Sam Biggerstaff, County Engineer, presented working agreement for contract R-6168 Class 2 Drive to the right of Station 25-20 at a cost of \$242.53; one-half to be paid by the County and one-half by the Bureau of Public Roads. Motion was made by Commissioner Hewitt to approve this working agreement, seconded by Commissioner Ellspermann and carried.

RE: DRAINAGE PROBLEM

Walter Hahn appeared before the Board with reference to drainage problem near the intersection of Happe and King Roads. This was referred to the County Highway Superintendent.

RE: CLAIM OF DAVE CANNON

Robert Bailey of the Tax Research Bureau brought up the question of Dave Cannon's claim against the County. A discussion followed.

RE: POOR RELIEF

Lora Needham of 40 W. Indiana Street appeared before the Board of Commissioners asking that he help from the Trustee be extended. After consultation with a representative of the Trustee's office, the Board of Commissioners suggest paying for one more month's utility bill and work out a plan with Mrs. Needham, so she may use food stamps.

On motion made, seconded and passed, the Board adjourned sine die.

Roman F. Dillhauser
Richard E. Hunt
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 29th 1964

WEDNESDAY, APRIL 29th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in special session this 29th day of April, 1964 with the following members present: Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

The Board met to-day, to make a report on the pay dispute at Burdette Park, which report reads as follows:

The County Commissioners of Vanderburgh County having conducted an investigation of the Burdette Park pay dispute, now reports as follows:

(1) That, at a meeting of the Burdette Park Board on the 14th of May, 1963, David Cannon was employed by the Board to perform maintenance services at a salary of \$75.00 for a six day week during season. That Mr. Cannon was paid \$300.00 per month. Because of the difference in a weekly scale as compared to a monthly scale, claimed he received approximately \$344.00 less than what he was entitled to under his employment agreement.

(2) At a subsequent meeting of the Burdette Park Board on the 6th day of November, 1963, the Board was advised that the labor account was exhausted for the reason that the amount budgeted for the Park operation was totally inadequate and for the further reason that there had been a \$500.00 bookkeeping error in the labor account. At that time David Cannon appeared before the Board and requested his back pay in an amount of \$344.00, which claim did not include work from October 20, 1963 to November 6, 1963, and additional subsequent work which consisted of winterizing the cottages, cabins, canteen, skating rink and the swimming pool. At the request of the Board, another park employee, Robert Mattingly was used as an assistant to David Cannon in winterizing the park and pool facilities. At this time the Board was aware that Robert Mattingly, Gerald Jones and Jerry Jones were entitled to some back pay.

(3) That Jerald Jones, Jerry Jones and Robert Mattingly performed service in the second half of the month of October, November and December, for which they were not paid and the hours set aside from their names, consisted of the hours that they were entitled to back pay and are as follows, to-wit:

Gerald Jones	(Skating Rink)	. . .	129½ hours
Jerry Jones	(Skating Rink)	. . .	62 hours
Robert Mattingly	(Laborer)	156 hours

The aforementioned persons were paid at a rate of \$1.00 per hour in the year of 1964 for said services.

(4) That David L. Cannon was transferred from Burdette Park to the Vanderburgh County Highway Department on November 16, 1963. He served as a Heavy Equipment Operator from said starting date until February 6th, 1964, at which time he was admitted to Deaconess Hospital for a heart condition. Since he was an hourly employee he was only carried on the payroll until February 17th, 1964, at which time his pay was discontinued because of his illness. David Cannon was released from the hospital on February 23rd, 1964, and was released by Dr. Miller on March 15th, 1964. On March 9th, 1964 he was released from the County Highway Department and transferred to Burdette Park.

Board of Commissioners, Vanderburgh County, Indiana APRIL 29th 19 64

RE: REPORT ON DAVID CANNON- Cont'd-

(5) The minutes of the Burdette Park Board meeting on March 10th, 1964 revealed that David L. Cannon appeared personally at the Burdette Park Board meeting and was hired, this time, as a salary employee for an indefinite period effective March 8th, 1964, at a salary of \$300.00 per month. There was also an understanding that he would replace the Park custodian, Mr. Coffman in the near future, and then he would release the County from any liability for back pay. On or about March 11th, Mr. Cannon contacted the Park Superintendent at the Park at which time they checked the park and pool for the purpose of planning necessary maintenance work. At this time Mr. Cannon further advised the Superintendent that he did not feel well and he could not start work right away. On March 20th, 1964 the Park Superintendent, not having been notified of the transfer of Mr. Cannon to the County Highway Department, submitted David Cannon's name on the Park payroll, realizing that he had been ill, and anticipating that he would work the remainder of the payroll period which is the usual procedure for a salary employee.

(6) On March 16th, 1964, the County Commissioners transferred David Cannon back to the Vanderburgh County Highway Department as a Heavy Equipment Operator at an hourly rate of \$2.05 per hour. Mr. Cannon was of the impression that when his name went back on the County Highway payroll, that it would automatically be taken off of the Burdette Park payroll. That David L. Cannon worked forty (40) hours each week for the balance of the month of March. That the County Highway payroll was submitted to the Vanderburgh County Auditor on the 25th of March, five (5) days after the Burdette Park payroll had been submitted. The Vanderburgh County Auditor, not having been given a certificate disclosing the transfer of Mr. Cannon to the Highway Department, disallowed the County Highway Department payroll and paid Mr. Cannon \$225.00 from the Burdette Park Board budget, as the records in his office will reveal.

(7) On April 2nd, 1964, a release and transfer of Mr. Cannon to the County Highway Department was certified to the County Auditor. Mr. Cannon is still employed at the County Highway Department.

(8) On April 2nd, 1964, at a Burdette Park Board meeting, the Board was advised that Mr. Cannon had been transferred to Vanderburgh County Highway Department and that his claim for services rendered in the year of 1963 was not satisfied. On advice of Counsel the Board moved to petition the Vanderburgh County Council for \$300.00, an amount which Mr. Cannon had agreed to accept in full settlement in lieu of Court action.

(9) That an inspection of the Park disclosed that Mr. Cannon and Robert Mattingly did an excellent job of winterizing the Park's equipment. The pumps, boilers, tanks, valves and plumbing equipment in the cottages, rest rooms and canteen are reported to be in good working order and that no damage was caused to any equipment last winter.

In conclusion, the County Commissioners are of the opinion that there is no evidence of any intentional wrongdoing. That no facts were uncovered from the records or from any person, that any County employee was paid by two Departments

Board of Commissioners, Vanderburgh County, Indiana APRIL 29th 1964

RE: REPORT ON DAVID CANNON -Cont'd-

of the County for any one payroll period or that any employee was paid twice for the same services. That, because of an oversight, the transfer sheets had not been certified to the County Auditor. Had this been done, Mr. Cannon would have been paid from the County Highway Department instead of Burdette Park. That the Burdette Park Board had incurred certain wage obligations in order to keep the park and skating rink in operation for the last two months. Since there were no existing funds to pay these wages in 1963, the back wages were paid in the year 1964. That the employees were legally entitled to their wages earned in 1963, and the Burdette Park was morally right in paying them. That David L. Cannon had not been paid for back wages because of the transfer to the County Highway Department. That David Cannon is entitled to 1963 wages and to the best information available to the County, it amounts to approximately two weeks at \$75.00 per week for the back summer pay and for four weeks in October and November at \$65.00, which amounts to a total of \$410.00.

The County Commissioners further make the following recommendations:

- (1) That a combination secretary and bookkeeper be employed by the Burdette Park Board within the near future, inasmuch as there is no comparable facility in the City or County that does not have one.
- (2) Having been informed of the \$1.00 wage scale at Burdette Park, that the Federal minimum wage scale of \$1.25 per hour be followed and paid to all full time employees.

Prepared and submitted by the Vanderburgh County Commissioners in cooperation with the Burdette Park Board.

Signed this 29th day of April, 1964.

BOARD OF COMMISSIONERS

Roman F. Gehlhausen (signed)

Chas. J. Ellspermann (signed)

Richard E. Hewitt (signed)

The undersigned members of the Burdette Park Board hereby concur with the foregoing report.

BURDETTE PARK BOARD

Chas. J. Ellspermann (signed)

Albert M. Bishea (signed)

Robert Lutz (signed)

Robert L. Hart (signed)

RE: CHANGE IN VOTING PLACES

The Board approved the following changes in voting places-

Ward 2- Pct. 2 - From Anneta Cross, 523 Mulberry- To Anneta Cross, 823 Mulberry St.
 " 3- " 10 - " Knight Twp. Trustee's Office- To Knight Twp J.P. Office
 Center- " 1 - " T.A. Schornhorst, 3121 N. St. Joe- To Mrs. Prudie Forcum, 1930 Allen's Lane

On motion the Board recessed
 until Monday, May 4th, 1964.

Roman F. Gehlhausen
Richard E. Hewitt
Chas. J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 4th 1964

MONDAY, MAY 4th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Jerry Riney, Deputy County Sheriff.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: WHETSTONE ROAD (Speed Limit)

The Board received a petition from residents of Whetstone Road between Highway 57 and McCutchanville School, asking that the speed limit load of fifty-five (55) miles per hour be changed to thirty (30) miles per hour.

After a discussion, Commissioner Ellspermann made a motion that upon the recommendation of Deputy Sheriff, Jerry Riney, this change in speed limit be approved and also to include Old Petersburg Road from Browning Road, running westward three hundred (300) feet west of McCutchanville School. Motion was seconded by Commissioner Hewitt and carried.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

HIGHWAY DEPT

Appointed- Clarence Werzner, Inspector at \$4800.00 per year, effective May 1, 1964

Released- Rex Powell, " " April 30, 1964

COUNTY HOME

Appointed- Caroline Pfeiffer, Cook at \$170.00 per month, effective May 1, 1964
Minnie Fervert, Matron " 170.00 " " "

Released- Leona Byrd, Matron, " April 30, 1964
Tillie Mancini, Housekeeper " "
Minnie Fervert, Cook " "

COUNTY BOARD OF REVIEW

Appointed- Betty J. Franklin, Clerk at \$12.00 per day, effective May 1, 1964
Byram L. James, Field Investigator at \$20.00 per day, eff. May 6, 1964

COUNTY ASSESSOR

Released- Betty J. Franklin, Clerk, effective April 30, 1964

RE: REPORT ON CONGRESSIONAL & COMMON SCHOOL FUNDS

Commissioner Ellspermann made a motion that report on the condition of Congressional and Common School Funds be accepted as presented. Motion was seconded by Commissioner Hewitt and carried.

RE: CHANGE ORDER ON OAK HILL ROAD

Commissioner Ellspermann made a motion that the change order requested by County Engineer on Oak Hill Road (Project S-805 (1) contract R-6186, at a cost of . . . \$168.02 be approved. Motion was seconded by Commissioner Hewitt and carried.

RE: EMPLOYMENT CHANGE IN COUNTY AGENT'S OFFICE

The Board approved appointment of-
Mildred Stahl, Secretary at \$3200.00 per year, effective May 1, 1964
and release of- Margaret Weber, Secretary, effective May, 1st, 1964 at \$3.11 per hour (part time)

Board of Commissioners, Vanderburgh County, Indiana MAY 4th 1964

RE: PETITIONS FOR REZONING

County Attorney, J. William Davidson reported that he had received a letter from Robert S. Matthews, Asst. City Attorney, regarding rezoning petitions being filed on behalf of petitioners by persons other than qualified lawyers. Mr. Matthews pointed out that the preparation and filing of rezoning petitions before the City Council and arguing of these petitions before the Plan Commission constitutes a practice of law. An individual is always permitted to represent himself in any legal matter, however, the representation of a party by anyone than himself constitutes law practice. County Attorney, J. William Davidson, in his letter concurred in the opinions and recommendations contained in Mr. Matthews' letter.

Motion was made by Commissioner Ellspermann that this recommendation be made a part of the minutes of this meeting. Motion was seconded by Commissioner Hewitt, and carried.

RE: LOAD LIMIT ON OLD STATE ROAD

Attorney John Clouse representing Randall Busler, appeared before the Board, protesting the five (5) ton load limit on Old State Road. Mr. Busler has a filling station on this road. For this reason Mr. Busler feels he is being discriminated against by such a load limit being enforced. Mr. Clouse suggests that the Commissioners visit this location and investigate this complaint. The Board of Commissioners and the County Attorney agreed to investigate this situation as soon as possible.

RE: CLOSING COURT HOUSE

Commissioner Ellspermann made a motion that all Court House offices with the exception of those concerned with matter pertaining to Election, be closed to-morrow, May 5th for the Primary Election. Motion was seconded by Commissioner Hewitt and carried.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners' Court
May Term, 1964

In the matter of the application of Elnora Pero for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Elnora Pero is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 4th day of May, 1964.

(signed) Roman F. Gehlhausen
(signed) Richard E. Hewitt
(signed) Chas. J. Ellspermann
Commissioners

RE: POOR RELIEF

The case of Linda Case of 2032 Frisse Avenue was referred to Knight Township Trustee.

Alice Martin, 1819 S. Fares Avenue appeared before the Board. Upon the recommendation of County Attorney, Commissioner Hewitt made a motion that the Knight Township Trustee be instructed to give Mrs. Martin such hospital and medical care as might be needed until the doctor gives Mrs. Martin permission to return to her home in St. Louis. Commissioner Hewitt seconded this motion, which was passed unanimously.

Board of Commissioners, Vanderburgh County, Indiana MAY 4th 1964

RE: POOR RELIEF

Mrs. William L. Brown of 208 N.W. Tenth Street was referred to Pigeon Township Trustee.

On motion the Board recessed until Monday, May 11th, 1964.

Roman F. Gehlhausen
Richard E. Sturges
Chas J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 11th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORTS

Reports for the month of April 1964 were filed by the County Highway Department and Division of Weights and Measures, were approved by the Board and ordered filed.

RE: REPORT OF RESIDENTS IN THE COUNTY HOME

A. Breedlove, Superintendent of County Home filed his report of residents in the Home for the period of March 29th to April 25th, 1964, which was approved by the Board and ordered filed in the Auditor's office.

RE: PHILHARMONIC POPS CONCERT

A letter of thanks was received from C. Merle Crawford, Co-Chairman for Philharmonic Pops Concert, for the cooperation with the recent Pops concert. Also a letter from Mr. Crawford suggesting that the Board of Commissioners review their policy of charging 10% of gross receipts on concessions. A check in the amount of \$44.03 was received, representing 10% of gross receipts on concessions. This was referred to Michael Parkinson, Coliseum manager.

RE: REPAIR OF BUENTE ROAD

Residents of Buente Road asked that this road be black-topped. This matter was referred to the County Engineer and County Highway Superintendent.

RE: CHANGE IN PROJECT F.A.S. 1220

A letter was received from the State Highway Commission, enclosing two highway maps of Vanderburgh County, showing change in Federal Aid project S-1220.

Board of Commissioners, Vanderburgh County, Indiana MAY 11th 1964

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY ASSESSOR

Appointed- Margaret Alice Lee, Clerk at \$139.58 semi-monthly, effective May 1, 1964

HIGHWAY DEPARTMENT

Appointed- Lawrence Clay Winstead, Inspector at \$4800.00 per year, effective May 6, 1964

Released- Willard Love, Laborer, effective April 30, 1964
Frank S. Roberts " " May 7, 1964

RE: STATE APPROVAL ON ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
STATE BOARD OF TAX COMMISSIONERS
201 STATE OFFICE BUILDING
INDIANAPOLIS 4In The Matter Of Emergency Appropriations }
For County Unit, Vanderburgh County } No. 379

A petition having been filed by the proper legal officers of the above named taxing unit, in the matter of emergency appropriations, this matter having been set for hearing on May 4, 1964, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

Co. General Fund	6,390.89
Airport Authority Fund	7,865.20
Metropolitan Plan Comm. Fund	70.40
Cumulative Bridge Fund for	
Bridges listed in ordinance	40,000.00
TOTAL	\$ 54,325.49

REDUCTIONS:

Airport Authority Fund	\$ 7,365.20
Metropolitan Plan Comm. Fund	70.40
TOTAL	\$ 7,435.60

County Council

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted April 22, 1964.

STATE BOARD OF TAX COMMISSIONERS
(signed) Richard L. Worley, ChairmanSTATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS My Hand and Seal of this Board on this the 7th day of May, 1964.

(signed) Fred C. Wissman, Secretary

RE: BRIDGE OFF DIEFENBACH ROAD

A letter was received by the Board of Commissioners from James E. Lively regarding bridge entering his property off of Diefenbach Road. The Commissioners will investigate this request.

Board of Commissioners, Vanderburgh County, Indiana MAY 11th 1964

RE: WATER SYSTEM AND PIPES AT BOEHNE HOSPITAL

Sam Patterson, Superintendent of County Buildings, reported that the water pipes at Boehne Hospital were in bad condition and should be replaced.

No action was taken by the Board at this meeting.

RE: REPAIRS TO OHIO STREET BRIDGE

The following letter was received from Traylor Brothers-

"Board of Commissioners of Vanderburgh County
Court House
Evansville, Indiana

Gentlemen:

Please refer to our contract for repairs to the Ohio Street Bridge and our unit price of \$0.60 per lb. for replacement of 12"x 6" stringers as directed.

If you will authorize us to remove all these stringers and replace with new 12" WF27 beams, we will reduce this price, completely installed, to \$0.25 per lb. including prime coat of paint and including disposal of old steel.

On this basis, all other prices in our contract are to remain unchanged, including the price bid for removal and replacement of the present floor.

If this proposal is satisfactory, you may return one copy with your approval and we will proceed immediately with the removal of the old floor system. We can get the new beams rolled during the week of May 17th and should receive delivery from the mill during the following week.

Very truly yours,

Traylor Bros., Inc.,
(signed) Dennis Stallings
Vice-President "

Commissioner Hewitt made a motion that this proposal be accepted, which motion was seconded by Commissioner Ellspermann and carried.

RE: OLD STATE ROAD

County Engineer, Sam Biggerstaff reported receiving final approval of the State of Indiana of Old State Road from Camp Ground Road to Mt. Pleasant Road. Commissioner Gehlhausen reported that a meeting had been arranged with the proper owners, in order to get right-of-way grants.

RE: DISPOSAL OF SALVAGE AT COUNTY GARAGE

Roy Shrote, County Highway Superintendent reported that the Liberty Auto Salvage Company had given him the highest prices for salvage. Commissioner Ellspermann made a motion that the Highway Superintendent be authorized to sell salvage to the Liberty Auto Salvage Company. Motion was seconded by Commissioner Hewitt, and carried.

RE: LOAD LIMIT ON OLD STATE ROAD

Attorney John Clouse appeared before the Board for Randall Busler, regarding the load limit on Old State Road. This was referred to the County Surveyor for inspection.

RE: VISITOR AT COMMISSIONERS' MEETING

Commissioner Gehlhausen recognized Henry Cooper, County Councilman, visitor at this morning's meeting.

Board of Commissioners, Vanderburgh County, Indiana MAY 11th 1964

RE: POOR RELIEF

Claud Bruner appeared before the Board, representing Lawson Alexander of German Township for poor relief. No action was taken.

RE: EMPLOYMENT APPOINTMENTS

The following appointments were approved by the Board-

BOARD OF REVIEW

Otto H. Meyer, Citizen member at \$20.00 per day, effective May 1, 1964
Edward H. Kinkle " " " " " " " "

BURDETTE PARK

Keith Combs, Pool Manager at \$15.38 per day, effective April 21, 1964
Stephen B. Meckel, Extra Help at \$1.00 per hour, " "
Joe Carrigan " " " " " " " "
Michael E. Carr " " " " " " " "
Wm. F. Goehring " " " " " " " "
Robert V. Overlin " " " " " " " "
Richard L. Bonds " " " " " " " "
Dannie L. Freeman " " " " " " " "
Jerry Allen Shipple " " " " " " " "
Ronald S. Overton " " " " " " " "
James W. Bryan " " " " " " " "
Wm. S. Partington " " " " " " " "
Raymond J. Bippus " " " " " " " "
Gary S. Barker " " " " " " " "
Ronald Fritz " " " " " " " "
John J. Kratz " " " " " " " "
James K. Graham " " " " " " " "
Robert H. Hertzberger- Pool Ass't at \$12.50 per day, effective April 21, 1964

On motion the Board recessed until Monday, May 18th, 1964.

Roman F. Gehlhausen
Richard E. Hewitt
Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 18th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Lewis Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: CHANGE OF MEETING TIME

Commissioner Gehlhausen thanked everyone for cooperating with the change of time for the meeting to-day.

Roman Gehlhausen expressed on behalf of the County Commissioners, sincere sympathy to the family of Gilbert J. Schiff.

RE: VISITORS FROM BOSSE HIGH SCHOOL

Commissioner Gehlhausen introduced four students from Bosse High School, visitors at to-day's meeting, viz: Pam Vaught, Mike Shaw, Ben Newman and Roger Archer.

Board of Commissioners, Vanderburgh County, Indiana MAY 18th 1964

RE: REZONING PETITIONS

Re: Petition of Ronald J. & Ruby F. Mueller et al, approved by the Metropolitan Plan Commission. Commissioner Ellspermann made a motion that the Board concur with the decision of the Plan Commission and approve ordinance. Motion was seconded by Commissioner Hewitt and carried.

Re: Petition of Gideon & Bertha Koehler and Southern Indiana Gas & Electric Company approved by the Metropolitan Plan Commission. Commissioner Ellspermann made a motion that the Board concur with the decision of the Plan Commission and approve ordinance. Motion was seconded by Commissioner Hewitt and carried. The County Engineer requests dedication of thirty (30) feet on both sides of the center line of Bergdolt Road and thirty (30) feet on the frontage of the property on the north side of Lynch Road. Commissioner Ellspermann's motion that it be made a part of the minutes that petitioners are to furnish proper dedications of rights-of-way requested by County Engineer, was seconded by Commissioner Hewitt and carried.

Re: Petition of Raymond Young, approved by the Metropolitan Plan Commission. Commissioner Ellspermann made a motion that the Board concur with the decision of the Plan Commission and approved ordinance. Motion was seconded by Commissioner Hewitt and carried. The State Highway Department has been consulted regarding access and dedication requirements along the frontage of State Road 57.

Re: Petition of Jerome & Janet M. Rueff, Lewis J., Alfred G. & Luella Wagner. Petition was denied by the Plan Commission. Commissioner Ellspermann made a motion to concur with the Plan Commission and deny request. Motion was seconded by Commissioner Hewitt and carried.

Re: Petition of E. R. Chandler. Petition was approved by the Plan Commission. Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried, to concur with the Plan Commission and approve ordinance.

Re: Petition of William Vogel, approved by the Metropolitan Plan Commission. No one represented petitioner, and no action was taken by the Board of Commissioners.

RE: MONTHLY REPORTS

Reports for the month of April 1964 were filed by the Clerk of Circuit Court and County Treasurer; were approved by the Board and ordered filed.

RE: SPECIFICATIONS FOR STATION WAGON FOR COUNTY SHERIFF

Specifications for a station wagon for the Sheriff's Department were received and approved. Motion was made by Commissioner Ellspermann that the Auditor be instructed to advertise for bids to be received on Monday, June 1st. Motion was seconded by Commissioner Hewitt and carried.

RE: APPOINTMENT IN COUNTY AGENT'S OFFICE

A letter was received from Albert M. Bishea with information that Helen Renschler had been appointed by Purdue University as interim Home Demonstration Agent for Vanderburgh County as of May 4th, 1964. She is to serve until a permanent appointment is made and is to be carried on the payroll as part time employee on an hourly basis.

Board of Commissioners, Vanderburgh County, Indiana MAY 18th 1964

RE: BOEHNE HOSPITAL-CONVALESCENT HOME

A letter was received from Richard Meier, President of Boehne Hospital Board with regard to license for Boehne Hospital as a Convalescent Home. The licensure of Boehne Hospital is being held in abeyance, pending receipt of satisfactory plans for correction of sewage disposal problem at the Hospital and the provision for outside window areas. Plans must be submitted, acceptable to the State Board of Health within ninety days of May 8th, 1964 to take care of these problems. It was reported that the County Council has passed a resolution to correct the sewage disposal problem in the very near future.

Commissioner Ellspermann made a motion that this letter be shown as received and filed. Motion was seconded by Commissioner Hewitt and carried.

RE: REQUEST OF MELODY HILLS BENEFIT ASS'N INC.

Request for one of the three following things, was received from Melody Hills Benefit Ass'n Inc.;

An electric "stop and go" traffic sign at the intersection of Ward Road and St. George Road.; a 4-way stop sign at said intersection, or school boy patrol signal with key box for manual operation at said intersection.

Motion was made by Commissioner Ellspermann that this request be referred to the County Sheriff for study and recommendation. Motion was seconded by Commissioner Hewitt and carried.

RE: INTERSECTION OF HIGHWAY 41 & SHAWNEE DRIVE

Commissioner Hewitt made a motion that the County Surveyor contact the State Highway Department with regard to providing deceleration lanes at the intersection of Highway 41 and Shawnee Drive. Motion was seconded by Commissioner Ellspermann and carried.

RE: CENTER LINING OLD HIGHWAY 62.

C. Hornbrook of 3715 Broadway requests the Board to center line Old Highway 62 (Lower Mt. Vernon Road) from the levee to the bridge. County Highway Superintendent was instructed to proceed with the work.

RE: ROAD IMPROVEMENT

The County Highway Superintendent was instructed to investigate and report to the Board, regarding the request for gravel and rock to be put on the road leading to German Township Booster Club. Since this is not a County maintained and accepted road, there is a question about the County fixing it.

RE: MT. PLEASANT ROAD

County Highway Superintendent reported many complaints of heavy trucks cutting up Highway 41. This was referred to the County Surveyor.

RE: COUNTY ROAD CUT-INS

The following cut-ins were requested by the Southern Indiana Gas & Electric Company and approved by the Board-

Permission to perform excavation as necessary for construction of 175 feet of 2" and 65 feet of 1 1/4" H.P. gas main in the area behind the curbs in north 12th Avenue and West Buena Vista Road north of Sheridan Road.

Board of Commissioners, Vanderburgh County, Indiana MAY 18th 1964

RE: CUT-INS - Cont'd-

Permission to perform excavation behind the curb as necessary for construction of 295 feet of 2" H.P. gas main, to provide gas service to 2251 Dusseldorf Road in Hamilton Drive between Heritage Drive and Dusseldorf road.

For permission to remove as much pavement as necessary to install 4990 feet of gas main, as follows:

- (a) 3700 feet west on Heinlein Road from Petersburg to Baumgart Road
- (b) 1290 feet south on Baumgart Road from the proposed main (a) above to the north property line of Burch Plow Works. This construction is necessary to supply gas service to Burch Plow Works.

RE: DEDICATED ROADWAY

Commissioner Hewitt made a motion that the question of the roadway previously dedicated to the Board of County Commissioners by Harold H. Schroeder et al, be submitted to the County Surveyor for study and to report at the next meeting, whether the roadway should be released to Harold H. Schroeder et al. Motion was seconded by Commissioner Ellspermann and carried.

RE: ZONING CODE

W. D. Jones of Evansville-Vanderburgh Metropolitan Plan Commission discussed the present zoning code. Mr. Jones wants the code left as it is now. After much discussion regarding three applications for permits, Commissioner Hewitt made a motion that William Dress, Gene Nolan and Opal Schlensker be issued zoning use permits to build any structures they so desire. Motion was seconded by Commissioner Ellspermann and carried.

RE: POOR RELIEF

Mrs. Lester Steinmetz of 316½ Read Street asked the Board for relief. After hearing her case, the Board unanimously agreed that the Trustee of Pigeon Township should give Mrs. Steinmetz relief. The Commissioners also asked the Trustee to keep them advised as to the disposition of this case.

RE: EMPLOYMENT CHANGES

The Board approves the following appointments and releases-

COUNTY ASSESSOR

Appointment- Dorothy Roddewig, Clerk at \$12.00 per day effective May 18, 1964

BURDETTE PARK

Appointment- William Utley, Custodian at \$3300.00 per year, effective May 16, 1964
 Louise De Voy, Bookkeeper at \$3000.00 " " " "

Release- Thomas Coffman, Custodian, effective May 16, 1964

On motion the Board recessed until Monday, May 25th, 1964.

Roman J. DeHaven
Richard E. Ford
Chas. J. Kupperman
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 25th 1964

MONDAY, MAY 25th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: RIGHT-OF-WAY FOR BERGDOLT ROAD

Commissioner Hewitt made a motion that dedication of Right-of-Way for Bergdolt Road be accepted. Motion was seconded by Commissioner Ellspermann and carried. County Engineer Sam Biggerstaff will hold original dedication.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA	}	SS:	Commissioners Court May Term, 1964
VANDERBURGH COUNTY			

In the matter of the application of Robert J. Eakins for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Robert J. Eakins is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 25th day of May, 1964.

(signed)	Roman F. Gehlhausen
(signed)	Charles J. Ellspermann
(signed)	Richard E. Hewitt
<hr/> Commissioners	

RE: STATE REPORT ON COUNTY AUDITOR'S OFFICE

Field examiners' report on the County Auditor's office for the years 1961 and 1962 was received and ordered filed by the Board of Commissioners.

RE: EMPLOYMENT APPOINTMENTS & RELEASES

The Board approves the following appointments and releases-

BURDETTE PARK

Appointed-	Bill Straeffer-	Extra labor at \$1.00 per hour, effective May 8, 1964
	Lucille Brown	" " " " " " " "
	Bill Nexsen	" " " " " " " "
	Edward Schwake	" " " " " " " "
	Steven Fritz	" " " " " " " "
	Pat Mitchell	" " " " " " " "
	Thomas March	" " " " " " " "
	Jerald Jones	" " " 1.25 " " " "
	Jerry Jones	" " " " " " " "
	Robert Mattingly	" " " " " " " "
Released-	Robert Mattingly	" " " 1.00, effective May 7, 1964
	Jerald Jones	" " " " " " " "
	Jerry Jones	" " " " " " " "

RE: SPECIFICATIONS ON FOOD SUPPLIES FOR COUNTY HOME,
WASHINGTON & HILLCREST HOMES

Specifications on Bakery and dairy products and groceries for County Home, Hillcrest and Washington Homes for a 3-month period (July, August & September) were approved by the Board and the Auditor was authorized to advertise for bids to be received on Monday, June 8, 1964.

Board of Commissioners, Vanderburgh County, Indiana MAY 25th 1964

RE: PETITION FOR OILING LOST BEND LANE

The Board received a petition from residents of Lost Bend Lane, asking that their road be oiled. This was referred to the County Highway Department superintendent and County Engineer.

RE: LOAD LIMIT ON COUNTY ROADS

Upon recommendation of the County Engineer, Commissioner Hernden made a motion that all County roads be posted for 20-ton load limit. Special permission from the Board of County Commissioners must be obtained for loads in excess of the 20-ton limit. Motion was seconded by Commissioner Ellspermann and carried.

RE: REZONING PETITION

The Board received a petition from Louis Heuer, 6820 Old State Road, to rezone from County "A" to R-1A, the east side of Old State Road, a distance of fifty (50) feet of the corner formed by the intersection of Camp Ground Road and Old State Road. This was referred to the Plan Commission.

RE: REZONING PETITION

Petitioners Alfred C. and Chrescentia M. Hayhurst of 1923 S. Hathaway, presented a petition for change of the zoning ordinance maps for the following-

West side of Hathaway Avenue, a distance of 167 feet north of the corner formed by the intersection of Ogdon and Hathaway Avenues, now zoned as County R-1B to County C-1B

This was referred to the Plan Commission.

RE: APPROVAL OF CLAIMS

Claims in the amount of \$50.00 each for the following persons- Guy Gentry, Wilfred A. Bahr and Arthur J. Dirschl for appraisal of the Drane property at Eighth and Walnut Streets were presented to the Board. Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried, to approve the claims for payment.

RE: CLEANING OF COUNTY OWNED PROPERTY

Commissioner Hewitt made a motion that the County Highway Superintendent be authorized to clean debris from County owned property at 511 S. Evans Avenue and to use debris for "fill" on County roads. Motion was seconded by Commissioner Ellspermann and carried.

RE: MEMORIAL DAY

The Board of County Commissioners unanimously agreed at this time, that they have no authority to close any County offices on Friday, May 29th in observance of Memorial Day. County offices will be open as usual.

RE: SANITATION SYSTEM AT COUNTY HOME

Made was made by Commissioner Ellspermann that the County Engineer work with the Superintendent of the County Home, to determine the amount of money is needed to correct the sanitation system at the County Home and to ask for this amount at the next Council meeting. Motion was seconded by Commissioner Hewitt, and carried.

Board of Commissioners, Vanderburgh County, Indiana MAY 25th 1964

RE: POOR RELIEF

Mr. and Mrs. Noble Todd, 1657 Parker Drive appeared before the Board, asking for relief. Mr. Todd has been injured and is unable to work. Commissioners recommend that the Knight Township Trustee continue assistance until Mr. Todd can return to work or until such a time as review of this case seems necessary.

Lola Mae Hobdy of Knight Township appeared before the Board and asked for relief. After a discussion, the matter was referred to the investigator of Knight Township trustee for a further check into the matter of resources and whether relief is really needed.

On motion the Board adjourned sine die.

Roman F. Gehlhausen
Charles J. Ellspermann
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 1st, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Gresham J. Grim, Sheriff of Vanderburgh County.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: POOR RELIEF

Clifford Friend, Trustee of Knight Township appeared before the Board, protesting the furnishing of relief to Mr. and Mrs. Noble Todd of Parker Drive.

After much discussion with Mr. Friend and Mr. Todd, the Board of Commissioners unanimously agreed to stand on their decision of last week, that these people are to be given help until Mr. Todd is able to work.

In the case of Lola Hobdy of 2324 Rheinhardt Drive, no action was taken. This was referred to the Knight Township Trustee.

RE: BIDS ON THE WRECKING OF THE CRANE BUILDING

Invitational bids were received on the wrecking of the Crane Building at Eighth & Walnut Streets, as follows:

ATLAS WRECKING COMPANY - - - - - \$1900.00
CROWE WRECKING COMPANY - - - - - \$1500.00
PADDOCK WRECKING COMPANY - - - - - \$1895.00

Above bids are taken under advisement.

Board of Commissioners, Vanderburgh County, Indiana JUNE 1st 1964

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY HOME

Appointed- Jacob Hammer, Laundryman at \$145.00 per month, effective June 1, 1964
Released- George Pike " effective May 31, 1964

PROSECUTING ATTORNEY

Appointed- Anita Crigler, Ass't Secretary at \$3800.00 per year, effective June 1, 1964
Released- Janice G. Jordan " effective June 6, 1964

BURDETTE PARK

Released- Raymond Nohr, Extra Labor, effective May 31, 1964

COURT HOUSE

Appointed- Union Withers, Janitor at \$250.00 per month, effective June 1, 1964
Raymond Nohr, Night Watchman at \$220.00 per month, " "
Released- Jesse Hoskins, Janitor, effective May 31, 1964
Joe McIntyre, Night Watchman " "

RE: BIDS ON STATION WAGON FOR COUNTY SHERIFF

The Board received only one bid on a Station Wagon for the County Sheriff's Department, as follows:

KEM MOTOR COMPANY - - - - - \$2039.00

On motion made, seconded and carried, above bid is taken under advisement.

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

The Board of Commissioners of the County of Vanderburgh, State of Indiana, now finds that an immediate emergency and an indispensable public necessity exists for the provision of additional appropriations, the transfer of funds and other business, to-wit:

APPROPRIATION OF FUNDS

COUNTY GENERAL FUND

COUNTY CLERK

1-402 Expense of Insane and Epileptics \$ 3,000.00

CENTER TOWNSHIP ASSESSOR

9B-211 Office Supplies 100.00

KNIGHT TOWNSHIP ASSESSOR

9D-201D Mileage 500.00

PROSECUTING ATTORNEY

10-102	Salaries of Deputies & Assistants	833.33	
10-602	Equipment	<u>100.00</u>	933.33

CIRCUIT COURT

11-104	Per diem of Petit Jurors	4,000.00	
11-114A	Pauper Expense	<u>2,000.00</u>	6,000.00

BUILDING COMMISSIONER

18-201D Mileage 1,500.00

COUNTY COMMISSIONERS

19-408B	Law Books	2,600.00	
19-413A	Sidewalks	<u>2,285.76</u>	4,885.76

BURDETTE PARK

23-104	Salary of other Employees		<u>1,875.00</u>
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TOTAL GENERAL FUND			<u>\$18,794.09</u>
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Board of Commissioners, Vanderburgh County, Indiana JUNE 1st 19 64

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS: (Cont'd)

COUNTY HIGHWAY DEPARTMENT

187-103D	Salaries	\$26,160.80
187-317	Contractual Work	<u>80,000.00</u>
TOTAL HIGHWAY DEPT.FUND		\$106,160.80

CUMULATIVE BRIDGE FUND

191-2	Mill Road Bridge	\$ 8,000.00
191-3	Old State Road Bridge	50,000.00
191-5	Ohio Street Bridge	<u>20,000.00</u>
TOTAL CUMULATIVE BRIDGE FUND		\$ 78,000.00

WELFARE DEPARTMENT FUND

403E	Assistance to the Disabled	\$ 35,000.00
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REPEAL OF FUNDSCOUNTY GENERAL FUNDCENTER TOWNSHIP ASSESSOR

9B-102	Salaries of Deputies	\$ 100.00
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And the County Auditor of Vanderburgh County, Indiana is now requested to issue a call for a Special Meeting of the Vanderburgh County Council of Vanderburgh County, Indiana, for the purpose of considering the said proposed additional appropriations, transfer of funds and other business, as set forth in said request of the Board of Commissioners of the County of Vanderburgh, State of Indiana.

By order of the Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this the 1st day of June, 1964.

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann

(signed) Richard E. Hewitt

BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

ATTEST:

(signed) Gilbert C. Schiff
CLERK

The County Council is called for a special meeting on June 16, 1964 at 4:00 o'clock P.M.

RE: RESTRICTIVE CHANNEL-LITTLE PIGEON CREEK

A letter was received from the U. S. Army Engineers concerning the request for advice relative to restrictive channel condition on Little Pigeon Creek. This was referred to the County Engineer.

RE: PAVING OF EASTVIEW DRIVE

Motion was made by Commissioner Hewitt that contract be awarded to the MID-WEST CONSTRUCTION MATERIALS, INC. for labor and materials necessary for the paving of Eastview Drive at a cost of \$1171.15. Motion was seconded by Commissioner Ellspermann, and carried.

RE: MEETING OF HIGHWAY EMPLOYEES WITH THE UNION
OF COUNTY WORKERS

Al Knarian, President of the Union of County Employees, request the Board of Commissioners to adopt a policy of meeting with the employees of the County Highway Department once a month. The Board agreed to grant request.

Board of Commissioners, Vanderburgh County, Indiana JUNE 1st 1964

RE: PETITION FOR REZONING

A petition was received from William Vogel for rezoning. No action was taken by the Board.

On motion made, seconded and carried, the Board recessed until Wednesday, June 3rd, 1964 for a special meeting.

Roman F. Gehlhausen
Richard E. Hewitt
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

WEDNESDAY, JUNE 3rd, 1964

The Board of Commissioners of Vanderburgh County, Indiana met in special session at 10:00 A.M., with the following members present: Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt; also Lewis Volpe, Deputy County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: REPORT OF RESIDENTS IN COUNTY HOME

A report of residents in the County Home for the month of May, 1964 was filed by A. E. Breedlove, Superintendent of the County Home, which was approved by the Board and ordered filed in the Auditor's office.

RE: STATION WAGON FOR COUNTY SHERIFF

Commissioner Hewitt made a motion that the KEM MOTORS COMPANY be awarded the contract on Station Wagon for the County Sheriff at bid price of \$2039.00. Motion was seconded by Commissioner Ellspermann, and carried.

RE: CONTRACT ON RAZING OF THE CRANE BUILDING

Representatives of the Crowe Wrecking Company and Paddock Wrecking Company were present at to-day's meeting. In reviewing the bids, it was determined that the Crowe Wrecking Company bid only included wrecking of the building to the first floor. The bid of the Paddock Wrecking Company was for wrecking the building to the garage floor level and for disposing of all debris.

After a discussion, it was decided that the Paddock Wrecking Company bid complied with all specifications. Commissioner Hewitt made a motion that contract be awarded to the PADDOCK WRECKING COMPANY for \$1895.00, as per bid. Motion was seconded by Commissioner Ellspermann, and carried. The work is to be completed within thirty working days.

On motion the Board recessed until Monday, June 8th, 1964.

 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana ~~JUNE 8th~~ 19~~64~~

MONDAY, JUNE 8th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Lewis Volpe, Deputy County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, minutes of previous meeting were accepted as presented.

RE: EMPLOYMENT CHANGES

The Board approved the following employment changes-

COUNTY CLERK

Appointed- Vivian Sutton, Bookkeeper at \$3700.00 per year, effective June 1, 1964
Virginia Owen, Deputy " 3500.00 " " " "
Dorothy M. Boyd, " " 3200.00 " " " "

Released- Betty J. Felty, Bookkeeper, effective June 1, 1964
Vivian Sutton, Deputy " "
Virginia Owen, " at \$3200.00 " "

HIGHWAY DEPARTMENT

Appointed- Robert P. Layson, Laborer at \$1.72 per hour, effective June 8, 1964
William R. Kitchens, " " " " " "
Ronald F. Wannemuehler " " " " " "
John D. McCulley " " " " " "
Jerry Arnold Miller " " " " " "
Charles Carrigan, Inspector, at \$4800.00 per year, effective June 8, 1964

COUNTY SURVEYOR

Appointed- Gerald Rickey Riney, Rodman at \$3500.00 per year, effective June 8, 1964
Released- Charles Carrigan, Rodman, effective June 7, 1964.

RE: MONTHLY REPORTS

Reports for the month of May, 1964 were filed by the County Clerk, County Highway Department and Division of Weights & Measures, which were approved by the Board and ordered filed.

RE: BIDS ON SUPPLIES FOR COUNTY HOME & HILLCREST & WASHINGTON HOMES

The following bids were received on supplies for a three-month period for the County Home, Hillcrest and Washington Homes-

GROCERIES	H. & W. HOMES	COUNTY HOME	
FEDERAL PRODUCE CO.	\$1865.04	\$1776.97	
DIAMOND FOOD COMPANY	1803.79	1897.30	
BAKERY PRODUCTS	COUNTY HOME	HILLCREST & WASHINGTON HOMES	
White Bread	.16 per loaf	.16 per loaf	} HARTFORD BAKERY, INC.
Doughnuts	.52 " dozen	.52 " dozen	
White Buns	.28 " "	----	
Whole Wheat Bread	-----	.21 " loaf	
Rye Bread, Full	-----	.21 " "	
Sweet Rolls	-----	.47 " dozen	

DAIRY PRODUCTS

No bids were received on Dairy Products

On motion made, seconded and carried, all bids received are taken under advisement.

Board of Commissioners, Vanderburgh County, Indiana JUNE 8th 1964

RE: BAUMGART ROAD

A letter was received from Industrial contractors Inc., requesting permission to close Baumgart Road from Heinlein Road south to Highway 41. Closing of this road is necessary for the removal of large trees along the west edge of Baumgart Road. Removal of the trees is to start on June 8th and continue for approximately two weeks. Motion was made by Commissioner Hewitt that this request be granted. Motion was seconded by Commissioner Ellspermann, and carried.

RE: QUIT-CLAIM DEEDS

Upon recommendation of the County Engineer, Commissioner Ellspermann made a motion that the Board release and quit claim a deed to Harold H. & Ruth C. Schroeder of Posey County; and William M. & Anna Mae Gries of Vanderburgh County for the sum of \$1.00, certain real estate as set forth in Quit-Claim Deed. The grantor represents that such real estate was never accepted as a roadway by the Board of County Commissioners of Vanderburgh County, Indiana, and was never opened; and it is intended hereby to vacate the roadway easement previously granted to the Board of County Commissioners of Vanderburgh County. Motion was seconded by Commissioner Hewitt, and carried.

Upon recommendation of the County Engineer, Commissioner Ellspermann made a motion that the Board release and quit claim a deed to Frank A. and Mary Goebel of Vanderburgh County, Indiana for the sum of \$1.00, certain real estate as set forth in Quit-Claim Deed. The grantor represents that such real estate was never accepted as a roadway by the Board of County Commissioners of Vanderburgh County, Indiana, and was never opened; and it is intended hereby to vacate the roadway easement previously granted to the Board of County Commissioners of Vanderburgh County, Indiana. Motion was seconded by Commissioner Hewitt, and carried.

RE: PROJECT APPLICATION IND. 28-162-DR

A copy of Project Application Ind. 28-162-D R for Vanderburgh County, which has been approved in the amount of . . . \$33,996.00 by the Regional Director, Office of Emergency Planning has been received. Request for an advance in funds in the amount of 75% of the Application is in process.

RE: OLD STATE ROAD

A letter enclosing petition from various residents of Old State Road not in favor of present plans for the road was received and discussed by the Board. Commissioner Gehlhausen explained, that most of these people were misinformed as to the work being planned; that many had not attended the meeting held for the purpose of explaining the work being done.

Mr. J. Lelugas presented a petition signed by many residents interested in the improvement of this road and in favor of the present plan of action. After much discussion, no action was taken on the petition against present planning. Commissioner Gehlhausen explained, any questions or complaints would be handled by the County Engineer and his staff,

Board of Commissioners, Vanderburgh County, Indiana MONDAY JUNE 8 1964

RE: REZONING PETITION

Re: Rezoning petition of William Vogel, from County "A" to County "R-1A" of the NW¼ of the NW¼ of Section 4-6-11W.

Upon recommendation of the County Engineer, Commissioner Hewitt made a motion that this petition be approved. Motion was seconded by Commissioner Ellspermann, and carried.

A letter of intent to dedicate a Right-of-Way, 30 feet from the center of Happe Road; a Right-of-Way 30 feet from the center of Henze Road and a Right-of-Way 45 feet from the center of Mill Road, was received and approved.

RE: CIVIC CENTER

A proposal from Ohio Valley Engineers to furnish property line and topographic maps of the area bounded by 7th, 9th, Locust and Walnut Streets in downtown Evansville, necessary for work of architect, was received. Commissioner Hewitt made a motion to accept proposal; amount not to exceed \$2000.00. Motion was seconded by Commissioner Ellspermann, and carried.

RE: CHANGE ORDERS

The following change orders were approved-

S.Project 805 Sec. (1) Contract R-6186 in the amount of	\$ 364.00
S.Project 805 Sec. (1) Contract R-6186 " " " "	\$4186.00

RE: SPEED SIGNS ON OLD PETERSBURGH ROAD

Edward G. Moser of Old Petersburg Road asked the Board to furnish signs on the County's side of Old Petersburg Road. Mr. Moser reported that the City had posted the south side of the road.

County Highway Superintendent was authorized to post signs on the north side of Petersburg Road between Highway 41 and Senate Avenue, to conform with the speed limit signs erected by the City on the opposite side of the road.

RE: WASHOUTS OF FILL ON UPPER MT.VERNON ROAD

J. W. Shrode, R.13, Box 112, complained to the Board about washouts of fill on Upper Mt.Vernon Road at the Vanderburgh County and Posey County Line. This was referred to the County Engineer and County Highway Superintendent.

RE: REPAIRS TO VARIOUS ROADS

A petition was received from residents of Alta Vista Drive, Nolan Avenue and West Lake, for repair of roads. Since these are not County accepted roads, no action was taken.

RE: APPROVAL OF CLAIM

Invoice in the sum of \$468.95 presented by Wendell Lensing for concrete pipe used at the intersection of St.George and Ward Roads, was received and approved for payment on a motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt, and carried.

Board of Commissioners, Vanderburgh County, Indiana JUNE 8th 1964

RE: LITTLE PIGEON CREEK

The Board of County Commissioners met last Friday, June 5th with Don Reed Corporation of Engineers, in regard to anticipated help with cleaning of Little Pigeon Creek. Inspection was made from Pigeon Creek to the Old State Road for the purpose of obtaining assistance on the cost of doing this work.

On motion the Board recessed until Monday, June 15th, 1964.

Roman F. Gehlhausen
Richard E. Hewitt
Chas J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 15th, 1964

The Board of Commissioners of Vanderburgh County, Indiana met in regular session pursuant to recess, when present Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Lewis Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

HIGHWAY DEPARTMENT

Appointed-

Ronald Stallings, Draftsman at \$4400.00 per year, effective June 16, 1964

HIGHWAY DEPT

Appointed-

Paul S. Ziemer, Laborer at \$1.72 per hour, effective June 9, 1964
 Donald R. Wittmer " " " " " " " 15
 Arthur E. Laib " " " " " " " 15

Released-

Arthur E. Laib, Inspector, effective June 15, 1964

COUNTY BOARD OF REVIEW

Appointed-

Barbara Compton, Clerk at \$12.00 per day, effective June 1, 1964
 Gerald Nelson, Field Investigator at \$20.00 per day, effective June 1, 1964

BURDETTE PARK

Elaine Schultheis-	Extra-Rel. from \$1.00 per hr.	May 30-App. at \$9.16 per day, eff. June 6, 1964
Thomas Stuckey	" " " " " " " 23-	" " 8.33 " " " "
Michael Taylor	" " " " " " " "	" " " " " " "
Candace Mac Gregor	" " " " " " " 30-	" " 7.50 " " " "
Mary Baumgart	" " " " " " " "	" " 6.66 " " " 7th
Carol McDaniels	" " " " " " " "	" " " " " " "
Jeanne Plump	" " " " " " " 30-	" " " " " " 6th
Sue Schelosky	" " " " " " " "	" " " " " " "
Cynthia Skidmore	" " " " " " " "	" " " " " " "
Karen Tubbs	" " " " " " " "	" " " " " " "
Frederick Naab	" " " " " " " "	" " 1.00 " hr. " May 30
Roland Niednagel	" " " " " " " "	" " " " " " Apr. 24
Ronald Smith	" " " " " " " "	" " " " " " May 25
Frank Studer	" " " " " " " "	" " " " " " Apr. 28
Fred Brown	" " " " " " " "	" " 12.00 " day " June 1st

Board of Commissioners, Vanderburgh County, Indiana JUNE 15th 1964

RE: EMPLOYMENT CHANGES -CONT'D-

BURDETTE RARK

Appointed-	Arbert Coins-	Extra at \$1.35 per hour-effective	May 28th
	Victor Simmons	" " 1.00 " " "	" 26th
	George L. White	" " " " "	June 3rd
	Charles Ragsdale	" " " " "	" 12th
	Darryl Barron	" " " " "	May 26th
	Frank Ahrens	" " " " "	June 5th
Released-	Frank Ahrens	"	June 6th
Appointed-	Ardell Smith, Jr.	" " " " "	" 16th
	Mary Bippus	" " " " "	" 14th
	James Ginger	" " " " "	" "
	Lucinda Lockeridge	" " " " "	" "
	Janet Merrell	" " " " "	" "
Released-	Ardell Smith, Jr.	"	June 20th

COUNTY TREASURER

Released- Eva Lee Greeney, Machine Operator, effective June 15th
 Dorothy Boyd Extra Clerk " May 29th

RE: SPEED LIMITS

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF THE
 COUNTY OF VANDERBURGH ESTABLISHING A SPEED LIMIT
 FOR MOTOR VEHICLES FOR ST. GEORGE ROAD FROM HITCH
 PETERS ROAD TO OAK HILL ROAD IN SAID COUNTY

WHEREAS, Chapter 141, Acts of the Indiana General Assembly, 1959, authorizes The Board of Commissioners of the County of Vanderburgh to determine and declare a reasonable and safe prima facie speed limit for motor vehicles on roads, streets and highways within Vanderburgh County under certain conditions; And

WHEREAS, The Board of Commissioners of the County of Vanderburgh has determined upon the basis of an engineering and traffic investigation that the prima facie speed for motor vehicles presently permitted by State law on St. George Road from Hitch Peters Road to Oak Hill Road is greater than is reasonable and safe under the recreational and built-up area found to exist on said St. George Road; And

WHEREAS, said section of road is a County Road with the jurisdiction of said Board of Commissioners.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY:

SECTION 1. It is hereby determined and declared that the prima facie speed limit for motor vehicles on St. George Road from Hitch Peters Road to Oak Hill Road shall be thirty (30) miles per hour when signs are erected and posted along said road giving notice thereof.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

PASSED by the Board of Commissioners of the County of Vanderburgh on this 15th day of June, 1964, and on said day signed by the members of said Board of County Commissioners and attested by the County Auditor.

THE BOARD OF COMMISSIONERS OF
 THE COUNTY OF VANDERBURGH

Roman F. Gehlhausen (signed)
 Charles J. Ellspermann (signed)
 Richard E. Hewitt (signed)

ATTEST:

Gilbert C. Smith (signed)

County Sheriff, Gresham J. Grim presented the above ordinance and the following two, on page 90.

Board of Commissioners, Vanderburgh County, Indiana JUNE 15th 19 64

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA ESTABLISHING A SPEED LIMIT FOR MOTOR VEHICLES FOR NEW GREEN RIVER ROAD.

WHEREAS, Chapter 141, Acts of the Indiana General Assembly, 1959, authorizes the Board of Commissioners of the County of Vanderburgh to determine and declare a reasonable and safe prima facie speed limit for motor vehicles on roads, streets and highways within Vanderburgh County under certain conditions; And

WHEREAS, The Board of Commissioners of the Vanderburgh has determined upon the basis of an engineering and traffic investigation that the prima facie speed for motor vehicles presently permitted by State law on New Green River Road from the City Limits to Daylight, Indiana, is greater than is reasonable and safe under the conditions found to exist on said New Green River Road; And

WHEREAS, said section of road is a County road within the jurisdiction of said Board of Commissioners.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH:

Section 1. It is hereby determined and declared that the prima facie speed limit for motor vehicles on New Green River Road from the City Limits to Daylight, Indiana shall be fifty (50) miles per hour when signs are erected and posted along said road giving notice thereof.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

PASSED by the Board of Commissioners of the County of Vanderburgh on this 15th day of June, 1964, and on said day signed by the members of the Board of Commissioners and attested by the County Auditor.

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH

(signed) Roman F. Gehlhausen
President

(signed) Charles J. Ellspermann
Member

(signed) Richard E. Hewitt
Member

ATTEST:

(signed) Gilbert C. Schiff
County Auditor

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA ESTABLISHING A SPEED LIMIT FOR MOTOR VEHICLES FOR POLLACK AVENUE

WHEREAS, Chapter 141, Acts of the Indiana General Assembly, 1959, authorizes the Board of Commissioners of the County of Vanderburgh to determine and declare a reasonable and safe prima facie speed limit for motor vehicles on roads, streets and highways within Vanderburgh County under certain conditions; And

WHEREAS, The Board of Commissioners of the County of Vanderburgh has determined upon the basis of an engineering and traffic investigation that the prima facie speed for motor vehicles presently permitted by State law on Pollack Avenue from the City Limits to the County Line is greater than is reasonable and safe under the conditions found to exist on said Pollack Avenue; And

WHEREAS, said section of road is a County road within the jurisdiction of said Board of Commissioners.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH:

SECTION 1. It is hereby determined and declared that the prima facie speed limit for motor vehicles on Pollack Avenue from the City Limits to the County Line shall be fifty (50) miles per hour when signs are erected and posted along said road giving notice thereof.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

PASSED by the Board of Commissioners of the County of Vanderburgh on this 15th day of June, 1964, and on said day signed by the members of said Board of Commissioners and attested by the County Auditor.

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH

(signed) Roman F. Gehlhausen
President

(signed) Charles J. Ellspermann
Member

(signed) Richard E. Hewitt
Member

ATTEST:

(signed) _____
County Auditor

Board of Commissioners, Vanderburgh County, Indiana JUNE 15th 19 64

RE: REPORT OF COUNTY TREASURER

Bert Reed, County Treasurer, filed his report for the month of May, 1964, which was approved by the Board and ordered filed.

RE: REZONING PETITION

The Southern Independent Oil & Refining Company, 220 N. Fulton Avenue presented a petition for rezoning premises at U. S. Highway 41 South, at the intersection of U. S. Highway 41 South and Water Works Road, from County "C" to C-1B. This was referred to the Evansville-Vanderburgh Metropolitan Plan Commission.

RE: CONTRACTS ON SUPPLIES FOR COUNTY HOME & HILLCREST AND WASHINGTON HOMES

Commissioner Ellspermann made a motion to award contracts to the lowest bidders on food supplies for a three month period, as follows:

GROCERIES

DIAMOND FOOD COMPANY for Washington & Hillcrest Homes

FEDERAL PRODUCE COMPANY for County Home

BAKERY PRODUCTS

HARTFORD BAKERY for County Home and Washington & Hillcrest Homes

All Milk products are to be bought on the open market, since no bids were received.

Motion was seconded by Commissioner Hewitt and carried.

RE: APPROVAL OF CLAIM

A claim in the amount of . . . \$38.00 in favor of Key Motors, was presented to the Board for approval. This claim was for one seat for Econoline Van Truck for the County Surveyor, to be paid out of the Highway budget. Commissioner Hewitt made a motion that this claim be allowed, which motion was seconded by Commissioner Ellspermann and carried.

RE: OLD STATE ROAD

Mrs. Elizabeth McCool, #1 Woodmere Drive, Mrs. Gieva Campbell, 7914 Old State Road, Mrs. Edward Yund, 8500 Old State Road, Mrs. Leo Datzman, Jr., 8514 Old State Road and Mrs. Joseph Scott, 8410 Old State Road. appeared before the Board, protesting the widening of Old State Road. They want the road improved, bridges widened, hills cut down and the road resurfaced, but they object to the widening of the road.

County Engineer, Sam Biggerstaff explained that certain standards must be met, in order to set a forty (40) mile speed limit on the road and in order to get Federal assistance, the road must be built according to certain standards set by the Government. No action was taken.

RE: MEETING WITH COUNTY EMPLOYEES' UNION

Al Knarian, President of County Employees Union, appeared before the Board and discussed certain matters. A meeting was set for 4:00 P.M., Friday, June 19th, with the Board of Commissioners and representative of the Union.

Board of Commissioners, Vanderburgh County, Indiana JUNE 15th 1964

RE: POOR RELIEF

In regard to the case of Josepa Farley, 625 E. Olive Street, Pigeon Township investigator reported that Mr. Farley is a non-resident of Pigeon Township, but has been given temporary relief. The Board recommends that Mr. Farley return to St. Louis.

Charles Cain, R. 13, German Township, appeared before the Board on behalf of his mother Ruby Englert, German Township. Mrs. Englert is in need of an operation. The Board suggests that Mrs. Englert check the possibility of borrowing more money on her property, and the Trustee to help if needed.

Lawson Alexander, R. 4 Barton Lane, German Township, appeared before the Board. The Board suggests that the representative of German Township Trustee appear at next Monday's meeting.

RE: REZONING PETITIONS

The following rezoning petitions were considered by the Evansville-Vanderburgh Metropolitan Plan Commission, with the following action-

No. 32 PC- Petition of Alfred C. Hayhurst and Chrescentia M. Hayhurst; action deferred.

No. 33 PC- Petition of Louis Heuer, approved.

Since there was no one to represent Mr. Heuer, no action was taken by the Board of Commissioners on this rezoning petition.

RE: APPROVAL OF CLAIMS

The following claims were presented by County Engineer, Sam Biggerstaff-

Peyronnin Construction Company-	Test drilling for Mesker Park Bridge . . .	\$52.50
M.A.P.S. Incorporated-	Plat Services	\$150.00
Bell Office Supply Co. Inc.-	For Boehne Hospital	45.00
Tri-State Perma Line Inc.-	For center lining Boonville-New Harmony Road from St.Joe to Petersburg Road, except for one-half mile in front of Rural Youth Center , ,	\$7987.70

All claims to be paid out of Highway Contractual Account.

Motion was made by Commissioner Hewitt, seconded by Commissioner Ellspermann, and carried when put to a vote, to approve payment of the above claims.

On motion the Board recessed until Monday, June 22nd, 1964.

Roman J. Gellhausen
Charles E. Hewitt
Sam Biggerstaff
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 22nd 1964

MONDAY, JUNE 22nd, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Lewis Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: REZONING PETITION

A petition was received from Leo N. Schorlau, Gerald R. Reutter and Pauline S. Reutter, Donald Keith Whitsell and Nancy Elise Whitsell and Elmer A. Goedde, for change of zoning maps on the following premises:

All that part of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 9, Township 6 South, Range 11 West, lying west of the west Right-of-Way of the Big Cynthiana Road.

Change was requested from County "A" to County "R-1C". This was referred to the Plan Commission.

RE: AMENDMENT TO ZONING ORDINANCE

An ordinance to amend the Vanderburgh County, Indiana Comprehensive Zoning Ordinance by rezoning certain real estate in Vanderburgh County, Indiana was received. Premises effected as follows:

All of that part of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 30, Township 6 South, Range 11 West; and also all of that part of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 31, Township 6 South, Range 11 West; excepting therefrom all highway rights-of-way now zoned "A" Agricultural and requested changed to "R-1B".

This was referred to the Plan Commission.

RE: AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA, ESTABLISHING A SPEED LIMIT FOR MOTOR VEHICLES FOR HOGUE ROAD

WHEREAS, Chapter 141, Acts of the Indiana General Assembly, 1959, authorizes the Board of Commissioners of the County of Vanderburgh to determine and declare a reasonable and safe prima facie speed limit for motor vehicles on roads, streets and highways within Vanderburgh County under certain conditions; And

WHEREAS, The Board of Commissioners of the County of Vanderburgh has determined upon the basis of an engineering and traffic investigation that the prima facie speed for motor vehicles presently permitted by State law on Hogue Road from the City Limits west to County Line Road is greater than is reasonable and safe under the conditions found to exist on said Hogue Road; And

WHEREAS, said section of road is a County road within the jurisdiction of said Board of Commissioners.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH:

SECTION 1. It is hereby determined and declared that the prima facie speed limit for motor vehicles on Hogue Road from the City Limits west to County Line Road shall be forty (40) miles per hour when signs are erected and posted along said road giving notice thereof.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Board of Commissioners, Vanderburgh County, Indiana JUNE 22nd 1964

RE: SPEED LIMIT ORDINANCE- CONT'D-

PASSED by the Board of Commissioners of the County of Vanderburgh on this the 22nd day of June, 1964, and on said day signed by the members of said Board of Commissioners and attested by the County Auditor.

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH

(Signed) Roman F. Gehlhausen
President

(Signed) Charles J. Ellspermann
Member

(Signed) Richard E. Hewitt
Member

ATTEST:

(Signed) Gilbert C. Schiff
AUDITOR

RE: COUNTY TREASURER'S REPORT

Bert Reed, County Treasurer filed his report for the month of March, 1964; was approved by the Board and ordered filed.

RE: EMPLOYMENT APPOINTMENTS

The following appointments were approved by the Board-

COUNTY AUDITOR

Lucinda Davidson, Extra Clerk at \$12.00 per day, effective June 15, 1964
Cleone Sue Hayes " " " " " " " "

COURT HOUSE

Edgar J. Wall, Janitor, at \$50.00 per week, effective June 16, 1964

RE: COUNTY HIGHWAY EMPLOYEES' UNION

A letter was received from the American Federation of State, County and Municipal Employees, notifying the Commissioners that the Charter of Local 541, AFSCME- AFL-CIO has been revoked. A new Union Local 1260 AFSCME, AFL-CIO has been chartered. The majority of County Highway employees are members of Local 1260. The letter is ordered filed.

RE: VOTING MACHINES STORAGE

J. Neale, R. #7 Box 401 appeared before the Board to say that he would like to have the four old voting machines stored at the Parker Warehouse, and the one machine at the old Kasson School. This matter was taken under advisement. Commissioner Gehlhausen is to check with various officials regard this request.

RE: APPROVAL OF SPECIFICATIONS

Sam Biggerstaff, County Engineer, presented specifications for painting and miscellaneous work to be done on the First Avenue Bridge.

Upon recommendation of the County Engineer, Commissioner Ellspermann made a motion to accept specifications and authorize the County Auditor to advertise for bids to be received on July 6th. Motion was seconded by Commissioner Hewitt and carried.

Board of Commissioners, Vanderburgh County, Indiana JUNE 22nd 1964

RE: PLANS FOR RECONSTRUCTION OF LYNCH ROAD

Sam Biggerstaff, County Engineer, presented for approval, plans for the reconstruction of Lynch Road from Highway 41 to Oak Hill Road, Project 881 (1). Commissioner Hewitt made a motion that these plans be approved, which motion was seconded by Commissioner Ellspermann, and carried.

RE: POOR RELIEF

No action was taken in the case of Lawson Alexander, R. #4 Bartons Lane, German Township, but postponed until Mr. Alexander can produce evidence that he is entitled to help.

Regarding the case of Clifford Kasinger, R. #13 German Township. After hearing Mr. Kasinger's story, Commissioners authorize the Trustee to give Mr. Kasinger a temporary food order and to report to the Commissioners why Mr. Kasinger has been denied help. The Commissioners do not feel that the \$36.00 per week Mr. Kasinger receives for unemployment relief, is not enough to take care of his wife and eight children.

On motion the Board recesses until Monday, June 29th, 1964.

Roman F. Gehlhausen
Richard E. Hewitt
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 29th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor, Lewis F. Volpe, Deputy County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: BRUCELLOSIS CONTRACTS

A contract was signed by the County Commissioners for the Bovine Brucellosis Eradication Program in Vanderburgh County for the year 1965 at a cost of \$423.23. The Townships to be tested are Armstrong and Union.

The Commissioners also signed a contract for the Area Bovine Tuberculosis Eradication Program for the year 1965 at a cost of \$1160.00. Townships to be tested are Armstrong and Union.

RE: INCREASE IN SALARY FOR COURT HOUSE EMPLOYEE

Sam Patterson, Superintendent of County Buildings appeared before the Board to ask for a raise in salary for Carl Stevenson, electrician for County maintenance work. After some discussion, Commissioner Hewitt made a motion that Carl Stevenson be paid \$100.00 per month additional salary for the balance of the year 1964, out of the Highway Fund- increase to start July 1st, 1964. Motion was seconded by Commissioner Ellspermann, and carried.

Board of Commissioners, Vanderburgh County, Indiana JUNE 29th 1964

RE: TRAFFIC LIGHTS ON LYNCH & OAK HILL ROADS

Amos Martin, representing the Chamber of Commerce suggested that the Board of Commissioners consider including traffic lights in their improvement program of Lynch Road; lights to be installed at Lynch Road and Highway 41.

County Engineer Sam Biggerstaff, suggested that the County Commissioners contact the State Highway Department and ask that traffic lights also be included in the work program on Oak Hill Road.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY }

SS:

Commissioners' Court
June Term, 1964

In the matter of the application of Oral W. Bolin for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Oral W. Bolin is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 29th day of June, 1964.

(Signed) Roman F. Gehlhausen
(Signed) Charles J. Ellspermann
(Signed) Richard E. Hewitt

Commissioners

RE: APPLICATIONS FOR CUT-INS

The following applications for cut-ins by the Southern Indiana Gas & Electric Company were received and approved by the Board-

For permission to perform excavation as required for construction of 100 feet of 2" H.P. gas main in the roadway berm to provide gas service to 5228 Woodland Drive, west of Big Cynthiana Road

For permission to remove as much pavement as necessary to install 185 feet of gas main south on Meadowview Drive from the end of the existing main to the south building line of 7701 Meadowview Drive in Evergreen Heights Sub-division.

For permission to perform excavation in the treeline in back of the north curb for construction of 205 feet of 1 1/4" and 146 feet of 2" and bore under the pavement for construction of 42 feet of 2" H.P. gas main, in Sheffield Drive east of Ridge Knoll Drive.

For permission to perform excavation in the roadway berm as required for construction of 147 feet of 1 1/4" H.P. gas main to serve 7616 Bartel's Lane, south of Evergreen Road.

The following cut-in requested by the Evansville, Indiana Waterworks Department as approved by the Board-

For permission to cut the shoulder of the road on the west side for 190 feet of new 6" water line extension in the 1300 block of Reiter Drive.

RE: SPECIFICATIONS ON GRADALL

Specifications were presented by the County Engineer for the purchase of Gradall for the County Highway Department. The Auditor is authorized to advertise for bids to be received on July 20, 1964 on a motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt, and carried when put to a vote.

Board of Commissioners, Vanderburgh County, Indiana JUNE 29th 1964

RE: CHANGE ORDER ON PROJECT S(41) 5-C #6363

A change is requested on Project S-41 (5-C) #6363- Boonville-New Harmony Road. installation of drive and culvert in the amount of \$293.96.

Upon recommendation of County Engineer, Sam Biggerstaff, Commissioner Ellspermann made a motion that this change order be approved, which motion was seconded by Commissioner Hewitt and carried.

RE: RIGHT-OF-WAY DEDICATION

Commissioner Hewitt made a motion that the County Engineer be authorized to record the dedication of Right-of-Way of the following described property on Burgdorf Road-

South 30 feet of the S $\frac{1}{2}$ of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 3, Township 6 South Range 10 West; and the North 30 feet of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 10, Township 6 South, Range 10 West.

Dedication was received from the Southern Indiana Gas & Electric Company. Above motion was seconded by Commissioner Ellspermann and carried.

RE: LETTER REGARDING OLD STATE ROAD

County Engineer presented a letter of thanks received from Mrs. Blackston, for the work being done on the Old State Road.

RE: POOR RELIEF

The case of Ira Hobdy, 2324 Rheinhardt Avenue, Knight Township was reviewed. After hearing the report of the investigator, the Board suggested that the Knight Township Trustee give Mr. Hobdy a two weeks' grocery order, with the understanding that when Mr. Hobdy is not working, he make himself available for the work program of Knight Township. Commissioners also suggest that Mr. Hobdy work for the Trustee to-day until 3:00 P.M.

RE: RESOLUTION RE: COFFEE BREAKS AT COUNTY GARAGE

On motion duly made and signed, it was resolved by the Board of County Commissioners of Vanderburgh County, Indiana, that beginning June 29th, 1964, no coffee breaks for any County employees at the County Highway Garage will be permitted at any time earlier than two (2) hours from the time work begins.

Signed this 29th day of June, 1964.

BOARD OF COUNTY COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

(signed) Roman F. Gehlhausen
President

(signed) Charles J. Ellspermann
Member

(signed) Richard E. Hewitt
Member

ATTEST:

(signed) Gilbert C. Schiff
Auditor

On motion made, seconded and carried, the Board adjourned sine die.

Roman F. Gehlhausen
Richard E. Hewitt
Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 6th 1964

MONDAY, JULY 6th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Lewis F. Vople, Deputy County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Jerry Riney, Deputy Sheriff.

The minutes of previous meeting were accepted as presented.

RE: HOSPITALIZATION OF COUNCILMAN

Commissioner Gehlhausen announced that Henry C. Cooper, County Councilman was in St. Mary's Hospital for tests.

RE: RATES FOR COUNTY HOME INMATES

Lewis Volpe, Deputy Auditor reminded the Board that they shall establish, according to law, the rates to be charged for County Home inmates for the next twelve months. This matter was taken under advisement for further study.

RE: BIDS ON PAINTING, CLEARING & CLEANING VARIOUS BRIDGES

The following bids were received for painting, clearing and cleaning of Stringtown Road Bridge, First Avenue Bridge and Fifth Avenue Bridge over Pigeon Creek-

GLOBE INDUSTRIAL CONTRACTORS, Henderson, Ky.	\$39,056.25
CONNIE GARNETT CONTRACTING PAINT COMPANY	\$38,200.00

The above bids are taken under advisement for one week.

RE: BIDS ON CLEANING SEPTIC TANK AT COUNTY HOME

The following bids were received on cleaning septic tank, dosing chamber and replacing sand in the filter bed at the County Home-

MUNICIPAL ENGINEERING & CONSTRUCTION CORP	\$11,628.00
JERRY PADDOCK	\$ 6,975.00

Above bids are taken under advisement for one week.

RE: APPROVAL OF CLAIM

A claim representing 35% of \$147,000.00 due for professional services rendered by Virgil Miller on the Auditorium-Convention Center in the amount of \$29,400.00 now due, was presented to the Board. Commissioner Ellspermann made a motion that this claim be allowed. Motion was seconded by Commissioner Gehlhausen and carried.

RE: REPORT OF COUNTY HOME RESIDENTS

Al Breedlove, Superintendent of the County Home, filed his report on residents in the Home for the month of June, 1964, which was approved by the Board and ordered filed.

RE: REPORT OF HIGHWAY DEPARTMENT

The Board receives report from the County Highway Department for the month of June, 1964 and orders same filed.

Board of Commissioners, Vanderburgh County, Indiana JULY 6th 1964

RE: EMPLOYMENT CHANGES

The following employment changes are approved by the Board-

KNIGHT TOWNSHIP ASSESSOR

Released- Hazel Palmer, as Deputy, effective June 30, 1964
 Mary Mueller, as Clerk, " "

Appointed- Mary Mueller, as Deputy, at \$3600.00 per year, effective July 1, 1964
 Hazel Palmer, as Clerk at \$12.00 per day, " "

BOARD OF REVIEW

Appointed- Jerome A. Richey, at \$20.00 per day

COUNTY SURVEYOR

Appointed- August P. Harpole, Jr., Rodman at \$60.00 per week, effective June 29, 1964

COURT HOUSE

Released- William Roland, Plumber, effective June 30, 1964

RE: CONCRETE PIPE ALONG SCHUTTE ROAD

Upon recommendation of the County Engineer, Commissioner Ellspermann made a motion that permission be granted Deig Bros. Lumber & Construction Company, Inc., to lay a 12" concrete pipe across the property of Marion Deig along Schutte Road. The owner will pay for the pipe and installation of same; and the County will set crages and stakes and haul rock along the shoulder of the road. Commissioner Hewitt seconded the motion, and same carried.

RE: COUNTY COUNCIL CALL

The Board receives request for a County Council call for Tuesday, July 21st, 1964 at 4:00 P.M. Commissioner Ellspermann made a motion that the County Auditor be instructed to advertise for same, which motion was seconded by Commissioner Hewitt, and carried. Request is as follows:

REQUEST OF THE BOARD OF COMMISSIONERS FOR THE MAKING
 OF ADDITIONAL APPROPRIATIONS, TRANSFER OF FUNDS AND OTHER BUSINESS

The Board of Commissioners of the County of Vanderburgh, State of Indiana, now finds that an immediate emergency and an indispensable public necessity exists for the provision of additional appropriations, the transfer of funds and other business, to-wit:

APPROPRIATION OF FUNDSCOUNTY GENERAL FUNDCOUNTY SHERIFF

5-206	Meals for Prisoners	\$8000.00	
5-208	Garage and Motors	2000.00	
5-215	Insurance Participation	<u>191.59</u>	\$10,191.59

COUNTY SURVEYOR

6-213	Other Operating Expense		223.60
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PIGEON TOWNSHIP ASSESSOR

9F-201D	Trnasportation		500.00
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CIRCUIT COURT

11-114	Pauper Expense		1,000.00
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Board of Commissioners, Vanderburgh County, Indiana JULY 6th 19 64

RE: ADDITIONAL APPROPRIATIONS -Cont'd-

SUPERIOR COURT

12-103	Per diem of Jurors	\$ 1,000.00	
12-201D	Transportation	150.00	
12-602A	Equipment	175.00	
12-602B	Law Books	100.00	\$ 1,425.00

COUNTY JAIL

15-213	Other Operating Expense		1,500.00
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COUNTY COMMISSIONERS

19-201D1	Transportation	1,000.00	
19-413A	Expense- Ditches	2,500.00	\$ 3,500.00

ELECTION BOARD

21-106	Salary of Mechanics & Watchmen	3,829.00	
21-201A	Communication, Trans. Freight & Machine Exp.	659.00	
21-201B	Postage	600.00	
21-201D	Travel Expense	100.00	
21-204	Printing & Advertising	400.00	
21-211B	Printing Ballots	300.00	
21-404	Rental on Rooms	771.00	
21-405B	Meals for Precinct Board Members	5.00	\$ 6,664.00

BURDETTE PARK

23-403	Awards & Indemnities		410.00
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TOTAL COUNTY GENERAL FUND	\$25,414.19
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COUNTY HIGHWAY DEPT. FUND

187-311	Road Signs	3,000.00	
187-602	Equipment	10,000.00	

TOTAL HIGHWAY DEPT. FUND	\$13,000.00
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BOEHNE HOSPITAL FUND

198-610	Administration & General Expense	3,020.00	
198-630	Household & Property Expense	8,400.00	

TOTAL BOEHNE HOSPITAL FUND	\$11,420.00
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WELFARE DEPARTMENT FUND

206-403 L1-L2	Hospital Commitment & Hospital Medical	\$45,000.00
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REPEAL OF FUNDSCOUNTY GENERAL FUNDELECTION BOARD

21-102	Salaries of Precinct Board Members	\$ 789.00	
21-105	Salary of Election Board Clerks	2,420.00	
21-107	Salary of Carpenters, etc.	470.00	
21-602B	Ballot Boxes, Voting Booths, etc.	150.00	
21-205C	Repairs to damaged property	50.00	
21-211A	Other Supplies	50.00	
21-211C	Supplies	500.00	
21-405B	Meals for Canvassing Board Members	5.00	

TOTAL	\$4,534.00
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And the County Auditor of Vanderburgh County, Indiana, is now requested to issue a call for a Special Meeting of the Vanderburgh County Council of Vanderburgh County, Indiana, for the purpose of considering the said proposed additional appropriations, transfer of funds and other business as set forth in said request of the Board of Commissioners of the County of Vanderburgh, State of Indiana.

By order of the Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this the 6th day of July, 1964.

(Signed) Roman F. Gehlhausen

(Signed) Charles J. Ellspermann

(Signed) Richard E. Hewitt

BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

ATTEST:

(Signed) Gilbert C. Schiff
Clerk

Board of Commissioners, Vanderburgh County, Indiana JULY 6th 1964

RE: YIELD SIGNS

The County Highway Superintendent is authorized to place Yield Right-of-Way signs at Helfrich & Nolan Avenues and at Saunders & Helfrich Avenues.

RE: CHANGE ORDERS

The Board approves a change order on Project R-6363 S-41(5) located on Boonville-New Harmony Road at the Rural Youth Center, for an increase of - - - - \$23.40 on an extra work agreement.

A change order on extra work agreement on Oak Hill Road, for pipe and culvert on Neil Pierce driveway at a cost of - - - \$150.24, was approved by the Board.

RE: APPROVAL OF CLAIM

A claim filed by James Biggerstaff in the amount of - - - - \$61.61 for building of table and storage space for transits and equipment in the Surveyor's truck, was approved for payment.

RE: POOR RELIEF

In the case of Clifford Kasinger of German Township, the Board of Commissioners advises the German Township Trustee to furnish grocery orders for the next two weeks.

The case of Garland & Paul Futrell, Pigeon Township, was referred to the Welfare Department.

In the case of Mrs. Charles Driskell, Pigeon Township, the Board authorizes the Trustee of Pigeon Township to give one temporary order only.

On motion the Board recesses until Monday, July 13th, 1964.

Roman J. Duhlhausen
Robert B. Paul
Gary E. Egan
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 13th 1964

MONDAY, JULY 13th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Lewis F. Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORTS

Reports for the month of June, 1964 were filed by the Clerk of Circuit Court, County Treasurer and division of Weights and Measures. They were approved by the Board and ordered filed.

RE: ANNUAL REPORT OF WEIGHTS & MEASURES

The annual report was received from Division of Weights and Measures and ordered filed by the Board.

RE: LETTERS RE: SKYLINE DRIVE

Letters were received from Mr. and Mrs. John Roberts, Mr. and Mrs. James Bevers, Mrs. Harold Mills and Mr. and Mrs. George Deweese; all residents of Skyline Drive, thanking the Board of Commissioners for the work now being done on Skyline Drive.

RE: EMPLOYMENT CHANGES AT BURDETTE PARK

The Board approves the following employment changes at Burdette Park-

Appointed-	Jerome Weikel, Extra at \$1.00 per hour, effective July 4, 1964
	William Barrows, " " " " " " " "
	Constance Kollker " " " " " " " June 21, 1964
	Linda Sue Smith " " " " " " " June 24, 1964
	Barbara Jane Alexander " " " " " " " June 26, 1964
	Charles Berger " " " " " " " June 21, 1964
	Wilson Keith Flint " " " " " " " June 24, 1964
	John Gary Wynn " " " " " " " June 23, 1964
	Meredith N. Smith " " " " " " " June 21, 1964
	David Westfall " " " " " " " "
Released-	Charles Ragsdale, effective June 24, 1964
	Biel Nexson " June 20, 1964

RE: SALE OF HIGHWAY DEPT. SALVAGE

Roy Shrote, Superintendent of the County Highway Department submitted a check received from the Liberty Salvage Company in the amount of . . . \$247.09 for scrap from the County Garage. The Board ordered this check accepted and credited to the Highway Department General Fund.

RE: ADLER ROAD

A large delegation of Adler Road residents appeared before the Board, asking that their road be improved. The Board of County Commissioners assured the delegation through the Highway Superintendent that the improvement of this road will be started next week.

Board of Commissioners, Vanderburgh County, Indiana JULY 13th 1964

RE: CONTRACT ON CLEANING SEPTIC TANK AT COUNTY HOME

Upon recommendation of the County Surveyor, Commissioner Ellspermann made a motion that the contract for cleaning of septic tank, dosing chamber and replacing sand in the filter bed at the County Home, be awarded to the low bidder, Jerry Paddock for the sum of \$6,975.00. Motion was seconded by Commissioner Hewitt and carried.

RE: SALARY INCREASE FOR REGISTRATION DEPUTIES

A request from the Board of Voters Registration for salary increase for first and second deputies was received and filed. No action was taken by the Board.

RE: PAINTING OF COUNTY BRIDGES

James Clemons, representing the Painters Local #156 AFL-CIO, appeared before the Board to protest against the bid made by the Globe Industrial Contractors, as the wage scale is too low. Ray Dhonhau, representing Globe Industrial Contractors said his Company was a member of the Division of United Mine Workers District #50, a recognized Union.

After a discussion, Commissioner Hewitt made a motion that this matter be taken under advisement for further study and discussion. Commissioner Ellspermann seconded the motion, and same carried.

RE: SKYLINE DRIVE

A letter was received from George M. Deweese, 5393 Skyline Drive, requesting permission to beautify a small area at the end of Skyline Drive; all costs of material and labor to be paid by Mr. Deweese. Commissioner Ellspermann made a motion that this request be granted, which motion was seconded by Commissioner Hewitt, and carried.

RE: CUT-IN APPLICATION

A request was received from the Southern Indiana Gas & Electric Company for permission to install 45 feet of gas main across Darmstadt Road to a private drive located north of 6905 Darmstadt Road. The Board grants request.

RE: CONSTRUCTION OF LYNCH ROAD FROM HIGHWAY 41
TO OAK HILL ROAD

Commissioner Behlhausen announced a public hearing on July 22nd, 1964 at 7:30 P.M. at Lynch School, for the purpose of discussing plans for construction of Lynch Road from Highway 41 to Oak Hill Road.

RE: CLOSING BAUMGART ROAD

Upon recommendation of the County Engineer, Commissioner Ellspermann made a motion that the request of Industrial Contractors Inc. for permission to close Baumgart Road from Heinelein Road south to Highway 41 North for a three weeks period, beginning Monday, July 13th, which is necessary for work at the Burch Plow Works new building site. Motion was seconded by Commissioner Hewitt, and carried.

Board of Commissioners, Vanderburgh County, Indiana JULY 13th 1964

MONDAY, JULY 13th, 1964

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RE: EMPLOYMENT CHANGES AT BURDETTE PARK

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Appointed-	Jerome Weikel, Extra at \$1.00 per hour, effective July 4, 1964	
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Board of Commissioners, Vanderburgh County, Indiana JULY 13th 1964

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RE: SALARY INCREASE FOR REGISTRATION DEPUTIES

A request from the Board of Voters Registration for salary increase for first and second deputies was received and filed. No action was taken by the Board.

RE: PAINTING OF COUNTY BRIDGES

James Clemons, representing the Painters Local #156 AFL-CIO, appeared before the Board to protest against the bid made by the Globe Industrial Contractors, as the wage scale is too low. Ray Dhonhau, representing Globe Industrial Contractors said his Company was a member of the Division of United Mine Workers District #50, a recognized Union.

After a discussion, Commissioner Hewitt made a motion that this matter be taken under advisement for further study and discussion. Commissioner Ellspermann seconded the motion, and same carried.

RE: SKYLINE DRIVE

A letter was received from George M. Deweese, 5393 Skyline Drive, requesting permission to beautify a small area at the end of Skyline Drive; all costs of material and labor to be paid by Mr. Deweese. Commissioner Ellspermann made a motion that this request be granted, which motion was seconded by Commissioner Hewitt, and carried.

RE: CUT-IN APPLICATION

A request was received from the Southern Indiana Gas & Electric Company for permission to install 45 feet of gas main across Darmstadt Road to a private drive located north of 6905 Darmstadt Road. The Board grants request.

RE: CONSTRUCTION OF LYNCH ROAD FROM HIGHWAY 41
TO OAK HILL ROAD

Commissioner Behlhausen announced a public hearing on July 22nd, 1964 at 7:30 P.M. at Lynch School, for the purpose of discussing plans for construction of Lynch Road from Highway 41 to Oak Hill Road.

RE: CLOSING BAUMGART ROAD

Upon recommendation of the County Engineer, Commissioner Ellspermann made a motion that the request of Industrial Contractors Inc. for permission to close Baumgart Road from Heinelein Road south to Highway 41 North for a three weeks period, beginning Monday, July 13th, which is necessary for work at the Burch Plow Works new building site. Motion was seconded by Commissioner Hewitt, and carried.

Board of Commissioners, Vanderburgh County, Indiana JULY 13th 1964

RE: SPEED LIMIT FOR PETERSBURGH ROAD FROM
HIGHWAY 57 TO THE HORNET'S NEST

A letter from M. G. Berges, Chairman of Safety Committee of McCutchanville Community Association, Inc., requesting installation of a forty (40) mile speed limit for Petersburg Road from Highway 57 to the Hornet's Nest. Motion was made by Commissioner Ellspermann that this request be referred to the Sheriff of Vanderburgh County for his recommendation. Motion was seconded by Commissioner Hewitt, and carried.

RE: FEES FOR COLISEUM

Michael Parkinson, Manager of the Coliseum, asked for permission to permit the American Legion use of the Coliseum for two sessions at a fee of \$72.00 for each session plus a \$50 service charge for one session. Commissioner Hewitt made a motion that this request be granted, which was seconded by Commissioner Ellspermann and carried.

RE: USE OF COLISEUM BY COMMISSIONERS

Upon request of Mayor Frank McDonald, Michael Parkinson recommended to the Board of County Commissioners, use of the Coliseum at no cost, for a public hearing on the Pigeon Creek Flood Control Program, to be held on Tuesday, August 4, 1964. Commissioner Hewitt's motion that this request be granted, was seconded by Commissioner Ellspermann, and carried.

RE: RATE FOR COUNTY HOME RESIDENTS

Commissioner Ellspermann made a motion that the rates at the County Home for the coming year, beginning January 1, 1965 be set as follows-

Patients paid for by the Welfare Department, the amount will be raised
from \$60.00 to \$75.00 per month.

Patients paid for by various Township Trustees, amount will be raised
from \$43.00 to \$60.00 per month.

Motion was seconded by Commissioner Hewitt, and carried.

On motion made, seconded and carried, the Board recessed until Monday,
July 20th, 1964.

Roman J. Ellspermann
Richard E. Ford
Chas. J. Egan
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 20th 1964

MONDAY, JULY 20th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard F. Hewitt, members composing said Board; also Lewis F. Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: RESURFACING PETERSBURGH ROAD

Ed Moser appeared before the Board regarding Petersburg Road from Stringtown Road to Highway 41. Mr. Moser thanked the Commissioners for the speed signs that have been erected, but he urged the resurfacing of the entire road. He pointed out that this road was travelled extensively and was in need of resurfacing, to cut down the danger of bad accidents.

After some discussion it was decided that this portion of the road was in the City of Evansville and therefore Mr. Moser was referred to the Board of Works.

RE: LETTER OF APPRECIATION

A letter of appreciation was received from Mr. and Mrs. John Roberts for recent work done on Skyline Drive.

RE: PETITIONS ON SCHAEFFER AND RODE ROADS

A petition was received from the residents of Schaeffer Road from Orchard Road, .4 of a mile south, to be oiled by the County. This was referred to the County Highway Superintendent.

A petition was also received from the residents of Rode Road, requesting the resurfacing of this road. This was referred to the County Surveyor.

RE: COUNTY HOME RATES

The Board of Commissioners was advised by the Welfare Department that they could not pay the requested \$75.00 per month for their patients at the Home. The Welfare Department advised that they could not pay more than \$70.00 per month with \$5.00 of that amount to be allowed a patient for his own spending allowance.

Pigeon Township Trustee Robert Dorsey also protested against the raise from \$43.00 per month to \$60.00 for his patients at the Home. Mr. Dorsey said he could put his patients in a Boarding Home for as little as \$45.00 per month. These protests were referred to the County Attorney J. William Davidson for further study.

RE: APPROVAL OF CLAIM

A claim filed by Pyle Electric Company in the amount of . . . \$546.70 for work done at Burdette Park, was approved for payment.

RE: APPOINTMENT IN SHERIFF'S OFFICE

The Board approved the appointment of John A. Lancaster as Guard at a salary of \$333.32 per month, effective July 18th, 1964.

Board of Commissioners, Vanderburgh County, Indiana JULY 20th 1964

RE: APPLICATION FOR CUT-IN

A request received from the Southern Indiana Gas & Electric Company for permission to perform excavation in the roadway berm as required for construction of 202 feet of 1¼" H.P. gas main in Capella Avenue south of Spry Road, is approved as amended.

RE: REZONING PETITIONS

A letter was received from the Evansville-Vanderburgh Metropolitan Plan Commission, advising the following action; which action the Commissioners followed also-

No. 32PC- County Ordinance- Petition of Alfred C. Hayhurst and Chrescentia M. Hayhurst approved. Commissioner Ellspermann made a motion that the Board concur with recommendation of the Plan Commission and accept Ordinance. Motion was seconded by Commissioner Hewitt and carried.

No. 47PC- County Ordinance- Petition of Southern Independent Oil & Refining Company, Inc. Petition deferred for sixty (60) days by the Plan Commission. No action was taken by the Commissioners.

No. 48PC- County Ordinance. Petition of Evansville-Vanderburgh Plan Commission approved. Commissioner Hewitt made a motion that the Board concur with recommendation of the Plan Commission and accept Ordinance. Motion was seconded by Commissioner Ellspermann, and carried.

No. 49PC- County Ordinance. Petition of Leo N. Schorlau et al was approved as amended. Commissioner Hewitt's motion to concur with recommendation of the Plan Commission and accept Ordinance, was seconded by Commissioner Ellspermann and carried.

RE: BIDS ON GRADALL FOR HIGHWAY DEPARTMENT

Only one bid was received on Gradall for the Highway Department, viz:

BRANDEIS MACHINERY & SUPPLY CORPORATION \$39,020.00

Since there is not enough money at the present time to purchase this equipment, the bid is taken under advisement for one week, on a motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt, and carried when put to a vote.

RE: APPOINTMENT TO WAGE SCALE BOARD

Commissioner Ellspermann made a motion that Roman F. Gehlhausen be appointed to serve as a member of the Pre-determined Wage Scale Board for projects of Vanderburgh County. Motion was seconded by Commissioner Hewitt and carried.

RE: BIDS ON PAINTING BRIDGES

According to the State Law, Acts of 1935, prevailing wage scale must be included in bids on work done on County Bridges, as follows:

PREVAILING WAGE LAW

Prevailing Wage Scales -- Payment Required -- How Determined -- Classification of Labor -- Exceptions.

Any firm, individual, partnership or corporation which is hereafter awarded a contract by this State, or by any political subdivision thereof, or by a municipal corporation, for the construction of any public work, and any subcontractor thereon, shall be required to pay for each class of work on such project a scale of wages which

Board of Commissioners, Vanderburgh County, Indiana JULY 20th 1964

RE: WAGE SCALE LAW -Cont'd-

shall in no case be less than the prevailing scale of wages being paid in the immediate locality for such class of work as hereinafter to be determined. For the purpose of ascertaining what the prevailing wage scales are in such immediate locality, the awarding governmental agency, prior to advertising for such contract, shall set up a committee of three persons; one representing labor, to be named by the president of the state federation of labor, one representing industry to be named by the awarding agency; and a third member to be named by the governor. As soon as appointed said committee shall meet and shall fix and determine in writing as follows: A classification of the labor to be employed in the performance of the contract for such project, into three classes: skilled, semi-skilled and unskilled labor, and the wage per hour to be paid each of such classes: Provided, That the rate of wages so to be fixed and determined shall not exceed the prevailing wage scales being at the time paid in such locality for such class of work: Provided further, That the provisions of this Act shall not apply to contracts let by the state highway commission of Indiana for the construction of highways, streets and bridges: Provided further, That on all such contracts let by the state highway commission of Indiana, the contract price for which is to be paid in whole or in part with funds of the State of Indiana, the scale of wages and the classifications of labor shall be the same as that approved by the bureau of public roads of the United States department of agriculture on highway projects. Such determination shall be made and filed with such awarding agency at least two weeks prior to the date fixed for such letting, and a copy thereof shall be furnished upon request to any person desiring to bid on such contract. Said schedule shall be open to the inspection of the public. If such committee fails to act and to file such determination at or before the time hereinbefore provided, the awarding agency shall make such determination, and its finding shall be final. It shall be a condition of such contract that the successful bidder and all his subcontractors shall comply strictly with such determination made as above provided. None of the provisions of this section, however, shall be interpreted as permitting the payment of wages for skilled, semi-skilled or unskilled labor on any such public project in this state, the letting of which is subject to the provisions hereof which are less than the minimum provided for in the applicable national code of fair competition, or regional agreement approved by the President of the United States if there be any such: Provided further, That the provisions of this Act shall not apply to any such public projects in this state of the letting of which would otherwise be subject to the provisions hereof, and which are to be paid for in whole or in part with funds granted by the federal government, unless the department of the federal government making such grant shall consent in writing that the provisions of this Act shall be applicable to such project; Provided further, That the provision of this Act shall not apply to any such project the letting of which is being advertised for at the time this Act takes effect. (Acts 1935, Chap. 319, Sec.1, p. 1535; Burns 53-301.)

Commissioner Hewitt made a motion that new specifications be made on painting and repairing of County Bridges, and the Auditor be authorized to advertise for bids to be received on August 17th, 1964. Motion was seconded by Commissioner Ellspermann and carried.

Board of Commissioners, Vanderburgh County, Indiana JULY 20th 19 64

RE: PROJECT APPLICATION

Check No.E001039 in the amount of \$25,497.00 was received from the State of Indiana, representing 75% of approved Project Application per agreement between the United States and the State of Indiana under Public Law 875 dated March 25, 1964, known as the Vanderburgh County Project Application No. Ind. 28-162-DR. This is to be returned to County Highway General Fund.

RE: CHANGE ORDERS

Change Order on contract R-6363 Boonville-New Harmony Road in the amount of \$322.24 was approved.

Proposal of the Midwest Construction Company to install extended culvert on Boonville-New Harmony Road in the amount of \$42.12 Project #6363, was approved.

RE: AGREEMENTS- STATE OF INDIANA & VANDERBURGH COUNTY

The Board received a copy of basic agreement between the State of Indiana and Vanderburgh County, in connection with FAS Project No. SU-881(1) in the amount of \$70,000.00- Lynch Road.

The Board also received a copy of basic agreement between the State of Indiana and Vanderburgh County, in connection with FAS Project No. S-418 (3) in the amount of . . . \$78,000.00- Bridge Fund.

RE: APPROVAL OF CLAIMS

The Board approved the following claims for payment-

MIDWEST CONSTRUCTION COMPANY	\$ 600.00 for Oak Hill Road
	1171.15 for Eastview Drive
	751.84 for Oak Hill Road
INDIANAPOLIS BLUE PRINT & LITHOGRAPHING CO. INC.\$115.35 for County Road & Bridge Inventory

RE: RESURFACING COUNTY ROADS

Cpmmissioner Ellspermann made a motion that the County Auditor be authorized to advertise for bids on resurfacing County roads; bids to be received on August 17th. Motion was seconded by Commissioner Hewitt, and carried.

RE: BUDGETS FOR THE YEAR 1965

County Auditor, Gilbert C. Schiff invited the Board of Commissioners to meet in his office on Tuesday, July 21st at 1:00 P.M., to discuss budgets for the coming year.

RE: POOR RELIEF

No action was taken in the case of Charles Nelson, 1325 Mary Street.

The case of John Williams, Chandler, Indiana, was referred to Warrick County and Perry Township Trustee.

Margueritte Davis, 912 Sorenson, Perry Township, was referred to Perry Township Trustee.

Board of Commissioners, Vanderburgh County, Indiana JULY 20th 1964

On motion made, seconded and carried, the Board recessed until Monday,
July 27th, 1964.

Roman F. Gehlhausen
Richard E. Hewitt
Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 27th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: RESURFACING PORTION OF BOONVILLE-NEW HARMONY ROAD

A petition was received from residents of St. Wendel, Armstrong and Darmstadt area for the resurfacing of Boonville-New Harmony Road from St. Joe Avenue to St. Wendel. This matter was taken under advisement.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY TREASURER

Appointed- Irene Lawrence, Extra Clerk at \$12.00 per day, effective July 13, 1964
Iola Roberts " " " " " " " " July 15, 1964

COUNTY HOME

Appointed- Josephine LaRue, Extra Help at \$170.00 per month, effective July 27, 1964
Released- Edward Wilson, Maintenance Man, effective July 21, 1964

RE: REZONING PETITIONS

Petition of Harold H. and Ruth C. Schroeder and William M. Gries and Anna Mae Gries- Property now designated as County A, requested changed to County R-1C.
Property affected: All that part of the S½ of the NW¼ of Section 4, Township 6 South, Range 11 West.

Commissioner Ellspermann made a motion, seconded by Commissioner Hewitt, that this petition be referred to the Evansville-Vanderburgh Metropolitan Plan Commission. Motion carried.

Petition of Hattie M. Webb, requested changed from County A to County C-1B. Property affected, is the NW side of Highway 57, a distance of 1320 feet NE of the corner formed by the intersection of N. Green River Road and Highway 57.

Commissioner Hewitt made a motion, seconded by Commissioner Ellspermann that this petition be referred to Evansville-Vanderburgh Metropolitan Plan Commission. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana JULY 27th 1964

RE: REZONING PETITIONS-Cont'd-

Petition of Greencove Investments Inc., requested changed from County R1 to County C-1B. Premises affected: North side of Lynch Road, a distance of 150 feet west of the corner formed by the intersection of Oak Hill Road and Lynch Road.

Commissioner Ellspermann made a motion that this petition be referred to the Evansville-Vanderburgh Metropolitan Plan Commission. Motion was seconded by Commissioner Hewitt and carried.

RE: STREET & SEWER ON CUNNINGHAM DRIVE

A letter was received from Ted Wuertz, complaining about the street and sewer caving in on Cunningham Drive. This was referred to the Highway Superintendent.

RE: DITCH AT 1614 S. RED BANK ROAD

Mrs. Entsminger of 1620 S. Red Bank Road appeared before the Board, complaining of the ditch in front of 1614 S. Red Bank Road overflowing and the water backing up to Mrs. Entsminger's property. This problem has been referred to the County Surveyor.

RE: COUNTY HOME RATES

Upon advice of the County Auditor and because of the kind of license held by the County Home, Commissioner Ellspermann made a motion that the action of two weeks ago regarding rates for patients at the County Home be rescinded, and rates be set as follows:

Welfare patients	\$68.00	per month
Township patients	55.00	" "
Patients drawing Social Security Benefits .	65.00	" "

Motion was seconded by Commissioner Hewitt, and carried.

RE: CONTRACT ON GRADALL FOR HIGHWAY DEPT

Motion was made by Commissioner Ellspermann that Brandeis Machinery Company, Inc. be awarded the contract on Gradall for the Highway Department for the sum of \$39,020.00, subject to approval of the State Board of Tax Commissioners. Commissioner Hewitt seconded the motion and same carried.

RE: APPROVAL OF CLAIM

Motion was made by Commissioner Hewitt, seconded by Commissioner Ellspermann, to approve payment of claim filed by the Peyronnin Construction Company in the amount of \$45.00 for test hole drilling on Boonville-New Harmony and Lynch Roads and Highway 41 North. Motion carried.

RE: CHANGE ORDERS ON PROJECT R-6363

Commissioner Hewitt made a motion that the three change orders on Boonville-New Harmony Road, Project R-6363 be approved in the amount of \$482.40 for removing unsuitable materials in roadway area and for an extension of pipe culvert. Motion was seconded by Commissioner Ellspermann and carried.

Board of Commissioners, Vanderburgh County, Indiana JULY 27th 1964

RE: NATIONAL CONVENTION OF COUNTY OFFICIALS

Motion was made by Commissioner Hewitt and seconded by Commissioner Ellspermann for permission to be given the following County officials, to attend the National Convention for County Officials at Washington, D.C. from August 9th through August 13th, 1964; Roman Gehlhausen, Richard Hewitt, Gilbert Schiff, Charles Ellspermann, Oscar Wentzel, Sam Biggerstaff, Roy Shrote and William Miller; expenses limited to \$250.00 each. Motion carried.

RE: POOR RELIEF

John Williams appeared before the Board and applied for help from Perry Township Trustee. Since Mr. Williams now lives in Warrick County, Commissioners cannot order relief for Mr. Williams.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA	} SS:	Commissioners' Court
VANDEBURGH COUNTY		July Term, 1964

In the matter of the application of George Chatman for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that George Chatman is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 27th day of July, 1964.

(signed) Roman F. Gehlhausen
 (signed) Chas. J. Ellspermann
 (signed) Richard E. Hewitt
 Commissioners

RE: APPLICATIONS FOR CUT-INS

The Board approves the following applications for cut-ins by the Southern Indiana Gas & Electric Company-

To perform excavation behind the curb as required for construction of 218 feet of 2" H.P. gas main in Larch Lane north of Pine Place in Evergreen Acres Subdivision Section "D".

To remove as much pavement as necessary to install 500 feet of gas main on Rode Road from the end of the existing main to the east building line of 3017 Rode Road.

REL BOILERS AT BOEHNE HOSPITAL

After hearing report of Sam Patterson, Superintendent of County Buildings, that the boilers at Boehne Hospital need to be repaired or replaced, the matter was referred to County Engineer, Sam Biggerstaff for his report at the next regular meeting.

RE: AMENDING MINUTES

Motion was made by Commissioner Hewitt, seconded by Commissioner Ellspermann, that the minutes of March 16th, 1964 meeting be amended to show that an emergency existed as the result of excessive rainfall, and that the Highway Department was authorized to employ personnel and contractors to clear the ditches and highways of debris and mud and to repair same. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana JULY 27th 1964

RE: SALE OF SURPLUS PROPERTY

The following resolutions were presented by County Attorney William H. Miller for the sale of surplus property-

WHEREAS, the County Commissioners of Vanderburgh County, Indiana, have ascertained that the following described real estate is surplus property:

That part of the Southeast quarter of Section 29, Township 6 South, Range 10 West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at a point on the west line of South Evans Avenue which is located by commencing at the point on the North Line of said quarter section at the Northeast corner of an 85 acre tract set off to Emanuel Hull in proceedings in partition in the Circuit Court of Vanderburgh County, Indiana, shown at Page 64 in Book "E" of the Records of said Court; thence West along the North line of said 85 acre tract for a distance of 13 rods; thence South and parallel to the East line of said 85 acre tract for a distance of 30 feet; thence East and parallel to the North line of said 85 acre tract for a distance of 27.5 feet to a point on the West line of South Evans Avenue; thence South along the West line of South Evans Avenue for a distance of 256.8 feet to the place of beginning of subject real estate; from said place of beginning continue South along the West line of South Evans Avenue for a distance of 14.0 feet; thence West and parallel to the North line of said quarter section for a distance of 174.5 feet; thence North and parallel to the West line of South Evans Avenue for a distance of 14.0 feet; thence East and parallel to the North line of said quarter section for a distance of 174.5 feet to the place of beginning;

and

WHEREAS, said Commissioners desire to dispose of said real estate by sale,

NOW, THEREFORE, BE IT RESOLVED that the above described real estate is deemed surplus.

BE IT FURTHER RESOLVED that appraisers be appointed to appraise said real estate and to report said appraised value to this Board.

AND BE IT FURTHER RESOLVED that said real estate be sold in accordance with Section 26-2008 of Burns' Indiana Statutes and for a price not less than the appraised value of said real estate.

Dated this 27th day of July, 1964.

BOARD OF COUNTY COMMISSIONERS

Roman F. Gehlhausen (signed)
 Richard E. Hewitt (signed)
 Chas. J. Ellspermann (signed)

Board of Commissioners, Vanderburgh County, Indiana JULY 27th 19 64

RESOLUTION

WHEREAS, the County Commissioners of Vanderburgh County, Indiana, have ascertained that the following described parcels of real estate are surplus property;

Lot Two (2) in Block Ten (10) in Beverly Heights, an Addition to the City of Evansville, Indiana.

Lot Twenty (20) in Block Two (2) in Villa Sites, an Addition to the City of Evansville, Indiana.

That part of Section 23, Township 6, Range 11, described as follows:

Commences at a point 230 feet north of said south line of said quarter quarter section and 7.75 hundredths chains west of east line of said quarter quarter section being Susan Haines northeast corner and running thence north 25 feet; thence west 170 feet to west line of grantor's tract; thence south 25 feet to Susan Haines' northwest corner and thence east to place of beginning.

Lots Thirteen (13) and Fourteen (14) in Block Four (4) in Oakdale, an addition to the City of Evansville, Indiana.

Lot Thirty (30) in Block Six (6) in the Ballards Subdivision, an addition to the City of Evansville, Indiana;

and

WHEREAS, said Commissioners desire to dispose of said real estate by sale;

NOW, THEREFORE, BE IT ORDAINED that the above described real estate is deemed surplus.

BE IT FURTHER RESOLVED, that appraisers be appointed to appraise said real estate and to report said appraised value to this Board.

AND BE IT FURTHER RESOLVED, that said real estate be sold in accordance with Section 26-2008 of Burns' Indiana Statutes and for a price not less than the appraised value of said real estate.

Dated this 27th day of July, 1964.

BOARD OF COUNTY COMMISSIONERS

Roman F. Gehlhausen (signed)

Richard E. Hewitt (signed)

Chas. J. Ellspermann (signed)

Commissioner Hewitt made a motion that Arthur Dirschl and Ernest Jett be appointed as appraisers of above mentioned property. Commissioner Ellspermann seconded the motion and same carried.

On motion the Board adjourned sine die.

Roman F. Gehlhausen
Richard E. Hewitt
Chas. J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 3rd 1964

MONDAY, AUGUST 3rd, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor, J. William Davidson and William H. Miller, County Attorneys.

The meeting was opened in due form by Gresham J. Grim, County Sheriff.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: PROGRESS EDITION-E'VILLE PRINTING CORPORATION

George Mann of the Evansville Printing Corporation appeared before the Board, requesting that the Board place a one-page advertisement in the progress edition of his newspaper. The Board told him there were no funds to pay for advertising, except for legal ads.

RE: RETARDED CHILDREN'S ASSOCIATION

Wesley Bowers and Timothy Hines appeared before the Board to discuss an Act adopted by the General Assembly that provides for levying up to two (2) cents for assistance to retarded children and any other assistance that comes under this Act. He discussed a serious consideration by the Commissioners to request a small appropriation to assist in the discussion by Timothy Hones, President of the Retarded Children's Association. A detail of the proposed budget and who would have charge of spending information, was offered at any time the Commissioners could give them time.

This was taken under advisement.

RE: CANCELLATION OF COMMISSIONERS' MEETING

There will be no meeting by the Board of Commissioners next Monday, August 10th, due to the National meeting of elected County Officials in Washington, D.C.

RE: SPEED LIMIT ON FLEENER ROAD

Mrs. Eugene Ungethiem appeared before the Board to request a speed limit on Fleener Road between Darmstadt Road and St. Joe Avenue. The Board requested the Superintendent of County Highways to cut the weeds and install warning signs temporarily, and that the speed control would be referred to the Sheriff's Office for his recommendation.

RE: UNION-HIGHWAY DEPARTMENT

Walter Hayden appeared in the interest of grievances filed against the Highway Department. President Gehlhausen said it was not the intention of the Board to take up grievances at the last meeting, but a discussion led into this situation. He thought these should be taken up in special private meetings. Mr. Hayden requested action on grievances filed. It was promised Tuesday or Wednesday.

Mr. Charles Paxton stated, that he resented the Commissioners questioning the appearance of employees at the Commissioners' meeting. The President said they did not question their appearance, but their permission to be absent from the job by the Superintendent of Highway Dept.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 3rd 1964

RE: BRIDGE REPLACEMENT ON BURKHART ROAD

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt that Floyd N. Lemmons Company be given permission to replace a bridge on Burkhart Road, with the provision that the County Surveyor's office be called, in order to inspect and approve installation. Motion carried.

RE: OHIO STREET BRIDGE

Motion was made by Commissioner Hewitt, seconded by Commissioner Ellspermann that the claim of Traylor Bros. in the amount of \$25,000.00 for repairing and painting Ohio Street Bridge, be paid out of the Bridge Fund as recommended by Sam Biggerstaff, County Engineer. Motion carried.

RE: BOEHNE HOSPITAL HEATING

The County Engineer and the Superintendent of County Buildings appeared before the Board with information, explaining various types of heating to be had for Boehne Hospital.

RE: APPRAISERS FOR RIGHT-OF-WAY

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt, that the following appraisers be named for Right-of-Way for Lynch Road project and Old State Road project: James Schubert, Ernest Jett, John Neidig and Ben Bippus; and that these appraisers are further authorized, after appraising said land along said projects, to offer the land owners the appraised value of said land and buy it for the Lynch and Old State Road projects. Motion carried.

Special meetings are called for Tuesday, August 4th at 11:30 A.M., and Wednesday, August 5th at 11:30 A.M. with the appraisers of the Lynch and Old State Road projects, to report action on these projects and map out offers to land owners who refuse offers made by appraisers.

RE: USE OF VOTING MACHINE BY LEAGUE OF WOMEN VOTERS

A request by the League of Women Voters for a voting machine to be used in demonstrations and filed by the Secretary of the Election Board, was granted on motion made by Commissioner Ellspermann and seconded by Commissioner Hewitt. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY AUDITOR

Appointment- Viola Reyher, Machine Operator-Mech. Dept. at \$3500.00 per year, effective August 1, 1964
Release- Barbara Halwes, " " " " effective July 30, 1964

COURT HOUSE

Appointment- Louis Lamb, Janitor at \$250.00 per month, effective August 1, 1964
Release- Union Weathers, Janitor, effective July 31, 1964

COUNTY AGENT

Appointment- Margaret Weber, Secretary at \$3200.00 per year, effective August 1, 1964
Release- Mildred A. Stahl, " effective August 1, 1964

COUNTY HOME

Appointment- John Zengler, Maintenance Man at \$157.00 per month, effective August 1, 1964

Board of Commissioners, Vanderburgh County, Indiana AUGUST 3rd 1964

RE: EMPLOYMENT CHANGES- Cont'd-

HIGHWAY DEPARTMENT

Appointment- Charles Willett, Jr., Tool Crib Foreman at \$1.72 per hour,
effective August 3, 1964
Release- John D. McCulley, Laborer, effective July 31, 1964

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

The Board of Commissioners of the County of Vanderburgh, State of Indiana, now finds that an immediate emergency and an indispensable public necessity exists for the provision of additional appropriations, the transfer of funds and other business, to-wit:

APPROPRIATION OF FUNDSPART ICOUNTY GENERAL FUNDCOUNTY RECORDER

4-211	Office Supplies	\$ 3,000.00	\$ 3,000.00
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COUNTY HIGHWAY DEPT. FUND

187-311	Road Signs	1,500.00	
187-317	Contractual Work	25,497.00	

TOTAL CO. HIGHWAY DEPT. FUND			\$25,997.00
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PART II ITEMS NOT REQUIRING FURTHER STATE APPROVALVANDERBURGH COUNTY HIGHWAY DEPARTMENT

187-315A	Eight-of-Way Expense	\$15,000.00	\$15,000.00
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REPEAL OF FUNDSHIGHWAY DEPARTMENT FUND

187-317	Contractual Work	\$15,000.00	\$15,000.00
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And the County Auditor of Vanderburgh County, Indiana, is now requested to issue a call for a special meeting of the Vanderburgh County Council of Vanderburgh County, Indiana, for the purpose of considering the said proposed additional appropriations, transfer of funds and other business as set forth in said request of the Board of Commissioners of the County of Vanderburgh, State of Indiana.

By order of the Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this the 3rd day of August, 1964.

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann

(signed) Richard E. Hewitt
Board of Commissioners
Vanderburgh County, Indiana

ATTEST:

(Signed) Gilbert C. Schiff
Clerk

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried, that the Auditor be authorized to advertise for a County Council call on August 18, 1964.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 3rd 19 64

RE: REPAIR OF MT. VERNON ROAD

Albin Schroeder appeared before the Board, requesting repairs on Mt. Vernon Road between Red Bank Road and the County Line. He was informed that bids have been advertised requesting resurfacing and improvement of County roads, and that this road would be repaired and ditches cleaned out in due time.

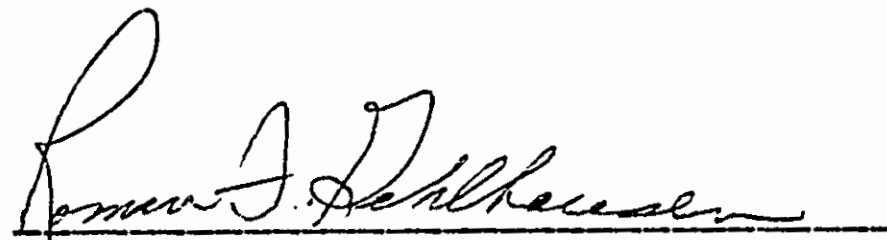
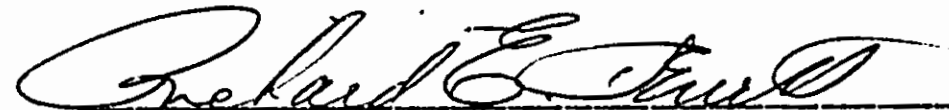

RE: FREEMAN STAVE MILL

Motion was made by Commissioner Ellspermann and seconded by Commissioner Hewitt that the Superintendent of County Highway Department be instructed to put a back fence on the property owned by Freeman Stave Mill on Mill Road. Motion carried.

RE: APPROVAL OF CLAIMS

On motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt, claims filed by Don Stucki Construction Company in the amounts of . . . \$1748.09 and . . . \$6572.10 for materials and sewer installations in St. George Road, were approved for payment.

There being no further business, the meeting recessed until 11:30 A.M. Tuesday, August 4th, 1964.




 BOARD OF COUNTY COMMISSIONERS

AUGUST 4th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in a special meeting at 11:30 o'clock A.M. with the following members present: Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt; also William H. Miller, County Attorney.

This meeting was called for the purpose of hearing from the County land buyers on the progress made on the purchase of the properties on Lynch and Old State Roads.

The following land buyers were present: John R. Neidig, Jim Schubert, Benoni Bippus and Ernest Jett.

RE: H.J. & MARGARET M. FENWICK PROPERTY

A motion was made by Commissioner Ellspermann that John Neidig, County land buyer, be authorized to offer H. J. & Margaret M. Fenwick . . . \$764.80 for land abutting and adjacent to Lynch Road. Motion was seconded by Commissioner Gehlhausen and carried.

RE: ADOLPH F. & M. HURM PROPERTY

Motion was made by Commissioner Hewitt that John Neidig and Jim Schubert be authorized to offer Adolph F. & M. Hurm . . . \$290.00 for land and trees abutting and adjacent to Lynch Road. Motion was seconded by Commissioner Ellspermann and carried.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 4th 1964

RE: RIGHT OF-WAY FOR LYNCH & OLD STATE ROADS -Cont'd-

RE: NOLA CHILDERS PROPERTY

A motion was made by Commissioner Ellspermann that Benoni Bippus and Ernest Jett be authorized to offer Nola Childers . . . \$557.00 for her land, abutting and adjacent to Old State Road. Motion was duly seconded by Commissioner Hewitt and carried.

Upon motion made by Commissioner Ellspermann and seconded by Commissioner Hewitt, the meeting recessed until 11:30 A.M. Wednesday, August 5th, 1964.

Roman F. Gehlhausen
Charles J. Ellspermann
Richard E. Hewitt
 BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 17th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Lewis F. Volpe, Deputy County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: GRADING ROAD DITCH

Elmer Steuer, 3401 Church Road, asked the Board of Commissioners to grade a road ditch, approximately one-quarter mile. The County Highway Superintendent was authorized to proceed with this work.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
 STATE BOARD OF TAX COMMISSIONERS
 201 State Office Building
 Indianapolis 4

In the Matter of Emergency Appropriations }
 for County Unit, Vanderburgh County, } No. 644
 Indiana }

A Petition having been filed by the proper legal officers of the above named taxing unit, in the matter of emergency appropriations, this matter having been set for hearing on June 30th, 1964, a report having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund	\$15,447.43
County Welfare Fund	20,000.00
County Cumulative Bridge Fund for Bridges listed in Ordinance	78,000.00
County Highway Fund	106,160.00
	<hr/> \$219,608.23

REDUCTIONS:

County General Fund	\$100.00
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Board of Commissioners, Vanderburgh County, Indiana AUGUST 17th 1964

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said Taxing Unit, adopted June 16th, 1964

STATE BOARD OF TAX COMMISSIONERS

Richard L. Worley, Chairman (signed)

SEAL

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

Witness my hand and seal of this Board on this the 6th day of July, 1964.

(signed) Fred C. Wissman
Secretary

IN THE MATTER OF EMERGENCY APPROPRIATIONS)
FOR COUNTY UNIT, VANDERBURGH COUNTY,
INDIANA } No. 822

A Petition having been filed by the proper legal officers of the above named Taxing Unit, in the matter of emergency appropriations, this matter having been set for hearing on August 5, 1964, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund	\$23,314.19
County Highway Fund	10,000.00
Boehne Hospital Fund	8,020.00
County Welfare Fund	<u>30,000.00</u>
TOTAL	\$71,334.19

REDUCTIONS:

County General Fund	\$ 4,534.00
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Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said Taxing Unit, adopted July 21, 1964.

STATE BOARD OF TAX COMMISSIONERS

Richard L. Worley, Chairman (signed)

(SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

Witness my hand and seal of this Board on this the 12th day of August, 1964.

(signed) Fred C. Wissman
Secretary

RE: MONTHLY REPORTS

Reports for the month of July, 1964 were filed by the County Clerk, County Treasurer, Highway Department and Weights & Measures, which were approved by the Board and ordered filed.

RE: REPORT ON RESIDENTS IN COUNTY HOME

Albert Breedlove, Superintendent of County Home filed his report of residents in the Home for the period of June 28th to July 25th, 1964, which was approved by the Board and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 17th 1964

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY AUDITOR

Appointed- Sharon Reynolds, Extra Clerk, Mech. Dept. at \$12.00 per day, effective August 3, 1964

COURT HOUSE

Appointed- Frances Jane Hines, Janitor at \$250.00 per month, effective Aug. 16, 1964

Released- Clementine Montgomery, Janitor, effective Aug. 15, 1964

COUNTY SHERIFF

Appointed- James E. Allen, Deputy at \$4900.00 per year, effective Aug. 1, 1964

Released- " " " Guard " \$4000.00 " " "

COUNTY ASSESSOR

Released- Dorothy Roddewig, Clerk, effective July 29, 1964

BURDETTE PARK

Appointed- Michael Shaw, Extra at \$1.00 per hour, effective July 22, 1964

Jerrell Gray	"	"	"	"	"	"	30
George Crawford,	"	"	"	"	"	"	Aug. 1, 1964
Sara E. Becker,	"	"	"	"	"	"	July 26, 1964
Stanton Burgess	"	"	"	"	"	"	"
Chris Bargrave	"	"	"	"	"	"	Aug. 2, 1964
Paul Edward Krack	"	"	"	"	"	"	July 26, 1964
Kenton MacGregor	"	"	"	"	"	"	"
Gerald Mattingly	"	"	"	"	"	"	"
Barbara Sanford	"	"	"	"	"	"	"
William V. Buck	"	"	"	"	"	"	"
Rita Reinhardt	"	"	"	"	"	"	Aug. 2, 1964

Thomas Stuckey, off at rate of \$8.33 per day, effective July 23, 1964- now paid \$1.00 per hour

James Ginger, effective July 23, 1964, off at \$1.00 per hour, now paid at the rate of \$8.33 per day.

RE: IMPROVEMENT OF HILLSIDE ROAD, OFF ORCHARD ROAD

Bertha Stieff appeared before the Board and requested that Hillside Road off the Orchard Road, be improved. She is desirous of building a Nursing Home and says this would be impossible with the road in its present condition. This was referred to the County Surveyor.

RE: REIMBURSEMENT FOR DAMAGE TO KANSAS ROAD BRIDGE

Roy Shrote, Superintendent of County Highway Department presented the Board of Commissioners with a check for \$407.58 for lumber and labor used on the repair work done on Kansas Road Bridge. This check was received from Burchta & Sons, Otwell, Indiana, for damage done to bridge by this Company in moving a house. Commissioner Hewitt made a motion that check be accepted and credited to the County Highway budget. Motion was seconded by Commissioner Ellspermann and carried.

RE: BIDS ON PAINTING
OF FIRST AVENUE, FIFTH AVENUE & STRINGTOWN BRIDGES

The following bids were received and opened on the painting of First Avenue, Fifth Avenue and Stringtown Bridges-

GLOBE INDUSTRIAL CONTRACTORS	\$40,271.25
CONNIE GARNETT	\$39,582.50

Board of Commissioners, Vanderburgh County, Indiana AUGUST 17th 1964

RE: BIDS ON RESURFACING COUNTY ROADS

The following bids were received and opened on resurfacing County Roads-

UPPER MT. VERNON ROAD- BOONVILLE-NEW HARMONY ROAD

MIDWEST CONSTRUCTION COMPANY	\$95,336.51	\$98,715.00
FEIGEL CONSTRUCTION COMPANY	\$81,502.00	\$91,544.50

RE: BID OF MOTO-PAVE WORK ON CLAREMONT AVENUE

Bid was received on Moto-Pave work on Claremont Avenue from J. H. RUDOLPH & COMPANY
for \$41,172.00.

Commissioner Ellspermann made a motion that all bids be taken under advisement
for one week. Motion was seconded by Commissioner Hewitt and carried.

RE: POOR RELIEF

Mrs. Stearman, representing her mother and father Mr. & Mrs. Fred Head, asked for
some help for her mother, who is not eligible for Social Security. After hearing report from
Center Township Trustee, the Board suggested, if at all possible, some help be given Mrs. Head
until she is eligible for Social Security payments.

RE: REZONING PETITIONS

Edwin Johnson presented the following two re-zoning petitions to the Board-

Petition of Carl J. & Minnie Burgdorf- Premises lying north of Highway 62, opposite
Speaker Road. They requested same changed from R-1C to C-1B.

This was referred to the Evansville-Vanderburgh Metropolitan Plan Commission.

Petition of George & Mary Busch- Premises affected are two parcels on south side
of Kasson Drive, east of Big Cynthiana Road in German Township. They requested
Parcel #1 changed from CA to R-1C and Parcel #2 from CA to C-1B. This was re-
ferred to the Evansville-Vanderburgh Metropolitan Plan Commission.

On motion made, seconded and carried, the meeting recessed until Monday, August 24th,
1964.

Roman F. Thelander
Richard E. Thelander
Charles J. Thelander
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 24th 1964

MONDAY, AUGUST 24th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt; members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: APPROVAL OF CLAIM

A claim filed by John L. Hagel in the amount of . . . \$326.87, being the balance due on Burdette Park Skating Rink for architectural services, was approved for payment, on motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt, and carried.

RE: EMPLOYMENT CHANGES

On motion made, seconded and carried, the following employment changes were approved-

HIGHWAY DEPT.

Appointed- Billy G. Harlan, Laborer at \$1.72 per hour, effective Aug. 18, 1964
Released- Donald R. Wittmer, " effective August 14, 1964

COUNTY ASSESSOR

Appointed- Betty J. Franklin, Clerk at \$12.00 per day, effective Aug. 17, 1964

RE: AWARDDING OF PAINTING BRIDGES CONTRACT

Lonnie Harris, representing Building Trades delegation appeared before the Board urging Commissioners to award contract for painting Bridges to lowest bidder.

Commissioner Hewitt made a motion that the contract be awarded to CONNIE GARNETT, low bidder, for the amount of . . . \$39,582.50. Motion was seconded by Commissioner Ellspermann, and carried.

RE: AWARDDING CONTRACT ON RESURFACING ROADS

Commissioner Hewitt made a motion that contract on resurfacing Upper Mt. Vernon Road and Boonville-New Harmony Road to FEIGEL CONSTRUCTION COMPANY, low bidders. Their combined bid on both roads is . . . \$173,046.75. Motion was seconded by Commissioner Ellspermann, and carried.

RE: CONTRACT ON MOTO-PAVE WORK ON CLAREMENT AVENUE

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt, and carried, that contract on moto-pave work on Claremont Avenue be awarded to J. H. RUDOLPH COMPANY, the only bidder for the amount of . . . \$41,172.00.

RE: SURPLUS REAL ESTATE SALE

Commissioner Hewitt reported to the Board that Ernest Jett had appraised the surplus real estate on Evans Avenue at . . . \$75.00. Motion was made by Commissioner Hewitt that the Auditor be authorized to advertise the sale of this property at the appraised price. motion was seconded by Commissioner Ellspermann, and carried.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 24th 1964

RE: OAK HILL ROAD PROJECT

Commissioner Hewitt made a motion that the Highway Department be instructed to proceed with the sod work on the property of Mr. Voight on Oak Hill Road project. Motion was seconded by Commissioner Ellspermann, and carried.

RE: KERN AVENUE

The County Surveyor reported that the residents on Kern Avenue will dedicate the necessary right-of-way to the County, so the County can accept their road for County maintenance. This matter was taken under advisement.

RE: BLACKTOPPING ARLINGTON AVENUE AND CHECK STOP SIGNS

J. L. Bryant and Carmon Brown presented a petition from residents of Arlington Avenue between Bosse Avenue and Red Bank Road, a distance of two blocks, asking that their road be blacktopped. Commissioner Ellspermann made a motion that this work be done by the County Highway Department, and;

That the request for three stop signs be checked by County Highway Superintendent. Motion was seconded by Commissioner Hewitt, and carried.

RE: APPROVAL ON LYNCH & OLD STATE ROAD FINAL PLANS

Commissioner Ellspermann made a motion that permission be granted two members of the County Surveyor's staff to go to Indianapolis, all expenses paid, to present final plans on work to be done on Lynch and Old State Roads, for approval. Motion was seconded by Commissioner Hewitt, and carried.

RE: USE OF VOTING MACHINE

Solomon Stephenson of N.A.A.C.P. requested the Board's permission to use a voting machine and several miniature machines for instruction purposes. Commissioner Ellspermann made a motion that this request be granted with the understanding, that the N.A.A.C.P. be responsible for transporting the machines and insurance coverage. Motion was seconded by Commissioner Hewitt, and carried.

RE: VISITOR AT THE MEETING

Commissioner Roman Gehlhausen welcomed Henry W. Cooper, County Councilman to the Commissioners' meeting.

RE: AMENDMENT TO RESOLUTION

Commissioner Hewitt made a motion that amendment to resolution pertaining to "Urbanized Area" adopted on March 9th, 1964 by County Commissioners, be accepted and made a part of the minutes of this meeting. Motion was seconded by Commissioner Ellspermann, and carried. (See page 125 for amendment to resolution)

RE: PROTEST TO AWARDED PAINTING CONTRACT TO CONNIE GARNETT

Ray Dhonau of 1315 E. Illinois Street appeared before the Board to register an official protest against the awarding of painting bridges contract to Connie Garnett, on the grounds that it was not the low bid. No action was taken by the Board.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 24th 1964

RE: SPECIFICATIONS FOR GROCERY SUPPLIES, BAKERY & DAIRY
PRODUCTS FOR COUNTY HOME & WASHINGTON & HILLCREST HOMES

Specifications for grocery supplies, bakery and dairy products for the County Home, Hillcrest & Washington Homes for a three-month period were approved by the Board. Commissioner Ellspermann made a motion that the County Auditor be instructed to advertise for bids on these supplies and bids to be received on September 8th, 1964.

RE: POOR RELIEF

Dr. Robert Arendell, Clifford Friend, Knight Township Trustee and Dale Work of the Welfare Department, appeared before the Board of Commissioners with regard to two unpaid bills for Jacob Kramer, indigent resident of Knight Township, now deceased.

After much discussion, the matter was referred to J. William Davidson, County Attorney, who will give the Board of Commissioners an opinion in writing, as to the powers and duties of the Commissioners when the Trustee refuses to pay bills for persons on relief, living within his Township.

Dr. Arendell asked that if possible, a policy be set for future cases of this nature. Two bills in question are- Deaconess Hospital for \$1518.40 and Dr. Arendell for \$211.95.

RE: RIGHT-OF-WAY EASEMENTS

The County Surveyor presented right-of-way easement from Herbert H. and Marie C. Effinger, for use as a public highway over a strip of ground described as follows:

That part of the northwest quarter of Section 33, Township Five (5) South, Range Ten (10) West, in Vanderburgh County, Indiana, more particularly described as follows:

Beginning at the northwest corner of the northeast quarter of the northwest quarter of said Section and measuring thence south 89 degrees and 39.14 minutes east along the north line of said quarter quarter section for 30 feet; thence south 3 degrees and 40.9 minutes east for 652.15 feet; thence north 89 degrees and 17.1 minutes west for 30 feet; thence north 23 degrees and 40.9 minutes west to the place of beginning and containing a gross area of .45 acres more or less.

The County Surveyor also presented right-of-way easement for use as a public highway over a strip of ground from Burch Plaw Works, as follows:

That part of the Northwest Quarter of Section Thirty-three (33) Township Five (5) South, Range Ten (10) West in Vanderburgh County, Indiana more particularly described as follows:

Beginning at the northeast corner of the Northwest Quarter of the Northwest Quarter of said Section; thence south three degrees and 40.9 minutes east for 651.96 feet; thence north 89 degrees and 17.1 minutes west for 30.07 feet; thence north 3 degrees and 40.9 minutes west for 650.26 feet to a point on the north line of said quarter quarter section; thence north 89 degrees and 21.75 minutes east along the said north line for 30.07 feet to the place of beginning and containing 0.45 acres.

Also;

A sixty (60) foot easement for use as a County Highway lying in the northwest Quarter of Section Thirty-three (33), Township Five (5) South, Range Ten (10) west in Vanderburgh County, Indiana, the center line of which is more particularly described as follows:

Beginning at a point which lies south 3 degrees 40.9 minutes east, a distance of 651.96 feet from the northwest corner of the northeast quarter of the northwest Quarter of said Section; thence south 3 degrees and 40.9 minutes east for 637.22 feet to a point on the south line of the northeast Quarter of the northwest quarter of said Section, said point lying south 88 degrees and 55.9 minutes east, a distance of 80.85 feet from the southwest corner of the said northeast quarter of the northwest Quarter; thence north 88 degrees and 55.9 minutes west for a distance of 475 feet more or less to the easterly right-of-way line of U.S. Highway No. 41 and containing a gross area of 1.90 acres.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 24th 1964

RE: AMENDMENT TO RESOLUTION, Re:

COMPREHENSIVE TRANSPORTATION PLAN, adopted by the County Commissioners of Vanderburgh County, Indiana, March 9th, 1964.

WHEREAS, the Bureau of Public Roads has made two suggestions as to changed wording in the aforementioned Resolution;

NOW, therefore, be it resolved, that the County Commissioners accept such suggestions, and make the changes, to-wit:

(1) In the seventh paragraph the word "suggested" in the phrase "suggested memorandum of understanding" be eliminated.

(2) In the second from the last paragraph the words "Planning Process" be substituted for the word "Plans" in the phrase "continuing transportation plans".

BE IT FURTHER Resolved, that three copies of this amendment be sent to the Mayor of the City of Evansville in his capacity as Chairman of the Administrative Committee, established by this resolution.

Passed by the Board of County Commissioners this twenty-fourth day of August, 1964.

BOARD OF COMMISSIONERS

(signed) Roman F. Gehlhausen
President

(signed) Chas. J. Ellspermann
Member

(signed) Richard E. Hewitt
Member

ATTEST:

(signed) Gilbert C. Schiff
Auditor

On motion made, seconded and carried, the Board recessed until Monday, 31st, 1964.

Roman F. Gehlhausen
Richard E. Hewitt
Chas. J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 31st 19 64

MONDAY, AUGUST 31st, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor, J. William Davidson and William H. Miller, County Attorneys.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA	}	SS:	Commissioners Court
VANDEBURGH COUNTY			
			August Term, 1964

In the matter of the application of Luther Lester for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presentes to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Luther Lester is a resident of Pigeon Township; and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 31st day of August, 1964.

(signed) Roman F. Gehlhausen
 (signed) Chas. J. Ellspermann
 (signed) Richard E. Hewitt
 Commissioners

RE: DIAMOND VILLA

County Attorney, J. William Davidson submitted a disclaimer of the United States District Attorney in the matter of the condemnation suit of Diamond Villa. Motion was made by Commissioner Ellspermann and seconded by Commissioner Hewitt, to approve this disclaimer.

RE: POOR RELIEF

J. William Davidson, County Attorney, submitted a letter to be made a part of these minutes, as follows:

The Board of Commissioners of the
 County of Vanderburgh
 Evansville, Indiana

Gentlemen:

I find that the only part of the general statutes of the State of Indiana that applies to an appeal to the Board of Commissioners from a ruling or decision of a Township Trustee denying relief is the following section of Burns Indiana Statutes:

Burns Indiana Statutes Annotated, 1951- Replacement, Sec. 52-160.

"Refusal to give relief--County Commissioners--Hearing.--
 If any poor person believes he or she is entitled to the benefit of the laws for the relief of the poor, and the overseer of the poor of the Township in which he or she has a legal residence shall refuse to give such person the benefit thereof, upon application of such person, the Board of County Commissioners shall grant such poor person a hearing, and, in pursuance thereof, may, if it deem proper, direct the overseer to relieve him or her, on his or her application therefor."

It appears from this statute that the only time the Board of Commissioners will step into a Township Trustee indigent relief case is where the poor person has been refused benefits. In these cases the Board may hold a hearing and direct the Township Trustee to give relief to the applicant. This is only when the applicant otherwise qualifies as to legal residence, etc.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 31st 1964

RE: POOR RELIEF - Letter cont'd-

The present question brought before the Board concerning the payment of a doctor bill and a hospital bill does not come within the powers and duties of the Board of Commissioners, but is instead, I believe, a question to be settled by the doctor and hospital involved with the Trustee.

Yours very truly,

(signed) J. William Davidson
County Attorney"

RE: IMPROVEMENT OF BROWNING ROAD

A petition was filed for the improvement of Browning Road from Petersburg Road to Kansas Road with a hot mix and proper shoulders. This petition was turned over to the County Engineer for study and report back to the Commissioners.

RE: REQUESTS FROM ELECTION BOARD

The following requests were made by Clyde Oviatt, Secretary of the Election Board- To make proper record and ruling regarding payment of Election Precinct workers, as set at; for telephone service in the warehouse where voting machines are stored; and to hand over voting machines and keys to voting machines to the Election Board for the General Election.

Commissioner Ellspermann made a motion to grant above requests, which motion was seconded by Commissioner Hewitt and carried unanimously.

RE: OHIO STREET BRIDGE

Motion was made by Commissioner Ellspermann, that a claim filed by Traylor Bros. in the amount of . . . \$34,779.53 be paid at this time for work on the Ohio Street Bridge. Motion was seconded by Commissioner Hewitt and passed.

RE: BASELINE ROAD DITCHES

Sylvester Stolz appeared before the Board, requesting that work be done on ditches on the Baseline Road, R.R. 7. This request was referred to the County Highway Superintendent for his recommendation.

RE: SPEED LIMIT ON RED BANK ROAD

Pat MacGregor appeared before the Board to inquire if any action had been taken on the speed limit on Red Bank Road, which had been referred to the Sheriff's office for recommendation.

RE: EICHOFF ROAD

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt, that in consideration of Adolph Wolf giving rock to the County; the County Highway Superintendent is instructed to proceed with the removal of this rock, which is on Eichoff Road. When motion was put to a vote, it passed unanimously.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 31st 1964

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COURT HOUSE

Appointed- Paul Edward Chandler, Sr.- Extra Help at \$12.00 per day, effective Sept. 1, 1964
 Edgar J. Wall, Janitor at \$250.00 per month, " "
 Released- Marie Salmon, " effective August 31, 1964

HIGHWAY DEPT

Released- Billy G. Harlan, Laborer, effective August 28, 1964
 Ronald Wannemuehler, Truckdriver " "

RE: ACCEPTANCE OF ROADS

Motion was made by Commissioner Hewitt and seconded by Commissioner Ellspermann, that Garrison Avenue in Section 9-6-10 from Lynch Road, north for a distance of 1190.5 feet and 50 feet wide; and Yokel Avenue in Section 9-10-6 from Highway 41 east for a distance of 1357 feet and 50 feet wide, be accepted for maintenance. When motion was put to a vote, it passed unanimously.

In connection with said acceptance, Producers, Inc. shall have no responsibility for any expense in connection with the construction, improvement, operation or maintenance of said public highway or appurtenances, as per their agreement, as follows:

"WHEREAS, the undersigned, Producers, Inc., as Indiana corporation of Vanderburgh County, Indiana, reserved a private easement for roadway purposes over and across the above described real property in a warranty deed from Producers, Inc. to Southern Indiana Gas & Electric Company dated December 18, 1961 and recorded in Deed Record 439, page 355 in the office of the Recorder of Vanderburgh County, Indiana; and

WHEREAS, the undersigned has agreed to consent to said dedication as herein-after set forth.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the undersigned, Producers, Inc., for an in consideration of the sum of One Dollar (\$1.00) and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby consent to the acceptance by the County of Vanderburgh of said "Easement For a Public Highway", executed by Southern Indiana Gas and Electric Company, Hillen J. Denwick and Margaret Fenwick, his wife, and Sunset Drive-in Theatres, Inc.; and the undersigned further consents to the construction, improvement, operation and maintenance of a public highway and appurtenances, upon, over and across the above described real property; provided, however, the consent and agreement hereby granted is subject to the private easement for roadway purposes now existing in favor of the undersigned, Producers, Inc., which easement was reserved unto the undersigned in the warranty deed in favor of Southern Indiana Gas and Electric Company, which deed was dated December 18, 1961, and was recorded in the office of the Recorder of Vanderburgh County, Indiana, in Deed Record 439, page 355.

The undersigned, Producers, Inc. executes this instrument in order to represent to Vanderburgh County and to the dedicators of said right-of-way and easement that the use of said private easement by Producers, Inc. its assigns and successors in interest, will in no way interfere with the use as a public highway of the above described real estate.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 31st 19 64

RE: ACCEPTANCE OF ROADS- Cont'd-

The consent herein given by Producers Inc. is conditioned upon the County of Vanderburgh, in its acceptance of said "Easement For a Public Highway", expressly representing that the undersigned Producers Inc. shall have no responsibility for any expense in connection with the construction, improvement, operation or maintenance of said public highway or appurtenances."

RE: APPRAISALS OF PROPERTY

Appraisals of properties at 1902-1904 Judson, 917 Sonntag and 511 S. Evans Avenue were made by Guy Gentry and Ernest W. Jett and approved by the Board; and the County Auditor is hereby ordered to advertise these properties for sale at no less than the appraised value.

Motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann and passed unanimously.

RE: DAMAGES TO PROPERTY

County Attorney, William H. Miller reported that the damages to the Hurm property was . . . \$400.00 and to the Margaret T. Wood property was . . . \$525.00; and that the County Auditor be directed to pay to Superior Court the aforesaid sums of money, and that on motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt, it was unanimously resolved that the action of the County Auditor in making said payments, be hereby ratified and approved. Motion passed unanimously.

RE: SANITARY SYSTEM AT COUNTY HOME

Due to the fact that work cannot be completed and immediate emergency exists in the drainage system at the County Home, motion was made by Commissioner Ellspermann and seconded by Commissioner Hewitt, that repair work be done without advertising, in order that the sewage system might be installed. When put to a vote, motion passed unanimously.

RE: CUT-INS IN COUNTY ROADS

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt, that the County Attorney, County Engineer and County Road Superintendent work at a more satisfactory system of cut-in permits filed by the Waterworks Department and Southern Indiana Gas & Electric Company, as there is too much damage being done to roads and shoulders. When motion was put to a vote, it passed unanimously.

RE: POOR RELIEF

Motion was made by Commissioner Hewitt, seconded by Commissioner Ellspermann, that the Trustee of Center Township be instructed to aid in the medical part of expenses of Mildred Head, within limitations. When put to a vote, motion passed.

Knight Township Trustee was authorized to furnish one more food order to Jo Ann Keller, upon motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt and passed. Knight Township Trustee was requested to investigate and report back, if aid for this party could be obtained from her father.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 31st 1964

RE: CLOSED FOR HOLIDAY

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt and passed, that the Court House be closed on next Monday, September 7th, due to Labor Day.

The regular meeting of the Commissioners will be postponed until Tuesday, September 8th, 1964 at 10:00 A.M.

On motion the meeting adjourned sine die.

Roman F. Gehlhausen
Richard E. Hewitt
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, SEPTEMBER 8th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor, J. William Davidson and William H. Miller, County Attorneys.

The meeting was opened in due form by Gresham J. Grim, County Sheriff.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: ELECTRICAL INSPECTORS MEETING

A letter of request was received from the Building Inspector, that he be permitted to send one electrical inspector to Lansing, Michigan, with full pay and \$60.00 expense allowance. Motion was made by Commissioner Ellspermann, that this request be granted, which motion was seconded by Commissioner Hewitt, and carried.

RE: PAYMENT OF WATER BILLS

Motion was made by Commissioner Ellspermann and seconded by Commissioner Hewitt, that the following water bills be paid without advertising, in order to save the penalty charges, and that future water bills be treated in the same manner. Motion carried.

Court House	-	July & August bills	- - -	\$156.66
County Home	-	"	"	47.70
Coliseum	-	"	"	34.04
Burdette Park-	-	"	"	689.40

RE: HIGHWAY DEPT. REPORT

A work summary was received from the County Highway Department for the month of August, 1964, and ordered filed.

RE: F.A.S. PROJECTS 881(1) & 41(3) ENGINEER

Motion was made by Commissioner Hewitt, seconded by Commissioner Ellspermann that County Engineer Sam Biggerstaff be appointed Project Engineer on the Lynch and Old State Roads projects. When motion was put to a vote, motion carried.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 8th 1964

RE: BIDS ON SUPPLIES FOR COUNTY HOME and
WASHINGTON & HILLCREST HOMES

The following bids were received for a period of three (3) months for the County Home and Washington & Hillcrest Homes-

WASHINGTON & HILLCREST HOMES - BAKERY PRODUCTS

COLONIAL BAKING CO - HARTFORD BAKERY INC.-LINCOLN BAKERY

White Bread	.16	.16	.16
Whole Wheat Bread	.21	.21	.21
Rye Bread	.21	.21	.21
Sweet Rolls	.46½ Dz	.46½	.46½
Doughnuts	.52 "	.52	.52

COUNTY HOME

White Bread	.16	.16	.16
Doughnuts	.52 Dz.	.52	.52
White Buns	.28 "	.28	.28

DAIRY PRODUCTS

COUNTY HOME

IDEAL PURE MILK COMPANY

Whole Sweet Hom. Milk	.3895 ½ Gal.
Creamed Buttermilk	.2134 Qt.
Cottage Cheese	.2328 Lb.

WASHINGTON & HILLCREST HOMES

Whole Sweet Hom. Milk	.3895 ½ Gal.
Cottage Cheese	.2328 Lb.
All Purpose Cream	.28 ½ Pt
Half & Half	.28 Pt.
Bulg. Buttermilk	.2134 Qt.

GROCERIES

<u>COUNTY HOME</u>	<u>FEDERAL PRODUCE COMPANY</u>	\$1660.54	Total Bid
<u>WASHINGTON & HILLCREST HOMES</u>	" " "	\$1733.52	" "

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt, that bids be taken under advisement for one week, which motion carried.

RE: POOR RELIEF

The case of Mrs. Emery Yates was referred back to Knight Township Trustee.

The case of Commodore Waters was taken under advisement.

In the case of Barbara Moore, the Commissioners were unable to grant aid.

RE: CHANGE IN HIGHWAY DEPT. EMPLOYE

The Board approves the release of Jerry A. Miller, Laborer in the Highway Department, effective August 31st, 1964.

RE: COUNCIL CALL

County Auditor, Gilbert C. Schiff was ordered to make a Council call as soon as possible, due to transfer of monies in the County Highway Department, on a motion made by Commissioner Hewitt and seconded by Commissioner Ellspermann.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 8th 1964

RE: APPLICATION FOR CUT-IN

The Board approves permit for cut-in by the Southern Indiana Gas & Electric Company, on West Mill Road, west of Cynthiana Road with the following amendments by the County Engineer- "All excavations shall be backfilled with grade B Borrow or compacted in 6" layers with mechanical tampers to the satisfaction of the Vanderburgh County Highway Superintendent. Base shall be 8" compacted rock, surface shall be 2" Bituminous Concrete."

The Vanderburgh County Highway Department shall be notified at the beginning and upon completion of the project. Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried.

On motion the Board recessed until Monday, September 14th, 1964.

Roman F. Gehlhausen
Richard E. Ellspermann
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, SEPTEMBER 14th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor, and William H. Miller, County Attorney.

On motion made, seconded and passed, the minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORTS

Reports for the month of August, 1964 were filed by the Clerk of Circuit Court, County Treasurer and Weights & Measures, which were approved by the Board and ordered filed.

RE: RESIDENTS IN COUNTY HOME

Al Breedlove, Superintendent of the County Home filed his report of residents in the Home for the period of July 26th to August 29th, 1964, which was approved by the Board and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY CLERK

Appointed- Edna Merle Anderson, Circuit Court Clerk at \$4500.00 per year, effective
 Dorothy M. Boyd, Deputy Court Clerk at \$3500.00 " " Sept. 1, 1964
 Iola Roberts, Temp. Deputy Clerk at \$3200.00 per year, "

Released- Marie Connor, Circuit Court Clerk, effective September 1, 1964
 Edna Merle Anderson, Deputy Clerk, " " "
 Dorothy M. Boyd, " " "

HIGHWAY DEPT.

Released- Paul S. Ziemer, Laborer, effective September 8, 1964

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 14th 1964

RE: EMPLOYMENT CHANGES -Cont'd-

BURDETTE PARK

Appointed-	Edward E. Fuller, Extra at \$1.00 per hour, effective August 31, 1964
	Pat Kollker, " " " " " " 30
	Bill Kanowsky " " " " " " 30
	Jacquelyn Schultze " " " " " " 30
	Constance Shelton " " " " " " 30
	James Julian " " " " " " Sept. 5, 1964
Released-	Wilson Flint, effective August 26, 1964
	George Crawford " " 15, 1964

RE: IMPROVEMENT OF STRUEH-HENDRICKS ROAD

William Strueh and Mrs. Donald Strueh, both of R.R. #1, representing residents of the Strueh-Hendricks Road, requested the Commissioners to see that their road was repaired and widened if possible. This was referred to the County Highway Superintendent and County Engineer.

RE: TRAVEL EXPENSE FOR ELECTRICAL INSPECTOR
TO LANSING, MICHIGAN

A letter from B. B. McDonald, State Examiner directed to Gilbert C. Schiff, Auditor was received, with regard to proposed travel expense for electrical inspector, was read by Commissioner Gehlhausen. Mr. McDonald advised Mr. Schiff that unless Vanderburgh County holds a membership in the Organization, (I.A.E.I.), it is his opinion that such expenditure cannot be authorized. The proposed meeting was to be held in Lansing, Michigan.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 4

In the matter of Emergency Appropriations)
for Vanderburgh County Unit, Indiana) No. 971

A petition having been filed by the proper legal officers of the above named taxing unit, in the matter of emergency appropriations, this matter having been set for hearing on September 1st, 1964, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

General Fund	\$ 2,300.00
Highway Fund	<u>26,997.00</u>
	29,297.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted August 18, 1964.

STATE BOARD OF TAX COMMISSIONERS
(signed) Richard L. Worley, Chairman

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and correct copy of the order of this Board made this date in the above entitled matter.

WITNESS MY Hand and Seal of this Board on this the 4th day of September, 1964.

(signed) Fred C. Wissman, Secretary

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 14th 1964

RE: CONTRACTS ON SUPPLIES FOR COUNTY HOME AND
HILLCREST & WASHINGTON HOMES

Commissioner Ellspermann made a motion that contract for furnishing Bakery Supplies for the next three months period ending December 31st, 1964 to Hillcrest and Washington Homes and the County Home, be awarded to the Lincoln Bakery. Motion was seconded by Commissioner Hewitt, and carried.

Commissioner Ellspermann made a motion that contract for furnishing Dairy Products for the next three months period ending December 31, 1964 to County Home and Washington and Hillcrest Homes, be awarded to the Ideal Pure Milk Company. Motion was seconded by Commissioner Hewitt and carried.

Motion was made by Commissioner Ellspermann that contract for furnishing Groceries for the next three months period ending December 31, 1964, to the Federal Produce Company. Motion was seconded by Commissioner Hewitt and carried.

RE: APPLICATION FOR CUT-IN

The Board approves request from the Southern Indiana Gas & Electric Company for the following cut-in- For permission to perform the necessary excavation to install 2015 feet of gas main south on Koring Road, from the end of the existing main at Echo Hill Drive to the south building line of 2815 Koring Road.

Backfill to be made with grade B Borrow or natural earth compacted with mechanical tampers in 6" layers. Base replaced with 8" compacted aggregate surface with 2" bituminous material.

RE: SUPPLEMENTAL AGREEMENT

Agreement supplementing original agreement between the State of Indiana and the County of Vanderburgh dated June 30, 1964 on Project No. S-418(3) on FAS Route No.S-1281, Vanderburgh County F.A.S. Program Item #1414A- County Road Bridges 0.75 mile north, one mile north of Stringtown- appropriated sum of \$78,000 - additional sum of \$7,500.00 - entire cost of project now \$85,500.00, was received. Motion was made by Commissioner Ellspermann to accept and sign this agreement, which motion was seconded by Commissioner Hewitt, and carried.

RE: APPROVAL OF CLAIM

Claim in the amount of . . . \$1412.00 in favor of John Mans, Jr. for cleaning of ditch was allowed on motion of Commissioner Ellspermann, seconded by Commissioner Hewitt, and carried.

RE: REPLACING OF TILE

Upon recommendation of the County Surveyor, Commissioner Ellspermann made a motion that the tile be replaced in front of A. Bosse home on Boonville-New Harmony Road. Motion was seconded by Commissioner Hewitt and carried.

RE: PIPE AT MAHRENDALE DRIVE & SCHUTTE ROAD

Upon recommendation of County Surveyor, Commissioner Ellspermann made a motion that Vanderburgh County furnish approximately 100 feet of pipe necessary to go under the road in front of the Wagner residence on Mahrendale Drive and Schutte Road, providing Mr. Wagner furnish approximately 80 feet of pipe necessary in front of his residence. Motion was seconded by Commissioner Hewitt, and carried.

Board of Commissioners, Vanderburgh County, Indiana ~~SEPTEMBER 14th~~ 1964

RE: SALE OF SURPLUS PROPERTY

Upon motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann, and carried, County Auditor is authorized to advertise the sale of the following surplus property-

Beverly Heights, Lot 2 Block 10
Evansville Villa Sites Lot 202

RE: ACCEPTANCE OF MEL'S DRIVE

Upon recommendation of the County Surveyor, who reported that Mel's Drive met with County requirements, Commissioner Hewitt made a motion that this road be accepted for County maintenance, a distance of approximately 1100 feet. Motion was seconded by Commissioner Ellspermann and carried.

RE: APPROVAL OF CLAIMS

Claims were filed for Right-of-Way expense in the amount of . . . \$1610.00 and approved for payment on motion made, seconded and passed.

RE: POOR RELIEF

The daughters of Dewey Mitchell, 815 Franklin Street appeared in his behalf. Mr. Mitchell is ill and his daughters want him placed in Boehne Hospital. His application was received by the Welfare Department on August 27th and a representative of the Welfare Department reported his case would probably be brought before the Welfare Board at their next meeting on September 23rd. If he is accepted as a Welfare case, the Welfare Department will assume his expenses, and if not, the Trustee of Perry Township should be responsible.

Commissioner Ellspermann made a motion that this man be admitted to Boehne Hospital immediately and that a letter be sent to the Superintendent of Boehne Hospital to admit him and that the County Commissioners will be responsible for his bill if the money is not forthcoming. Motion was seconded by Commissioner Hewitt and carried.

RE: POOR RELIEF

Charles Merriweather, 533 S. Garvin Street, Pigeon Township appeared before the Board. Mr. Merriweather says he is unable to pay the hospital bill. This was referred to the Pigeon Township Trustee. No action was taken by the Commissioners.

On motion the Board recessed until Monday, September 21st, 1964.

Ronan F. DeHansen
Richard E. Smith
Charles J. Euper
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 21st 1964

MONDAY, SEPTEMBER 21st, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor, J. William Davidson and William H. Miller, County Attorneys.

On motion made and seconded, the minutes of previous meeting were accepted as presented.

RE: PREVENTION OF ENCEPHALITIS

Dr. Arnold Brockmole and Mr. Elder of the Health Board talked about the temporary measures being taken by the Health Board against Encephalitis or Sleeping Sickness, and asked the County Commissioners to help with the problem by calling the Health Board, and report any call received in their office, reporting standing water, etc.

A motion was made by Commissioner Ellspermann that the Commissioners work with the Health Board whenever possible, which motion was seconded by Commissioner Hewitt, and carried.

RE: BID ON EVANS AVENUE PROPERTY

Donald Balser, representing George H. & Constance M. Clemmons filed a bid of \$75.00 plus other charges with the Commissioners. This bid was for a piece of property fourteen (14') feet wide on Evans Avenue owned by Vanderburgh County and described as follows:

Part of the Southeast Quarter of section 29, township 6, range 10 west in Vanderburgh County, Indiana

This being the only bid filed, Commissioner Hewitt moved that this be sold to George H. & Constance M. Clemmons. Motion was seconded by Commissioner Ellspermann, and carried.

RE: REZONING OF OAK HILL-LYNCH ROAD AREA

Milford M. Miller, representing residents in this area in opposition to the rezoning, presented their case to the Board. Elmer Nelson, 4220 Oak Hill Road, Mrs. William Muir, 3716 Oak Hill Road, Mrs. Pat Spindler, 4320 Oak Hill Road and Norman Guyer, 4203 Oak Hill Road, also spoke in opposition of the proposed rezoning. The problem of surface water drainage and sanitary sewers was discussed.

Attorney Russel Lloyd, representing petitioners Greencove Investments Inc., presented the case for this rezoning. Wayne Rafferty spoke in behalf of the Evansville-Vanderburgh Metropolitan Plan Commission. Mr. Lloyd submitted letters from the City Engineer and City Building Commissioner. Property to be rezoned is as follows: "Part of the Southeast Quarter of the Southeast Quarter of the Northeast Quarter of Section 10, Township 6 South Range 10 West in Vanderburgh County, Indiana, containing seven (7) acres, more or less. Property is now zoned R-1 and requested to be changed to C-1B.

After much discussion, the problem of surface water drainage and sanitary sewers cleared up. Commissioner Hewitt moved that the Commissioners approve the rezoning, which motion was seconded by Commissioner Gehlhausen, and carried.

Commissioner Hewitt moved that a resolution be made, that the Evansville-Vanderburgh Metropolitan Plan Commission and County Building Commissioner be directed to withhold issuance of a building permit until such a time, plans for the surface water drainage and sanitary sewers have been approved by the Board of Commissioners, and that Elmer Nelson, 4220 Oak Hill Road be advised of the time and place for the approval of said plans. Motion was seconded by Commissioner Ellspermann, and carried.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 21st 1964

RE: ACCEPTANCE OF BARTEL ROAD

Upon recommendation of the County Engineer, Commissioner Hewitt made a motion to accept Bartel Road, section 31-5-10, as recorded in Deed Record 468 page 390. Motion was seconded by Commissioner Ellspermann, and carried.

RE: BUILDING PLATFORM FOR SENATOR HUBERT H. HUMPHREY

Building Superintendent, Sam Patterson read a request from the Democratic Central Committee, asking for the use of the Court House, Wednesday September 23rd, 1964. Permission was granted upon a motion by Commissioner Ellspermann that the Democratic Central Committee be allowed to build platforms on the Court Street side of the Court House for the visit of Senator Hubert H. Humphrey. It was to be understood that no expense was to be incurred by the Vanderburgh County Commissioners, and that no State, City or County employee is to be authorized to do any of the work at such time he is employed by the State, City or County. Motion was seconded by Commissioner Hewitt, and carried.

RE: REZONING PROPERTY IN CENTER TOWNSHIP

Attorney Elvin Hewins, representing R. L. Jeffries Trucking Company, Inc., asked for the rezoning of a piece of property in Center Township, Vanderburgh County, located north of the intersection of Indiana State Highway No. 57, Kansas Road and Seib Road; Southwest Quarter of Section 23, Township 5 South, Range 10 West; a tract of land containing 23.16 acres, more or less, subject to the rights-of-way of Seib and Kansas Roads; to be rezoned from County-Agriculture "A" to County-General Commercial C-1B.

This was referred to the Evansville-Vanderburgh Metropolitan Plan Commission.

RE: APPLICATIONS FOR CUT-INS

The following applications for cut-ins were received from the Southern Indiana Gas & Electric Company-

For permission to remove as much pavement as necessary to install 600 feet of gas main as follows:

- A- 135 feet east on Oak Grove Road from the end of the existing main to the west side of N. Burkhardt Road.
- B- 525 feet south on N. Burkhardt Road from the proposed main (a above) at Oak Grove Road to the driveway of 1501 N. Burkhardt.

For permission to perform excavation in the roadway berm as required for construction of 84 feet of 2" H.P. gas main, to serve 1901 Rollett's Lane

For permission to remove as much pavement as necessary to install a gas main north in an easement, from the existing main on the north side of Lynch Road

On motion made and seconded, above requests are approved by the Board.

RE: APPROVAL OF CLAIM

On motion made and seconded, the Board approved claim submitted by the County Engineer in favor of Edwin I. Boyd, Civil Engineer of Oakland City, Indiana, in the amount of \$1775.00, for Topographic and Property Survey of the Civic Center Auditorium.

RE: ADDITIONAL PHONE FOR JUVENILE DIVISION OF PROBATE COURT

Due to a change in the office arrangement, an additional telephone in the Juvenile Division of Probate Court is requested. The Board approved said request.

Board of Commissioners, Vanderburgh County, Indiana ~~SEPTEMBER 21st 1964~~

RE: REZONING PETITIONS & ORDINANCES

The following action was taken by the Board of Commissioners on rezoning petitions and ordinances-

#47PC - County Ordinance- Petition of Southern Independent Oil & Refining Company, Inc.

A motion was made by Donald Davis, seconded by Dr. B.F. Shepp that this rezoning petition be approved. Roll call was taken and the petition was denied.

#50PC - County Ordinance- Petition of William M. and Anna Mae Gries, Harold H. and Ruth C. Schroeder.

Upon motion made by Roman Gehlhausen, seconded by Adolf Wolf and unanimously carried, this rezoning petition was approved.

#51PC - County Ordinance- Petition of Hattie M. Webb.

Upon motion made by William Fitch, seconded by Roman Gehlhausen and unanimously carried, this rezoning petition was approved.

#65PC - County Ordinance- Petition of Carl J. and Minnie Burgdorf.

Upon motion made by Donald Davis, seconded by Adolf Wolf and unanimously carried, this rezoning petition was approved.

#66PC - County Ordinance- Petition of George and Mary M. Busch.

Upon motion made by Roman Gehlhausen, seconded by Mrs. Ratcliffe and unanimously carried, this rezoning petition was approved.

RE: ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

Commissioners Court
September Term, 1964

In the matter of the application of Robert J. Eakins for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Robert J. Eakins is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 21st day of September, 1964.

(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
(signed) Richard E. Hewitt
Commissioners

RE: PROJECT S-818(1)- CONTRACT B-6117

A letter was received from the State Highway Commission, informing the Board of Commissioners, construction has been accepted under Contract B-6117, Project S-818(1) and same now reverts to Vanderburgh County for proper maintenance. Letter was ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY CLERK

Appointed- Esther T. Burkhart, Deputy Clerk at \$3200.00 per year, effective Sept. 16, 1964
Released- Iola Roberts, " " effective Sept. 15, 1964

COURT HOUSE

Appointed- Jesse Hoskins, Janitor at \$250.00 monthly, effective Sept. 16, 1964
Released- Paul Dulin " " Sept. 15, 1964

BURDETTE PARK

Released- Lucille Brown, Extra, effective September 17, 1964

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 21st 19 64

RE: EMPLOYMENT CHANGES -Cont'd-

HIGHWAY DEPT

Released- Ronald Stallings, Inspector, effective Sept. 15, 1964
 William R. Kitchens, Laborer " " "
 Robert P. Layson " " Sept. 18, 1964

RE: FAS PROJECT NO. S-418(3)

SUPPLEMENTAL AGREEMENT
(Increasing Funds)

Agreement, Supplementing Original Agreement between the State of Indiana and County of Vanderburgh dated June 30, 1964.

This SUPPLEMENTAL AGREEMENT made and entered into by and between the State of Indiana, through the Indiana State Highway Commission, hereinafter referred to as the State, and the Board of Commissioners of the County of Vanderburgh, hereinafter referred to as the County, witnesseth:

THAT WHEREAS the State and the County, did on June 30, 1964, enter into a certain agreement (or agreements) providing among other things, for Federal and County contributions to meet the construction costs of Project No. S-418(3) on FAS Route No. S-1281, Vanderburgh County Federal Aid Secondary Program Item No. 1414A County Road Bridges 0.75 mile north and 1 mile north Stringtown.

WHEREAS, the County had by appropriation, duly made and entered of record, appropriated the sum of \$78,000.00 to apply to the cost of said project, which was estimated at the time, to equal the County's share of the entire cost of said project; and

WHEREAS, detail plans have been developed, which plans now permit a more accurate estimate of costs; and

WHEREAS, the County has by additional appropriation, duly made and entered of record, appropriated the additional sum of \$7,500.00, to apply to the cost of said project;

NOW, THEREFORE, it is agreed by and between the State and the County that the revised requirement for meeting the County's share of the entire cost of said project shall now be \$85,500.00.

It is further agreed by and between the State and the County, that the required amount of Federal Said Secondary funds, reallocated by the State to said project, be also increased in the amount of \$7,500.00, and that the total Federal Aid Secondary funds, reallocated by the State to said project, shall now be \$85,500.00.

In Witness Whereof, the State and the County, through their undersigned respective officials, have hereunto affixed their signatures.

ATTEST:

(signed) Gilbert C. Schiff
 Auditor of Vanderburgh County

Approved as to legality and form
 (signed) Edwin K. Steers by F. Newman
 ATTORNEY GENERAL OF INDIANA

BOARD OF COUNTY COMMISSIONERS OF THE
 COUNTY OF VANDERBURGH.

(signed) Roman F. Gehlhausen, President

(signed) Chas. J. Ellspermann, Member

(signed) Richard E. Hewitt, Member

STATE OF INDIANA, STATE HIGHWAY COMMISSION

(signed) George E. Goodwin-Executor Director

(signed) Roy P. Whitley- Secretary

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 21st 19 64

On motion the Board recessed until Monday, September 28th, 1964.

Roman F. Gehlhausen
Richard E. Ellspermann
Max J. Grider
 BOARD OF COUNTY COMMISSIONERS

MONDAY, SEPTEMBER 28th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made and seconded, the minutes of previous meeting were accepted as presented.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

BURDETTE PARK

Appointed-	David Powless, Extra at \$1.00 per hour, effective Sept. 12, 1964
	Peggy Powless " " " " " " "
	Karen Jones " " " " " " "
	Gloria Gray " " " " " " "
	Albert Nevill " " " " " " "
	Edward Gibbs " " " " " " "

COUNTY TREASURER

Appointed- Barbara Halwes, Clerk at \$12.00 per day, effective Sept. 17, 1964

COUNTY AGENT

Appointed- Janice Breiner, County Extension Agent, Home Economics, effective Oct. 1, 1964

RE: RAILROAD CROSSING SURVEY

D. F. Crook and Nelson Grider, representing the L. & N. Railroad, and Harry Murray, Chairman of Railroad Crossing Committee, appeared before the Board with regard to survey, concerning flashers at Hogue Road and L. & N. Railroad crossing, and wig-way signal at Red Bank Road and L. & N. Railroad crossing.

Sam Biggerstaff, County Engineer, reported that he had suggested the cost of these signals be borne on a 50/50 basis with the Railroad Company. Mr. Grider reported that the decision would have to be made with the Division Engineer of the L. & N.; his office being in Louisville, Kentucky. Sam Biggerstaff said that this was a legal problem and should be referred to the County Attorney and to the Legal Department of the L. & N. Railroad Company. It was so ordered.

RE: FUTURE EXPENSE OF SAFETY SIGNALS AND EQUIPMENT

Commissioner Hewitt made a motion that letters be sent to all Legislative Candidates of both parties, and to Claude Hodson, State Secretary, recommending legislative action be taken with regard to the cost of any safety signals and equipment in the future, and that such cost be put on a 50/50 basis - the County paying one-half and the Railroad paying one-half. Motion was seconded by Commissioner Ellspermann, and carried when put to a vote.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 28th 1964

RE: PROJECT SU-881 (1)

A letter was received from George E. Goodwin, Executive Director of the State Highway Commission with agreement to obligation of Federal funds and local County funds to Project SU-881(1). Agreement was signed by the Commissioners.

RE: EASEMENT FOR RIGHT-OF-WAY

County Engineer Sam Biggerstaff reported he had received easement and release for Right-of-Way from the C. & E. I. Railroad on Lynch Road from U. S. Highway No. 41 to Oak Hill Road. This was referred to County Attorney, J. William Davidson.

Commissioner Gehlhausen reported, that in all probability, bids would be accepted late in November by the State of Indiana Highway Commission on Lynch and Old State Road projects.

RE: SALE OF SURPLUS PROPERTY

Deputy County Auditor, Lewis F. Volpe signed the following affidavit regarding sale of surplus property-

AFFIDAVIT

STATE OF INDIANA)
COUNTY OF VANDERBURGH) SS:

Comes now Lewis F. Volpe, affiant herein, who deposes and says:

1. That he is and was at all times mentioned herein the Chief Deputy Auditor of Vanderburgh County, Indiana.

2. That on September 21, 1964, County Commissioners of Vanderburgh County, sold at public auction, real estate described as follows to the highest bidder:

That part of the Southeast Quarter of Section 29, Township 6 South, Range 10 West in Vanderburgh County, Indiana, as follows:

Beginning at a point on the west line of South Evans Avenue, which is located by commencing at the point on the North line of said Quarter Section at the Northeast corner of an 85 acre tract set off to Emanuel Hull in proceedings in partition in the Circuit Court of Vanderburgh County, Indiana, shown at page 64 in Book "E" of the records of said Court; thence West along the North line of said 85 acre tract for a distance of 13 rods; thence South and parallel to the East line of said 85 acre tract for a distance of 30 feet; thence East and parallel to the North line of said 85 acre tract for a distance of 27.5 feet to a point on the West line of South Evans Avenue; thence South along the West line of South Evans Avenue for a distance of 256.8 feet to the place of beginning of subject real estate; from said place of beginning continue South along the West line of South Evans Avenue for a distance of 14.0 feet; thence West and parallel to the North line of said quarter section for a distance of 174.5 feet; thence North and parallel to the West line of South Evans Avenue for a distance of 14.0 feet; thence East and parallel to the North line of said quarter section for a distance of 174.5 feet to the place of beginning.

3. That subsequent to that sale, the affiant by and on behalf of the County Commissioners, followed the provisions of Indiana Burns' Statute 26-2008, by posting notice of said sale at the County Court House in a conspicuous place for three weeks, giving the terms, time and place of sale, and a description of the property to be sold.

Further affiant sayeth not.

(Signed) Lewis F. Volpe

Subscribed and sworn to before me on September 24, 1964

(Signed) Donald R. Balser
Notary

SEAL
My Comm. Exp 12/17/1966

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 28th 19 64

RE: IMPROVEMENT OF WRIGHT DRIVE

A petition was received from residents of Wright Drive. asking for improvement of their road. The County Highway Superintendent reports that this is not a County accepted road, and was referred to the County Surveyor for further investigation.

RE: COUNTY HOME SANITATION SYSTEM

Upon recommendation of County Engineer, Sam Biggerstaff, Commissioner Ellspermann made a motion that "certification" be stricken from the specifications, but still comply with "size of sand" in contract for replacing sand in filter bed at the County Home. Motion was seconded by Commissioner Hewitt, and carried.

RE: COUNTY COUNCIL CALL

County Auditor, Gilbert C. Schiff announced that the County Council would meet on October 13th, 1964 at 4:00 P.M., for the following additional appropriations:

COUNTY GENERAL FUNDCLERK OF CIRCUIT COURT

1-205 Repairs to Equipment \$ 30.00

COUNTY TREASURER

3-103 Extra Help 5,000.00

COUNTY SHERIFF

5-105	Special Deputy	500.00	
5-201B	Radio Repair & Maintenance	200.00	
5-208	Garage and Motors	800.00	
5-211	Office Supplies	100.00	
5-213A	Uniforms	500.00	2,100.00

COUNTY CORONER

8-104 Autopsies 500.00

KNIGHT TOWNSHIP ASSESSOR

9D-201D Mileage 200.00

PIGEON TOWNSHIP ASSESSOR

9F-201D Mileage 200.00

PROSECUTING ATTORNEY

10-201B	Postage	20.00	
10-201D	Mileage	350.00	370.00

CIRCUIT COURT

11-103	Grand Jury and Reporter	500.00	
11-107	Special Reporter	200.00	
11-114	Pauper Expense	1,500.00	2,200.00

SUPERIOR COURT

12-201D	Transportation	100.00	
12-602B	Law Books	75.00	175.00

COUNTY JAIL

15-213 Other Operating Expense 700.00

COUNTY HOME

16-213 Other Operating Expense 600.00

COUNTY COMMISSIONERS

19-107	Tax Adjustment Board	96.00	
19-204	Advertising	200.00	
19-205A	Repairs to County Buildings	15,000.00	
19-211	Office Supplies	100.00	
19-405	Burial of Soldiers	3,000.00	
19-419	Transfer of Tuition	9,000.00	\$27,396.00

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 28th 1964

RE: ADDITIONAL APPROPRIATIONS- Cont'd

ELECTION BOARD

21-102	Salary- Precinct Board Members	\$ 240.00	
21-105	Salary- Clerical Assistants, Etc.	500.00	
21-201	Communication & Transportation	215.00	
21-201B	Postage	300.00	
21-405A	Meals for Election Officials	<u>75.00</u>	\$ 1,330.00

BURDETTE PARK

23-207	Fuel and Ice	700.00	
23-213B	Disinfectants	<u>1,400.00</u>	<u>2,100.00</u>

TOTAL COUNTY REVENUE \$ 42,901.00

HIGHWAY DEPARTMENT FUND

187-308	Asphalt & Road Oil	20,000.00	
187-503	Social Security	<u>500.00</u>	\$ 20,500.00

METROPOLITAN PLAN COMMISSION FUND

247-102	Salary		375.00
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WELFARE DEPARTMENT FUND

206-205	Repairs to Furniture & Fixtures	100.00	
206-211	Office Supplies	500.00	
206-403A	Old Age Assistance	50,000.00	
206-403B	Old Age Assistance - Burials	2,000.00	
206-403D	Assistance for Crippled Children-Placed	7,500.00	
206-403E	Assistance to the Disabled	15,000.00	
206-403H	Assistance to Dep, Children- Relatives	10,000.00	
206-403I	Assistance-Disabled Children-Individuals	5,000.00	
206-403J	Assistance-Disabled Children-Institutions	15,000.00	
206-403L2	Hospital and Medical	5,000.00	
206-407	Public Employees Retirement Charges	1,000.00	
206-408	Social Security	<u>1,525.00</u>	112,625.00

REPEAL OF FUNDSCOUNTY GENERAL FUNDCLERK CIRCUIT COURT

1-602	Equipment	30.00
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SHERIFF

5-104	Salaries of Deputies	500.00
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COUNTY HOME

16-107	All Other Employees	200.00	
16-206	Food	<u>400.00</u>	600.00

COUNTY COMMISSIONERS

19-507	Social Security	6,000.00
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ELECTION BOARD

21-211B	Printing of Ballots	300.00
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BURDETTE PARK

23-213A	Advertising	400.00	
23-301	Hardware & Lumber	500.00	
23-303	Sand & Gravel	<u>500.00</u>	<u>1,400.00</u>

TOTAL COUNTY GENERAL FUND \$ 8,830.00

METROPOLITAN PLAN COMMISSION FUND

247-204	Advertising & Printing	375.00
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Board of Commissioners, Vanderburgh County, Indiana ~~SEPTEMBER 28th~~ 1964

RE: POOR RELIEF

In regard to Irene Kimmel, 1303 Washington Avenue, Knight Township. The Trustee refused her help. After much discussion with Mrs. Kimmel, a representative of Knight Township Trustee's office, the Commissioners decided Mrs. Kimmel should be given assistance by the Trustee until she is admitted to Masonic Home. If she is not aided by the Masonic Organization and has to ask the Welfare Department for help, it is understood she will comply with their request regarding insurance policy.

Leroy Wade, Pigeon Township needs an operation. Pigeon Township Trustee will not guarantee payment of the hospital and doctor bills. No action was taken.

On motion the Board adjourned sine die.

Roman F. Gehlhausen
Richard E. Hewitt
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 5th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard F. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor, J. William Davidson and William H. Miller, County Attorneys.

The meeting was opened in due form by Gresham J. Grim, County Sheriff.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: HAULING OF VOTING MACHINES

Commissioner Ellspermann made a motion that the Auditor be instructed to advertise for bids to be received on October 19th, 1964, on the hauling of voting machines to various precincts, which motion was seconded by Commissioner Hewitt, and carried.

RE: APPEAL TO STATE BOARD OF TAX COMMISSIONERS

Appeal to the State Board of Tax Commissioners from the action of Vanderburgh County Tax Adjustment Board, was signed by the Board of County Commissioners.

RE: SPECIFICATIONS ON PRINTING SUPPLIES

On motion by Commissioner Ellspermann, seconded by Commissioner Hewitt, and carried, specifications for printing supplies for the year 1965 presented by the Auditor, were approved.

RE: DUMPING OF JUNK

Mrs. Ray Unfried reported to the Board, that the dumping of junk on property at Oak Grove Road and Boonville Highway was unsightly and that the ditch on Boonville highway was being filled with debris. This matter was referred to the County Engineer for further investigation.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 5th 1964

RE: FIELD EXAMINER'S REPORT ON COUNTY CLERK

Clyde Oviatt, County Clerk, presented the Field Examiners' special report of examination on receipts and deposits of the Clerk of Circuit Court for January 1, 1963 to August 31, 1964. The Board accepted report and ordered same filed.

RE: RELEASE OF CLERK IN AUDITOR'S OFFICE

The Board approves the release of Carolyn Ransburgh, clerk in the Auditor's office, effective October 1st, 1964.

RE: DEATH OF JUSTICE OF PEACE, PERRY TOWNSHIP

A letter was received from Dale C. Morgan, Trustee of Perry Township, notifying the Board of the death of Albert Combs, Justice of Peace in Perry Township. A vacancy now exists for this office, but no action was taken by the Board at the present time.

RE: ACCEPTANCE OF COUNTY ROADS

Upon recommendation of the County Engineer, Commissioner Hewitt made a motion to accept for County maintenance, the following:

Kern Avenue, 900 feet from State Road 66, north and
Laurel Drive, 1115 feet from Kern Avenue east

Motion was made that original right-of-way grants be made a part of the minutes of to-day's meeting, seconded by Commissioner Ellspermann, and when put to a vote, motion was carried.

Upon recommendation of the County Engineer, Commissioner Hewitt made a motion to accept for County maintenance, Bridgeview Drive running 660 feet east of Felstead Road. Commissioner Ellspermann seconded the motion and same carried. Easement for right-of-way was received.

RE: COLUMBIA-DELAWARE OVERPASS

Upon recommendation of the County Engineer, Commissioner Hewitt made a motion that an emergency be declared for the repair work on Columbia-Delaware Overpass. Motion was seconded by Commissioner Ellspermann and carried. The cost to be approximately \$4000.00. County Engineer, Sam Biggerstaff recommends that Traylor Bros. be given authority to proceed with this work.

RE: ENGINEERING SERVICES ON COUNTY BRIDGE PROGRAM

Commissioner Hewitt made a motion that a proposal for engineering services for County Bridge Program made by Sigma Engineering Inc. be accepted. Motion was seconded by Commissioner Ellspermann and carried.

According to the letter, this Company can furnish to the County for field location and survey work, a 3-man crew with truck and all necessary tools, rquipment and insurance, at the rate of \$17.00 per hour. Office time for preparing any sketches, notes, drawings, etc., would be at the rate of \$10.00 per hour. For any drawings, etc., all materials will be furnished, except for special cloth tracings, as required by the Government.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 5th 1964

RE: OPERATION OF BOEHNE HOSPITAL

A letter from Richard E. Meier, President of Boehne Hospital Board, regarding a number of matters having to do with the operation of Boehne Hospital, was received and ordered filed.

RE: CLOSING OAK HILL ROAD

County Highway Superintendent, Roy Shrote, reported that it would be necessary to close Oak Hill Road beginning Wednesday, October 7th for a period of four or five days, from Lynch Road to Boonville Highway. This is necessary because of installation of a new bridge floor.

RE: HIGHWAY DEPARTMENT REPORT

The Board received report from the County Highway Department for the month of September, 1964 and ordered same filed.

RE: CLOSING COURT HOUSE

On motion made, seconded and carried, the Board of Commissioners ordered all Court House offices closed on Monday, October 12th in observance of Columbus Day. The next Commissioners' meeting will be on Tuesday, October 13th at 10:00 o'clock A.M.

RE: TAX ADJUSTMENT BOARD'S REDUCTIONS

In regard to installation of WATS line for long distance calls for Vanderburgh County. County Auditor Gilbert C. Schiff reported that all long distance calls for the month of August amounted to approximately \$180.00. WATS line would cost a minimum of \$500.00 per month. No action was taken.

In regard to combining City and County Building inspection functions - No action.

In regard to combining Sheriff's Department and Civil City Police Department-
No action.

The above Tax Adjustment Board reductions were ordered received and filed.

RE: POOR RELIEF

Roxie Brodie, Pigeon Township, wants relief for medical care and food. After hearing report of Township investigator and Pigeon Township Trustee and talking to Mr. Brodie, the Board decided no action was necessary.

RE: BRINK'S ARMORED CAR SERVICE

Clyde Oviatt, Clerk of Circuit Court requests permission to use Brink's daily pick-up service. The Board recommends that Mr. Oviatt make a formal request for this service in a letter to the Board, including approximate cost for this service.

On motion the Board recessed until Tuesday, October 13th, 1964.

Richard E. Meier

Richard E. Meier

Wm. J. Simpson

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 13th 1964

TUESDAY, OCTOBER 13th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard F. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORTS

Reports for the month of September, 1964 were received from Division of Weights and Measures, County Treasurer and Clerk of Circuit Court, approved by the Board of Commissioners and ordered filed.

RE: REPORT OF RESIDENTS IN COUNTY HOME

Al Breedlove, Superintendent of County Home filed his report of residents in the Home for the period of August 30th to September 26th, 1964, which was approved and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY AUDITOR

Appointed- Carolyn Ransburgh, Clerk at \$3500.00 per year, effective Oct. 8, 1964

COUNTY HOME

Appointed- Mary Edna Austin, Nurse at \$170.00 per month, effective Oct. 6, 1964

Released- Josephine LaRue, Extra Help, effective October 2nd, 1964

COUNTY AGENT

A letter was received from Albert M. Bishea, County Agent, notifying the Board, that as of October 5th, 1964, Mildred A Stahl will replace Janet Wicker, as the part-time Secretary in his office.

BURDETTE PARK

The following list of employees appointed and released, was received and ordered filed-

	<u>Appointed</u>	<u>Released</u>
Barbara Alexander	June 26	Sept. 12
Gary Barker	Apr. 25	" 12
William Barrows	July 4	" 13
Mary Baumgart	June 7	" 12
Sara Becker	July 26	July 27
Charles Berger	June 21	Aug. 30
Raymond Bippus	Apr. 26	June 15
Mary Bippus	June 14	July 26
Richard Bonds	Apr. 25	May 10
Fred Brown	June 1	June 5
James Bryan	May 2	May 10
William Buck	July 26	July 27
Stanton Burgess	"	Aug. 20
Michael Carr	Apr. 26	Sept. 13
Joe Carrigan	Apr. 25	May 18
Keith Combs	"	Sept. 14
Dennis Freeman	May 9	May 11
Ronald Fritz	Apr. 25	Sept. 14
Steve Fritz	"	May 10
James Ginger	June 14	Sept. 14
William Goehring	May 2	May 17
James Graham	May 9	May 18
Chris Hargrave	Aug. 2	Aug. 3
Bill Kanowsky	Aug. 30	Aug. 31

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 13th 1964

RE: APPOINTMENTS & RELEASES AT BURDETTE PARK- Cont'd-

	<u>Appointed</u>	<u>Released</u>
Robert Hertzberger	April 25	Sept. 14
Constance Kollker	June 21	Sept. 8
Pat Kollker	Aug. 30	Aug. 31
Paul Krack	July 26	July 31
John Kratz	April 25	Sept. 14
Lucinda Lockridge	June 14	June 29
Candace MacGregor	May 30	Sept. 14
Kenton MacGregor	July 26	Sept. 8
Gerald Mattingly	July 26	July 31
Carol McDaniels	June 7	Aug. 28
Stephen Meckel	April 25	May 17
Janet Merrell	June 14	July 8
Pat Mitchell	May 16	Sept. 8
Frederick Naab	May 30	June 2
Ronald Niednagel	April 25	April 26
Robert Overlin	April 26	May 18
Ronald Overton	May 3	May 11
William Partington	May 10	May 11
Jeanne Plump	May 30	Sept. 14
Rita Reinhardt	Aug. 2	Aug. 3
Barbara Sanford	July 26	July 31
Sue Schelosky	May 30	Sept. 14
Edward Schnacke	May 9	May 18
Elaine Schultheis	May 30	Sept. 14
Jackie Schultz	Aug. 30	Aug. 31
Connie Shelton	Aug. 30	Aug. 31
Cynthia Skidmore	May 30	Sept. 8
Linda Smith	June 24	Aug. 10
Ronnie Smith	April 25	April 27
Bill Straeffer	April 25	May 10
Tom Stuckey	May 23	July 23
Frank Studer	April 25	April 27
Michael Taylor	June 6	Sept. 13
Karen Tubbs	May 30	Sept. 14
Jerome Weikel	July 4	July 5
Dave Westfall	June 21	Aug. 28
Jerry Whipple	May 9	May 11

RE: CUT-INS

The following applications for cut-ins were received from the Southern Indiana

Gas & Electric Company-

For permission to perform excavation in the roadway berm, as necessary for construction of 475 feet of 14" H.P. gas main, to serve the residence of William Gries at Koring Lane, east of Big Cynthiana Road (5800 block north).

For permission to perform excavation as necessary, for construction of 175 feet of 2" and 128 feet of 14" H. P. gas main in the area behind the curbs at north 12th Avenue and W. Buena Vista Road, north of Sheridan Road.

RE: GOLDEN RULE ROAD IN UNION TOWNSHIP

Jim Rode, Evansville-Vanderburgh School Corporation Bus superintendent, reported that the Golden Rule Road in Union Township is too narrow and needs to be widened. This was referred to the County Highway Superintendent.

RE: JUSTICE OF PEACE OF PERRY TOWNSHIP

Due to the death of Albert Combs, Justice of Peace of Perry Township, a vacancy for this office now exists. Commissioner Ellspermann made a motion that Mrs. Jean Miller Haskins of #1409 S. Barker Avenue be appointed Justice of Peace of Perry Township, for the remainder of Mr. Comb's term. Motion was seconded by Commissioner Hewitt and carried.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 13th 1964

RE: LANE ON BROADWAY (no name) NEEDS REPAIRS

Mrs. Bonnie Ipock of 5419 Broadway reported a lane with no name, leading to her home and serving four other homes, needs repairing. Since this is not an accepted road, Commissioners are unable to order the work done. Commissioner Gehlhausen promised to investigate further and report to Mrs. Ipock what could be done regarding her problem.

RE: APPROVAL OF CLAIMS

The following Right-of-Way claims were approved for payment-

Sam E. Baughn,	Old State Road	\$250.00
Delmon Cooper, Jr.	" " "	152.00
Benjamin Hanebutt	" " "	253.00
Lawrence Campbell	" " "	360.00
Victor J. Wiggers	Lynch Road	600.00

RE: INSTALLATION OF PIPE

Upon recommendation of the County Engineer, Commissioner Hewitt made a motion that the County Highway Superintendent be authorized to purchase the necessary concrete pipe, and Feigel Construction Company be authorized to do the necessary work to install 65 feet of pipe and open ditch for 200 feet through the Buente property at the Southwest corner of Upper Mt. Vernon and Koressel Roads. Motion was seconded by Commissioner Ellspermann, and carried.

RE: POLITICAL & CAMPAIGN SIGNS

Due to many complaints received by Commissioner Hewitt with regard to campaign signs and stickers in offices of County buildings, Commissioner Hewitt made a motion that all campaign signs and political advertising be removed from doors, windows or any other part of County buildings. Motion was seconded by Commissioner Ellspermann, and carried.

Mr. Sam Patterson, Superintendent of Buildings was authorized to notify all office holders of this new policy.

RE: OAK HILL BRIDGE

Commissioner Ellspermann made a motion that the County Engineer be authorized to get prices on shoring up Oak Hill Road bridge, to permit raising of load limit on this road. Motion was seconded by Commissioner Hewitt, and carried.

RE: AERIAL PICTURES

County Engineer, Sam Biggerstaff suggested that he be given permission to investigate the possibility of taking pictures from helicopter, of County roads before and after repair work. Permission was granted.

RE: POOR RELIEF

Alice Brodie (Mrs. Roxie) of Pigeon Township asked for grocery order for Mrs. Roxie Brodie. After discussion, the Board suggested Mrs. Brodie see that he husband is examined by a physician, and his condition reported to them. The Commissioners suggest that Pigeon Township Trustee give Mrs. Brodie a \$15.00 grocery order now and another \$15.00 order when she submits the report on her husband's condition.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 13th 1964

On motion made, seconded and carried, the Board recessed until Monday, October 19th, 1964.

Roman F. Gehlhausen
Richard E. Hewitt
Chas. J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 19th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present Roman F. Gehlhausen, Charles J. Ellspermann and Richard F. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: RESIGNATION OF J. E. JANZEN, ADM. BOEHNE HOSPITAL

A letter was received from Richard E. Meier, President of the Board of Managers of Boehne Hospital, advising the Board of Commissioners of the resignation of J. E. Janzen, as Administrative Director of Boehne Hospital.

Mr. Janzen has asked to be relieved from his contract by the middle of November, to accept a position offered him in Wisconsin. Mr. Meier, in his letter, reminded the Commissioners that a suitable person to succeed Mr. Janzen will be hard to find.

RE: ELECTION BOARD REQUESTS

Mr. Clyde Oviatt, Secretary of Vanderburgh County Board of Election Commissioners requested permission to allow inspectors to drive in and park cars on Vine Street parking lot. Two men would be taken from voting machine work to help keep the traffic in order. Use of this area would be on October 31st and November 3rd, 1964.

Request was made for permission to use the Coliseum on Sunday November 1st, commencing at 2:00 P.M.

Request for use of Commissioners' Room on Tuesday, November 3rd, 1964 for the purpose of receiving inspectors' reports and supplies.

Commissioner Ellspermann made a motion that the above requests be granted, which motion was seconded by Commissioner Hewitt, and carried.

RE: EXTRA VOTING MACHINES

Victor Ahrens and Jack Van Stone appeared before the Board, requesting that ten extra voting machines be used in the largest precincts. After much discussion, no action was taken concerning the ten extra machines. This was taken under advisement.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 19th 1964

RE: BIDS ON HAULING VOTING MACHINES

The following bids on the hauling of voting machines to various precincts for the election on November 3rd, were received and opened by County Attorney, J. William Davidson-

BELMONT MOVING & STORAGE INC.	\$3523.50
NUNLEY-GARDNER INC.	\$3604.00
SHETLER MOVING & STORAGE COMPANY	\$3559.90

The above bids were on 162 machines- one to each precinct. Commissioner Ellspermann made a motion that all bids be taken under advisement until Monday, October 26, 1964. Motion was seconded by Commissioner Hewitt and carried.

RE: SALE OF SURPLUS PROPERTY

County Auditor Gilbert C. Schiff explained, that the surplus property to be auctioned off to-day, was property that had been on "tax sale" and not sold; therefore becoming surplus property belonging to the County. The following two parcels to be sold are-

1. Lot 2, block 10 Beverly Heights, colde 2-243-2, minimum price . . \$25.00.

There being only one bidder, Wiley Burkes, 2708 Second Avenue, property was sold to Mr. Burkes for . . . \$25.00.

2. Lot 202 Villa Sites, 2317 Glencoe Avenue, code 12-28-25, minimum price . . \$36.16.

There were no bidders for this property.

RE: REZONING PETITIONS

Rezoning petition of R. L. Jeffries Trucking Company, Erwin R. & Lucille E. Gray and William M. & Vonda M. Freyer, was approved by the Evansville-Vanderburgh Metropolitan Plan Commission. Property is located north of the innersection of Indiana State Highway 57, Kansas Road and Seib Road, and to be rezoned from Agricultural to Commercial.

Commissioner Ellspermann made a motion that this ordinance be passed as recommended by the Plan Commission, which motion was seconded by Commissioner Hewitt, and carried.

RE: REZONING PETITIONS

The following rezoning petitions were referred to the Evansville-Vanderburgh Metropolitan Plan Commission-

Petition of Lloyd Wirth, 2910 Oak Hill Road- Premises affected: Part of the N.E.¼ of Section 15, Township 6 South, Range 10 West; to be changed from R-1A to C-1B.

Petition of Robert Ritchie, Boonville-New Harmony Road- Premises affected are situated on the west side of Highway 57- Southeast side of Petersburg Road; a distance of approximately 125 feet south of the corner formed by the intersection of Highway 57 and Petersburg Road- to be changed from County A to County C-1B.

RE: ACCEPTANCE OF PINE RIDGE DRIVE

Upon recommendation of the County Surveyor, Commissioner Hewitt made a motion that Pine Ridge Drive in the Southwest Quarter of Section 32-6-11, running southwest off Schutte Road for 550 feet in Pine Ridge Subdivision, 40 foot right-of-way be accepted for County maintenance. Motion was seconded by Commissioner Ellspermann, and carried.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 19th 19 64

RE: POLLING PLACES

Motion was made by Commissioner Ellspermann, that the County Auditor be authorized to advertise the following polling places for the General Election to be held on Tuesday, November 3rd, 1964. Motion was seconded by Commissioner Hewitt, and carried.

WARD ONE

Pct. 1-	Tau-Kappa Epsilon Fraternity House	1103 Lincoln Avenue
2-	Bosse High School	1300 Washington Avenue
3-	Madge Bell	1122 Marshall Avenue
4-	Albert Appel	1607 Taylor Avenue
5-	June Howard	1510 Adams Avenue
6-	Ann W. Bockstege	627 S. Bennighof Avenue
7-	Edward J. Buth	1825 Bellemeade Avenue
8-	Washington School	1801 Washington Avenue
9-	Colonial Bowling Lanes	1100 S. Weinbach Avenue
10-	Ross Theatra	2513 Washington Avenue
11-	East Side Christian Church	2001 Bayard Park Drive
12-	Mrs. Sam Van Deest	2406 E. Gum Street
13-	Cotie Ping	430 Kenmore
14-	First Community Church	Bellemeade & Lombard Aves.
15-	No. 16 Hose House	Washington & Villa Drive
16-	Harold Hochmeister	2810 Jackson Ave.
17-	Hebron School	4401 Lincoln Avenue
18-	Nativity School Cafeteria	3701 Pollack Avenue
19-	F. W. Johnson	3206 Frisse Avenue
20-	Caze School	Green River Rd. & Pollack Ave.
21-	First Presbyterian Church E.S.	5501 Washington Avenue
22-	Harrison High School	211 Fielding Road
23-	No. 6 Hose House	6521 Washington Avenue
24-	Plaza Park School	7301 Outer Lincoln Ave.

WARD TWO

Pct. 1-	Wheeler School	310 Mulberry Street
2-	Anna Evans Nursing Home	605 Oak Street
3-	First Presbyterian Church	Second & Mulberry Streets
4-	Mrs. James W. Hall	87 Adams Avenue
5-	Tepe Park Club House	Garvin Street, Bet. Madison & Monroe
6-	Vacant House	1103 Evans Avenue
7-	St. James Church	1041 Washington Avenue
8-	Mrs. Earl Russell	844 Taylor Avenue
9-	Mrs. Juanita Taylor	601 Jackson Avenue
10-	Culver School	1301 Judson Street
11-	F. B. Shoulders (Garage)	1312 Parrett Street
12-	Zion Educational Building	1800 S. Governor Street
13-	Clarence Hill (Piano Store)	663 Covert Avenue
14-	Fitzgerald Store	1150 E. Riverside Ave. (Rear)
15-	Lodge School	1400 E. Riverside Ave.
16-	No. 15 Hose House	Weinbach & Cass Avenues
17-	Fairlawn School	2021 S. Alvord Blvd
18-	Fred Kissel	3011 Covert Avenue
19-	Arthur Moore	1804 S. Taft Avenue
20-	Robert Young	2401 Margybeth Avenue
21-	John W. Ginger	2130 E. Riverside
22-	East Side License Bureau	Weinbach & Pollack Aves
23-	Salvation Army Youth Center	2212 Lodge Avenue
24-	Glenwood School	901 Sweetser Avenue

WARD THREE

Pct. 1-	North Park Recreation Center	1144 Joan Avenue
2-	Fendrich Field Club House	Diamond Avenue
3-	Clifton Bass	1606 Enlow Avenue
4-	Adolf Galman	2217 Oak Hill Road
5-	Johnnie's Party House	4208 E. Morgan Street
6-	N.E. Park Baptist Church Annex	1215 N. Boeke Road
7-	Brenner Party House	1311 Oak Hill Road
8-	R. M. Morrison (Garage)	1301 E. Eichel Avenue
9-	Pete Schindler	1123 E. Iowa Street
10-	Knight Twp. Trustee's Office	1116 N. Weinbach Avenue
11-	Howard Roosa School	1216 E. Illinois Street
12-	Effie Brown	1514 E. Franklin Street
13-	Beulah Roper	107 N. Rotherwood Avenue
14-	Jeff Davis	2124 E. Virginia Street
15-	Arthur L. Hughes	2306 E. Division Street
16-	Sam Patterson	516 S. Villa Drive
17-	Roscoe Wise	201 S. Taft Avenue (Garage)
18-	Harper School	21 S. Alvord Blvd
19-	National Guard Armory	201 S. Rotherwood Avenue
20-	St. Benedict's School (Audit. Entrance)	530 S. Harlan Avenue
21-	Frances Hawkins	217 S. Willow Road
22-	James A. Baumgart	211 S. New York Avenue

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 19th 1964

RE: POLLING PLACES- Cont'd-

WARD FOUR

Pct. 1-	Perry Russel	901 S. Elliott Street
2-	East Side Library	840 E. Chandler Avenue
3-	Lincoln School	635 Lincoln Avenue
4-	Mrs. George Dawson	501 E. Mulberry Street
5-	Ram Supply Company	1004 Chestnut Street
6-	Mabel Knox	419 E. Canal Street
7-	Pauline Griffin	505 S. Linwood Avenue
8-	Channie B. Walls	821 S. Grand Avenue
9-	Prince Weatherford	702 E. Sycamore Street
10-	No. 9 Hose House	Governor & Olive
11-	Irl A. Roth	218 E. Michigan Street
12-	Richard Collier	616 E. Michigan Street
13-	Clifford J. Burk	756 E. Columbia Street
14-	No. 10 Hose House	Heidelberg & Columbia
15-	Lydia Scheonbachler	218 E. Oregon Street
16-	Roy Howell	105 E. Florida Street
17-	Willie B. Knight	655 E. Louisiana Street
18-	North High School	Wedeking Avenue Entrance
19-	Nellie Kirkwood	102 E. Tennessee Street
20-	Henry Ries School	1900 Stringtown road
21-	Gresham Home	2 Wedeking Avenue
22-	Mormon Church	519 E. Olmstead Avenue
23-	Perry Lampton	901 E. Idlewild

WARD FIVE

Pct. 1-	St. John Methodist Church	7th & Walnut Streets
2-	Central High School Gym	200 N.W. 6th Street
3-	No. 3 Hose House	First Ave. & Pennsylvania
4-	Fire Alarm Station	Baker & W. Illinois Street
5-	Baker Avenue School	415 Baker Avenue
6-	Margie De Talente	410 Edgar Street
7-	St. Anthony School	2nd Avenue & Delaware
8-	Myrtle Owens	410 N. 4th Avenue
9-	Vera Dyson	1020 N. 3rd Avenue
10-	Columbia School Gym	Oakley & Maryland Streets
11-	Max Small	105 W. Maryland
12-	Fred W. Freyberger	1320 Read Street
13-	Johnson's Cafe	N. 4th Avenue & Uhlhorn Street
14-	Harwood School	3013 First Avenue
15-	Dewey Thompkins	1107 Idlewild Drive
16-	Byram James	332 Sheridan Road
17-	Christ Lutheran Church	200 W. Mill Road
18-	North Park Bowling Alley	701 N. Park Drive
19-	Old North Methodist Church	4201 Stringtown Road
20-	Local 808 Hall	5801 N. Fares Avenue
21-	Stringtown School	4720 Stringtown Road
22-	Jack Vickery (Garage)	614 Concord
23-	Salem Methodist Church	6301 Kratzville Road

WARD SIX

Pct. 1-	Cedar Hall School	2100 N. Fulton Ave. (5th Ave. Side)
2-	Fulton Square Housing Adm. Bldg	1328 Dresden Street
3-	James V. Raycum	1615 Louisiana Street
4-	Ruby Turpen	1414 Fountain Avenue
5-	Fulton School	400 N. Fulton Avenue
6-	Milton Buckman	2226 W. Delaware Street
7-	Arthur Wentzel	718 N. 11th Avenue
8-	West Heights School	1430 Harmony Way
9-	Donald Wade	925 N. Heldrich Avenue
10-	Henry L. Stephan	2903 Mt. Vernon Ave
11-	No. 5 Hose House	St. Joe & Michigan Street
12-	Tekoppel School	3401 Igleheart Avenue
13-	Fred Russell	2426 W. Illinois Street
14-	Reitz High School	Forrest Hills
15-	Musgrave Grocery Bldg	3001 Marion Avenue
16-	State Highway Garage	Addison Avenue
17-	West Side Library	West Franklin Street
18-	Daniel Wertz School	3111 Emerson Street
19-	Pearl Wood (Garage)	1806 Glendale Avenue
20-	Della Hill	2815 "C" Street

ARMSTRONG

Pct. 1-	Armstrong Township School	Big Cynthiana & Baseline Rds
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GERMAN

Pct. 1-	German Twp. Fire Dept.	5202 Kasson Drive
2-	Zoar Church	4600 Church Road
3-	St. Joe School	St. Joe Road (St. Joe, Ind.)
4-	Cynthia Heights School	R.R. #4 Big Cynthiana Road

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 19th 19 64

RE: POLLING PIACES -Cont'd-

PERRY

Pct. 1-	Ray Koressel (Residence)	2524 Harmony Way
2-	Bernard Gardner (Residence)	201 N. Elm Avenue
3-	Alfred Winternheimer (Residence)	R.R. #13 Up. Mt. Vernon Road
4-	West Terrace School	Mid. Mt. Vernon & Peerless Rds
5-	West Side Drive-In Theatre	R.R. 1 Lower Mt. Vernon Road
6-	Hartley Lewis Heating Bldg.	709 S. Werner Street
7-	White School	Broadway & Red Bank Road
8-	Robert Hudson (Residence)	1906 S. Helfrich Avenue

UNION

Pct. 1-	Union Township Road	Cypress-Dale & Mt. Pleasant Rds
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KNIGHT

Pct. 1-	Eagles Picnic Grounds (Club House)	Lenn Road off Pollack Avenue
2-	Burkhardt School	2750 N. Burkhardt Road

SCOTT

Pct. 1-	Salem United Church of Christ	R.R. 5 Darmstadt Road
2-	Centenary Methodist Church	R.R. 5 Old State Road
3-	Blue Grass Community House	Old Petersburg Road

CENTER

Pct. 1-	Mrs. Prudie Forcum	1930 Allens Lane
2-	Russell Miller	6338 Kratzville Road
3-	Emeral Houchins	R.R. 5 Mt. Pleasant Road
4-	McCutchanville School	Petersburgh Road
5-	Oak Hill School	Oak Hill Road
6-	Lynch School	3820 Oak Hill Road

PIGEON A B C

Pct. 1-	Katie Downey	132 Riverview Road
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RE: VACATION FOR SUPT. COUNTY BLDGS

Sam Patterson, Superintendent of County Buildings asked the Board for approval of his taking this week off for his vacation. Permission was granted by the Board.

On motion the Board recessed until Monday, October 26th, 1964.

Roman F. Dehhausen
Richard E. Ewert
Chas. J. Egan
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 26th 1964

MONDAY, OCTOBER 26th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard F. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: REZONING PETITIONS

A petition was received from Harold and Lucille Silkey, requesting change in rezoning a part of the E $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 14, Township 6 South Range 11 West, generally known as Parkway Drive-in Restaurant, from County Agricultural to County 1B.

Upon motion by Commissioner Ellspermann, seconded by Commissioner Hewitt and when put to a vote, this petition was referred to Evansville-Vanderburgh Metropolitan Plan Commission.

A petition was received from Charles and Valada Meser, requesting change in rezoning a part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 27, Township 6 South, Range 11 West, from County A to County C-1.

Upon motion by Commissioner Ellspermann, seconded by Commissioner Hewitt and passed when put to a vote, this petition was referred to the Evansville-Vanderburgh Metropolitan Plan Commission.

RE: PETITIONS

Attorney Robert Schlutter presented a petition for installation of flasher light at the Railroad crossing on Outer St. Joe Avenue, just north of Mill Road; the petition being signed by residents of that area. This was referred to the County Engineer.

Attorney Robert Schlutter also presented a petition for installation of a 4-way stop sign at the intersection of Mill Road and St. Joe Avenue; petition being signed by residents of that area. This petition was referred to the County Engineer.

Dallas Hughes presented a petition signed by residents and users of Eissler Road for motor pave of said road. This was referred to the County Engineer.

RE: RIGHT-OF-WAY FOR BERGDOLT ROAD

The Board received dedication of Right-of-Way for Bergdolt Road executed by the Southern Indiana Gas & Electric Company to Vanderburgh County, Indiana on May 22, 1964, now recorded in Deed Record 469 page 502. This was ordered filed.

RE: APPOINTMENT FOR COUNTY TREASURER

The Board approves the appointment of Anna R. Ruff as clerk in the County Treasurer's office at \$12.00 per day, effective October 13, 1964.

RE: LICENSE FEE FOR COUNTY HOME

The Board of Commissioners authorize payment of a \$25.00 license fee for the operation of County Home for the year 1964.

Board of Commissioners, Vanderburgh County, Indiana ~~OCTOBER 26th~~ 19~~64~~

RE: CONTRACT ON HAULING VOTING MACHINES

Commissioner Ellspermann made a motion that the contract for hauling 162 voting machines to the 162 precincts for the general election on November 3rd, 1964 be awarded to the lowest bidder, namely Belmont Moving & Storage Company for the sum of . . \$3523.50. Motion was seconded by Commissioner Hewitt and carried.

At this time Jack N. VanStone, attorney for the Election Board, asked that the Commissioners authorize the hauling of ten (10) additional machines to the ten (10) largest precincts. Since the money for this work has not been approved by the State Board of Tax Commissioners, the Board took no action on this request.

Curtis Huber spoke to the Board, suggesting they authorize the hauling of these ten additional machines, pending final approval from the State Board of Tax Commissioners. Mr. Huber was told that the Board of Commissioners would call an extra meeting if necessary, when they could legally comply with this request. There was no further action.

RE: CHANGES IN VOTING PLACES

Motion was made by Commissioner Ellspermann and seconded by Commissioner Hewitt, that the following proposed changes in voting places for the General Election on November 3rd, 1964 be approved-

Ward C- Pct. 3- From R.5 Mt.Pleasant Road to 21 Sunrise Drive
 " 4- " 17- " Willie B.Knight, 655 E. Louisiana Street to Ed Hale,
 649 E. Louisiana Street
 " 5- " 18- " 701 N.Park Drive to 4125 Kensington Avenue
 " 6- " 17- " 718 N. 11th Avenue to 714 N. 11th Avenue

RE: REPORT OF GRAND JURY ON COUNTY HOME

The Board of Commissioners received a report on inspection of the County Home from the Grand Jury, which the Board ordered filed.

RE: CIVIC CENTER

On a motion by Commissioner Hewitt, seconded by Commissioner Ellspermann, and carried, authorization was given to Raymond Concrete Pile Division to proceed with furnishing all tools, labor, equipment and materials to make the necessary test borings by usual methods for the Civic Center, The cost of same would be . . . \$3,25 per foot for earth drilling and . . . \$5.00 per foot for hard drilling.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
 VANDERBURGH COUNTY }

SS:

Commissioners' Court
 October Term, 1964

In the matter of the application of Opal Delk for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board of Commissioners, the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Opal Delk is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 26th day of October, 1964.

(signed) Roman F. Gehlhausen
 (signed) Chas. J. Ellspermann
 (signed) Richard F. Hewitt
 Commissioners

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 26th 1964

RE: APPLICATION FOR CUT-IN

Upon recommendation of the County Surveyor, the request of Clyde Beck for cut-in on Lynch Road was approved by the Board.

RE: HOGUE ROAD

The County Commissioners signed a letter written by Sam Biggerstaff, County Surveyor to the County Federal Aid Division of State Highway Department, requesting that Hogue Road be made a part of the Federal Aid Secondary Road System, for a length of 4.8 miles.

On motion made, seconded and carried, the Board adjourned sine die.

Roman F. Gehlhausen
Charles J. Ellspermann
Richard F. Hewitt
 BOARD OF COUNTY COMMISSIONERS

WEDNESDAY, OCTOBER 28th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in special session this Wednesday, October 28th, 1964, with the following members present: Roman F. Gehlhausen, Charles J. Ellspermann and Richard F. Hewitt; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
 STATE BOARD OF TAX COMMISSIONERS
 201 State Office Building
 Indianapolis 4

In the Matter of Emergency Appropriations }
 For County Unit } NO. 1423
 Vanderburgh County }

A petition having been filed by the proper legal officers of the above named taxing unit, in the matter of emergency appropriations, this matter having been set for hearing on October 23, 1964, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

CO. GENERAL FUND	\$ 32,926.00
CO. HIGHWAY FUND	20,500.00
METROPOLITAN PLAN COM'N	375.00
CO. WELFARE FUND	68,115.00
TOTAL	\$121,916.00

REDUCTIONS:

CO. GENERAL FUND	\$ 8,480.00
MET. PLAN COM'S	375.00
TOTAL	\$ 9,855.00

NOT APPROVED:

REDUCTIONS:

CO. SHERIFF ACCT. 5-104	\$ 250.00
CO. HOME ACCT. 16-107	100.00
TOTAL	\$ 350.00

Board of Commissioners, Vanderburgh County, Indiana WEDNESDAY 28th 19 64

RE: APPROVAL OF ADD'L APPROPRIATIONS -Cont'd-

Reference is made to the Appropriation Ordinance or Resolution of the proper appropriating officials of said taxing unit, adopted October 13, 1964.

STATE BOARD OF TAX COMMISSIONERS

(signed) Richard L. Worley, Chairman

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

Witness my hand and seal of this Board on this the 26th day of October, 1964.

(signed) Fred C. Wissman, Secretary

RE: EXTRA VOTING MACHINES

A discussion concerning furnishing and hauling ten (10) extra voting machines as requested by the Election Board, to be used in the ten largest precincts, per figures released by the Registration Office was continued.

Jack Van Stone, Attorney for the Election Board reported that at the Board's meeting last September, it was unanimously agreed that all machines with the exception of four (4), would be used in the General Election. Mr. Miller wanted to know why all available machines were not being used. Mr. VanStone replied, that twenty or so machines were not dependable and not in good working condition. Commissioner Hewitt replied, that last Spring the Commissioners were assured that all voting machines were in good working order.

County Auditor Gilbert C. Schiff questioned Mr. VanStone with regard to having four (4) clerks at each precinct where two machines would be used. Mr. VanStone replied, that the law states, two (2) clerks for each political party shall be used when two (2) machines are used.

Commissioner Ellspermann made a motion that ten (10) extra machines be furnished and hauled to ten (10) largest precincts as designated by the Registration Office. Motion was seconded by Commissioner Hewitt, and carried.

Commissioner Hewitt read a prepared reply to Republican County Chairman Curt Huber, with regard to criticism of the Board of County Commissioners at their regularly scheduled meeting on Monday, October 26th, 1964.

On motion made, seconded and carried, the meeting adjourned.

James J. Dehlhausen
Richard E. Edwards
Charles J. Egan
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana ~~OCTOBER 29th~~ 1964

THURSDAY, OCTOBER 29th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in special session this Thursday, October 29th, 1964 at 1:15 P.M., with all members present; also Lewis F. Volpe, Chief Deputy County Auditor.

RE: CHANGE IN VOTING PLACE

Motion was made by Richard E. Hewitt, seconded by Commissioner Charles J. Ellspermann, that the voting place in Center Township precinct 3 remain at F.F. 5, Mt. Pleasant Road, at Emerald Houchins, instead of 21 Sunrise Drive, as approved at a previous meeting.

The meeting adjourned at 1:20 P. M.

Roman F. Gehlhausen
Richard E. Hewitt
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 2nd, 1964.

The Board of Commissioners of Vanderburgh County, Indiana met in regular session pursuant to law, when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard F. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Jerry Riney, Deputy County Sheriff.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: STORAGE OF VOTING MACHINES

A proposal was submitted by the Industrial Development Corporation to store Vanderburgh County Voting Machines & Ballot Boxes, for the sum of . . . \$3,000.00 annually.

Commissioner Hewitt made a motion that this proposal be accepted and that voting machines, etc. be stored on the first floor of the Briggs Building. The reasons given for this decision were, cheaper rent, easier access to machines, which should result in cheaper hauling costs. It has been a real concern of the Board, should the elevator break down at the present place of storage. This would result in the inability of getting voting machines hauled to the respective voting precincts on election day. Motion was seconded by Commissioner Ellspermann, and carried.

RE: FLORAL BOUQUETS IN COMMISSIONERS' ROOM

Commissioner Gehlhausen called attention to the lovely floral bouquets in the Commissioners room. He reported to the Board that these flowers were furnished by the Crabtree Floral Service, 100 Tekoppel Avenue.

Board of Commissioners, Vanderburgh County, Indiana November 2nd 1964

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners' Court
November Term, 1964

In the matter of the application of William F. Nellis for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that William F. Nellis is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 2nd day of November, 1964.

(signed) Roman F. Gehlhausen
(signed) Charles J. Ellspermann
(signed) Richard F. Hewitt

Commissioners

RE: SPECIFICATIONS FOR SUPPLIES FOR COUNTY HOME, HILLCREST
AND WASHINGTON HOMES

Specifications for bakery, dairy and food products for County Home, Hillcrest and Washington Homes for a three months period, starting January 1, 1965, were approved on motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt, and carried. County Auditor Gilbert C. Schiff was authorized to advertise for bids to be received on the above on November 16th, 1964.

RE: OAK HILL ROAD BRIDGE

The following resolution was received from the Mayor's Traffic Commission, requesting the County Commissioners to plan and build Oak Hill Road Bridge to a width sufficient to handle four lanes of traffic. Motion was made by Commissioner Ellspermann that this resolution be filed. Motion was seconded by Commissioner Hewitt and carried.

"TO: VANDERBURGH COUNTY COMMISSIONERS

October 30, 1964

The Mayor's Traffic Commission at it's regular meeting October 28th, 1964, passed unanimously, the following resolution:

WHEREAS, a new bridge is to be built over Pigeon Creek at Oak Hill Road, and

WHEREAS, Oak Hill Road is becoming a major traffic artery, servicing several subdivisions, Whirlpool Corporation, a proposed shopping center and the North Evansville Industrial District, and

WHEREAS, Oak Hill Road will soon be extended northward to connect with Indiana Highway 57 and Whetstone Road,

NOW, BE IT RESOLVED, that the Mayor's Traffic Commission respectfully requests the County Commissioners to plan and build Oak Hill Road Bridge to a width sufficient to handle four lanes of traffic. Such planning and building would save large sums of money as the future traffic load on Oak Hill Road makes necessary the four-laning of Oak Hill Road.

Respectfully submitted,

Mayor's Traffic Commission

(signed) Paul M. Bonham, Chairman"

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 2nd 19 64

RE: CLOSING OF COURT HOUSE OFFICES

Commissioner Ellspermann made a motion that all offices, except those needed to carry on necessary business, be closed to-morrow, November 3rd for the General Election. Motion was seconded by Commissioner Hewitt, and carried.

RE: PETITION FOR CHANGE IN ZONING ORDINANCE

Ed Johnson, attorney, presented a petition signed by William Heseman, and David L. & Patricia Smith, requesting that part of the Northwest Quarter of Section 35, Township f South, Range 10 West, be changed from Co.A to Co. R-1A.

Commissioner Ellspermann made a motion that this petition be referred to the Metropolitan Plan Commission. Motion was seconded by Commissioner Hewitt and carried.

On motion the Board recessed until Monday, November 9th, 1964.

Roman F. Gehlhausen
Richard C. Schiff
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 9th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen and Charles J. Ellspermann, members of the Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORTS

Reports for the month of October, 1964 were filed by Weights & Measures and Highway Department, which were approved by the Board and ordered filed.

RE: ADDITIONAL APPROPRIATIONS

The Board of Commissioners of the County of Vanderburgh, State of Indiana, now finds that an immediate emergency and an indispensable public necessity exists for the provision of additional appropriations, the transfer of funds and other business, to-wit:

APPROPRIATION OF FUNDSCOUNTY GENERAL FUNDCOUNTY RECORDER

4-211 Office Supplies	\$266.35
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COUNTY SURVEYOR

6-211 Office Supplies	75.00
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PERRY TOWNSHIP ASSESSOR

9E-201C Telephone	40.00	
9E-211 Office Supplies	<u>50.00</u>	90.00

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 9th 19 64

RE: ADDITIONAL APPROPRIATIONS- Cont'd-

PROBATE COURT

13-205	Repairs to Equipment	400.00	
13-602B	Law Books	<u>300.00</u>	700.00

JUVENILE COURT

13A-105	Salary of Prob. Officer	250.00	
13A-201D	Transportation	<u>350.00</u>	600.00

COUNTY HOME

16-205	Repairs to Equipment	375.00	
16-208	Garage and Motor	150.00	
16-213	Other Operating Expense	<u>100.00</u>	625.00

COUNTY COMMISSIONERS

19-102	Salary of County Council	355.04	
19-105A	Office Supplies-Co.Attorney	30.00	
19-204	County Advertising	400.00	
19-401	Insurance	500.00	
19-405	Burial of Soldiers	<u>3,000.00</u>	4,285.04

VOTERS' REGISTRATION

22-104	Extra Help		960.00
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BURDETTE PARK

23-202A	Electric, Power & Water	2,000.00	
23-213B	Disinfectants	1,000.00	
23-207	Fuel	<u>200.00</u>	3,200.00

TOTAL GENERAL FUND		\$10,801.39
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HIGHWAY DEPARTMENT FUND

187-205	Truck & Machine Repairs	\$ 1,200.00
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CUMULATIVE BRIDGE FUND

191-5	Ohio Street Bridge	4,255.52	
191-10	Columbis-Delaware Overpass	<u>12,000.00</u>	16,255.52

WELFARE DEPARTMENT FUND

206-211	Office Supplies	250.00	
206-403A	Old Age Assistance	25,000.00	
206-403B	O.A.A. Burials	4,500.00	
206-403D	Asst. Crip. Children-Placed	1,000.00	
206-403H	Asst. Dep. Children-Rel.	4,000.00	
206-403IJ	A.D.C. Individ. & Interest	<u>15,000.00</u>	49,750.00

REPEAL OF FUNDSGENERAL FUNDCOUNTY RECORDER

4-205	Repairs to Equipment	63.25	
4-211D	Photo-Copy Supplies-Prob.&t.&Clerk	<u>203.10</u>	266.35

COUNTY SURVEYOR

6-201D	Operating Station Wagon	75.00
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PROBATE COURT

13-101A	Salary of Probate Commissioner	4,300.00
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COUNTY HOME

16-105	Salary of Nurses	175.00	
16-107	" " Other Employees	300.00	
16-206	Food	<u>150.00</u>	625.00

COUNTY COMMISSIONERS

19-114	Per diem Road Viewers	50.00	
19-403	Awards, Indemnities, Refunds	500.00	
19-411	Exp. Inmates State Inst.	1,000.00	
19-414	Exp. of School Fund Loans	50.00	
19-424	Examination of Records	2,062.60	
19-505	School Fund Deficiency	<u>250.00</u>	3,912.60

TOTAL GENERAL FUND	\$ 9,178.95
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Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 9th 1964

RE: ADDITIONAL APPROPRIATIONS- Cont'd-

REPEAL OF FUNDS- Cont'd-

HIGHWAY DEPARTMENT FUND

187-313 Painting County Bridges

\$ 1,200.00

The purpose of these reductions is to transfer certain appropriations to accounts or offices in which they are needed, and does not constitute an offer by any office holder to surrender any appropriation, or part thereof, to the General Unappropriated Balances of any fund.

And the County Auditor of Vanderburgh County, Indiana, is now requested to issue a call for a Special Meeting of the Vanderburgh County Council of Vanderburgh County, Indiana, for the purpose of considering the said proposed additional appropriations, transfer of funds and other business, as set forth in said request of the Board of Commissioners of the County of Vanderburgh, State of Indiana.

By order of the Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this the 9th day of November, 1964.

BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

(signed) Roman F. Gehlhausen
President

(signed) Charles J. Ellspermann

(Absent) Richard F. Hewitt

ATTEST:

(signed) Gilbert C. Schiff
Clerk

The above request was approved by the Board and the Auditor is authorized to advertise for a meeting of the County Council on November 24th, 1964 at 4:00 o'clock P.M.

RE: REPORT OF RESIDENTS IN COUNTY HOME

A. Breedlove, Superintendent of the County Home filed his report of residents in the Home for the period of September 27th to October 31st, 1964, which was approved by the Board and ordered filed.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY RECORDER

Appointed-	Dorothy M. Cole, Deputy	at \$3300.00 per year, effective Nov. 5, 1964
	Wanda Davenport	" " " " " " "
	Bettye J. Majors	" " 3500.00 " " " "
Released-	Nina Rodgers	" " " " " "
	Helen Shelton	" " " " " "
	Bettye J. Majors	" " 3300.00 " " " "

COUNTY TREASURER

Appointed-	Mary Alice Clark, Clerk	at \$12.00 per day, effective October 21, 1964
	Esther E. Pfender	" " " " " " 23
	Lucille E. Yestingsmeier	" " " " " " 29
	Lois I. Ash, Clerk	" " " " " " 27

COUNTY ASSESSOR

Appointed-	Margaret Alice Lee, Clerk	at \$139.58 semi-monthly, effective Nov. 1, 1964
Released-	Betty J. Franklin	" " " " " "

BURDETTE PARK

Appointed- Lucille Brown, Extra, at \$1.00 per hour, effective Nov. 3, 1964

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 9th 1964

RE: APPROVAL OF SPECIFICATIONS

The Board approves specifications for Batteries, Tires, Tubes and Sanitary Supplies for one year period, beginning January 1st, 1965.

Gasoline, Oils, etc. for a six months period, beginning January 1st through June, 1965.

Chemicals for Burdette Park for one year, beginning January 1, 1965.

Bids on the above to be received on November 23rd, 1964.

RE: PETITION FOR RESURFACING LITTLE SCHAEFER ROAD

A petition signed by residents along Little Schaefer Road, asking that this road be resurfaced, was filed with the Board. Motion was made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen, that this road be made a part of the program of work to be done next year. Motion carried.

RE: APPROVAL OF CLAIM

A claim in the amount of . . . \$200.00 filed by the AAA Sign Service for lettering eight signs for construction of new bridges was approved for payment, on motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen and carried when put to a vote.

RE: LOAD LIMIT RAISED

Upon recommendation of the County Engineer, Commissioner Ellspermann made a motion that the load limit on Oak Hill Bridge over Pigeon Creek be raised from three (3) ton limit to eight (8) ton limit. This new load limit will permit school buses and fire equipment to use the bridge. The new floor of the bridge is now completed according to the County Engineer and it is now possible to raise the load limit. Motion was seconded by Commissioner Gehlhausen and carried. The County Highway Superintendent was authorized to change signs with regard to load limit for bridge.

RE: APPROVAL OF ENTRANCES

Upon recommendation of the County Engineer, Commissioner Ellspermann made a motion that the driveway entrances be approved on the east side of Red Bank Road, north of Expressway for Shell Service Station, subject to approval of the State Highway Department and the Evansville-Vanderburgh Metropolitan Plan Commission. Motion was seconded by Commissioner Gehlhausen and carried.

RE: COLUMBIA-DELAWARE OVERPASS

Commissioner Ellspermann made a motion that the original amount of \$4000.00 allocated for repairs of the Columbia-Delaware Overpass be increased to . . . \$12,000, as per recommendation of the County Engineer. Motion was seconded by Commissioner Gehlhausen and carried.

RE: APPROVAL OF CLAIM

Upon recommendation of the County Engineer, Commissioner Ellspermann made a motion that a claim in the amount of . . \$1188.00 in favor of Pond Flat Ditch Drainage Association be allowed. Motion was seconded by Commissioner Gehlhausen and carried.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 9th 1964

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
 VANDERBURGH COUNTY } SS:

Commissioners' Court
 November Term, 1964

In the matter of the application of Gerald E. Johnson for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board, the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Gerald E. Johnson is a resident of Pigeon Township and is in need of Food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 9th day of November, 1964.

(signed) Roman F. Gehlhausen
 (signed) Chas. J. Ellspermann
 (absent) Richard F. Hewitt
 Commissioners

RE: COUNTY HOME RATES FOR TOWNSHIP TRUSTEES

Al Breedlove, County Home Superintendent presented the following schedule of rates to be charged various Trustees of various Townships-

\$50.80 . . per month- for 4 week month
 \$62.50 . . " " " 5 " "
 \$12.70 . . per week
 \$ 1.81½ . per day

On motion the Board recessed until Monday, November 16th, 1964.

Roman F. Gehlhausen
Chas. J. Ellspermann
 Richard F. Hewitt (absent)
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana ~~NOVEMBER 10th~~ 19 64

The Board of Commissioners of Vanderburgh County, Indiana, met in special session this Tuesday, November 10th, 1964 at 10:00 o'clock, with the following members present: Roman F. Gehlhausen, Charles J. Ellspermann and Richard F. Hewitt; also Gilbert C. Schiff, County Auditor.

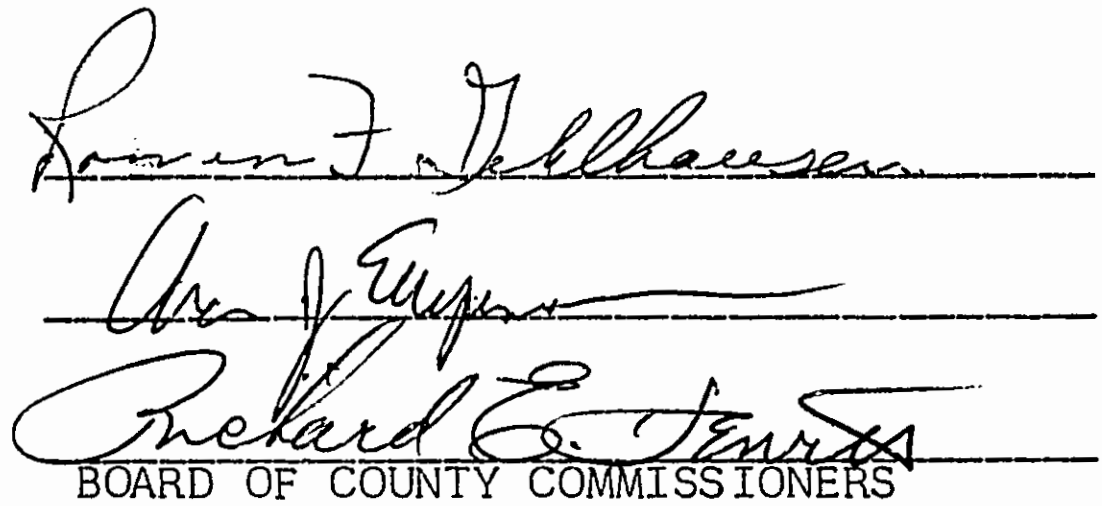
RE: CLOSING COURT HOUSE OFFICES

Commissioner Ellspermann made a motion that all Court House offices be closed on Wednesday, November 11th in observance of Veterans' Day. Motion was seconded by Commissioner Gehlhausen and carried.

RE: ADDITION TO COUNCIL CALL

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt to request the County Council for permission to use \$242,952.30 of the Auditorium Bond Issue, for the purpose of acquiring land for building of Civic Auditorium. Motion carried unanimously.

On motion meeting recessed until Monday, November 16, 1964.


BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 16th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard F. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: ZONING PETITIONS

Upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission, Commissioner Ellspermann made a motion that the following rezoning ordinance be approved-

Petition of Harold D. & Lucile Silkey
Petition of Robert Ritchie
Petition of Charles & Valada Meser
Petition of William & Helen Heseman etal

Motion was seconded by Commissioner Hewitt, and carried.

RE: STUDENTS' RECOGNITION DAY

Commissioner Gehlhausen introduced Bruce Mac Gregor of Rex Mundi High School, serving as a County Commissioner in observance of Students' Recognition Day.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 16th 19 64

RE: MONTHLY REPORTS

Reports for the month of October 1964 were filed by County Clerk Clyde Oviatt and County Treasurer Bert Reed, which were approved by the Board and ordered filed.

RE: APPROVAL OF SPECIFICATIONS

Specifications presented by the County Auditor for road materials, viz: Pipe, Paint and Coal for the year 1965, were approved on motion by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried. County Auditor Gilbert C. Schiff was authorized to advertise for bids to be received on November 30th, 1964.

RE: BIDS ON FOOD FOR COUNTY HOME & HILLCREST & WASHINGTON HOMES

County Attorney William H. Miller opened bids on supplies for the County Home and Hillcrest and Washington Homes for a three month period, beginning January 1, 1965, as follows:

DAIRY PRODUCTS

	<u>COUNTY HOME</u>	<u>HILLCREST & WASHINGTON HOMES</u>
<u>IDEAL PURE MILK COMPANY</u>		
Sweet Milk- Homogenized-	.3895 ½ gal.	.3895 ½ gal.
Creamed Buttermilk	.2134 qt.	.21 3/4 qt. Bulgarian Buttermilk
Cottage Cheese	.2328 lb.	.2328 lb.
All Purpose Cream	----	.28 ½ pt.
Half & Half	----	.28 pt.

BAKERY PRODUCTS

COUNTY HOME

	<u>COLONIAL BAKERY</u>	<u>LINCOLN BAKERY</u>
White Bread	.16 loaf	.16
Doughnuts	.52 dz.	.52
White Buns	.28 "	--
Whole Wheat Bread	.21 loaf	.21 }
Rye Bread	.21 "	.21 }
Sweet Rolls	.46½ dz.	.46½ }

GROCERIES & PRODUCE

	<u>COUNTY HOME</u>	<u>FEDERAL PRODUCE CO-DIAMOND FOOD & COFFEE CO</u>
	Total \$1738.05	-----
<u>HILLCREST & WASHINGTON HOMES</u>	" 1787.57	Total 1906.92

On motion by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried, all the above bids are taken under advisement until Monday, November 23rd, 1964.

RE: BRINK'S SERVICE FOR COUNTY CLERK'S OFFICE

County Auditor Gilbert C. Schiff read a letter from Clyde Oviatt, County Clerk with regard to obtaining Brink's service for the County Clerk's office. With a \$7,000 daily average and a \$20,000 maximum, the price would be . . \$49.25 per month for a delivery of each working day. Since there is no money budgeted or available for this service, Commissioner Ellspermann made a motion that this request be taken under advisement and the County Council be informed by letter of this situation. Motion was seconded by Commissioner Hewitt, and carried.

Commissioner Hewitt made a motion that the Sheriff be asked to have a deputy from his office accompany the messenger taking money from the Clerk's office to the Bank each day until some decision is reached regarding service by Brink's. Motion was seconded by Commissioner Ellspermann, and carried.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 16th 1964

RE: CLEANING KAMP DITCH- UNION TOWNSHIP

Upon recommendation of the County Engineer, Commissioner Hewitt made a motion that John Mans be authorized to clean the County's portion of Kamp Ditch for a distance of 870 feet at the rate of \$15.00 per hour. Motion was seconded by Commissioner Ellspermann and carried.

RE: APPROVAL OF CLAIMS

Claims filed by J.H. Rudolph Company, Inc. in the amounts of \$41.25 and \$8439.49 were approved for payment.

RE: CUT-INS

Applications were received from Southern Indiana Gas & Electric Company, asking for permission to cut in County roads as follows:

To perform excavation in the roadway berm as necessary for construction of 366 feet of 6" H.P. gas main to serve the Anderson Safeway Guard Rail Company, in County highway known as Hitch-Peters Road north of Lynch Road.

(Within R/W limits- Backfill to be grade "B" or natural earth compacted in 6" layers. Borrow to point 12" below road or shoulder in roadway 8" compacted rock and 2" bit. surface shall be installed outside of road surface. compacted earth shall be placed. Roy Shrote shall be notified prior to construction and after construction is completed.

On motion made, seconded and carried, the Board approved above application.

RE: PAVING DRIVEWAY FOR MR. MAIER- BOONVILLE-NEW HARMONY ROAD

Sam Biggerstaff, County Engineer informed the Board of Commissioners that Mr. Maier of Boonville-New Harmony Road was requesting that the County pay to have his driveway paved to the proper line and as far past the property line as possible for a school bus turn-around. Commissioner Ellspermann made a motion that this request be denied, since in his opinion, this request should be made to the School Board. Motion was seconded by Commissioner Hewitt, and carried.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH County) SS:

Commissioners' Court
November Term, 1964

In the matter of the application of Simon G. Williams for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Simon G. Williams is a resident of Pigeon Township, and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 16th day of November, 1964.

(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
(signed) Richard E. Hewitt
Commissioners

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 16th 1964

RE: CHIP & SEAL DOGWOOD LANE

William Aufderhaar, representing the Highway Department, asked for permission to chip and seal approximately 100 feet of Dogwood Lane, from Boehne Camp Road, for the purpose of holding rock in place on the incline. Commissioner Hewitt made a motion that this request be granted, which motion was seconded by Commissioner Ellspermann, and carried.

RE: OVERTIME EQUALIZATION

Walter Hayden, Union representative, appeared before the Board of Commissioners asking that they adopt a resolution on equalization of overtime for seniority of County employees. This resolution had been approved by the Appeals Board.

Commissioner Ellspermann made a motion that the Commissioners have in the past by verbal agreement enforced this resolution in principle, this morning want to go on record as approving this recommendation to equalize overtime, as far as it is possible and practible among all employees within each classification and by seniority, provided the employee is notified to do the work without training. Motion was seconded by Commisiiner Hewitt, and carried.

On motion the Board recessed until Monday, November 23rd, 1964.

Roman F. Gehlhausen
Charles J. Ellspermann
Richard E. Hewitt
 BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 23rd, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY RECORDER

Appointed- Helen Middleton, Deputy at \$3500.00 per year, effective Nov. 16, 1964
 Released- Bettye Majors, " " " "

COUNTY HOME

Released- John Zengler, Maintenance Man, effective Nov. 15, 1964

COURT HOUSE

Released- Paul J. Chandler, Extra Help, effective Nov. 20, 1964

BURDETTE PARK

Appointed- John Wm. Rogers, Extra at \$1.00 per hour, effective Nov. 18, 1964
 David Powless " " 1.25 " " " "
 Released- David Powless " " 1.00 " " " "

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 23rd 1964

RE: APPOINTMENT-EVANSVILLE-VANDERBURGH AIRPORT
AUTHORITY DISTRICT BOARD

Commissioner Hewitt made a motion, which was seconded by Commissioner Ellspermann, that Ian F. Lockhart, 3417 Koring Road, be appointed as a member of the Evansville-Vanderburgh Airport Authority District Board; the term to expire June 30, 1967. Motion carried.

RE: REZONING PETITIONS

Attorney Dick Young presented the following petitions for change of zoning ordinance maps-

Russell Seiler - Premises at the NW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 27, Township 5 South, Range 10 West- to be changed from County A to County R-1A

Russell Seiler- Premises on the west side of Highway 57, a distance of 1450 feet Southwest of the corner formed by the intersection of Highway 57 and Kansas Road - to be changed from C-A to C-1B

Commissioner Ellspermann made a motion that these petitions be referred to the Evansville-Vanderburgh Metropolitan Plan Commission. Motion was seconded by Commissioner Hewitt and carried.

RE: CONTRACTS ON SUPPLIES FOR COUNTY HOME AND
HILLCREST & WASHINGTON HOMES

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried, that contracts on supplies for the County Home and Hillcrest and Washington Homes be awarded as follows-

COLONIAL BAKING COMPANY

Bakery Supplies for a three month period, beginning January 1, 1965 for County Home and Hillcrest & Washington Homes.

IDEAL PURE MILK COMPANY

Dairy Products for a three month period, beginning January 1, 1965, for County Home and Hillcrest & Washington Homes

FEDERAL PRODUCE COMPANY

Grocery Supplies and Produce for a three month period, beginning January 1, 1965 for County Home and Hillcrest & Washington Homes

RE: BIDS ON VARIOUS SUPPLIES FOR COUNTY DEPARTMENTS

County Attorney J. William Davidson opened bids on Gasoline, Oil and Greases, Tires & Tubes, Batteries, Chemicals for Burdette Park, and Sanitary Supplies for various departments, as follows:

DIESEL FUEL OIL

MARATHON OIL CO-AMERICAN OIL CO-SINCLAIR OIL CO-DUNBAR OIL CO

#2	-	.1115 gal.	.1110	.115	.1115	(HIGHWAY DEPT.)
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<u>FUEL OIL</u>	-	.1115	.0939	.1133 tank	.0959	(W. & H. HOMES)
		.1115	.1110	.113 truck	.1115	(BURDETTE PARK)

REGULAR GASOLINE

TEXACO INC.

(Highway Dept)	.17	.1750	.179	.17	.1682
(Burdette Pk. & County Home)	.187	.186	.197	.1858	.1832

PREM. GASOLINE for County-owned Cars - PARK-A-BIT, INC. .299 per gal.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 23rd 1964

RE: BIDS -Cont'd-

MARATHON OIL CO-SINCLAIR REF.CO.-MOBIL OIL CO-AMER.OIL CO-TEXACO INC.

<u>LITHICUM MULTI-PURPOSE GREASE</u>	.205	.1875	.165	.165	.165
<u>HYDRAULIC OIL</u>	.49	.55	.57	.41	.41 <u>DUNBAR OIL CO</u>
<u>KEROSENE</u>	.15	.158	--	--	-- .12
<u>MOTOR OIL</u>	.65	.57	.57	.48 hdm .56 S-1 .77 S-3	.50
<u>TRANSMISSION GEAR LUBRICANT</u>	.165	.1525	.1675	.135	.135
<u>AUTOMATIC TRANS. FLUID</u>	1.25	1.15	1.29	1.23	1.10

TIRES & TUBESGENERAL TIRE TREADERS, INC-MASTER TIRE CO-REIS TIRE SALES INC.

4.00x 8 - 6 ply	6.88 - 1.30	4.98 - 1.52	4.00 - 1.10	
6.70x15 - 4 "	12.03 - 1.38	11.40 - 1.27	12.40 - 1.45	
6.70x15 - 6 "	17.72 - 1.38	18.38 - 1.27	19.50 - 1.45	
7.00x15 - 6 "	18.34 - 2.26	18.60 - 2.27	20.50 - 1.50	
7.00x20 - 6 "	-- -- - --	30.11 - 2.91	30.00 - 3.00	
7.50x14 - 4 "	13.95 - 1.38	13.05 - 1.29	14.10 - Tubeless	
7.50x14 - 6 "	-- -- - --	14.01 - 1.29	14.30 - "	
7.50x15 - 6 "	-- -- - --	18.60 - 2.27	21.10 - 3.00	
7.50x16 - 8 "	23.53 - 2.44	26.36 - 2.60	28.10 - 1.89	(HIGHWAY DEPT)
7.50x16 - 6 "	22.06 - 2.44	25.36 - 2.60	15.52 - 1.89	
7.60x15 - 6 "	-- -- - --	13.58 - 1.41	12.10 - 1.50	
8.25x20 - 10 "	44.53 - 3.32	41.81 - 3.86	40.61 - 3.29	
9.00x20 - 10 "	56.05 - 3.62	51.95 - 4.53	52.00 - 3.81	
12.00x38 - 6 "	60.82 - 7.95	62.31 - 10.49	40.00 - 6.15	
13.00x20 - 10 "	92.61 - 7.05	105.39 - 9.09	95.10 - 8.08	
14.00x24 - 12 "	125.58 - 7.04	125.71 - 9.09	111.10 - 8.90	
14.9x24 - 6 "	50.70 - 6.75	53.76 - 7.22	48.55 - 6.97	
16.9x28 - 6 "	61.70 - 8.31	64.94 - 10.78	69.50 - 8.50	
7.50x14 - 6 "	-- -- - --	13.05 - 1.29	16.21 - Tubeless (CO.BLDGS.SUPT.)	
8.50x14 - 4 "	16.72 - Tubeless	16.21 - 1.41	17.10 - Tubeless (CO.SURVEYOR)	
8.00x14 - 4 "	15.34 - "	14.84 - 1.41	16.60 - 1.45	(W. & H.HOMES)
12.4x28 - 4 "	40.15 - 5.77	44.62 - 6.98	42.90 - 6.84	} (BURDETTE PARK)
6.00x16 - 4 "	11.73 - 1.47	10.59 - 1.31	10.50 - 1.45	
6.70x15 - 4 "	12.03 - 1.38	11.40 - 1.27	12.40 - 1.45	
7.50x14 - 4 "	13.95 - - --	13.05 - 1.29	14.10 - - --	} (CO.SHERIFF)
8.00x14 - 4 "	15.34 - - --	14.84 - 1.41	16.60 - - --	
8.00x14 - Snow Tires	16.59 - - --	15.54 - 1.41	15.68 - - --	
5.50x16 - 4 ply	8.69 - 1.47	8.41 - 1.31	8.10 - 1.20	} (CO. HOME)
7.50x20 - 8 "	35.51 - 3.07	29.63 - 3.41	32.00 - 3.30	
8.00x14 - 4 "	15.34 - ----	14.84 - 1.41	16.60 - 3.30	
10.00x38 - 4 "	42.36 - 6.06	43.67 - 7.20	30.40 - 6.19	

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 23rd 19 64

RE: BIDS -Cont'd-

DRY STORAGE BATTERIES

	<u>HOCKER POWER BRAKE CO</u>	<u>KREYLING COMPANY</u>
Group 1- Heavy Duty 10 1/6"x 5 9/16"x 9 15/16"	13.90	15.65
Group 2- Heavy Duty 12 1/2"x 5 1/2"x 8 15/16"	17.18	14.90
Group 3- Heavy Duty 11 11/16"x 7 13/16"x 9 1/8" 19 1/4"x 4 1/4"x 9"	20.16 21.83	18.50 20.20
Group 4- Heavy Duty 10 1/2"x 6 13/16"x 9 1/8"	16.15	13.95
Group 7D- Heavy Duty 15 5/8" x 6 7/8"	28.59	29.95
Gradall- 13 1/2"x 6 13/16"x 9 5/16"	27.06	23.50

CHEMICALS FOR BURDETTE PARKBARNING INDUST.CHEM.CO -ULRICH CHEMICALS INC

Soda Ash - 58% Light	3.26 cwt.	3.26 Less 2%
Liquid Chlorine	6.40 "	6.00 firm
Gran.Chlorine	30.40 drum	34.55 Less 2%

SANITARY SUPPLIESKOR-ALL-COMPANY, INC.

Paper Towels- Highway & Co.Home	3.45 case
H. & W. Homes	4.75 "
Court House & Coliseum	.80 roll
Toilet Tissue-Cab.Type -Court House Jail & Co.Home	10.30 case
Toilet Tissue-Roll Type- Jail, Court House & Highway Dept.	8.95 case
Toilet Seat Covers - Court House	3.37 M - 16.85 case
Paper Cups- 3 oz. Flat Bottom Co. Home & Jail	16.45 5 M
Hand Soap- Ivory or Equal	5.58 case
" " Ivory or Equal- Pers.Bar	5.60 "
" " " "	6.50 "
Mechanic's Liquid Soap	3.00 gal.
Vitreous Cleaner	4.00 case
Deodorant Dispenser	2.75 "
" "	9.60 "
Floor Wax	1.95 gal.

On motion by Commissioner Ellspermann, seconded by Commissioner Hewitt, the above bids are taken under advisement for a period of two weeks.

RE: CLOSING COURT HOUSE OFFICES

Commissioner Ellspermann made a motion that all Court House offices be closed on Thursday, November 26th, in observance of Thanksgiving Day. Motion was seconded by Commissioner Hewitt, and carried.

Board of Commissioners, Vanderburgh County, Indiana ~~NOVEMBER 23rd~~ 19~~64~~

RE: REPAIR OF ROPE HOLDING SHELL USED
BY PHILHARMONIC ORCHESTRA AT COLISEUM

Mechael Parkinson, Manager of the Coliseum, reported to the Board that a rope hold-
ing shell used by the Philharmonic Orchestra had broken and Mr. Parkinson thinks it might be
well for all the ropes of drops be inspected. After a discussion, the matter was referred to
the Superintendent of Buildings, Sam Patterson for recommendation.

RE: POOR RELIEF

Gladys Gardner of 2422 Harriet Street, Center Township, appeared before the Board
requesting poor relief. No action was taken by the Board.

On motion, the Board recessed until Monday, November 30th, 1964.

Roman F. Gehlhausen
Richard E. Hewitt
Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

NOVEMBER 30th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursu-
ant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt,
members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller,
County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as
presented.

RE: BIDS ON VARIOUS MATERIALS FOR 1965

The following bids were received and opened on road materials, lumber and coal for one
year, beginning January 1st, 1965-

BITUMINOUS MATERIALS

	<u>J.H.RUDOLPH COMPANY, INC.</u>			<u>METZGER CONSTRUCTION CO</u>
	<u>A</u>	<u>B</u>	<u>C</u>	
RC-1 - RC-2	.128	.157	.129	.158
RC-3 - RC-4	.134	.169	.141	.158
MC-0 - MC-1	.131	.167	.139	.158
MC-2 - MC-3	.125	.154	.146	.158
SC-0 - SC-1	.108	.126	.112	.132
SC-2 - SC-3	.109	.127	.114	.132
AE-60- AE-90	.112	.128	.116	.134
AE-150 - Emulsified	.113	.129	.117	.134

COAL

ANDREWS COAL CO - KORFF COAL CO

Stoker 1¼" or less
Bit. Coal

5.75 ton

5.85 ton

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 30th 1964COLD MIX ASPHALT PATCHING MATERIALJ.H.RUDOLPH COMPANY - MIDWEST CONSTRUCTION CO.

Grade #1	9.00 per ton	6.75
#2	7.80 " "	----

CRUSHED STONEMULZER BROTHERS - MIDWEST CONSTRUCTION CO.

Rip-Rap	3.95 ton	4.30 ton
Broken Stone 2" or 7	2.10 "	2.17 "
Washed Chips	2.29 "	2.20 "

ROAD & PEA GRAVELMIDWEST CONSTR. CO - E'VILLE MATERIALS INC.

Road Gravel	-----	1.90 ton
Pea Gravel	1.53 ton	1.55 "

LUMBERE'VILLE LUMBER CO - COLUMBUS WOOD PRESERVING COMPANY

White Oak, Yellow Pine or	#2 Yellow Pine	
Douglas Fir-	\$228.00 per M	\$179.00
3"wide x 8"min.width-	16' - Bd. feet	
16"x 20' length	20' - \$285.00 " "	189.90

PAINT

(NO BIDS SUBMITTED)

CONCRETE PIPECONCRETE PIPE CO. INC.

	<u>C-14 II</u>	<u>- C- III</u>
Size 12	1.80	2.10
" 15	2.40	2.80
" 18	3.05	3.75
" 21	3.95	4.85
" 24	4.75	5.75
" 27	----	6.50
" 30	----	8.00
" 36	----	11.00
" 42	----	14.50
" 48	----	18.00

CORRUGATED PIPE

METAL PRODUCTS CO. WHEELING
CORRUGATED PIPE CO - DIV.ARMCO STEEL CO- JOHN L.NEWMAN CO.-CORRUGATING CO.
Corrug.- Alum.

12"	2.04	2.04	2.04	1.84	2.04
15"	2.42	2.42	2.42	2.18	2.42
18"	2.83	2.83	2.83	2.55	2.83
21"	3.23	3.23	3.23	2.91	3.23
24"	4.54	4.54	4.54	4.09	4.54
30"	5.53	5.53	5.53	4.98	5.53
36"	9.17	9.17	9.17	8.25	9.17
42"	10.88	10.88	10.88	9.79	10.88
48"	12.49	12.49	12.49	11.24	12.49
54"	15.01	15.01	15.01	13.50	15.01
60"	21.54	21.54	21.54	19.38	21.54
66"	23.39	23.39	23.39	21.05	23.39
72"	25.66	25.66	25.66	23.09	25.66

On motion by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried,
all bids are taken under advisement for a period of two weeks; contracts to be awarded on
December 14th, 1964.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 30th 1964

RE: ZONING USE PERMIT

Commissioner Hewitt made a motion that the Evansville-Vanderburgh Metropolitan Plan Commission be authorized to give Fred Duerson a zoning use permit to build a home on the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 20, Township 5 South, Range 11 West, forty (40) acres. Motion was seconded by Commissioner Ellspermann and carried.

RE: ACCEPTANCE OF ROAD

Upon recommendation of County Engineer, Commissioner Ellspermann made a motion to accept for County maintenance, Agathon Road in Section 30-6-11, north of Middle Mt. Vernon Road, 1295 feet- 50 ft. Right-of-Way; paved to County specifications in Grossman Gardens. Motion was seconded by Commissioner Hewitt, and carried.

RE: OLD STATE ROAD PROJECT

County Engineer, Sam Biggerstaff reported to the Board, that the State of Indiana Highway Commission had asked for an increase of \$14,000 to be used on Project S-418(3) S-1281; an increase from \$85,500 to \$99,500. This was signed by the Board of Commissioners.

RE: AERIAL SURVEYS

County Engineer, Sam Biggerstaff reported that he had asked for prices for aerial surveys of St. George Bridge and Oak Hill Road Bridge. The price received from Clyde E. Williams for survey of Oak Hill Bridge is \$248.00, plus airplane cost. The cost of St. George Road Bridge is \$115.00 plus airplane cost. The County Commissioners authorized Sam Biggerstaff to proceed with rechecking the cost of this work.

RE: ROPES HOLDING DROPS AT COLISEUM

Sam Patterson and Michael Parkinson reported that they had consulted several people, including a representative of the Evansville Supply Company regarding condition of ropes holding drops at the Coliseum, and that ropes were apparently in good condition and no emergency exists.

RE: POOR RELIEF

Betty McConnell, 681 Cross Street, asked for help; that her husband is in the hospital in St. Louis, Missouri. After checking with the Trustee of Pigeon Township, it was ascertained that Mrs. McConnell is not a legal resident of Indiana. The Board advised her to return to Illinois and ask the Trustee to write a letter to the State of Illinois Welfare Department regarding Mrs. McConnell's problems.

On motion made, seconded and carried, the meeting adjourned sine die.

Roman F. Schaefer
Richard E. Earl
Charles J. Eugene
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 30th 1964COLD MIX ASPHALT PATCHING MATERIALJ.H.RUDOLPH COMPANY - MIDWEST CONSTRUCTION CO.

Grade #1	9.00 per ton	6.75
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Broken Stone 2" or 7	2.10 "	2.17 "
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Road Gravel	-----	1.90 ton
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CORRUGATED PIPE CO - DIV.ARMCO STEEL CO- JOHN L.NEWMAN CO.-CORRUGATING CO.
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36"	9.17	9.17	9.17	8.25	9.17
42"	10.88	10.88	10.88	9.79	10.88
48"	12.49	12.49	12.49	11.24	12.49
54"	15.01	15.01	15.01	13.50	15.01
60"	21.54	21.54	21.54	19.38	21.54
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On motion by Commissioner Ellspermann, seconded by Commissioner Hewitt and carried, all bids are taken under advisement for a period of two weeks; contracts to be awarded on December 14th, 1964.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 30th 1964

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RE: POOR RELIEF

Betty McConnell, 681 Cross Street, asked for help; that her husband is in the hospital in St. Louis, Missouri. After checking with the Trustee of Pigeon Township, it was ascertained that Mrs. McConnell is not a legal resident of Indiana. The Board advised her to return to Illinois and ask the Trustee to write a letter to the State of Illinois Welfare Department regarding Mrs. McConnell's problems.

On motion made, seconded and carried, the meeting adjourned sine die.

Roman F. Schlangen
Richard H. Smith
Charles J. [unclear]
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 7th 1964

MONDAY, DECEMBER 7th, 1964 .

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Jerry Riney, Deputy Dounty Sheriff.

On motion made, seconded and passed, the minutes of previous meeting were accepted as presented.

RE: CARVER CENTER

Rev. Francis Frellick, member of the Doard of Directors of Carver Community Organization, presented his problem to the Board of County Commissioners. He requested installation of two swer fixtures and a single drain connection in the basement of the Carver building. Commissioner Ellspermann made a motion that Sam Patterson be instructed to work with Rev. Frellick, to see that this request is granted. Motion was seconded by Commissioner Hewitt, and carried.

RE: MONTHLY REPORTS

Reports were filed by City-County Health Department and County Highway Department for the month of October 1964. Reports were approved by the Board and ordered filed.

RE: APPOINTMENT AT BURDETTE PARK

The Board approves the appointment of Charles Calvert as extra employee at Burdette Park at \$1.00 per hour, effective November 27th, 1964.

RE: BIDS ON PRINTING & OFFICE SUPPLIES

The following bids were received on Printing and Office Supplies for various offices and department for the year 1965-

PRINTING & OFFICE SUPPLIES

BURKERT-WALTON, INC.- MOSER PRINTING CO-SMITH & BUTTERFIELD-GRANTS OFFICE SUPPLY CO

Class #1-	\$10,720.00	----	----	----
Class #2	8,390.25	\$8,429.56	----	----
Class #3	----	----	\$7,268.00	\$7,424.30
Class #4	3,063.75	2,717.80	----	----
Class #5	5,170.00	3,935.25	----	----

On motion by Commissioner Ellspermann, above bids are taken under advisement for two weeks. Motion was seconded by Commissioner Hewitt, and carried.

RE: REPLACING OF CULVERTS

Motion was made by Commissioner Hewitt, seconded by Commissioner Ellspermann, to authorize the County Surveyor to proceed with replacing two culverts across Baseline Road, three-fourths mile east of Highway 65 and one mile east of Highway 65. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 7th 1964

RE: WHITE SCHOOL COMMUNITY CLUB

W. W. Shanner, representing White School Community Club reported a traffic hazard at the corner of Pennington Avenue and Red Bank Road, and requested the County to cut down a hill. Mr. Shanner assured the Board that permission will be granted by property owners. Request was granted on a motion made by Commissioner Ellspermann, providing a letter is received, giving permission by property owners. County Highway Superintendent is authorized to proceed with the work. Motion was seconded by Commissioner Hewitt, and carried.

RE: AWARDING OF CONTRACTS ON SUPPLIES FOR 1965

On motion made by Commissioner Ellspermann, seconded by Commissioner Hewitt, and carried, the following contracts were awarded on various supplies-

<u>AMERICAN OIL COMPANY</u>	- Diesel Fuel Oil
	Fuel Oil #2
	Multi Purpose Grease
	Hidraulic Oil
	Transmission Gear Lubricant
<u>REIS TIRE COMPANY</u>	- Tires and Tubes
<u>ULRICH CHEMICAL CO.</u>	- Chemicals for Burdette Park
<u>TEXACO INC.</u>	- Regular Gas
	Auto Transmission Fluid
DUNBAR OIL COMPANY	- Kerosene
KREYLING COMPANY	- Batteries
KOR-X-ALL INC.	- Sanitary Supplies

Roy Shrote, Superintendent of Highway Department reported, that the Motor Oil he had used this year had proven very satisfactory and would like to have the same oil next year. He also reported that the contract for Motor Oil had been held by Texaco Inc. for their Ursa Oil. In view of this request, Commissioner Ellspermann made a motion that Texaco Inc. be awarded the contract on Motor Oil for the year 1965. Motion was seconded by Commissioner Hewitt, and carried.

RE: SODDING OPEN DITCH

County Surveyor, Sam Biggerstaff reported he had received an estimate of \$595.00 for sodding open ditch at Koring and Upper Mt. Vernon Road from White's North Park Garden Center. Upon the County Surveyor's recommendation that this estimate be accepted, Commissioner Ellspermann made a motion that authority be given to proceed with this work. Motion was seconded by Commissioner Hewitt, and carried.

RE: SPILLWAYS

Two requests were received from Leo Schmidt, Schmidt Road, to build spillways on County Right-of-Way at no cost to the County, and a request from Wilfred Baehl, Heppler Road, one-half mile north of the Baseline Road, to build spillway at no cost to the County. Commissioner Hewitt made a motion that these requests be granted, with the provision that the County has the right to remove them at any time. Motion was seconded by Commissioner Ellspermann, and carried.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 7th 1964

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:Commissioners Court,
December Term, 1964

In the matter of the application of Leroy L. Flick for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Leroy Flick is a resident of Pigeon Township; and is in need of Food, Shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 7th day of December, 1964.

(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann

Commissioners

RE: REPORT OF COST OF AERIAL SURVEYS

Sam Biggerstaff, County Surveyor, reported he had rechecked the cost of aerial surveys on Oak Hill and St. George Bridges; and the price quoted was correct. Clyde E. Williams & Associates were authorized to proceed with this work.

On motion the Board recessed until Monday, December 14th, 1964.

Roman F. Gehlhausen
Charles J. Ellspermann
Richard E. Hewitt
BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 14th, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session, pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORTS

Reports for the month of November, 1964 were received from Department of Weights & Measures and County Clerk, which were approved by the Board and ordered filed.

RE: REPORT OF RESIDENTS IN COUNTY HOME

A. E. Breedlove, Superintendent of County Home, filed his report of residents in the Home for the period of November 1st to 28th, which was approved by the Board and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 14th 19 64

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 4

In the Matter of Emergency Appropriations)
for County Unit, Vanderburgh County, } No. 1718
Indiana

A Petition having been filed by the proper legal officers of the above named taxing unit, in the matter of emergency appropriations, this matter having been set for hearing on Nov. 30th, 1964, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

Co. General Fund	\$ 10,486.39
Co. Highway Fund	1,200.00
Co. Cumulative Bridge Fund	14,255.52
Co. Welfare Fund	48,700.00
Co. Auditorium Fund	242,952.30
TOTAL	\$ 317,594.21

REDUCTIONS:

Co. General Fund	\$ 8,863.95
Co. Highway Fund	1,200.00
TOTAL	\$ 10,063.95

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said Taxing Unit, adopted November 24th, 1964

STATE BOARD OF TAX COMMISSIONERS

(signed) Richard L. Worley, Chairman

(SEAL)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY hand and seal of this Board on this the 1st day of December, 1964.

(signed) Fred C. Wissman, Secretary

RE: PETITION FOR MARKER SIGN ON SELZER ROAD

A petition was received from residents and property owners on road leading east off Selzer Road, requesting the County to furnish or grant permission to have said road named by marker sign as other County roads. Commissioner Ellspermann made a motion that this request be referred to the Plan Commission for recommendation. Motion was seconded by Commissioner Hewitt, and carried.

RE: REMOVAL OF TREES

A letter was received from the office of Mayor Frank McDonald, calling attention to the need for removal of two trees on Red Bank Road. This was referred to the County Engineer to check concerning Right-of-Way. If they are not on County's Right-of-Way, cannot remove the trees.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 14th 1964

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners Court
December Term, 1964

In the matter of the application of Armanda Christman for admission to the County Home.

Comes now Robert T. Dorsey, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Armanda Christman is a resident of Pigeon Township, and is in need of food, medical care and shelter; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 14th day of December, 1964.

(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
(signed) _____
Commissioners

RE: AWARDDING CONTRACTS FOR 1965

The following contracts were awarded on supplies for the year 1965-

J.H.RUDOLPH CO.INC. -	Bituminous Material
	Cold Mix, Asphalt Patching Material
EVANSVILLE MATERIALS -	Road & Pea Gravel
ANDREWS COAL COMPANY -	Coal

Commissioner Hewitt made a motion that the Stone bid be taken under advisement for another week, which motion was seconded by Commissioner Ellspermann, and carried.

Upon recommendation of the Highway Superintendent, Commissioner Hewitt made a motion that all Lumber bids be rejected, and Lumber bought on the open market. Motion was seconded by Commissioner Ellspermann, and carried.

Hendricks Metzger appeared and challenged the bid of J.H. Rudolph Co. Inc. on Bituminous Materials, but since the bid of J.H. Rudolph Co. Inc. was the lowest, no action was taken on Mr. Metzger's protest.

No bids were received on Paint.

Commissioner Hewitt made a motion that the bid on Corrugated Pipe be awarded to the CONCRETE PIPE INC. Motion was seconded by Commissioner Ellspermann, and carried.

RE: EMPLOYMENT CHANGES

The following changes in Highway employment were approved by the Board-

Appointments-	Gus Pate, Truckdriver at \$1.82 per hour, effective Dec. 17, 1964
	Norman Lohman, Laborer, at \$1.72 per hour, "
Released-	Gus Pate, Dog Catcher, effective December 17, 1964
	Norman Lohman, " " "

RE: APPROVAL OF CLAIMS

The following claims filed by Feigel Construction Company were approved for payment-

Partial payment on Boonville-New Harmony Road Project	\$16,970.93
For Ditch Cleaning	1,802.50
Claim filed by Don Stucki for Ditch Cleaning	985.00

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 14th 1964

RE: MAINTENANCE CONTRACT OF MIMEOGRAPH MACHINE
IN JUSTICE OF PEACE OFFICE

A contract with Smith & Butterfield for the maintenance of Mimeograph Machine in Justice of Peace office, was taken under advisement.

RE: PAYMENT OF CLAIM FOR WATER WORKS DEPT.

Upon recommendation of the County Surveyor, Commissioner Hewitt made a motion that the claim in the amount of . . . \$25.38 be paid to the Water Works Department out of Oak Hill Road project fund. Motion was seconded by Commissioner Ellspermann, and carried.

RE: COUNTY ROAD CUT-IN

The following application was received from Southern Indiana Gas & Electric Company for permission to make the necessary excavation to install 65 feet of gas main north on Elna Kay Drive, from the end of the existing main to the north property line of 7934 Elna Kay Drive.

This was approved by the Board as amended by the County Surveyor.

RE: BID ON GASOLINE

The bid on Premium Gasoline was taken under advisement for another week.

RE: POOR RELIEF

Harry Franks, 26 W. Illinois Street appeared before the Board for aid, but no help could be given on account of he being a non-resident.

On motion made, seconded and carried, the Board recessed until Monday, December 21, 1964.

Roman F. Gehlhausen
Richard E. Hewitt
Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 21st, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: REZONING PETITION

Petition of Ronald C. Joest, 1718 Dexter Avenue for change in zoning ordinance maps was received. Premises affected are situated on the east side of New Green River Road, part of the northwest quarter of the southwest quarter of Section 13, Township 6 south, Range Ten west, and requested change from M-1 to R-1. Motion was made by Commissioner Hewitt, seconded by Commissioner Ellspermann and carried, that petition be referred to the Plan Commission for recommendation.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 21st 1964

RE: PREMIUM GASOLINE BIDS

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt that all bids on Premium Gasoline be rejected. Motion carried. County Attorney William H. Miller was asked to draw up an agreement with the City of Evansville for servicing the Sheriff's cars at the City Garage.

RE: AWARDING PRINTING & OFFICE SUPPLY CONTRACTS

Motion was made by Commissioner Hewitt, that the following awards be made on Printing and Office Supplies for various offices for the year 1965-

Class #1 -	BURKERT-WALTON INC.
" 2-4-5 -	MOSER PRINTING COMPANY
" 3 -	SMITH & BUTTERFIELD

The reason #2 was awarded to Moser Printing Company instead Burkert-Walton Inc. is, that from past experience, service from the Moser Printing Company was far superior to that of Burkert-Walton Inc.

In connection with the awarding of bids, Mr. Winfield of the Registration Office questioned the discrepancies in prices on items in bid, and items not on bid, which had been purchased this year from Burkert-Walton Inc.

RE: AWARDING OF CONTRACT ON STONE

Commissioner Hewitt made a motion that contract for furnishing Stone for the County Highway Department for the year 1965, be awarded to MULZER BROS. Motion was seconded by Commissioner Ellspermann, and carried.

RE: CLOSING FOR HOLIDAY

Commissioner Ellspermann made a motion that all offices be closed on Friday, December 25th, in observance of Christmas. Motion was seconded by Commissioner Hewitt, and carried.

RE: SIGNING OF CONTRACTS

The Board of Commissioners signed two contracts with Floyd I. Staub Inc.; one in the amount of . . \$300.00 and one in the amount of . . \$500.00 for cleaning of ditches; to be encumbered from fund #19-418A . (See Agreements on pages 183 and 184)

RE: COUNTY ROAD CUT-IN

Application was received from the Southern Indiana Gas & Electric Company, for permission to make the necessary excavation to install 1-- feet of gas main in the earth berm on Larch Lane, from the end of the existing main to the north property line of Lot #4 in Evergreen Acres Subdivision. The Board granted above request, subject to amendment by County Engineer.

Board of Commissioners, Vanderburgh County, Indiana ~~DECEMBER 21st~~ 1964

RE: POOR RELIEF

Mrs. Dolores Rigsby, 619 E. Delaware Street appeared before the Board of Commissioners, asking for medical help for her son. The child lives with his grand parents in Knight Township, but this is not the legal address of the child, since the mother lives in Pigeon Township. Both Townships have withheld action, since the question seems to be, which Township is responsible.

After much discussion, County Attorney William Miller ruled that Pigeon Township would be responsible, for the reason, according to his interpretation of the law, a minor cannot establish settlement unless both parents reside outside of the State, or he has become emancipated. The Board suggests that Mrs. Rigsby check with the Veterans Service Officer, to see if any help can be given by the Federal Government, since the child's father is a veteran, and at the present time ill and unable to work.

CONSTRUCTION CONTRACT, December 21st, 1964.

THIS AGREEMENT, made and entered into by and between VANDERBURGH COUNTY by the Board of County Commissioners as party of the first part, hereinafter called the COUNTY, and Floyd I. Staub Inc. Evansville, Indiana, hereinafter called the CONTRACTOR:

WITNESSETH: THAT for and in consideration of the mutual covenants herewith enumerated, the COUNTY does hereby hire and employ the CONTRACTOR to furnish all materials, equipment and labor necessary to complete the work designated as follows:

Clean debris from culverts and from each end of culverts
and level spoil banks at the ditches under St. Joseph avenue,
approximately one quarter (1/4) mile North of Mohr Road.

That the COUNTY hereby agrees to pay the CONTRACTOR for said services an amount of money not to exceed \$300.00 dollars and before any final estimate is paid the CONTRACTOR, he shall furnish receipts for all debts incurred in the prosecution of such work or satisfactory evidence and assurance that the same have been paid or shall consent to the withholding by the COUNTY from his final estimate of sums sufficient to cover any such indebtedness, which sums may be held until such indebtedness is settled, or until the expiration of eighteen months, or until the conclusion of any litigation in relation thereto filed within such period, And

THAT no monies due on this final estimate shall be paid until the work is fully completed and accepted as provided in the specifications, nor at least thirty (30) days after the last work and labor were performed and the last material furnished.

IN TESTIMONY WHEREOF, the Bidder has hereunto set his hand this 21st day of December, 1964.

(Signed) Floyd I. Staub Inc.
800 Bayse Street
Evansville, Ind.

Subscribed and sworn to before me by Gary Staub, Treasurer, this 21st day of December, 1964.

(signed) Doris Jean Brown, Notary

My Commission Expires Jan. 15, 1967

IN TESTIMONY WHEREOF, The Board of Commissioners does hereby accept or reject the foregoing agreement and has herewith set his hand this 21st day of December, 1964.

(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
(signed) Richard E. Hewitt

ATTEST:
(signed) Gilbert C. Schiff, Auditor

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 21st 1964CONSTRUCTION CONTRACT

THIS AGREEMENT, made and entered into by and between VANDERBURGH COUNTY by the Board of County Commissioners as party of the first part, hereinafter called the COUNTY, and FLOYD I. STAUB INC., Evansville Indiana, hereinafter called the CONTRACTOR:

WITNESSETH: That for and in consideration of the mutual covenants herewith enumerated, the COUNTY does hereby hire and employ the CONTRACTOR to furnish all materials, equipment and labor necessary to complete the work designated as follows:

Clean debris from culverts and from each end of culverts and level spoil banks at the ditches under St. Joseph Avenue, approximately one quarter (1/4) mile South of Mill Road.

That the COUNTY hereby agrees to pay the CONTRACTOR for said services an amount of money not to exceed \$500.00 dollars, and before any final estimate is paid the CONTRACTOR, he shall furnish receipts for all debts incurred in the prosecution of such work or satisfactory evidence and assurance that the same have been paid or shall consent to the withholding by the COUNTY from his final estimate of sums sufficient to cover any such indebtedness, which sums may be held until such indebtedness is settled, or until the expiration of eighteen months, or until the conclusion of any litigation in relation thereto filed within such period; And

That no monies due on this final estimate shall be paid until the work is fully completed and accepted as provided in the specifications nor until at least thirty (30) days after the last work and labor were performed and the last material furnished.

IN TESTIMONY WHEREOF, the Bidder has hereunto set his hand this 21st day of December, 1964.

(signed) Floyd I. Staub Inc.
800 Bayse Street
Evansville, Ind.

Aubscribed and sworn to before me by Gary Staub, Treasurer, this 21st day of December, 1964.

(signed) Doris Jean Brown, Notary

My Commission Expires
January 15, 1967

IN TESTIMONY WHEREOF, The Board of County Commissioners does hereby accept or reject the foregoing agreement and has herewith set his hand this 21st day of December, 1964.

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann

(signed) Richard E. Hewitt

ATTEST:

(signed) Gilbert C. Schiff
Auditor

On motion made, seconded and carried, the Board recessed until Monday, December 28th, 1964.

Roman F. Gehlhausen
Richard E. Hewitt
Chas. J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 28th 1964

RE: APPROVAL OF CLAIM

Commissioner Ellspermann made a motion upon the recommendation of the County Surveyor, to approve for payment, a claim in the amount of . . . \$12,748.35 to Connie Garnett Painting Company. Motion was seconded by Commissioner Hewitt and carried.

RE: PURCHASES OF REGULAR GASOLINE

Commissioner Ellspermann made a motion, which was seconded by Commissioner Hewitt, authorizing the Sheriff's office, County Surveyor's Department and Building Superintendent to purchase regular gasoline from the City Garage for a price, not to exceed . . 19¢ per gallon. Motion carried.

RE: PURCHASE OF REAL ESTATE FOR AUDITORIUM BLDG

Motion was made by Commissioner Ellspermann, seconded by Commissioner Hewitt, that the County purchase the balance of real estate necessary for the construction of the Auditorium, price not to exceed \$242,952.30. This is in accordance with ordinance passed by the County Council at their last meeting. The description of said real estate is as follows:

A part of Block One (1) of Orr and Harrison's Addition to the Eastern Enlargement of the City of Evansville, Vanderburgh, Indiana, a part of Block Fifty-one (51) of the Eastern Enlargement of the City of Evansville, Vanderburgh County, Indiana, and a part of the West Half of the Northwest Quarter of Section Twenty-nine (20), Township Six (6) South, Range Ten (10) West in the City of Evansville, Vanderburgh County, Indiana and more particularly described as follows:

Beginning at the most Southerly corner of Not One (1) Block One (1) of Orr and Harrison's Addition, said point also being the intersection of the North Line of Eighth Street and the West Line of Walnut Street; thence North Forty-nine (49) degrees Forty-three and Thirty-six Hundredths (43.36) minutes East One Hundred Fourteen (114.000) feet; thence North Forty (40) degrees Seventeen and Sixty-four Hundredths (17.64) minutes West Two Hundred Ninety-nine and Five Hundred Seventy Thousandths (299.570) feet to the East Line of Locust Street extended; thence South Forty-nine (49) degrees Forty-seven and Sixty-one Hundredths (47.61) minutes West Four Hundred Eighty-two and Eight Hundred Forty-two thousandths (482.842) feet along said East line of Locust Street to the North line of Seventh Street, said point also being the most Westerly corner of Lot One (1), Block Fifty-one (51) of Eastern Enlargement; thence South Forty (40) degrees Fifteen and Thirty hundredths (15.30) minutes East Three Hundred and One Hundred Sixty-eight thousandths (300.168) feet along the North line of Seventh Street to the West line of Walnut Street, said point also being the most Southerly corner of Lot Twenty (20), Block Fifty-one (51) of Eastern Enlargement; thence North Forty-nine (49) degrees Forty-three and Thirty-six hundredths (43.36) minutes East Three Hundred Sixty-nine and Forty-six thousandths (369.046) feet along the West line of Walnut Street to the place of beginning.

Excepting from this description the following described real estate:

Lots 1,2,3,4,5 and 6 of Block One (1) of Orr and Harrison's Addition to the Eastern Enlargement of the City of Evansville, Vanderburgh County, Indiana; a portion of a Six (6) foot vacated alley (Book Two '2', Page Thirty-seven '37') lying adjacent to the East side of Block One (1) of Orr and Harrison's Addition; and Lots 18,19 and 20 of Block Fifty-one (51) of Eastern Enlargement of the City of Evansville, Vanderburgh County, Indiana.

The gross area of the above described real estate being 2,687 Acres more or less.

(signed) Edwin O. Boyd, LS
Ind. Reg. No. 7873
3024 N. Fulton Ave.
Evansville, Indiana

October 26, 1964

Board of Commissioners, Vanderburgh County, Indiana ~~DECEMBER 28th~~ 19~~64~~

RE: VOTING MACHINES WANTED BY PERRY NEALE

Clyde Oviatt, County Clerk, informed the Board that the two voting machines now being used by Mater Dei School, are no longer needed. He reported that Perry Neale would like to have these machines since they are of no value to the County. Commissioner Ellspermann made a motion that this request be taken under advisement. Motion was seconded by Commissioner Hewitt, and carried.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS:

Commissioners Court
December Term, 1964

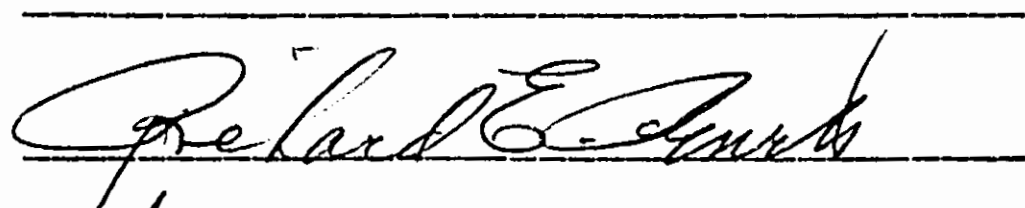

In the matter of the application of E. Orvel Simmons for admission to the County Home.

Comes now Robert T. Dorsey, Pigeon Township Trustee and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that E. Orvel Simmons is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 28th day of December, 1964.

(signed) Roman F. Gehlhausen
(signed) Charles J. Ellspermann
(signed) Richard E. Hewitt
Commissioners

On motion made, seconded and carried, the Board recessed until Thursday, December 31, 1964.



BOARD OF COUNTY COMMISSIONERS

THURSDAY, DECEMBER 31st, 1964

The Board of Commissioners of Vanderburgh County, Indiana, met in special session this December 31st, 1964, with the following members present: Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt; also Gilbert C. Schiff, County Auditor.

RE: ENCUMBRANCES

The following accounts and amounts are encumbered for 1965 payment, on motion made, seconded and carried by the Board of Commissioners-

COUNTY REVENUE

8-205	County Coroner	\$ 17.00	
9H-211	Union Twp Assessor	4.33	
18-211	Co. Building Com'r	5.60	
19-201C	Co. Comrs- Tel. Acct.	26.00	
19-418A	" " Ditches	800.00	
23-303	Burdette Park	600.00	Total \$ 1,452.93

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 31st 1964

RE: ENCUMBRANCES-Cont'd-

HIGHWAY DEPARTMENT

187-202	Coal	\$ 226.75	
187-205	Truck & Machine Repairs	18.97	
187-208A	Gasoline	797.34	
187-301	Stone	36.05	
187-302	Gravel	4,295.22	
187-307	Cement, Line & Redi-Mix	223.00	
187-308	Asphalt & Road Oil	14,525.64	
187-317	Contractual Services	47,180.58	Total \$67,303.55

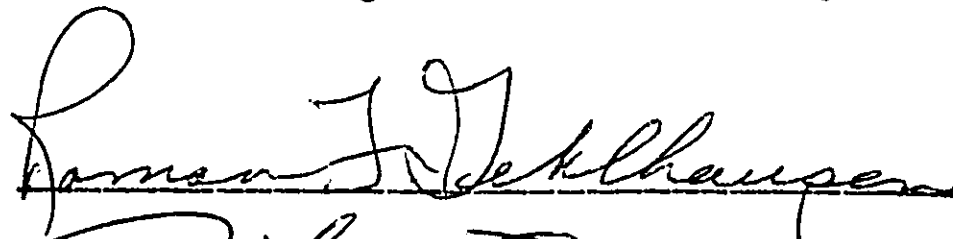
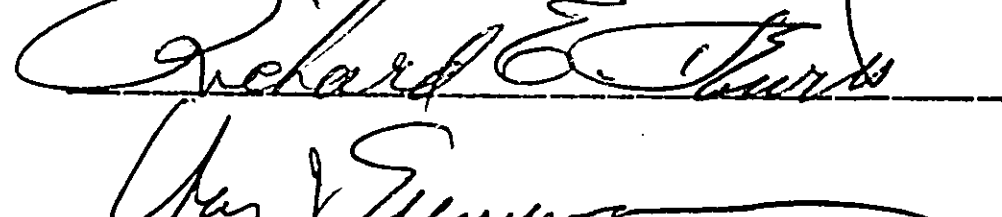
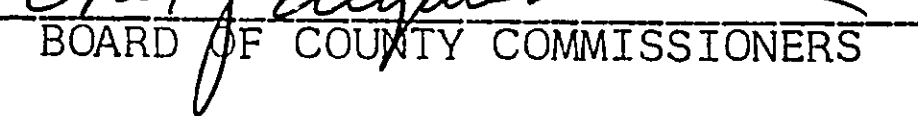
BRIDGES

191-2	Mill Road	\$ 6,964.57	
191-3	Old State Road	99,941.10	
191-8	First Avenue	25,000.00	
191-9	Fifth Avenue	24,200.00	Total \$156,105.67

RE: CLOSING FOR HOLIDAY

Court House offices will be closed on January 1st, 1965, in observance of New Year's Day, on motion made, seconded and carried by the Board of Commissioners.

On motion made, seconded and carried, the Board adjourned sine die.




BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1st 1965

FRIDAY, JANUARY 1st, 1965

The Organizational meeting of the Board of County Commissioners was held at 10.00 A.M. in the County Commissioners Room. The following members were present: Roman F. Gehlhausen, Charles J. Ellspermann and Richard E. Hewitt; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by County Sheriff, Gresham J. Grim.

Invocation was given by Rev. Raymond Schroering, Pastor of St. Boniface Church.

RE: OATH OF OFFICE

Judge Morris S. Merrell gave the oath of office to Commissioner Ellspermann for his term beginning January 1, 1965.

RE: TEMPORARY CHAIRMAN

Commissioner Gehlhausen called for nomination for the office of temporary Chairman. Commissioner Ellspermann moved that Commissioner Gehlhausen remain seated as Chairman for the election of a new President. Commissioner Hewitt seconded the motion, and motion carried.

RE: ELECTION OF PRESIDENT

Commissioner Gehlhausen called for nominations for the office of President of County Commissioners. Commissioner Ellspermann nominated Commissioner Hewitt, and nomination was seconded by Commissioner Gehlhausen, and when put to a vote, carried unanimously. Commissioner Hewitt then took his seat as President of County Commissioners for the year 1965.

Commissioner Gehlhausen moved to dispense with the reading of the minutes of the previous meeting and accept same as presented. Commissioner Ellspermann seconded this motion and same carried.

RE: OATHS OF OFFICE HOLDERS

Commissioner Hewitt called the following Office holders forward for administering Oath of Office by Judge Morris S. Merrell:

Joseph O'Day	County Clerk
Robert J. Dorsey	County Treasurer
Charles Hufnagle	County Recorder
Dr. Robert Arendell	County Coroner
Sam. Biggerstaff	County Surveyor

List of appointments made by County Commissioners were read by Commissioner Richard E. Hewitt, as follows:

BOEHNE HOSPITAL	Dr. A. W. Ratcliffe
BURDETTE PARK	Charles J. Ellspermann
PLAN COMMISSION	Richard E. Hewitt & William Fitch
MUSEUM BOARD	Bernard Noelting
LICENSE BOARD EXAMINER	Roman F. Gehlhausen
COUNTY ATTORNEYS	William H. Miller & J. William Davidson
WEIGHTS & MEASURES	Leo Buttrum
SOIL CONSERVATION	Charlotte Miller
COUNTY HOME PHYSICIAN	Dr. H. M. Kauffman
County Jail PHYSICIAN	Dr. Paul W. Steele

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1st 1965

RE: OATHS OF OFFICE HOLDERS

BUILDING COMMISSIONER	Morris Tarrants
CO.BLDG.SUPERINTENDENT	Sam Patterson
CO.HOME SUPERINTENDENT	Al Breedlove
COUNTY HIGHWAY SUPT.	Roy Shrote
COLISEUM MANAGER	Michael Parkinson
VETERANS SERV.OFFICER	Merville Ray
AGENT OF INS. RECORDS	Richardt Agency Inc.

RE: STAFFS OF OFFICE HOLDERS

Commissioner Ellspermann moved that the Board approve the lists of workers in the different offices as presented by the officeholders. Motion was seconded by Commissioner Gehlhausen and carried-

COUNTY CLERK

Francis Stofleth-Chief Deputy
 Estella Moss
 Dorothy Roddewig
 Susie Deutsch
 Katherine Miller
 Wanda Clayton
 Margueritte Harding
 Terry North
 Mary Jane Davis
 Kate Keuber
 Leona Gallman
 Donna Jo Tying
 Emma McKenzie
 Georgiann Schmidt

COUNTY AUDITOR

Lewis Volpe	Chief Deputy
Lucille Elliott	Payroll Supervisor
Charlotte Ritter	Claim Clerk
Loretta Stofleth	Bookkeeper
Alice McBride	Bookkeeper
Peggy Jeffefs	Payroll Ass't
Ione Hayes	Secy & Legal Clerk
Peggy Powless	Secy & Hwy Secy
Sylvia Williams	Welfare Clerk
Maisie Collins	1st Deputy-Mech.Dept
Marion Statz	Supervisor
Mildred Fuquay	Transfer Clerk
Zerline Wentzel	Transfer Clerk
Kathleen Reynolds	Addressog. Sup'vr
Edith Nell O'Day	Addressog.Clerk
Dona Jean Reheman	Real Estate Clerk
Georgia Benson	Machine Operator
Ruth L. Calhoun	" "
Willettea Freihaut	" "
Lillian Jarboe	" "
Minerva Kolb	" "
Ruth Wilhite	" "
Emma Hood	Utility Clerk
Carolyn Ransburgh	" "
Ellen J. Grant	Machine Operator

COUNTY TREASURER

Oscar Rueger	Chief Deputy
Mary Schimmel	Bookkeeper (City & County
Lily Dennis	Counter & R.E.Clerk
Martha Wagner	Tax Clerk (Gross Income,
	Inheritance & Intangible)
Mildred Fulton	Clerk
Lucille Becking	Secretary
Idella Bradley	Registrar of Taxes
Velda Coffland	Clerk
Betty Sitzman	Cashier
Myrtle Woehler	"
Patricia Wilkins	Clerk
Judith Brackett	Clerk*
Martha Schenk	" *
Glenda Hampton	" *
June Hallenberger	" *

(* Per diem)

COUNTY RECORDER

Alice Meyer
 Nancy Walters
 Mary Frances Lanham
 Mary Garrison
 Karen Curtis
 Arella Ray
 Barbara Compton

COUNTY SHERIFF

Jerry E. Riney	Chief Deputy
Warren L. Reynolds	Chief Jailer
Richard J. Ahlering	Sgt. Deputy
Floyd E. Kassel	" "
Richard H. O'Risky, Jr.	" "
John J. Adcock	Patrolman
James E. Allen	"
Otis Bell	"
Bernard C. Betz	"
Roy L. Braun	"
Merrill E. Carr	"
Frank C. Charleon	"
Kenneth R. Collins	"
Clarence Cotton, Jr.	"
Carroll L. Edwards	"
Ermal C. France	"
Charlie Gibbs	"
William C. Goadd	"
Elmer J. Hass	"
Frank J. Huckleberry	"
Bettie S. Jones	"
John A. Lancaster	"
Richard L. McGee	"
Jack W. Meeks	"
James W. Phillips	"
James R. Smith	"
William J. Speicher	"
Clifford A. Trainer, Jr.	"
S. Lee West	"
Robert B. Wilder	"
Bevlia Willingham	"

Margaret M. Lehman	Matron
Anne K. Therber	"

COUNTY SURVEYOR

James P. Scott	Chief Deputy
Adrian Linberg	Second "
Gerald R. Riney	Instrument Man
Richard DeSousa	Party Chief
Doris Jean Brown	Secretary

COUNTY CORONER

Edw. A. Salisbury	Deputy
Mary E. Esparza	Clerk

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1st 1965

RE: APPOINTMENTS -Cont'd-

COUNTY ASSESSOR

Bettye Cason Chief Deputy
 Betty J. Franklin-Second Deputy
 James R. Marshall-Field Deputy

ARMSTRONG TWP. ASSESSOR

Ray L. Luigs Trustee & Assessor
 Louise M. Luigs Deputy

CENTER TWP. ASSESSOR

Shirley Stuckie Chief Deputy
 Dorothy Dremstedt "
 Dorothy Parrish "
 Louis Grewe R. E. Deputy

KNIGHT TWP. ASSESSOR

Juanita Roth Chief Deputy
 Emerson Reid R. E. Deputy
 Clara Holzbog Deputy
 Hazel Palmer "
 Pary E. Mueller "

PIGEON TWP. ASSESSOR

Mary Hougland Chief Deputy
 James Kornblum R. E. Deputy
 Zelma Eberhard Deputy
 Maxine Ginger "
 Elsie Weatherholt "
 Ethel Bryant "

PROSECUTING ATTORNEY

Milford M. Miller Chief Deputy
 William D. Powell Deputy
 Terry D. Dietsch "
 William J. Brune "
 Frank M. Freihaut Chief Investigator
 Mildred M. Morgan Investigator
 Martha D. Jack Secretary
 Edna Ruth Kasper "
 Anita Krigler "

CIRCUIT COURT

Oma Maidlow Court Reporter
 Harold H. Huck Court Bailiff
 C. Herschel Wire Riding Bailiff
 George H. Osborne Special Bailiff
 Edward Mueller " "
 Earl Russell " "
 Harold Bennett Prob. Officer
 Elzora Heierman " "
 Maxine Buchanan Clerk Prob. Dept.
 John G. Bunner Public Defender
 Mildred Harp " " Sec'y

SUPERIOR COURT

Robert W. Lensing Law Clerk
 Nadine Brady Court Reporter
 Francis M. Grisham Court Bailiff
 Alice J. Hillenbrand-Riding Bailiff & Sec'y

PROBATE COURT

Wilma Nelson Chief Clerk
 Jane Admondson Off. Court Reporter
 Marla Smith Ass't Court "
 Raymond J. Unfried Court Bailiff
 Helen Geddes Clerical Ass't

JUVENILE DIVISION

Bart F. O'Connor Chief Prob. Officer
 Elvera M. Riggs Chief Adult Prob. Officer
 Lawrence A. Ratcliffe " "
 Rice H. Kello " "
 David Dudley " "
 Nancy Chreste " "
 Merle C. Melton " "
 Frances Williams " "
 Gladys Lovell Clerical Assistant
 Rosemary Norbury " "

COURT HOUSE

Maxie Hatcher Custodian
 Loraine Layson El. Operator
 John Elam Carpenter
 Carl Stevenson Electrician
 Clifford Adcock Painter
 Charles Gorman "
 James Poole Watchman
 Raymond Nohr "
 Jesse Hoskins Janitor
 Flossie Whitlock "
 Edgar J. Wall "
 Bernice Thomas "
 Dyer Johnson "
 Francis Hines "
 Arthur Douglas "
 Mary Gray "
 Louis Lamb "
 Orval Marx Fireman
 Burney Moore "
 Jack Shockley "
 Charles Allender Utility Man
 Sam Patterson Bldg. Superintendent

COUNTY HOME

Lillian Breedlove Matron
 Dr. H.M. Kauffman Physician
 Bettye Williams Bookkeeper
 Pauline Conover Nurse
 Aileen Sutherland "
 Mary Lipford "
 Edwin Zenthoefer Farm Ass't
 Charles Heaton Engineer
 Mabel Fitzgerald Asst. Matron
 Minnie Frevert Housewoman
 Carolyn Pfeiffer Cook
 Eleanor Thomas "
 Vera McLeod "
 Lottie Strode Housekeeper
 Lloyd Roethemeier Orderly
 Darwin Lottes Fireman
 Clarence Choate Night Attendant
 Landon Hearin Maintenance Man
 Jacob Hammer Laundryman
 Earl B. Sloan Farm Hand
 Mary Austin Nurse

COUNTY AGRICULTURAL AGENT

Albert M. Bishea Co. Ext. Agt. Administrator
 Owen McCain Deputy Co. Agent
 Eloise Schauss Clerical Ass't
 Janice Breiner Co. Home Economics
 Margaret Weber Stenographer
 Mildred Stahl "

COUNTY BUILDING COMMISSION

Morris Tarrants Building Com'r
 George Drufenbrock Plbg. Inspector
 Edward Weber Heating Inspector
 James Conrad Electrical Inspector
 Katherine C. Burggrabe- Secretary

SOIL & WATER CONS. DISTRICT

Charlotte Miller District Clerk

VOTERS REGISTRATION

Ernest A. Winfield Dem. Board Member
 R. Kelly Cato Rep. " "
 Florence Lietz Dem. First Deputy
 Essadee Detroy Rep. " "
 Dorothy Block Dem. Second Deputy
 Bertha Glidden Rep. " "

BURDETTE PARK

Francis DeVoy Manager
 William Z. Utley Custodian
 Louise DeVoy Secy-Bookkeeper

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1st 1965

RE: APPOINTMENTS -Cont'd-

VETERANS SERVICE OFFICE

Mary E. Jochim Secretary

HIGHWAY DEPARTMENT

William Aufterhaar
Waldo L. Barr
John Purtell
Dorothy McLain
Daisy L. Harris
Charles L. Willett, Jr.
Esther Conway

Joseph Gardner
Melvin Harper
Joe W. Woods
Edwin F. Goebel
George Fehrenbacher
Carl L. Schulz
Norman R. Clark
Reuben Bailey
Alfred O. Eakins
Jack Fisher
Thomas Griffin
James Golden
Max M. Small
Albert Knarian
Saul D. Cuellar
Edward Brown
Robert Duerson
Homer Riddle
Aubrey Collins
Albert M. Runau
L. David Cannon
Martin Pretz
Hallie Moore
Ernest Thacker
Arthur L. Kibby
Homer L. Ray
Joseph A. May
John Pollard
Edd J. Baugh
Edward Lattner
George Angermeier
Arthur E. Laib
Carl Wm. Gist
George M. Silvia
James Wm. Bell

Timothy Goodman
James Josey
Clarence Werzner
Lawrence Winstead
Charles Carrigan

DOG CATCHERS

Gus Pate
Norman Lohman

BOEHNE HOSPITAL

Earle S. Wilks	Supt.
Nikie E. Rupp	Secretary
Lucille M. Low	Bookkeeper
Virginia Clark	Admission Officer
Dorothy N. Bloodgood	Record & Billing
Paula J. Buck Leggett	Record Clerk
L. Marie Ballard	Switchboard Oper.
Carol J. Britt	" "
Barbara N. Polley	" "
--	" "
Minnie Mae Taylor	Dietitian
Patricia J. Hamilton	"
Arlene Cole	Cook
Edna Pauline Cluthe	"
Edith B. Forbes	"
Stella J. Duncan	"
Arthur L. Burch	"
Joseph S. Weber	Helper
Margaret I. Blewett	Diet Kitchen Maid
Mildred Kerkez	" " "
Helen G. Schnee	" " "
Marjorie Phillips	" " "

BOEHNE HOSPITAL - Cont'd-

James Babcock	Dishwasher
Bernie M. Russell	"
Flora A. Brown	Dining Room Maid
Bessie Eulla Robinson	Serving Maid
Brigitte Miedreich	Dining Room Maid
Joseph M. Ausbeck	Janitor
Walter Egli	"
Muriel R. Meredith	"
Cornelius R. Tucker	"
John D. West	"
George B. Franks	"
--	"
Ellis Marie Morse	Maid
Mary E. McKee	"
Joe S. Earp	Launderer
Merle Etheridge Earp	Helper
Helen L. Gerhardt Baughn	"
Vivian Magness	"
Edna Behagg Small	"
Anita Jane Storey	"
Nettie May Sunn	Laundry Helper
Nellie Jewell Hill	Seamstress
Varnon L. Cockelrears	Engineer
Henry M. Amos	Fireman
Shirley Harris	"
Glenn E. Anspach	"
Charles Hobbs	Painter
Everett J. Jones	Farmer
Johnie W. Neveitt	Truckdriver
Victor M. Stein	Asst. Engineer
Dennie G. Whitler	Bus Driver
Margaret Ashworth	Directress of Nurses
Willie Mae Hammond	Supervisor
Sybil Hazelip	"
Margaret Kolb	Surgical Supvr
Georgia Overby	Supervisor
Virginia M. Roby	"
Earletah A. Miller	"
Irene Macuk Smith R.N.	Prof. Nurse
Nellie P. Woerner	Supervisor
Myrtle F. Abshire	Nurse
Clara Blair	Aide
Mamie T. Beauchamp	Nurse
James Choate	" (Male)
O. P. Connell	" "
Barbara L. Easton	"
Shirley Grimes	"
Dorothy J. Hopson	"
Dorothy S. Jones	"
Eva L. Mason	"
Verna M. Mason	"
Iretta A. Miley	"
Helen L. Nelson	"
Esther M. Nuekam	"
Delmar Pound	" (Male)
Martha S. Raley	"
Beylah B. Roper	"
Lorena M. Ryan	"
James B. Shroyer	" (Male)
Mary E. Thomas	"
Jean R. Trantham	"
Rachel E. Vilcheck	"
Judy L. Wade	"
Edith Young	"
Robert Northington	Orderly
Samuel F. Blair	"
Robert L. Miley M.D.	Dentist
Pauline Staats	Technician
Paula G. Boyd	Technologist

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1st 1965

RE: APPOINTMENTS -Cont'd-

DEPT. OF PUBLIC WELFARE

Mary L. Ahles
 Isabel Beck
 Elnora Bittner
 Larry Brown
 Norman Butler
 Mary M. Cheaney
 Leona Conen
 Meta Copeland
 Mary Daniels
 Wanna Dean
 Gloria Delinger
 Elinor C. Denny
 Mavilla Dreher
 Jewel Fields
 Louwenia Griffith
 Lessye Guilette
 Charles Hale
 Emily W. Hard
 Marcia G. Hard
 George Hargrove
 Helen Y. Harvey
 Robert Hay
 Clifford Higgason
 Jayne Hill
 George Holmes
 Ruth Ann Hooper
 William Igleheart
 Grace Johnson
 Lionel Koehler
 Clara Kramer
 Hilda P. McDonald
 Margaret McLemore
 Sara Miller
 Michael Morelos
 Mary L. Myers
 Perry H. Peck
 Wilhelmina Perkins
 Marjorie J. Perry
 Carol Pringle
 Patricia A. Reff
 Mary A. Reitz
 Columbia Roberts
 Flora Rose
 Paul Seitz
 Dorothy Sells
 Margaret Shively
 E. Dwight Smith
 Beulah Smith
 Patsy A. Sproatt
 Frank L. Staton
 Gladys Thornton
 Mildred Ulmo
 Marie West
 Kenneth Widick
 Mae Williams
 R. D. Work
 Robert H. Young
 Maybel Zachary

HILLCREST-WASHINGTON STAFF

Dulcie Bagwell
 Mary Cain
 Violet Emmons
 Sadie Jennings
 Delores McDonald
 Charlotte Meeks
 Lucy Nuff
 Aubrey Redmon
 Mary Redmon
 Denzil Reed
 Ines Walker
 Rachel Boone
 Palestine Hill
 Mildred Parker
 Hewell Robbs
 Ruth Roberts
 Mary Rucker
 Evelyn Wynn

METROPOLITAN PLAN COMMISSION

W. D. Jones	Plbg. Director & Executive Secretary
Sandra Garrett	Secretary & Bookkeeper
Ernest Strumfs	Senior Planner
Wayne Rafferty	Zoning Assistant
Keith Lochmueller	Associate Planner
James E. Pringle	Eng. Draftsman
Ercil Baker, Jr.	Arch. Draftsman
Glenda Krohn	Clerk-Typist

Board of Commissioners, Vanderburgh County, Indiana JANUARY 1st 19 65

RE: APPROVAL OF BONDS

Motion was made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen that the Board approve the bonds of various office holders. Motion carried.

RE: LEGAL HOLIDAYS

Commissioner Hewitt stated that as of January 1, 1965, all legal holidays would be considered as such and the Court House would be closed without any further action. Commissioner Gehlhausen moved that the following resolution be approved, which motion was seconded by Commissioner Ellspermann and carried.

WHEREAS, the law of Indiana regarding legal holidays as it appears in Burns Indiana Statutes 19-11-101, states:

"Legal Holidays -- The first day of the week, commonly called Sunday; the first day of January, commonly called New Year's Day; the fourth day of July; the twenty-fifth day of December, commonly called Christmas Day; any day appointed or recommended by the President of the United States or the Governor of Indiana as a day of public fasting or thanksgiving; the twelfth day of February, commonly called Lincoln's Birthday; the twenty-second day of February, commonly called Washington's Birthday; the movable feast day of Good Friday; the thirtieth day of May, commonly called Memorial Day; the first Monday of September, commonly called Labor Day; October twelfth, commonly known as Discovery Day; the eleventh day of November, commonly called Veterans' Day; and the day of any General, National, State or City Election or Primary shall be legal holidays within the State of Indiana for all purposes. When any of said holidays (other than Sunday) comes on Sunday, the Monday next succeeding shall be the legal holiday; Provided, however, that the provisions of this Act shall not affect any action taken by the General Assembly while in regular or special session and any action taken by the General Assembly on any such holiday shall be valid for all purposes. (Acts 1947, Ch. 236)."

AND, WHEREAS, it is the opinion of the Board of Commissioners of Vanderburgh County, Indiana, that the cause of efficiency will be served by disposing of the matter of Legal Holidays at one meeting;

THEREFORE, be it resolved, by the Board of Commissioners of Vanderburgh County, Indiana, that the aforementioned days and dates are hereby recognized to be Legal Holidays; that all offices in the Court House will be closed on said days and dates; and that only those employees needed to maintain Law and order and to perform emergency services, will be required to report for duty on said days and dates.

BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA.

(signed) Richard E. Hewitt, President

(signed) Charles J. Ellspermann

(Roman F. Gehlhausen

ATTEST: This 1st day of January, 1965

(signed) Gilbert C. Schiff, Clerk

Motion was made, seconded, and carried to recess until Monday, January, 4th 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 4th 1965

MONDAY, JANUARY, 4th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: APPROVAL OF CLAIMS

County Engineer, Sam Biggerstaff presented the following claims for approval and payment:

Feigel Construction Company in the amount of . . . \$9783.15; final claim
on work done on Upper Mt. Vernon Road

Feigel Construction Company in the amount of . . . \$21,953.17, final claim
on work done on Boonville-New Harmony Road

Indiana State Highway Commission, Feigel Construction Company, contractor,
Feigel Road contract, amount due . . \$70,749.65, representing 90% of
one-half of entire cost of . . . \$157,221.43. (Re-
maining 10% to be paid upon completion of work.)

Commissioner Gehlhausen made motion upon recommendation of County Engineer, that the above claims be approved for payment. Motion was seconded by Commissioner Ellspermann and carried.

RE: OLD STATE ROAD BRIDGES

County Engineer, Sam Biggerstaff reported that the State Highway Commission had awarded contract to John Mans, Jr., for work on bridges on Old State Road at contract price of . . . \$163,588.75. Amount due, representing 90% of County's share , , \$73,614.94. The balance is to be paid when work is completed.

Commissioner Gehlhausen made a motion that the amount now due be paid when approved by the County Council in next Council call. Motion was seconded by Commissioner Ellspermann, and carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

Knight Township Assessor

Appointed- Ruth Reid, Deputy at \$12.00 per day, effective Jan. 1, 1965
Aldora Lawhead " " " " " " " "

Court House

Appointed- Joe McIntyre, Night Watchman, \$233.32 per month, effective Jan. 1, 1965
Marie Salmon Janitor, \$266.66 per month, effective Jan. 1, 1965

Released- Raymond Nohr, Night Watchman, effective Dec. 31, 1964
Jesse Hoskins, Janitor " " " "

RE: MONTHLY REPORT OF COUNTY HOME RESIDENTS

Al Breedlove, Superintendent of the County Home, filed his report of residents in the Home for the period of November 29th to December 26th, 1964, which was approved by the Board and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 4th 1965

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) SS: Commissioners Court
January Term, 1965

In the matter of the application of Emil G. Rosemeyer for admission to the County Home.

Comes now Robert Morrison, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Emil G. Rosemeyer is a resident of Pigeon Township; and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 4th day of January 4th, 1965.

(signed) Richard E. Hewitt
(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
Commissioners

RE: ADDITIONAL APPROPRIATIONS

The Board of Commissioners of the County of Vanderburgh, State of Indiana, now finds that an immediate emergency and an indispensable public necessity exists for the provision of additional appropriations, transfer of funds and other business, to-wit:

APPROPRIATION OF FUNDS
SECTION I

COUNTY GENERAL FUND

COUNTY SHERIFF

5-102 Compensation of Deputies \$ 830.00

PROSECUTOR

10-102 Compensation of Deputies 5,200.00

SUPERIOR COURT

12-102c Salary of Bailiffs 500.00

TOTAL GENERAL FUND \$ 6,530.00

CUMULATIVE BRIDGE FUND

191-2 Mill Road Bridge 5,000.00
191-3 Old State Road Bridge 93,000.00
191-4 St. George Road Bridge 50,000.00
191-6 Oak Hill Road Bridge 5,000.00
191-8 First Avenue Bridge 21,000.00
191-9 Fifth Avenue Bridge 16,000.00
191-10 Columbia-Delaware Street Bridge 5,500.00

TOTAL CUMULATIVE BRIDGE FUND \$195,500.00

SECTION 2

COUNTY SHERIFF

5-213E K-9 Corp 400.00
5-603 Boat Patrol 3,000.00 \$ 3,400.00

COURT HOUSE

14-601 Air Conditioning & Dishwasher 2,500.00
14-602 Equipment 500.00 3,000.00

COUNTY HOME

16-100 Services Personal 700.00
16-602 Equipment 2,000.00 2,700.00

COUNTY COMMISSIONERS

19-201A Postage & Service 1,000.00
19-205A Repairs to County Buildings 10,000.00 11,000.00

Board of Commissioners, Vanderburgh County, Indiana JANUARY 4th 1965

RE: REQUEST FOR ADD'L APPROPRIATIONS -Cont'd-

TOTAL COUNTY GENERAL FUND-SECTION 1	\$ 6,530.00
TOTAL COUNTY GENERAL FUND-SECTION 2	20,100.00
TOTAL COUNTY GENERAL FUND	26,630.00
TOTAL CUMULATIVE BRIDGE FUND	195,500.00

And the County Auditor of Vanderburgh County, Indiana, is now requested to issue a call for a Special Meeting of the Vanderburgh County Council of Vanderburgh County, Indiana, on January 19th, 1965 at 4:00 P. M. o'clock, for the purpose of considering the said proposed additional appropriations, transfer of funds and other business, as set forth in said request of the Board of Commissioners of the County of Vanderburgh, State of Indiana.

By order of the Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this the 4th day of January, 1965.

BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

(signed) Richard E. Hewitt, President

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann

ATTEST:

(signed) Gilbert C. Schiff
Clerk

RE: APPLICATION FOR CUT-IN

Application for cut-in was filed by the Southern Indiana Gas & Electric Company for permission to perform excavation as required for construction of 945 feet of 2" H.P. gas main in Vanderburgh County highway known as LaDonna Boulevard from Old State Road to Feltman Drive.

The Board granted above request, subject to amendment by County Surveyor, Sam Biggerstaff.

RE: HIGHWAY DEPARTMENT SALARY INCREASE

Motion was made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann, that County Highway employees. other than supervisory personnel be granted a Thirteen (.13) Cents per hour increase in wages, effective January 1, 1965.

On motion the Board recessed until Monday, January 11th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Chas. J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 11th 1965

MONDAY, JANUARY 11th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Lewis F. Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: PETITION ON NAMING OF ROAD

A petition was received from residents and property owners on Road leading east off Selzer Road, requesting permission to have said Road named by marker sign as other County Roads; first choice "Maple Ridge" and second choice "Briarwood Lane".

A letter was received from the Evansville-Vanderburgh Metropolitan Plan Commission noting that these two proposed road names are in direct conflict with other existing road names. Commissioner Ellspermann made a motion that petitioners re-submit their letter with their proposed names for said road. Motion was seconded by Commissioner Gehlhausen and carried.

RE: RESIGNATION OF GEORGE F. GILLIGAN

Notice was received of resignation of George F. Gilligan, as a member of the Metropolitan Board of Zoning Appeals. Commissioner Gehlhausen made a motion that resignation be accepted, which motion was seconded by Commissioner Ellspermann and carried.

RE: CHANGE OF ZONING ORDINANCE MAPS

Petition was received from William J. and Vera Dremstedt for change in zoning ordinance maps. Premises affected: Part of Southwest Quarter of Section 35, Township 5 South, Range 10 West, to be changed from A-1 to R-1B. This was referred to the Evansville-Vanderburgh Metropolitan Plan Commission.

RE: EMPLOYMENT CHANGES

The following employment changes are approved by the Board-

COUNTY TREASURER

Appointed- Margaret hart, Clerk at \$12.00 per day, effective Jan.11,1965
Lucy M. Roberts " " " " " "

COUNTY RECORDER

Appointed- Jacqueline Schornhorst, Deputy at \$145.83 per month, effective Jan.8,1965
Mary L. Barrison " " 154.16 " " Jan.5,1965

Released- Mary Frances Lanham, Deputy, effective Jan. 5, 1965
Mary L. Garrison " " " "

COUNTY SHERIFF

Appointed- Lois Jean Scruggs, Matron at \$3750.00 per year, effective Jan. 8,1965

COUNTY SURVEYOR

Appointed- Barry Fischer, Instrumentman at \$3800.00 per year, effective 1/11/65
Released- Gerald R.Riney, " effective Jan. 8,1965

COUNTY ASSESSOR

Appointed- Agnes Lichtenfeld, Clerk at \$147.91 semi-monthly, effective Jan.1.1965
Margaret Alice Lee, " " " " " "

Board of Commissioners, Vanderburgh County, Indiana JANUARY 11th 1965

RE: EMPLOYMENT CHANGES -Cont'd-

CENTER TOWNSHIP ASSESSOR

Appointed- Ora Eugene Dorsey, R.E. Helper, \$10.00 per day, effective Jan. 4, 1965

PROSECUTY ATTORNEY

Appointed- James L. Kiely, Investigator, \$4500.00 per year, effective Jan. 11, 1965

Released- Edward A. Salisbury " effective Dec. 31, 1964

COURT HOUSE

Appointed- Pierce Horner, Plumber, \$4500.00 per year, effective Jan. 1, 1965

COUNTY HOME

Released- Thelma Ross, Nurse Supervisor, effective Dec. 31, 1964

BURDETTE PARK

Appointed-	Jerald Jones,	Extra at \$1.25 per hour,	effective Jan. 1, 1965
	Jerry Jones	" " " " "	" "
	David Powless	" " " " "	" "
	John Rogers	" \$1.00 " " "	Jan. 4, 1965

Released- James Neiz " effective Jan. 4, 1965

RE: REPORT FROM METROPOLITAN PLAN COMMISSION

Annual report of Evansville-Vanderburgh Metropolitan Plan Commission for the year 1964 was received by the Board, approved and ordered filed.

RE: COST OF GASOLINE PURCHASED FROM CITY

On December 28th, 1964, the Sheriff's Department, County Surveyor's Department and Superintendent of Buildings were authorized to purchase Regular Gasoline from the City for a price (not to exceed) of 19¢ per gallon. The price should have been 20¢ instead of 19¢.

Commissioner Gahlhausen made a motion that the price be raised to 20¢ per gallon, and the Metropolitan Plan Commission also be authorized to purchase Gasoline from the City Garage. Motion was seconded by Commissioner Ellspermann and carried.

RE: APPLICATION FOR ADMISSION TO THE COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA	}	SS:	Commissioners Court
VANDEBURGH COUNTY			
			January Term, 1965

In the matter of the application of Robert J. Eakins for admission to the County Home.

Comes now Robert Marrison, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Robert J. Eakins is a resident of Pigeon Township; and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 11th day of January, 1965.

(signed)	Richard E. Hewitt
(signed)	Roman F. Gehlhausen
(signed)	Chas. J. Ellspermann
	<u>Commissioners</u>

Board of Commissioners, Vanderburgh County, Indiana JANUARY 11th 1965

RE: SPECIFICATIONS ON TWO STATION WAGONS
& ONE CAR FOR COUNTY SHERIFF'S DEPT.

The Sheriff's Office submitted specifications for purchasing two new Station Wagons and one 4-door Sedan for their office. Commissioner Ellspermann made a motion that specifications be approved and the Auditor be instructed to advertise for bids on same to be received on January 25th, 1965. Motion was seconded by Commissioner Gehlhausen and carried.

RE: COUNTY HIGHWAY LAY-OFF

Commissioner Hewitt made the following announcement- "Upon recommendation of the County Highway Superintendent, I wish to cast a unanimous vote for this Board for a reduction of work force in the County Highway Department. Due to the unavailability of work, it is necessary to reduce our working force of fourteen (14) employees, effective on next pay period, January 15th, 1965."

On motion made, seconded and carried, it was so ordered.

RE: APPROVAL OF CLAIM

Upon motion by Commissioner Ellspermann and seconded by Commissioner Gehlhausen, payment of \$90.00 for "dawn to dusk lighting unit" at the County Home was approved, and to be paid the Southern Indiana Gas & Electric Company. Motion carried.

RE: INVITATIONAL BIDS ON DISHWASHER FOR COUNTY HOME

Bids were received on a Dishwasher for the County Home from the following-

WEBER EQUIPMENT COMPANY	\$1992.15
GOAD EQUIPMENT COMPANY	1900.00

Motion was made by Commissioner Ellspermann, that bids be taken under advisement for two weeks. Motion was seconded by Commissioner Gehlhausen and carried.

RE: SALE OF JUNK BATTERIES

County Highway Superintendent, Roy Shrote reported that he had sold junk batteries to Hart Battery Exchange for \$59.50. Commissioner Gehlhausen made a motion that this check be returned to the County Highway General Fund. Motion was seconded by Commissioner Ellspermann and carried.

RE: MONTHLY REPORT FROM HIGHWAY DEPT

Roy Shrote, Highway Department Superintendent filed monthly report for the month of December 1964, which the Board approved and ordered filed.

RE: SMOKE NUISANCE

Commissioner Hewitt, President of the Board of Commissioners asked that a letter be written to Freeman Stave Company, First Avenue & Mill Road, regarding the burning of sawdust creating a nuisance.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 11th 1965

RE: CLEANING OF DITCH PROTEST

Ben Bockelman appeared before the Board, to protest cleaning of ditch east of Farm Bureau, without his permission. This matter was referred to Sam Biggerstaff, county Engineer.

On motion made, seconded and carried, the Board recessed until Monday, January 18th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 18th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present, Richard E. Hewitt, Roman F. Gehlhausen and Charles J. Ellspermann, members composing said Board; also Lewis F. Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: REZONING ORDINANCES

Upon recommendation of the Evansville-Vanderburgh Metropolitan Plan Commission, rezoning petitions of Lloyd Wirth and Ronald C. Joest were approved as amended, on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann, and carried.

RE: RESOLUTION

Deputy County Auditor, Lewis Volpe, presented the following resolution-

"WHEREAS, the changeover in County government in certain offices required training of new personnel; and

WHEREAS, it was necessary to train the new employees of the Treasurer's office to perform specialized duties on the bookkeeping machines in that office; and

WHEREAS, it was necessary to train certain of the personnel in the Auditor's office in order that they might help the new Treasurer perform duties which in previous years were done by the Treasurer in November and December, but which were neglected in 1964 by the outgoing Treasurer; and,

WHEREAS, Mr. Andrew Brummel, a salesman for the Burroughs Corporation, and a man who has the specialized knowledge required for this training, volunteered and donated the major portion of his daylight working hours during the first two weeks of 1965 to the needed task of training;

BE IT RESOLVED, by the Commissioners of Vanderburgh County, Indiana, tha the heart-helt gratitude of all the people of Vanderburgh County, Indiana, be and is hereby extended to Mr. Andrew Brummel for his public spirited display of generosity."

Dated this 18th day of January, 1965.

(signed) Richard E. Hewitt

(signed) Chas. J. Ellspermann

(signed) Roman F. Gehlhausen

Attest:

(signed) Gilbert C. Schiff

Board of Commissioners, Vanderburgh County, Indiana JANUARY 18th 19 65

RE: APPOINTMENT TO BURDETTE PARK

Commissioner Ellspermann made a motion that Comer Riggs be re-appointed to a three year term as a member of Burdette Park Board, beginning January 1, 1965 and ending December 31, 1967. Motion was seconded by Commissioner Gehlhausen and carried.

RE: MONTHLY REPORTS

Clerk of Circuit Court and County Treasurer filed their reports for the month of December 1964, which are approved by the Board and ordered filed.

RE: ROAD SCHOOL

A letter is received from Purdue University, designating the place and time of Herpic Area Road Schools; one in this area will be held at Petersburg, Indiana on Monday, February 1st, 1965.

RE: REZONING PETITION

A petition for change of zoning ordinance maps from C-C to M-2 by Violet P. Mann on the following premises was received- A part of Lot 6 of part of the South half, Section 14, Township 5 South, Range 10 west. Commissioner Ellspermann made a motion that this petition be referred to the Evansville-Vanderburgh Plan Commission, which motion was seconded by Commissioner Gehlhausen and carried.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners Court
January Term, 1965

In the matter of the application of Curtis H. Dyke for admission to the County Home.

Comes now Robert Morrison, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Curtis H. Dyke is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 18th day of January, 1965.

(signed) Richard E. Hewitt

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann
Commissioners

RE: STATION WAGONS FOR COUNTY SURVEYOR
& SUPT. OF COUNTY BUILDINGS

Specifications submitted by County Surveyor for two station wagons; one for his department and one for County Buildings Superintendent, were approved. Commissioner Ellspermann made a motion that the County Auditor be authorized to advertise for bids to be received on February 1st, 1965. Motion was seconded by Commissioner Gehlhausen, and carried.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 18th 1965

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY HOME

Appointed-

Catherine Wehrstedt, Extra Cook at \$170.00 per month, effective Jan. 16, 1965

COUNTY AUDITOR

Appointed-

Jane Cameron,	Clerk at \$12.00 per day, effective Jan. 4, 1965
Elsie Dickhart	" " " " " " " "
Esther Mackey	" " " " " " " "
Emma Wilhelm	" " " " " " " "
Lora Hall	" " " " " " Jan. 11, 1965
Edna Lilly	" " " " " " " "

COURT HOUSE

Released- Pierce Horner Plumber, effective Jan. 15, 1965

HIGHWAY DEPT.

Appointed-

Gerald R. Riney, Gradall Oper. at \$2.18 per hour, effective Jan. 11, 1965

Released-

Jack H. Fisher,	Truckdriver, effective Jan. 15, 1965
Alfred Eakins	" " " "
Thomas Griffin	" " " "
Max M. Small	" " " "
John Pollard	Laborer " "
Aubrey Collins	" " " "
George Angermeier	" " " "
Norman Clark	Operator " "
Saul D. Cueller	Saw Operator " "
Albert M. Runau	" " " "
James Wm. Bell	" " " "
Arthur E. Laib	Truckdriver " "
David Cannon	Laborer " "
Joseph A. May	Night Watchman " "

RE: ACCEPTANCE OF COUNTY ROAD

Upon recommendation of the County Engineer, Commissioner Gehlhausen made a motion that Hillside Terrace in the E $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 33-6-11 North off Old Highway 62 for a distance of 875 feet be accepted for County maintenance; Right-of-Way is fifty feet. Motion was seconded by Commissioner Ellspermann and carried.

RE: REMOVAL OF TREES

Commissioner Ellspermann made a motion, seconded by Commissioner Gehlhausen, that Roy Shrote, County Highway Superintendent be authorized to get estimates on the cost of removing two trees from the County Right-of-Way on Red Bank Road, located in front of the Lutterbach property. The County Highway Department does not have the necessary equipment to do this work. Motion was seconded by Commissioner Ellspermann when put to a vote, and carried.

RE: INSPECTORS' ROAD SCHOOL

Permission was granted Sam Biggerstaff, County Surveyor and five of his staff to attend Inspectors' Road School being held three days a week for the next two weeks at Vincennes, Indiana.

RE: INSURANCE CHECKS FOR HIGHWAY DEPT

Two checks, one for . . \$52.28 and one for . . \$67.88- insurance claims for the Highway Department were received and ordered returned to Highway General Fund.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 25th 1965

On motion made, seconded and carried, the Board recessed until Monday, January 25th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 25th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and William H. Miller, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: COUNTY COUNCIL CALL

The request for a County Council call is delayed for another week, on motion made, seconded and carried.

RE: REZONING PETITION

A petition was filed by John A. & Grace E. Eisterhold, requesting the rezoning of premises situated on the west side of Koring Road, a distance of approximately 1,000 feet south of the intersection of New Harmony and Koring roads, from A to R-1B. Motion was made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried, that this petition be referred to the Metropolitan Plan Commission.

RE: OPENING OF BIDS ON STATION WAGONS & CAR
FOR COUNTY SHERIFF

The following bids were submitted on two Station Wagons and one Car for the County Sheriff-

KEY MOTORS CORPORATION-

1-	4-door Sedan	\$1752.37
2-	Station Wagons	4072.24

KEM MOTORS COMPANY

1-	4-door Sedan	\$1770.00	Alt. \$1813.00
2-	Station Wagons	4057.84	" 4169.00

Sheriff Gresham Grim asked that the above bids be taken under advisement for a period of two weeks. Bill Basden, representing Vandever Inc. was questioned by the Commissioners regarding heavy duty parts used in special Police Car.

RE: HIGHWAY DEPARTMENT REPORT

The Board receives the annual report from the Vanderburgh County Highway Department, and orders same filed.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 25th 19 65

RE: ADDITIONAL APPROPRIATION FOR METROPOLITAN
PLAN COMMISSION

Mr. Jones, Executive-Secretary of the Evansville-Vanderburgh Metropolitan Plan Commission explained to the Commissioners, that at the next Council call, he was asking for \$6300.00 for salaries for additional employees in his office.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY HOME

Appointed- Roy B. George, Maintenance man at \$145.00 per month, effective Jan.18,1965

COUNTY CLERK

Appointed- Rosemary Norbury, Deputy Clerk at \$4100.00 per year, effective Jan.25,1965
Released- Georgiann Schmitt " effective Jan. 22,1965

COUNTY TREASURER

Appointed- Margaret Hart, Clerk at \$12.00 per day, effective Jan. 11,1965
Lucy Roberts " " " " " " "
Dorothy Lietz " " " " " " Jan. 18,1965
Charlene Mattingly, Outside Deputy, \$4000.00 per year, eff. Jan.18,1965

BURDETTE PARK

Appointed-	Jerald Jones,	Extra at \$1.35 per hour, effective Jan. 8,1965
	Jerry Jones	" " " " " " "
	David Powless	" " " " " " "
	John Rogers	" " \$1.25 " " " " "
	James Neisz	" " " " " " "
	Harold Babbs	" " \$1.10 " " " " "
	Michael Happel	" " 1.00 " " " Jan. 18,1965
	Karen Jones	" " " " " " 14,1965
	Shirley Jones	" " " " " " "
Released-	Jerald Jones	" " 1.25 " " " Jan. 8,1965
	Jerry Jones	" " " " " " "
	David Powless	" " " " " " "
	John Rogers	" " 1.10 " " " "
	James Neisz	" " " " " " "

RE: MONTHLY REPORT

Report was filed by Division of Weights and Measures for the month of December 1964, which was approved by the Board of Commissioners and ordered filed.

RE: ELECTRICAL INSPECTORS MEETING

Morris Tarrants, Building Commissioner appeared before the Board and requested permission to allow his office to send one electrical inspector to the annual meeting of Indiana Electrical Inspectors Association, to be held in Indianapolis on February 3rd, 4th and 5th, 1965. The inspector selected is to be granted leave of absence with full pay and an amount not to exceed Fifty Dollars (\$50.00) for expense. Commissioner Gehlhausen made a motion that this request be granted, which motion was seconded by Commissioner Ellspermann, and carried.

RE: CONTRACT ON DISHWASHER FOR COUNTY HOME

Upon recommendation of the County Home Superintendent, Commissioner Gehlhausen made a motion that the Dishwashing Equipment contract be awarded to the WEBER EQUIPMENT COMPANY at a cost of . . . \$1992.15. Albert Breedlove explained that he thought the Equipment offered by the Weber Equipment Company was of better quality. Motion was seconded by Commissioner Ellspermann and carried.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 25th 1965

RE: APPOINTMENT OF MEMBER TO ZONING APPEALS BOARD

President of the Board Richard E. Hewitt, submitted the name of Gene A, McDowell as a condidate for the replacement of George Gilligan resigned, as a member of the Board of Zoning Appeals. Mr. McDowell is distribution manager for Mead Johnson & Company and very active in civic affairs. Commissioner Gehlhausen Made a motion that this appointment be approved. Motion was seconded by Commissioner Ellspermann and carried. Mr. McDowell was introduced to members of the Plan Commission with whom he will work.

RE: EQUIPMENT FOR COUNTY RECORDER

There was a discussion between the County Recorder Charles Hufnagle and the Board of Commissioners, concerning the equipment needed in the County Recorder's office. Commissioner Hewitt said it might be feasible to purchase Micro-film equipment instead of Photostatic equipment, since many of the records used are very old and fragile. No decision was reached on this matter.

RE: FINANCIAL REPORT

County Auditor Gilbert C. Schiff presented his financial report for the year ending December 31, 1964 for signatures. This was duly signed and ordered advertised.

RE: CLAIM OF VIRGIL MILLER, ARCHITECT

A claim was filed by Virgil Miller, Architect for architectural fees in the amount of \$31,750.00, due on the Auditorium-Convention Center. This was referred to County Attorney William H. Miller for study.

RE: POOR RELIEF CASES

In the case of Charles Caldwell of Burrenbern Road, Perry Township, Mr. Caldwell did not appear. The representative of Perry Township Trustee's Office explained the case. No action was taken.

In the case of Lawrence Johnson, 2710 N. Fulton Avenue, Center Township, after hearing report of the investigator for Center Township Trustee, the Board asked Mr. Johnson to get a report from his doctor regarding his inability to work. No further action was taken.

In the case of Wesley Knight, 101 Mary Street, the investigator reported that Mr. Knight does not want to go to the County Home. After much discussion, the Board recommends that Mr. Knight be given a temporary food order.

On motion made, seconded and carried, the Board adjourned sine die.

Richard E. Hewitt
Roman J. Gehlhausen
Wm. J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 1st 1965

MONDAY, FEBRUARY 1st, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present Richard E. Hewitt and Roman J. Gehlhausen, members of the Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Vanderburgh County Sheriff, Gresham J. Grim.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: APPROVAL OF COUNCIL CALL

Request for County Council call for 4:00 o'clock P.M., Tuesday, February 16th, 1965 was received. Commissioner Gehlhausen made a motion that the Auditor be authorized to advertise same. Motion was seconded by Commissioner Hewitt, and carried.

(See page 210 for list of additional appropriations)

RE: CHANGE IN PRICE OF GASOLINE

Notice was received from the City that the price on Gasoline purchased from the City of Evansville will be \$.2075 per gallon. Commissioner Gehlhausen made a motion to approve this change in price, which motion was seconded by Commissioner Hewitt, and carried.

RE: ANNUAL REPORT FROM COUNTY HOME

Albert Breedlove, Superintendent of the County Home filed his annual report for 1964, which was approved by the Board and ordered filed.

RE: APPLICATIONS FOR CUT-INS

The following cut-ins in County roads requested by the Southern Indiana Gas & Electric Company, were approved by the Board as amended by the County Surveyor-

To make the necessary excavations in the earth berm of Barbara Jane Lane to install 190 feet of gas main from the end of the existing main to the east building line of 5106 Barbara Jane Lane.

To perform excavation behind the curbs as required for construction of 273 feet of 2" H.P. gas main on Twickingham Drive between Twickingham Court and north of Heritage Drive and 477 feet of 1 1/4" H.P. main on Heritage Drive between Twickingham Drive and Hamilton Drive to serve lots 32-40 inclusive Melody Hill number eight.

To perform excavation in the roadway berm as necessary to install one line stopper fitting on the Company's 12" gas transmission pipeline, in Bergdolt Road east of Hitch-Peters Road.

To make the necessary excavations to retire and replace 100 feet of gas main at the intersection of Lynch and Peters Road. The above construction is necessary because of a culvert to be installed across said intersection.

RE: RESIGNATION OF COUNTY ATTORNEY WILLIAM H. MILLER

Commissioner Gehlhausen made a motion to accept resignation of William H. Miller as County Attorney, effective January 25th, 1965. Motion was seconded by Commissioner Hewitt and carried.

Commissioners Gehlhausen and Hewitt both expressed regret at losing Mr. Miller as County Attorney, but wished him the best in his new position as Judge of Circuit Court.

RE: ABSENCE OF COMMISSIONER ELLSPERMANN

Commissioner Hewitt reported there had been a death in the family of Commissioner Ellspermann and he was therefore unable to attend this morning's meeting.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 1st 1965

RE: BIDS ON STATION WAGONS

The following bids were opened by J. William Davidson, County Attorney on two (2) Station Wagons- one for the County Surveyor's Office and one for the Superintendent of Buildings-

KENNY KENT CHEVROLET	-	\$2246.26 each	-	\$4492.52 for both
KEY MOTORS	- -	2189.65 "	-	4379.30 " "
KEM MOTORS	- -	2 - - -	-	4468.72 " "
VANDEVEER INC.	- -	2447.25 "	-	4894.50 " "
COOKE CHEVROLET CO	- -	- - - -	-	4843.76 " "

On motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt, and carried, above bids are taken under advisement for two weeks.

RE: APPOINTMENT OF COUNTY CARPENTER

The Board approves the appointment of Charles Wright as County Carpenter at \$375.00 per month, effective February 1, 1965.

RE: CLAIM OF EVANSVILLE CLEAN TOWEL SERVICE

A letter was received from the Evansville Clean Towel Service concerning a claim in the amount of \$266.00 for loss of thirty-eight (38) towels. No one seems to know anything about this matter, and more information will be needed before any decision can be made regarding this claim. A letter is to be written to the Evansville Clean Towel Service, so informing them.

RE: REMOVAL OF BEDS FROM THIRD FLOOR DORMITORY

Circuit Court Judge William H. Miller and Superior Court Judge Benjamin E. Buente appeared before the Board of Commissioners, to ask that the beds in the dormitory on the third floor of the Court House be removed. It seems there are twelve beds that are no longer used and both gentlemen think this room should be cleared and be used for an additional Court room. Judge Buente also suggested the drinking fountain be moved from that room into the deliberation room and that the door between the two rooms be treated with silencing material and be paneled. County Superintendent Sam Patterson suggested several other changes that would be necessary. Commissioner Gehlhausen made a motion that the County Superintendent be authorized to remove the beds now and to get prices on other equipment and cost of changes necessary and to report to the Board. Motion was seconded by Commissioner Hewitt and carried.

Albert Breedlove, Superintendent of the County Home was asked if he could use any of the beds, and if he does not want all of them, Superintendent Patterson is to contact the Boehne Hospital to see if they can use any of the beds.

RE: APPROVAL OF SPECIFICATIONS

Specifications for Photo Recording Machine for the County Recorder were approved on motion made by Commissioner Gehlhausen and seconded by Commissioner Hewitt. The Auditor is authorized to advertise for bids to be received on February 15th, 1965.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 1st 1965

RE: TRASH HAULING

Lucian Dorris, trash hauler for County buildings explained to the Board that his contract of \$50.00 per month was not adequate. After much discussion an agreement was reached, deciding that his payment is to be . . . \$95.00 per month, which includes fee for dumping and cost of barrels needed. Trash is to be collected three times a week instead of twice a week. Commissioner Gehlhausen made a motion that the above agreement be accepted, which motion was seconded by Commissioner Hewitt, and carried.

RE: WORK ON GARRISON AVENUE

Commissioner Gehlhausen made a motion that the Highway Superintendent be instructed to follow instructions of County Surveyor concerning any necessary work needed on Garrison Avenue in preparation of a detour or turn-around to be used by the traffic while work on Lynch Road is in progress. Motion was seconded by Commissioner Hewitt and carried.

RE: INSURANCE CHECK


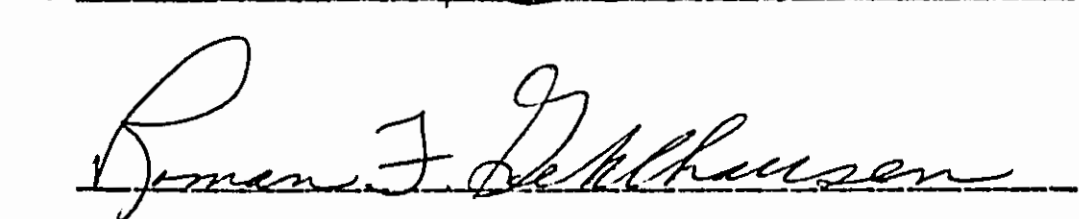
County Highway Superintendent Roy Shrote turned in a check in the amount of \$82.22 from the Northwestern National Insurance Company for damage to guard rail on the Old Highway No. 62. This check was ordered returned to County Highway General Fund.

RE: POOR RELIEF

Mrs. Ray Melton, 2324 Culverson Avenue appeared before the Board, asking for help. She has six children in school- her husband has been injured and is drawing a compensation check of \$42.00 per week. Knight Township Trustee was asked to give her a grocery order this week, until the case can be studied. Mrs. Melton was asked to return to the Commissioners' meeting next Monday.

Mrs. Rose Payne, 612 S. E. Third Street appeared before the Board. She has three children and the husband is alcoholic. The Commissioners asked the Trustee to give Mrs. Payne a grocery order this week, but nothing after that as long as she continues to live with her husband. Mr. Payne has refused to work for grocery orders.

On motion made, seconded and carried, the Board recessed until Monday, February 8th, 1965.

(Charles J. Ellspermann - Absent)
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 1st 1965

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

The Board of Commissioners of the County of Vanderburgh, State of Indiana, now finds that an immediate emergency and an indispensable public necessity exists for the provision of additional appropriations and other business.

APPROPRIATION OF FUNDS

COUNTY GENERAL FUND

COUNTY CLERK

1-205 Repairs to Equipment \$320.00

COUNTY RECORDER

4-602 Equipment 15,000.00

COUNTY SURVEYOR

6-103 Extra Help 1,100.00

COUNTY CORONER

8-205 Repairs to Equipment 49.81

COUNTY ASSESSOR

9-103 Extra Help 1,170.00

CIRCUIT COURT

11-102	Bailiffs	1100.00	
11-103	Extra Help	4000.00	5,100.00

COUNTY COMMISSIONERS

19-416 Metropolitan Plan Com'n 6,300.00

BURDETTE PARK

23-205C	Repairs to Pool	2500.00	
23-213C	Misc. & Sanitary Supplies	1000.00	<u>3,500.00</u>

Total County General Fund \$32,539.81

CUMULATIVE BRIDGE FUND

191-10 Columbia-Delaware Overpass 2,500.00

METROPOLITAN PLAN COMMISSION FUND

247-102 Salaries 6,300.00

PART II - OLD BILLS

COUNTY GENERAL FUND

COUNTY RECORDER

4-211	Office Supplies	40.79	
4-211D	Photo-copy Supplies	498.00	538.79

The County Auditor of Vanderburgh County, Indiana, is now requested to issue a call for a Special Meeting of the Vanderburgh County Council of Vanderburgh County, Indiana, for the purpose of considering the said proposed additional appropriations, as set forth in said request of the Board of Commissioners of the County of Vanderburgh, State of Indiana.

By order of the Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this, the 1st day of February, 1965.

BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

Richard E. Hewitt (signed)

Roman F. Gehlhausen (signed)

Charles J. Ellspermann (Absent)

ATTEST:

Gilbert C. Schiff (signed)
Clerk

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 8th 1965

MONDAY, FEBRUARY 8th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present Richard E. Hewitt, Roman F. Gehlhausen and Charles J. Ellspermann, members composing said Board; also Lewis F. Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: APPOINTMENT OF COUNTY ATTORNEY

Commissioner Gehlhausen made a motion that Gary Gerling be appointed County Attorney, to fill the unexpired term of William H. Miller, who resigned. Motion was seconded by Commissioner Ellspermann and carried. President Hewitt introduced Mr. Gerling and extended congratulations. Deputy Auditor administered the oath of office to Mr. Gerling.

RE: MONTHLY REPORTS

Reports for the month of January 1965 were filed by the Highway Department, Clerk of Circuit Court, County Treasurer and Division of Weights & Measures. Said reports were approved by the Board and ordered filed.

RE: REPORT OF RESIDENTS IN COUNTY HOME.

A. E. Breedlove, Superintendent of County Home filed his report on residents in the County Home for the period of December 27th, 1964 to January 30th, 1965, which was approved by the Board and ordered filed.

RE: ELEVATOR MAINTENANCE

A letter was received from Ceders Elevator & Equipment Inc., enclosing contract covering complete maintenance on Court House elevator, and showing that the cost increased from . . \$77.00 per month to . . . \$79.00 per month. Motion was made by Commissioner Gehlhausen to take this contract under advisement, which motion was seconded by Commissioner Ellspermann, and carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board.

COURT HOUSE

Appointed- Arthur Laib, Temporary Extra Help at \$12.00 per day, effective Feb. 2, 1965

COUNTY AUDITOR

Appointed- Odie Harlan, Part time Clerk at \$12.00 per day, effective Feb. 4, 1965

COUNTY TREASURER

Appointed- Betty J. Boyd, Clerk at \$12.00 per day, effective Feb. 5, 1965
 Mary Lee Johnson, " " " " " " " " 8, 1965
 Judith Bracket " from \$12.00 " day to \$3500.00 per year, eff. Feb. 1, 1965
 Martha Schenk " " " " " " " " " "
 Glenda Hampton " " " " " " " " " "
 Lily Dennis, R.E. Counter-from \$3700.00 " \$4000.00 " " " "

COUNTY HOME

Released- Catherine Wehrstedt, Extra Cook, effective Feb. 6, 1965

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 8th 1965

RE: SPECIFICATIONS ON FOOD SUPPLIES FOR COUNTY HOME,
HILLCREST & WASHINGTON HOMES

Specifications on quarterly bids for the County Home, Hillcrest and Washington Homes on dairy, bakery and grocery supplies for a three *MONTH* period, beginning April 1st through June 30th, were approved by the Board and the Auditor was authorized to advertise for bids to be received on Tuesday, February 23rd, 1965.

RE: STATE APPROVAL ON ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 4

In the Matter of Emergency Appropriations }
For } No. 51
County Unit, Vanderburgh County }

A petition having been filed by the proper legal officers of the above named Taxing Unit, in the matter of emergency appropriations, this matter having been set for hearing on January 29, 1965, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

Co. General Fund	\$25,763.00
Co. Cumulative Bridge Fund	58,000.00
for Bridges listed in Ordinance	
Total	\$83,763.00

Reference is made to the Appropriation Ordinance or Resolution of the proper appropriating officials of said Taxing Unit, adopted January 19th, 1965.

STATE BOARD OF TAX COMMISSIONERS
Richard L. Worley, Chairman (signed)

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

Witness My Hand and Seal of this Board on this the 2nd day of February, 1965.

(signed) Fred C. Wissman,
Secretary

RE: CUT-INS ON POLLACK AVE. & FUQUAY ROAD

Mr. Elliott representing Texas Gas Transmission Company of Owensboro, Kentucky asked the Board for permission to apply for cut-ins on Pollack Avenue and Fuquay Road, necessary for gas pipes. Commissioner Ellspermann made a motion that the Texas Gas Transmission Company representatives work with the County Engineer and Highway Superintendent to make the necessary cuts as recommended by the County officials in various locations. Applications for necessary cut-ins will be presented upon recommendation of survey by the County Engineer and County Highway Superintendent. Motion was seconded by Commissioner Gehlhausen and carried.

RE: APPROVAL OF CLAIM

Claim filed by Traylor Bros. on the Columbia-Delaware Overpass in the amount of \$1900.00, was approved for payment.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 8th 1965

RE: LAY-OFF AT COUNTY GARAGE

Charles Paxton and various members of the A.F.L.-C.I.O. appeared before the Board of Commissioners regarding lay-off at the County Garage. Mr. Paxton felt that the Union members who were laid off were in the majority; that the non-union men kept, and he said that thirteen of the fourteen men laid off were Union members. The Commissioners assured him they were not discriminating against any Union member. Mr. Paxton asked that the lay-off be reviewed and adjustment made. The Board decided to take this matter under advisement.

RE: CHANGE ORDERS ON PROJECT #881- CONTRACT R-6605

The following change orders on Lynch Road, S.U. Project 881-Contract R-6605, Contractor Feigel Construction Company were approved by the Board-

One change order in pipe lengths, decrease of . . . \$644.40

One change order in driveway materials, decrease of . . . \$67.86

RE: CONTRACTS ON STATION WAGONS

Upon recommendation of Sheriff Gresham Grim, who has personally inspected all cars bid on, the alternate bids of Kem Motor Company were accepted. Sheriff Grim said that these cars were best suited for his needs and will come within the amount of money appropriated for the purchase of these vehicles. Commissioner Gehlhausen made a motion that these bids be accepted, viz:

2- Station Wagons at the net price of \$4169.00

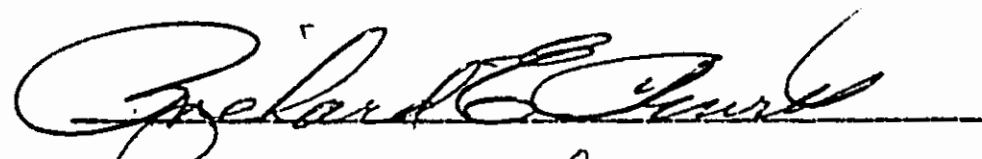
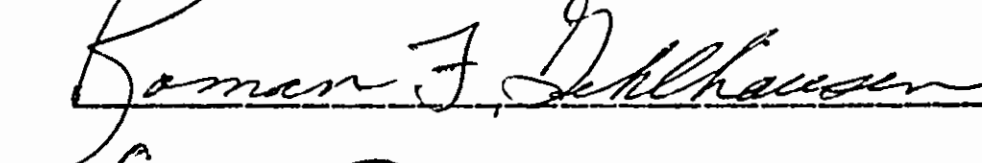
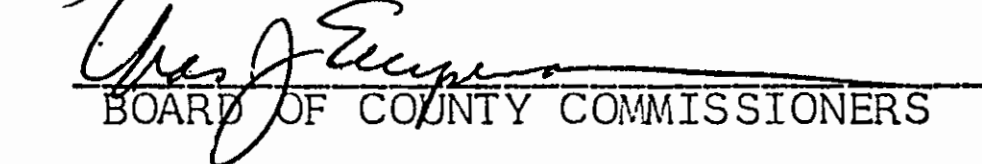
1- 4-door Sedan at the net price of 1813.00.

Motion was seconded by Commissioner Ellspermann and carried.

RE: POOR RELIEF

Regarding the case of Mr. and Mrs. Estel J. Sprinkle, 617 W. Mill Road, the investigator from Center Township advised the Board that the Trustee had paid a hospital bill in December for Mr. Sprinkle. After much discussion, the Commissioners asked that the Trustee of Center Township give temporary food, medicine and utility orders until application is made for other expense. The Commissioners promised further investigation of this case.

On motion the Board recessed until Monday, February 15th, 1965.




 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 15th 1965

MONDAY, FEBRUARY 15th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composinh said Board; also Gary Gerling, County Attorney and Gilbert C. Schiff, County Auditor.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: ZONING PETITIONS

The Board received petitions for change of zoning ordinance maps by George Bartley of Upper Mt. Vernon Road, a distance of 1520 feet west of the corner formed by the intersection of Upper Mt. Vernon and Diefenbach Roads, from County A to County R-1. Commissioner Gehlhausen made a motion that petitions be referred to the Metropolitan Plan Commission. Motion was seconded by Commissioner Ellspermann and carried.

RE: APPROVAL OF PETITIONS

The Board received a report from the Metropolitan Plan Commission, approving the petitions of William J. & Vera Dremstedt, Violet P. Mann and John A. & Grace E. Eisterhold. Upon recommendation of the Plan Commission, Commissioner Gehlhausen made a motion that the above petitions be approved, which motion was seconded by Commissioner Ellspermann and carried.

RE: SPECIFICATIONS FOR STATION WAGON & TRUCK FOR COUNTY HOME

Superintendent of County Home presented specifications for approval on Station Wagon and Truck for County Home use. Commissioner Ellspermann made a motion that specifications be approved and the County Auditor be authorized to advertise for bids on same to be received on March 8th, 1965. Motion was seconded by Commissioner Gehlhausen and carried.

RE: MONTHLY REPORTS

Reports were filed by City-County Health Department and Burdette Park for the month of January 1965 and ordered filed.

RE: REPORT ON AUTO ACCIDENT

The Board received a report from the Sheriff regarding auto accident, in which five or six guard posts were damaged. The Board referred this matter to the County Highway Superintendent.

RE: BIDS ON RECORDING EQUIPMENT FOR COUNTY RECORDER

The following bids were opened on Recording Equipment for the County Recorder's office-

XEROX CORPORATION	- - - - -	\$9,950.00 net
ITEK BUSINESS MACHINES	- - - - -	\$9,661.50 net

Commissioner Ellspermann made a motion that bids be taken under advisement for a period of one week, which motion was seconded by Commissioner Gehlhausen and carried.

Board of Commissioners, Vanderburgh County, Indiana February 15th 19 65

RE: CONTRACT ON STATION WAGONS

Contract was awarded to KEM MOTOR COMPANY, as follows:

- 2- Station Wagons for County Surveyor and Superintendent of County Buildings
for a net amount of \$4,468.72

The Commissioners explained that this bid was accepted because of a five year or 50,000 mile warranty given by the Chrysler Corporation, compared to 24,000 miles or two year warranty given by another firm. Commissioner Gehlhausen made a motion to accept bid of KEM MOTOR COMPANY because of the better warranty. Motion was seconded by Commissioner Ellspermann and carried.

RE: RELOCATION OF WATER MAIN

A letter was received from the Evansville, Indiana Waterworks Department regarding necessity of relocation of a 12" water main and the lowering of the Peters Road 21" main, because of widening of Lynch Road at an estimated cost of . . . \$8,250.00. This matter was taken under advisement.

RE: COST OF HAULING TRASH FOR COLISEUM

Michael Parkinson, manager of the Coliseum appeared before the Board with regard to paying for hauling trash. He explained it had been his policy to pay for the hauling of trash every third month, but now that the cost had risen from \$50.00 to \$95.00, it would be impossible for him to pay that amount. The Board of Commissioners agreed that Mr. Parkinson would have no money in his budget with which to pay this increase, so it was agreed that the Coliseum would continue to pay \$50.00 every third month, and Sam Patterson, Superintendent of County Buildings pay the difference of . . . \$45.00 out of Repairs to County Buildings account.

RE: LYNCH ROAD RIGHT-OF-WAY

Commissioner Gehlhausen made a motion to take under advisement, the question of Right-of-Way on property of Mrs. White located on Lynch Road, east of Highway 41, north side of road. Commissioner Ellspermann seconded the motion and same carried. County Attorney Gary Gerling is to report on his investigation on this matter at the earliest convenience.

RE: INLETS ON OLD STATE ROAD

County Engineer Sam Biggerstaff reported to the Board concerning replacing of pipe on the Old State Road. He suggested that inlets were needed about every 300 feet at a cost of approximately . . . \$200.00 each. Sam Biggerstaff reported that the residents on Old State Road will pay for pipe and for the installation costs, but the question was, who would pay for the inlets.

After some discussion, it was unanimously agreed that the County should pay for these inlets.

RE: REPAIRS TO COUNTY HOME ROOFS




Superintendent of Buildings Sam Patterson reported that the roofs at the County Home were badly in need of repairs since they had been patched time and time again. Mr. Patterson was instructed to get invitational bids and report to the Board on approximate cost of this work.

Board of Commissioners, Vanderburgh County, Indiana ~~FEBRUARY 15th~~ 19~~64~~ 65

RE: POOR RELIEF

With regard to the case of Estel Sprinkle, 617 W. Mill Road; Commissioner Gehlhausen made a motion that last week's order to Center Township Trustee be amended to read- Trustee to furnish food, medicine and utilities for Mr. Sprinkle until the first meeting in April, 1965.

On motion made, seconded and carried, the Board recessed until Tuesday, February 23rd, 1965.




 BOARD OF COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 23rd, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: REZONING PETITION

William Mullen presented a petition for rezoning premises on the north side of Mill Road, a distance of 171 feet west of the corner formed by the intersection of Mill and Cynthiana Roads, from County-A to County R-1. Commissioner Ellspermann made a motion that this be referred to the Metropolitan Plan Commission for their recommendation. Motion was seconded by Commissioner Hewitt and carried.

RE: EQUIPMENT FOR COUNTY RECORDER

Action on bids needed on equipment for the County Recorder was deferred until the Board receives confirmation from the State Board of Tax Commissioners on additional appropriation needed for the purchase of this equipment.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY HOME

Released- Roy George, Maintenance Man, effective February 16, 1965

COUNTY SHERIFF

Appointed-Verner Stonestreet, County Policeman at \$5150.00 per year, effective February 16, 1965
 Released- Jack W. Meeks, " " effective February 23rd, 1965

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 23rd 1965

RE: BIDS ON SUPPLIES FOR COUNTY HOME and
WASHINGTON & HILLCREST HOMES

County Attorney J. William Davidson opened the following bids on supplies for the
County Home and Hillcrest & Washington Homes-

BAKERY PRODUCTS

	<u>LINCOLN BAKERY</u>	-	<u>HARTFORD BAKERY</u>	
White Bread	.16		.16	} COUNTY HOME
Doughnuts	.52 Dz		.52	
White Buns	.25 "		.28	
White Bread	.16		.16	} HILLCREST & WASHINGTON HOMES
Whole Wheat Bread	.22		.21	
Rye Bread	.22		.21	
Sweet Rolls	.46½ Dz.		.46½	
Doughnuts	.52 "		.52	

DAIRY PRODUCTS

	<u>AMERICAN DAIRY CO</u>	-	<u>IDEAL PURE MILK CO</u>	-	<u>HOLLAND DAIRY & ICE CREAM CO</u>
Whole Sweet Milk	.3895		.3936		.41
Cottage Cheese	.23		.2496		.22
All Purpose Cream	.28 ½ Pt		.2842		.25
Half & Half	.28 Pt.		.2842		.25
Bulgarian Buttermilk	.21		.2156		.18

GROCERIES

	<u>FEDERAL PRODUCE COMPANY</u>		<u>COUNTY HOME</u>	-	<u>HILLCREST & WASHINGTON HOMES</u>
Miscel. Canned Goods & Groceries			\$1832.87	- -	\$1920.91 Total Bids

Motion was made by Commissioner Ellspermann that all bids be taken under advisement
for a period of one week. Motion was seconded by Commissioner Hewitt and carried.

RE: DRAINAGE PROBLEM

Victor Ahrens, attorney representing Mrs. Antey of 3704 Broadway, appeared before
the Board of Commissioners regarding a drainage problem caused by a property owner filling
in a lot and changing the drainage flow near Mrs. Antey's property. After a discussion it
was decided to investigate this problem further and try to determine what solution could be
found. Commissioners are to report to Mr. Ahrens.

RE: REPAIR OF MELODY LANE

Stanley Crowe, 5100 Melody Lane asked for the repair of his road. It was determined
that this was not a County accepted road and therefore the Commissioners could not order the
road repaired. This was referred to the County Engineer to investigate the Right-of-Way and
contact Mr. Crowe of his findings.

RE: RESURFACING OF ROESNER & TUPMAN ROADS

A letter was received from Dale Morgan, Trustee of Perry township, asking that
Roesner and Tupman Roads be resurfaced. This was referred to the County Highway Superin-
tendant.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 23rd 1965

RE: RENAMING MOSQUITO ROAD

A letter was received from Eli G. Huber asking that consideration be given to changing name of Mosquito Road to a more proper name. This is a three mile road in north-west Vanderburgh County. Commissioner Ellspermann made a motion that a copy of Mr. Huber's letter be sent to the Plan Commission and a letter be written to Mr. Huber, asking him to submit a petition signed by property owners living on this road, asking that the name be changed, and including prospective names for the road. motion was seconded by Commissioner Hewitt and carried.

RE: TAPE RECORDER FOR PLAN COMMISSION

Wayne Rafferty, representing the Evansville-Vanderburgh Metropolitan Plan Commission reported to the Board, that the Tape Recorder used in their meetings was completely worn out. He reported the cost of a new Recorder would be . . . \$119.95 and the Plan Commission have no money in their budget to purchase a new machine. The County Commissioners recommend that this machine be bought and paid for at a later date, after approval by the County Council.

RE: REQUEST TO BUILD A PRIVATE ROAD AT LYNCH & PETERS ROADS

The Board received a request from the Anderson Safeway Guard Rail Corporation to build a provate road on the south side of their property at Lynch and Peters Roads. They would like to keep this a private road and name it Safeway Drive, making this their permanent mailing address. This was referred to the County Engineer.

RE: CLAIM OF VIRGIL MILLER, ARCHITECT

The Board received a claim in the amount of . . . \$31,750.00 from Virgil Miller, Architect, representing 25% of fee for plan on the City-County Auditorium. Commissioner Ellspermann made a motion that this claim be paid. Motion was seconded by Commissioner Hewitt and carried.

RE: DITCH ASSESSMENTS

County Engineer, Sam Biggerstaff was authorized by the Board of Commissioners to work with the Auditor's office on various ditch assessments.

RE: BOEHNE HOSPITAL SEWER PROJECT

Sam Biggerstaff, County Engineer reported with regard to proposed sewer work to be done at Boehne Hospital, that a planned profile and cross sections of Boehne Hospital would be needed. It was estimated a topographic map of Boehne Hospital done by an aerial survey would cost approximately . . . \$1110.00, and survey of North Kentucky Avenue Bridge and North Weinbach Avenue Bridge would cost approximately . . . \$300.00.

Commissioner Ellspermann made a motion that the County Engineer be ordered to proceed with aerial photographs necessary for Boehne Hospital sewer project and to be paid from the Superintendent of County Buildings budget. Motion was seconded by Commissioner Hewitt and carried. The Auditor was authorized to ask for additional money in Council Call, for photographs necessary for work on North Kentucky Avenue Bridge over Pigeon Creek and for North Weinbach Bridge over Pigeon Creek.

Board of Commissioners, Vanderburgh County, Indiana ~~FEBRUARY 23rd~~ 19 65

RE: BOEHNE HOSPITAL SEWER PROJECT- Cont'd-

Commissioner Hewitt reported, that if plans for Boehne Hospital Sewer project were presented before June 30th to the Health & Education Welfare Board, funds from the Government to help defray the cost of sewer, approximately \$75,000.00 may be available. It may be possible, under the Hill Burton Act, to get one-third of the cost of Boehne Hospital improvements paid for.

RE: VANDALISM TO COUNTY HIGHWAY MATERIALS

County Highway Superintendent Roy Shrote, reported to the Board of Commissioners, a very bad problem of vandalism- County signs being shot up and destroyed; sometimes within a few days of installation. Mr. Shrote reported that the materials and labor in placing these signs costs the Highway Department approximately . . . \$16.44, and added, that it was quite discouraging to have them destroyed by vandals. Commissioner Ellspermann made a motion that the Sheriff be asked to make a special effort to catch anyone destroying signs belonging to Vanderburgh County. Motion was seconded by Commissioner Hewitt and carried.

RE: CUT-INS IN COUNTY ROADS

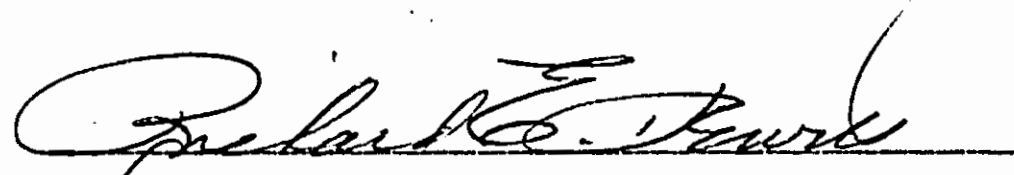
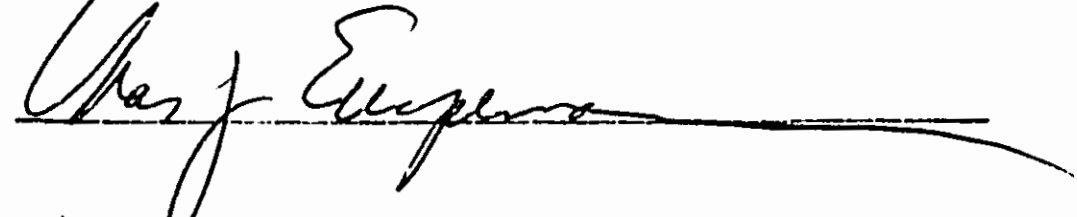
County Attorney Gary Gerling reported to the Board, that in his opinion, a uniform application for cut-ins in County roads would be advisable. A permanent permit for cut-ins in County roads mandatory under the fee system will protect the County as to the expense of having to repair roads caused from such cut-ins.

In regard to Right-of-Way on Lynch Road, in Mr. Gerling's opinion, Vanderburgh County has always had Right-of-Way on Lynch Road adjoining the property owned by Mrs. White.

RE: SAND FOR FILTRATION SYSTEM AT COUNTY HOME

Sam Patterson, Superintendent of County Buildings, was authorized to purchase filtration sand for the Sanitary System at the County Home.

On motion the Board adjourned sine die.



(Roman F. Gehlhausen - Absent)
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 1st 1965

MONDAY, MARCH 1st, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

The meeting was opened in due form by Jerry Riney, Deputy County Sheriff.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: EMPLOYMENT CHANGES IN PROSECUTOR'S OFFICE

The following employment changes were approved by the Board-

PROSECUTING ATTORNEY

Released- James L. Kiely as Investigator at \$4500.00 per year, effective Mar.1,1965

Appointed- " " " " Deputy at \$6000.00 per year, " "

" Marshall O. Harness, as Investigator at \$4333.00 " "

RE: DRAINAGE PROBLEM

President Hewitt announced he had a petition from residents of Hillsdale Sub-division in Scott Township with regard to a drainage problem. This was referred to Sam Biggerstaff, County Engineer.

RE: LETTER OF THANKS

Commissioner Hewitt received a letter of thanks from J. T. Freeman of the Evansville Day School, regarding assistance offered by him on the day of the school fire.

RE: MOSQUITO ROAD

President Hewitt announced that he had received many calls and letters regarding the renaming of Mosquito Road, mostly in changing the name of the Road.

RE: TELEPHONE SYSTEM IN TREASURER'S OFFICE

County Treasurer Robert Dorsey appeared before the Board and asked the Commissioners to approve installation of an inter-communication system for his office. He now has nine phones with no buzzer system, and the new system would require seven phones. Commissioner Gehlhausen made a motion that Mr. Dorsey be authorized to proceed with this work at once. Motion was seconded by Commissioner Ellspermann and carried.

RE: APPLICATION FOR CUT-IN

The Board received application from the Southern Indiana Gas & Electric Company for permission to perform excavation in the roadway berm as necessary for construction of 70 feet of 4" H.P. gas main in Vanderburgh County highway known as N.Green River Road, north of Theatre Drive to serve 2011 N. Green River Road.

The Board granted permission as amended.

RE: CHANGE ORDERS ON LYNCH ROAD

County Engineer Sam Biggerstaff reported two change orders on Lynch Road; one increase of . . \$34.50 and second- a decrease of . . \$824.40. These change orders were necessary because of a change of pipe.

Board of Commissioners, Vanderburgh County, Indiana MARCH 1st 1965

RE: ACCEPTANCE OF LAKELAND DRIVE

Affidavit was received from Clarence C. Schmidt, declaring Lakeland Drive to have been in existence for twenty years prior to filing of affidavit. Upon recommendation of the County Surveyor, Commissioner Gehlhausen made a motion that Lakeland Drive, a distance of one-fourth of a mile from Smith Lane and Heckel Road, be accepted for County maintenance. Motion was seconded by Commissioner Ellspermann, and carried.

RE: DRAINAGE PROBLEM

County Engineer Sam Biggerstaff reported to the Board, that he had been working with the City Engineer with regard to a drainage problem in Arcadian Acres, Cardinal & Audubon Subdivision. Sam Biggerstaff said there was a possibility that a drainage ditch could be opened from Covert Avenue south to the levee. He asked for permission on an aerial survey of Burkhardt Road to the east side of Lauderdale Subdivision, and of Covert Avenue to Pollack to the levee. The County is to pay for the photographs and the City of Evansville to do control work. Commissioner Gehlhausen made a motion that such a survey be permitted and Sam Biggerstaff be authorized to have this work done. Motion was seconded by Commissioner Ellspermann, and carried.

RE: REMOVAL OF SNOW FROM COUNTY ROADS

Due to an emergency because of excessive snow to be removed, Commissioner Gehlhausen made a motion that Roy Shrote, County Highway Superintendent be authorized to pay for the use of the forty or fifty pieces of private equipment used in removal of snow from County roads. This equipment was used Thursday, Friday and Saturday of last week. Motion was seconded by Commissioner Ellspermann, and carried. Payment of this equipment will be paid from County Highway Contractual Account.

RE: REPORT FROM HIGHWAY DEPARTMENT

Inventory and annual operational report of the County Highway Department was received and ordered filed.

RE: EXPENSE OF INSPECTORS ATTENDING SCHOOL

Commissioner Ellspermann made a motion to pay extra expense of inspectors attending school, due to excessive snow being responsible for their not getting home. Motion was seconded by Commissioner Gehlhausen, and carried.

RE: CONTRACTS ON VARIOUS SUPPLIES FOR COUNTY HOME &
HILLCREST & WASHINGTON HOMES

Commissioner Ellspermann made a motion that contracts be awarded to the low bidders, as follows-

BAKERY PRODUCTS	- -	COUNTY HOME - -	LINCOLN BAKERY
" "	- - -	HILLCREST & WASH. HOMES	HARTFORD BAKERY
DAIRY PRODUCTS	- -	CO. HOME & HILLCREST & WASH. HOMES	- - AMERICAN DAIRY COMPANY
GROCERIES	- - -	" " " "	- - FEDERAL PRODUCE COMPANY

The above contracts are for a three months period, beginning April 1st, 1965 through June 30th, 1965.

Board of Commissioners, Vanderburgh County, Indiana MARCH 1st 1965

RE: APPOINTMENT OF APPRAISERS FOR PURCHASE OF LAND

Motion was made by Commissioner Gehlhausen, that John Neidig, Paul Mahoney, Ben Bippus and George Miller be appointed as appraisers for the purchase of land for proposed bridge on Mesker Park Drive, north of Allens Lane. Motion was seconded by Commissioner Ellspermann, and carried.

RE: RENAMING ROAD

George E. Dunn requested change in name of a road. County Commissioners decided that the name of road in question would be changed to Ridgewood Road. County Commissioners are to notify Mr. Dunn and the Metropolitan Plan Commissioner to this effect.




RE: ACCEPTANCE OF BARTON LANE

An affidavit was filed by Mrs. John Stewart that Barton Lane running north off Mohr Road, one-quarter mile east of St. Joe Avenue, has been a County road for at least twenty years. Motion was made by Commissioner Gehlhausen to accept Barton Lane, running north off Mohr Road, one-quarter mile east of St. Joe Avenue, for County maintenance. Motion was seconded by Commissioner Ellspermann, and carried.

RE: POOR RELIEF

President Hewitt reported that he had a call from Harrison Mofield last week, who was a month late in his rent ending on February 24th. Since his landlord was going to put him out of his home, Commissioner Hewitt asked Pigeon Township Trustee to pay for one months rent. Motion was made by Commissioner Ellspermann that the action taken by Commissioner Hewitt be adopted, and the Pigeon Township Trustee be authorized to pay the \$50.00 rent for Mr. Mofield. Motion was seconded by Commissioner Gehlhausen, and carried.

On motion made, seconded and carried, the Board recessed until Monday, March 8th, 1965.


Robert E. Dunn

Robert F. Gehlhausen

Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MARCH 8th 1965

MONDAY, MARCH 8th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Hilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: WAIVER OF FEDERAL FUNDS

Commissioner Hewitt announced that he had received a letter from Sullivan County, reporting that they had waived their Federal Aid Funds to Vanderburgh County.

RE: MOVING WATER LINES ON OLD STATE ROAD

A letter was received from John Mans Inc. with regard to moving water lines on Old State Road. Commissioner Hewitt advised the Board that this problem was currently under discussion with the Waterworks Department. No action was taken.

RE: ELEVATOR MAINTENANCE

Commissioner Hewitt reported that the contract on Court House Elevator maintenance with the Ceder Elevators & Equipment Inc. had expired on March 1st, 1965. He asked that a new contract be signed, including an increase of \$2.00 per month in the cost for services. Commissioner Gehlhausen made a motion that contract be accepted and be made retroactive to March 1st, 1965. Motion was seconded by Commissioner Ellspermann, and carried.

RE: MEETING OF INDIANA LINCOLN HERITAGE TRAIL ORGANIZATION

Commissioner Hewitt read an invitation from Lt. Governor Robert L. Rock, to the Organization meeting of the Indiana Lincoln Heritage Trail Organization to be held at French Lick, Indiana.

RE: MOSQUITO ROAD

Commissioner Hewitt reported that he had many letters with regard to Mosquito Road name being changed. Many suggestions for names have been received.

RE: H. B. NO. 1197

A letter was received from Alexander Leich regard H.B. No. 1197, which provides for financial assistance by Cities of 140,000 and over to certain Cultural and Educational Associations, including Symphony Orchestras. Mr. Leich feels that this Bill could help the Evansville Philharmonic, and he suggested when the Board of Commissioners had reviewed this Bill, he would like to discuss ways and means of implementing this Legislation for the benefit of the Philharmonic. No action was taken.

RE: MONTHLY REPORTS

Reports were filed for the month of February, 1965 by the Clerk of Circuit Court and Highway Department, which were approved by the Board and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana MARCH 8th 19 65

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY ASSESSOR

Appointed- Viola E. Poggemeier, Clerk at \$12.00 per day, effective March 8, 1965

COUNTY CLERK

Appointed- Cornelia Thompson, Deputy at \$3400.00 per year, effective March 1, 1965

COUNTY AUDITOR

Appointed- Mary J. Judd, Extra Clerk at \$12.00 per day, effective Feb. 26, 1965

Lucille Davidson,	"	"	"	"	"	"	"
Carole Boylls	"	"	"	"	"	"	March 1, 1965
Vera Reimann	"	"	"	"	"	"	"

COUNTY HOME

Appointed- Reuben Atwell, Extra Help at \$15.00 per day, effective March 4, 1965

Released- " " " " effective March 15, 1965

RE: REPORT OF RESIDENTS IN COUNTY HOME

A. E. Breedlove, Superintendent of the County Home filed his report of residents in the Home for the period of January 31 to February 27, 1965, which was approved by the Board and ordered filed in the Auditor's office.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA	}	SS:	Commissioners Court
VANDEBURGH COUNTY			
			March Term, 1965

In the matter of the application of Herbert H. Maasberg for admission to the County Home.

Comes now Robert E. Morrison, Trustedd of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Herbert H. Maasberg is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 8th day of March, 1965.

(signed)	Richard E. Hewitt
(signed)	Roman F. Gehlhausen
(signed)	Charles J. Ellspermann
	Commissioners

RE: TELEPHONE FOR CENTER TOWNSHIP ASSESSOR

Center Township Assessor, Alvin Stucki requested permission for installation of another telephone in his office. Commissioner Ellspermann made a motion that this request be granted. Motion was seconded by Commissioner Gehlhausen, and carried.

RE: USE OF VOTING MACHINE BY REPUBLICAN CENTRAL COMMITTEE

Curt Huber, Chairman of Republican Central Committee, requests the use of a voting machine to be used at the organization meeting on Thursday, March 11, 1965 at 7:00 P.M. at the Eagles Home on Northwest Fifth Street. Commissioner Gehlhausen made a motion that this request be granted, providing they assume responsibility of transportation and maintenance of the machine. Motion was seconded by Commissioner Ellspermann, and carried.

Board of Commissioners, Vanderburgh County, Indiana MARCH 8th 1965

RE: BIDS ON STATION WAGON & TRUCK FOR COUNTY HOME

The following bids were opened on 1965 Station Wagon and 1965 2-ton Truck for the County Home-

KEY MOTORS - VANDEVEER INC. - KEM MOTORS - KENNY KENT CHEVROLET CO.

Station Wagon -	\$1989.00	2894.97	1971.94	1781.50
Truck - -	2159.00	2176.20	---- --	2268.11

Motion was made by Commissioner Ellspermann that bids be taken under advisement for one week. Motion was seconded by Commissioner Gehlhausen, and carried.

RE: AMENDMENT TO MINUTES & AFFIDAVIT

Affidavit filed last week by Mrs. Stewart for acceptance of road, should have been North Eleventh Avenue instead of Barton Lane. Legal description of road is- Barton Lane north, one-half mile, 25-6-11. Road accepted for County maintenance is known as North Eleventh Avenue instead of Barton Lane.

RE: ACCEPTANCE OF COUNTY ROADS

An affidavit signed by Henry W. Stephenson received by the Board, asking for acceptance of Bartons Lane, runs northeast, east and north off Mesker Park Drive for 35/100 of a mile in section 34-6-11. Commissioner Gehlhausen made a motion that the road be accepted for maintenance in its present state until such a time when additional right-of-way is obtained. Motion is seconded by Commissioner Ellspermann, and carried.

An affidavit signed by Maurice N. Barrows, asking for acceptance of Farmington Drive, runs east of McDowell Road, one-quarter mile, North ½ of Northwest ¼, 31-6-11. Sam Biggerstaff reported that he had deeds conveying fifty foot right-of-way. Upon recommendation of the County Engineer, Commissioner Gehlhausen made a motion that the above section of Farmington Drive be accepted for County maintenance. Motion was seconded by Commissioner Ellspermann, and carried.

RE: OLD STATE ROAD

County Engineer Sam Biggerstaff announced that a "Pre-construction" meeting on Old State Road is to be held at Highland Inn at 9:00 o'clock A.M. Wednesday, March 10, 1965.

RE: APPLICATION FOR CUT-IN

Application was received from the Southern Indiana Gas & Electric Company for permission to cut in Bergdolt Road, east of Oak Hill Road. The Board approves application as amended.

RE: CONTRACT ON PHOTOSTATIC EQUIPMENT

County Auditor Gilbert C. Schiff reported to the Board that he had received verbal approval from the State Board of Tax Commissioners of money requested for the purchase of Photostatic equipment for the County Recorder's offices. Bids received from Itik Business Products Company and Xerox Corporation have been under advisement. Commissioner Ellspermann made a motion that Itik Business Products Company be awarded contract for the Machine, since their bid was lowest and the Machine was preferred by County Recorder Charles Hufnagle. Cost of same is \$9661.50 F.O.B. Evansville. Motion was seconded by Commissioner Gehlhausen, and carried.

Board of Commissioners, Vanderburgh County, Indiana MARCH 8th 1965

RE: USE OF COLISEUM

Michael Parkinson, Manager of the Coliseum, reported to the Board, that he had been requested for permission to use the Coliseum, possibly all week, to Obedience classes for the Sheriff's dogs. Mr. Parkinson explained, because of the weather conditions, training of dogs could not be done outside. The Board approved request since there was no interference with other activities.

On motion made, seconded and passed, meeting recessed until Monday, March 15, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 15th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen; members composing said Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: SALARY OF SCHOOL SUPERINTENDENT,
ELDER EBERHART

County Attorney, J. William Davidson explained a judgment had been awarded Elder Eberhart, in the amount of \$700.00 for back salary due him. He explained that in 1961 the County School Board unanimously voted to increase Mr. Eberhart's salary in the amount of \$700.00 for the year 1962. The Board of Commissioners and the County Council approved the raise, but the Tax Adjustment Board vetoed it. Mr. Eberhart sued, and was awarded judgment, but no interest on the money. Upon recommendation of the County Attorney, County Commissioners authorize this amount requested in the next Council call.

RE: MONTHLY REPORTS

The following reports for the month of February 1965 were received and approved by the Board and ordered filed- County Treasurer, Division of Weights & Measures, and Evansville Association for Retarded Children.

RE: OBSERVATION WELL ON BOONVILLE-NEW HARMONY ROAD

A request was received from Indiana Department of Conservation, asking permission to locate observation well on County Right-of-Way on Boonville-New Harmony Road, one-half mile south of Armstrong. This is necessary to keep a check on water levels, as they increase and decrease in this area. Commissioner Ellspermann made a motion that this request be granted and the Department of Conservation be so informed. Motion was seconded by Commissioner Gehlhausen, and carried.

Board of Commissioners, Vanderburgh County, Indiana ~~MARCH 15th~~ 19~~65~~

RE: MOSQUITO ROAD

A letter was received from Evansville-Vanderburgh Metropolitan Plan Commission suggesting names for Mosquito Road, advising the following names would not conflict with any other in Vanderburgh County- Kimberly Road, St.Clair Road, Kennedy Road and Weatherby Road. This was taken under advisement .

RE: USE OF PARKING LOT BY ZONING APPEALS BOARD
ON MEETING DAYS

Representative Wayne Rafferty of the Board of Zoning Appeals, requests the Board to approve use of parking lot for members of the Zoning Appeals Board, the second Tuesday of every month. Commissioner Hewitt said he could see no objection to this, but that the members would have to identify their cars in some manner. He was asked to check with Sam Patterson, Superintendent of County Buildings.

RE: CONTRACT ON STATION WAGON & TRUCK

On motion by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried, contract was awarded to Kenny Kent Chevrolet Company on a station wagon and truck for the County Home, for the amount of \$4049.61.

RE: FORM FOR CONCRETE TESTING

The Board received a request from Sam Biggerstaff, County Surveyor, for permission to purchase a form for concrete testing. Motion was made by Commissioner Gehlhausen, that this request be granted. Motion was seconded by Commissioner Ellspermann, and carried.

RE: REZONING PETITIONS

Evansville-Vanderburgh Metropolitan Plan Commission reported that the petition of George Bartley requests that property located on the north side of Upper Mt.Vernon Road and three miles west of Diefenbach Road, be rezoned from Agricultural to R-1. Motion was made by Commissioner Gehlhausen that upon recommendation of the Plan Commission, petition be approved. Motion was seconded by Commissioner Ellspermann, and carried.

Evansville-Vanderburgh Metroploitan Plan Commission reported that the petition of William Mullen requests that his property located on the north side of Mill Road, a distance of 171.0 feet west of the corner formed by the intersection of Mill and Cynthiana Roads, be rezoned from Agricultural to R-1. Commissioner Gehlhausen made a motion upon recommendation of the Plan Commission, to approve the petition. Motion was seconded by Commissioner Ellspermann, and carried.

RE: REQUEST OF THE ASHLAND OIL COMPANY

Commissioner Gehlhausen made a motion that request of the Ashland Oil & Refining Company, to push a pipe approximately five feet below the surface of Pruitt Road be granted, but the top surface is not to be damaged. Motion was seconded by Commissioner Ellspermann, and carried.

Board of Commissioners, Vanderburgh County, Indiana MARCH 15th 19 65

RE: DRAINAGE PROBLEM

Mr. Hopf of Old Boonville Highway and Olmstead Road, reported that drainage trouble in front of his property. This matter was referred to the Superintendent of County Highways.

RE: EMPLOYMENT APPOINTMENTS & RELEASES

The Board approves the following employment appointments and releases-

COUNTY TREASURER

Appointed- Judith Broerman, Clerk at \$12.00 per day, effective Mar. 9, 1965

GENTER TOWNSHIP ASSESSOR

Appointed- Talitha Holzapple, Extra Help at \$12.00 per day, effective Mar, 9, 1965

BURDETTE PARK

Appointed- Harold Babbs, Extra at \$1.25 per hour, effective Feb. 22, 1965

Released- Harold Babbs, " effective Feb. 22, 1965
David L. Powless, " March 2, 1965

On motion the Board recessed until Monday, March 22nd, 1965.

Richard F. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 22nd, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard F. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

The Board of Commissioners of the County of Vanderburgh, State of Indiana, now finds that an immediate emergency and an indispensable public necessity exists for the provision of additional appropriations and other business.

APPROPRIATION OF FUNDSCOUNTY GENERAL FUNDCOUNTY CLERK

1-102	Compensation of Deputies	\$6149.97	
1-211	Office Supplies	2647.00	
1-602	Equipment	<u>1633.50</u>	\$10,430.47

COUNTY RECORDER

4-102	Salaries		1,400.00
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COUNTY SURVEYOR

6-102	Salaries		1,100.00
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Board of Commissioners, Vanderburgh County, Indiana MARCH 22nd 1965

RE: ADDITIONAL APPROPRIATIONS- Cont'd-

COUNTY GENERAL FUND-Cont'd-

CIRCUIT COURT

11-102C Salaries of Probation Officers	\$3000.00	
11-211 Office Supplies	100.00	
11-602 Equipment	100.00	\$ 3,200.00

COUNTY COMMISSIONERS

19-403 Awards, Indemnities, Judgments and Refunds	700.00	
19-416 Metropolitan Plan Commission	3350.00	4,050.00

SUPERIOR COURT No.2

12A-101 Salary of Judge	6,254.04	
12A-102 Salaries of Deputies	15,158.05	
12A-102B Special Clerical & Reporter	500.00	
12A-106 Per Diem-Special Judges	100.00	
12A-107 Per Diem-Jurors	3,500.00	
12A-201D Transportation	200.00	
12A-205 Repairs to Equipment	100.00	
12A-211 Office Supplies	700.00	
12A-405 Lodging & Meals for Jurors	250.00	
12A-602A Equipment	10,000.00	
12A-602B Law Books	1,000.00	37,762.09

BURDETTE PARK

12-205C Repairs to Pool		15,024.00
TOTAL COUNTY GENERAL FUND		\$72,996.56

CUMULATIVE BRIDGE FUND

191-11 North Weinbach Bridge	250.00	
191-12 North Kentucky Bridge	250.00	500.00

METROPOLITAN PLAN COMMISSION FUND

247-102 Salaries		\$ 3,350.00
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The County Auditor of Vanderburgh County, Indiana, is now requested to issue a call for a Special Meeting of the Vanderburgh County Council of Vanderburgh County, Indiana, for the purpose of considering the said proposed additional appropriations, as set forth in said request of the Board of Commissioners of the County of Vanderburgh, State of Indiana.

By order of the Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this the 22nd day of March, 1965.

BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

Richard E. Hewitt (signed)

Roman F. Gehlhausen (signed)

Chas. J. Ellspermann (signed)

ATTEST:

Gilbert C. Schiff (signed)
CLERK

On motion made, seconded and passed, the Board now authorizes the County Auditor to call a meeting of the County Council for Tuesday, April 6th, 1965.

RE: EXPIRATION OF MEMBER OF ALCOHOLIC BEVERAGE BOARD

A letter was received from the Indiana Alcoholic Beverage Commission with regard to the expiration of Arthur W. Reutter's term of office as member of the Alcoholic Beverage Board. This was taken under advisement.

Board of Commissioners, Vanderburgh County, Indiana MARCH 22nd 19 65

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY TREASURER

Appointed- Dora L. Heathcott, Clerk at \$12.00 per day, effective Mar.16,1965

PROSECUTING ATTORNEY

Released- Terry D. Dietsch, Deputy, effective March 15, 1965

HIGHWAY DEPARTMENT

Appointed- Donald R. Nalley, Inspector at \$200.00 Semi-monthly, effective
March 22,1965

Released- Charlie Corrigan " efecctive March 19, 1965

RE: GRAND OPENING OF K MART

A letter was received from Donald G. David & Associates Inc., advising the members of the Board of County Commissioners, that the grand opening of the new K Mart located at 2300 Morgan Avenue, will be held on Thursday, March 25th at 8:30 A.M. Members are invited to attend.

RE: WATER BILLS OF TRUSTEES

The Waterworks Department advised the Board of Commissioners that five Trustees had unpaid water bills on fire hydrant rental. After checking with the County Attorney, it was determined that the County Commissioners are in no way responsible for these bills. Copies of these bills are to be filed.

RE: MOSQUITO ROAD

Commissioner Hewitt reported that he has had several calls with regard to a new name for Mosquito Road. He said apparently the majority of the families living on the road preferred the name not to be changed. No action was taken.

RE: RESURFACING MIDDLE MT.VERNON ROAD

A petition was received from residents of Middle Mt.Vernon Road, asking that Mt. Vernon road west from Hathaway to the West Side Expressway be resurfaced. This was referred to the County Highway Superintendent.

RE: REZONING PETITION

A petition was received from Luther Clark regarding the rezoning of Evansville Industrial Addition 9, 10, and 11 Block 76 Red Bank Blvd, from R-1A to R-2. Commissioner Gehlhausen made a motion that petition be referred to the Metropolitan Plan Commission for their recommendation. Motion was seconded by Commissioner Ellspermann, and carried.

RE: BUZZER SYSTEM IN RECORDER'S OFFICE

County Recorder Hifnagle asked that his telephone system be modernized, by installing a buzzer system at a cost of approximately . . \$7.50 per month. Commissioner Gehlhausen made a motion that permission be given for installation of a buzzer system in Mr. Hufnagle's office. Motion was seconded by Commissioner Ellspermann and carried.

Board of Commissioners, Vanderburgh County, Indiana MARCH 22nd 1965

RE: BRIDGEVIEW DRIVE

Affidavit was filed by Bernard Rollett, stating that prior to 1952 Bridgeview Drive was in the same condition as it is now and met the specifications of said County prior to 1952. This road lays in the Northeast Quarter, Northeast Quarter Section 33-6-11, and begins at DeShields Drive and runs east 441 feet (0.08 miles) to Hillside Terrace- Right-of-Way 50 feet. Upon recommendation of the County Surveyor, Commissioner Ellspermann made a motion to accept this road for County maintenance in its present condition and to be maintained in its present condition. Motion was seconded by Commissioner Gehlhausen, and carried.

RE: PROJECTS NOS. S-418 (3) and SU 881(1)

A request was signed by the Board of Commissioners that the Indiana State Highway Commission perform the following construction and engineering services for Project #S-418 (3) and Project SU-881(1): Inspector at asphalt plant and weighman at rock quarry or plant.

RE: FLASHER LIGHTS AT THE I.C.R.R. GRADE CROSSINGS
ON ST. JOSEPH AVENUE

Authorization was signed by the Board of Commissioners to proceed with preliminary engineering on the installation of automatic warning signals at the I.C. Railroad grade crossing on St. Joseph Avenue, approximately one-fourth mile north.

RE: REPAIRS TO CEMETERY ROAD

Mrs. A. Tornatta appeared before the Board of Commissioners, asking that Cemetery Road be improved. This was referred to the County Highway Superintendent.

RE: SPECIFICATIONS FOR SIX NEW TRUCKS FOR COUNTY HIGHWAY DEPT

Specifications for six (6) new trucks for the County Highway Department were approved on motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen, and carried when put to a vote. The Auditor is authorized to advertise for bids to be received on April 17th, 1965.

RE: VISITORS AT COMMISSIONERS' MEETING

President Hewitt introduced Terry Dietsch, new Superior Court Judge, William Miller, former County Attorney, now Circuit Court Judge, and Henry Cooper, County Councilman, attending this mornings meeting.

RE: EMPLOYEES LAID OFF AT COUNTY GARAGE

Walter Hayden appeared before the Board of Commissioners with regard to men being called back to work by the Highway Department. Commissioner Hewitt explained that the weather was still too bad to work on roads and no equipment for the men to work with. After much discussion, no definite decision was made.

RE: PATROL BOAT FOR COUNTY SHERIFF

A request for a patrol boat for use by the Sheriff's Department was approved and the County Auditor was authorized to advertise for bids to be received on April 12, 1965.

Board of Commissioners, Vanderburgh County, Indiana MARCH 22nd 1965

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA	}	SS:	Commissioners Court March Term, 1965
VANDEBURGH COUNTY			

In the matter of the application of George Gamble for admission to the County Home.

Comes now Robert Morrison, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that George Gamble is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 22nd day of March, 1965.

(signed) Richard E. Hewitt
(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
Commissioners

STATE OF INDIANA	}	SS:	Commissioners Court March Term, 1965
VANDEBURGH COUNTY			

In the matter of the application of John H. Lovett for admission to the County Home.

Comes now Robert Morrison, Pigeon Township Trustee and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that John H. Lovett is a resident of Pigeon Township and is in need of food, medical care and shelter; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 22nd day of March, 1965.

(signed) Richard E. Hewitt
(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
Commissioners

RE: CHANGE OF TIME OF MEETING

Commissioner Gehlhausen made a motion that the meeting next Monday morning be held at 9:00 A.M., instead of the usual time of 10:00 A.M. Motion was seconded by Commissioner Ellspermann and carried.

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 4

In the Matter of Emergency Appropriations	}	No. 194
for		
County Unit . . Vanderburgh County		

A petition having been filed by the proper legal officers of the above named taxing unit, in the matter of emergency appropriations, this matter having been set for hearing on March 5th, 1965, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund	\$18,358.60
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Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted Feb. 17, 1965

STATE BOARD OF TAX COMMISSIONERS

(signed) Richard L. Worley, Chairman

Board of Commissioners, Vanderburgh County, Indiana MARCH 22nd 1965

RE: APPROVAL OF ADD'L APPROPRIATIONS -Cont'd-

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY Hand and Seal of this Board on this the 8th day of March, 1965.

(signed) Fred C. Wissman, Secretary

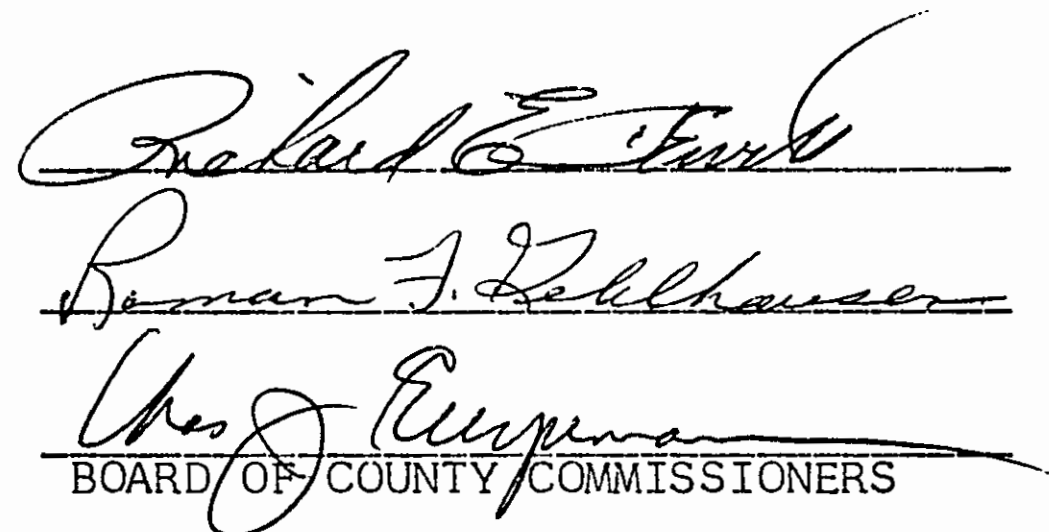
RE: REPORT ON CONDITION OF BOILER AT COUNTY HOME

A. E. Breedlove, Superintendent of the County Home reported to the Board of County Commissioners of problems with the high pressure oil boiler at the County Home.

RE: OFFICE EQUIPMENT FOR SUPERIOR COURT NO.2

Commissioner Gehlhausen made a motion, which was seconded by Commissioner Ellspermann, that Judge Dietsch be authorized to advertise for bids on office equipment for the new court room. Motion passed unanimously. The Auditor was authorized to advertise for bids to be received on April 5th, 1965.

On motion made, seconded and passed unanimously, the Board recessed until Monday, March 29th, 1965.



BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 29th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen and Charles J. Ellspermann, members of the Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

Roman F. Gehlhausen presided, in the absence of Richard E. Hewitt.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: TELEPHONE FOR COUNTY RECORDER

At last week's meeting, a buzzer system was approved for the Recorder's office at a cost of \$7.50 per month. Mr. Hufnagle advised the Board he had been in error in quoting \$7.50 increase per month, but should have been . . \$11.50 increase per month. Commissioner Ellspermann made a motion that this amount be approved, which motion was seconded by Commissioner Gehlhausen, and carried.

Board of Commissioners, Vanderburgh County, Indiana MARCH 29th 19 65

RE: REZONING PETITIONS

A petition was filed by Elmer H. Young for rezoning premises on the north side of Mill Road, northwest of the corner formed by the intersection of St. Joseph Avenue and Mill Road, from C-A to R-A. This was referred to the Plan Commission on a motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen, and carried when put to a vote.

A petition was filed by George W. and Hazel Mae Hoelscher for rezoning premises on part of the northwest quarter of the southwest quarter of section 27, township 6 south, range 11 west, located on a private road of George W. Hoelscher, leading off of Red Bank Road, from C-A to R-1A. This petition was referred to the Plan Commission on a motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen, and carried when put to a vote.

RE: MILLER ROAD

A letter was received from R. J. Remke with regard to the condition of Miller Road. The improvement of County roads cannot be undertaken at this time due to the weather. This matter is taken under advisement until a later date and a letter is to be sent to Mr. Remke to this effect.

RE: POOR RELIEF

In the matter of a grocery order for Shirley Hunsaker, it was the decision of the Board that Pigeon Township Trustee be asked to give Mrs. Hunsaker a grocery order and a report be given on this case at a later time.

A letter was received from Wayne Williams at the Indiana State Farm, asking that the Board keep his family from being evicted. A letter was sent to Mr. Williams, informing him that the Commissioners have no authority to handle any matter of this nature, and suggested that he get in contact with the Township Trustee.

On motion the Board adjourned sine die.

Richard E. Hewitt (absent)

Roman F. Gehlhausen

Chas. J. Ellspermann

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 5th 1965

MONDAY, APRIL 5th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law when present, Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Deputy Sheriff, Jerry Riney,

Charles J. Ellspermann presided in the absence of Richard E. Hewitt, President of the Board.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: BIDS ON EQUIPMENT FOR SUPERIOR COURT NO.2

County Attorney, J. William Davidson opened the bid of Smith & Butterfield, only bid submitted, on office equipment for Superior Court No. 2, in the amount of . . . \$6420.86. Superior Court Judge Dietsch was asked to check the bid and upon recommendation of Judge Dietsch, Commissioner Gehlhausen made a motion that contract be awarded to Smith & Butterfield, subject to the approval of County Council and State Board of Tax Commissioners. Motion was seconded by Commissioner Ellspermann, and carried.

RE: REZONING PETITION

Attorney Robert Hayes, representing Tri-State Vault Company, Inc. presented a petition for rezoning premises on the north side of Hogue Road from County Line Road to M-2. Commissioner Gehlhausen made a motion that the petition be referred to the Evansville-Vanderburgh Metropolitan Plan Commission. Motion was seconded by Commissioner Ellspermann, and carried.

RE: SOCIAL SECURITY OF THOMAS COFFMAN

Kilburn Durham, representing the Social Security Office, appeared before the Board with the question pertaining to Social Security of Thomas Coffman, former care-taker at Burdette Park. According to Mr. Coffman, the cabin furnished him for his residence would cost approximately \$60.00 per month, and no Social Security was reported. Mr. Durham requests that the Auditor be instructed to sign a statement which would indicate the value of rent property omitted in the case of Thomas Coffman. County Auditor Gilbert C. Schiff replied that it was his opinion that this amount (rent) was not included in his salary; that Thomas Coffman would have received no more salary, had he not lived in the cabin in the Park.

After much discussion, the matter was taken under advisement.

RE: APPOINTMENT OF DEPUTY PROSECUTOR

The Board approves the appointment of Robert Wendell Lensing as Deputy Prosecutor at a salary of \$5200.00 per year, effective April 1, 1965.

RE: CANCELLATION OF BOND

Notice was received from the Indiana Insurance Company, Indianapolis, Indiana, of the cancellation of Policy AA-01-285-660 of Clyde B. Pyle. Notice was ordered filed.

Board of Commissioners, Vanderburgh County, Indiana APRIL 5th 1965

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY }

SS:

Commissioners Court
April Term, 1965

In the matter of the application of Bert E. Stevens for admission to the County Home.

Comes now Robert Morrison, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Bert E. Stevens is a resident of Pigeon Township and is in need of food, medical and shelter; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 5th day of April, 1965.

(signed) Chas. J. Ellspermann
(signed) Roman F. Gehlhausen

Commissioners

RE: IMPROVEMENT OF WEST BUENA VISTA ROAD

A petition was received for improvement of West Buena Vista Road off Detroy Road, signed by residents of this road. This was referred to the County Highway Superintendent.

RE: BURDETTE PARK SKATING RINK & POOL IMPROVEMENTS

Specifications for work to be done of skating rink and swimming pool at Burdette Park were presented by John Hagel, architect. Commissioner Gehlhausen made a motion that County Auditor Gilbert Schiff be authorized to advertise for bids to be received on Monday, April 19th, 1965. Motion was seconded by Commissioner Ellspermann, and carried.

RE: REPORT OF HIGHWAY DEPARTMENT

Report for the month of March 1965 was received from the County Highway Department, and ordered filed by the Commissioner.

RE: LAID-OFF MEN OF HIGHWAY DEPARTMENT

Walter Hayden, representing the Union, appeared before the Board to ask about the possibility of the laid-off men of the Highway Department being called back to work. He was informed that no roads were being built; only repair work was being done.

RE: MACHINE IN RECORDER'S OFFICE

Sam Patterson, Superintendent of Buildings reported to the Board, when the new machine was installed in the Recorder's office, the old machine was not removed. He reported that the air conditioning repair man would take the machine and allow \$20.00 on air conditioning repair work. The Board of Commissioners approved this action.

RE: APPLICATION FOR CUT-IN

H. A. Grant Plumbing Company requested permission to cut in Peters Road to connect to City sewer which lays on the opposite side of road. This sewer will serve the new Anderson Guard Rail Plant which is under construction at this time. Commissioner Gehlhausen made a motion that permission be granted, subject to amendments made by the County Surveyor. Motion was seconded by Commissioner Ellspermann and carried.

Board of Commissioners, Vanderburgh County, Indiana APRIL 5th 1965

RE: PIPELINE ALONG SOUTH EDGE OF POLLACK AVENUE

Request was made by the Texas Gas Transmission Corporation for permission to construct a pipeline along the south edge of Pollack Avenue and along the west edge of Fuquay Road. Upon recommendation of the County Surveyor, Commissioner Gehlhausen made a motion that permission be granted. Motion was seconded by Commissioner Ellspermann, and carried.

RE: AGREEMENT WITH AMERICAN TESTING & ENGINEERING CORPORATION

Upon recommendation of the County Surveyor, motion was made by Commissioner Gehlhausen that agreement be signed with the American Testing & Engineering Corporation of Indianapolis, Indiana for test holes to be drilled at the location of the new proposed Pigeon Creek Bridge on Oak Hill Road. Motion was seconded by Commissioner Ellspermann, and carried.

RE: CHANGE ORDERS ON PROJECTS R-6605 and B-6593

The Board approves the following change orders-

Project R-6605- Lynch Road-- For installation of 5- catch basins at an increase of \$937.50

Project B-6593- Old State Road-- For extension of paved side ditch at an increase of \$17.50

RE: APPLICATION FOR CUT-IN

The Board approves the application from the Southern Indiana Gas & Electric Company for permission to make the necessary excavations to install 155 feet of gas main as follows: A- 100 ft. north on Darmstadt Road from the end of the existing main to Evergreen Road.

B- 55 ft. west on Evergreen Road from the end of the existing main to tie into the end of the proposed main (A: above) on Darmstadt Road.

Gas main to be installed in hole bored under Darmstadt Road.

The above is subject to amendments made by the County Surveyor.

RE: H. B. 2809

The Board received a request from Oliver Davis for the Commissioners to take a stand on Bill sponsored by Congressman Winfield K. Denton for installation of a 500- bed Veterans' Hospital in or near Evansville. No action was taken at this time, but was taken under advisement for further study.

RE: APPROVAL OF SUBSCRIPTION

The Board of Commissioners unanimously approved subscribing for "County Parks & Recreation" at a cost of . . . \$3.50.

On motion made, seconded and unanimously passed, the Board recessed until Monday, April 12th, 1965.

Richard E. Starnes
Roman F. Gehlhausen
Clayton Ellspermann
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 12th 1965

MONDAY, APRIL 12th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Roman F. Gehlhausen and Charles J. Ellspermann, members composing said Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORTS

Reports for March 1965 were filed by the County Clerk, Burdette Park and Department of Weights & Measures, approved by the Board and ordered filed.

RE: REPORT OF COUNTY HOME RESIDENTS

A. E. Breedlove, Superintendant of the County Home filed his report of residents in the Home for the period of February 28th to March 27th, which was approved by the Board and ordered filed.

RE: APPOINTMENTS

The Board approves the following appointments-

<u>BURDETTE PARK</u>	Jerrell W. Gray, as extra at \$1.00 per hour, effective March 26, 1965
<u>COUNTY TREASURER</u>	Robert H. Patton, Deputy at \$3700.00 per year, effective April 1, 1965

RE: BIDS ON TRUCKS FOR HIGHWAY DEPT

County Attorney Gary Gerling opened the following bids on Trucks for the County Highway Department-

	<u>5- TRUCKS</u>	<u>- - 1-TANDEM TRUCK</u>	<u>- - ALTERNATE</u>
KENNY KENT CHEVROLET CO.	\$16,842.90	\$5,333.67	\$4,996.13
VANDEVEER INC.	16,082.80	4,340.20	- - - - -
INTERNATIONAL HARVESTER	15,807.40	5,277.56	- - - - -
KEY MOTORS, INC.	15,782.00	5,147.00	\$5,097.00

Commissioner Gehlhausen made a motion that the above bids be taken under advisement for a period of one week. Motion was seconded by Commissioner Ellspermann and carried.

RE: BID ON PATROL BOAT FOR COUNTY SHERIFF

County Attorney Gary Gerling opened the bid submitted by North American Boat Corporation of Miami, Florida on a Patrol Boat for the County Sheriff at a cost of \$5,313.90 delivered. This was the only bid submitted. Motion was made by Commissioner Gehlhausen that the bid be taken under advisement for a period of one week. Motion was seconded by Commissioner Ellspermann and carried.

Board of Commissioners, Vanderburgh County, Indiana APRIL 12th 1965

RE: ADDITIONAL FUNDS FOR CIVIC CENTER

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF VANDERBURGH, INDIANA

WHEREAS, the Board of Commissioners of the County of Vanderburgh, Indiana, did, on the 31st day of May, 1961, adopt a concurrent resolution together with the Common Council of the City of Evansville, Indiana, and the County Council of Vanderburgh County, authorizing the creation of the Evansville-Vanderburgh County Building Authority; And

WHEREAS, said Authority did with the approval of the City, County and School Corporation, determine the space requirements for local governmental taxing units; And

WHEREAS, the Board of County Commissioners of Vanderburgh County, Indiana, does not have the necessary funds available to advance to the Authority for advance planning; And

WHEREAS, the Board of County Commissioners of Vanderburgh County, did, on the 20th day of May, 1963, adopt a resolution approving an application by the Evansville-Vanderburgh County Building Authority to the Housing and Home Finance Agency for an advance planning loan in an amount not to exceed \$400,000 for advance planning funds, and by said resolution did state that it would make every possible effort to have available, when needed, sufficient funds to defray the cost of constructing said facilities, pursuant to Chapter 54, Acts of 1953, as amended, entitled "An Act Concerning the Creation of Building Authorities of the Various Counties of the State and the Financing, Acquiring, Constructing, Equipping, Operating and Leasing of Land or Buildings of such Authorities for Public and Governmental Purposes and Declaring an Emergency"; And

WHEREAS, the planning has been expanded and approved to include a joint City-County Jail and a City-County Courts Building, the preliminary cost estimates as developed by architects employed by the Authority being in the amount of \$10,629,000, on which estimate the architects' fees of 6 1/2% will amount to \$690,885; And

WHEREAS, 75% of the architects' fees, or \$518,164, will be due and payable on receipt and acceptance of finished drawings and specifications; And

WHEREAS, upon said application of a loan for \$400,000 the Housing and Home Finance Agency authorized a loan of \$315,000 to the Authority; And

WHEREAS, the Authority has by resolution, authorized the filing of a further application for advance for public works planning with the Housing and Home Finance Agency, seeking an additional \$235,000 for the purpose of securing necessary funds to defray the expenses of advance planning of office facilities for said governmental units;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Vanderburgh, Indiana, as follows:

1. The Board of County Commissioners of the County of Vanderburgh, Indiana, does represent that it will make every possible effort to have available, when needed, sufficient funds to defray the cost of constructing said facilities pursuant to Chapter 54, Acts of 1953, as amended, entitled "An Act Concerning the Creation of Building Authorities of the Various Counties of the State and the Financing, Acquiring, Constructing, Equipping, Operating and Leasing of Land or Buildings of such Authorities for Public and Governmental Purposes and Declaring an Emergency".

2. The application of the Authority to the Housing and Home Finance Agency for an additional advance planning loan in the amount of \$235,000, is hereby approved.

(signed) Richard E. Hewitt

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann
Board of Commissioners of Vanderburgh County, Indiana.

Dated this 12th day of April, 1965

Board of Commissioners, Vanderburgh County, Indiana APRIL 12th 1965

RE: CHANGE ORDERS ON LYNCH ROAD

Upon recommendation of the County Surveyor, the Board approves two change orders on Lynch Road for an increase of . . . \$943.16 and one for . . . \$320.00.

RE: H. B. 2809

Commissioner Ellspermann noted that at last week's meeting a request had been made for the Board of Commissioners to take a stand on H.B. 2809. This Bill provides for the construction of a 500-Bed General Medical and Surgical Veterans' Administration Hospital at or near Evansville, Indiana. Commissioner Ellspermann made a motion that the Board of Commissioners go on record in support of this Bill. Motion was seconded by Commissioner Gehlhausen and carried.

RE: SEWER REQUEST

Commissioner Ellspermann reported, he had attended a meeting at Harwood School in which residents of Allens Lane, Twelfth Avenue, Crowley Avenue and St. Joe were petitioning for a sewer. Commissioner Ellspermann asked the Superintendent of Highways and County Engineer to assist in determining just what responsibility the County had in this matter. He asked that the County Engineer, Highway Superintendent and other members of the Board of Commissioners attend the next meeting regarding this petition.

RE: CARANZA ROAD

The Board received a letter from the Feigel Construction Corporation with regard to proposed improvements of Caranza Road; net length of project approximately 650 lin. ft.; width, generally 18 ft. to 20 ft. Total estimated cost, including cleaning, widening and resurfacing \$1790.90. Motion was made by Commissioner Gehlhausen, that authorization for this work be given and to get started on the work. Motion was seconded by Commissioner Ellspermann, and carried.

RE: FOOT BRIDGE ON BUJEY DRIVE

Upon recommendation of the County Surveyor, Commissioner Gehlhausen made a motion that the County Highway Superintendent, upon receipt of authority from owners of property, to construct a temporary foot bridge at Buje Drive and Old State Road, where construction of new bridge is being made. Motion was seconded by Commissioner Ellspermann, and carried.

RE: VISITORS AT COMMISSIONERS' MEETING

Commissioner Hewitt introduced his brother, visiting here from Nebraska, and acknowledged the presence of Henry Cooper, County Councilman.

RE: BURDETTE PARK CONCESSIONS

County Auditor, Gilbert C. Schiff was authorized to advertise for bids on a three year contract for Concessions at Burdette Park; bids to be received on Monday, April 26th, 1965.

Board of Commissioners, Vanderburgh County, Indiana APRIL 12th 1965

On motion made, seconded and unanimously carried, the Board recessed until Monday, April 19th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 19th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: ZONING PETITION

The Board received a petition from the Southern Indiana Gas & Electric Company for change in County Zoning District Map on lots located 700 feet east of Red Bank Road on the south side of Upper Mt. Vernon Road- part of the NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of section 22, township 6 south, range 11 west. On motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann, and carried when put to a vote, to refer this to the Planning Commission.

RE: NEW UNIFORM COMMERCIAL CODE

County Recorder Hufnagle reported to the Board, that he had been invited by the Secretary of State to attend a meeting in Indianapolis concerning the new Uniform Commercial code. Commissioner Gehlhausen made a motion that permission be granted Mr. Hufnagle and his chief deputy to attend this meeting, expense paid. Motion was seconded by Commissioner Ellspermann, and carried.

Mr. Hufnagle also brought up the question of how he could get to film stored in the basement vault of the National City Bank. Commissioner Hewitt promised to look into this matter and report to Mr. Hufnagle.

RE: REQUEST OF JAYCEES

The Board received a request from the Jaycees for permission to block off Oak Hill Road between Heckel and St. George Roads on Sunday, June 13th from 5 A.M. to 5 P. M., for the running of the All-American Soap Box Derby. Commissioner Gehlhausen made a motion that this request be granted. Motion was seconded by Commissioner Ellspermann and carried.

RE: TELEPHONE SERVICE FOR SUPERIOR COURT NO. 2

Commissioner Hewitt reported that he had taken the liberty of authorizing telephone service for the new Superior Court last week. Motion was made by Commissioner Gehlhausen that this action be approved retroactive to April 15, 1965. Motion was seconded by Commissioner Ellspermann and carried.

Board of Commissioners, Vanderburgh County, Indiana APRIL 19th 1965

RE: APPROVAL OF CLAIMS

Claims for George Miller, Ben Bippus, John Neidig and Paul Mahoney of \$100.00 each for acquisition of land for Right-of-Way for the new Bridge on Mesker Park Drive near Allens Lane, were approved on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann, and carried when put to a vote.

Claim in the amount of . . \$2200.00, the County's part of cost for cleaning Wallenmeyer Ditch in favor of John Mans, Jr., was approved for payment.

RE: APPOINTMENT TO ALCOHOLIC BEVERAGE COMMISSION

Commissioner Ellspermann made a motion that Arthur Reutter be reappointed as a member of the Alcoholic Beverage Commission for a period of one year, beginning May 1, 1965. Motion was seconded by Commissioner Gehlhausen and carried.

RE: CONTRACT ON PATROL BOAT

Commissioner Ellspermann made a motion that contract on Patrol Boat for the Sheriff's Department, be awarded to North American Boat Corporation, Miami, Florida for the amount of \$5313.90. Motion was seconded by Commissioner Gehlhausen and carried.

RE: CONTRACTS ON TRUCKS FOR HIGHWAY DEPT

Motion was made by Commissioner Ellspermann that contracts on Trucks be awarded as follows-

KEY MOTORS CORPORATION

5- Trucks for the amount of \$15,782.00

VANDEVEER INCORPORATED

1- Tandem Truck for the amount of . . . \$ 4,340.00

Motion was seconded by Commissioner Gehlhausen and carried.

RE: APPOINTMENTS AT COUNTY HOME

The Board approves the following appointments at County Home-

Ines Irene Marting, Extra Help at \$200.00 per month, effective April 15, 1965	
Neva Evelyn Forrest " " " \$185.00 " " " " 19, 1965	

RE: APPROVAL OF SPECIFICATIONS

Motion was made by Commissioner Ellspermann that the Auditor be authorized to advertise for bids on a Dump Truck for Burdette Park, as per specifications approved to-day. Motion was seconded by Commissioner Gehlhausen and carried. Bids are to be received on Monday, May 3, 1965.

RE: REPORT OF COUNTY TREASURER

Robert T. Dorsey, County Treasurer filed his report for the month of March, 1965, which is approved by the Board and ordered filed.

RE: RESURFACING ST JOE AVENUE

Upon recommendation of the County Highway Superintendent, the Board of Commissioners will request the County Surveyor to submit specifications for resurfacing St. Joe Avenue.

Board of Commissioners, Vanderburgh County, Indiana APRIL 19th 19 65

RE: APPROVAL OF ORDINANCE

Upon recommendation of the Planning Commission, Ordinance for rezoning of George W. Hoelscher property leading off of Red Bank Road from C-A to C-R1A, was approved by the Board.

RE: BIDS FOR WORK ON SWIMMING POOL AND SKATING RINK
AT BURDETTE PARK

The following bids were received by the Board for work on Swimming Pool and Skating Rink at Burdette Park-

<u>SWIMMING POOL</u>	SUPERIOR TILE & MARBLE CO	\$7319.00
	WINK TILE COMPANY	8492.00
<u>SKATING RINK</u>	DEIG BROS.	10,239.00

Motion was made by Commissioner Ellspermann that above bids be taken under advisement for one week. Motion was seconded by Commissioner Gehlhausen, and carried.

RE: EMPLOYMENT CHANGES IN SUPERIOR COURT

Appointments and releases made by Judge Benjamin E. Buente and Judge Terry Dietsch-

Appointed- Stephan C. Haas, Law Clerk of Superior Court at \$7500.00 per annum, effective April 1, 1965

Released- Robert W. Lensing " " effective March 31, 1965

Appointed- Alice J. Hillenbrand, Court Reporter at \$6400.00 per annum, effective April 16, 1965

Released- Nadine Brady, " " effective April 15, 1965

Appointed- Edith W. Fox, Riding Bailiff at \$5000.00 per annum, effective April 16, 1965

Released- Alice J. Hillenbrand, " effective April 15, 1965

Appointed- Nadine Brady, Court Reporter of Superior Court No. 2, at \$6400.00 per annum, effective April 16, 1965

RE: APPOINTMENT IN PROBATE COURT

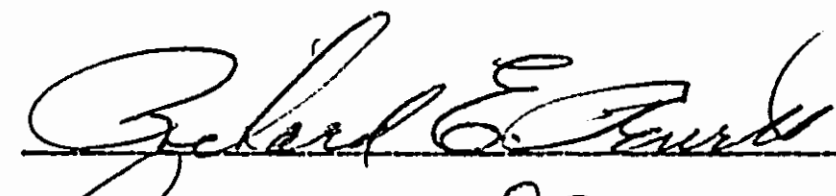


Reappointment made by Judge Morris S. Merrell as follows-

Susan Ann Stephens, Clerical Assistant at a salary of \$3500.00 per annum, instead of \$3400.00 per annum as previously employed for.

RE: APPOINTMENT OF MEMBERS ON BOARD OF REVIEW

Circuit Court Judge William H. Miller appoints Wade D. David and Jacqueline Schmidt as members of County Board of Review for 1965 at \$20.00 per day, as provided by law.

On motion made, seconded and unanimously passed, the Board recessed until Monday, April 19, 1965.




 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana APRIL 20th 1965

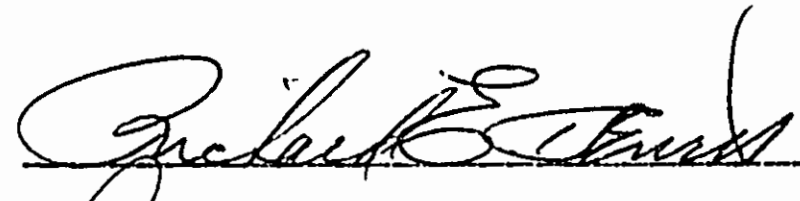

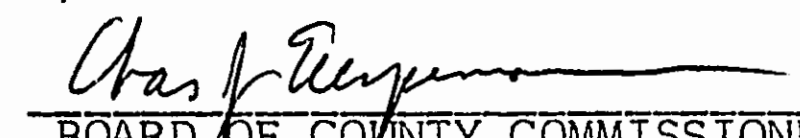
TUESDAY, APRIL 20th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in special session this 20th day of April, 1965 when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor.

RE: BIDS ON PAINTING OF BURDETTE POOL

Commissioner Ellspermann made a motion that the County Auditor, Gilbert C. Schiff be authorized to advertise for bids on painting Burdette Park Swimming Pool; bids to be received on Monday, May 3rd, 1965. Motion was seconded by Commissioner Gehlhausen and carried.

On motion made, seconded and carried, the meeting adjourned.




 BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 26th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: PETITIONS FOR IMPROVEMENTS

A petition was received from residents of Bartel's Drive, asking that this road be repaired. This was referred to the County Highway Superintendent.

A petition filed by residents of Westmore Drive for a permanent road surface, was referred to the County Highway Superintendent.

A petition was received from residents of Kuebler Road and vicinity, asking that Kuebler and Meier Roads be resurfaced. This was also referred to the County Highway Superintendent.

RE: FILLING UP DITCH

County Attorney, J. William Davidson asked the Board to write a letter to Lawrence Stahl with regard to ditch which has been filled up; it must be cleaned either by Mr. Stahl or by the Highway Department at Mr. Stahl's expense.

Board of Commissioners, Vanderburgh County, Indiana April 26th 1965

RE: CONTRACTS ON SWIMMING POOL & SKATING RINK REPAIRS

Upon recommendation of John Hagel, Architect, motion was made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen and carried, to award bids on tile work on Swimming Pool and repair work on Skating Rink at Burdette Park, as follows:

SUPERIOR TILE & MARBLE COMPANY (Low Bidder)

Tile work on Swimming Pool \$7319.00

DEIG BROTHERS

Repair work on Skating Rink 10,239.00

RE: PUBLIC EMPLOYEES RETIREMENT- SOCIAL SECURITY

Communication was received regarding payment of Social Security for housing furnished an employee of Burdette Park. This matter was referred to County Attorney, J. William Davidson.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

BURDETTE PARK

Appointed-	James Donald Ginger, Extra at \$1.00 per hour, effective April 8, 1965						
	Thomas March	"	"	1.25	"	"	12 "
	Arbert Goin	"	"	1.35	"	"	" "
	Edwin N. Hughes	"	"	1.25	"	"	" "
	Lucille Brown	"	"	1.10	"	"	8
	Patrick Lee McBride	"	"	1.00	"	"	17
	Timothy Ray McBride	"	"	1.00	"	"	12
	Michael E. Carr	"	"	1.00	"	"	17
	William M. Barrows	"	"	1.00	"	"	8
	Timothy Jerry Mitchell	"	"	1.00	"	"	8
	Patrick W. Mitchell	"	"	1.00	"	"	8
	Charles L. Berger	"	"	1.00	"	"	8

COURT HOUSE

Released- Arthur Laib Extra, effective April 20, 1965

COUNTY TREASURER

Appointed-	Lillian Ware	Clerk at \$12.00 per day, effective April 2, 1965				
	Alberta C. Schreiber	" " 12.00 " " " "	"	"	6	
	Esther Shrote	" " 12.00 " " " "	"	"	19	
	Jeraldne Leach	" " 12.00 " " " "	"	"	20	
	Robert H. Patton	Deputy " 3700.00 " year " "	"	"	1, 1965	

COUNTY CLERK

Appointed- Dorothy M. Roddewig, Clerk Superior Court #2, \$4500.00 per year, eff. Apr. 6, 1965
Released- " " " Deputy, effective April 16, 1965

COUNTY HOME

Released- Ines Irene Marting, Extra Nurse, effective April 22, 1965
Appointed- Gladys Marting, House Woman, at \$185.00 per month, effective April 26th
Released- Minnie Frevert " " effective April 24, 1965

HIGHWAY DEPARTMENT

Appointed-	Jack H. Fisher, Truckdriver at \$1.95 per hour, effective April 19th				
	Thomas Griffin	"	"	"	"
	Audrey K. Collins	"	"	"	21st
	John F. Pollard, Laborer	"	1.85	"	19th
	George N. Angermeier	"	"	"	21st
	Arthur Laib	"	"	"	"
	L. David Cannon, Truckdriver	"	1.95	"	"
	James William Bell	"	"	"	"

Board of Commissioners, Vanderburgh County, Indiana APRIL 26th 1965

RE: POOR RELIEF

A personal letter was received by Richard Hewitt with regard to treatment being received from Center Township by the Estel J. Sprinkles, 617 W. Mill Road. Letter protesting treatment was written by Mrs. J. R. Miller, 741 E. Riverside Drive, Evansville, Indiana.

RE: CONTRACT ON BURDETTE PARK CONCESSIONS

Commissioner Ellspermann made a motion that contract for Burdetter Park Concessions be awarded to Lea Foods, Incorporated, for a three year period, at their bid prices of 22½% of gross sales. Motion was seconded by Commissioner Gehlhausen and carried.

RE: REZONING PETITIONS

Upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission, Commissioner Gehlhausen made a motion to approve petition of Luther Clark for rezoning certain real estate from R-1A to R-2. Motion was seconded by Commissioner Ellspermann and carried.

Upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission, Commissioner Gehlhausen made a motion to approve petition of Elmer Young, for rezoning certain real estate from A to R-1A. Motion was seconded by Commissioner Ellspermann and when put to a vote, carried.

RE* RESOLUTION: RE: LYNCH ROAD PROJECT

The following resolution drawn up by County Attorney Gary Gerling on Lynch Road project was adopted on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann, and carried:

"It is hereby resolved that to compromise an existing dispute concerning cost of relocation of pipe line on the Lynch Road Project SU 881 (1), Contract R-6605, that the Vanderburgh County Board of County Commissioners is accomplishing said project in cooperation with the Evansville Waterworks Board on the following terms and conditions:

1. The Evansville Waterworks Board will relocate approximately 3800 feet of pipe line on Lynch Road necessitated by the Lynch Road Project SU 881 (1), Contract R-6605.

2. The Evansville Waterworks Board will keep an accurate accounting of the direct cost involved of labor and materials for the relocation of said pipeline, and will present an itemized statement of these costs to the Vanderburgh County Board of County Commissioners on the completion of the relocation of said pipeline.

3. That the Vanderburgh County Board of County Commissioners will haul off excavated material not used for backfill.

4. That the Vanderburgh County Board of County Commissioners will furnish and place all "grade B borrow" to be used for backfill.

5. That the Vanderburgh County Board of County Commissioners will keep an accurate accounting of direct cost involved of labor and materials for the performances of the duties set out in paragraphs three and four above and will present an itemized statement of these costs to the Evansville Waterworks Board on the completion of the relocation of said pipeline and on the completion of the duties set out in paragraphs three and four above.

6. The Vanderburgh County, County Attorney and the Attorney for the Evansville Waterworks Board shall meet and prepare a complaint for a suit for declaratory judgment, wherein the parties will ask the Court to make a final determination as to the responsibility for the cost of relocation and/or removal of any Waterworks facilities necessitated by County Road Projects, including County Road Projects involving bridges.

Board of Commissioners, Vanderburgh County, Indiana APRIL 26th 1965

RE: RESOLUTION- Cont'd-

7. That upon a final determination as to responsibility for cost of such relocation and/or removal the expenses thereof will be borne by the party upon whom the Court places the responsibility, including the expenses involved in the Lynch Road Project.

Adopted this 26th day of April, 1965."

(signed) Richard E. Hewitt

(signed) Roman F. Gehlhausen

VANDERBURGH COUNTY BOARD OF
COMMISSIONERS

RE: MOSQUITO CONTROL

Dr. Brockmole of Evansville-Vanderburgh Health Department addressed the Board of Commissioners on the problem of mosquito control. He introduced his Director of Sanitation, Samuel Elder. Dr. Brockmole reported that some long range action should be taken with regard to controlling mosquitos, but immediate action was needed now. His primary concern is personnel and equipment for spraying. Commissioner Ellspermann made a motion that the Superintendent of County Highway Department be instructed to work with Dr. Brockmole and assist him in any way possible. Motion was seconded by Commissioner Gehlhausen and carried. Mr. Richard Hewitt suggested that this item be included in next year's budget.

RE: WORK ON DRIVEWAY AT HILLCREST & WASHINGTON HOMES

The invitational bid of J. H. Rudolph & Company in the amount of . . \$1,358.00 for work on driveway at the Hillcrest and Washington Homes was approved. County Buildings Superintendent Sam Patterson is instructed to proceed with this work.

RE: H. R. 2809

A letter was received from Congressman Winfield K. Denton, expressing his gratitude for the support of County Commissioners of his Bill H. R. 2809, providing for the construction of 500 bed general Medical and Surgical Veterans' Hospital at or near Evansville. Mr. Denton asked in his letter that the Commissioners solicit the endorsement of the American Legion and Veterans of Foreign Wars. This matter was referred to Merville Ray, Veterans' Service Officer.

RE: SOAP BOX DERBY

Commissioner Hewitt reported that he had received numerous telephone calls regarding permission given the Jaycees to use Oak Hill Road for the Soap Box Derby; Access to three churches would be eliminated. Commissioner Gehlhausen made a motion that action taken at last week's meeting be rescinded, granting permission to use Oak Hill Road and that the Jaycees be offered two alternate routes; namely, Old Boonville Highway between Olmstead and Telephone Roads, or Outer St. Joseph Avenue, or any other location they desire. Motion was seconded by Commissioner Ellspermann and carried.

RE: LAID-OFF EMPLOYEES

Commissioner Hewitt announced that all laid-off employees at the Highway Department had been called back to work. Some of the men who had been laid off did not return for various reasons, but all were called back.

Board of Commissioners, Vanderburgh County, Indiana APRIL 26th 1965

RE: SODDING OF DITCH

Commissioner Gehlhausen made a motion to rescind action taken in meeting of December 7th, 1964, accepting proposal of White North Park Garden Center, for the sodding of ditch south of Upper Mt. Vernon Road and Koring Road at a cost of . . . \$595.00. Motion was seconded by Commissioner Ellspermann and carried.

Upon recommendation of County Surveyor Sam Biggerstaff, Commissioner Gehlhausen made a motion that Alvin Buente be permitted to sod anove named ditch at a cost of . . . \$500.00. Motion was seconded by Commissioner Ellspermann and carried.

RE: APPLICATION FOR CUT-IN

Subject to amendments by County Surveyor, Commissioner Gehlhausen's motion to approve the following application by Southern Indiana Gas & Electric Company fir cut-in on Knob Hill Drive was seconded by Commissioner Ellspermann and carried-

"For permission to make the necessary excavation to install 435 feet of gas main north on Knob Hill Drive, from the end of the existing main to the north building line of 2521 Knob Hill Drive"

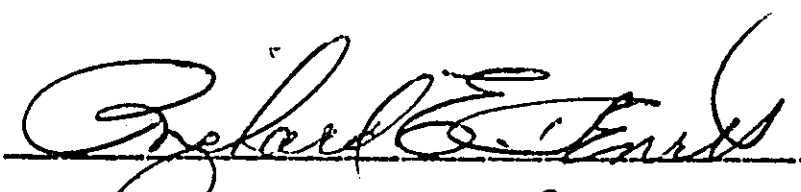
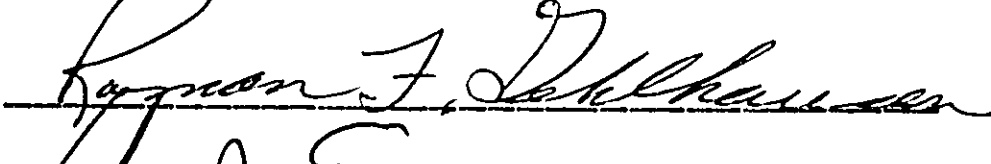
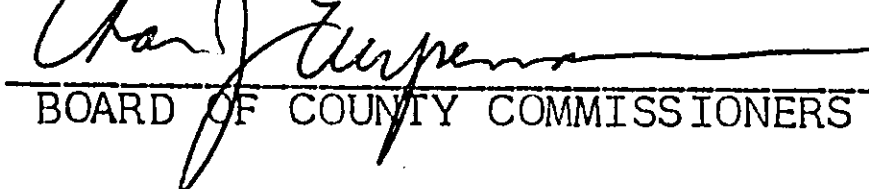
RE: ACCEPTANCE OF ALTA VISTA ROAD

Commissioner Ellspermann made a motion upon recommendation of County Surveyor, that Alta Vista Road south of Highway 62, a distance of 930 feet, section 33-6-11, be accepted for maintenance in it's present condition. Motion was seconded by Commissioner Gehlhausen and carried.

RE: BUILDING PERMIT

Commissioner Ellspermann made a motion that Charles Gullledge be issued a building permit for address, R. R. 13. Motion was seconded by Commissioner Hewitt and carried.

On motion the Board adjourned sine die.




BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana MAY 3rd 19 65

MONDAY, MAY 3rd, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

The meeting was opened in due form by Gresham J. Grim, Vanderburgh County Sheriff.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: USE OF VOTING MACHINES

Students of North High School requested the use of two voting machines for class elections on May 24th, 1965. Dave Westfall, President of the Student Council appeared before the Board, representing North High School. Since the School has no funds for transporting the machines, Commissioner Gehlhausen made a motion that the County Highway Department transport machines used by Schools for educational purposes at no cost to the Schools. Motion was seconded by Commissioner Ellspermann and carried.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY }

SS:

Commissioners' Court
May Term, 1965

In the matter of the application of Otis Gentry for admission to the County Home.

Comes now Robert Morrison, Pigeon Township Trustee and presents to the Board, the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Otis Gentry is a resident of Pigeon Township and is in need of food, medical care and shelter; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 3rd day of May, 1965.

(signed) Richard E. Hewitt
(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
Commissioners

RE: AGREEMENT OF DEPARTMENT OF INTERIOR

The Board of Commissioners signed four copies of "Agreement for Construction, Maintenance and Use of a Test Hole and Observation Well on County Right-of-Way", and returned them to the United States Department of Interior, as per their request of April 27, 1965.

RE: APPOINTMENTS FOR SUPERIOR COURT NO. 2

Appointments of Nina Horstketter as Riding Bailiff of Superior Court No. 2 and Nadine Brady as Official Court Reporter of Superior Court No. 2 by Judge Terry Dietsch, were received by the Board and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana MAY 3rd 1965

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

HIGHWAY DEPARTMENT

Appointed- Victor Stratman, Operator at \$2.18 per hour, effective May 3, 1965

Released- Gerald R. Riney, Operator, effective April 30, 1965

COURT HOUSE

Appointed- Jesse Hoskins, extra labor at \$10.00 per day, effective May 1, 1965
Lester T. Jordan " " " 12.00 " " " "

METROPOLITAN PLAN COM'N

Appointed- Donna Sprinkle, Jr. Typist at \$125.00 semi-monthly, effective April 23, 1965
" Glenda Krohn, Jr. Secretary \$141.66 " " " 16

Released- Glenda Krohn, as Jr. Typist, effective April 15, 1965

COUNTY TREASURER

Change in Salary-

Charlene Mattingly, Deputy	from \$4010 to \$4300 per year, effective 4/15/65
Robert H. Patton, " "	\$3700 to \$4000 " " " 4/30
Lucille Bicking " "	\$3500 to \$3700 " " " 4/15
Idella Bradley " "	\$3500 to \$3700 " " " "
Velda Coffland " "	\$3500 to \$3700 " " " "
Betty Sitzman Cashier " "	\$3500 to \$3700 " " " "
Myrtle Woehler " "	\$3500 to \$3700 " " " "
Patricia Wilkens " "	\$3500 to \$3700 " " " "
Judith Brackett " "	\$3500 to \$3700 " " " "
Martha Schenk " "	\$3500 to \$3700 " " " "
Glenda Hampton - from \$12.00 per day to \$3500	" " " "

Released- Mary L. Schimmel, City-County Bookkeeper, effective April 15, 1965
Mary Johnson, Clerk " March 1, 1965

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 4

In the Matter of Emergency Appropriations }
For Vanderburgh County, County Unit } No. 386

A Petition having been filed by the proper legal officers of the above named Taxing Unit, in the matter of emergency appropriations, this matter having been set for hearing on April 14, 1965; a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund	\$65,403.81
County Cumulative Bridge Fund-	
For N. Weinbach Bridge & N. Kentucky Bridge	500.00
Total	\$65,903.81

Reference is made to the Appropriation Ordinance or Resolution of the proper appropriating officials of said Taxing Unit, adopted April 6, 1965.

STATE BOARD OF TAX COMMISSIONERS
(signed) Richard L. Worley, Chairman

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

Witness Mt Hand and Seal of this Board on this the 20th day of April, 1965.

(signed) Fred C. Wissman, Secretary

Board of Commissioners, Vanderburgh County, Indiana May 3rd 1965

RE: BIDS ON REPAIRS TO POOL and
NEW TRUCK FOR BURDETTE PARK

The Board received the following bids on Painting of Pool and new Dump Truck for Burdette Park-

TRI-STATE PAINT COMPANY

Painting of Burdette Park Pools \$4915.00

Upon recommendation of Architect John Hagel, motion was made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen and carried, that this bid (the only bid submitted) be accepted and contract awarded to the Tri-State Paint Company.

Bids on Dump Truck submitted by the following-

VANDEVEER INCORPORATED	\$2310.00	
	\$2385.00	Alt. Bid
	\$2398.00	" "
KEY MOTORS	\$1276.00	
INTERNATIONAL HARVESTER	\$2304.78	

On motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen, and carried, above bids are taken under advisement for one week.

RE: BOND OF LEO BUTTRUM

Matt Brite of Division of Weights and Measures appeared before the Board, inquiring if the bond of Leo Buttrum had been renewed. The Board is to check on this, and if it has not, Commissioners voted to renew the bond.

RE: RESURFACING ST JOE AVENUE

Motion was made by Commissioner Gehlhausen that the Surveyor be instructed to hire Dick Eifler to proceed with work necessary for preparation of resurfacing St. Joe Avenue from Highway 460 to Boonville-New Harmony Road, a Federal Aid Project. Motion was seconded by Commissioner Ellspermann, and carried.

RE: APPLICATIONS FOR CUT-INS

The following applications from the Southern Indiana Gas & Electric Company were approved by the Board, subject to amendments made by the County Surveyor-

To perform excavation behind the south curb as required to construct 280 feet of 2" H.P. gas main in Vanderburgh County highway known as East Brook Drive, west of Clover Drive

To perform excavation behind the north curb, as required for construction of 280 feet of 1 1/4" H.P. gas main in County Highway known as Longacre Drive west of Clover Drive.

RE: POOR RELIEF

Louise Craig, appeared before the Board in behalf of her brother Harold Johnson. Mr. Johnson is handicapped, mentally and physically, and at the present time is in the State Hospital. After much discussion, it was decided. if Mrs. Craig could get a furlough release from the State Hospital and supervise his care, Pigeon Township Trustee would allow her up to \$43.00 per month, at the Trustee's discretion.

Board of Commissioners, Vanderburgh County, Indiana MAY 3rd 1965

RE: VISITOR AT COMMISSIONERS' MEETING

Commissioner Hewitt recognized the presence of Henry C. Cooper, County Councilman, at to-day's meeting.

On motion made, seconded and carried, the Board recessed until Monday, May 10th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 10th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: CONTRACT ON COURT HOUSE TOWER CLOCK SERVICE

Contract for servicing tower clock in the Vanderburgh County Court House for a period of one year, at a cost of . . . \$85.00, with the Tower Clock Service Company was approved on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann, and carried. A copy of the contract is to be sent to the Tower Clock Service Company, Springfield, Ohio.

RE: IMPROVEMENT OF OUTER LINCOLN AVENUE

A letter was received from the Safeway Homes Inc., requesting that Outer Lincoln Avenue be improved. This was referred to the County Highway Superintendent.

RE: CONTRACT ON DUMP TRUCK FOR BURDETTE PARK

Commissioner Ellspermann made a motion that contract on Dump Truck for Burdette Park be awarded to the low bidder, International Harvester Company at their bid price of \$2304.78. Motion was seconded by Commissioner Gehlhausen and carried.

RE: MONTHLY REPORTS

Reports for the month of April 1965 were filed by Division of Weights and Measures and Highway Department, which were approved by the Board and ordered filed.

RE: REPORT OF COUNTY HOME RESIDENTS

A. E. Breedlove, Superintendent of the County Home filed his report of residents in the Home for the period of March 28th to April 24th, 1965, which is approved by the Board and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana MAY 10th 1965

RE: NAMING OF ROAD

William Basden appeared before the Board, and asked permission to name a road he is building between Boehne Camp Road and Red Bank Road, "Nunning Drive". Commissioner Gehlhausen made a motion that this request be referred to the Plan Commission. Motion was seconded by Commissioner Ellspermann, and carried.

RE: APPOINTMENT OF CIRCUIT COURT BAILIFF

Appointment of Roy L. Braun as Special Bailiff for the Vanderburgh Circuit Court was approved by the Board.

RE: EMPLOYMENT CHANGES

The following employment changes were approved-

COUNTY CLERK

Appointed- Anna R. Adcock as Deputy at \$3700.00 per year, effective May 1, 1965

COUNTY SHERIFF

Appointed- Earl L. Russell, County Patrolman at \$5150.00 per year, effective May 5, 1965
Released- Roy L. Braun, " " effective May 5, 1965

BURDETTE PARK

Appointed- Donald Lynn Butler, Extra, \$1.00 per hour, effective April 22, 1965
Wayne Moore, " 1.25 " " " May 4, 1965
Kenneth Hoppel " 1.00 " " " April 23, 1965
David Austill, Pool Manager \$15.38 per day, " May 1, 1965
David Alan Westfall, Extra 1.00 per hour, " May 8, 1965

HIGHWAY DEPT.

Appointed- Paul Edward Kahre, Operator at \$2.18 per hour, effective May 6, 1965

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

Motion was made by Commissioner Gehlhausen that the County Auditor be authorized to advertise for a special County Council meeting on May 25th, 1965, for the following additional appropriations. Motion was seconded by Commissioner Ellspermann, and carried-

REQUEST OF THE BOARD OF COMMISSIONERS FOR THE
MAKING OF ADDITIONAL APPROPRIATIONS AND OTHER BUSINESS

The Board of Commissioners of the County of Vanderburgh, State of Indiana, now finds that an immediate emergency and an indispensable public necessity exists for the provision of additional appropriations, and other business.

APPROPRIATION OF FUNDSCOUNTY GENERAL FUNDCOUNTY TREASURER

3-602	Equipment	\$20,000.00	\$20,000.00
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COUNTY RECORDER

4-211	Office Supplies	2,000.00	
4-211D	Photo Copy Supplies	<u>2,000.00</u>	4,000.00

COUNTY CORONER

8-211	Office Supplies	45.00	45.00
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PIGEON TWP. ASSESSOR

9F-103	Extra Help	3,000.00	3,000.00
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CIRCUIT COURT

11-102	Salaries	800.00	
11-602A	Furniture	<u>116.95</u>	916.95

Board of Commissioners, Vanderburgh County, Indiana MAY 10th 1965

RE- ADDITIONAL APPROPRIATIONS -Cont'd-

SUPERIOR COURT

12-602A	Equipment	\$1,075.00	\$ 1,075.00
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COUNTY COMMISSIONERS

19-201-D1	Transportation	3,500.00	<u>3,500.00</u>
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TOTAL COUNTY GENERAL FUND			\$32,536.95
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COUNTY HIGHWAY FUND

187-208D	Other Garage Supplies	500.00	
187-305	Culverts	1,500.00	
187-401	Insurance	<u>6,000.00</u>	\$ 8,000.00

BOEHNE HOSPITAL FUND

198-610	Administration	500.00	
198-620	Dietary Expenses	250.00	
198-630	Household & Property	7,550.00	
198-640	Prof. Care of Patients	<u>1,100.00</u>	\$ 9,400.00

WELFARE DEPARTMENT FUND

206-403G	Child Welfare Services	\$8,750.00	\$ 8,750.00
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REPEAL OF FUNDSHIGHWAY DEPARTMENT FUND

187-303	Tile & Sewer Pipe	\$1,500.00	\$ 1,500.00
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The County Auditor of Vanderburgh County, Indiana, is now requested to issue a call for a special meeting of the Vanderburgh County Council of Vanderburgh County, Indiana, for the purpose of considering the said proposed additional appropriations, as set forth in said request of the Board of Commissioners of the County of Vanderburgh, State of Indiana.

By order of the Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this the 10th day of May, 1965.

(Signed) Richard E. Hewitt(Signed) Roman F. Gehlhausen(Signed) Chas. J. Ellspermann
COUNTY COMMISSIONERS

ATTEST:

(Signed) Gilbert C. Schiff
CLERK

RE: STRINGTOWN COMMUNITY MEN'S CLUB

A letter was received from the Stringtown Community Men's Club, asking that Vanderburgh County make available to Indiana State University or any other University, 245 acres of land now in use by the County Home. This land is to be made available for use as an Extension University. No action was taken in this matter.

RE: INLAND CONTAINER ACCESS ROAD

Sam Biggerstaff, County Engineer was asked to explain the situation on Lynch Road. He explained that the work done on Lynch Road was set up in phases, due to the fact that the Waterworks Department has to start on opposite parts of road and roads must be dug up to lay pipes. Inland Container Company cannot use the loading dock facing Lynch Road and cannot use Oak Hill Road because the bridge is not strong enough to handle big trucks; therefore, in his opinion, it was up to the County to provide an access road for the Company, or the Company would have to shut down, and many people would be out of work. Commissioner Gehlhausen explained that he wanted to go on record in favor of constructing this road. No further action was taken.

Board of Commissioners, Vanderburgh County, Indiana MAY 10th 1965

RE: CHANGE ORDER ON PROJECT R-6605 SU 881(1) LYNCH ROAD

Sam Biggerstaff, County Engineer, announced a change order on Project R-6605 SU 881(1) Lynch Road of a decrease in the amount of \$2406.10, which was approved by the County Commissioners, on motion of Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried.

RE: DITCH PROBLEM ON WEST FRANKLIN ROAD

Mrs. Nesler of 1165 S. Kentucky Avenue and Chester Williamson, R.R. #2 appeared before the Board with a ditch problem on West Franklin Road. After much discussion, Commissioner Gehlhausen made a motion that this problem be referred to the County Highway Superintendent and County Engineer for further investigation and report. Motion was seconded by Commissioner Ellspermann and carried.

RE: VACATION OF PART OF S.E.BROWNING ROAD

Upon recommendation of the County Engineer, Commissioner Gehlhausen's motion that part of a Right-of-Way (now known and designated as S.E.Browning Road), adjoining lots 24 and 25 in Aabel's Park be vacated, subject to full approval of all Deeds and Right-of-Ways leading onto Kansas Road, was seconded by Commissioner Ellspermann and carried.

RE: PEST CONTROL CONTRACT

The Board of Commissioners signed a contract with the Acca Exterminating Company Inc., for control of pigeons and starlings on Court House and Coliseum, for a period of twelve (12) months, retroactive to March 1, 1965 to March 1, 1966, for the sum of . . . \$400.00.

RE: VOTING MACHINES FOR SCHOOL USE

Commissioner Hewitt asked for permission to use \$50.00 from Transportation Account for the moving of voting machines to and from North High School. He also suggested a designated amount be set up in the budget for transporting voting machines to various schools for use in their educational programs. Commissioner Gehlhausen made a motion that voting machines be transported to and from North High School on May 24th; Vanderburgh County paying the transportation charges. Motion was seconded by Commissioner Ellspermann and carried.

RE: CUT-INS

The following applications for cut-ins requested by the Southern Indiana Gas & Electric Company were approved by the Board, as amended by the County Engineer-

To perform excavation as required for construction of 6266 feet of 2" and 1377 feet of 1 1/4" H.P. gas main in Vanderburgh County highway known as Plainview Drive, Neu Road, School Road No.6 and Reis Lane, all located west of State Road 65.

To perform excavation behind the west curb as required for construction of 84 feet of 2" H.P. gas main in Vanderburgh County highway known as O'Hara Drive, south of Dusseldorf Drive.

Board of Commissioners, Vanderburgh County, Indiana MAY 10th 1965

RE: POOR RELIEF

Ruby Hubbard appeared before the Board on behalf of her daughter Claudetta King of 1023 Stanley Avenue. Mrs. King's husband is in jail and she has a new baby, and a hospital bill to be paid. After checking with Knight Township Trustee's office, Mrs. King was to be advised to return to the Trustee's office for further checking and investigation.

On motion made, seconded and passed, the Board recessed until Monday, May 17th, 1965.

Richard E. Hewitt
Roman J. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 17th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman J. Gehlhausen; members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: REZONING PETITIONS

A letter was received from Evansville-Vanderburgh Metropolitan Plan Commission, approving the rezoning petitions for Tri-State Vault Company, Inc., Southern Indiana Gas & Electric Company and Elfrieda L. Kissinger. Upon recommendation of the Plan Commission, Commissioner Gehlhausen made a motion that petitions be approved and ordinance adopted. Motion was seconded by Commissioner Ellspermann and carried.

RE: REQUEST FOR IMPROVEMENT OF ROAD

Commissioner Hewitt reported that he had received a request from West Terrace School P. T. A., asking for improvement of road. This was referred to the County Highway Department.

RE: PETITION OF OLD STATE ROAD

A petition was received from residents of Old State Road, asking for the improvement of Browning Road from Old State Road to the old Petersburg Road. This was referred to County Highway Superintendent.

RE: CONTRACT BOND

Contract Bond of Deig Bros. Lumber & Construction Co. Inc. on improvements to Skating Rink at Burdette Park was accepted and signed by the Board.

Board of Commissioners, Vanderburgh County, Indiana MAY 17th 1965

RE: SALARY OF COUNTY ELECTRICIAN

Commissioner Hewitt reported, he had been advised that the County was in danger of losing the services of the County Electrician Carl Stevenson because of inadequate salary. Mr. Stevenson has been offered a job in St. Louis. Commissioner Hewitt suggested, since Mr. Stevenson works for all departments of the County, a sum of \$25.00 per week be paid Mr. Stevenson from the Highway Department for the remainder of the year. Commissioner Gehlhausen made a motion that this action be approved. Motion was seconded by Commissioner Ellspermann and carried.

RE: CIVIL DEFENSE PROGRAM

Commissioner Hewitt announced that a Civil Defense Program course entitled "Survival in National Disaster" will be started in the City and County on or about June 15th and will last approximately two months. Commissioner Hewitt said that all County and City employees will participate in this course and each office holder will be asked to cooperate.

RE: RELEASE OF CLAIM

A claim release of Edd's Radiator Service was received and signed by the Board of Commissioners.

RE: REPORT OF COUNTY CLERK

Report for the month of April 1965 was filed by the Clerk of Circuit Court, was approved by the Board and ordered filed.

RE: BOND OF LEO BUTTRUM

The Board of Commissioners signed the bond of Leo Buttrum of Weights and Measures Department.

RE: EQUIPMENT OF KNIGHT TOWNSHIP TRUSTEE
TRANSFERRED TO COUNTY HOME

AGREEMENT

THIS AGREEMENT, made and entered into this 17th day of May, 1965, by and between THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH and the TRUSTEE and ADVISORY BOARD OF KNIGHT TOWNSHIP of Vanderburgh County, Indiana, WITNESSETH THAT:

WHEREAS, heretofore Knight Township, during the time the Township Trustees were engaged in the distribution of surplus foods allocated by the United States Government, had purchased to ware for and store such foods the following equipment, to-wit:

- (a) One (1) 20 cu. ft. Cold Spot Upright Deep Freeze Storage Chest, Model No. 2416233300, Serial No. 2B50798
- (b) One (1) 4'x 6' "Fogle" Walk-in Refrigerator, Serial No. 10711
- (c) One (1) 20 cu. ft. "Hill Dry-Cold" Walk-in Refrigerator

and that said pieces of equipment have been carried on the inventory of equipment in Knight Township in the office of the Knight Township Trustee, and it appearing that at this time there is no further use of these items in the office of the Knight Township Trustee, for the reason that the Federal Surplus Food Program has been discontinued in favor of the Federal Food Stamp Program; And

Board of Commissioners, Vanderburgh County, Indiana May 17th 1965

RE: KNIGHT TOWNSHIP EQUIPMENT- (Cont'd)-

WHEREAS, there is a need for these items of equipment in the Vanderburgh County Home under the supervision of The Board of Commissioners of the County of Vanderburgh, and that the Trustee and Advisory Board of Knight Township are willing to place this equipment on a loan basis and in the custody of the Commissioners of Vanderburgh County, and to have these pieces of equipment transferred to the equipment inventory of said Vanderburgh County.

NOW, THEREFORE, the undersigned hereby agree that the above mentioned pieces of equipment be transferred from the equipment inventory of Knight Township, Vanderburgh County, to the equipment inventory of the Vanderburgh County Home under the supervision of The Board of Commissioners of the County of Vanderburgh, and that the above pieces of equipment be transferred from Knight Township to the Vanderburgh County Home, and that the Superintendent of the Vanderburgh County Home receipt Knight Township therefor.

IN WITNESS WHEREOF, the undersigned have hereunto affixed their signatures at Evansville, Indiana, this 17th day of May, 1965.

ADVISORY BOARD, KNIGHT TOWNSHIP,
VANDERBURGH COUNTY, INDIANA

By Albert John Ulsas (signed)

KNIGHT TOWNSHIP TRUSTEE

Clifford Friend (signed)

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH

By Richard E. Hewitt (signed)
President

Chas. J. Ellspermann (signed)

Roman F. Gehlhausen (signed)

RE: ABSENCE OF COMMISSIONER HEWITT ON MONDAY MAY 24th

Commissioner Hewitt announced that he had been asked to moderate a Clinic on Monday, May 24th in the Student Union Building of Indiana University Medical Center on Road Management Systems. He has accepted, and one of the Commissioners will conduct our meeting next monday.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COURT HOUSE

Appointed- Raymond Nohr, Night Watchman at \$237.50 per month ,effective May 16,1965
Lester Jordan, Extra Labor at \$12.00 per day, effective May 1, 1965
Jesse Hoskins " " " \$10.00 " " "

Released- Joe McIntyre, Night Watchman, effective May 15, 1965

RE: FLASHER LIGHTS ON ST.JOE AVENUE

Commissioners were asked by the County Engineer to resign application for Flashef Lights on St.Joe Avenue, one-fourth mile north of Mill Road. Application is to be sent to Indiana State Highway Commission, Indianapolis, Project B-6593.

Board of Commissioners, Vanderburgh County, Indiana MAY 17th 1965

RE: APPLICATIONS FOR CUT-INS

The following applications for cut-ins were received from the Southern Indiana Gas & Electric Company, and granted by the Board subject to amendments by County Engineer:

For permission to perform excavation in the roadway berm as necessary for construction of 6615 feet of 4" and 930 feet of 1¼" H.P. gas main, in Old State Road and Eissler Road north of Evergreen Road.

For permission to perform excavation as required for construction of 15,729 feet of 4". 1270 feet of 2", 3705 feet of 1¼" and 412 feet of 3/4" H.P. gas main, in Hogue Road, Peerless Road, Marlene Drive, Williams Road, Eichele Drive, Syl's Drive and Middle Mt. Vernon Road, located between Red Bank Road and Eichoff Road.

For permission to make the necessary excavations to install 153 feet of gas main south on S. Red Bank Road from the end of the existing main to the south building line of 2300 S. Red Bank Road, in County Highway Known as South Red Bank Road south of Ogden Avenue.

RE: CHANGE ORDERS ON OLD STATE ROAD

County Engineer Sam Biggerstaff reported extra work agreements on Old State Road. Changing type of road surface resulted in a decrease of . . . \$28,711 and an increase of . . . \$28,711. Change of pipe size resulted in an increase of . . . \$656.75

RE: NEW APPLICATION FORMS FOR CUT-INS

County Engineer Sam Biggerstaff submitted for approval, a new form for road cut-ins prepared by Mr. Biggerstaff and the County Attorney Gary Gerling. Commissioner Gehlhausen made a motion that this new form be taken under advisement for a period of two weeks. Motion was seconded by Commissioner Ellspermann and carried.

RE: DRAINAGE PROBLEM

Joseph Hopf requested the Board to investigate problem of drainage on Old Boonville Highway and Olmstead Road. The County Engineer will check regarding County Right-of-Way and what can be done with regard to this situation.

RE: APPROVAL OF SPECIFICATIONS

Specifications for Bituminous Materials for County roads prepared by the County Surveyor were approved by the Board, and the Auditor is authorized to advertise for bids to be received on June 7th, 1965.

RE: TRIP TO INDIANAPOLIS WITH PLANS BY
COUNTY ENGINEER'S EMPLOYEES

County Engineer Sam Biggerstaff explained, that two of his employees would be required to take plans of St. George Road Bridge and possibly Oak Hill Road Bridge to Indianapolis, either Wednesday of this week or next week. Commissioner Gehlhausen made a motion that permission be granted Jim Josie and Tim Goodman to make this trip when necessary. Motion was seconded by Commissioner Ellspermann and carried.

Board of Commissioners, Vanderburgh County, Indiana MAY 17th 1965

RE: REPORT OF HIGHWAY SUPERINTENDENT

County Highway Superintendent Roy Shrote reported to the Board, that he investigated the approximate cost of 2-way radio equipment to be used for the Highway Department, and it was approximately \$5000.00. This was taken under advisement.

Roy Shrote brought in several road signs to show the Board how these signs are being destroyed by vandals. The signs are made of aluminum and are being used as targets. Mr. Shrote reported that these signs cost about \$15.00 each.

RE: POOR RELIEF

Evaline Guyot, eighteen years old, 2124 Riverside Drive, unmarried and pregnant, appeared before the Board and asked for assistance. After questioning her, it was the decision of the Commissioners that the Knight Township Trustee be instructed to give her food and medical aid until she is able to help herself; paternity suit pending.

On motion made, seconded and passed, the Board recessed until Monday, May 24th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 24th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Roman F. Gehlhausen and Charles J. Ellspermann, members of the Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

Roman F. Gehlhausen presided in the absence of Richard E. Hewitt, President.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: STUDENTS OF BOSSE HIGH SCHOOL

Commissioner Gehlhausen introduced four students of Bosse High School, attending to-day's meeting, viz: Chuck Oswald, Randy Riedy, Judy Schnapf and Becky Ryan. Commissioner Gehlhausen explained that these students were recording to-day's meeting and were interested in seeing how County Government works. He welcomed them and invited them to visit again at any time. Commissioner Gehlhausen asked the Bosse students if they had any comments or questions. They responded with several questions concerning the duties of the Commissioners.

RE: TREASURER'S REPORT

County Treasurer, Robert T. Dorsey filed his report for the month of April, 1965, which was approved by the Board and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana MAY 24th 1965

RE: APPROVAL OF CLAIM

Commissioner Ellspermann made a motion that the claim of Superior Tile & Marble Company in the amount of . . . \$6587.10 for tile work on Burdette Park swimming pool, be approved for payment. Motion was seconded by Commissioner Gehlhausen and carried. Amount of contract is . . . \$7319.00 less 10% retainage fee, making the total amount now due . . . \$6587.10.

RE: REZONING PETITIONS

Robert Hayes, attorney, representing William Koewler, petitioner of change in the zoning ordinance maps, appeared before the Board. Premises affected are on the north side of State Highway No. 62 near Felstead Road, which he requested changed from R-1C to C-1B. Motion was made by Commissioner Ellspermann to refer this petition to the Plan Commission, which motion was seconded by Commissioner Gehlhausen and carried.

Robert Hayes, attorney also represented Raymond Stephenson, petitioner for change of zoning ordinance maps. He requested that premises on the west side of Koring Road at the intersection of Koring Road and Little Schaefer Road be changed from County A to R-1B. Motion was made by Commissioner Ellspermann that this petition be referred to the Plan Commission, was seconded by Commissioner Gehlhausen and carried.

RE: APPROVAL OF SPECIFICATIONS

Specifications for supplies for the County Home, Hillcrest & Washington Homes for the months of July, August and September were submitted by the County Auditor. Commissioner Ellspermann made a motion that these specifications be approved and the Auditor be authorized to advertise for bids on same. Motion was seconded by Commissioner Gehlhausen and carried.

RE: GERMAN TOWNSHIP BOOSTER CLUB ROAD

Roy Shrote, County Highway Superintendent reported to the Board, that he had been requested by Melvin Barchet to put rock on the German Township Booster Club Road. Since this is private property, this request is denied.

RE: CEILINGS IN WASHINGTON & HILLCREST HOMES

Sam Patterson, Superintendent of County Buildings reported to the Board that he had received several bids on installing false ceilings at Washington and Hillcrest Homes. These bids were not considered to-day, but taken under advisement until the return of Commissioner Hewitt.

RE: BRIDGE PLANS

Sam Biggerstaff, County Surveyor, presented preliminary plans of St. George Road Bridge and Oak Hill Road Bridge for approval. These plans will be taken to Indianapolis Wednesday for approval by the Indiana State Highway Commission.

RE: BUILDING PERMIT

Sylvester Hassler appealed to the Commissioners for help in obtaining a building permit on Nunning Lane. This was taken under advisement.

Board of Commissioners, Vanderburgh County, Indiana MAY 24th 1965

RE: APPLICATIONS FOR CUT-INS

Applications for the following cut-ins were received from the Southern Indiana Gas & Electric Company-

For permission to perform excavation in the roadway berm as necessary for construction of 395 feet of 12" H.P. gas transmission main, in Fuquay Road from the abandoned E.S. & N. R.R. Right-of-Way to Newburg Road.

For permission to perform excavation as required for construction of 63 feet of 1¼" H.P. gas main under the roadway surface, via a pipeline bore, in Red Bank Road at the intersection of George W. Hoelscher's private roadway, south of Claremont Avenue.

For permission to perform and open cut excavation as required for construction of 20 feet of 12" H.P. gas main in a 16" casing, in Lincoln Avenue at the intersection of Long Road.

Upon recommendation of the County Surveyor, Commissioner Ellspermann made a motion that this request be approved. Motion was seconded by Commissioner Gehlhausen and carried.

Mr. Young of Southern Indiana Gas & Electric Company requested permission to cut in Fuquay Road from the abandoned E.S. & N. R.R. Right-of-Way to Newburgh Road for construction of 12" gas transmission line. Upon recommendation of the County Surveyor, Commissioner Ellspermann made a motion that this request be approved. Motion was seconded by Commissioner Gehlhausen and carried.

RE: SOAP BOX DERBY

County Highway Superintendent Roy Shrote, advised the Board that the J.C's Soap Box Derby will be held on Old Highway #62, last hill before the Posey County Line, on June 27th, 1965.

RE: EMPLOYMENT CHANGES

The following employment changes were approved-

BURDETTE PARK

Appointed-	James Frederick Baker,	Extra at \$1.00 per hour,	effective	May 19, 1965
	Mark C. Stocker,	" " " " " "	"	May 15,
	Jerome F. Miller,	" " " " " "	"	"
	Cory Stephen Brundage,	" " " " " "	"	May 22,
	John A. Carrigan	" " " " " "	"	"

COURT HOUSE

Appointed-	Martin V. Rheinlander,	Custodian at \$162.50 bi-monthly	"	May 24, 1965
Released-	Maxie Hatcher,	"	effective	"

COUNTY HOME

Released- Neva Forrest, Extra Nurse, effective May 26, 1965

COUNTY ASSESSOR

Released- Viola E. Poggemeier, Clerk, effective May 14, 1965

COUNTY CLERK

Appointed- Diane Brashier, Deputy, \$3700.00 per year, effective May 16, 1965

COUNTY TREASURER

Appointed- Aileen Holzwarth, Clerk at \$12.00 per day, effective May 17, 1965

Released- Patricia Wilkens, Clerk, effective May 16, 1965 (Resigned on account of illness of her husband)

Mildred Fulton, Clerk, effective May 15, 1965

Board of Commissioners, Vanderburgh County, Indiana MAY 24th 1965

RE: EMPLOYMENT CHANGES- (Cont'd)

COUNTY TREASURER - (Change of Salaries)

Dorothy Lietz, Clerk- from \$3500 to \$3700, effective May 16, 1965
Charlene Mattingly, Bookkeeper from \$4300 to \$4500, effective May 16, 1965
Lilly Dennis, R.E. Clerk- from \$4000 to \$4300, " "

COUNTY SHERIFF

Released- James R. Smith, County Patrolman, effective May 29, 1965

BOARD OF REVIEW

Appointed- Viola E. Poggemeier, Clerk at \$12.00 per day, effective June 1, 1965
Janice Jackson, " " " " " "
Edward H. Kinkle, Field Investigator, \$20.00 per day, effect. June 7, 1965




RE: CHANGE IN COMMISSIONERS' MEETING DAY

Since the Court House will be closed next Monday, May 31st, in observance of Decoration Day, the next regularly scheduled meeting of the Board of County Commissioners will be Tuesday, June 1, 1965.

RE: POOR RELIEF

Mrs. Laura Dorsey of 1714 S. Governor Street, requested the Board to help in securing payment for Luther Lester, a patient in her Nursing Home since April 5th. Mrs. Dorsey claims Pigeon Township Trustee owes this money. The Commissioners asked Mrs. Dorsey to return to next Tuesday's meeting and bring her attorney.

On motion made, seconded and passed, the Board adjourned sine die.




BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 1st 1965

TUESDAY, JUNE 1st, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Jerry Riney, Deputy County Sheriff.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: REQUEST FROM CITIZENS REALTY & INSURANCE INC.

The Citizens Realty & Insurance Inc., owner of the property on the northwest corner of Lynch and Peters Roads, asked that the excess dirt from improving Lynch Road, be placed on their lot. This matter was referred to the County Surveyor - no action was taken.

RE: APPOINTMENT OF INVESTIGATOR FOR PUBLIC DEFENDER

The Board of Commissioners received appointment of William F. Carr, as part time investigator for the Public Defender for Vanderburgh Circuit Court, beginning April 15, 1965.

RE: RE-ZONING PETITIONS

William G. Langford, petitioner, appeared before the Board, requesting the rezoning of premises on the west side of Speaker Road, a distance of 1281 feet, northwest of the corner formed by the intersection of Speaker Road and Nolan Avenue, from R-1C One Family District to R-1A One Family District. Motion was made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried, that this petition be referred to the Metropolitan Plan Commission.

Petitioner Russell Seiler also requested a change in rezoning his premises; 3400 feet southwest of the intersection of Kansas Road and State Highway 57 (two parcels)- parcel "A" from A to R-1; parcel "B" from A to C-1B. Motion was made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried, to refer this petition to the Metropolitan Plan Commission.

RE: CEILINGS AT HILLCREST & WASHINGTON HOMES

Sam Patterson, Superintendent of County Buildings, reported to the Board, he had investigated the approximate cost of painting the ceilings of Hillcrest and Washington Homes; and the approximate cost of dropping the ceilings at these Homes. After a discussion, the Commissioners decided that dropping the ceilings would probably be the more practical solution, since the maintenance would be cheaper and the cost of heating the Homes would be cut by lowering the ceilings. Commissioner Gehlhausen made a motion that Sam Patterson prepare specifications and the Auditor be authorized to advertise for bids on this work. Motion was seconded by Commissioner Ellspermann, and carried.

Board of Commissioners, Vanderburgh County, Indiana JUNE 1st 1965

RE: ROOM IN SUB-BASEMENT

County Buildings Superintendent, Sam Patterson was authorized to get invitation-al bids on the completion of room in the sub-basement of the Court House for storage space and work shop area; moving of paint shop, carpenter shop and plumbing shop from the Coliseum to this place in the Court House.

RE: VIOLATING OF LOAD LIMITS ON COUNTY BRIDGES

Roy Shrote, County Highway Superintendent, reported to the Board that he had been advised that heavy trucks were violating the load limits set on County Bridges. He advised the Board of Commissioners, two bridges in particular, were not able to stand such heavy traffic, viz: Oak Hill Road Bridge and Pfeiffer Road Bridge. The Board of Commissioners reported this information to the Sheriff's office and asked that these two roads be patrolled, if at all possible, to catch violators.

RE: APPLICATION FOR CUT-IN

The following application was received from the Southern Indiana Gas & Electric Company-

For permission to perform excavation in the roadway berm as necessary, for construction of 400 feet of 2" H.P. gas main in Mesker Park Drive north of Buchanan Road.

Commissioner Ellspermann made a motion that request be approved, as amended by the County Engineer. Motion was seconded by Commissioner Gehlhausen, and carried.

RE: POOR RELIEF

Fred Gessler, who has been at the County Home since 1958, left on May 10th, 1965, and has been staying with a brother, Sylvester Gessler, 406 Edgar Street. Fred Gessler now wants to be re-admitted to the County Home, but Mr. Breedlove, Superintendent, does not want him back. Since Mr. Breedlove was not at the meeting, Commissioners asked Mr. Gessler to remain with his brother for another week. Next week Mr. Breedlove will be asked to appear at the meeting to give his reasons for not re-admitting Mr. Gessler.

On motion made, seconded and carried, the Board recessed until Monday, June 7, 1965.

Robert E. Parks
Roman F. Gehlhausen
Chris J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 7th 1965

MONDAY, JUNE 7th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORTS

Reports for the month of May 1965 were filed by Division of Weights & Measures, County Highway Department and Clerk of Circuit Court, which were approved by the Board and ordered filed.

RE: COUNTY HOME RESIDENTS

A. E. Breedlove, Superintendent of the County Home filed his report on residents in the Home for the period of April 25th to May 29th, 1965, which was approved by the Board and ordered filed.

RE: REQUEST OF SCOTT TOWNSHIP CIVIC CLUB, INC.

A letter was received from the Scott Township Civic Club Inc., asking that red reflectors or other warning device be placed on the Old State Road at the sharp curve near the 500 Platolene Station, one-quarter mile north of the Boonville-New Harmony Road, particularly in the area of intersection of Hoing Road and immediately to the west at the small bridge in a valley. This request was referred to the County Highway Superintendent, Roy Shrote.

RE: NUNNING ROAD

A report from Evansville-Vanderburgh Metropolitan Plan Commission, naming road between Boehne Camp Road and Red Bank Road, "Nunning Road" was received by the Board. County Superintendent of Highways was authorized to place name signs on this road.

RE: BID ON BITUMINOUS MATERIALS

A bid was received from J. H. Rudolph Company, Inc., for furnishing and applying Bituminous materials on County Roads in the amount of \$41,818.00.

Commissioner Gehlhausen made a motion that this bid be accepted and contract awarded to J. H. Rudolph Company, Inc., being the only bid received. Motion was seconded by Commissioner Ellspermann and carried.

RE: NATIONAL ASSOCIATION OF COUNTY OFFICIALS CONVENTION

County Commissioners unanimously appointed Roman F. Gehlhausen to represent the Board at the National Association of County Officials Convention, being held in San Diego, California on July 11th to 14th, 1965. Members of the Board expressed the opinion that Roy Shrote, Highway Superintendent should also go to this Convention.

Board of Commissioners, Vanderburgh County, Indiana JUNE 7th 1965

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY SHERIFFAppointed- Gary F. Kassel, County Patrolman, \$5150.00 per annum, effective June 1, 1965
Jimmie R. Tucker " " " " " "

Released- Frank J. Huckleberry " effective June 1, 1965

COUNTY CLERK

Appointed- Audrey Louise Gunther, Clerk at \$3700.00 per annum, effective June 1, 1965

Released- Emma McKenzie, " effective May 31, 1965

COUNTY HOME

Appointed- Jimmie L. Payne, Extra Help at \$185.00 per month, effective June 4, 1965

RE: STOKER TRANSMISSION

A. E. Breedlove, County Home Superintendent, reported that St. Vincent's Church of Vincennes, Indiana asked for old stoker transmission which is surplus and of no use to the County. The transmission was picked up on May 29th by the Church. Motion was made by Commissioner Ellspermann that this transmission be officially approved by the Board, which motion was seconded by Commissioner Gehlhausen and carried.

RE: BIDS ON SUPPLIES FOR COUNTY HOME, HILLCREST & WASHINGTON HOMES

The following bids were received and opened on supplies for County Home, Hillcrest and Washington Homes for the months of July, August and September, 1965-

HILLCREST & WASHINGTON HOMES

	<u>HARTFORD BAKERY</u>	<u>LINCOLN BAKERY</u>	<u>COLONIAL BAKERY</u>
White Bread	.16 per loaf	.16	.16
Whole Wheat Bread	.23 " "	.23	.23
Rye Bread	.23	.23	.23
Sweet Rolls	.46½ " dozen	.46½	.46½
Doughnuts	.52 " "	.52	.52

COUNTY HOME

	<u>HARTFORD BAKERY</u>	<u>LINCOLN BAKERY</u>	<u>COLONIAL BAKERY</u>
White Bread	.16 per loaf	.16	.16
Doughnuts	.52 " dozen	.52	.52
White Buns-Med.	.28 " "	.28	.28
" " 3¼"	-.25 - - - -	.25	.25

HILLCREST & WASHINGTON HOMES

	<u>HOLLAND CUSTARD & ICE CREAM INC.</u>	<u>IDEAL PURE MILK CO.</u>
Whole White Milk	.39 - ½ gal.	.3936
Cottage Cheese	.25 per lb.	.2496
All Purpose Cream	.39 " ½ Pt.	.2842
Half & Half	.28 " Pt.	.2842
Bulg. Buttermilk	.18½ " Qt.	.2156

COUNTY HOME

	<u>HOLLAND CUSTARD & ICE CREAM INC.</u>	<u>IDEAL PURE MILK CO.</u>
Whole White Milk	.39 - ½ gal.	.3936
Creamed Buttermilk	.18½ per qt.	.2156
Cottage Cheese	.25 " "	.2496

HILLCREST & WASHINGTON HOMES)
COUNTY HOME

FEDERAL PRODUCE COMPANY

MISCEL. GROCERIES -	H. & W. Homes	. .	Total \$1949.63
	County Home	. .	" \$1872.43

Board of Commissioners, Vanderburgh County, Indiana JUNE 7th 1965

Motion was made by Commissioner Ellspermann, that all bids be taken under advisement for a period of one week. Motion was seconded by Commissioner Gehlhausen, and carried.

RE: BUILDING USE PERMIT

Upon recommendation of the County Surveyor, the Board of Commissioners authorized the Planning Commission to issue a building use permit on two (2) acres of land purchased by Jerry Chastian in Section 21-6-11, subject to Mr. Chastian's dedication of a thirty (30) foot Right-of-Way off the west side of his property.

RE: REQUEST OF LENSING BROS. INC.

Lensing Bros. Inc. request the approval of plans for the construction of the following-

Eastbrook Drive in Cloverlawn Addition #2-runs west off Clover Drive, 580 ft-

Permission to install a 12" pipe in an easement between lots 26 and 27. County Engineer, Sam Biggerstaff recommends a standard headwall for the 12" pipe and twenty (20) lineal feet of 5" concrete slope wall on opposite side of ditch. Inlets to be built of pre-cast concrete or brick-not to use a "T" section for inlet.

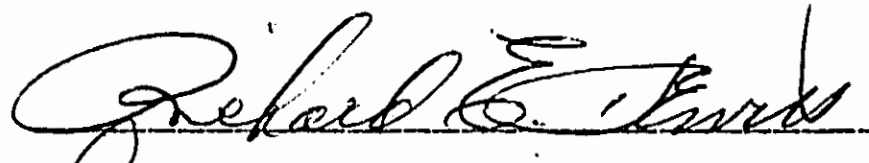

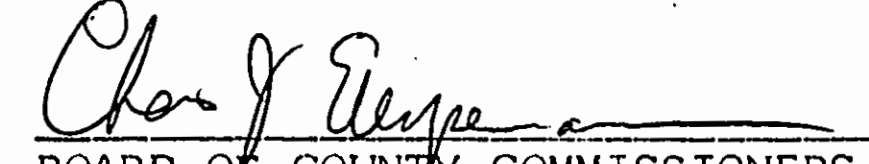
Longacre Drive in Cloverlawn Addition #2-runs from Clover Drive west and south 1065 feet-

Permission to install 12" drain pipe and inlets to run between lots 22 and 23 to a ditch in rear of lots. County Engineer Sam Biggerstaff, recommends same as for Eastbrook Drive.

Both of above streets proposed to have six (6) inch thick, twenty-seven foot wide concrete pavements with concrete curbs.

Upon recommendation of the County Engineer, and subject to these changes as recommended, Commissioner Ellspermann made a motion that approval of these plans be given. Commissioner Gehlhausen seconded the motion and same carried.

On motion made, seconded and passed, the Board recessed until Monday, June 14th, 1965.




BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JUNE 14th 1965

MONDAY, JUNE 14th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: APPLICATION FOR CUT-IN

Application was received from the Southern Indiana Gas & Electric Company for permission to perform excavation in the roadway berm, make one bore under pavement as required for construction of 2092 feet of 2", and 819 feet of 3/4" H. P. gas main, to provide gas service to twenty residences in Telephone Road, Old Boonville Road and Magnolia Lane, northeast of Burkhardt Road.

The Board approved the above application as amended by the County Surveyor.

RE: UNDERWOOD ADJUSTING COMPANY RELEASE

Proofs of Loss and Release on fire loss May 24th, 1965 at Boehne Hospital and authorization of payments totalling . . . \$374.00 was signed by members of the Board of County Commissioners.

RE: BOND ON BITUMINOUS MATERIALS CONTRACT

Contractors' bond for \$41,818.00 was received from J. H. Rudolph Company, Inc. for contract awarded last week on Bituminous materials for County roads. Bid bond submitted last week is to be returned to J. H. Rudolph Company Inc.

RE: STATE APPROVAL ON ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 4

In the matter of Emergency Appropriations)
for Vanderburgh County, County Unit) No. 615

A petition having been filed by the proper legal officers of the above named Taxing Unit, in the matter of emergency appropriations, this matter having been set for

hearing on June 7th, 1965, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED-

County General Fund	\$8,461.95
County Highway Fund	7,750.00
Boehne Hospital Fund	<u>9,400.00</u>
Total	\$25,611.95

REDUCTIONS-

County Highway Fund	\$ 1,600.00
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Board of Commissioners, Vanderburgh County, Indiana JUNE 14th 1965

RE: APPROVAL OF ADD'L APPR. (Cont'd)

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted May 26th, 1965.

STATE BOARD OF TAX COMMISSIONERS

(signed) Larry R. Mohr, Commissioner

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY Hand and Seal of this Board on this the 11th day of June, 1965.

(Signed) Fred C. Wissman, Secretary

RE: MONTHLY REPORT

Robert T. Dorsey, County Treasurer filed his report for the month of May, 1965, which was approved by the Board and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

BURDETTE PARK

Appointed-	Candace MacGregor	- Extra at \$1.00 per hour, effective May 29, 1965
	Cory Brondage	" " " " " " 22
	John Carrigan	" " " " " " 22
	Sue Schelosky	" " " " " " 29
	Elaine Schultheis	" " " " " " 29
	Cary Helfrich	" " " " " " June 3
	Kenton MacGregor	" " " " " " 3
	Sherry Heathcott	" " " " " " 4
	Stephen Smiddy	" " " " " " May 26
	Sarah Schlachter	" " " " " " 29
	Michael Taylor	" " " " " " 29
	Martha Ann Tornatta	" " " " " " 29
	Jeri Berger	" " " " " " June 4
	Cheryl Burns	" " " " " " 6
	Barbara Alexander	" " " " " " 7
	Dennis Brand	" " " " " " 7
	Edward Vogel	" " " " " " May 28
	Michael Ehrmann	" " " " " " 27
	George L. White	" " " " " " 22
	Emily Hart	" " " " " " 29
	Larry Don DeWeese	" " \$75.00 per week
	Robert Mattingly	" " \$ 1.25 " day 26
	Gary Barker	" " 60.00 " week 8

Released-	Wayne Moore	Effective May 26, 1965
	Charles Berger	" April 14, 1965
	Don Butler	" May 4, 1965
	Kenneth Hoppel	" 16, 1965
	Edwin Hughes	" 21, 1965
	Arbert Goin	" Apr. 13, 1965
	Timothy McBride	" "

HIGHWAY DEPARTMENT

Appointed-	Anthony J. Toopes	Laborer at \$1.85 per hour, effective June 14, 1965
	Robert P. Layson	" " " " " " "
	William R. Kitchens	" " " " " " "
	Robert B. Chreste	" " " " " " "
	William A. Beck	" " " " " " "
	David F. Debes	" " " " " " June 15, 1965

RE: RESIGNATION OF BURDETTE BOARD MEMBER

A letter of resignation of Robert L. Hart was received by Richard Hewitt. Commissioner Gehlhausen made a motion that this resignation be accepted. Motion was seconded by Commissioner Ellspermann and carried.

Board of Commissioners, Vanderburgh County, Indiana JUNE 14th 1965

RE: APPOINTMENT TO BURDETTE PARK BOARD

Commissioner Gehlhausen made a motion that Jerry Hall of 1565 S. Linwood Avenue be appointed to Burdette Park Board to fill the unexpired term of Robert L. Hart. Motion was seconded by Commissioner Ellspermann, and carried.

RE: SPEED LIMIT ORDINANCE

Upon recommendation of Chief Deputy Sheriff, Jerry Riney, due to the complaint of Floyd R. Cripe, 2315 Harmony Way, the following ordinance was adopted and passed unanimously:

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH, ESTABLISHING A SPEED LIMIT FOR
MOTOR VEHICLES FOR HARMONY WAY BETWEEN CITY LIMITS AND
HIGHWAY 460 IN SAID COUNTY.

WHEREAS, Chapter 141, Acts of the Indiana General Assembly 1959, authorizes the Board of Commissioners of the County of Vanderburgh to determine and declare a reasonable and safe prima facie speed limit for motor vehicles on roads, streets and highways within Vanderburgh County under certain conditions; And

WHEREAS, The Board of Commissioners of the County of Vanderburgh, has determined upon the basis of an engineering and traffic investigation that the prima facie speed for motor vehicles presently permitted by State Law on the roads more precisely described as follows, to-wit:

1. Harmony Way from City Limits to Highway 460, is greater than is reasonable and safe under conditions found to exist on said road.

WHEREAS, the sections of roads hereinbefore described are part of the County Road System and are under the jurisdiction of said Board of Commissioners.

SECTION 1. It is hereby determined and declared that the prima facie speed limit for motor vehicles on the following section of road as follows:

(a) Harmony Way from City Limits to Highway 460,
Speed Limit 35 M.P.H.

SECTION 2. It is further determined and declared that signs shall be erected and posted along said road, giving notice of said speed limit.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

PASSED by the Board of Commissioners of the County of Vanderburgh on this 14th day of June, 1965, and on said day signed by the members of said Board of Commissioners and attested by the County Auditor.

THE BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY

(signed) Richard E. Hewitt

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann

ATTEST:

(signed) Gilbert C. Schiff
County Auditor

The County Highway Superintendent was authorized to change signs on this Highway.

Board of Commissioners, Vanderburgh County, Indiana JUNE 14th 1965

RE: TRAFFIC ON OLD STATE ROAD

Commissioner Ellspermann reported that many complaints were being made on heavy traffic on the Old State Road. The County Surveyor reports that the contractor on the project is responsible for posting signs "Local traffic only". Commissioner Ellspermann made a motion that the speed limit on this project and Lynch Road project be set at fifteen (15) miles per hour. Motion was seconded by Commissioner Gehlhausen and carried.

RE: REZONING PETITION

Harrel C. Moss, R.R. #3 Millersburg Road, petitioner, requests rezoning of his premises situated on the south side of Millersburg Road, approximately one-fourth mile west of the County Line Road, from Co A to Co M-2. Commissioner Gehlhausen made a motion that this petition be referred to Evansville-Vanderburgh Metropolitan Plan Commission. Motion was seconded by Commissioner Ellspermann and carried.

RE: CONTRACTS ON SUPPLIES FOR COUNTY HOME,
HILLCREST & WASHINGTON HOMES

Motion was made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried, that Evansville Colonial Baking Company be awarded the contract on Bakery supplies for Hillcrest & Washington Homes and the County Home for a three months period, beginning July 1st, 1965.

Commissioner Ellspermann made a motion, seconded by Commissioner Gehlhausen and carried, that the Holland Dairy Company be awarded the contract on Dairy supplies for the County Home, Hillcrest and Washington Homes, for a three months period, beginning July 1st, 1965.

Commissioner Ellspermann made a motion, which was seconded by Commissioner Gehlhausen and carried, that contract on Grocery supplies for the County Home, Hillcrest and Washington Homes be awarded to the Federal Produce Company (the only bidder) for a three months period, beginning July 1st, 1965.

RE: CEILING AT WASHINGTON & HILLCREST HOMES

Commissioner Gehlhausen made a motion, seconded by Commissioner Ellspermann, that specifications be approved for furnishing and installing an Accoustic Drop Ceiling at the Washington and Hillcrest Homes. The County Auditor was authorized to advertise for bids to be received on June 28th, 1965.

RE: YOUNG ROAD

Mrs. Huber Mitchell, R.R. 3 Young Road, reported to the Board concerning the condition of Young Road. County Engineer Sam Biggerstaff advises, the problem was Right-of-Way grants necessary to widen this road. This was referred to the County Engineer for further study.

RE: CENTER TOWNSHIP JUSTICE OF PEACE

E. Mathis, Justice of Peace of Center Township reported to the Board that the Center Township Trustee refused to include his maintenance budget in budget presented to the Advisory Board. Mr. Mathis has no money with which to maintain an office. The County Auditor is asked by the Board to draw up budget needs for Mr. Mathis, to be included in the Trustee's budget for next year; also determine the needs for the present year.

Board of Commissioners, Vanderburgh County, Indiana JUNE 14th 1965

RE: APPRAISERS FOR RIGHT-OF-WAY

Commissioner Gehlhausen made a motion that John Neidig and George F. Miller be appointed as appraisers for the purpose of acquiring Right-of-Ways at St. George and Oak Hill Road intersection. Motion was seconded by Commissioner Ellspermann and carried.

RE: POOR RELIEF

Lexie Patterson, 824 S.E. First Street, petitioned the Board for a grocery order. Since he had not applied at the Trustee's office, Mr. Patterson was advised to apply for such an order. Unless he was refused, no action was necessary.

On motion the Board recessed until Monday, June 21st, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 21st, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Lewis F. Volpe, Deputy County Auditor, Gary Gerling and J. William Davidson, County Attorneys.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: MIDDLE MT. VERNON ROAD

Commissioner Hewitt read a letter received from Henry Korff with regard to the condition of Middle Mt. Vernon Road. Mr. Korff advised the Board he had property on this road and immediately in front of his property there was a rise in the road which was very dangerous. He asked that the road be leveled, or a "slow" sign be erected. This was referred to the Highway Superintendent.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

HIGHWAY DEPARTMENT

Appointed-	Thomas G. Sisk, Laborer at \$1.85 per hour, effective June 15, 1965
	Jim A. Hillenbrand " " " " " " "
	Alan J. Ziliak " " " " " " "

COUNTY HOME

Appointed-	James L. Moore, Maintenance Man at \$165.00 per month, effective June 16th
	Rudy Gipson, Laundryman " " " " " "

Released-	Jacob Hammer, Laundryman, effective June 15, 1965
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COUNTY SURVEYOR

Appointed-	August Paul Harpole, Jr. at \$12.00 per day, effective June 14, 1965
	Michael J. McCullough, Draftsman, \$183.33 semi-monthly, effective June 16th

Board of Commissioners, Vanderburgh County, Indiana JUNE 21st 19 65

RE: REZONING PETITIONS

Report was received from the Evansville-Vanderburgh Metropolitan Plan Commission approving the following petitions-

William Langford - from R-1C to R-1A
 William Koehler - " R-1C " C-1B
 Raymond Stephenson- " A " R-1B

Upon recommendation of the Plan Commission, Commissioner Gehlhausen made a motion that the above petitions be approved and ordinances adopted. Motion was seconded by Commissioner Ellspermann and carried.

In the case of petition of Russell Seiler, Attorney Jack Stone asked the Board to request Mr. Seiler to put building restriction on his property and that the petition's passage be postponed until Mr. Seiler could be contacted. Attorney John Bunner urged passage to-day.

After much discussion and upon recommendation of County Attorney Gary Gerling, the Board voted upon a motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann; and motion carried unanimously. Commissioner Gehlhausen recommends that Mr. Seiler keep "good faith" and keep cost of homes built on his property at a minimum of \$16,500. Parcel "A" from C-A to R-1A. Parcel "B" as amended from A to R-1A.

RE: SPECIAL COMMISSIONERS' MEETING

Commissioner Hewitt announced that the Board of Commissioners would hold a special meeting at 10:00 o'clock A.M. to-morrow, June 22nd, 1965.

RE: APPROVAL OF CLAIMS

Two claims in favor of Feigel Construction Company for Lynch Road project in the amounts of \$761.90 and \$3198.91, approved for payment.

RE: SIGNING OF CONTRACT

Mayor Frank F. McDonald presented to the Board of Commissioners, a contract between the Indiana State Highway Commission, the City of Evansville and Vanderburgh County with Schellie & Longardner of Indianapolis, Indiana for "Joint Venture Planning Process for Evansville Urbanized Area". Commissioner Ellspermann made a motion that this Agreement be approved and signed, and made a part of the minutes of to-day's meeting. Motion was seconded by Commissioner Gehlhausen and carried.

Commissioner Gehlhausen made a motion that the amount of \$3400 be appropriated from the Contractual Fund to pay the County's share for the services of Schellie & Longardner. Commissioner Ellspermann seconded the motion and same carried.

RE: REPORT OF FIRE MARSHAL ON COUNTY HOME

Report was received from the State Fire Marshal on inspection made on the County Home. No recommendations were needed at this time according to report. Commissioner Hewitt complimented Mr. Breedlove for the efficient way he is managing the County Home.

Board of Commissioners, Vanderburgh County, Indiana JUNE 21st 1965

RE: ST. GEORGE ROAD

Glenn Like, representing Whirlpool, Inc. #808, asked that something be done to remedy the condition of St. George Road west of Hitch-Peters Road at Whirlpool parking lot. The Road is very rough and dangerous. This was referred to the Highway Superintendent.

RE: ACCEPTANCE OF ROADS

Upon recommendation of the County Surveyor, Commissioner Gehlhausen made a motion that the following roads be accepted for County maintenance-

Westmore Drive - Extension of approximately 625 feet north
of Hogue Road

Marigold Court - Beginning at Westmore Drive, east for approxi-
mately 550 feet

The above roads have 50 ft Right-of-Ways. They now have a rock surface and are to be maintained in the present condition. Motion was seconded by Commissioner Ellspermann and carried.

Upon motion the Board recessed until Monday, June 28th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

TUESDAY, JUNE 22nd, 1965

The Board of Commissioners of Vanderburgh County, Indiana met in special session this 22nd day of June 1965, with the following members present: Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen; also Lewis F. Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

RE: ADOPTION OF RESOLUTION

Commissioner Hewitt explained that this meeting was called for the purpose of conveying to Vanderburgh County Airport Authority, portions of roads which are necessary for the completion of improvement program of the Airport -

RESOLUTION NO. ____

WHEREAS, Evansville-Vanderburgh Airport Authority District is empowered by the Acts of the Indiana General Assembly 1959, Chapter 15, Section 15, the same being Burns Indiana Statutes Annotated 14-1215, to vacate roads, highways, streets or alleys, and parts thereof, within lands under the control of such Board or which may hereafter be under the control of the Board of Evansville-Vanderburgh Airport Authority District; And

WHEREAS, the Master Plan of Dress Memorial Airport, duly adopted by the Board of Evansville-Vanderburgh Airport Authority District on September 24, 1962, which said plan was approved by both the Aeronautics Commission of the State of Indiana and the Federal Aviation Agency, provides for the Acquisition of numerous parcels of real estate and the vacation of certain roads; And

Board of Commissioners, Vanderburgh County, Indiana JUNE 22nd 1965

RE: RESOLUTION - (Cont'd)

WHEREAS, Evansville-Vanderburgh Airport Authority District has acquired or is about to acquire all parcels of real estate lying adjacent to and in the immediate neighborhood of said roads proposed to be vacated by said Master Plan; And

WHEREAS, there are no other persons or property owners to be aggrieved by reason of the vacation of such roads and highways and through whose lands such roads and highways to be vacated may pass; And

WHEREAS, no damages to any persons or property owners can be assessed by law by such proposed vacation of roads and highways; And

WHEREAS, the vacation of said roads and highways as shown by the Master Plan of Dress Memorial Airport is necessary to the completion of the improvement program of said Airport and is in the best interest of the public, Vanderburgh County and Evansville-Vanderburgh Airport Authority District;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Vanderburgh County, Indiana:

That the following roads and highways located within the real estate now owned or to be acquired by the Evansville-Vanderburgh Airport Authority District in Vanderburgh County, Indiana, are hereby vacated:

- (1) That portion of Ward Road commencing at the South line of Section 34, Township 5 South, Range 10 West; thence Northward to the North line of the South half of the South half of said Section, the same being the intersection of the existing Rucker Road; And
- (2) That portion of Rucker Road commencing at its western terminus with the presently existing New York Central Railroad right-of-way; the same being on the line dividing the South half of the South half of Section 34, Township 5 South, Range 10 West, and the North Half of the South half of said Section; thence East along said line dividing said half Sections to the Southeast corner of the Northwest Quarter of the Southeast Quarter of said Section; and thence North along the East line of said Northwest-Southeast Quarter to the intersection with the presently existing Whetstone Road; and
- (3) All that portion of Whetstone Road commencing at its intersection with the East line of the Northwest Quarter of the Southeast Quarter of Section 34, Township 5 South, Range 10 West; the same being the existing intersection of Whetstone Road and Rucker Road; thence Northwardly through and across the presently existing right-of-way for State Road 57 to its intersection of the south right-of-way line of Cherry Lane as platted in George Terrace Subdivision in the Southeast Quarter of the Southwest Quarter of Section 27, Township 5 South, Range 10 West; and
- (4) All that portion of Millersburg Road commencing at the intersection of the West right-of-way line of the presently existing Oak Hill Road, the same being immediately West of the Southeast corner of Section 27, Township 5 South, Range 10 West, and running thence West along the South line of said Section 27 through and across the intersection of the presently existing Millersburg Road and Whetstone Road to a point which is 45 feet West of the Southeast corner of Lot No. 35 in George Terrace 3rd Addition; and
- (5) All that portion of State Road 57 lying between Station 56+63.65 and Station 105+00.0 line "J", which is equal to Station 146+83.27 Line "G"; said portion of State Road 57 lying within part of Sections 33, 34 and 27, Township 5 South, Range 10 West.

Board of Commissioners, Vanderburgh County, Indiana JUNE 22nd 1965

RE: RESOLUTION -Cont'd-

BE IT FURTHER RESOLVED that the action of the Board of Evansville-Vanderburgh Airport Authority District taken by Resolution on June 14, 1965 in the vacation of such roads and highways hereinabove described and located within Vanderburgh County and within the Evansville-Vanderburgh Airport Authority District is hereby confirmed.

BE IT FURTHER RESOLVED that the vacation of said roads and highways hereinabove described shall be effective from and after the approval and execution of this Resolution by the Board of County Commissioners, Vanderburgh County, Indiana, and the completion and dedication of the extension of Oak Hill Road as shown by the Airport Master Plan; subject, however, to the right of said Evansville-Vanderburgh Airport Authority District, at any time, to close said roads and highways hereinabove described, when necessary, during the course of construction in its improvement program.

PASSED BY THE BOARD OF COUNTY COMMISSIONERS, VANDERBURGH COUNTY, INDIANA,
on this 22nd day of June, 1965.

(signed) Richard E. Hewitt

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann

RE: SIGNING OF LEASE

LEASE

THIS INDENTURE Made this 1st day of May, 1965, by and between the BOARD OF COMMISSIONERS of the County of Vanderburgh, State of Indiana, Party of the First Part, and the BOARD OF PARK COMMISSIONERS of the City of Evansville, State of Indiana, Party of the Second Part,

WITNESSETH THAT:

Said First Party in consideration of the covenants of said Second Party, hereinafter set forth, does by these presents lease to said Second Party the following described real estate in the City of Evansville, Vanderburgh County, State of Indiana, to-wit:

All of Block 10 and that part of Block 9, Columbia Addition, more particularly described as follows:

Commencing at the northwest corner of said Block 9; extending thence east along the north line of Block 9 and 10, 297.9 feet to the northeast corner of Block 10; thence in a southerly direction along the east line of Block 10, 128.4 feet; thence East 46.1 feet; thence south and parallel with the west line of Block 9, 414.55 feet to the south line of Block 9; thence west along said south line 344.7 feet to the southwest corner of Block 9; thence north along the west line of said Block 9, 545.4 feet to the place of beginning; excepting therefrom that part of Blocks 9 and 10 described as follows:
Commencing at the northwest corner of Block 9 and extending thence east along the north line of Blocks 9 and 10 to the northeast corner of Block 10; thence south 335 feet; thence west 297.9 feet to the west line of Block 9; thence north 335 feet to the place of beginning, which excepted real estate has heretofore been leased to Carver Community Organization, Inc.,

to be used and occupied by said Second Party as a public park; to have and to hold the same to Second Party from the date hereof to the 1st day of May, 1975.

Second Party, in consideration therefor, covenants and agrees:

Board of Commissioners, Vanderburgh County, Indiana JUNE 22nd 1965

RE: LEASE -Cont'd-

1. That Second Party shall maintain all buildings and grounds in as good a state of repair and condition as same are at the date hereof, and to permit nothing to be done on said premises which might become a charge or lien thereon.

2. To maintain and operate throughout the term of this lease a park and/or playground area for the community in which said real estate is situate, all as a part of the operation of the Park Department of the City of Evansville.

3. It is further covenanted and agreed between the parties that Second Party hereby agrees to assume all risk or injury and damages to said leased premises and to any adjacent property, caused by the negligence of Second Party or its officers, agents or employees, and all injury and damage which may be sustained by any and all persons in and about said leased premises, all employees, visitors, guests, patrons of Second Party, and to hold First Party free from any loss or liability by reason thereof.

4. Second Party further covenants that it will use said premises in a careful and proper manner and commit no waste thereon; that it will not release or sublet said premises, or any part thereof, or assign this lease, or any part of said term, nor make any alterations therein without the written consent of First Party, and that at the expiration of the term of this lease peaceable possession of said premises shall be given to First Party in as good condition as they are now, the usual wear and accidents by fire and acts of Providence excepted; and that upon the non- performance by Second Party of any of the covenants hereinbefore or hereafter mentioned, by it to be kept and performed, the said First Party may, at its election, re-enter and take possession of said premises; and Second Party hereby waives any notice of such election, notice to quit possession of said premises, or for the performance of any of the covenants herein or any demand for the possession of said premises; provided, however, that the failure and omission of First Party to declare this lease forfeited for non-performance of any or either of the covenants of Second Party hereinbefore or hereinafter mentioned, shall not operate to bar, abridge or destroy the right of First Party to declare this lease null and void upon any subsequent forfeiture or cause of forfeiture of this lease by Second Party.

IN WITNESS WHEREOF, the parties have set their hands as of this 1st day of May, 1965.

BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

(signed) Richard E. Hewitt

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann
It's Members

ATTEST:

(signed) Gilbert C. Schiff
AUDITOR

BOARD OF PARK COMMISSIONERS OF
THE CITY OF EVANSVILLE, INDIANA

(signed) H. A. Woods

(signed) Meyer Siegel

(signed) J. M. Rushing

(signed) Norman M. Clark
It's Members

ATTEST:

(signed) Bernadine Southerland
Secretary

Board of Commissioners, Vanderburgh County, Indiana JUNE 22nd 19 65

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Before me the undersigned, a Notary Public in and for said County and State, this 1st day of May, 1965, personally appeared the within named Richard E. Hewitt, Charles J. Ellspermann and Roman Gehlhausen, personally known by me the Board of Commissioners of Vanderburgh County, and also Gilbert C. Schiff, Auditor of Vanderburgh County, also personally known to me to be such, and each acknowledged the execution of the foregoing Lease.

WITNESS my hand and Notarial Seal this 1st day of May, 1965.

(signed) Robert G. Mathis
Notary Public

My Commission expires: July 29, 1967

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Before me the undersigned, a Notary Public in and for said County and State, this 1st day of May, 1965, personally appeared Meyer Siegel, J. Marshall Rushing, H.A. Woods and Norman Clark, as the Board of Park Commissioners of the City of Evansville, and Bernadine Southerland, as Secretary of the Board of Park Commissioners of the City of Evansville, all personally known to me to be said Commissioners and Secretary respectively of the Board of Park Commissioners of the City of Evansville, and each acknowledged the execution of the foregoing Lease.

WITNESS my hand and Notarial Seal this 1st day of May, 1965.

(signed) Robert G. Mathis
Notary Public

My Commission expires: July 29, 1967

On motion made, seconded and passed unanimously, the Board adjourned.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana_____JUNE 28th____19__65

MONDAY, JUNE 28th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Lewis F. Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: REZONING PETITION

Victor J. & Amy Wiggers, Petitioners, of 3900 Oal Hill Road, requested the rezoning of their premises situated on the Northwest corner formed by the intersection of Lynch and Oak Hill Roads, from R-1 to C-1B. Commissioner Gehlhausen made a motion that this request be referred to the Evansville-Vanderburgh Metropolitan Plan Commission, which motion was seconded by Commissioner Ellspermann, and carried.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

HIGHWAY DEPT

Appointed- Michael McBride, Laborer at \$1.85 per hour, effective June 28, 1965
Robert T. Meeks " " " " " "

Released- William R. Kitchens, Laborer, effective June 24, 1965 .

BURDETTE PARK

Appointed-	Cheryl Susanne Burns, Extra	at	\$1.00	per hour, effective June 6, 1965	
	Phillip Ahern Damm	"	"	"	14
	Jack Wesden Hasenmyer	"	"	"	13
	Ronald D. Fritz	"	"	"	13
	Linda Smith	"	"	"	15
	Lynn Oliver	"	"	"	10

CO. SURVEYOR

Released- Barry Fischer, Instrumentman, effective July 2, 1965

RE: BIDS ON CEILINGS IN HILLCREST & WASHINGTON HOMES

County Attorney, J. William Davidson, opened a bid on Acoustic Ceilings in Hillcrest and Washington Homes submitted by The Evansville Lumber Company in the amount of \$6953.65 (the only bid received).

Upon recommendation of the County Engineer, Commissioner Ellspermann made a motion that this bid be accepted and contract awarded to the Evansville Lumber Company. Motion was seconded by Commissioner Gehlhausen, and carried.

RE: CONCRETE WORK-POOL AT BURDETTE PARK

Plans for extending concrete bathing deck area on the west side of pool at Burdette Park were presented by John Hagel, Architect. Commissioner Ellspermann made a motion that these plans be approved and the County Auditor be authorized to advertise for bids to be received on July 12th, 1965. Motion was seconded by Commissioner Gehlhausen, and carried.

Board of Commissioners, Vanderburgh County, Indiana JUNE 28th 1965

RE: DRAINAGE PROBLEM

Sylvester Stolz, R. #7, requested that the ditch on Baseline Road be cleaned. This matter was referred to the County Highway Superintendent.

RE: AGREEMENTS WITH SCOTT TOWNSHIP CIVIC CLUB INC.
AND SCOTT TOWNSHIP VOLUNTEER FIRE DEPARTMENT

AGREEMENT TO INDEMNIFY
AND
HOLD HARMLESS

WHEREAS, the undersigned, SCOTT TOWNSHIP CIVIC CLUB, INC. has requested that VANDERBURGH COUNTY through the Board of County Commissioners, performed certain dredging and cleaning of a drainage ditch located in an area East of Highway 41 and West of Hillsdale Subdivision between Campbell and Radio Avenue in Scott Township; And,

WHEREAS, the Vanderburgh County Board of Commissioners has agreed to perform said work at no cost to that corporation, but that the Vanderburgh County Board of County Commissioners has requested that Scott Township Civic Club, Inc. hold Vanderburgh County, its agents, successors and assigns, harmless of and from any and all claims for damages either in law or in equity arising out of or by virtue of the performance of the work of the dredging of said drainage ditch,

WITNESSETH THAT:

1. In consideration of the Vanderburgh County Board of County Commissioners dredging the heretofore described ditch, the Scott Township Civic Club, Inc. does hereby promise, covenant and agree on behalf of itself, its assigns or successors in interest, to indemnify and hold harmless, Vanderburgh County, the Vanderburgh County Board of County Commissioners, or any of its agents, successors and assigns from any and all claims or demands for damages either in law or in equity arising out of or by virtue of the performance of the work involving the dredging of the heretofore described drainage ditch.

Dated this 28th day of June, 1965.

SCOTT TOWNSHIP CIVIC CLUB, INC.

By Earl C. Wilson, (signed)
Its President

ATTEST:

Charles G. Fellwock (signed)
Its Secretary

AGREEMENT TO INDEMNIFY
AND
HOLD HARMLESS

WHEREAS, the undersigned, SCOTT TOWNSHIP VOLUNTEER FIRE DEPARTMENT, INC. has requested that VANDERBURGH COUNTY through the Board of County Commissioners, performed certain dredging and cleaning of a drainage ditch located in an area East of Highway 41 and West of Hillsdale Subdivision between Campbell and Radio Avenue in Scott Township; And,

WHEREAS, the Vanderburgh County Board of County Commissioners has agreed to perform said work at no cost to that corporation, but that the Vanderburgh County Board of County Commissioners has requested that Scott Township Volunteer Fire Department, Inc. hold Vanderburgh County, its agents, successors and assigns, harmless of and from any and all claims for damages either in law or in equity arising out of or by virtue of

Board of Commissioners, Vanderburgh County, Indiana JUNE 28th 1965

RE: AGREEMENT, ETC. -Cont'd-

the performance of the work of the dredging of said drainage ditch,

WITNESSETH THAT:

In consideration of the Vanderburgh County Board of County Commissioners dredging the heretofore described ditch, the Scott Township Volunteer Fire Department, Inc. does hereby promise, covenant and agree on behalf of itself, its successors and assigns to indemnify and hold harmless, Vanderburgh County, the Vanderburgh County Board of County Commissioners, or any of its agents, assigns or successors in interest from any and all claims or demands for damages either in law or in equity arising out of or by virtue of the performance of the work involving the dredging of the heretofore described drainage ditch.

Dated this 28th day of June, 1965.

SCOTT TOWNSHIP VOLUNTEER FIRE
DEPARTMENT, INC.By Charles H. Kahre (signed)
Its President

ATTEST:

Paul Prickett (signed)
Its Secretary

RE: LICENSE FOR COUNTY HOME

A. E. Breedlove, Superintendent of County Home, explained to the Board that an emergency situation existed because a new law made it necessary to pay . . . \$75.00 per year for inspection fees, because of welfare patients at the County Home. Commissioner Gehlhausen made a motion that this amount be paid from Account 19-403, and the Auditor be authorized to issue a check immediately. Motion was seconded by Commissioner Ellspermann, and carried.

RE: BOEHNE BUILDING AT BOEHNE HOSPITAL

In view of the condition of the Boehne Building at Boehne Hospital, Commissioner Ellspermann made a motion that the County Auditor be authorized to advertise for bids for razing said building. The County Surveyor was instructed to prepare specifications for this work. Motion was seconded by Commissioner Gehlhausen and carried.

RE: APPLICATIONS FOR CUT-INS

The following applications for cut-ins were requested by the Southern Indiana Gas & Electric Company and approved by the Board-

To make the necessary excavation to install 63 ft. of gas main east on W. Buena Vista from the end of the existing main to the east property line of Lot 3, Block 4, St. Joseph Terrace Sub, in W. Buena Vista Road.

To perform excavation as required for construction of 42 feet of ¼" H.P. gas main under the pavement and roadway berm in South Red Bank Road wouth of State Road 62, to provide service to 230 and 280 S. Red Bank Road.

To perform excavation in the roadway berm as required for construction of 15 feet of 1¼" H.P. gas main, in Hogue Road, north of Marlene Drive to provide service to 6710 and 6716 Hogue Road.

Board of Commissioners, Vanderburgh County, Indiana JUNE 28th 19.65

RE: APPLICATIONS FOR CUT-INS -Cont'd-

To perform excavation as required for construction of 32 feet of $\frac{1}{4}$ " H. P. gas main across the Vanderburgh County highway known as Bergdolt Road, 517 feet east of Grace Lane, to provide service to 4200 and 4300 Bergdolt Road.

To perform excavation in the roadway berm as required for construction of 2300 feet of 2" H.P. gas main and ten gas services, in Voigt Road from Oak Hill Road east 1350 feet; then north 950 feet.

To perform excavation in the roadway berm as required for construction of 6920 feet of 2" and 2209 feet of $\frac{1}{4}$ " H.P. gas main and install services to forty-four residences in Felstead Road, Bridgeview Drive and Rosser Drive located north of Broadway Avenue.

To perform excavation in the roadway berm as required for construction of 6330 feet of 2" and 525 feet of $\frac{1}{4}$ " H.P. gas main, in Detroy Road, Mesker Park Drive and Lencar Lane, all located north of Buena Vista Road.

On motion made, seconded and carried unanimously, the Board adjourned sine die.

Richard E. Hewitt
Roman J. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

TUESDAY, JULY 6th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present Richard E. Hewitt, Charles J. Ellspermann and Roman J. Gehlhausen, members composing said Board; also Lewis F. Volpe, Deputy County Auditor and Gary Gerling, County Attorney.

The meeting was opened in due form by Deputy Sheriff Richard Ahlering.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: AGREEMENT TO INDEMNIFY AND HOLD HARMLESS

WHEREAS, the undersigned, LARRY CULLEY, of Scott Township, has requested that Vanderburgh County through the Board of County Commissioners, performed certain dredging and cleaning of a drainage ditch located on Lot 11, Block 2 in Hillsdale Subdivision, in Scott Township, and

WHEREAS, the Vanderburgh County Board of County Commissioners has agreed to perform said work at no cost to said Larry Culley, but that the Vanderburgh County Board of County Commissioners has requested that the said Larry Culley, hold Vanderburgh County, its agents, successors and assigns, harmless of and from any and all claims for damages either in law or in equity arising out of or by virtue of the performance of the work of the dredging of the said drainage ditch,

Board of Commissioners, Vanderburgh County, Indiana JULY 6th 1965

RE: AGREEMENT, ETC., -Cont'd-

WITNESSETH THAT:

In consideration of the Vanderburgh County Board of County Commissioners dredging the heretofore described ditch, the said Larry Culley does hereby promise, covenant and agree on behalf of himself, his successors and assigns to indemnify and hold harmless, Vanderburgh County, the Vanderburgh County Board of County Commissioners, or any of its agents, assigns or successors in interest from any and all claims or demands for damages either in law or in equity arising out of or by virtue of the performance of the work involving the dredging of the heretofore described drainage ditch.

Dated this 28th day of June, 1965.

(signed) Larry Culley

WITNESSED:

P. E. Prickett (signed)

George E. Smith (signed)

AGREEMENT TO INDEMNIFY
AND
HOLD HARMLESS

WHEREAS, the undersigned, MEREDITH N. SHIRLEY and ROSEANNA H. SHIRLEY, husband and wife, of Scott Township, has requested that Vanderburgh County through the Board of County Commissioners, performed certain dredging and cleaning of a drainage ditch located on Lots 26, 27, 28 & 29, Block 3 in Hillsdale Subdivision, in Scott Township; and,

WHEREAS, the Vanderburgh County Board of County Commissioners has agreed to perform said work at no cost to said Meredith N. Shirley and Roseanna H. Shirley, husband and wife, but that the Vanderburgh County Board of County Commissioners has requested that the said Meredith N. Shirley and Roseanna H. Shirley, husband and wife, hold Vanderburgh County, its agents, successors and assigns, harmless of and from any and all claims for damages either in law or in equity arising out of or by virtue of the performance of the work of the dredging of the said drainage ditch,

WITNESSETH THAT;

In consideration of the Vanderburgh County Board of County Commissioners dredging the heretofore described ditch, the said Meredith N. Shirley and Roseanna H. Shirley, husband and wife does hereby promise, covenant and agree on behalf of himself, his successors and assigns to indemnify and hold harmless, Vanderburgh County, the Vanderburgh County Board of County Commissioners, or any of its agents, assigns or successors in interest from any and all claims or demands for damages either in law or in equity arising out of or by virtue of the performance of the work involving the dredging of the heretofore described drainage ditch.

Dated this 28th day of June, 1965.

(SIGNED) Meredith N. Shirley

(SIGNED) Roseanna H. Shirley

WITNESSED:

P. S. Prickett (signed)

George E. Smith (signed)

Board of Commissioners, Vanderburgh County, Indiana JULY 6th 1965

RE: LETTERS OF THANKS

A letter of thanks was received from Henry Korff, Jr. for signs erected on Middle Mt. Vernon Road; and from the Jaycees for cooperation extended in the running of 1965 Evansville Soap Box Derby.

RE: JUNKING 1956 TRUCK AT BURDETTE PARK

Request was received from Francis DeVoy, manager of Burdette Park for permission to junk a 1956 Model Ford Truck. Since this Truck is not in useable condition, Commissioner Gehlhausen made a motion that permission be given to junk said Truck. Motion was seconded by Commissioner Ellspermann and carried.

RE: PERFORMANCE BOND ON BURDETTE PARK CONCESSIONS

Commissioner Ellspermann made a motion that the performance bond of Lea Foods, Inc., contractor for concessions at Burdette Park, be reduced from \$5000 to \$1000. Motion was seconded by Commissioner Gehlhausen and carried.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

CENTER TOWNSHIP ASSESSOR

Appointed- Talitha Holzapfel, Second Deputy at \$216.66 semi-monthly, effective July 1, 1965
Released- Dorothy V. Parrish, effective June 30, 1965

HIGHWAY DEPT

Appointed- Bennie Ray Morris, Laborer, \$1.85 per hour, effective June 30, 1965
Dallas V. Mackey, Truckdriver, \$1.95 per hour, " July 6, 1965

RE: MONTHLY REPORT

Report of Division of Weights and Measures for the month of June, 1965 was received and ordered filed by the Board.

RE: APPLICATION FOR CUT-IN

Application was received from the Southern Indiana Gas & Electric Company for permission to perform excavation in the roadway berm as necessary for construction of 7566 feet of 4"; 3267 feet of 2" and 4760 feet of 1¼" H. P. gas main in Browning Road, Hillsdale Road, Parks Road, Walnut Road, Radio Road and Campbell Road, all located in the area of Vanderburgh County known as Hillsdale.

The Board approved application as amended by the County Surveyor.

RE: COMPLAINT ABOUT JOHNSON GRASS IN R/W's

Roy Siebeking, representing A.S.C.S. appeared before the Board, requesting that something be done to eliminate "johnson" grass in road right-of-ways, especially in Union Township. Mr. Siebeking explained that the A.S.C.S. paid farmers to get rid of "johnson" grass, but it was growing along right-of-ways and blowing over in fields. County Highway Superintendent was advised to see that these right-of-ways were mowed, and if possible, next Spring spray areas infected with johnson grass. The Board asked Mr. Siebeking and Mr. Shrote to check with farmers living in the vicinity of the Old Henderson Road and see if some roads in that area could be vacated.

Board of Commissioners, Vanderburgh County, Indiana JULY 6th 1965

RE: BUILDING PERMIT

Upon recommendation of the County Surveyor Commissioner Ellspermann made a motion that a letter be written to the Plan Commission, authorizing issuance of building permit for S/W 1/4 of 18-5-10, lying north of Wortman Road. Motion was seconded by Commissioner Gehlhausen and carried.

RE: AUDITORIUM CONVENTION BUILDING

A letter was received from Virgil J. Miller, Architect, advising that the additional cost to be added to the Auditorium Convention Building, because of piles and concrete strut columns for bracing the pile caps and the pile caps, would be approximately \$75,000.00. No action was taken.

RE: SALVAGE AT COLISEUM

Michael Parkinson, Manager of the Coliseum reported to the Board, that the guard rails formerly used on skating rink at the Coliseum were no longer needed or useful at the Coliseum. Commissioners declared these rails as salvage and Mr. Patterson, Superintendent of Buildings was told to store them and use in any capacity needed in repair work on County buildings.

On motion the Board recessed until Monday, July 12th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 12th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt and Charles J. Ellspermann, members of the Board; also Lewis F. Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: CONTRACTUAL BOND

Contractual bond of the Evansville Lumber Company for contract on installing ceilings in Washington and Hillcrest Homes, was signed by the Board of Commissioners.

RE: PETITION FOR RESURFACING ROADS

Mrs. Donna Gough, R. #2 Wadesville, Indiana, presented a petition from residents along St. Joe and St. Wendell Roads. According to representative of the Highway Department, these roads are scheduled to be resurfaced this year.

Board of Commissioners, Vanderburgh County, Indiana JULY 12th 1965

RE: CONTRACT ON BURDETTE PARK SWIMMING POOL

County Attorney J. William Davidson opened the only bid received on work to be done on deck area around Burdette Park Swimming Pool, viz: Deig Bros. Lumber & Construction Company, in the amount of \$2724.00.

Upon recommendation of John Hagel, Architect, Commissioner Ellspermann made a motion that this bid be accepted and contract awarded to Deig Bros. Lumber & Construction Company. Motion was seconded by Commissioner Hewitt, and carried.

RE: REPORT OF HIGHWAY DEPARTMENT

Report for the month of June 1965, was filed by Superintendent of the County Highway Department; was approved by the Board and ordered filed.

RE: REPORT OF RESIDENTS IN COUNTY HOME

A. E. Breedlove, Superintendent of the County Home, filed his report of residents in the Home for the period of May 30th to June 26, 1965, which was approved by the Board and ordered filed.

RE: CLOSING OF COUNTY ROADS

Roy Siebeking and Faye Hille, representing farmers in Union Township regarding closing of certain roads in that area, advised the Board that 90% of the people residing in this area, were opposed to closing of roads. They reported that these roads were traveled a great deal, contrary to reports that they were not used. The Board assured these men they had no wish to close any road maintained by the County if they were needed. Assistant County Highway Superintendent, William Aufterhaar asked the farmers to cooperate and raise their discs or plows, going across these roads, so the County could maintain these roads without so much extra expense.

RE: APPROVAL OF SPECIFICATIONS ON BITUMINOUS MATERIALS

Commissioner Ellspermann made a motion that specifications for Bituminous materials for use on County roads submitted by the County Surveyor, be approved and the Auditor be authorized to advertise for bids to be received on July 26, 1965. Motion was seconded by Commissioner Hewitt and carried.

RE: EMPLOYMENT CHANGES

The Board approved the following employment changes-

COUNTY BOARD OF REVIEW

Appointed- Byram James, Field Investigator at \$20.00 per day, effective June 22nd
Released- Byram James, " " " " " " " " July 7, 1965

HIGHWAY DEPARTMENT

Appointed- Arval Barr, Inspector at \$200.00 Semi-monthly, effective July 1, 1965
Released- Martin Pretz, Lead Man, effective July 9, 1965

COUNTY AUDITOR

Appointed- Elza Lewis, Extra at \$12.00 per day, effective June 21, 1965

Board of Commissioners, Vanderburgh County, Indiana JULY 12th 1965

RE: EMPLOYMENT CHANGES -Cont'd-

COUNTY HOME

Appointed- James Stanley, Night Attendant at \$200.00 per month, effective 7/1/'65

Released- James Stanley " " effective July 7th, 1965

COUNTY TREASURER

Appointed- Patricia Wilkens, Clerk at \$3700.00 per year, effective July 1, 1965

Released- Margaret Hart, Clerk, effective July 1, 1965

Lucy Roberts " " "

Lillian Ware " " "

Jeraldyn Leach " " "

Betty Boyd " " June 16, 1965

BURDETTE PARK

Appointed- Michael Carr, Extra at \$8.33 per day, effective June 8, 1965

Patrick Mitchell " " " " 27

Patrick Mitchell " " 1.00 " hour " 8

William Barrows " " 7.50 " day " 21

George L. White " " 1.10 " hour " 8

Candace MacGregor " " 9.16 " day " 8

Michael Taylor " " 8.33 " " " 8

James Ginger " " 8.33 " " " 8

Patrick McBride " " 7.50 " " " 8

Mark Stocker " " 7.50 " " " 23

David Westfall " " 7.50 " " " 8

Sue Schelosky " " 7.50 " " " 8

Martha Tornatta " " 6.66 " " " 8

Ronda Cath. Given " " 1.00 " hour " July 4th

Gloria Gray " " 1.00 " " " 5

Elaine Schultheis " " 7.50 " day " June 8

Cynthia Skidmore " " 7.50 " " " 8

Emily Hart " " 6.66 " " " 8

Sarah Schlachter " " 6.66 " " " 8

Released- Michael Carr, Extra, " 1.00 " " " June 8, 1965

Patrick Mitchell " " 1.00 " " " "

Patrick Mitchell " " 8.33 " day " 22

William Barrows " " 1.00 " hour " 8

Geo. L. White " " 1.00 " " " 21

Candace MacGregor " " 1.00 " " " 8

Michael Taylor " " 1.00 " " " 8

James Ginger " " 1.00 " " " 8

Patrick McBride " " 1.00 " " " 8

Mark Stocker " " 1.00 " " " 23

David Westfall " " 1.00 " " " 8

Sue Schelosky " " 1.00 " " " 8

Martha Tornatta " " 1.00 " " " 8

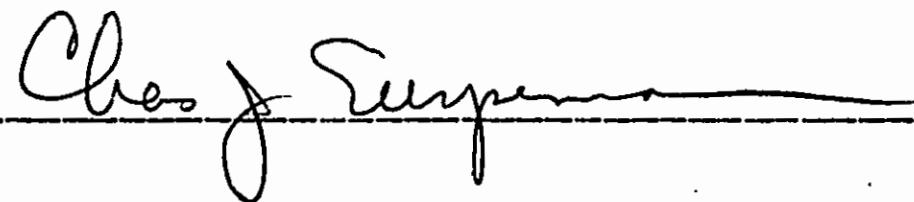
Elaine Schultheis " " 1.00 " " " 8

Cynthia Skidmore " " 1.00 " " " 8

Emily Hart " " 1.00 " " " 8

Sarah Schlachter " " 1.00 " " " 8

On motion made, seconded and carried, the Board recessed until July 19, 1965.



 (Roman F. Gehlhausen - Absent)
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 19th 1965

MONDAY, JULY 19th, 1965

The Board of Commissioners of Vanderburgh County, Indiana met in regular session pursuant to recess, when present, Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board; also Lewis F. Volpe, Deputy County Auditor and Gary Gerling, County Attorney.

Charles J. Ellspermann presided in the absence of Richard E. Hewitt, President of the Board.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: JURY SERVICE

Judge Benjamin E. Buente, Superior Court, appeared before the Board to recommend that an attachment to the postage meter used by various offices in the Court House be purchased; calling attention to the responsibility of serving on the Jury. Judge Buente feels that more emphasis should be placed on the importance of jury service and a better understanding created. This matter was taken under advisement.

RE: REZONING PETITIONS

A petition by Harrel C. Moss was received requesting rezoning of property situated on the south side of Millersburg Road, from C-A to M-2, approved by the Evansville-Vanderburgh Metropolitan Plan Commission. Upon recommendation of the Plan Commission, motion was made by Commissioner Gehlhausen that petition be approved. Motion was seconded by Commissioner Ellspermann and carried.

A petition by Victor and Amy Wiggers to rezone premises situated on the northwest corner of Lynch Road and Oak Hill Road from R-1 to C-1B, was approved by the Evansville-Vanderburgh Plan Commission. Upon recommendation of the Plan Commission, motion was made by Commissioner Gehlhausen that petition be approved. Motion was seconded by Commissioner Ellspermann and carried. William Fitzgerald represented Victor and Amy Wiggers.

RE: SALARY INCREASE FOR BOARD OF VOTERS REGISTRATION
AND DEPUTIES

The following increase in salaries were approved, on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried when put to a vote-

Board Members	from \$5400.00 to \$6000.00
1st Deputies	from \$4200.00 to \$4800.00
2nd Deputies	from \$4100.00 to \$4500.00

also; addition of 4- 3rd deputies to work half year each at a salary of \$2000.00 each per year.

RE: PRECINCT BOUNDARY LINES IN PERRY TOWNSHIP

A suggestion was received from the Board of Voters Registration with regard to newly annexed property in Perry Township, viz: County precincts Perry 6, 7 and 8 boundary lines to remain the same and be added to the 6th ward as 6-21, 6-22 and 6-23. Commissioner Gehlhausen made a motion that this recommendation from the Voters Registration Board be adopted. Motion was seconded by Commissioner Ellspermann, and carried.

Board of Commissioners, Vanderburgh County, Indiana JULY 19th 1965

RE: EVANSVILLE, INDIANA URBANIZED AREA

A copy of agreement entered into on the 15th day of June 1965, between the State of Indiana, City of Evansville and the County of Vanderburgh, was received from the office of Mayor Frank McDonald, and ordered filed.

RE: APPROVAL OF CLAIM

A claim in the amount of \$114.25 in favor of Thomas Coffman, former employee at Burdette Park, due him for housing and due to error in our office in reporting wages to Public Employees Retirement Fund, was received. Motion was made by Commissioner Gehlhausen that this claim be allowed and paid. Motion was seconded by Commissioner Ellspermann and carried.

RE: BRUCILLOSIS & TUBERCULOSIS ERADICATION CONTRACTS

Contracts were signed with Livestock Sanitary Board in the amount of \$546.50 for testing in various townships - Center Township to be tested during 1966, and for testing Brucellosis, in the amount of \$417.70.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COURT HOUSE

Appointed- Charles A. Handley, Extra Help at \$12.00 per day, effective 7/6/65
Released- Lester Jordan " " effective July 3, 1965

HIGHWAY DEPT

Appointed- Anthony J. Muller, Inspector at \$3800.00 per year, effective 7/16/65
Released- Donald Nalley " July 15, 1965

RE: CLOSING OF COUNTY ROADS

Attorney William Statham, representing Mr. and Mrs. Charles Hall and Mr. James Shoptaugh appeared before the Board with the question of ingress and egress to Rucker Road. Mr. Statham pointed out that the Airport Authority had condemned their homes and had been forced to find other living quarters, but in the case of Mr. and Mrs. Hall, they were given until August 15th to move. He contended they had been unnecessarily inconvenienced by the closing of road and the omission of detour signs had caused them to forfeit such services as delivery service, trash pick-up, etc. Mr. Statham reported, that if Whetstone Road is closed, his clients will have to travel several miles to get to their homes. He requested that Whetstone Road not be closed for three or four weeks.

Howard Trockman, representing Airport Authority, replied with the statement that if this work is held up for several weeks, this project, might not be finished before next year.

After much discussion, Commissioner Ellspermann suggested that the parties concerned, try and work out an agreement; maybe temporary detour signs could be erected, etc., to ease the situation.

Board of Commissioners, Vanderburgh County, Indiana JULY 19th 1965

RE: POOR RELIEF

Harley Hobgood, 518 Court Street, 22 years of age, is unable to find work. After much discussion, the Board suggested that Pigeon Township Trustee give him temporary help for thirty days, subject to the work aptitude test which he agreed to take. The Board asked for further report on this case.

RE: CLEARANCE OF LAND TITLE

William Hirsch of 1501 N. Burkhardt Road appeared before the Board, asking that the title to a strip of land along the old traction tracks be cleared. Mr. Hirsch contends that this Right-of-Way was given to the County by his father several years ago. The matter was referred to County Attorney Gary Gerling and County Surveyor for further study.

RE: CHANGE ORDER ON S-805(1)

A change order in the amount of \$79.60 on Oak Hill Road project, contract C-6186 was approved by the Board.

RE: RATES AT COUNTY HOME & BOEHNE HOSPITAL

The matter of setting up rates for residents of the County Home and patients at Boehne Hospital, was taken under advisement for a period of one week.

RE: DRAINAGE PROBLEM

Robert Williams of 8326 Spry Road reported a water drainage problem, due to grading of road in front of his house. This was referred to the County Highway Superintendent.

On motion made, seconded and carried, the Board recessed until Monday, July 26, 1965.

Richard E. Edwards
Roman F. Dehlhausen
Chas. J. Eepema
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 26th 1965

MONDAY, JULY 26th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present, Charles J. Ellspermann and Roman F. Gehlhausen, members of the Board; also Lewis F. Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

Commissioner Roman F. Gehlhausen presided in the absence of Richard Hewitt, President of the Board.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORTS

Reports for the month of June 1965 were filed by the County Clerk and County Treasurer, approved by the Board and ordered filed.

RE: REZONING PETITION

Raymond Rexing, Stacer Road, requested that property situated on Stacer Road be rezoned from Agricultural to C-1B. Commissioner Ellspermann made a motion that this be referred to the Evansville-Vanderburgh Metropolitan Plan Commission. Motion was seconded by Commissioner Gehlhausen and carried.

RE: BID & CONTRACT ON BITUMINOUS MATERIALS

County Attorney J. William Davidson opened the only bid received on furnishing and applying Bituminous Material to Vanderburgh County roads. This bid was received from J. H. RUDOLPH COMPANY in the amount of \$41,818.00.

Upon recommendation of Sam Biggerstaff, County Surveyor and approval of the County Attorney J. William Davidson, Commissioner Ellspermann made the motion that this bid be accepted and contract awarded to J.H.Rudolph Company. Motion was seconded by Commissioner Gehlhausen and carried.

RE: SPEED LIMIT ON OLD STATE ROAD

Commissioner Ellspermann reported that he had received numerous complaints about the contractor's heavy truck exceeding the 15 miles per hour limit on Old State Road, and creating a dust problem. He recommended that a letter be sent to John Mans, contractor, requesting that he have his drivers observe the speed limit.

RE: OILING HEDDEN ROAD

A petition was received from residents on Hedden Road, requesting that this road be oiled. This was referred to the County Highway Superintendent, Roy Shrote, with authorization that they oil the section of Hedden Road between Millersburg and Kansas Roads.

RE: RATES AT COUNTY HOME & BOEHNE HOSPITAL

A motion was made by Commissioner Ellspermann that the rate per month of \$55.00 for Township patients and \$65.00 for Welfare patients, plus \$3.00 for spending money be set up for the County Home and Boehne Hospital. This motion was seconded by Commissioner Gehlhausen and carried.

Board of Commissioners, Vanderburgh County, Indiana JULY 26th 1965

RE: REPAIR OF BRIDGE ON NORTH KENTUCKY AVENUE

Sam Biggerstaff, County Surveyor reported, that due to the building of a new bridge on North Kentucky Avenue, the only bridge left for the Fire Department truck to use had a three ton limit on it; therefore could not be used by a thirteen ton fire truck.

Commissioner Ellspermann made a motion, whereas an emergency exists in providing ingress to homes in Garden City area and because of a three ton load limit on two bridges on North Kentucky, the Commissioners, upon recommendation of the Surveyor and Fire Department, and with the approval of the County Attorney, J. William Davidson, instruct Sam Biggerstaff to authorize Traylor Bros. to order steel beams to reinforce the bridge- the total cost of restoration not to exceed \$12,000. It was also declared that this request be placed before the County Council at its next meeting, to transfer this money from the Bridge Account. Motion was seconded by Commissioner Gehlhausen and carried.

RE: REMOVAL OF DEAD TREE

Sam Patterson, County Buildings Superintendent, requested help in the removal of a dead tree on the Court House lawn. This was referred to County Highway Superintendent.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

BURDETTE PARK

Released-	William Barrows, Extra at \$7.50 per day, effective July 8, 1965
	Jerome Miller " " 1.00 " Hour, " " 13th
	Patrick Mitchell " " 1.00 " " " " 19th
Appointed-	William Barrows " " 8.33 " day " " 8th
	Jerome Miller " " 7.50 " " " " 15th

HIGHWAY DEPT

Released- Robert B. Chreste, Laborer, effective July 16, 1965

COURT HOUSE

Appointed- Jesse Hoskins, Janitor at \$266.66 per month, effective Aug. 2, 1965

Released- Marie Salmon, " effective July 31, 1965
Jesse Hoskins, Extra Help at \$10.00 per day, effective July 23, 1965

On motion made, seconded and carried, the Board adjourned sine die.

(Richard E. Hewitt - Absent)

Roman F. Gehlhausen

Chas. J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 28th 1965

WEDNESDAY, JULY 28th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in special session this 28th day of July, 1965 with the following members present: Charles J. Ellspermann and Roman F. Gehlhausen.

Commissioner Charles J. Ellspermann presided in the absence of Richard E. Hewitt, President of the Board.

This meeting was called at the request of Gresham J. Grim, Sheriff of Vanderburgh County, regarding a strip of County road between 41 South and the Levee east of 41 South. A traffic hazard has developed in this area, due to road construction.

Commissioner Gehlhausen made the motion that, upon the recommendation of Mr. Cooper, Indiana State Police and Sheriff Gresham Grim, that the Commissioners temporarily close this section of road East of 41 South between the Levee and 41 South, until work on the new bridge approach has been completed. The County Highway Superintendent, Roy Shrote will be instructed to place barricades. Motion was seconded by Charles J. Ellspermann, Commissioner and carried.

On motion made, seconded and carried, the meeting adjourned.

(Richard E. Hewitt- Absent)

Roman F. Gehlhausen

Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 2nd, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Lewis F. Volpe, Deputy County Auditor and Gary Gerling, County Attorney.

The meeting was opened in due form by County Sheriff, Gresham J. Grim.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: APPOINTMENT OF SPECIAL BAILIFF

Motion was made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen, and carried, that the appointment by Judge William H. Miller, of Robert Etheridge as Special Bailiff of Circuit Court, be approved, effective August 1st, 1965.

RE: EMPLOYMENT CHANGE AT COUNTY HOME

The Board approved the release of Mary Austin, nurse at County Home, effective July 19, 1965; and appointment of Iretta A. Miley, as nurse at a salary of \$200.00 per month, effective July 31, 1965.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 2nd 1965

RE: POOR RELIEF

Ward Liston and Charlotte Meinert representing Deaconess Hospital, appeared before the Board concerning the hospital bill of Deborah Johnson, 1618 Fifth Avenue.

The question is, whether Pigeon Township or Perry Township is responsible for this hospital bill. Mrs. Johnson is a resident of Pigeon Township and Mr. Johnson is a resident of Perry Township - a divorce case is pending. Since an application has not been received by either Trustee, there have been no rejections, and the County Commissioners have no jurisdiction over the settlement of this case. The matter is taken under advisement until next Monday.

RE: FUNDS FOR NORTH PARK DAY SCHOOL
RETARDED CHILDREN

It was understood by the Board of Commissioners that the North Park Day School was asking for a portion of the budget funds for operation of their School for retarded children. No one appeared to represent the School and Commissioner Hewitt reported that it it has not been "State approved", it could not qualify for any funds.

There was no further action in this matter.

RE: COUNTY COUNCIL MEETING

The Board of Commissioners, upon a motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried, authorized the County Auditor to advertise for a County Council meeting to be held on the 16th day of August, 1965 for transfer of funds for Highway Department for repair of roads, and for emergency repairs to bridge on North Kentucky Avenue.

RE: DUST PROBLEM ON OLD STATE ROAD

Commissioner Ellspermann made a motion that Sam Biggerstaff's action on watering Old State Road to alleviate the dust problem be approved, and should any further action be necessary, funds for this work to be paid from the Highway Department Contractual Fund. Motion was seconded by Commissioner Gehlhausen, and carried.

RE: CORN ON COUNTY RIGHT-OF-WAY

Roy Shrote, County Highway Superintendent, reported to the Board that many farmers had let corn grow on County Right-of-Ways on County roads. Mr. Shrote pointed out that this was a definite traffic hazard. After a discussion, it was decided to authorize the County Highway Superintendent to cut any corn growing on County Highway Right-of-Ways.

RE: APPROVAL OF CLAIMS

Claims for appraisal work on Oak Hill Road project due George Miller and John R. Neidig in the amount of . . . \$50.00 each, were approved for payment.

RE: CHANGE ORDERS ON OLD STATE ROAD

Sam Biggerstaff, County Engineer, presented two change orders and an extra work agreement on the Old State Road Project. These were approved and signed by the County Commissioners.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 2nd 19 65

RE: CONTROL OF MOSQUITOES

The City of Evansville has requested the County Highway Superintendent, Roy Shrote, to furnish two crews, consisting of two men for spraying and fogging for mosquito control; one crew to work at night and one during the day.

Since this is temporary work, Mr. Shrote was given permission to hire men for this work.

On motion made, seconded and passed, the Board recessed until Monday, August 9th, 1965.

Roman F. Gehlhausen

Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 9th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORT

Joseph F. O'Day, Clerk of Circuit Court filed his report for the month of July 1965, which was approved by the Board and ordered filed.

RE: RESURFACING COUNTY HIGHWAYS

Specifications for resurfacing County highways were approved on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried. The Auditor is authorized to advertise for bids to be received on August 23rd, 1965.

RE: CUT-INS IN COUNTY ROADS

Applications were received from the Southern Indiana Gas & Electric Company for the following cut-ins-

To make the necessary excavations to install 14,650 feet of 4" and 750 feet of 1¼" H. P. gas main as follows:

- (A) 6000 ft. of 4" main north on Browning Road from the proposed main at Hillsdale Road to Boonville-New Harmony Road.
- (B) 400 ft. of 4" main west on Boonville-New Harmony Road from the end of the proposed main (A above) at Browning Road to the residence of L.M. Burgess.
- (C) 8250 ft. of 4" main east on Boonville-New Harmony Road to Seib Road.
- (D) 750 ft. of 1¼" main south on Wildwood Avenue from the proposed main (C above) to the residence of M.C. Letterman.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 9th 1965

RE: CUT-INS- Cont'd-

To perform excavation in the roadway berm as necessary for construction of 3391 feet of 4" H.P. gas main in Middle Mt. Vernon Road and Schutte Road north of State Road 62.

To perform excavation in the roadway berm as necessary for construction of 1218 feet of 2" H.P. gas main in Hogue Road between Eichoff Road and Roesner Road.

Commissioner Gehlhausen made a motion that these applications be approved as amended by the County Surveyor, and that Southern Indiana Gas & Electric Company be requested to have this work done before improvements of roads starts, and that special attention and care be given in cutting Boonville-New Harmony Road, since it is a new road. Commissioner Ellspermann seconded the motion and same carried.

Mr. Hunter, representing the Southern Indiana Gas & Electric Company was present at the meeting to-day and was given the above instructions regarding cut-ins.

RE: EMPLOYMENT CHANGES

The following employment changes were approved-

COUNTY HOME

Appointed- William Smith, Night Attendant at \$200.00 per month, effective August 6, 1965
Released- Clarence Choate " " effective July 1, 1965 (Deceased)

ELECTION BOARD

Appointed- Perry Neale, Labor at \$1.75 per hour, effective August 2, 1965
Edward Knight " " 1.50 " " " "

RE: CURB-CUTS

Motion was made by Commissioner Gehlhausen, that on the recommendation of County Surveyor Sam Biggerstaff, plans be approved for curb cuts on Oak Hill and Lynch Roads, as presented by Texaco Inc. Motion was seconded by Commissioner Ellspermann, and carried.

RE: POOR RELIEF

In the case of Deborah Johnson, representative of Pigeon Township Trustee's office reported that the Pigeon Township Trustee's attorney was not able to appear at to-day's meeting. He reported that the application of Mrs. Johnson had been rejected. Representatives of the Hospital were asked to contact the County Attorney, Gary Gerling. The meeting was postponed until next Monday when all parties are to appear for the hearing.

On motion made, seconded and carried, the Board recessed until Monday, August 16, 1965.

Richard E. Parks
Roman F. Gehlhausen
Chas J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 10th 1965

TUESDAY, AUGUST 10th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in special session this 10th day of August, 1965 at 2:00 o'clock P.M., when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Lewis F. Volpe, Deputy County Auditor and Gary Gerling, County Attorney.

RE: AUDITORIUM-CONVENTION CENTER

Commissioner Hewitt announced that plans, specifications and certificates of compliance for the Auditorium-Convention Center at Eighth & Walnut Streets have been approved by the Administrative Building Council and the State Board of Health, subject to the following conditions:

1. That all required local permits be obtained.
2. That the Water Supply and Sewage Treatment facilities comply with any additional regulations of the Health Department and Building Commissioner.
3. That the Health Department and Building Commissioner be notified in time to make all necessary inspections and/or approvals.
4. That connections to the municipal water and sewer systems be made prior to occupancy of the building. That the plumbing system be constructed and installed in accordance with rules and regulations of the Administrative Building Council. That all food service facilities, equipment and installation comply with any additional regulations of the Evansville-Vanderburgh County Health Department.

This approval shall be void if construction is not begun one year from this date. (Dated August 6, 1965)

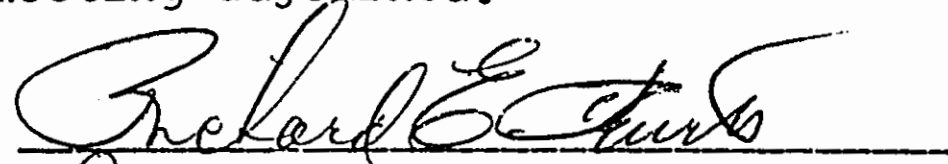

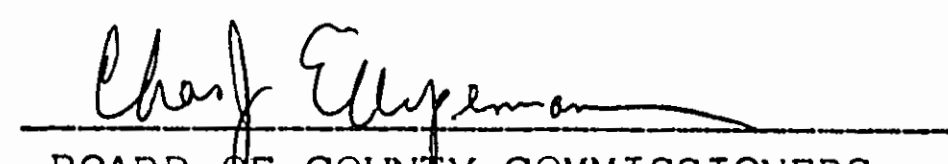
RE: ACCEPTANCE OF PLANS

Commissioner Gehlhausen made a motion, that specifications and plans submitted by Virgil Miller, Architect for construction of the Auditorium-Convention Center Building, be accepted and approved-- and that Auditor Gilbert C. Schiff be authorized to advertise for bids in the two daily newspapers; advertisement to run for six consecutive Mondays, beginning August 16th and each Monday thereafter through September 20th. Motion was seconded by Commissioner Ellspermann and carried. Bids are to be received on September 20th, 1965.

RE: SPECIAL MEETING

Commissioner Hewitt announced that a special meeting would be held on September 20th, 1965 at 2:00 P.M., for the purpose of opening these bids.

On motion made, seconded and carried, meeting adjourned.




BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 16th 19 65

MONDAY, AUGUST 16th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: SPECIFICATIONS ON SUPPLIES FOR COUNTY HOME,
HILLCREST & WASHINGTON HOMES

Specifications on dairy, bakery and grocery supplies for the County Home, Washington and Hillcrest Homes for the period of three months, viz: October, November and December 1965, were approved and signed. Gilbert C. Schiff, County Auditor is authorized to advertise for bids to be received on August 30th, 1965.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY CORONER

Appointed- Gwen Baumgart, Secretary, \$154.16 semi-monthly, effective Aug. 9, 1965

Released- Mary Esparza, Secretary, effective August 7, 1965

HIGHWAY DEPARTMENT

Appointed- Charles J. Cox, Mechanic- \$2.08 per hour, effective Aug. 10, 1965

Released- Dallas V. Mackey, Laborer, effective Aug. 13, 1965
Anthony J. Toopes, " " " "
Victor Stratman, Mower Operator " July 31, 1965

BURDETTE PARK

Appointed- James Neisz, Extra at \$1.10 per hour, effective July 21, 1965
Lucille Brown " " 1.25 " " " "
Michael Ehrmann " " 1.10 " " " "
Dennis Brand " " 1.10 " " " "
Michael Taylor " " 1.10 " " " July 28, 1965
Kenneth R. Fuquay " " 1.25 " " " 27

Released- James Neisz Extra, effective July 21, 1965
Lucille Brown " " " "
Michael Ehrmann " " " "
Dennis Brand " " " "
George L. White " " August 1, 1965
Michael Taylor " " July 24, 1965

RE: MONTHLY REPORTS

Reports for the month of July 1965, were filed by the Highway Department and County Treasurer, which were approved by the Board and ordered filed.

RE: COUNTY HOME REPORT

A. E. Breedlove, Superintendent of the County Home, filed his report of residents in the Home for the month of July, 1965, which was approved by the Board and ordered filed in the Auditor's office.

RE: REQUEST FROM UTILITY DEVELOPMENT CORPORATION

A letter was received from the Utility Development Corporation of Fort Wayne, Indiana, asking for road cut permit forms. Request was granted by the Board.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 16th 1965

RE: TRAFFIC STUDY PROSPECTUS FOR EVANSVILLE
AND VANDERBURGH COUNTY

A letter was received from Mayor Frank F. McDonald enclosing a copy of letter received from the Indiana State Highway Commission. The letter is the State's agreement and the order to proceed on the traffic study prospectus for Evansville and Vanderburgh County. Letter was ordered filed.

RE: CIVIC AUDITORIUM

A letter was received from the Carl M. Geupel Construction Company, Inc. of Indianapolis, Indiana, asking to be put on the bidders list for general construction work on the Civic Auditorium. This was referred to Architect, Virgil Miller.

RE: REZONING PETITION

A letter was received from the Evansville-Vanderburgh Metropolitan Plan Commission, reporting that the rezoning petition of Raymond T. Rexing was continued to September 13th, 1965.

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

The Board of Commissioners of the County of Vanderburgh, State of Indiana, now finds that an immediate emergency and an indispensable public necessity exists for the provision of additional appropriations; also to review the budgets submitted by officeholders for 1966, and other business.

APPROPRIATION OF FUNDS

COUNTY GENERAL FUND

COUNTY CLERK

1-402	Expense-Patients to State Institutions	\$ 3000.00	
1-602	Equipment	<u>566.64</u>	\$3,566.64

COUNTY RECORDER

4-211	Office Supplies	1000.00	
4-211D	Photo Copy Supplies	<u>1000.00</u>	\$2,000.00

COUNTY SHERIFF

5-206	Meals for Prisoners	9800.00	
5-211	Office Supplies	100.00	
5-213D	Identification Dept.	<u>100.00</u>	\$10,000.00

COUNTY CORONER

8-104	Autopsies	1500.00	
8-602	Equipment	<u>800.00</u>	\$2,300.00

KNIGHT TWP. ASSESSOR

9D-103	Extra Help	144.00	\$ 144.00
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PIGEON TWP. ASSESSOR

9F-201D	Mileage	350.00	\$ 350.00
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CIRCUIT COURT

11-106	Per Diem Special Judge-Change of Venue	200.00	
11-201D	Mileage	<u>200.00</u>	\$ 400.00

SUPERIOR COURT

12-107	Per Diem Jurors	2000.00	
12-405	Lodging & Meals-Jurors	500.00	
12-602A	Equipment	<u>1075.00</u>	\$3,575.00

Board of Commissioners, Vanderburgh County, Indiana AUGUST 16th 1965COUNTY GENERAL FUND- Cont'dCOURT HOUSE

14-103	Extra Help	\$ 1000.00	\$1,000.00
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COUNTY HOME

16-102	Salary of Matron	100.00	
16-106	Salary- All other employees	300.00	
16-205	Repairs to Equipment	350.00	
16-213	Other Operating Expense	500.00	
16-602	Equipment	<u>200.00</u>	1,450.00

COUNTY COMMISSIONERS

19-408B	Law Books	\$1,612.00	
19-416	Metropolitan Plan Comm.	1,050.00	
19-419	Transfer of Tuition	<u>2,500.00</u>	<u>5,162.00</u>

TOTAL APPROPRIATIONS-GENERAL FUND			\$ 29,947.64
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HIGHWAY DEPARTMENT FUND

187-208D	Other Garage Supplies	\$ 50.00	50.00
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BOEHNE HOSPITAL FUND

198-610	Administration	\$3,610.00	3,610.00
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METROPOLITAN PLAN COMMISSION

247-201B	Postage	150.00	
247-204	Advertising & Printing	50.00	
247-405	Court Costs	<u>1,000.00</u>	1,200.00

AIRPORT AUTHORITY

238-22	Utilities	5,000.00	
238-24	Printing & Advertising	50.00	
238-25	Repairs, Contractural	1,000.00	
238-32	Fuel and Ice	500.00	
238-33	Garage & Motors	800.00	
238-34	Institutional & Janitorial	500.00	
238-35	Office Supplies	200.00	
238-44	Materials, General	2,000.00	
238-45	Repair Parts	800.00	
238-55	Subscriptions & Dues	<u>100.00</u>	10,950.00

REPEAL OF FUNDSCOUNTY GENERAL FUNDCOUNTY CLERK

1-102	Salaries	566.64	566.64
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COURT HOUSE

14-102	Salaries	1,000.00	1,000.00
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COUNTY HOME

16-105	Salaries-Nurses	450.00	
16-206	Food	800.00	
16-209	Medical & Institutional	<u>200.00</u>	<u>1,450.00</u>

TOTAL REPEAL OF GENERAL FUNDS			\$ 3,016.64
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METROPOLITAN PLAN COMMISSION

247-213	Other Operating Expense	150.00	\$ 150.00
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Board of Commissioners, Vanderburgh County, Indiana AUGUST 16th 1965

The County Auditor of Vanderburgh County, Indiana, is now requested to issue a call for a Special Meeting of the Vanderburgh County Council of Vanderburgh County, Indiana, for the purpose of considering the said proposed additional appropriations, as set forth in said request of the Board of Commissioners of the County of Vanderburgh, State of Indiana.

By order of the Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this the 16th day of August, 1965.

BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

(signed) Richard E. Hewitt

(signed) Charles J. Ellspermann

(signed) Roman F. Gehlhausen

ATTEST:

(signed) Gilbert C. Schiff
Clerk

Commissioner Ellspermann made a motion that the Auditor be authorized to advertise for a County Council call on August 30th, 1965 at 9:00 A.M., which motion was seconded by Commissioner Gehlhausen, and carried.

RE: APPOINTMENT ON AIR AUTHORITY BOARD

Commissioner Ellspermann made a motion that Jesse L. Borman, 908 Stewart Avenue be appointed to fill the unexpired term of John Schaffer, as a member of the Vanderburgh County Air Authority Board. Commissioner Hewitt read a resume of Mr. Borman's qualifications and since Mr. Borman was present at the meeting, congratulated him on this appointment. Motion was seconded by Commissioner Gehlhausen and carried.

Commissioner Ellspermann made a motion that John L. Schaffer, Vice-President of the Old National Bank be appointed as a member of the City-County Building Authority. Motion was seconded by Commissioner Gehlhausen and carried. Commissioner Hewitt read a resume of Mr. Schaffer's qualifications.

RE: SPEED LIMIT ON COUNTY ROADS

Upon recommendation of the Sheriff's office, Commissioner Gehlhausen made a motion that a speed limit of 45 miles per hour be set on the following County roads-

Boonville-New Harmony Road from Highway 41 west to St. Joe Avenue; and on

Hoing Road from Boonville-New Harmony Road to Darmstadt Road

Motion was seconded by Commissioner Ellspermann and carried. County Highway Superintendent was authorized to erect signs on these roads, advising the public of speed limit. Ordinance will be presented at a later date.

RE: POOR RELIEF

In the case of Deborah Johnson with regard to payment of hospital bill due Deaconess Hospital, Pigeon Township Trustee's attorney appeared before the Board of Commissioners to advise, that a wife's residence is the same as that of her husband until a divorce is official. After much discussion, this matter was taken under advisement until next week. Representatives from the Hospital were advised that the bill would be paid by one of the Township Trustees and it would not be necessary for them to appear at next week's meeting.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 16th 19 65

RE: POOR RELIEF -Cont'd-

Mr. and Mrs. Wayne Williams of 6000 Maxwell Avenue asked for a hospital bill to be paid. Neither Pigeon nor Knight Township will accept the responsibility. This matter was taken under advisement until next week, as further investigation is necessary.

On motion the Board recessed until Monday, August 23rd, 1965.

Richard E. Hewitt
Roman J. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 23rd, 1965

The Board of Commissioners of Vanderburgh County, Indiana met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman J. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried the minutes of previous meeting were accepted as presented.

RE: BIDS ON RESURFACING COUNTY ROADS &
 MARKING OF HIGHWAYS

The following bids were submitted, opened and read by County Attorney Gary Gerling-

MIDWEST CONSTRUCTION COMPANY-	Resurfacing County Roads-	Total of \$189,583.99	-Various Roads
FEIGEL CONSTRUCTION COMPANY-	" " "	Total of \$181,084.77	" "
TRI-STATE DERMAINE COMPANY-	Marking of Highways	Total of \$ 41,107.50	" "

Motion was made by Commissioner Ellspermann that bids be taken under advisement for one week, which motion was seconded by Commissioner Gehlhausen and carried.

RE: SPEED LIMIT ORDINANCE

Commissioner Ellspermann made a motion that the following ordinance, establishing speed limit for motor vehicles on Hoing and Boonville-New Harmony Roads be accepted and signed, and to be advertised on August 26th and September 2, 1965. Motion was seconded by Commissioner Gehlhausen, and carried-

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF THE
 COUNTY OF VANDERBURGH ESTABLISHING A SPEED LIMIT FOR MOTOR
 VEHICLES FOR HOING AND BOONVILLE-NEW HARMONY ROADS

WHEREAS, Chapter 141, Acts of the Indiana General Assembly, 1959, authorizes The Board of Commissioners of the County of Vanderburgh, to determine and declare a reasonable and safe prim facie speed limit for motor vehicles on roads, streets and highways within Vanderburgh County under certain conditions; and

Board of Commissioners, Vanderburgh County, Indiana AUGUST 23rd 19 65

RE: ORDINANCE ON SPEED LIMIT- Cont'd-

WHEREAS, The Board of Commissioners of the County of Vanderburgh has determined upon the basis of an engineering and traffic investigation that the prima facie speed for motor vehicles presently permitted by State Law on Boonville-New Harmony Road and Hoing Road is greater than is reasonable and safe under the conditions found to exist on said Boonville-New Harmony Road and Hoing Road; and

WHEREAS, said section of road is a County road within the jurisdiction of said Board of Commissioners;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY:

Section 1. It is hereby determined and declared that the prima facie speed limit for motor vehicles on Boonville-New Harmony Road from Highway 41 West to St. Joe Avenue and on Hoing Road from Boonville-New Harmony Road to Darmstadt Road shall be forty-five (45) miles per hour when signs are erected and posted along said roads giving notice thereof.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

PASSED by the Board of Commissioners of the County of Vanderburgh on this the 23rd day of August, 1965, and on said day signed by the members of said Board of Commissioners and attested by the County Auditor.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

(Signed) Richard E. Hewitt

(Signed) Chas. J. Ellspermann

(Signed) Roman F. Gehlhausen

ATTEST:

(Signed) Gilbert C. Schiff

County Auditor

RE: EMPLOYMENT CHANGE IN HIGHWAY DEPT

The Board approves the appointment of Toby David Shaw as Truckdriver at \$1.95 per hour, effective August 18, 1965; and the release of David F. Debes, Laborer, effective August 20, 1965.

RE: APPLICATIONS FOR CUT-INS

The following applications were received from the Southern Indiana Gas & Electric Company and approved by the Board of Commissioners as amended by the County Surveyor-

To perform excavation behind the curb as necessary for construction of 1181 feet of 2" and 541 feet of 1½" H.P. gas main to serve 22 lots in Melody Hill Subdivision Number Eight in Twickingham Drive, Dusseldorf Drive, Hamilton Drive and Venetian Drive, north of Heritage Avenue.

To perform excavation in the roadway berm and one roadway crossing as required to construct 402 ft. of 1½" H.P. gas main to serve lots one to four, inclusive, Melody Hill Subdivision Number Eight, in Ward Road north of Dusseldorf Drive.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 23rd 19 65

RE: CUT-INS- Cont'd-

To make the necessary excavations to install 1225 ft. of gas main as follows:

(A) 600 ft. north on Eichoff Road from the end of the existing main on Hogue Road to Chapel Hill Drive- (B) 625 ft. east on Chapel Hill Drive from the end of the proposed main (A) above on Eichoff Road to the east property line of lot #10 in Chapel Hill Sub, in highway known as Eichoff Road & Chapel Hill Sub.

Commissioner Gehlhausen called attention to the fact that roads being cut by the Electric Company were not being replaced in the condition they were before the cuts were made. The Highway Superintendent reported he had received many complaints to this effect. Commissioner Hewitt observed that the Southern Indiana Gas & Electric Company had been told many times of these complaints, and he felt they should either assure the Commissioners that the roads would be returned to their original condition or pay for having this work done. He asked that a representative of the Southern Indiana Gas & Electric Company meet with the Commissioners and take a tour of the various roads to ascertain the extent of damage being done to the various roads.

RE: CLAIM FROM VIRGIL MILLER, ARCHITECT

A letter was received from Virgil Miller, Architect, enclosing a claim from Raymond Concrete Pile Division for \$933.75 for test borings made at the Auditorium-Convention Center. This was referred to the County Engineer for price comparison.

RE: TRUCK DELIVERY

Roy Shrote, Highway Superintendent, reported to the Board that a Tandem Truck ordered several months ago had not been delivered by Vandever Inc. The Board decided to contact Vandever Inc. with regard to this hold-up.

RE: BATTERIES

Roy Shrote, Superintendent of Highway Department reported that he had been having trouble with batteries received from the successful bidder for the year 1965. He reported, that although prices were submitted on various size batteries, the bidder could not supply them. Commissioner Hewitt observed, he thought the successful bidder, if he could not supply the size battery needed, would have to pay the difference in the cost of same. This was referred to the County Attorney for further study.

RE: REZONING PETITION

Rezoning petition was received from John Haller of 8300 West Terrace Drive, for the rezoning of premises on the north side of Middle Mt. Vernon Road, a distance of 600 feet northeast of the corner formed by intersection of Middle Mt. Vernon Road and Eichoff Road from C-A to R-1C. Motion was made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann, that this petition be referred to the Evansville-Vanderburgh Metropolitan Plan Commission. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 23rd 1965

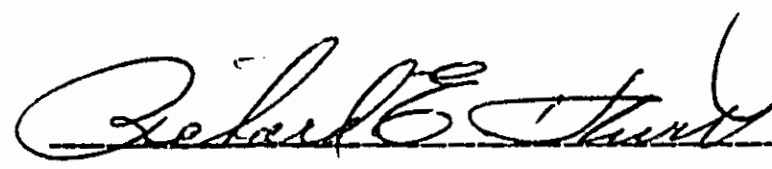
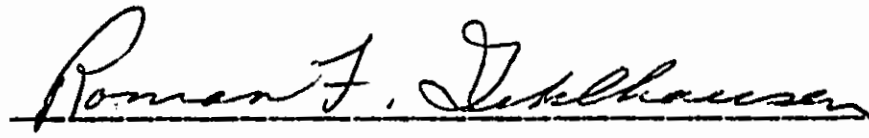
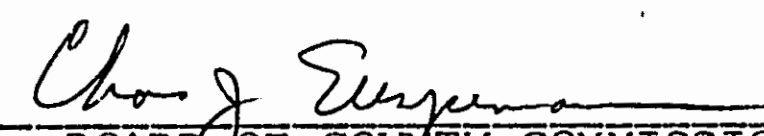
RE: POOR RELIEF

Regarding Wayne Williams- No further action was taken. Mr. Williams has a job and the Board feels he should make an effort to pay their hospital bill.

Regarding the hospital bill of Mrs. Deborah Johnson- Commissioner Gehlhausen made a motion that Pigeon Township Trustee pay Mrs. Johnson's hospital bill due Deaconess Hospital. Motion was seconded by Commissioner Ellspermann and carried.

Regarding the case of Bessie Mount, 1503 Wimberg Avenue. The representative of Center Township Trustee asks that she participate in the Food Stamp Program. Commissioners confirm this request as the logical solution to the problem. There was no further action.

On motion made and seconded, the Board recessed until Monday, August 30th, 1965.




 BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 30th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Lewis F. Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: CONTRACT ON RESURFACING COUNTY ROADS

Commissioner Gehlhausen made a motion that the contract for resurfacing County roads be awarded to FEIGEL CONTRUCTION CORPORATION for \$181,084.77, subject to the approval of State Board of Tax Commission. Motion was seconded by Commissioner Ellspermann and carried.

RE: APPOINTMENT TO EVANSVILLE-VANDERBURGH LEVEE
 AUTHORITY DISTRICT

Motion was made by Commissioner Gehlhausen that William Buente be appointed to the Evansville-Vanderburgh Levee Authority District for a term of three (3) years, retroactive to July 1st, 1965. Motion was seconded by Commissioner Ellspermann, and carried.

RE: BLINK LIGHTS ON TELEPHONES IN COUNTY AGENT'S OFFICE

At the request to Albert Bishea, County Agent, Commissioner Gehlhausen made a motion that Albert Bishea be authorized to contact the Telephone Company and have "blink lights" installed on telephones in his office. Motion was seconded by Commissioner Gehlhausen and carried.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 30th 19 65

RE: BIDS ON FOOD SUPPLIES FOR COUNTY HOME, HILLCREST & WASHINGTON HOMES

The following bids were received and opened by J. William Davidson, County Attorney for various food supplies for the County Home, Hillcrest and Washington Homes, for the period of three (3) months-

BAKERY PRODUCTS		LINCOLN BAKERY CO	COLONIAL BAKING CO	
White Bread	.16	.16	}	Hillcrest & Washington Homes
Whole Wheat Bread	.24	.24		
Rye Bread	.24	.24		
Sweet Rolls	.465 Dz.	.465		
Doughnuts	.52 "	.52		
White Bread	.16	.16	}	County Home
Doughnuts	.52 Dz.	.52		
Buns	.25	.25		
Alt.	.28			
Sweet Rolls	.465	.465		

<u>DAIRY PRODUCTS</u>		<u>IDEAL PURE MILK COMPANY</u>	
Hom. Milk	.3936	½ gal.	} County Home
Creamed Buttermilk	.2156	qt.	
Cottage Cheese	.2496	lb.	
Hom. Milk	.3936		} Hillcrest & Washington Homes
Bulgarian Buttermilk	.2156		
Cottage Cheese	.2496		
Half & Half	.2842	pt.	
All Purpose Cream	.2842	½ pt.	

GROCERIES & PRODUCE FEDERAL PRODUCE COMPANY

COUNTY HOME	- - - - -	Total Bid	- - \$1774.64
HILLCREST & WASHINGTON HOMES	- - " "		- - \$1889.68

Commissioner Ellspermann made a motion to take above bids under advisement for one week. Motion was seconded by Commissioner Gehlhausen and carried.

RE: REDRAWING PLAT BOOK

Harry Lukens, Knight Township Assessor appeared before the Board and requested permission to redraw Book #17 of Knight Township. Motion was made by Commissioner Ellspermann that upon recommendation of Harry Lukens, and with the approval of the County Surveyor and the County Attorney, that this action be granted and that Harry Lukens employ James Josey to do this work on a contract basis and pay him out of Account 103. Motion was seconded by Commissioner Gehlhausen and carried.

REL LITTLE SCHMUCK ROAD

Mr. and Mrs. Frank Ohl of Little Schmuck Road appeared before the Board, conerning the problems a neighbor, Gilbert Schmuck was creating on Little Schmuck Road by plugging the inlet and outlet of a drainage ditch, and also digging ditch out. This matter was turned over to the County Attorney to handle.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 30th 1965

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

BURDETTE PARK

Appointed- Glen A. Hahn, Extra. \$1.00 per hour, effective July 25, 1965
 Michael Parkinson, Jr. " " " " Aug. 15
 Jerald Jones 1.50 " " " " Aug. 8
 Released- Jerald Jones at 1.35 " " " " Aug. 8th

BUILDING COMMISSIONER

Appointed- William Zimmerman, Bldg Com'r at \$225.00 semi-monthly, effective September 1st
 Released- Morris Tarrants, effective Aug. 18th (2 weeks vacation allowed)

HIGHWAY DEPARTMENT

Released- Bennie Ray Morris, Laborer, effective Aug. 27, 1965

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA	}	SS:	Commissioners' Court August Term, 1965
VANDERBURGH COUNTY			

In the matter of the application of Otis L. Gentry for admission to the County Home.

Comes now Robert Morrison, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Otis L. Gentry is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 30th day of August, 1965.

(signed) Richard E. Hewitt
 (signed) Chas. J. Ellspermann
 (signed) Roman F. Gehlhausen
 Commissioners

RE: APPROVAL OF CLAIM

Commissioner Gehlhausen made a motion that the claim in the amount of . . \$933.75 from the Raymond Concrete Pile Division for work accomplished at the Auditorium site be approved for payment. Motion was seconded by Commissioner Ellspermann and carried.

RE: RESOLUTION

The Board received a resolution from Attorney Robert Hayes in regard to property location of Part of Southeast Quarter of Southwest quarter of Section 32, Town 6 South, Range 11 West. This was turned over to Sam Biggerstaff, County Surveyor for handling.

RE: APPLICATIONS FOR CUT-INS

The following applications for cut-ins were received from the Southern Indiana Gas & Electric Company-

To make the necessary excavations to install 1560 feet of gas main south on Koring Road from the end of the existing main to driveway of 2503 Koring Road.

To make the necessary excavations to install 1066 feet of gas main as follows: (A) 446 ft. north on Heather Place from the end of the existing main at Pine Place to Pine Creek Drive- (B) 620 ft. east and south on Pine Creek Drive from the proposed main (A above) on Heather Place to the south property line of lot #20 in Old State Estates, in Heather Place and Pine Creek Drive

The Board approved above requests for cut-ins, as amended by the County Surveyor.

Board of Commissioners, Vanderburgh County, Indiana ~~AUGUST 30th~~ 19~~65~~

RE: CINDER DUMP AT CARVER COMMUNITY CENTER

A letter of thanks was received from Fire Chief Fred Hougland for work done at the Carver Community Center in regard to cinder dump accumulation.

RE: POOR RELIEF

Deborah Johnson, 1618 N. Fifth Avenue, informed the Commissioners that she and her husband resided at 1618 N. Fifth Avenue when she first made application with Pigeon Township Trustee for prenatal care.

On motion made, seconded and carried, the Board adjourned sine die.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

TUESDAY, SEPTEMBER 7th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Lewis F. Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Gresham J. Grim, County Sheriff.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: VOTING MACHINES

Commissioner Hewitt read a letter from Arthur W. Frisk, County Attorney of St. Joseph County, South Bend, Indiana, with regard to voting machines they consider as surplus. Mr. Hewitt observed the list received indicates that these machines are too old to be of any use to Vanderburgh County, as the newest models were manufactured in 1928, and many are much older.

RE: MILEAGE FOR BUILDING COMMISSIONER

Commissioner Hewitt reported that William J. Zimmerman, Boulding Commissioner had requested \$1500.00 to be used for mileage. The request was referred to the County Auditor to be included in the next County Council call.

RE: MONTHLY REPORT

Report for the month of August, 1965 was filed by the Clerk of Circuit Court; was approved by the Board and ordered filed.

RE: REPORT OF RESIDENTS IN COUNTY HOME.

Report of residents in the County Home was filed by A. E. Breedlove, Superintendent for the period of August 1st to 28th inclusive, which was approved by the Board and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana ~~SEPTEMBER 7th~~ 19~~65~~

RE: REPAIR OF FELTMAN DRIVE

A letter was received from W. T. Liston of 6016 Feltman Drive, representing residents of that road, asking for repair of Feltman Drive. This was referred to the County Highway Superintendent.

RE: CONTRACTS ON FOOD SUPPLIES FOR COUNTY HOME,
HILLCREST & WASHINGTON HOMES

Commissioner Gehlhausen made a motion to award contracts on dairy products, bakery products and groceries for the quarter ending December 31, 1965, as follows:

IDEAL PURE MILK COMPANY-	Dairy Products for County Home, Hillcrest & Washington Homes						
LINCOLN BAKING COMPANY -	Bakery Products	"	"	"	"	"	"
FEDERAL PRODUCE COMPANY-	Groceries	"	"	"	"	"	"

Motion was seconded by Commissioner Ellspermann, and carried.

RE: APPLICATION FOR CUT-IN

The following application for cut-in was received from the Southern Indiana Gas & Electric Company-

For permission to perform excavation as required for reinstalling 100 feet of 4" H.P. gas main, including 28 feet to be installed on a bridge constructed on Indiana State Project S-418 (3) in County Highway known as Old State Road south of Bujey Drive located from Station 33+00 to 34+00 of the above designated project.

Upon recommendation of the County Surveyor, application was approved by the Board.

RE: MEETING OF COMMISSION OF PUBLIC RECORDS

A letter was received from Joseph F. O'Day, Clerk of Vanderburgh Circuit Court, advising the Board of a meeting of Commission of Public Records in the County Clerk's office on Wednesday, September 22nd, 1965 at 2:00 o'clock P.M., to consider any requests from County officials for destroying any records which have no apparent official or historical value. This letter was ordered filed.

RE: EXTRA WORK AGREEMENT

County Surveyor, Sam Biggerstaff, presented to the Board of Commissioners, Extra Work Agreement for work on the Old State Road. Upon recommendation of the County Surveyor, Commissioner Gehlhausen made a motion to approve the Extra Work Agreement with the Feigel Construction Company, consisting of bituminous widening of Middle Mt. Vernon Road at unit price of \$8.38 per ton. Motion was seconded by Commissioner Ellspermann and carried.

RE: MEETING OF ELECTRICAL INSPECTORS

Building Commissioner, William J. Zimmerman requested that permission be granted, allowing one electrical inspector attend the annual meeting of Western Section I. A. E.I. at Minneapolis, Minnesota, to be held on September 13th through the 17th, 1965. Commissioner Ellspermann made a motion that this request be granted with full pay and expenses up to \$75.00 be allowed. Motion was seconded by Commissioner Gehlhausen, and carried.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 7th 1965

RE: PROPERTY PURCHASES BY THE COUNTY

Upon advice of County Attorney, J. William Davidson, the County bought five (5) pieces of property from Dr. B. F. Shepp and G. E. Shepp, his wife.

The following properties had been sold on tax sale and the deeds recorded, but the State Highway Department had taken most of this property before the sale-

Beverly Heights Lot 3 Block 11-	Code Nos. 2-242-21, 34-173-21
" " Part of Lot 5, Block 14-	Code Nos. 2-243-17, 34-174-17
" " Lot 4, Block 11 -	" " 2-242-22, 34-173022
" " Lot 14, Block 15 -	" " 2-243-32, 34-174-32
Wittekindt Place Part Lot 2 -	" " 2-335-2, 34-229-2

RE: MONTHLY REPORT

Report for the month of August, 1965 for Highway Department, was filed by Superintendent Roy Shrote; was approved by the Board and ordered filed.

RE: REQUEST FOR STREET MAP OF EVANSVILLE

The Standard Oil Company asked for detailed Street Map of Evansville, and/or Vanderburgh County. Request was referred to the Evansville-Vanderburgh Metropolitan Plan Commission.

On motion the Board recessed until Monday, September 13th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, SEPTEMBER 13th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Lewis F. Volpe, Deput County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: APPOINTMENT OF CLERK IN PROBATE COURT OFFICE

The Board of Commissioners received notice of the appointment of Florence Sherbrooke by Judge Morris S. Merrell at a salary of \$6800.00 per annum, effective September 1, 1965, to fill the vacancy left by Wilma Nelson, Chief Clerk of Probate Court when she resigned. The Court appoints Wilma Nelson as acting Probate Commissioner of Vanderburgh Probate Court at a salary of \$6800.00 per annum, effective September 1, 1965.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 13th 1965

RE: RESOLUTION BY ROBERT HAYES

Motion was made by Commissioner Ellspermann that upon recommendation of County Attorney J. William Davidson, a resolution presented to the Commissioners by Attorney Robert Hayes, disclaiming any interest in part of the Southeast Quarter of Southwest Quarter of Section 32, Township 6 South, Range 11 West, containing one-half acre, more or less in the name of Rufus H. and Ruth Karns and Arthur and Delores Jochim, be signed. Motion was seconded by Commissioner Gehlhausen, and carried.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY SURVEYOR

Appointed- Gerald R. Riney, Rodman at \$3700.00 per annum, effective Sept. 11, 1965
Released- Gary Clausheide " effective Sept. 10, 1965

HIGHWAY DEPARTMENT

Released- Jim A. Hillenbrand, Laborer, effective Sept. 8, 1965
Robert Meeks " " "
Thomas G. Sisk " " "
Toby D. Shaw, Truckdriver " "

RE: LAND FILL AREAS IN COUNTY

Roland Niednagel, representing the Vanderburgh County Sanitary Land Fill Company requested the County Commissioners to ask the Evansville-Vanderburgh Metropolitan Plan Commission to designate two or more area in the County for land fill. The Commissioners agreed to comply with this request.

RE: EXTRA WORK AGREEMENT

Sam Boggerstaff, County Surveyor presented to the Board of Commissioners an extra work agreement with the Feigel Construction Company, signed.

RE: APPROVAL OF CLAIMS

The following claims were presented by Sam Biggerstaff, County Surveyor for payment by the Board of Commissioners-

Right-of-Way on Oak Hill Road
Right-of-Way on St. George Road
Description of Auditorium property at 8th & Walnut Streets

On motion made, seconded and carried, the above claims were approved by the Board.

RE: CLEANING OF CHICKASAW DITCH

Sam Biggerstaff, County Surveyor, reported that the ditch through the Chickasaw Subdivision needed cleaning out, and he would see what the cost of this work would be and advise the Commissioners.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 13th 1965

RE: STATE MEETING OF PROBATION OFFICERS

Judge William H. Miller of Circuit Court appeared before the Board and stated that there was no money in his budget to send his Probation Officer to the State meeting to be held in Indianapolis. Commissioner Behlhausen made the motion that an amount not exceeding \$75.00 be taken out of the Commissioners' transportation fund, to send Judge Miller's Probation Officer to the State meeting. Motion was seconded by Commissioner Ellspermann, and carried.

On motion made, seconded and carried, the Board recessed until Monday, September 20th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, SEPTEMBER 20th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Lewis F. Volpe, Deputy County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORT

Report from the County Treasurer for the month of August, 1965 was received and ordered filed.

RE: DRAINAGE IN SCHUESSLER ROAD

A letter was received from Mrs. Minnie Nesler concerning a drainage problem on Schuessler Road. This was referred to Roy Shrote, Superintendent of the Highway Department for his attention.

RE: REZONING PROPERTY

A report was received from the Evansville-Vanderburgh Metropolitan Plan Commission. Upon recommendation of the Plan Commission, Commissioner Gehlhausen made the motion that the Ordinance change for John Haller be approved. Motion was seconded by Commissioner Ellspermann and carried.

RE: LAND FILL SITES

A letter and map were received from the Evansville-Vanderburgh Metropolitan Plan Commission recommending three sites in the County for land fill purposes. Commissioner Gehlhausen made the motion that this be taken under advisement for an indefinite period of time to give the County Surveyor and Road Superintendent time to study these areas. Motion was seconded by Commissioner Ellspermann and carried.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 20th 1965

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY TREASURER

Appointed- Helene E. Sprinkles, Clerk at \$12.00 per day, effective Sept.16,1965

COUNTY SURVEYOR

Released- August Harpole, Jr., effective September 17,1965

HIGHWAY DEPT

Released-	Michael McBride, Truckdriver,	effective	September	10,1965
	William Beck, Laborer	"	"	"
	Alan J. Ziliak	"	"	16
	Robert P. Layson	"	"	21

RE: REZONING PETITION

Edwin Johnson Attorney, representing the Northern Hills Corporation, presented a petition requesting the rezoning of 160 acres south of Hornville Road and north of Base Line from "A" Agriculture to "R-1, R-1B and Commercial". Commissioner Gehlhausen moved that this be referred to the Plan Commission. Motion was seconded by Commissioner Ellspermann, and carried.

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

The Board of Commissioners of Vanderburgh County, Indiana, now finds that an immediate emergency and an indispensable public necessity exists for the provision to additional appropriations, and other business.

APPROPRIATION OF FUNDSCOUNTY GENERAL FUNDCOUNTY SHERIFF

5-103 Prisoner Transportation Guard	\$ 200.00	
5-201B Radio Repair & Maintenance	100.00	
5-206 Meals for Prisoners	4,617.00	
5-208 Garage & Motor	<u>1,500.00</u>	\$ 6,417.00

COUNTY SURVEYOR

6-204A Photostat & Blue Prints	115.00	
6-211 Office Supplies	<u>170.00</u>	285.00

COUNTY CORONER

8-201D Transportation	120.00	
8-211 Office Supplies	90.00	
8-602 Equipment	<u>822.00</u>	1,032.00

COUNTY ASSESSOR

9-201D Travel Expense	300.00	
9-211 Office Supplies	<u>300.00</u>	600.00

SUPERIOR COURT NO. 2

12A-211 Office Supplies	100.00	
12A-602B Law Books	<u>200.00</u>	300.00

PROBATE COURT

13-106 Per diem of Jurors	1,872.00	1,872.00
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JUVENILE COURT

13A-201D Transportation	650.00	
13A-211 Office Supplies	<u>125.00</u>	775.00

COURT HOUSE

14-103 Extra Help	400.00	400.00
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Board of Commissioners, Vanderburgh County, Indiana ~~SEPTEMBER 20th~~ 19~~65~~

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS-Cont'd-

BUILDING COMMISSIONER

18-201D Mileage	\$1,500.00	\$ 1,500.00
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COUNTY COMMISSIONERS

19-201D Transportation	500.00	
19-408B Law Books	612.00	
19-425 Alcoholic Beverage Com'n	<u>125.00</u>	1,237.00

BURDETTE PARK

23-202A Electric, Power & Water	2,000.00	<u>2,000.00</u>
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TOTAL COUNTY GENERAL FUND		\$ 16,418.00
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COUNTY HIGHWAY FUND

187-304 Lumber	1,500.00	
187-308 Asphalt & Road Oil	30,000.00	
187-317 Contractual	<u>15,000.00</u>	46,500.00

CUMULATIVE BRIDGE FUND

191-14 Pfeiffer Road Bridge	35,000.00	
191-15 Mesker Park Drive Bridge	51,000.00	
191-16 Browning Road Bridge	<u>7,500.00</u>	93,500.00

WELFARE DEPARTMENT FUND

206-403C Burials, Blind Assistance	325.00	
206-403D Asst. for Crippled Children	5,000.00	
206-403E Assistance to the Disabled	15,000.00	
206-403H Asst. to Dep.Children-Relatives	1,500.00	
206-403I Asst. to Dep.Children-Individuals	17,000.00	
206-201E Travel Expense	200.00	
206-408 Social Security	<u>300.00</u>	39,325.00

BOEHNE HOSPITAL FUND

198-620 Administration	500.00	500.00
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REPEAL OF FUNDSCOUNTY CORONER

8-103 Vacation Clerk	120.00	
8-105 Witness Fees	90.00	
8-205 Repairs to Equipment	<u>22.00</u>	232.00

SUPERIOR COURT NO.2

12A-602A Equipment	300.00	300.00
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PROBATE COURT

13-101A Salary	5,647.00	5,647.00
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COURT HOUSE

14-102 Salaries	400.00	400.00
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COUNTY COMMISSIONERS

19-201-D1 Transportation-County Officials	1,000.00	
19-507 Social Security	<u>6,000.00</u>	<u>7,000.00</u>

TOTAL REPEALS COUNTY GENERAL FUND		\$13,579.00
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HIGHWAY DEPARTMENT

187-102B Wages	1,500.00	1,500.00
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The County Auditor of Vanderburgh County, Indiana, is now requested to issue a call for a Special meeting of the Vanderburgh County Council of Vanderburgh County, Indiana, for the purpose of considering the said proposed additional appropriations, as set forth in said request of the Board of Commissioners of the County of Vanderburgh, State of Indiana.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 20th 1965

By order of the Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this the 20th day of September, 1965.

(signed) Richard E. Hewitt

(signed) Chas. J. Ellspermann

(signed) Roman F. Gehlhausen
Board of Commissioners

Attest:

(signed) Gilbert C. Schiff
Clerk, Board of Commissioners

Commissioner Ellspermann made the motion that the Auditor be instructed to advertise September 23rd and 30th for a Council call to have an additional appropriation of funds approved and set a Council call for the 5th of October, 1965 at 4:00 P.M. Motion was seconded by Commissioner Ellspermann and carried.

RE: APPROVAL OF CLAIM

Sam Biggerstaff, County Surveyor, presented a claim from Feigel Construction Company for work on water line on Lynch Road. Claim was approved by the Board.

RE: SEWAGE SYSTEM ON WEST SIDE OF EVANSVILLE

Roy Mack of Utility Development Corporation; Richard Barnes, President of Diversified Utilities Inc.; Ed Wyman of Diversified Utilities Inc. and Marvin Simpson of Flintite Asbestos Cement Pipe Company appeared before the Board of Commissioners to discuss some problems concerning the Diversified Utilities Inc. installing a sewage system on the west side of Evansville.

Mr. Barnes advised that plans would be submitted within the next few days, showing trees, etc. involved in the Right-of-Way.

Since the City Health Board does not approve the use of asbestos cement pipe, which the Company plans on using, Mr. Hewitt advised that the Commissioners wanted to go on record as to how the City Health Board stands on the use of asbestos cement pipe, and if this area is annexed into the City, we could not state that the City would accept this sewer.

Upon recommendation of Gary Gerling, County Attorney, the Utilities Development Company was advised to present the specifications for the pipe to Sam Biggerstaff, County Surveyor for approval, before the Commissioners could pass approval of the use of asbestos pipe on County Eight-of-Way.

RE: REQUEST FOR WIDENING SHOULDER ON ROAD

Leo Vollman, R.R. #7, Box 95, St. Joseph Avenue, advised the Board there was no shoulder on the road in front of his house for the children to wait for the school bus. This was referred to Sam Biggerstaff, Surveyor and Roy Shrote, Highway Superintendent, to check and see if this could be corrected.

RE: DITCH ON SELZER ROAD

Roy Stinson, Selzer Road complained of ditch being too steep to mow in front of his fence. This was referred to Roy Shrote, Highway Superintendent.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 20th 1965

On motion the Board recessed until Monday, September 27th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, SEPTEMBER 29th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in special session at 2:00 P.M., Monday, September 20th, 1965, with all members present, viz: Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen; also Deputy County Auditor Lewis F. Volpe and Gary Gerling, County Attorney.

The meeting was called for the purpose of receiving and opening bids for the construction of the Vanderburgh County Auditorium-Convention Center.

The following bids were opened by Gary Gerling, County Attorney:

TABULATION OF BIDS FOR VANDERBURGH COUNTY AUDITORIUM-CONVENTION CENTER								
BIDDERS	BASE BID	Alt. 1 Omit Leveler	Alt. 2 Omit Remvg Stage	Alt. 3 Omit Terrazzo For Kalman	Alt. 4 Omit Aggreg. Panels	Alt. 5 Add Walks & Curbs	Alt. 6 Add Aud. Seating	Alt. 7 Subst. Lin. Fl. For Cork
Carl M. Geupel- Constr. Co. Inc	\$1,378,000	\$4,500.	\$2,800.	8,500.	4,100.	5,700.	55,000.*	750.
Peyronnin Constr. Co.	1,255,500	4,300.	2,380.	9,000.	4,000.	6,000	54,400.*	No Change
Ryan Const. Co. Inc. and George Ryan Const. Co., Inc.	1,232,000.	4,800.	2,300.	10,500.	7,000.	5,500.	75,000.*	750.
Thorp Const. Company	1,250,000.	4,000.	1,000.	11,000.*	6,800.	4,500.	65,856.*	No Change
Total Combined Bid- Contract 1, 2, and 3 Pyronnin Const. Company	1,695,500.00							

* See Auditor's
Office for more
detailed bid.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 20th 1965TABULATION OF BIDSCONTRACT #2- HEATING, VENTILATING & AIR-CONDITIONING

BIDDERS	BASE BID	Alternate M1 Trane Equipment
Raymond J. Goedde Plbg.	\$448,000.00	
George Koch & Sons	382,538.00	-\$2,800.00
H. G. Newman Plbg. Co.	457,083.00 Comb. 2 & 3	+ 3,712.00 M1 - 183.00 1P
Peyronnin Constr. Co.	480,000.00 Comb. 2 & 3	No Change *

CONTRACT #3 - PLUMBING

BIDDERS	BASE BID	Alternate 1-P Omit Drain in Truck Leveller
Raymond J. Goedde Plbg.	\$87,321.00	- \$40.00
Municipal Eng. & Constr.	95,990.00	- 160.00

CONTRACT #4 - ELECTRICAL

BIDDERS	BASE BID	Alt. EC-1 Omit Emerg. Lights	Alt. EC-2 Omit Leveller
Althoff-Howard Elec. Co.	\$171,261.00	- \$910.00	- \$50.00
Roettger Electric Co.	273,731.00 Comb. 4 & 6	- 2500.00	- 150.00
Swanson-Nunn Elect. Co.	153,866.00	- 1075.00	60.00

CONTRACT NO. 5 - STAGE RIGGING

BIDDERS	BASE BID	Alt. #1 Plywood Sound Shell	Alt. #2 Plastic Sound Shell
Beck Studios	\$130,000.00		
Janson Industries	123,582.00	+ \$15,412.00	+ \$17,950.00
King School Equipment	118,070.00	+ 14,346.00	+ 18,830.00
Northwest Studios Inc.	127,491.00	+ 19,330.00	+ 18,800.00
Peter Albrecht Corp.	126,331.00	+ 17,653.00	+ 19,181.00
Tiffin Studios, Inc.	119,924.00	+ 14,606.00	+ 17,105.00
Twin City Scenic Co.	124,225.00	+ 16,231.00	+ 18,665.00
Stage Decoration & Supply Co.	(Bid rejected for lack of financial statement and proper bid form and failure to provide proper bond.)		

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 20th 1965CONTRACT #6 - STAGE LIGHTING

<u>BIDDERS</u>	<u>1. STAGE DIMMING</u>	<u>2. STAGE LIGHTING</u>
Althoff-Howard Elec.Co.	\$ 63,987.00 60,787.00 Alt.	\$ 51,650.00 39,400.00 Alt.
Robert H. Merrill	50,224.00	
Roettger Electric Co.	-57,495.00 (From Cont.#4)	-50,000.00 (From Cont.#4)
Tiffin Studios, Inc.	64,121.00	51,748.00

CONTRACT #7 - SOUND SYSTEM

<u>BIDDERS</u>	<u>BASE BID</u>	<u>REMARKS</u>
Kyler Sound Service	\$16,272.00	
Ohio Valley Sound, Inc.	12,250.00	DuKane Equipment

Commissioner Gehlhausen made a motion that the bids be taken under advisement for a period of ten days, and a special meeting be held on September 30th at 2:00 P.M. for the awarding of contracts, at which time the Architect, Virgil Miller will submit his recommendations in writing to the Board of Commissioners. Motion was seconded by Commissioner Ellspermann, and carried.

On motion made, seconded and carried, the Board recessed at 3:10 P.M.

Robert E. Funder
Roman F. Gehlhausen
Chas. J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana ~~SEPTEMBER 27th~~ 19~~64~~65

MONDAY, SEPTEMBER 27th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also J. William Davidson, County Attorney and Gilbert C. Schiff, County Auditor.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: EMPLOYMENT CHANGES

On motion made, seconded and carried, the Board approves the following employment changes-

BURDETTE PARK

Appointed-	Charlie F. Brown, Extra,	\$1.25	per day,	effective	Sept. 8, 1965
	James Ginger	"	1.00	"	" 24
	Jerome Miller, Jr.	"	"	"	" "
	Mark Stöcker	"	"	"	" 25
Released-	Charlie F. Brown	"	effective	Sept. 12, 1965	
	James Ginger	"	"	" 21	
	Jerome Miller, Jr.	"	"	"	
	Mark Stöcker	"	"	"	
	James F. Baker	"	"	"	
	Dennis Brand	"	"	"	
	Philip A. Damm	"	"	"	
	Michael Taylor	"	"	"	

LAW LIBRARY

Appointed- Dorothy Walker, as vacation clerk at \$120.00 semi-monthly, effective Sept. 13, 1965

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
STATE BOARD OF TAX COMMISSIONERS
201 STATE OFFICE BUILDING
Indianapolis 4

In the Matter of Emergency Appropriations }
for County Unit, Vanderburgh County, } No. 1186
Indiana }

A Petition having been filed by the proper legal officers of the above named taxing unit, in the matter of emergency appropriations, this matter having been set for hearing on September 9, 1965, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund	\$24,091.64
County Highway Fund	50.00
Boehne Hospital Fund	3,110.00
Metropolitan Plan Commission Fund	1,200.00
	<hr/>
	\$28,451.64

REDUCTIONS:

County General Fund	\$ 3,016.64
Metropolitan Plan Com'n Fund	150.00
	<hr/>
	\$ 3,166.64

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted August 31, 1965.

STATE BOARD OF TAX COMMISSIONERS
(signed) Larry R. Mohr, Com'r

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 27th 1965

RE: APPROVAL OF ADD'T APP- Cont'd-

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and SEAL of this Board on this the 16th day of September, 1965.

(signed) Fred C. Wissman
Secretary

RE: DRAINAGE ON SCHUESSLER & SELZER ROADS

Chester Williamson, R. #2, appeared before the Board, requesting that something be done about the drainage problem on Schuessler Road. After some discussion with the County Surveyor and County Highway Superintendent, the Commissioners decided to inspect this road; also a drainage problem on Selzer Road.

RE: REZONING PETITION

Attorney Ed Johnson presented a petition for rezoning the following premises for Elmer H. Reininga- 300 feet East of intersection of Old State Road and Peck Road, lying on the south side of the Old State Road, from C-1 to M-2.

On a motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried, petition was referred to the Evansville-Vanderburgh Metropolitan Plan Commission.

RE: ACCEPTANCE OF COUNTY ROAD

Upon recommendation of the County Engineer, Commissioner Gehlhausen made a motion that Feltman Road, north 600 feet from Petersburg Road with Right-of-Way 40 ft - 50 ft. be accepted for County maintenance. Motion was seconded by Commissioner Ellspermann, and carried.

RE: APPLICATION FOR CUT-IN

The following application for cut-in was received from Southern Indiana Gas & Electric Company-

For permission to make the necessary excavations to install 1720 feet of gas main, as follows:
A- 700 ft. west on Wimberg Road from the end of the existing main to Happel Rd.
B- 1020 ft. north on Happel Road from the end of the proposed main (A: above) on Wimberg Road to the south building line of 6520 Happel Road.

The Board approved applications as amended by the County Surveyor.

RE: AMENDMENT OF MINUTES OF AUGUST 31st, 1964

Motion was made by Commissioner Gehlhausen that minutes of August 31, 1964 with regard to acceptance of Garrison Avenue from Lynch Road north, a distance of 1,190.6 feet; and Yokel Avenue from Highway 41 East, for a distance of 1357 feet, be amended to read- "Upon recommendation of the County Surveyor, signs should be posted, showing "No Standing" or "Stopping" at any time". Motion was seconded by Commissioner Ellspermann, and carried.

Board of Commissioners, Vanderburgh County, Indiana ~~SEPTEMBER 27th~~ 19~~64~~65

MONDAY, SEPTEMBER 27th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also J. William Davidson, County Attorney and Gilbert C. Schiff, County Auditor.

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	Mark Stöcker	"	"	"	"
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STATE BOARD OF TAX COMMISSIONERS
(signed) Larry R. Mohr, Com'r

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 27th 1965

RE: APPROVAL OF ADD'T APP- Cont'd-

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OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

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Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 27th 1965

RE: SPEED LIMITS ON COUNTY ROADS

Upon recommendation of the County Engineer, Commissioner Ellspermann made a motion that the Sheriff's Department make a recommendation to the Board regarding speed limit on Old State Road. Motion was seconded by Commissioner Gehlhausen, and carried.

Upon recommendation of the County Engineer, Commissioner Gehlhausen made a motion that the Sheriff's Department make a recommendation to the Board regarding speed limit on Lynch Road from Oak Hill Road to Highway 41. Motion was seconded by Commissioner Ellspermann and carried. Sheriff Gresham Grim is to make recommendations to the Board next Monday, October 4th.

On motion the Board adjourned sine die.

Charles J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

FRIDAY, SEPTEMBER 30th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in special session this 30th day of September, 1965, when present the following members of the Board- Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

Commissioner Hewitt explained that this meeting was called for the purpose of awarding some bids for work to be done on the Civic Center Auditorium.

RE: AWARDING OF CONTRACTS

CONTRACT #1- GENERAL CONSTRUCTION- Motion was made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann that contract #1 be awarded to RYAN & RYAN CONSTRUCTION COMPSNY AT BID PRICE OF \$1,310,800.00. Motion passed unanimously.

CONTRACT #2 & #3- HEATING, VENTILATING, AIR-CONDITIONING & PLUMBING- Motion was made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen, that contracts #2 and #3 be awarded to- H.G. NEWMAN PLUMBING COMPANY at bid price of \$457,083.00. Motion carried unanimously.

CONTRACT #4- ELECTRICAL- Motion was made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann, that contract #4 be awarded to- SWANSON-NUNN ELECTRIC COMPANY at bid price of \$153,866.00. Motion carried unanimously.

CONTRACT #6- STAGE LIGHTING- Motion was made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen, that contract #6 be awarded to- ROETTGER ELECTRIC COMPANY at bid price of \$97,495.00. Motion carried unanimously.

CONTRACT #7- SOUND SYSTEM- Motion was made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann, that contract #7 be awarded to-KYLER SOUND SERVICE at bid price of \$16,272.00. Motion carried unanimously.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 30th 1965

RE: AWARDING OF CONTRACTS -Cont'd-

County Attorney Gary Gerling distributed to representatives of successful bidders, contracts that he had prepared for signatures. He advised them that these contracts must be returned to the Auditor's office within ten days, along with performance and material bonds.

Meeting adjourned at 2:15 P.M.

Richard E. Hewitt
Roman F. Gehlhausen
Chas. J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 4th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen; members composing said Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

The meeting was opened in due form by Sheriff, Gresham Grim.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: DRIVEWAYS ON OLD STATE ROAD

Wilbur K. Miller, John S. Stoddard and Joseph Blaxton, appeared before the Board of Commissioners with a petition protesting the unfinished condition of the individual driveways left at the completion of the recent paving project on Old State Road. This was referred to the County Engineer.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY AGENT

Appointed-	Margaret Weber, Clerical Assistant at \$3700.00 per annum, effective
	Clara Maerkron, Stenographer at \$3400.00 per annum
	October 1, 1965
Released-	Eloise Schauss, Clerical Ass't, effective September 30, 1965
	Margaret Weber, Stenographer " "

COURT HOUSE

Appointed- Viola Poggemeier, Extra, at \$12.00 per day, effective October 1, 1965

CIRCUIT COURT

Appointed- Roy Braun, Special Bailiff at \$125.00 per month, effective Oct. 1, 1965

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 4th 1965

RE: APPEAL FROM ACTION OF TAX ADJUSTMENT BOARD

Commissioner Hewitt announced that he had received a Petition of Appeal from Boehne Hospital from action taken by the Tax Adjustment Board. He also announced that a Petition of Appeal was being sent to the State Board of Tax Commissioners on behalf of the following-

County Treasurer	\$13,000.00
County Recorder	1,000.00
County Courthouse	3,000.00
County Commissioners	39,950.00
Working Balance	100,000.00

RE: PRINTING SPECIFICATIONS FOR 1966

Commissioner Ellspermann made a motion that Printing specifications presented by the County Auditor, Gilbert C. Schiff be approved. Motion was seconded by Commissioner Gehlhausen and carried.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners Court
October Term, 1965

In the matter of the application of Leroy Smith for admission to the County Home.

Comes now Clifford Friend, Trustee of Knight Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Leroy Smith is a resident of Knight Township and is in need of medical care, food and shelter; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 4th day of October, 1965.

(signed) Richard E. Hewitt
(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
Commissioners

RE: APPOINTMENT ON LIBRARY BOARD

Commissioner Ellspermann made a motion that Betty Young of 1011 Barberry Lane be re-appointed to serve on the Library Board. Her present term expires on October 23, 1965. Motion was seconded by Commissioner Gehlhausen and carried.

RE: APPROVAL OF CLAIM

Commissioner Gehlhausen made a motion that a claim in favor of Traylor Brothers in the amount of \$11,000.00 be approved for payment. This is for work done on bridge on North Kentucky Avenue. Motion was seconded by Commissioner Ellspermann, and carried.

RE: LITTLE SCHMUCK ROAD

Mr. and Mrs. Frank Ohl, residents of Little Schmuck Road requested that this road be repaired. The Board of County Commissioners advised Mr. Ohl that this was not a County maintained road, and that no Right-of-Way grants had been given by residents of the road. This was referred to the County Engineer for further investigation.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 4th 1965

RE: DITCH ON GREEN RIVER ROAD

Mr. F. Zimmerman again requested the Board to do something about a ditch on Green River Road south of Boonville-New Harmony Road. It was decided that the Commissioners would take a look at the ditch in question and try to arrive at a solution.

RE: POOR RELIEF

Evalina Guyot of 1305 Shanklin Avenue complained to the Board that the Knight Township Trustee had refused her any poor relief. Since it was determined that she was working and living at 1305 Shanklin Avenue, she was advised to ask Pigeon Township Trustee for medical assistance.

On motion made, seconded and carried, the Board recessed until Monday, October 11th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 11th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: SEWAGE DISPOSAL SERVICE

Correspondence was received from the office of Public Counselor State of Indiana, concerning application of Old State Estates Sewage Disposal Corporation, to render sewage disposal service in rural area in Vanderburgh County. This was referred to County Attorney, J. William Davidson.

RE: PURCHASE OF COAL FROM KORFF COAL COMPANY

A letter was received from the Korff Coal Company with regard to coal purchased through the Superintendent of Buildings office. This was referred to County Attorney J. William Davidson, for further investigation.

RE: MONTHLY REPORTS

Reports of County Highway Department and Clerk of Circuit Court for the month of September 1965 were filed. The Board of Commissioners approved said reports and ordered them filed.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 11th 1965

RE: SPEED LIMITS

AND ORDINANCE BY THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH ESTABLISHING A SPEED
LIMIT FOR MOTOR VEHICLES FOR OLD STATE ROAD
AND LYNCH ROAD IN SAID COUNTY.

WHEREAS, Chapter 141, Acts of the Indiana General Assembly, 1959, authorizes the Board of Commissioners of the County of Vanderburgh to determine and declare a reasonable and safe prima facie speed limit for motor vehicles on roads, streets and highways within Vanderburgh County under certain conditions; And

WHEREAS, The Board of Commissioners of the County of Vanderburgh has determined upon the basis of an engineering and traffic investigation that the prima facie speed for motor vehicles presently permitted by State Law on the roads more precisely described as follows, to-wit:

1. Old State Road from Camp Ground Road to Highway 41 North.
2. Lynch Road from Highway 41 North to Oak Hill Road,

is greater than is reasonable and safe under the conditions found to exist on said roads.

WHEREAS, the sections of roads hereinbefore described are part of the County Road System and are under the jurisdiction of said Board of Commissioners.

SECTION 1. It is hereby determined and declared that the prima facie speed limit for motor vehicles on the following sections of roads are as follows:

- a. Old State Road from Camp Ground Road to Highway 41 North -
Speed Limit 40 M.P.H.
- b. Lynch Road from Highway 41 North to Oak Hill Road-
Speed Limit 40 M.P.H.

SECTION 2. It is further determined and declared that signs shall be erected and posted along said roads, giving notice of said speed limit.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

PASSED by the Board of Commissioners of the County of Vanderburgh on this 11th day of October, 1965, and on said day signed by the members of said Board of Commissioners and attested by the County Auditor.

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH

(signed) Richard E. Hewitt

(signed) Roman F. Gehlhausen

(signed) Charles J. Ellspermann

ATTEST:

(signed) Gilbert C. Schiff
County Auditor

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 11th 1965

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY TREASURER

Released- Dora L. Heathcott, as extra clerk at \$12.00 per day, effective Sept. 30th
 Judith Broerman " " " " " " " " " " " "

Appointed- Dora L. Heathcott, Clerk at \$3500.00 per year, effective October 1, 1965
 Judith Broerman " " " " " " " " " " " "

COURT HOUSE

Released- Jack Shockly, Fireman, effective October 6, 1965

BURDETTE PARK

Appointed- David Steinkamp, Extra at \$1.10 per hour, effective Oct. 4, 1965
 Robert Suggs, " " " " " " " " " " " " 5
 Darryl Barron, " " \$1.25 " " " " " " " " " " " " Sept. 23, 1965

RE: REPORT OF RESIDENTS IN COUNTY HOME

A. E. Breedlove, Superintendent of County Home filed his report of residents in the Home for the period of August 29th to September 25th, 1965, which was approved by the Board and ordered filed in the Auditor's office.

RE: NAMES ON VETERANS' MEMORIAL PLACQUE ON COURT HOUSE LAWN

Mr. Solomon Stevenson appeared before the Board requesting that the word "colored" which appears in back of two names on the Veterans' Memorial Plaque on the corner of Fourth and Vine Streets on the Court House lawn, be removed.

A five minute recess was called in order that the Commissioners could look at the plaque. After examining said plaque, above request was taken under advisement.

RE: FLASHER LIGHT SIGNALS AT L. & N. CROSSING ON HOGUE ROAD

Letter and information compiled by the County Engineer, requesting the Public Service Commission order the installation of flasher light signals at the L. & N. Railroad Crossing on Hogue Road, were approved and signed by the Board.

RE: CONSTRUCTION OF STREETS

Upon recommendation of the County Surveyor, Commissioner Gehlhausen made a motion that plans for construction of two streets in Old State Estates be approved- viz: Pine Creek Drive from Old State Road to Heather Place and Heather Place north off Pine Creek Drive for a distance of 500 feet. Motion was seconded by Commissioner Ellspermann and carried.

RE: BOEHNE HOSPITAL SEWER

County Surveyor Sam Biggerstaff reported that the request for Federal Aid for work on Boehne Hospital Sewer had been refused. This was ordered filed.

RE: COUNTY ROADS

Roy Shrote, County Highway Superintendent was requested by the Board of County Commissioners to check all County roads and give an accurate mileage count to the Board for the State Board of Accounts.

Board of Commissioners, Vanderburgh County, Indiana ~~OCTOBER 11th~~ 19-65

RE: ACCEPTANCE OF COUNTY ROAD

Upon recommendation of the County Engineer, Commissioner Gehlhausen made a motion that Bartels Road, a distance of approximately 2000 feet, be accepted for County maintenance. Right-of-Way has been deeded to Vanderburgh County. The Road to be accepted for maintenance in it's present condition. Motion was seconded by Commissioner Ellspermann and carried.

RE: EASEMENT REQUESTED BY SOUTHERN INDIANA GAS & ELECTRIC CO.

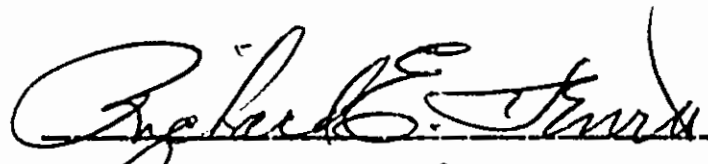
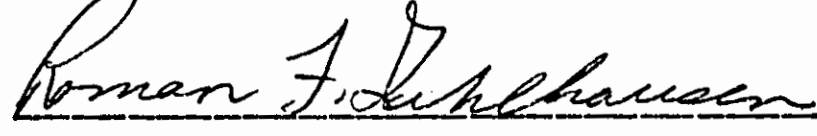
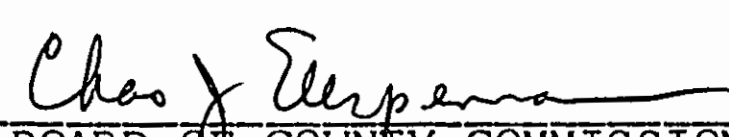
County Engineer Sam Biggerstaff reported that the Southern Indiana Gas & Electric Company had requested an easement of approximately 100 feet north of the L. & N. Right-of-Way to west property line of the Boehne Hospital in the Southwest Quarter of Northeast Quarter and part of Northeast Quarter of Northwest Quarter, Section 21, Range 6 South, Township 11 West, in order to construct a transmission line. Motion was made by Commissioner Ellspermann that easement be granted, and that survey map be attached to the easement and filed in the County Recorder's office. Copies are to be sent to the Auditor's office for filing. Motion was seconded by Commissioner Gehlhausen and carried.

RE: POOR RELIEF

Mrs. Curtis Jameson appeared for Geneva Stewart, asking for help with bills incurred, due to hospitilization of Mrs. Stewart. After listening to Mrs. Curtis, Commissioner Ellspermann made a motion that Knight Township Trustee be ordered to pay the \$1955.00 emergency hospital bill due Deaconess Hospital for Mrs. Stewart, because in the opinion of the Commissioners, an emergency had existed at the time of hospitilization, and is a continuing obligation as a result of that emergency.

It was further recommended that Mrs. Jameson pay the \$272.00 Nursing Home bill, in lieu of payments on hospital bill. It was further recommended that Mrs. Stewart be sent to Boehne Hospital if at all possible. Motion was seconded by Commissioner Gehlhausen, and carried unanimously.

On motion made, seconded and carried, the meeting recessed until Monday, October 18th, 1965.




BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 18th 1965

MONDAY, OCTOBER 18th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: EASEMENT REQUESTED BY SOUTHERN INDIANA
GAS & ELECTRIC COMPANY

Attorney C. E. Oswald appeared before the Board with regard to easement granted to the Southern Indiana Gas & Electric Company for installation of a transmission line. Mr. Oswald advised the commissioners that it appears this would constitute sale of County property.

After a discussion with Gary Gerling, County Attorney and upon his recommendation, Commissioner Gehlhausen made a motion to rescind the motion in last week's minutes, granting said easement. Motion was seconded by Commissioner Ellspermann and carried.

Upon recommendation of County Attorney Gary Gerling, Commissioner Gehlhausen made a motion to appoint the following appraisers: John Neidig, Arthur Dirschl and George Miller. Motion was seconded by Commissioner Ellspermann and carried. It was further suggested that the report of the appraisers be ready by next Monday, October 25th.

RE: REZONING PETITION OF NORTHERN HILLS CORPORATION

Upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission, Commissioner Gehlhausen made a motion that petition of Northern Hills Corporation be approved as amended. Motion was seconded by Commissioner Ellspermann and carried.

RE: REZONING PETITION OF ELMER REININGA

Upon recommendation of the Evansville-Vanderburgh Metropolitan Plan Commission, Commissioner Gehlhausen made a motion that the petition of Elmer Reininga be approved. Motion was seconded by Commissioner Ellspermann and carried.

RE: NAMING OF ROAD

A letter was received from Attorney Jack A. Stone on behalf of Burch Plow Works, requesting the roadway running east and west, just south of the Burch Plow Works, Inc. on Highway 41 North, be officially named Burch Drive. This was referred to the Plan Commission.

RE: MONTHLY REPORT OF COUNTY TREASURER

Robert T. Dorsey, County Treasurer filed his report for the month of September 1965, which was approved by the Board and ordered filed.

RE: CAVE-IN AT THE COLISEUM

Sam Patterson, County Buildings Superintendent reported to the Board of Commissioners that the cave-in at the southwest corner of the Coliseum, keeps settling and since the Coliseum is used by young people, there is danger of an accident. The Board authorized Mr. Patterson to have Municipal Engineers to inspect this cave-in and report how extensive the damage is.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 18th 1965

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COUNTY HOMEAppointed- Barnard Handschiegl- Laundryman at \$200.00 per month, effect. Oct. 16th
Anthony Reed- Orderly " " " " " "

Released- Rudy Gipson, Laundryman, effective October 11, 1965

COUNTY SURVEYORAppointed- Daniel J. Vowels, Rodman at \$3700.00 per year, effective Oct. 18th
Gerald R. Riney, Instrumentman at \$3800.00 per year, " "COURT HOUSEAppointed- Raymond Nohr, Fireman at \$275.00 per month, effective October 16, 1965
Charles Handley, Night Watchman at \$237.50 per month, effect. Oct. 16thCOUNTY AGENTAppointed- Clare Mae Kron, Clerical Asst. at \$3700.00 per year, effect. October 1st
Barbara Brunson, Stenographer at \$3400.00 " " " "Released- Margaret Weber, Clerical Assistant, effective September 30, 1965
Clare M. Kron, Stenographer, " " "

RE: APPLICATIONS FOR CUT-INS

From Southern Indiana Gas & Electric Company-

Permission to make the necessary excavations to install 756 feet of
gas main south on Pine Creek Drive from the end of the ex-
isting main to the west side of Old State RoadPermission to perform excavation in roadway berm as required for con-
struction of 2188 feet of 4" H.P. gas main in Browning Road
from Boonville-New Harmony Road north 2188 feet.

From Vernie Smithhart Plumbing Company-

For permission to cut street at Franklin & Elm to connect to existing
sewer, running 85 feet north on Elm with 8inch sewer, for
residence at 306 N. Elm StreetOn motion made, seconded and carried, the Board approves above applications as
amended by the County Surveyor.

RE: POOR RELIEF

In the case of Mrs. James Darnell, 1563 E. Riverside, with regard to payment of
an electric bill: The Trustee of Knight Township was advised to check with the Southern
Indiana Gas & Electric Company with regard to the bill.In the case of Leroy Smith; Albert Breedlove, Superintendent of the County Home
refused to accept Mr. Smith because of medical reasons. Clifford Friend, Knight Township
Trustee presented statements from doctors, saying that Mr. Smith does not require hospitali-
zation. The Commissioners asked Albert Breedlove to check with the doctor as to Mr. Smith's
condition.On motion made, seconded and carried, the Board recessed until Monday, October
25th, 1965.

Richard E. Clark
Roman J. Delkousen
Chas. J. Eversman
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 25th 1965

MONDAY, OCTOBER 25th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: APPRAISERS' REPORT ON LAND FOR EASEMENT

The Board received a report from John Neidig, George F. Miller and Arthur Dirschl, appraisers of land approximately 100x800 feet and containing 1.84 acres, more or less, lying lengthwise adjacent to the L. & N. Railroad Company Right-of-Way, from a point located at the wesey edge of Boehne Hospital Road. the value set on this land is \$375.00.

Commissioner Gehlhausen made a motion that the Auditor be authorized to advertise this property for sale for four (4) successive weeks, beginning November 1st, 1965; bids to be received on November 29th, 1965. Motion was seconded by Commissioner Ellspermann, and carried.

RE: SPEED LIMIT ORDINANCE

Sheriff Gresham J. Grim presented the following speed limit ordinance-

AN ORDINANCE BY THE BOARD OF COMMISSIONERS
OF THE COUNTY OF VANDERBURGH, ESTABLISHING
A SPEED LIMIT FOR MOTOR VEHICLES FOR MIDDLE
MT. VERNON ROAD IN SAID COUNTY.

WHEREAS, Chapter 141, Acts of the Indiana General Assembly, 1959, authorizes the Board of Commissioners of the County of Vanderburgh to determine and declare a reasonable and safe prima facie speed limit for motor vehicles on roads, streets and highways within Vanderburgh County under certain conditions:

WHEREAS, The Board of Commissioners of the County of Vanderburgh, has determined upon the basis of an engineering and traffic investigation that the prima facie speed for motor vehicles presently permitted by State Law on the roads more precisely described as follows, to-wit:

1. Middle Mt. Vernon Road; from Jobe's Lane to the County line.

is greater than is reasonable and safe under the conditions found to exist on said road.

WHEREAS, The sections of roads hereinbefore described are part of the County Road System and are under the jurisdiction of said Board of Commissioners.

SECTION 1. It is hereby determined and declared that the prima facie speed limit for motor vehicles on the following sections of road are as follows:

- a. Middle Mt. Vernon Road, from Jobe's Lane to the County Line - - 40 M. P. H.

SECTION 2. It is further determined and declared that signs shall be erected and posted along said roads, giving notice of said speed limit.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 25th 19 65

RE: SPEED LIMIT ORDINANCE - Cont'd-

PASSED by the Board of Commissioners of the County of Vanderburgh on this 25th day of October, 1965 and on said day signed by the members of said Board of Commissioners and attested by the County Auditor.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

(signed) Richard E. Hewitt

(signed) Roman F. Gehlhausen

ATTEST:

(signed) Charles J. Ellspermann

(signed) Gilbert C. Schiff
COUNTY AUDITOR

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners Court
October Term, 1965

In the matter of the application of Rudy Gipson for admission to the County Home.

Comes now Robert Robinson, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Rudy Gipson is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 25th day of October, 1965.

(signed) Richard E. Hewitt

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann
COMMISSIONERS

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY HOME

Appointed- Lois Kolb, Extra Help, effective October 20, 1965

COURT HOUSE

Appointed- Clarence A. Stevens, Extra Help at \$10.00 per day, effective
October 25, 1965

RE: APPROVAL OF CLAIMS

Claims filed by George Miller, Arthur Dirschl and John R. Neidig for appraising land for easement, were approved for payment, in the amount of . . . \$35.00 each.

Claim for partial billing on Architectural fees for Auditorium-Convention Center in the amount of . . . \$4000.00 was approved for payment.

RE: PETITION BY OWNERS ON OLD STATE ROAD

A petition was filed by property owners on the Old State Road from Camp Ground Road to Mt. Pleasant Road, protesting the unfinished condition that individual driveways were left at the completion of recent paving project. No action was taken by the Board.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 25th 1965

RE: HALLOWEEN PRANKSTERS

Richard Hewitt, Commissioner, reported that he had received numerous complaints regarding pranksters removing stop signs, etc. from County roads. He noted that this was very dangerous to motorists and very expensive for the County to replace these signs. Commissioner Hewitt expressed the concern of the Board and wished something could be done to stop this vandalism.

RE: POOR RELIEF

Mrs. William Clements, 1817 Fares Avenue, has six children and was refused help by Knight Township Trustee. After hearing Mrs. Clements and Knight Township Trustee, the Board asked Mrs. Clements to again file an application for assistance and suggested that the Trustee pay her rent, utilities and give her grocery orders until the time when her husband begins to receive his salary checks.

On motion made, seconded and carried, the Board adjourned sine die.

Richard E. Hewitt
Roman J. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 1st, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law when present, Richard E. Hewitt, Charles J. Ellspermann and Roman J. Gehlhausen members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by Jerry Riney, Deputy County Sheriff.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: SPECIFICATIONS FOR YEARLY SUPPLIES

Specifications for bids on yearly supplies for the Highway Department were presented by the County Auditor, and were approved and signed by the Board.

RE: COUNTY COUNCIL CALL

A request for a Council call was submitted by the County Auditor for various County offices. Commissioner Gehlhausen made a motion that the Council call be approved and the Auditor be instructed to advertise for a meeting on November 16th, 1965. Motion was approved by Commissioner Ellspermann and carried.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 1st 1965

RE: RESIGNATION & APPOINTMENT IN PROBATE COURT OFFICE

Resignations of Karen Flittner, Assistant Court Reporter of Probate Court, and Susan Ann Stephens, Clerical Assistant of the Vanderburgh Probate Court, were reported by Morris S. Merrell, Judge of Vanderburgh Probate Court; and appointed Clare Riordan, as Clerical Assistant of the Vanderburgh Probate Court and Carol Barton as Assistant Court Reporter, effective October 18th, 1965. Salary of Clare Riordan to be \$3600.00 per annum, effective October 22nd, 1965 and salary of Carol Barton, \$3120.00 per annum,

Above resignations and appointments were approved by the Board, and ordered filed.

RE: LETTER FROM ALLEN ORGANIZATION

A letter was received from the Allen Organization, Park and Recreation Planners of Bennington, Vermont, in answer to a letter written them on October 25th with regard to County Comprehensive Park Plan.

RE: TAX PRACTICE OUTLINE

Tax Practice Outline prepared by Lewis Volpe, Deputy County Auditor was shown by Commissioner Hewitt. Copies may be obtained at the County Auditor's office.

RE: CUT-INS IN COUNTY ROADS

The following applications for cut-ins were received from the Southern Indiana Gas & Electric Company-

For permission to make the necessary excavation to install 1630 feet of gas main north on Old Boonville Highway from the end of the existing main north of Telephone Road to the north building line of 7400 Old Boonville Road

For permission to perform excavation behind the curb as necessary for construction of 160 feet of 2" H.P. gas main in Twickingham Drive between Dusseldorf Drive and Venetian Drive.

Above applications were approved by the Board as amended by the County Engineer.

RE: APPOINTMENT IN HIGHWAY DEPARTMENT

The Board approves appointment of Anthony Muller as Inspector in Highway Department at a salary of \$4400.00 per year, effective November 1, 1965.

RE: ACCEPTANCE OF ROADS

Upon recommendation of the County Engineer, Commissioner Gehlhausen made a motion that the following roads be accepted for County maintenance-

Buena Vista from Twelfth Avenue to Eleventh Avenue, a distance of 831 feet.
Twelfth Avenue from Sheridan North, a distance of 465 feet; 6 inch plain concrete streets, measuring 28 feet back to back of curbs; 50 ft. Right-of-Way on both streets.

Motion was seconded by Commissioner Ellspermann, and carried.

RE: COMPLAINT OF ROCKS IN DITCH

Al Effinger of Oak Hill Road complained of rocks in his ditch. This was referred to the County Engineer.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 1st 1965

RE: PUBLIC HEARING BY THE PUBLIC SERVICE COMMISSION
OF INDIANA

A notice was received that the Public Service Commission will conduct a public hearing on application of Old State Estates Sewage Disposal Corporation for certificate to render Sewage Disposal services in rural area in Vanderburgh County, and application for authority to issue \$1,000 in common stock and \$40,000 in ten year notes and debentures of the Corporation, and petition to establish rates for sewage charges. Hearing is to be held on November 30, 1965 in the State Office Building, Indianapolis, Indiana. Motion was made by Commissioner Ellspermann that a letter be written, offering no objections. Motion was seconded by Commissioner Gehlhausen and carried.

RE: REQUEST FOR ADDITIONAL APPROPRIATIONS

Commissioner Gehlhausen made a motion that the Council call for additional appropriations be amended to include a request of \$500.00 in 187-208B, Oil for Highway Department, and transfer of funds in the amount of \$250.00 for the County Home. Motion was seconded by Commissioner Ellspermann and carried. Request reading as follows:

"The Board of Commissioners of the County of Vanderburgh, State of Indiana, now finds that an immediate emergency and as indispensable public necessity exists for the provision of additional appropriations, and other business.

APPROPRIATION OF FUNDS

COUNTY GENERAL FUND

COURTHOUSE

14-213	Other Operating Expense	\$ 686.85	
14-202	Heat, Light, Power & Water	<u>4,000.00</u>	\$ 4,686.85

COUNTY HOME

16-208	Garage & Motor	250.00	250.00
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COUNTY COMMISSIONERS

19-204	Advertising	500.00	
19-419	Transfer of Tuition	<u>5,629.62</u>	6,129.62

TOTAL GENERAL FUND			\$11,066.47
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HIGHWAY FUND

187-205	Truck & Machine Repair	1,000.00	
187-208B	Oil	<u>500.00</u>	

TOTAL HIGHWAY FUND			\$ 1,500.00
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WELFARE DEPT. FUND

206-403E	Assistance to the Disabled	10,000.00	
206-403IJ	ADC-Custody Indiv. & Inst.	24,000.00	
206-R-200	County Oper. Inst. (Oper.Exp)	<u>5,000.00</u>	\$39,000.00

AIRPORT AUTHORITY FUND

22	Heat, Light, Power & Water	2,500.00	
24	Printing & Advertising	50.00	
25	Repairs, Contractual	1,000.00	
32	Fuel and Ice	500.00	
33	Garage and Motor	800.00	
34	Institutional & Janitorial	500.00	
36	Office Supplies	200.00	
44	Materials, General	2,000.00	
45	Repair Parts	800.00	
55	Subscription & Dues	<u>100.00</u>	\$ 8,450.00

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 1st 1965REPEAL OF FUNDSCOUNTY GENERAL FUNDCOURT HOUSE

14-205	Repairs	\$ 300.00	
14-601	Air Conditioning	86.85	
14-602	Equipment	<u>300.00</u>	\$ 686.85

COUNTY HOME

16-206	Food	100.00	
16-209	Institution, Medical & Clothing	<u>150.00</u>	<u>250.00</u>

TOTAL COUNTY GENERAL FUND			\$ 936.85
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HIGHWAY DEPT. FUND

187-503	Social Security	1,000.00	1,000.00
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AIRPORT AUTHORITY FUND

11	Salaries & Wages- Regular	6,500.00	
59	Social Security	<u>250.00</u>	6,750.00

The County Auditor of Vanderburgh County, Indiana, is now requested to issue a call for a Special Meeting of the Vanderburgh County Council of Vanderburgh County, Indiana, for the purpose of considering the said proposed additional appropriations as set forth in said request of the Board of Commissioners of the County of Vanderburgh, State of Indiana.

By order of the Board of Commissioners of the County of Vanderburgh, State of Indiana, made on this the 1st day of November, 1965.

(signed) Richard E. Hewitt

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann
Board of County Commissioners

Attest:

(signed) Gilbert J. Schiff
County Auditor

RE: CIVIC CENTER BLUE PRINTS & SPECIFICATIONS

County Auditor Gilbert C. Schiff reported that his office has given out twenty-three (23) sets of plans and specifications for the Civic Center. Mr. Schiff also reported that the Inland Container Corporation had donated sixteen (16) corrugated cartons built for the purpose of mailing said plans and specifications. He also reported that the Evansville Blue Print Company and Mead Johnson Company had been very helpful. Commissioner Ellspermann made a motion that the Auditor be authorized to write letters to various Companies, thanking them for their help. Motion was seconded by Commissioner Gehlhausen, and carried.

RE: BONDS OF JOHN L. LIVELY, DECEASED

Robert Dorsey, County Treasurer, reported that bonds belonging to John L. Lively, deceased, which had been held by former Treasurer Clyde Oviatt, were released by Mr. Oviatt on October 22nd, 1965. His question to the Board was, what to do with these bonds. This was referred to County Attorney, J. William Davidson.

Board of Commissioners, Vanderburgh County, Indiana November 1st 19 65

RE: DEATH OF EARL SHAW, EDITOR

Commissioner Ellspermann made a motion that County Attorney, J. William Davidson draw up a resolution, expressing sympathy of the untimely death of Earl Shaw, Editor of the Evansville Courier. Motion was seconded by Commissioner Gehlhausen, and carried.

On motion the Board recessed until Monday, November 8th, 1965.

Richard E. Hewitt
Roman J. Gehlhausen
Chas J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 8th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman J. Gehlhausen, members composing said Board; also Lewis F. Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORTS

Reports for the month of October, 1965 were filed by the County Clerk and County Highway Department. On motion made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen, and carried, reports were approved and ordered filed.

RE: REPORT OF RESIDENTS IN COUNTY HOME

A. E. Breedlove, Superintendent of County Home, filed his report of residents in the Home for the period of September 26th to October 30th, 1965, which report is approved by the Board and ordered filed.

RE: RESOLUTION FOR EARL E. SHAW, EDITOR

County Attorney, J. William Davidson presented the following resolution, expressing deepest sympathy to the family of Earl E. Shaw, former editor of the Evansville Courier, who died on October 31st, 1965. Commissioner Gehlhausen made a motion that this resolution be adopted, which motion was seconded by Commissioner Ellspermann and carried-

RESOLUTION

WHEREAS, Earl E. Shaw, Editor of The Evansville Courier newspaper since December, 1957, passed from this life on October 31, 1965; and

WHEREAS, he was a valuable civic leader in Evansville and Vanderburgh County, and the Metropolitan area adjacent to said City and County, as well as a great newspaper man; and

WHEREAS, his influence for good could be felt in many areas of this community; and

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 8th 1965

RE: RESOLUTION - Cont'd-

WHEREAS, Mr. Shaw was an advocate of progressive action in the City of Evansville and Vanderburgh County and the surrounding area; and

WHEREAS, his editorial comments, both commendatory and in the vein of constructive criticism, have benefited the civic and civil leadership of this community; and

WHEREAS, The Board of Commissioners of the County of Vanderburgh, voth as a unit and the individuals comprising said Body have many times benefited by Mr. Shaw's civic service leadership and his dedication, and have honored him as a valued advisor.

NOW, THEREFORE, BE IT RESOLVED that The Board of Commissioners of the County of Vanderburgh publicly acclaims the unselfish service of Earl E. Shaw, to the community in which he lived and his devotion to the public welfare; that this Board extend to the family of Earl E. Shaw, our deepest sympathy and kindly understanding in their loss, and that The Board of Commissioners of the County of Vanderburgh spread upon the minutes of this meeting, this formal record of our feeling toward Earl E. Shaw.

ADOPTED by The Board of Commissioners of the County of Vanderburgh at the regular meeting of the Board held on November 8th, 1965.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

(signed) Richard E. Hewitt

(signed) Chas. J. Ellspermann

(signed) Roman F. Gehlhausen

RE: APPROVAL OF ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 4

In the matter of Emergency Appropriations }
for Vanderburgh County Unit } No. 1552

A petition having been filed by the proper legal officers of the above named Taxing Unit, in the matter of emergency appropriations, this matter having been set for hearing on October 21, 1965, a report javing been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

COUNTY GENERAL FUND	\$14,429.00
COUNTY HIGHWAY FUND	46,500.00
COUNTY WELFARE FUND	19,425.00
BOEHNE HOSPITAL FUND	465.00
CUMULATIVE BRIDGE FUND-Pfeiffer Bridge	93,500.00
Mesker Park Drive Bridge & Browning Road Bridge	

REDUCTIONS:

COUNTY GENERAL FUND	\$15,173.85
COUNTY HIGHWAY FUND	1,500.00

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 8th 1965

RE: APPROVAL OF ADD'L APPROPRIATIONS -Cont'd-

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted October 5, 1965.

STATE BOARD OF TAX COMMISSIONERS
(signed) Larry R. Mohr, Commissioner

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and SEAL of this Board on this the 29th day of October, 1965.

(signed) Fred C. Wissman, Secretary

RE: RESOLUTION OF BURDETTE PARK BOARD

COPY OF RESOLUTION ADOPTED AT
MEETING OF BURDETTE PARK BOARD
ON NOVEMBER 1, 1965

At a Special Meeting of the Burdette Park Board, Vanderburgh County, State of Indiana, called for November 1, 1965, at which all members were present, the following minutes were made and resolutions were adopted:

Whereas, Thomas Coffman has filed a claim for Social Security benefits and has stated in said claim that the part and parcel of his income subject to said Social Security wages was the use of living facilities located within Vanderburgh County Burdette Park premises in which the said Thomas Coffman was required to live; and,

Whereas, Vanderburgh County Burdette Park Board now has another custodian performing the same services and living in said cottage; and,

Whereas, the Burdette Park Manager is required to live in a cottage on said premises; and,

Whereas, the Burdette park Board has failed to notify the Auditor of Vanderburgh County that the value of said cottages should be included as Social Security wages, and Social Security deductions be made therefrom and forwarded with the appropriate and proper amount of employer's contribution to the Internal Revenue Service. The following resolution was unanimously adopted:

"BE IT HEREBY RESOLVED, that the value of the cottage in which the custodian lives in Burdette Park, be placed at \$35.00 per month, and that the Auditor of Vanderburgh County, Indiana be notified to include the sum of \$35.00 per month as wages to Social Security income and that deductions be taken therefrom and employer contributions be made thereto, and the sum total be forwarded to the Federal Government to satisfy the requirements of the Social Security Laws; and,

"BE IT FURTHER RESOLVED, that any custodian employed by the Burdette Park Board be required to live on the premises in said cottage; and,

IT IS FURTHER HEREBY RESOLVED, that the Burdette Park Board Manager be required to live on the premises of Burdette Park in a cottage provided by the Burdette Park Board, and the Burdette Park Board now finds that the reasonable value of said cottage is the sum of \$35.00 per month, and that the Vanderburgh County Auditor be notified to include the sum of \$35.00 per month as wages subject to Social Security withholding and be further notified to add thereto the amount of employer contributions, and the total sums forwarded to the Internal Revenue Service to satisfy the Social Security Laws."

CERTIFICATION

I hereby certify that the above and foregoing Resolution is a true and correct copy of the Resolution adopted by the Burdette Park Board at a Special Meeting held on November 1, 1965.

(signed) Louise DeVoy
Clerk, Burdette Park Board

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 8th 1965

RE: APPROVAL OF SPECIFICATIONS

Specifications submitted by Deputy County Auditor on Tires and Tubes, Sanitary Supplies for Highway Department and County Buildings, and Chemicals for Burdette Park pool were approved and signed by the Board of Commissioners. The County Auditor is authorized to advertise for bids on same, to be received on November 22nd, 1965.

RE: LETTER OF THANKS

A letter was received from Mrs. William F. Borgerd, expressing appreciation for resurfacing Bartels Drive, and ordered filed.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners Court
November Term, 1965

In the matter of the application of Mary Florence Bowling for admission to the County Home.

Comes now Robert Morrison, Trustee of Pigeon Township and prexents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Mary Florence Bowling is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 8th day of November, 1965.

(signed) Richard E. Hewitt

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann

RE: PETITION FOR VACATION OF HIGHWAY

F. Wendell Lensing presented a petition to vacate a highway in Center Township, namely Nalawn Drive from Bergdolt Road, south to Blossom Lane, 15 feet to Southern Indiana Gas & Electric Company, and 35 feet to property owners in Cloverlawn Subdivision. The Commissioners authorized Mr. Lensing to commence action on legal ad preparatory to a formal hearing on the petition.

On motion the Board recessed until Monday, November 15th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Chas. J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana ~~NOVEMBER 15th 1965~~

MONDAY, NOVEMBER 15th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt and Roman F. Gehlhausen, members of the Board of Commissioners; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

Commissioner Hewitt reported that Commissioner Ellspermann was attending a Realtors' Convention in Chicago; this being the reason for his absence at this meeting.

RE: COMPREHENSIVE PARK PLAN .

Commissioner Hewitt read correspondence from the Allen Organization of Bennington, Vermont with regard to proposal for Comprehensive Park Plan at an estimated cost of \$6750.00. This was taken under advisement.

RE: INSPECTION OF OLD STATE ROAD

The Board was advised by the Indiana State Highway Commission that the final inspection of Old State Road project is to be on Friday, November 19th, 1965 at 2:00 P.M.

RE: RESOLUTION ON THE DEATH OF EDWARD L. GOEBEL

The following resolution of sympathy on the death of Edward L. Goebel was prepared by County Attorney J. William Davidson and adopted on a motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt and carried unanimously-

RESOLUTION

WHEREAS, Edward L. Goebel, a former member of The Board of Commissioners of the County of Vanderburgh, passed from this life on November 7, 1965; And

WHEREAS, he was a valuable public servant and brought to The Board of Commissioners of the County of Vanderburgh, honesty, efficiency, industry and personal integrity, and bestowed credit upon The Board of Commissioners of the County of Vanderburgh, both as a member of said Board and as it's President; And

WHEREAS, he served this County with distinction as Treasurer of Vanderburgh County; And

WHEREAS, he was a humble man of deep and sincere convictions, exemplified by his faithfulness and devotion to his duties as a member of The Board of Commissioners of the County of Vanderburgh; And

WHEREAS, even though he was long actively engaged in partisan politics, his warm and sincere friendliness was betowed by him upon all who came to know him without regard to political persuasions and beliefs of any individual; And

WHEREAS, he bestowed honor upon the Democratic Party in this area through his long, valued and distinguished service to his Party; And

WHEREAS, those who served him on The Board of Commissioners of the County of Vanderburgh knew and honored him as a fair and impartial public servant, and came to love and esteem him as a fellow servant.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 8th 1965

RE: APPROVAL OF SPECIFICATIONS

Specifications submitted by Deputy County Auditor on Tires and Tubes, Sanitary Supplies for Highway Department and County Buildings, and Chemicals for Burdette Park pool were approved and signed by the Board of Commissioners. The County Auditor is authorized to advertise for bids on same, to be received on November 22nd, 1965.

RE: LETTER OF THANKS

A letter was received from Mrs. William F. Borgerd, expressing appreciation for resurfacing Bartels Drive, and ordered filed.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners Court
November Term, 1965

In the matter of the application of Mary Florence Bowling for admission to the County Home.

Comes now Robert Morrison, Trustee of Pigeon Township and prexents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Mary Florence Bowling is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 8th day of November, 1965.

(signed) Richard E. Hewitt

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann

RE: PETITION FOR VACATION OF HIGHWAY

F. Wendell Lensing presented a petition to vacate a highway in Center Township, namely Nalawn Drive from Bergdolt Road, south to Blossom Lane, 15 feet to Southern Indiana Gas & Electric Company, and 35 feet to property owners in Cloverlawn Subdivision. The Commissioners authorized Mr. Lensing to commence action on legal ad preparatory to a formal hearing on the petition.

On motion the Board recessed until Monday, November 15th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Chas. J. Ellspermann
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 15th 1965

MONDAY, NOVEMBER 15th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt and Roman F. Gehlhausen, members of the Board of Commissioners; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

Commissioner Hewitt reported that Commissioner Ellspermann was attending a Realtors' Convention in Chicago; this being the reason for his absence at this meeting.

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RESOLUTION

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WHEREAS, he was a valuable public servant and brought to The Board of Commissioners of the County of Vanderburgh, honesty, efficiency, industry and personal integrity, and bestowed credit upon The Board of Commissioners of the County of Vanderburgh, both as a member of said Board and as it's President; And

WHEREAS, he served this County with distinction as Treasurer of Vanderburgh County; And

WHEREAS, he was a humble man of deep and sincere convictions, exemplified by his faithfulness and devotion to his duties as a member of The Board of Commissioners of the County of Vanderburgh; And

WHEREAS, even though he was long actively engaged in partisan politics, his warm and sincere friendliness was bestowed by him upon all who came to know him without regard to political persuasions and beliefs of any individual; And

WHEREAS, he bestowed honor upon the Democratic Party in this area through his long, valued and distinguished service to his Party; And

WHEREAS, those who served him on The Board of Commissioners of the County of Vanderburgh knew and honored him as a fair and impartial public servant, and came to love and esteem him as a fellow servant.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 15th 1965

RE: RESOLUTION -Cont'd-

NOW, THEREFORE, BE IT RESOLVED that The Board of Commissioners of the County of Vanderburgh publicly acclaims his unselfish service to the community in which he lived and his devotion to the public welfare; that this Board extend to the members of his family our deepest sympathy and kindly understanding in their loss; and that the Board of Commissioners of the County of Vanderburgh spread upon the minutes of this meeting, this formal record of our feeling toward Edward L. Goebel.

ADOPTED by The Board of Commissioners of the County of Vanderburgh at the regular meeting of the Board held on November 15, 1965.

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH

(signed) Richard E. Hewitt

(signed) Roman F. Gehlhausen

A copy of the resolution is to be sent to Mrs. Goebel.

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COUNTY CLERK

Appointed- Dorothy Drach, Deputy at \$3400.00 per year, effective Nov. 1, 1965

Released- Diane Brashier " effective Nov. 5, 1965

COURT HOUSE

Released- Clarence Albert Stevens, Extra Fireman, effective Nov. 15, 1965
Jesse U. Hoskins, Janitor "

RE: SEMINARY ROAD BRIDGE

Commissioner Hewitt reported that after the meeting last week, the Commissioners inspected the bridge at the corner of Seminary Road and Golden Rule Road, and found that an emergency exists. To-day the Board received a proposal from Traylor Bros., proposing to replace the existing bridge with a precast concrete bridge complete with steel beam guard rail and widening the existing roadway inside the curbs from 16 foot to 19 ft. 9 in., allowing larger farm equipment to go over the bridge. They propose to do this for . . . \$8500.00.

Since this is an emergency, and upon recommendation of the County Engineer, Commissioner Gehlhausen made a motion to accept the proposal of Traylor Bros. and authorize them to proceed with the work. Motion was seconded by Commissioner Hewitt, and carried.

Commissioner Gehlhausen made a motion that Bill Aufderhaar of the County Garage be authorized to act as inspector on this bridge work. Motion was seconded by Commissioner Hewitt and carried.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 15th 19 65

RE: BIDS ON YEARLY SUPPLIES

The following bids were received on yearly supplies and read by the County Auditor, in the absence of the County Attorney-

COAL

F.D. MCCONNELL COAL COMPANY

1¼" x 1/4" Stoker Coal \$6.75 per ton

BITUMINOUS MATERIALS

EVANSVILLE MATERIALS INC.

		(A)	(B)	(C)
Liquid Asphalt-	RC 1- RC 2	.134	.159	.139
	RC 3- RC 4	.144	.169	.149
	MC 0- MC 1	.143	.168	.148
	MC 2- MC 3	.133	.158	.138
	SC 0- SC 1	.111	.135	.115
	SC 2- SC 3	.111	.136	.116
Emuls.Asphalt-	AE 60 - AE 90	.112	.137	.117
	AE 150	.113	.138	.118

ASPHALT COLD MIX PATCHING MATERIAL

J.H. RUDOLPH COMPANY

Grade #1 - - - - 9.00 per ton
" #2 - - - - 7.80 " "

CONCRETE PIPE

CONCRETE PIPE INC.

	<u>C-14 II</u>	<u>C-14 III</u>
12"	1.80 per ft.	2.10
15"	2.40	2.80
18"	3.05	3.75
21"	3.95	4.85
24"	4.75	5.75
30"	----	8.00
36"	----	11.00
42"	----	14.50
48"	----	18.00

CORRUGATED PIPE

METAL PRODUCTS

CONCRETE PIPE CO-JOHN L.NEWMAN CO- ARMCO DIV. - ALUMINUM CULVERTS INC.

	Cor.	2.04	-Alum.2.04	Cor.	1.98	Cor.	2.19	Alum.	2.12
12"		2.42	2.42		2.34		2.60		2.52
15"		2.83	2.83		2.74		3.04		2.94
18"		3.23	3.23		3.13		3.47		3.36
21"		4.54	4.54		4.40		3.95		4.71
24"		5.53	5.53		5.36		5.95		5.76
30"		9.17	9.17		8.87		7.14		9.54
36"		10.88	10.88		10.43		11.71		11.32
42"		12.49	12.49		11.96		13.43		12.99
48"		15.01	15.01		14.39		16.16		15.00
54"		21.54	21.54		20.64		23.18		22.41
60"		23.39	23.39		22.40		25.17		24.00
66"		25.66	25.66		24.58		27.61		26.67
72"									
					(No Discount)				(8% Discount)

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 15th 1965

RE: BIDS (Cont'd)

CRUSHED STONE

MULZER BROS.

ROAD & PEA GRAVEL

EVANSVILLE MATERIALS INC.

Rip Rap	3.45 per ton	Road Gravel . . .	1.90 per ton
Broken Stone 2" & Larger	2.05 " "	Pea Gravel . . .	1.55 " "
Washed Chips -			
Sizes 5-6-7-9-11-12	2.25 " "	(No bids received on Paint & Lumber)	

Commissioner Gehlhausen made a motion that the above bids be taken under advisement until November 29th, 1965, which motion was seconded by Commissioner Hewitt and carried.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY }

SS:

Commissioners Court
November Term, 1965

In the matter of the application of Michael Devney for admission to the County Home.

Comes now Robert Robinson and presents to the Board the application of the afore-said person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Michael Devney is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 15th day of November, 1965.

(signed) Richard E. Hewitt

(signed) Roman F. Gehlhausen

Board of Commissioners

RE: APPROVAL OF CLAIM

Upon recommendation of Architect Virgil Miller, claim in the amount of \$45,898.95 payable to Ryan Contracting Company, Inc. was ordered paid on a motion by Commissioner Gehlhausen, seconded by Commissioner Hewitt, and carried when put to a vote.

This is the first payment on the Civic Auditorium.

RE: APPLICATIONS FOR CUT-INS

Applications for the following cut-ins were filed by the Southern Indiana Gas & Electric Company-

Permission to perform excavation as necessary for construction of 1953 feet of 2# H.P. gas main in the roadway berm as follows:
(A) 1275 ft. on Felstead Road north of Rosser Drive and
(B) 678 feet on Cliftwood Drive east of Felstead Road.

Permission to perform excavation in the roadway berm as necessary for construction of 345 feet of 3/4" H.P. gas main in Johnson's Lane south of West Broadway Avenue.

Permission to perform excavation behind the curb as necessary for construction of 160 feet of 2" H.P. gas main in Twickingham Drive between Dusseldorf Drive and north of Venetian Drive. Est. #G-65-213

Above applications were approved as amended by the County Engineer.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 15th 1965

RE: RESIGNATION OF ELECTRICAL INSPECTOR

A letter of resignation from James Conrad, electrical inspector effective December 31, 1965, was received. Commissioner Gahlhausen made a motion that this resignation be accepted. Motion was seconded by Commissioner Hewitt, and carried.

On motion made, seconded and carried, the Board recessed until Monday, November 22nd, 1965.

Richard E. Hewitt

(Charles J. Ellspermann- Absent)

Roman F. Gahlhausen
BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 22nd, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess, when present Richard E. Hewitt and Roman F. Gahlhausen, members of the Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: BIDS ON SUPPLIES FOR HIGHWAY DEPARTMENT, SANITARY SUPPLIES
& CHEMICALS FOR BURDETTE PARK

County Attorney, Gary Gerling, opened bids on the following for the year 1966-

SANITARY SUPPLIES

	<u>MCMURTRY-MARTIN PAPERS INC.</u>	<u>KOR-X-ALL CO. INC.</u>
Paper Towels-Single Fold-Highway Dept. & County Home	\$ 3.53 per case	\$ 3.45 per case
Paper Towels-Double Fold- Hillcrest & Washington Homes	4.84 " "	4.75 " "
Paper Towels- Coliseum & County Jail	.68 " roll	.72 " roll
Toilet Tissue-Cabinet- Court House-Jail- County Home	10.20 " case	8.30 " case
Toilet Tissue-Roll- Highway Dept.-Jail & Court House	8.57 " "	8.95 " "
Toilet Seat Covers- Court House	16.65 " "	3.37 " M
Paper Cups	16.75 " "	16.45 " case
Hand Soap- Ivory or Equal- Court House	5.55 " "	5.58 " "
Hand Soap- " " " Personal Size	5.55 " "	5.60 " "
Hand Soap- Lave or Equal	9.06 " "	6.50 " "
Liquid Soap	2.30 " gallon	3.00 " gal.
Vitreous Cleaner	6.00 " case	4.00 " case
Deodorant Dispenser 4 oz.	2.75 " "	2.75 " "
" " 16 oz.	9.60 " "	5.00 " "
Floor Wax- Concentrated	1.92 " gallon	3.25 " gal.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 22nd 19 65TIRES and TUBES - HIGHWAY DEPT.

	MASTER TIRE CO.	RABEN TIRE CO.	GOODYEAR SERV. STORES	REIS TIRE SALES, INC.
400x 8- 6 ply	4.98 - 1.52	5.06 - 1.10	7.67 - 1.18	4.00 - 1.00
600x16- 4 "	10.03 - 1.27	11.46 - 1.20	11.87 - 1.04	10.76 - 1.10
600x16- 4 " snow & mud	11.43 - 1.27	12.12 - 1.20	10.56 - 1.04	10.50 - 1.10
670x15- 4 "	9.92 - 1.20	10.19 - 1.20	11.87 - 1.12	10.05 - 1.10
670x15- 4 "	11.03 - 1.20	9.59 - 1.20	10.19 - 1.12	9.50 - 1.10
700x15- 6 "	18.21 - 2.27	19.36 - 1.94	23.25 - 1.93	17.50 - 1.30
700x20- 10 "	31.71 - 2.91	33.18 - 2.07	38.47 - 2.70	26.00 - 3.00
750x14- 4 "	12.91 - 1.26	12.64 - 1.20	13.44 - 1.15	13.00 - ----
750x14- 4 " S.&M.	13.23 - 1.26	13.23 - 1.20	12.24 - 1.15	12.00 - ----
750x15- 12 " Low Boy	51.94 - 3.19	43.71 - 2.79	58.42 - 2.24	34.00 - 4.14
750x16- 8 "	24.83 - 2.60	24.72 - 2.18	30.27 - 2.47	28.00 - 1.80
750x16- 6 "	23.65 - 2.60	22.04 - 2.18	26.47 - 2.47	18.00 - 1.80
750x15- 6 "	12.22 - 1.38	15.34 - 1.60	18.43 - 2.24	13.50 - 1.50
825x20- 12 "	40.60 - 3.86	42.69 - 3.32	44.54 - 3.63	36.00 - 3.29
900x20- 12 "	50.44 - 4.53	54.98 - 3.90	53.67 - 4.28	50.10 - 3.80
900x20- 10 "	51.51 - 4.53	58.17 - 3.90	56.37 - 4.28	56.00 - 3.80
1200x38- 6 " Military Tread	63.36 - 10.49	57.05 - 8.80	75.13 - 8.75	38.80 - 6.10
1300x24- 10 "	105.28 - 9.09	89.12 - 9.20	141.02 - 7.99	90.05 - 8.08
1400x24- 12 "	124.39 - 9.09	120.12 - 9.20	185.15 - 8.02	195.10 - 8.90

SUPT. OF BUILDINGS

750x14- 6 ply	14.97 - 1.26	15.17 - ----	17.46 - ----	16.00 - ----
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COUNTY SURVEYOR

850x14- 4 ply	16.06 - 1.26	15.13 - ----	16.16 - ----	14.60 - ----
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HILLCREST & WASHINGTON HOMES

800x14- 4 ply	14.70 - 1.26	15.81 - 1.20	14.72 - 1.23	13.29 - ----
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BURDETTE PARK

124x28- 4 ply	40.15 - 6.98	40.31 - 7.41	47.83 - 5.82	39.10 - 6.50
600x16- 4 " S. & M.	11.43 - 1.27	12.12 - 1.20	10.56 - 1.04	10.50 - 1.10
650x15- 4 " "	11.03 - 1.20	10.45 - 1.20	10.19 - 1.12	9.50 - 1.10
700x15- 6 "	18.21 - 2.27	19.36 - 1.94	23.25 - 1.93	17.50 - 1.30

COUNTY SHERIFF

750x14- 4 ply	12.91 - 1.26	13.14 - ----	13.44 - ----	13.00 - ----
800x14- 4 "	14.70 - 1.26	14.81 - ----	14.72 - ----	13.29 - ----
800x14- Snow Tire	14.71 - 1.26	15.06 - ----	13.60 - ----	14.00 - ----

COUNTY HOME

550x16- 4 ply	-----	9.05 - 1.20	10.91 - 1.31	8.50 - 1.10
750x20- 8 "	-----	30.32 - 2.84	37.87 - 3.24	27.00 - 3.25
800x14- 4 "	-----	13.81 - ----	14.72 - ----	13.29 - ----
1000x38- 4 "	-----	40.61 - 6.63	63.88 - 8.75	30.10 - 5.70

CHEMICALS FOR BURDETTE PARK

	BARNING CHEMICALS	ULRICH CHEMICALS INC.
Soda Ash - 58% Light	3.51 per bag	3.50 per bag
Liquid Chlorine	130.00	6.00
Granulated Chlorine	33.50 per drum	33.50 per drum

Motion was made by Commissioner Gehlhausen that the above bids be taken under advisement for two weeks, seconded by Commissioner Hewitt and carried.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 22nd 1965

RE: LETTER FROM A. A. KLAMER

A letter was received from A. A. Klammer, thanking the Board of Commissioners for the resurfacing of Darmstadt Road.

RE: APPOINTMENT TO AIRPORT AUTHORITY

Motion was made by Commissioner Gehlhausen that Clifford K. Arden, 13400 Woodland Lane be appointed to fill the unexpired term of Jesse Boarman, on the Evansville-Vanderburgh Airport Authority; term expiring June 30th, 1966. Motion was seconded by Commissioner Hewitt and carried.

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes:

COURT HOUSE

Appointed- Dorothy Long, Janitress at \$133.33 semi-monthly, effective Nov. 16, 1965
Andrew Cummings, Extra Help, at \$10.00 per day " Nov. 15, 1965

COUNTY HOME

Appointed- Rudy Gipson, Maintenance Man at \$200.00 per month, effective Nov. 23rd
Released- James Monroe, Maintenance Man, effective Nov. 17, 1965
Charles Heaton, Engineer " July 1, 1965
Lloyd Roethemeier, Orderly " Sept. 23, 1965

RE: SPECIFICATIONS ON SUPPLIES FOR 1966

Specifications on supplies for the County Home, Hillcrest & Washington Homes for the months of January, February and March 1966 as submitted by the County Auditor were approved by the Board and the Auditor is authorized to advertise for bids on same, to be received on December 6th, 1965.

RE: TREASURER'S REPORT

County Treasurer Robert T. Dorsey filed his report for the month of October 1965, which was approved by the Board and ordered filed.

RE: CLOSING OF OFFICES IN COURT HOUSE

Commissioner Hewitt announced that it had been brought to his attention, that all State and City offices will be closed on both November 25th and 26th, and it had been decided that all County offices would also be closed.

RE: MEETING OF STATE TAX REVIEW BOARD

Commissioner Hewitt advised that the State Tax Review Board would be meeting in the Commissioners' Conference room on Monday, November 29th, 1965 and after the Commissioners open their meeting at 10:00 o'clock in the Conference room, they will move to the back room of the County Clerk's office.

RE: FLASHER LIGHTS ON HOGUE ROAD

An application for the Public Service Commission to install flasher lights on Hogue Road, was signed by the Commissioners.

Board of Commissioners, Vanderburgh County, Indiana ~~NOVEMBER 22nd~~ 1965

RE: BOEHNE HOSPITAL - MEDICARE

Commissioner Hewitt read a letter from Richard E. Meier, President of the Board of Managers of Boehne Hospital, concerning the hiring of a Hospital Consultant to work out the problems expected to arise with Medicare. Commissioner Gehlhausen made a motion that this be taken under advisement until such a time when the Commissioners are able to arrive at a source of funds to pay for this Consultant. Motion was seconded by Commissioner Hewitt and carried.

RE: TRAFFIC SIGN CLINIC

Commissioner Hewitt announced that on November 23rd, 1965 the Vanderburgh County Highway Department will host a Traffic Sign Clinic for eleven Counties in Southern Indiana in cooperation with the Minnesota Mining & Manufacturing Company.

RE: APPROVAL OF CLAIMS

Commissioner Gehlhausen made a motion that the following claims be approved for payment-

Social Security on William Utley in the amount of	\$ 41.87
Peyrommin Construction Co. for Test Drilling on Pfeiffer Road Bridge	127.50
John Mans, Inc. for work on Old State Road Bridge in the amounts of	454.94, 661.00 and 144.11
State of Indiana Highway Commission for the installation of Flasher Lights on Mill Road in the amount of \$2,833.73	

Above motion was seconded by Commissioner Gehlhausen and carried.

RE: APPLICATION FOR CUT-IN

Commissioner Gehlhausen made the motion that the following cut-in as requested by the Southern Indiana Gas & Electric Company be approved as amended by the County Surveyor-

For permission to perform excavation in the roadway berm as required for construction of 63 ft. of 1 1/4" H.P. gas main in Rode Road west of Oak Hill Road

Motion was seconded by Commissioner Hewitt and carried.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Application of Michael M. Devney to the County Home which was approved November 15th, 1965, was ordered filed.

RE: POOR RELIEF

Commodore Walters of 216 N. Tenth Street appeared before the Board and complained about not receiving a food order last week from Pigeon Township Trustee, and was advised that if he will work out his food order, he would receive one.

Estel Hugo, 1114 W. Indiana Street appeared on behalf of her son who was injured in a car accident in Warrick County. She wanted his hospital bill paid. This was turned over to the County Attorney, Gary Gerling, who will check into this matter to see how it should be handled. Mrs. Hugo was asked to return next Month, November 29th.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 22nd 19 65

On motion made, seconded and carried, the Board recessed until Monday, November 29th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 THE BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 29th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: REZONING PETITIONS

Attorney Robert Hayes presented the following petitions for rezoning-

Wilhelmina Cox requests that 262.27 feet on Middle Mt. Vernon Road, west of Jobe Lane changed from "A" to "M-1". Commissioner Gehlhausen made a motion that this request be referred to Evansville-Vanderburgh Metropolitan Plan Commission. Motion was seconded by Commissioner Ellspermann and carried when put to a vote.

Arvin and Helen Grace of R.R. 8, request that the south side of Bergdolt Road, a distance of 343 feet be changed from "A" to R-1A". Motion was made by Commissioner Gehlhausen that this petition also be referred to the Evansville-Vanderburgh Metropolitan Plan Commission. Motion was seconded by Commissioner Ellspermann and carried when put to a vote.

RE: EASEMENT FOR ELECTRIC TRANSMISSION LINES

Attorney C. E. Oswald presented a bid of \$501.00 for the Southern Indiana Gas & Electric Company for easement for electric transmission lines upon and over the following described real estate owned by Vanderburgh County and located in Vanderburgh County, State of Indiana, to-wit:

A strip of land 100 feet in width located in the southwest quarter of the northeast quarter of section 21, township 6 south, range 11 west.
 Appraisers' value of land is . . . \$375.12, Appraisers' fees. . \$105.00
 and advertising cost . . . \$20.88.

Commissioner Ellspermann made a motion that this bid be accepted, which motion was seconded by Commissioner Gehlhausen and carried. (See page 351)

RE: DIVERSIFIED UTILITIES INC.

A letter was received from Edward L. Roehm, advising the Commissioners with regard to sanitary sewage on Red Bank Road, deleting asbestos cement pipe from consideration for this work, will use vitrified clay pipe or concrete pipe in accordance with State Highway specifications. Permit to cut in road for this work was approved.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 29th 19 65

RE: PETITION FOR VACATION OF NALAWN DRIVE

A petition for the vacation of Nalawn Drive from Bergdolt Road to Blossom Lane was received by the Board. The following viewers were appointed: Ernest Jett, Mason H. Willett and Jack Cunningham. The County is to retain easement of twenty (20) feet on the west to maintain sewer. (See page 352)

RE: BOEHNE HOSPITAL BOARD MEMBER

Commissioner Hewitt reported that A. V. Burch, Jr., whose term as a member of Boehne Hospital Board expires on December 31, 1965 had advised he would not be able to serve another term. The Board of Commissioners wish to commend Mr. Burch on his faithful service as a member of said Board and regret that he will not be available for further service.

RE: CONTRACTS ON YEARLY SUPPLIES FOR HIGHWAY DEPARTMENT

On motion by Commissioner Ellspermann, seconded by Commissioner Gehlhausen, and carried when put to a vote, contracts were awarded on the following supplies-

MCCONNELL COAL COMPANY

Stoker Coal at . . . \$6.75 per ton

J.H.RUDOLPH COMPANY

Bituminous Materials, Cold Mix & Patching Materials, as per bid prices on page 343

CONCRETE PIPE COMPANY

Concrete Pipe, as per bid prices listed on page 343

ALUMINUM CULVERTS INC.

Corrugated Pipe, as per bid prices listed on page 343

MULZER BROTHERS

Crushed Stone, as per bid prices listed on page 344

EVANSVILLE MATERIALS, INC.

Road & Pea Gravel, as per bid prices listed on page 344

RE: RELEASE OF EMPLOYMENT

The Board approved the release of Melvin Harper, Mower Operator for the Highway Department, effective November 26th, 1965.

RE: ACCEPTANCE OF COUNTY ROAD

Upon recommendation of the County Surveyor, Commissioner Gehlhausen made a motion that 1800 feet long 50 foot Right-of-Way in West Lake Drive be accepted for County maintenance. Motion was seconded by Commissioner Ellspermann and carried.

RE: APPROVAL OF CLAIMS

The Board approves for payment, claims for appraisers' fees in the amount of \$35.00 each for George Miller, John R. Neidig and Arthur Dirschl.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 29th 1965

RE: APPROVAL OF SPECIFICATIONS

The Board approves specifications on Gasoline for the County Home and Burdette Park for the year 1966, and authorize the County Auditor to advertise for bids on same, to be received on December 13th, 1965.

On motion made, seconded and carried, the Board adjourned sine die.

Richard E. Turner
Roman E. Dehlerhausen
Chas. J. Ellipman
 BOARD OF COUNTY COMMISSIONERS

RE: EASEMENT FOR TRANSMISSION LINES

(Omitted from page 249)

It was called to the attention of the Board that heretofore on the 25th day of October, 1965, at the regular meeting of the Board, an order was made that an easement for electric transmission lines upon and over the following described real estate owned by Vanderburgh County, and located in Vanderburgh County, State of Indiana, to-wit:

A strip of land 100 feet in width located in the Southwest Quarter of the Northeast Quarter of Section 21, Township 6 South, Range 11 West, the center line of which strip of land is described as commencing at a point in the center line of Boehne Camp Road 286 feet south of the center line of Upper Mt. Vernon Road; thence in a westerly direction 650 feet, more or less, to a point on the west line of said quarter quarter section 302 feet south of the center line of Upper Mt. Vernon Road.

Also, all that part of a 68.5 foot strip of land (lying north of and adjacent to the north right of way line of the Louisville and Nashville Railroad Company, conveyed to Vanderburgh County, Indiana, by a warranty deed dated August 21, 1940 and recorded in Deed Record 215, page 203 in the office of the Recorder of Vanderburgh County, Indiana) which is located within a strip of land 100 feet in width located in the east half of the southeast quarter of the northwest quarter of Section 21, Township 6 South, Range 11 West, the center line of said 100 foot strip of land being described as commencing at a point on the east line of said half quarter quarter section 302 feet south of the center line of Upper Mt. Vernon Road; thence in a westerly direction to a point on the west line of said half quarter quarter section which point is 253 feet north of the north right-of-way line of the Louisville and Nashville Railroad Company,

be offered for sale at public action, for cash, to the highest bidder for not less than Three Hundred Seventy-five Dollars (\$375.00), being the appraised value thereof, plus the appraisers' fees and publication costs, on the 29th day of November, 1965, at 10:15 A.M., in the Commissioners' office.

The Auditor reported to the Board that he had published notice of said sale for four (4) weeks by publication each week in the Evansville Courier and Evansville Press on the 1st, 8th, 15th and 22nd days of November, 1965, and had posted notice of said sale in a conspicuous place in the Court House for three (3) weeks all pursuant to said order.

And this being the time and place for said sale the above described easement was offered for sale at public auction to the highest bidder and Southern Indiana Gas and Electric Company with the sum of Five Hundred One (\$501.00), that being the highest and only bid, and being the full appraised value thereof plus the appraisers' fees and publication costs. Thereupon upon motion duly made and unanimously carried, it was ordered by the Board of Commissioners that said easement be sold to Southern Indiana Gas and Electric Company for said sum. Thereupon Southern Indiana Gas and Electric Company tendered said sum to the Board, and the members of the Board executed said easement, the Auditor attested said easement, and the same was delivered to said purchaser.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 29th 1965

STATE OF INDIANA)
COUNTY OF VANDERBURGH) SS:

I, the undersigned, Auditor of Vanderburgh County, Indiana, do hereby certify that the above and foregoing is a true copy of excerpts from minutes of a meeting of the Board of County Commissioners of Vanderburgh County, Indiana, held on the 29th day of November, 1965, as the same appears of record in the records of said Board in my office and custody.

WITNES my official hand this 29th day of November, 1965, at Evansville, Indiana, Vanderburgh County.

(signed) Gilbertt C. Schiff,
Auditor

RE: VACATION OF NALAWN DRIVE (Omitted from page 350)

IN RE: PETITION TO VACATE A)
HIGHWAY IN CENTER TOWNSHIP,) ORDER APPOINTING VIEWERS
VANDERBURGH COUNTY, INDIANA) NOVEMBER 29, 1965

Comes now the petitioners herein, and shows to the satisfaction of the Board that the petition herein was filed with the Auditor of Vanderburgh County, Indiana, on the 8th day of November, 1965; that said petition is signed by more than twelve (12) freeholders of Vanderburgh County, Indiana, and that six (6) of said petitioners reside in the immediate neighborhood of the highway proposed to be vacated, more particularly described as follows, to-wit:

A strip of ground fifty (50) feet in width along the West side side of Lot One (1) in Cloverlawn Subdivision, a recorded plat in Center Township, Vanderburgh County, Indiana, which said strip of ground is a fifty (50) foot wide highway in said plat named Nalawn Drive, running one hundred forty (140) feet North from the Northern end of Blossom Lane to the Northern boundary of the Subdivision.

Also a strip of ground fifty (50) feet in width running from the Northwest corner of the Northeast Quarter of the Northeast Quarter of Section Ten (10), Township Six (6) South, Range Ten (10) West, in Vanderburgh County, Indiana; thence West Fifteen (15) feet; thence South One hundred fifty-three (153) feet; thence East fifty (50) feet to the Northwest corner of Lot One (1) in Cloverlawn Subdivision; thence North one hundred fifty-three (153) feet to the South line of Bargdolt Road; thence West fifty (50) feet to the place of beginning.

The Board further finds from the affidavit of R. Wendell Lensing, that notice of the filing of said petition before the Board of Commissioners and when the same would be heard, a copy of which notice is attached to said affidavit and was published in the Evansville Courier and Evansville Press, both newspapers of general circulation in Evansville, Vanderburgh County, Indiana, on the 12th and on the 19th days of November, 1975; the first of said publications being more than two (2) weeks prior to this date, fixed in said notice, of the time when said petition would be presented to this Board for action; and the Board further finds that all persons interested in the vacation of said proposed highway are petitioners herein or have signed written receipt of notice, and that no other notice is required to be given as provided by Law.

And now all requirements having been met by the petitioner and the Auditor as required by Law, regulating the vacation of highways and there being no objections or remonstrances filed by anyone to said proceedings, the Board now appoints Ernest Jett, Mason H. Willett and Jack Cunningham, three (3) disinterested freeholders of Vanderburgh County, Indiana, to view said highway sought to be vacated.

Board of Commissioners, Vanderburgh County, Indiana ~~NOVEMBER 29th~~ 19~~64~~65

RE: VACATION OF HIGHWAY IN CENTER TOWNSHIP

BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA

(signed) Richard E. Hewitt

(signed) Chas. J. Elsperrmann

(signed) Roman F. Gehlhausen

MONDAY, DECEMBER 6th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to law, when present Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Lewis Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by County Sheriff Gresham J. Grim.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: ADOPTION OF SPEED LIMIT

AN ORDINANCE BY THE BOARD OF COMMISSIONERS
OF THE COUNTY OF VANDERBURGH, ESTABLISHING A SPEED
LIMIT FOR MOTOR VEHICLES ON SCHUTTE ROAD IN SAID
COUNTY.

WHEREAS, Chapter 141, Acts of the Indiana General Assembly, 1959, authorizes the Board of Commissioners of the County of Vanderburgh to determine and declare a reasonable and safe prima facie speed limit for motor vehicles on roads, streets and highways within Vanderburgh County under certain conditions; And

WHEREAS, The Board of Commissioners of the County of Vanderburgh has determined upon the basis of an engineering and traffic investigation that the prima facie speed for motor vehicles presently permitted by State Law on the roads more precisely described as follows, to-wit:

1. Schutte Road from Expressway South to Lower Mt. Vernon Road, is greater than is reasonable and safe under the conditions found to exist on said road.

WHEREAS, the section of road hereinbefore described are part of the County Road System and are under the jurisdiction of said Board of Commissioners.

SECTION 1. It is hereby determined and declared that the prima facie speed limit for motor vehicles on the following section of road is as follows:

a. Schutte Road from Expressway South to Lower
Mt. Vernon Road - Speed Limit 40 M.P.H.

SECTION 2. It is further determined and declared that signs shall be erected and posted along said roads giving notice of said speed limit.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 6th 19 65

RE: SPEED LIMIT -Cont'd-

PASSED by the Board of Commissioners of the County of Vanderburgh on this 6th day of December, 1965 and on said day signed by the members of said Board of Commissioners and attested by the County Auditor.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH

(signed) Richard E. Hewitt

(signed) Roman F. Gehlhausen

(signed) Chas. J. Ellspermann

ATTEST:

(signed) Gilbert C. Schiff
COUNTY AUDITOR

RE: CONTRACTS ON SUPPLIES FOR 1966

Motion was made by Commissioner Gehlhausen that the following low bidders be awarded contracts for furnishing supplies to County Departments for the year 1966-

MCMURTRY-MARTIN PAPER COMPANY - Sanitary Supplies

REIS TIRE COMPANY - - - - - Tires and Tubes

ULRICH CHEMICAL COMPANY - - - Chemicals for Burdette Park Pools

Motion was seconded by Commissioner Ellspermann and carried.

RE: MONTHLY REPORTS

Reports for the month of November 1965 were filed by the Clerk of Circuit Court and County Highway Department, approved by the Board and ordered filed.

RE: STATE APPROVAL ON ADDITIONAL APPROPRIATIONS

STATE OF INDIANA
STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 4

In the matter of Emergency Appropriations)
for Vanderburgh County Unit) No. 1847

A Petition having been filed by the proper legal officers of the above named Taxing Unit, in the matter of emergency appropriations, this matter having been set for hearing on November 24th, 1965, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED-

County General Fund	\$ 11,066.47
County Highway Fund	1,400.00
County Welfare Fund	28,350.00
Airport Authority Fund	8,450.00
Total	\$ 49,266.47

REDUCTIONS-

County General Fund	\$ 936.85
County Highway Fund	1,000.00
Airport Authority Fund	6,750.00

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 6th 19 65

RE: APPROVAL ON ADD'L APPROPRIATIONS -Cont'd-

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said Taxing Unit, adopted November 16, 1965.

STATE BOARD OF TAX COMMISSIONERS

(signed) Larry R. Mohr, Member

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNEXXMY Hand and Seal of this Board on this the 29th day of November, 1965.

(signed) Fred C. Wissman, Secretary

RE: EMPLOYMENT CHANGES

The Board approves the following employment changes-

COURTHOUSE

Appointed- Charles Handley, Painter at \$166.66 Semi-monthly, effective Dec.1,1965
Joe McIntyre, Night Watchman, \$118.75 " " "
Released- Clifford Adcock, Painter, effective Nov. 30, 1965
Charles Handley, Night Watchman " " "

RE: BIDS ON PRINTING & OFFICE SUPPLIES FOR 1966

The following bids were received on Printing and Office Supplies for 1966-

	BURKERT-WALTON CO -	MOSER PRINTING CO -	SMITH & BUTTERFIELD
Class No. 1 -	\$ 15,761.00	17,432.00	- - - - -
Class No. 2 -	9,625.80	11,469.70	- - - - -
Class No. 3 -	- - - - -	- - - - -	\$ 11,300.32
Class No. 4 -	2,509.33	3,670.98	- - - - -
Class No. 5 -	7,110.30	5,074.38	- - - - -

The following bids were received on supplies for County Home and Hillcrest and Washington Homes-

<u>DAIRY SUPPLIES</u>		<u>COUNTY HOME</u>	-	<u>HILLCREST & WASHINGTON HOMES</u>	
Whole Sweet Milk	.3936	.3936	per ½ gal.	}	IDEAL PURE <u>MILK CO</u>
Creamed Buttermilk	.2156	.2156	" qt.		
Cottage Cheese	.2496	.2496	" lb.		
All Purpose Cream	-----	.2942	" ½ pt.		
Half & Half	-----	.2842	" pt.		
 <u>BAKERY SUPPLIES</u>					
White Bread	.17	per loaf	.17	}	COUNTY HOME <u>LINCOLN BAKERY</u>
Doughnuts	.52	" dozen	.52		
White Buns	.28	" "	---		
Sweet Rolls	.46½	" "	.46½		
Small Buns	.25	" "	----		
Whole Wheat Bread	.24	" loaf	.24	}	HILLCREST & WASHINGTON HOMES <u>HARTFORD BAKERY</u>
Rye Bread	.24	" "	.24		
White Bread	.17	" "	.17		
Sweet Rolls	.46½	" dozen	.46½		
Doughnuts	.52	" "	.52		

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 6th 1965

RE: SUPPLIES FOR COUNTY HOME & HILLCREST & WASHINGTON HOMES-Cont'd-

GROCERIES

FEDERAL PRODUCE COMPANY

Hillcrest & Washington Homes -	\$2,112.77	Total Bid
County Home - - - - -	2,060.70	" "

REGULAR GASOLINE FOR BURDETTE PARK

STANDARD OIL COMPANY - -	.2045	per gallon
TEXACO INCORPORATED - -	.1842	" "
MARATHON OIL COMPANY - -	.187	" "

All of the foregoing bids were taken under advisement for a period of two weeks.

RE: SALE OF USED BATTERIES

Roy Shrote, County Highway Superintendent, presented a check in the amount of \$38.40 from the Hart Battery Exchange for used batteries sold by the Highway Department. This amount is to be returned to Highway Fund.

RE: LIGHTING INTERSECTION OF ST. JOE & DIAMOND AVENUES

The Board received a request from the West Side Nut Club, asking that St. Joe Avenue and Highway 460 be lighted. Motion was made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen, that the County Engineer be instructed to check with the State Highway Department for a cost estimate. Motion carried.

A request was also received from the West Side Nut Club, asking that signs be placed on St. Joe Avenue with arrow pointing south, stating "West Side Business District". This was referred to Sam Biggerstaff, who will check with the State Highway Department, if such signs are permissible.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners' Court
December Term, 1965

In the matter of the application of Marlin S. Brown for admission to the County Home.

Comes now Robert Morrison, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Marlin S. Brown is a resident of Pigeon Township and is in need of medical care, food and shelter; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 6th day of December, 1965.

(signed) Richard E. Hewitt

(signed) Chas. J. Ellspermann

(signed) Roman F. Gehlhausen

Commissioners

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 6th 1965

RE: HILLCREST HOME REPAIRS

Carl Stevenson, Assistant Superintendent of County Buildings reported to the Board, that the 425 gallon tank at the Hillcrest Home was badly in need of repairs. Commissioner Gehlhausen made a motion that since an emergency exists, the assistant Building Superintendent be authorized to proceed with necessary repairs at a cost of approximately \$1500.00. Motion was seconded by Commissioner Ellspermann, and carried.

On motion made, seconded and carried, the Board recessed until Monday, December 13th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 13th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORTS

Report for the month of November 1965 was filed by the County Treasurer, approved by the Board and ordered filed.

RE: REPORT OF RESIDENTS IN COUNTY HOME

A. E. Breedlove, Superintendent of the County Home, filed his report of residents in the Home for the period of October 31st to November 27th, 1965 inclusive. The Board approved said report and ordered same filed in the Auditor's office.

RE: EMPLOYMENT CHANGES

The Board approved the following employment changes in the County Clerk's office-

Appointed- Wanda Alfrieda Simmons, Deputy at \$3400.00 per annum, effective Dec. 1, 1965
 Dorothy Drach " " 3700.00 " " " "

Released- Dorothy Drach at \$3400.00 per annum, effective November 30, 1965

RE: PAYMENT OF CLAIM

A claim in the amount of \$83,162.78 for payment due on work on the Convention Center to Ryan Construction Company, was approved on motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried when put to a vote.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 13th 1965

RE: BIDS ON GASOLINE FOR COUNTY HOME & BURDETTE PARK

The following bids were received on Gasoline for the County Home and Burdette Park-

STANDARD OIL COMPANY	- - -	.2045	per	gallon
TEXACO INCORPORATED	- - -	.1842	"	"
MARATHON OIL COMPANY	- - -	.187	"	"

Above bids are taken under advisement for a period of two weeks.

RE: LICENSE FOR BOEHNE HOSPITAL FOR 1966

Earl Wilks presented a letter to the Board with regard to hearing on license for Boehne Hospital for 1966. Mr. Wilks reported that there is a need for approximately 400 beds for the care of Nursing Home patients in Vanderburgh County. A trip to Indianapolis to confer with members of the staff of the State Board of Health has resulted in his recommending that the Commissioners making a declaration of intention from the County Commissioners that remedial steps will be taken when survey to be made of projecting needs for enlarged facilities at Boehne Hospital. The Commissioners ask that County Attorney J. William Davidson write a letter of intent, to be sent to Mr. Wilks.

RE: BOILERS AT BOEHNE HOSPITAL

A letter was received from Mr. Wilks with regard to the bad condition of boilers at Boehne Hospital. This was referred to assistant superintendent of County buildings for emergency repairs to be made immediately. New boilers will be included in work to be done at Boehne Hospital when bond issue is authorized for repairs and renovation work.

RE: CLOSING OF COURTHOUSE

Richard E. Hewitt, President of County Commissioners, announced that all County offices will be closed at noon on December 24th, 1965.

Mr. Hewitt also reported that it was the unanimous decision of the Board of Commissioners that no intoxicating beverages should be served at any Holiday parties held in any County office. This applies to any pre Christmas or pre New Years party.

RE: MENTAL HEALTH PROGRAM

Gilbert C. Schiff, County Auditor and President of Association of Indiana Counties, suggested it might be possible to get as much as 75% of money for a new building for Mental Health Program. He suggested that the Board of Commissioners appoint a committee to investigate all possibilities. Mr. Hewitt, a member of the Adult Psychiatric Clinic of Vanderburgh County Inc. said, he as a member of this Organization, had been asked to check on the possibility of getting Federal Aid in building a new building for the Adult Psychiatric Clinic.

After a discussion, it was decided to ask the following to serve on the committee for further investigation: Richard E. Hewitt, Roman F. Gehlhausen, Gilbert C. Schiff, Judge William Miller, Byron Hubbard and Guerin Bernardin.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 13th 1965

RE: APPLICATIONS FOR CUT-INS

The following requests by the Southern Indiana Gas & Electric Company for cut-ins were approved as amended by the County Surveyor-

Permission to perform excavation behind the curb as necessary for construction of 160 feet of 1½" H.P. gas main in Eastbrooke Drive, west of Clover Drive in Cloverlawn Subdivision, Number Two. (Est. #G-65-245)

Permission to perform excavation behind the curb as necessary for construction of 80 feet of 1½" H.P. gas main in Longacre Drive in Cloverlawn Subdivision, Number Two. (Est. #G-65-244)

RE: COUNTY COUNCIL MEETINGS

Gilbert C. Schiff, County Auditor, announced that next year, 1966, the County Council would meet on the second Tuesday of each month at 2:00 P. M.

RE: VACATION OF NALAWN DRIVE

Judge Wendell Lensing announced that three (3) viewers had presented their reports as follows:

STATE OF INDIANA }
COUNTY OF VANDERBURGH } SS:

IN RE: PETITION TO VACATE A HIGHWAY }
IN CENTER TOWNSHIP, VANDER- } Report of Viewers
BURGH COUNTY, INDIANA }

WE, THE UNDERSIGNED VIEWERS heretofore appointed by the Board of Commissioners of Vanderburgh County, Indiana, after taking the oath as required by law, proceeded to view the portion of the highway sought to be vacated and now report to the Board as follows:

After viewing that portion of the highway sought to be vacated and described and designated as follows:

A strip of ground fifty (50) feet in width along the West side of Lot One (1) in Cloverlawn Subdivision, a recorded plat in Center Township, Vanderburgh County, Indiana, which said strip of ground is a fifty (50) foot wide highway in said plat named Nalawn Drive, running one hundred forty (140) feet North from the Northern end of Blossom Lane to the Northern Boundary of the Subdivision.

Also a strip of ground fifty (50) feet in width running from the Northwest corner of the Northeast quarter of the Northeast quarter of Section Ten (10), Township Six (6) South, Range Ten (10) West, in Vanderburgh County, Indiana; thence West fifteen (15) feet; thence South thirty (30) feet to the place of beginning; thence South one hundred fifty-three (153) feet; thence East fifty (50) feet to the Northwest corner of Lot One (1) in Cloverlawn Subdivision; thence North one hundred fifty-three (153) feet to the South line of Bergdolt Road; thence West fifty (50) feet to the place of beginning.

We report that in our opinion the common convenience and necessity of the public does not require that said portion of said highway as dedicated be maintained as a highway, and we recommend that the said portion of the said highway fifty (50) feet in width, be two hundred seventy (270) feet in length be vacated in accordance with the petition filed herein, as not being a public utility.

(signed) Ernest W. Jett

(signed) Mason H. Willett

(signed) Jack Cunningham
Viewers

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 13th 1965

RE: VACATION OF NALAWN DRIVE -Cont'd-

Commissioner Gehlhausen made a motion to approve the vacation of Nalawn Drive as provided in the description furnished by the County Surveyor with reservation that an easement be allowed for maintenance of the existing sewer. Motion was seconded by Commissioner Ellspermann, and carried.

On motion the Board recessed until Monday, December 20th, 1965.

Richard E. Hewitt
Roman F. Gehlhausen
Charles J. Ellspermann
 BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 29th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: PETITION FOR BOND ISSUE

J. William Davidson, County Attorney presented petitions for the request of the issuance of bonds in the amount of . . . \$525,000. These are to be signed by at least fifty (50) taxpayers.

RE: REZONING PETITIONS

Ed Johnson, Attorney, presented a petition by Raymond J. and Mary E. Goedde, for change in zoning ordinance maps. Premises affected are three hundred (300) feet North of Booker Road, part of the Southwest Quarter of the Southeast Quarter of Section 9, Township 6 South, Range 11 West. Motion was made by Commissioner Gehlhausen that this be referred to the Plan Commission, seconded by Commissioner Ellspermann, and carried.

Ed Johnson, Attorney, also presented a petition from Wilbert J. and Dorothy Zeller. Premises lying on the South of Upper Mt. Vernon Road, 300 feet West of the Junction of Brookdale Drive and Upper Mt. Vernon Road, be rezoned. Motion was made by Commissioner Gehlhausen that petition be referred to the Plan Commission, which motion was seconded by Commissioner Ellspermann, and carried.

RE: APPROVAL OF REZONING PETITIONS

Upon recommendation of the Plan Commission, Commissioner Gehlhausen made a motion that the petitions of Raymond Rexing, Wilhelmina Cox and Arvin and Helen Grace, be approved. Motion was seconded by Commissioner Ellspermann, and carried.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 20th 1965

RE: AWARDING OF CONTRACTS ON 1966 SUPPLIES

Upon recommendation of Roy Shrote, County Highway Superintendent, Commissioner Ellspermann made a motion that the following be awarded Gas and Oil for 1966-

TEXACO INCORPORATED - - - Diesel Fuel Oil
Motor Oil
Regular Gasoline
Automatic Transmission Fluid

GULF OIL CORPORATION - - - Diesel Oil
Gear Lubricant
Greases

STANDARD OIL COMPANY - - - Hydraulic Oil
#2 Fuel Oil

MARATHON OIL COMPANY - - - Kerosene

Motion was seconded by Commissioner Gehlhausen, and carried.

RE: CONTRACTS ON SUPPLIES FOR COUNTY HOME and
HILLCREST & WASHINGTON HOMES

Commissioner Ellspermann made a motion that the following supplies for the County Home, Hillcrest and Washington Homes, be furnished by the following-

IDEAL PURE MILK COMPANY - - Dairy Supplies for County Home &
Hillcrest and Washington Homes

LINCOLN BAKERY - - - Bakery Supplies for County Home

HARTFORD BAKERY - - - Bakery Supplies for Hillcrest and Washington Homes

FEDERAL PRODUCE COMPANY - - Groceries & Produce for County Homes and
Hillcrest & Washington Homes

Motion was seconded by Commissioner Gehlhausen, and carried.

RE: CONTRACT ON GASOLINE FOR COUNTY HOME & BURDETTE PARK

Motion was made by Commissioner Ellspermann that contract on Gasoline for the County Home and Burdette Park be awarded to the TEXACO INCORPORATED, which motion was seconded by Commissioner Gehlhausen, and carried.

RE: CONTRACTS ON PRINTING & OFFICE SUPPLIES

Motion was made by Commissioner Ellspermann, seconded by Commissioner Gehlhausen and carried, that Printing and Office Supplies for 1966 be awarded as follows:

BURKERT-WALTON INC. - - - Classes Nos. 1, 2 and 4

SMITH & BUTTERFIELD - - - Class No. 3

MOSER PRINTING CO. INC - - Class No. 5

RE: DRAINAGE PROBLEM

Carl Burgdorf, 5101 W. Broadway appeared before the Board, and asked to have the ditch on Broadway continued past his driveway. This was referred to the County Surveyor.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 20th 1965

RE: EMPLOYMENT CHANGES

The following employment changes were approved by the Board-

COURTHOUSE

Released- Sam Patterson, Supt. of Buildings, effective Dec. 16, 1965
 Burney Moore, Fireman " Dec. 17, 1965

COUNTY HOME

Released- William Smith, Night Attendant " Dec. 15, 1965

RE: ACCEPTANCE OF ROAD

Sam Biggerstaff, County Surveyor, presented an affidavit for the approval of Nolan Avenue, to be accepted as a County approved road. Motion was made by Commissioner Gehlhausen, that the County accept Nolan Avenue, fifty (50) feet, running approximately 1380 lineal feet West of Speaker Road, as approved for County maintenance.

RE: FLASHER LIGHTS

Sam Biggerstaff, County Surveyor, presented an agreement to be signed, between the State Highway Department and Vanderburgh County, for flasher lights to be installed at railway crossing on St. Joseph Avenue just North of Mill Road. Agreement was signed.

RE: TAX REFUNDS

Commissioner Ellspermann made the motion that payment of tax refunds as presented by the Auditor's office, be approved as presented. Motion was seconded by Commissioner Gehlhausen, and carried.

RE: APPROVAL OF WORK ON OLD STATE ROAD

Form IC-639 from the Indiana State Highway Commission was received, covering approval of work done on the Old State Road. This was taken under advisement until the County Commissioners can inspect the road.

RE: APPROVAL OF CLAIM

Sam Biggerstaff, County Surveyor, presented a claim from John Feigel for approval. Commissioner Gehlhausen made the motion that this claim in the amount of . . \$81,607.20 be approved for payment. Motion was seconded by Commissioner Ellspermann and carried.

RE: ADDITIONAL APPROPRIATIONS

Commissioner Gehlhausen made the motion that the Auditor advertise the following for Council Call on January 11, 1966-

NOTICE OF REGULAR MEETING OF THE VANDERBURGH COUNTY COUNCIL OF VANDERBURGH COUNTY, IND.

TO-

Byron Hubbard, Otto P. Niethammer, Oscar P. Wentzel, Paul E. Ahrens, Henry W. Cooper, Robert Lutz and Clement E. Pirkle, and to WHOM IT MAY CONCERN:

Pursuant to the request of the Board of Commissioners of the County of Vanderburgh, State of Indiana, the regular meeting of the Vanderburgh County Council of Vanderburgh County, Indiana, will be held in the usual place in the Courthouse, Evansville, Indiana, at 1:00 P.M. on Tuesday, January 11th, 1966, for the purpose of considering the following appropriations and other business, to-wit:

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 20th 1965

RE: ADDITIONAL APPROPRIATIONS-Cont'd-

SPECIAL APPROPRIATIONSAPPROPRIATION OF FUNDSCOUNTY GENERAL FUNDCOUNTY COMMISSIONERS

19-317 Contractual (Half of the amount to be charged
by the Allen Corp. for the cost of
a Comprehensive County Park Plan Study- - \$ 3,375.00

HIGHWAY FUND

187-318 Refund to the State of Indiana for overpayment
of emergency flood damage, - - - - - \$11,333.91

CUMULATIVE BRIDGE FUND

191-17 Seminary Road Bridge (For emergency work already
completed) - - - - - \$ 8,500.00

Motion was seconded by Commissioner Ellspermann, and carried.

RE: LIGHTS ON EXPRESSWAY

Sam Biggerstaff, County Surveyor was requested to send a letter to the Southern Indiana Gas & Electric Company for an estimate of cost for installing lights at the intersection of St. Joseph Avenue and Expressway.

RE: APPLICATIONS FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners' Court
December Term, 1965

In the matter of the application of James Vaughn for admission to the County Home.

Comes now Robert Morrison, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that James Vaughn is a resident of Pigeon Township and is in need of food, medical care and shelter; and it is adjudged that the applicant be admitted to the County Home.

Dated this 20th day of December, 1965.

(signed) Richard E. Hewitt
(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
Commissioners

STATE OF INDIANA }
VANDERBURGH COUNTY } SS:

Commissioners' Court
December Term, 1965

In the matter of the application of Robert J. Eakins for admission to the County Home.

Comes now Robert Morrison, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Robert J. Eakins is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 16th day of December, 1965.

(signed) Richard E. Hewitt
(signed) Roman F. Gehlhausen
(signed) Chas. J. Ellspermann
Commissioners

On motion made, seconded and carried, the Board recessed until Monday, December 27th, 1965.

Chas. J. Ellspermann
Roman F. Gehlhausen
Richard E. Hewitt
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 27th 1965

MONDAY, DECEMBER 27th, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: APPOINTMENT IN PROBATE COURT

A copy of appointment by Morris S. Merrell, Judge of Probate Court of Sara Ellen Doubiago, as clerical assistant of Vanderburgh Probate Court at a salary of \$3600.00 per annum, effective December 27, 1965 was received and ordered filed.

RE: APPLICATIONS FOR CUT-INS

Applications for cut-ins of the Southern Indiana Gas & Electric Company were approved as amended by the County Surveyor-

Permission to perform excavation in the roadway berm as necessary for construction of 504 feet of 2" H.P. gas main in Old Boonville Road located east of N. Burkhardt Road

Permission to make the necessary excavations to install 270 feet of gas main north of Twickingham Drive from the end of the existing main to the north side of O'Hara Drive. This excavation is necessary to provide service to 6212 Twickingham Drive. Est. #G-65-259

Permission to make the necessary excavations to install 240 feet of gas main west on Longacre Drive from the end of the existing main to the west property line of 2900 Longacre Drive located in Cloverlawn Sub. #2. The above excavation is necessary to provide gas service to 2900 Longacre Drive. G-65-260.

✓ RE: REZONING PETITION

A petition for change of building zone ordinance maps was received from Omicron Incorporated. Premises affected: west side of Baumgart Road, to be changed from R-1C to C-A with special use approval. Commissioner Gehlhausen made a motion that this petition be referred to the Evansville-Vanderburgh Metropolitan Plan Commission. Motion was seconded by Commissioner Ellspermann and carried.

RE: APPOINTMENT IN COURTHOUSE

The Board approves appointment of Francix X. Mathis, temporary, at a salary of \$102.08 per week, effective December 27, 1965.

On motion the Board recessed until Friday, December 31st, 1965 at 10:00 A.M.

Richard E. Hewitt
Charles J. Ellspermann
Roman F. Gehlhausen
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana ~~DECEMBER 31st~~ 19 65

FRIDAY, DECEMBER 31st, 1965

The Board of Commissioners of Vanderburgh County, Indiana, met in special session on Friday, December 31st, 1965, when present, Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen, members composing said Board; also Gilbert C. Schiff, County Auditor, Lewis F. Volpe, Deputy County Auditor and J. William Davidson, County Attorney.

Richard E. Hewitt, President, presided.

RE: GENERAL DRAIN IMPROVEMENT FUND

Commissioner Hewitt reported that a new account had been set up because of a new legislation, to be known as "General Drain Improvement Fund", and the following monies were to be transferred: from Account 215 -- \$17,688.37; Account 19-418A -- \$4,300.00; Account 187-403 -- \$426.67 and Account 19-418B -- \$2,500.00.

Commissioner Ellspermann made a motion that this action be approved. Motion was seconded by Commissioner Gehlhausen and carried.

RE: RUBBER STAMPS FOR COMMISSIONERS

Commissioner Hewitt reported that the State Board of Accounts has approved signing of claims by Commissioners with rubber stamps. Commissioner Gehlhausen made a motion that this method be approved and the Auditor be authorized to purchase rubber stamps for the County Commissioners. Motion was seconded by Commissioner Ellspermann and carried.

RE: ENCUMBRANCES

Deputy County Auditor Lewis Volpe asked that the following amounts of money be encumbered from this year's budget in various accounts to pay bills now due-

County Revenue	\$46,087.45 \$46,139.45
County Highway Fund	18,099.65
Cumulative Bridge	183,514.07
Metropolitan Plan	118.97

Commissioner Gehlhausen made a motion that this request be granted. Motion was seconded by Commissioner Ellspermann, and carried.

Roy Shrote, County Highway Superintendent asked that \$156,277.02 be encumbered from his budget to pay bills now due. Commissioner Gehlhausen made a motion to encumber this amount in addition to the amounts asked for by the Auditor, but to eliminate any duplication that might occur. Motion was seconded by Commissioner Ellspermann and carried.

RE: PETTY CASH FOR HIGHWAY FUND

Commissioner Gehlhausen made a motion that "Petty Cash" in the amount of \$36.36 be returned to the County Highway General Fund and receipts in the amount of \$13.64 returned to the Auditor. Motion was seconded by Commissioner Ellspermann and carried.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 31st 1965

RE: TAX RATES FOR 1966

County Auditor, Gilbert C. Schiff announced that the tax rates had been set and approved by the State Board of Tax Commissioners.

On motion made, seconded and carried, the Board of Commissioners adjourned sine die.

Chas J. Ellsperman
Roman F. Gehlhausen
Richard E. Hewitt
 BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 3rd, 1966

Organizational meeting of the Board of Commissioners of Vanderburgh County, Indiana was held at 10:00 A.M. Monday, January 3rd, 1966. The following members were present: Richard E. Hewitt, Charles J. Ellspermann and Roman F. Gehlhausen; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

The meeting was opened in due form by County Sheriff, Gresham J. Grim.

Oath of office was administered to Commissioner Roman F. Gehlhausen by County Auditor Gilbert C. Schiff.

Commissioner Gehlhausen made a motion that Commissioner Hewitt remain in the President's chair as temporary chairman until election of a new President. Motion was seconded by Commissioner Ellspermann, and carried.

RE: ELECTION OF PRESIDENT

Commissioner Gehlhausen made a motion that Commissioner Ellspermann be nominated as President of the Board for 1966, which motion was seconded by Commissioner Hewitt and carried. Commissioner Gehlhausen made a motion that nominations be closed and Commissioner Ellspermann be unanimously elected, which motion was seconded by Commissioner Hewitt and carried. Commissioner Ellspermann assumed chair of President for the year 1966 and received congratulations from several persons attending the meeting.

RE: APPROVAL OF STAFFS OF OFFICEHOLDERS

Motion was made by Commissioner Hewitt that the Board approve staffs of employees presented by various office holders. Motion was seconded by Commissioner Gehlhausen and carried.

COUNTY CLERK

Francis Stofleth- Chief Deputy	
Estella Moss	"
Catherine Kueber	"
Margueritte Harding	"
Wanda Clayton	"
Mary Davis	"
Valada Deutsch	"
Leona Galman	"
Audry Louise Gunther	"
Katherine Miller	"
Theresa North	"
Danna Tying	"
Anna Adcock	"
Dorothy Roddewig	"
Rosemary Norbury	"
Dorothy Drach	"
Wanda Alfrieda Simmons	"

COUNTY TREASURER

Oscar A. Rueger - Chief Deputy	
Charlene Mattingly	2nd "
Lilly Dennis	3rd "
Robert Patton	4th "
Idella Bradley	5th "
Velda Coffland	6th "
Lucille Becking	Secretary
Betty Sitzman	Cashier
Myrtle Womhler	"
Martha Schenk	Counter & Posting Clerk
Glenda Hampton	" " "
Judith Brackett	" " "
Patricia Wilkins	" " "
Dorothy Lietz	" " "
Dora L. Heathcott	" " "
Judith Broerman	Certified Accounts Clerk

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3rd 1966

RE: APPOINTMENTS -Cont'd-

COUNTY AUDITOR

Lewis F. Volpe	-Chief Deputy
Lucille Elliott	Payroll Supervisor
Charlotte Ritter	Claim Clerk
Alice McBride	Bookkeeper
Loretta Stofleth	"
Peggy Jeffers	Welfare & Payroll Ass't
Ione Hayes	Secretary & Legal Clerk
Peggy Powless	Bookkeeper & Secretary
Sylvia Williams	Welfare Clerk
Maisie Collins	1st Deputy Acc't'g Dept.
Marion Statz	Supervisor " "
Mildred Fuquay	Transfer Clerk " "
Zerline Wentzel	" " " "
Kathleen Reynolds	Addressograph Supervisor " "
Edith Nelle O'Day	Addressograph Clerk " "
Georgia Benson	Machine Operator " "
Ruth L. Calhoun	" " " "
Willette Freihaut	" " " "
Emma Hood	Utility Clerk " "
Lillian Jarboe	Machine Operator " "
Minerva Kolb	" " " "
Carolyn Ransburgh	Utility Clerk " "
Dona Reheman	Real Estate Clerk " "
Ruth Wilhite	Machine Operator " "
Ellen Grant	" " " "

COUNTY RECORDER

Alice Meyer	Chief Deputy
Mary Garrison	"
Karen Curtis	"
Jacqueline Schornhorst	"
Arella Ray	"
Barbara Compton	"
Nancy Walters	"

COUNTY SHERIFF

Jerry E. Riney	Chief Deputy
Warren L. Raynolds	Chief Jailer
Richard H. O'Risky, Jr	County Police Lt.
Richard J. Ahlering	" " Sgt.
Floyd E. Kassel	" " " "
John J. Adcock	" " Patrolman
James E. Allen	" " " "
Otis Bell	" " " "
Bernard C. Betz	" " " "
Merrill E. Carr	" " " "
Frank C. Charlson	" " " "
Kenneth R. Collins	" " " "
Clarence Cotton, Jr.	" " " "
Carroll L. Edwards	" " " "
Ermal C. France	" " " "
Charlie Gibbs	" " " "
William C. Goad	" " " "
Elmer J. Hass	" " " "
Bettie S. Jones	" " " "
Gary F. Kassel	" " " "
John A. Lancaster	" " " "
Richard L. McGee	" " " "
James W. Phillips	" " " "
Earl L. Russell	" " " "
William J. Speicher	" " " "
Verner J. Stonestreet	" " " "
Clifford A. Trainer, Jr.	" " " "
Jimmie R. Tucker	" " " "
S. Lee West	" " " "
Robert B. Wilder	" " " "
Bevlia Willingham	" " " "

COUNTY SURVEYOR

Don Hartman	Bridge Engineer
William Newcomb	First Deputy
J. P. Scott	Second " "
Richard De Souda	Instrumentman
Gerald Riney	Rodman
Adrian Linberg	Draftsman
Daniel Vowels	Rodman
Doris Jean Brown	Secretary

COUNTY CORONER

Edward A. Salisbury	- Deputy
Gwen Baumgart	Clerk

COUNTY ASSESSOR

Bettye Cason	- Chief Deputy
Betty J. Franklin	Inheritance Tax
	Chief Deputy
James R. Marshall	Field Man
Agnes Lichtenfeld	Clerk
Margaret Alice Lee	"

CENTER TOWNSHIP ASSESSOR

Alvin E. Stucki	- Assessor
Shirley E. Stucki	Chief Deputy
Louis E. Grewe	R. E. " "
Dorothy Dremstedt	2nd " "
Talitha Holzapple	3rd " "

GERMAN TOWNSHIP ASSESSOR

Ruth Savage	- Clerk
Ruth Barchet	Deputy
Shirley Cutteridge	"
Walter Ludwig	"

KNIGHT TOWNSHIP ASSESSOR

Horace M. Lukens III	- Assessor
Juanita Roth	Chief Deputy
Emerson Reid	R. E. " "
Clara Holzbog	Deputy
Hazel Palmer	"
Mary E. Mueller	"

PIGEON TOWNSHIP ASSESSOR

Mary Hougland	- Chief Deputy
James Kornblum	R.E. " "
Zelma Eberhard	Deputy
Maxine Ginger	"
Ethel Bryant	"
Elsie Weatherholt	"

PROSECUTING ATTORNEY

Milford M. Miller	Chief Deputy
James L. Kiely	"
James W. Angermeier	"
William J. Brune	"
Robert W. Lensing	"
Frank M. Freihaut	Chief Investigator
Marshall O. Harness	"
Mildred Morgan	" Inv. Support Division
Martha D. Jack	Secretary
Edna Ruth Kasper	Asst. " "
Anita Ann Crigler	" " "

CIRCUIT COURT

Oma Maidlow	Court Reporter
Harold H. Huck	Court Bailiff
Charles H. Wire	Riding " "
Edward Mueller	Special " "
George H. Osborne	" " "
Robert Etheridge	" " "
Roy Braun	" " "
Harold Bennett	Chief Prob. Officer
Elzora Heierman	" " "
Maxine Buchanan	Clerk-Prob. Dept.
John G. Bunner	Public Defender
Mildred Harp	" " Sec'y
William F. Carr	" " Inv.

SUPERIOR COURT

Alice J. Hillenbrand	- Court Reporter
Francis M. Grisham	" Bailiff
Edith W. Fox	Riding " & Sec'y

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3rd 1966

RE: APPOINTMENTS -Cont'd-

SUPERIOR COURT NO. 2

Nadine Brady - Court Reporter
 Soney H. Banks, Jr. Bailiff
 Nina Horstketter Riding Bailiff & Sec'y

PROBATE COURT

Florence Sherbrooke - Chief Clerk
 Jane Edmondson Court Reporter
 Carol Barton Asst. Reporter
 Raymond J. Unfried Bailiff
 Helen Geddes 1st Clerical Asst.
 Clara Riordan 2nd " "
 Sara Ellen Doubiago 3rd " "
 Bart F. O'Connor Chief Prob. Officer
 Elvera M. Riggs " Adult Prob. Officer
 Rice Kello Probation Officer
 David Dudley " "
 Nancy Chresté " "
 Merle C. Melton " "
 Frances Williams " "
 Gladys Lovell 1st Clerical Asst.
 Rosemary Carr 2nd " "

COURTHOUSE

Lorraine Layson - Elevator Operator
 Charles Gorman Painter
 Charles Handley "
 Charles Wright Plumber
 Carl Stevenson Carpenter
 Charles Allender Electrician
 Andrew Cummings Utility Man
 Orval Marx Fireman
 Raymond Nohr "
 James Poole Night Watchman
 Joe McIntyre " "
 Martin Rheinlander Custodian
 Arthur Douglas Janitor
 Mary Gray "
 Dorothy Long "
 Bernice Thomas "
 Dyer Johnson "
 Louis Lamb "
 Frances Hines "
 Flossie Whitlock "
 Edgar Wall "

COUNTY JAIL

Margaret M. Lehman Matron
 Lois J. Scruggs "
 Anne K. Therber "

COUNTY HOME

Albert E. Breedlove- Superintendent
 Lillian Breedlove Matron
 Dr. H. M. Kauffman Physician
 Bettye N. Williams Bookkeeper
 Mary Lipford Nurse
 Aileen Miley "
 Iretta Miley "
 Esther Neukam "
 Eleanor Thomas Cook
 Carolyn Pfeiffer "
 Vera McLeod "
 Edwin Zenthoefer Farm Assistant
 Mabel Fitzgerald Matron
 Gladys Marting Housewoman
 Jimmie Payne "
 Lottie Strode Housekeeper
 Darwin Lottes Fireman
 Landon Hearin Maintenance Man
 Rudy Gipson " "
 Earl Sloan Farm Hand
 Bernard Handscheigl Laundryman
 Anthony Reed Orderly

ARMSTRONG TOWNSHIP TRUSTEE

Ray L. Luigs Trustee & Assessor
 Louise M. Luigs Clerk & Deputy
 Odillia Schauss 2nd Deputy

AGRICULTURAL AGENT

Albert M. Bishea - County Agent
 Owen McCain Deputy "
 Janice Breiner Home Demonst. Agent
 Sue E. Kaetzel Asst. " "
 Clare Mae Kron Office Sec'y
 Barbara L. Brunson Extra "

BUILDING COMMISSION

William J. Zimmerman- Bldg. Com'r
 George Drufenbrock Plbg. Inspector
 Francis X. Mathis Elec. "
 Edward J. Weber Htg. "
 Katherine C. Neveitt Sec'y & Clerk

COUNTY COMMISSIONERS

Richard E. Hewitt Commissioner
 Charles J. Ellspermann "
 Roman F. Gehlhausen "
 Esther Conway Secretary-Comrs
 Lucile Rupertus Law Librarian
 Charlotte Miller Soil & Water
 Conservation Secy
 J. William Davidson- County Attorney
 Gary Gerling "
 Paul E. Ahrens Co. Councilman
 Henry W. Cooper "
 Byron Hubbard "
 J. Robert Lutz, Jr. "
 Otto Niethammer "
 Clement Pirkle "
 Oscar Wentzel "

COLISEUM

Michael L. Parkinson- Manager
 Leo A. Morell Custodian

VOTERS' REGISTRATION

Ernest A. Winfield Dem. Bd. Member
 R. Kelly Cato Rep. " "
 Florence Lietz Dem. 1st Deputy
 Essadee Detroy Rep. " "
 Dorothy Block Dem. 2nd "
 Bertha Glidden Rep. " "

BURDETTE PARK

Francis De Voy Manager
 William Z. Utley Maint. & Cust.
 Louise De Voy Sec'y-Bookkeeper

VETERANS' SERVICE

Merville A. Ray Serv. Officer
 Mary E. Jochim Secretary

CENTER TOWNSHIP TRUSTEE

Viola Winiger Investigator
 Mildred Derrington Clerk

KNIGHT TOWNSHIP TRUSTEE

Clifford Friend Trustee
 Mary Jane Friend Clerk
 Delwin Cato Justice of Peace
 Doris Cato Clerk " "
 Van Norwood Supervisor
 Helen Franke Asst. Investigator

PERRY TOWNSHIP TRUSTEE

Elsie Barning Relief Invest.
 Amelia Tornatte Sup'r Works
 Program
 Marcella Strange Janitor

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3rd 1966

RE: APPOINTMENTS -Cont'd-

PIGEON TOWNSHIP TRUSTEE

Charles G. Vowels	-	Supervisor
Rachel J. Fisher		"
Adrian W. Bell		Investigator
Lillie M. Carr		"
Ruby E. Knight		"
Doratheia M. MacGregor		"
Mary C. McBride		"
John H. Monnig		"
Robert E. Olsen		"
Evalyn R. Thomas		"
Carl W. Zapp		"
Charlotte G. Brantley		Clerk
Josie Louise Davis		Medical Clerk
Ruth E. Anslinger		Clerk
Lillian Fowler		"
Modesta Harl		"
Esther S. Mackey		"
Christine Martin		"
Esther R. Miller		"
Mabel E. Solomon		"
Mary D. Williamson		"
Robert M. Morrison		Trustee
Paul Luster		Justice of Peace
Harold J. Barr		" " "
Veronica Chittenden		" " " Clerk
Mary T. Baker		" " " "
Ole J. Olsen		Attorney
Roscoe Small		Advisory Bd. Member
Marcellus Stanfield		" " "
Raymond J. Wilm		" " "

SCOTT TOWNSHIP TRUSTEE

Betty A. Willner	Sec'y & Chief Dep.
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HIGHWAY DEPARTMENT

Roy Shrote	Superintendent
William Aufterhaar	Asst. "
Waldo L. Barr	Fireman
Dorothy McLain	Bookkeeper
Daisy Harris	Clerk
John F. Purtell	Clerical Ass't
Charles J. Willett, Jr.	Tool Crib Foreman
Esther Conway	Comrs. Secretary
Joseph Gardner	Garage Foreman
Charles J. Cox	Mechanic
Joe W. Woods	"
Arthur L. Kibby	Night Watchman
Homer L. Ray	" "
Robert Duersen	" "
George Fehrenbacher	Operator
Edwin F. Goebel	"
Carl L. Schulz	Grader Operator
Reuben Bailey	Truck Driver
James T. Golden	" "
Albert Knarian	" "
Edward Brown	" "
Homer Riddle	" "
Carl Wm. Gist	" "
George M. Silvia	" "
Jack H. Fisher	" "
Thomas Griffin	" "
Aubrey Collins	" "
Arthur E. Laib	" "
James Wm. Bell	" "
Hallie Moore	Lead Man- Sign Dept.
Ernest Thacker	" " Bridge Crew
Edd J. Baugh	Laborer
John Pollard	"
George Angermeier	"
L. David Cannon	Operator
Paul E. Kahre	Mower Operator
Carl Stevenson	Electrician
Timothy Goodman	Engineer
James Josey	"
Clarence Werzner	Inspector
Lawrence Winstead	"
Gus Pate	Dog Catcher-Truckdriver
Norman Lehman	" " Laborer

EVANSVILLE-VANDERBURGH METROPOLITAN
PLAN COMMISSION

W. D. Jones	-	Plng Director & Exec. Sec'y
Sandra Garrett		Secretary & Bookkeeper
Wayne Rafferty		Zoning Inspector
Keith Lochmueller		Associate Planner
Ernest Strumfs		Senior Planner
James E. Pringle		Eng. Draftsman
Ercil Baker, Jr.		Arch. "
Glenda Krohn		Junior Secretary
Donna Sprinkle		Clerk-Typist

BOEHNE HOSPITAL

Earle S. Wilks	Superintendent
Diana Johann	Secretary
Lucille Low	Bookkeeper
Virginia Clark	Admission Officer
Dorothy Bloodgood	Record & Billing Clerk
	Record Clerk
L. Marie Ballard	Switchboard Operator
Barbara Whitler	" "
Brenda Little	" "
Gladys Hertwick	" "
Mary Baker	Dietician
Patricia Hamilton	"
Edna Cluthe	Cook
Harvey Jupin	Butcher
Nettie Whitaker	Cook
Joseph Weber	Potwasher
Freda Hornsby	Kitchen
Mildred Kerkez	Diet Maid
Helen Schnee	" "
Princess Bunkley	" "
William Cox	Dishwasher
Marjorie Phillips	Diet Maid
Bessie Robinson	Bining Room Maid
Bridgette Miedreich	" " "
	Cook
Joseph Ausbeck	Janitor
Morris Burkes	"
Ward Dart	"
Walter Egli	"
George Franks	"
Cornelius Tucker	"
John West	"
Lorene Cook	Maid
Ellis Morse	"
Corinne Smith	"
Joe Earp	Launderer
Merle Earp	" Ass't
Helen Baughn	" "
Vivian Magness	" "
Edna Small	" "
Hane Storey	" "
Nettie Sunn	" "
Vernon Cockelreas	Engineer
Victor Stein	" Ass't
James Babcock	Fireman
Shirley Harris	"
Murial Meredith	"
Badan Rothrock	"
Charles Hobbs	Painter
Dennis Whitler	Bus Driver
Everett Jones	Farmer
Earl Kennedy	Helper
Johnie Nevitt	Driver
Margaret Ashworth	Directress of Nurses
Judith Conn	Instructor
Marian Fuller	"
Mary Jane Jones	"
Margaret Kolb	Surgical Nurse
Jeanette Stewart	L. P. "
Sylvia Hazelip	Supervisor
Georgia Overby	"
Virginia Roby	"
Earletah Miller	"
Velma Wagoner	"
Nellie Babcock	"
Sandra Adams	Nurse's Aide
Pat Borst	Trained "
James Choata	Orderly
Osborne Connell	Nurse
Eileen Dassel	Supervisor

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3rd 1966

RE: APPOINTMENTS -Cont'd-

BOEHNE HOSPITAL -Cont'd-

Lola Dobbs	-	Nurse's Aide
Shirley Grimes	"	"
Julia Goodwin	"	"
Dorothy Hopson	"	"
Blanche Jefferies	"	"
Dorothy Johnson	Trained	"
Dorothy Jones	"	"
Beverly Kolb	"	"
Sharon Lovell	"	"
Julia McGuire	"	"
Mildred King	"	"
Eva Mason	"	"
Sue Moore	"	"
Margaret Pace	"	"
Betty Richter	"	"
Landis Mead	Orderly	
Delmar Pound	"	
Lorena Ryan	Nurse's Aide	
Jean Trantham	"	"
Mary Thomas	"	"
Dorothy Stone	"	"
Jonie Poag	Trained Aide	
Bettie Williams	"	"
Ellis Holt	Orderly	
Douglas Pierce	"	
Amy Burns	Nurse's Aide	
Sue Melton	"	"
Emma McNeeley	"	"
Charlotte Green	"	"
Bernice Jones	"	"
Kathleen Harper	"	"
Dawn Archer	"	"
John Hale	Orderly	
Robert Miley, D.D.S.	Dentist	
Patricia Walker	X-Ray Technician	
Paula Boyd	Lab.	"

DEPARTMENT OF PUBLIC WELFARE

Robert Dale Work	Director
Paul Seitz	Asst. Director
Elinor C. Denny	Casework Sup'vr
Mavilla Dreher	" "
Maybel Zachary	" "
Mary Louise Ahles	" "
Parry Peck	" "
Norman Butler	Case Worker
Meta Copeland	" "
Gloria Delinger	" "
Jewel Fields	" "
Louwenia Griffith	" "
Lessye Gullatte	" "
Emily Hard	" "
George Hargrove	" "
Robert Hay	" "
Clifford Higgason	" "
Jayne Hill	" "
Ruth Hooper	" "
Grace Keneipp	" "
Helen Lever	" "
Betty McGlone	" "
Margaret McLemore	" "
Sara Miller	" "
Mary Myers	" "
Ralph Nichols	" "
Wilhelmina Perkins	" "
Marjorie Perry	" "
Carol Pringle	" "
Patricia Reff	" "
Mary Reitz	" "
Columbia Roberts	" "
Dorothy Sells	" "
E. Dwight Smith	" "
Patsy Proatt	" "
Gladys Thornton	" "
Frank Staton	" "
Marie West	" "
Robert Young	" "
Isabel Beck	Clerk-Typist
Elnora Bittner	Secretary
Larry Brown	Clerk-Typist
Mary Cheaney	Clerk-Stenographer
Leona Conen	" "
Mary Daniels	Clerk-Typist
Wanna Dean	" "
Mary Esparza	" Stenographer

WELFARE DEPARTMENT - Cont'd-

George Holmes	Clerk
William Igleheart	"
Grace Johnson	Clerk-Stenog.
Lionel Koehler	Clerk
Clara Kramer	Clerk-Typist
Hilda McDonald	" "
Flora Rose	" Stenog.
Margaret Shively	" Typist
Beulah Smith	" "
Mildred Ulmo	" "
Mae Williams	Switchbd. Oper.

HILLCREST-WASHINGTON HOME

Denzil Reed	Superintendent
Violet Emmons	Head Matron
Mary Rucker	" "
Comazel Waters	" "
Muriel Early	Matron
Mollie Lewis	"
Delores McDonald	"
Charlotte Meeks	"
LaJessia Moore	"
Mary Redmon	"
Hewell Robbs	"
Edith Young	"
Aubrey Redmon	Maintenance Man
Mary Alvis	Cook
Mildred Smallwood	"
Maymie Sweeney	"
Isabel Felty	Laundress
Wilma Lowrance	"
Sadie Jennings	Janitress

BRIDGE FUND

Miles Saunders	Inspector
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Board of Commissioners, Vanderburgh County, Indiana JANUARY 3rd 1966

RE: APPOINTMENTS

Commissioner Gehlhausen made a motion that the following appointments be approved for terms indicated, and motion was seconded by Commissioner Hewitt, and carried:

William Zimmerman	- -	Building Commissioner	--	1 year	--	Exp. Dec.31,1966
Sam Patterson	- -	Supt.County Buildings	--	1 "	"	"
Charles Ellspermann	- -	Burdette Park Board	--	1 "	"	"
Harry Tornatta	- -	" " "	--	3 "	"	Dec.31,1968
Michael Parkinson	- -	Manager Coliseum	--	1 "	"	Dec.31,1966
J. William Davidson	- -	County Attorney	--	1 "	"	"
Gary Gerling	- -	" "	--	1 "	"	"
Dr. H. M. Kauffman	- -	Physician Co. Home	--	1 "	"	"
Dr. Paul W.Steele	- -	" County Jail	--	1 "	"	"
Sam Biggerstaff	- -	Engineer-Surveyor	--	1 "	"	"
William Hirsch	- -	E'ville-Vanderburgh				
		Met.Plan Com'n	--	3 "	"	Dec.31,1968
Roman Gehlhausen	- -	" " "	--	1 "	"	Dec.31,1966
Roy Shrote	- -	Supt. Highway Dept.	--	1 "	"	"
Richardt Ins. Agcy.	- -	Agent of Record	--	1 "	"	"
Richard Hewitt	- -	Exam. Licquor Board	--	1 "	"	"
Bernard Noelting	- -	Museum Board	--	1 "	"	"
Merville Ray	- -	Vet.Service Officer	--	1 "	"	"
Charlotte Miller	- -	Soil Conversation	--	1 "	"	"
Leo Buttrum	- -	Weights & Measures	--	1 "	"	"
Gene McDowell	- -	Zoning Appeals Board	--	4 "	"	Dec.31,1969
Al Breedlove	- -	Supt. Co.Home	--	4 "	"	Feb.28,1970

RE: HOLIDAYS

Commissioner Gehlhausen made a motion that the procedure adopted last January with regard to legal holidays and their observance be continued this year. Motion was seconded by Commissioner Hewitt, and carried.

RE: APPROVAL OF MINUTES

Commissioner Hewitt called attention to the fact that the minutes of the special meeting of last Friday had not been approved. Commissioner Gehlhausen made a motion that the minutes be approved as presented, which motion was seconded by Commissioner Hewitt and carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved-

COUNTY AUDITOR

Appointed- Lora Hall, Clerk at \$12.00 per day, effective January 3, 1966
 Emma Wilhelm " " " " " " "
 Jane Cameron " " " " " " "
 Elsie Dickhaut " " " " " " "

COUNTY TREASURER

Appointed- June Hallenberger, Clerk at \$12.00 per day, effective Jan.3, 1966
 Betty Boyd " " " " " " "
 Esther Shrote " " " " " " "
 Alberta Schreiber " " " " " " "
 Helene Sprinkles " " " " " " "

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3rd 1966

RE: EMPLOYMENT CHANGES -Cont'd-

COUNTY SURVEYOR

Appointed- William C. Newcomb, First Deputy, \$7500.00 yearly, effective Jan.3,1966

COUNTY ASSESSOR

Appointed- Marget A. Watson, Clerk at \$150.00 semi-monthly, effective Jan. 3, 1966

KNIGHT TOWNSHIP ASSESSOR

Appointed- Ruth Reid, Deputy at \$12.00 per day, effective January 3, 1966

PROSECUTING ATTORNEY

Appointed- James W. Angermeier, Deputy, \$5400.00 yearly, effective Jan. 1st, 1966

Released- William D. Powell, Deputy " December 31,1965
Mildred Morgan, Deputy Rec. Division " January , 1966

COURTHOUSE

Appointed- Viola E. Poggemeier, Clerk Co.Bldgs Supt., \$12.00 per day, eff. Jan.1,1966

COUNTY HOME

Appointed- Esther Neukam, Nurse, at \$200.00 per month, effective December 31,1965

Released- Pauline Conover, " " January 1, 1966

COLISEUM

Appointed- Alva Barrett, Extra Help, at \$1.25 per hour, effective Jan. 3,1966
Donald Hofmann " " " " " " " "
Woodford Dorsey " " " " " " " "

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

ACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)
VANDERBURGH COUNTY) ~~VS~~:

Commissioners' Court
January Term, 1966

In the matter of the application of John L. Funk for admission to the County Home.

Comes now Robert Morrison, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that John L. Funk is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 3rd day of January, 1966.

(signed) Chas.J.Ellspermann
(signed) Richard E. Hewitt
(signed) Roman F. Gehlhausen
Commissioners

RE: REQUEST TO PUSH PIPE UNDER COUNTY ROAD

Dr. Scholl appeared before the Board requesting permission to push a pipe under Smith-Diamond Road, one-half mile from Posey County. Upon recommendation of County Highway Superintendent, Commissioner Gehlhausen made a motion that permission be granted, provided a letter is written, accepting any responsibility for damage done to road. Motion was seconded by Commissioner Hewitt and carried.

RE: PUMPS FOR BOILERS AT BOEHNE HOSPITAL

Permission is given to acting Superintendent of Buildings to purchase and install two pumps for boilers at Boehne Hospital.

RE: WAGES OF COLISEUM EXTRA HELP

Motion was made by Commissioner Hewitt, seconded by Commissioner Gehlhausen that wages of extra help at the Coliseum be raised to \$1.25 per hour. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 3rd 1966

RE: POOR RELIEF

In regard to Carl Bölin- Perry Township says that Mr. Bolin was admitted to the hospital from #1800 E. Morgan. Knight Township says he was admitted from #3715 Hogue Road. Neither Township wants the responsibility of paying the bill. Commissioner Hewitt thinks the attorney of each Township should deal with questions like this and the Board of County Commissioners be consulted only as a last resort. Commissioner Gehlhausen made a motion that Knight Township Trustee pay the current bill due Deaconess Hospital, and plans should be made to get this man on Welfare Relief rolls. Motion was seconded by Commissioner Hewitt and carried.

In regard to Clarence Patrick- Mr. Patrick moved to California; his wife had returned and was living in Pigeon Township and receiving help. Mr. Patrick was injured in an auto accident and returned to Evansville. They are not living with his parents in Perry- they need a place to live. Perry Township, according to law, can only give them emergency help. Commissioner Hewitt made a motion that Perry Township, as an emergency measure, have Mr. Patrick examined by a physician, and if he is disabled and unable to work, put him on Welfare Relief rolls. Commissioner Gehlhausen seconded the motion and same carried.

RE: ADDITIONAL PHONES

Commissioner Hewitt reported he had received a report on additional phones needed by various offices. This was taken under advisement.

On motion made, seconded and carried, the Board recessed until Monday, January 10th, 1966.

Chas J. Reupema
Roman J. Gehlhausen
Richard E. Fink
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 10 1966

MONDAY, JANUARY 10, 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: APPOINTMENT: BOEHNE HOSPITAL BOARD

Commissioner Gehlhausen made a motion the appointment of Anthony C. Oates, 2725 Capitol Blvd, as a member of the Boehne Hospital Board for a four year term beginning January 1, 1966, be approved. Motion seconded by Commissioner Hewitt and passed when put to a vote.

RE: APPLICATION FOR ADMISSION TO COUNTY HOMEACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)		
) SS:	Commissioners' Court
VAND. COUNTY)		January Term, 1966

In the matter of the application of Monte M. Wallace for admission to the County Home.

Comes now Robert Morrison, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Monte M. Wallace is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 10th day of January, 1966.

(signed) Chas. J. Ellspermann
 (signed) Roman F. Gehlhausen
 (signed) Richard E. HEWITT
 Commissioners

RE: APPLICATION FOR ADMISSION TO COUNTY HOMEACTION BY BOARD OF COUNTY COMMISSIONERS

STATE OF INDIANA)		
) SS:	Commissioners' Court
VAND. COUNTY)		January Term, 1966

In the matter of the application of Curtis Dyke for admission to the County Home.

Comes now Robert Morrison, Trustee of Pigeon Township and presents to the Board the application of the aforesaid person for admission to the County Home; and it appearing to the Board that the statements in the application are true and correct; that Curtis Dyke is a resident of Pigeon Township and is in need of food, shelter and medical care; and it is adjudged that the applicant should be admitted to the County Home.

Dated this 10th day of January, 1966.

(signed) Chas. J. Ellspermann
 (signed) Roman F. Gehlhausen
 (signed) Richard E. Hewitt
 Commissioners

RE: EMPLOYMENT CHANGES

The Board approved the following employment changes :

COUNTY HOME

Appointed- Dorothy Jones, Housewoman, at \$215.00 per mo, effective 1/10/66
 Released- Jimmie Payne, Housewoman, at \$215.00 per mo, effective 1/8/66

COURTHOUSE

Appointed- Clifford Adcock, Painter, at \$175. semi-monthly, effective 1/10/66
 " - Charles Handley, Extra Help, at \$12. per day, effective 1/10/66
 Released - Charles Handley, Painter, at \$175. semi monthly, effective 1/7/66

AUDITOR

Appointed- Edna Lilly, Extra Help, at \$12. per day, effective 1/10/66

RE: WAGE INCREASES

Motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt, and when put to a vote, passed, raising wages of hourly workers of Highway Department 10¢ per hour, retroactive to January, 1, 1966, also increasing salary of Assistant Building Superintendent's salary from \$1200 to \$1400, to be paid from Highway salary account. Commissioners' secretary to be raised \$100 from

Board of Commissioners, Vanderburgh County, Indiana JANUARY 10 19 66

RE: WAGE INCREASES-CONT'D

County Highway Fund and \$100. from County Commissioners Fund.

COUNCIL CALL

County Council Call set for Tuesday, January 11th at 1:00 P.M.

RE: APPROVAL PAYMENT OF CLAIMS

Commissioner Hewitt made a motion, seconded by Commissioner Gehlhausen the following claims be approved for payment: Motion carried.

Ryan Construction Company....\$35,897.85 for work on City County Auditorium
Virgial Miller, Architect.... 29,322.58 " " " " "

RE: APPROVAL OF SPECIFICATIONS

Specifications for two station wagons for County Sheriff, approved on a motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt. Auditor authorized to advertise for bids to be received on January 24, 1966.

RE: REQUEST OF COUNTY SURVEYOR

County Surveyor, Sam Biggerstaff, requests permission for his employee, William Newcomb to attend the Indiana Land Surveyors Conference at Purdue, on January 15th. Mr. Newcomb's expenses to be paid from either "drainage" account or from County Commissioners mileage account. Commissioner Gehlhausen made a motion permission be granted. Commissioner Hewitt seconded the motion. Motion carried.

RE: MONTHLY REPORTS

Monthly reports of County Clerk, County Home and Highway Department received and ordered filed.

RE: YEARLY REPORT

Yearly report of County Highway Department received and ordered filed.

RE: NEW ENGINEERING FIRM

Mr. Achille D.Biagi, representative of Edward T. Hannan & Associates, Inc. (Engineering Firm) introduced himself to the County Commissioners and asked that his firm be considered on any work done in the future.

RE: APPROVAL-PAYMENT OF CLAIMS

Commissioner Gehlhausen made a motion the following claims be approved for payment:

Feigel Construction Co...\$110.81-for work on approach to Oakhill Road Bridge.
Feigel Construction Co..2,663.46 for work on Whetstone and Oakhill roads intersection.
Commissioner Hewitt seconded the motion. Motion carried.

RE: INSURANCE CHECK: HIGHWAY DEPARTMENT

County Highway Superintendent presented a check for \$30.20 from Home Mutual Insurance Company, damage done on guard fence on Red Bank Road. To be returned to Road Signs Account in County Highway budget.

RE: POOR RELIEF

Bessie Pease, 101 Mary Street. Question as to her residency. After discussion, Board recommends that Pigeon Trustee phone the Trustee in Rockport and ask that he assume the responsibility of supplying needs of Mrs. Pease. Mrs. Pease, it was established, has a husband in a nursing home in Spencer County, therefore the Board feels her residency should be considered the same as that of her husband.

Earl Shriver, 911 Pennsylvania St. After talking with Mr. Shriver, the Board suggests the Pigeon Trustee give Mr. Shriver one food order with the stipulation he take part in the work program...as payment for such order.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 10 19 66

RE: APPLICATION FOR CUT-IN

The following application for cut-in was received from Southern Indiana Gas & Electric Company-

For permission to perform excavation as required for construction of 588 feet of 2" H.P. gas main on East Indiana Drive from Old State Road West to Kembell Road.

APPROVED AS AMENDED BY COUNTY SURVEYOR.

On motion, made, seconded and carried the meeting recessed until Monday, January 17, 1966.

Charles J. Ellspermann
Richard E. Hewitt

BOARD OF COUNTY COMMISSIONERS, VAND. COUNTY.

MONDAY, JANUARY 17, 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Richard E. Hewitt and Roman F. Gehlhausen, members composing said Board; absent, Charles J. Ellspermann. Also present, Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: OPENING OF BIDS

Bid of Burroughs Corp. only bid received on Tax Accounting and Billing Machines for County Treasurer. Net bid price.....\$17,780.00 After determining bid was in order by County Attorney Gary Gerling, Commissioner Gehlhausen made a motion contract for furnishing of these machines be awarded to Burroughs Corp. Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

BURDETTE PARK

Appt'd:	Harold Babbs.....	1.35 hr	Eff: 1/1/66
	David Steinkamp	"	1/1/66
	Jerald Jones	1.60 hr	1/1/66
	Jerry Jones	1.45 hr	1/1/66
	John Rodgers	1.45 hr	1/1/66
	James Neisz	1.35 hr	1/1/66
Rls'd:	Harold Babbs...	1.25 hr	12/31/65
	David Steinkamp	1.25 hr	12/31/65
	Jerald Jones	1.50 hr	12/31/65
	Jerry Jones	1.35 hr	12/31/65
	John Rodgers	1.35 hr	12/31/65
	James Neisz	1.25 hr	12/31/65

RE: REPORT OF EVANSVILLE VANDERBURGH METROPOLITAN PLAN COMMISSION

Re-zoning petition of Raymond J & Mary Goedde.....petition denied.

Re-zoning petition of Wilbert J & Dorothy Zeller. PETITION APPROVED.

RE: RE-ZONING PETITIONS

Commissioner Gehlhausen made a motion that, upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission, a petition for re-zoning of Wilbert J & Dorothy E. Zeller, be approved and ordinance passed. Premises affected: Pt of NW 1/4 of Section 21, Township 6 South, Range 11 W--changed from County A to R-1. Commissioner Hewitt seconded the motion, and when put to a vote, motion carried.

Upon request of Attorney Edward Johnson, action on petition of Raymond J and Mary E. Goedde, deferred for one week.

Board of Commissioners, Vanderburgh County, Indiana JANUARY 17 19 66

RE: PETITION OF OMICRON, INC.

COMMISSIONER HEWITT READ THE FOLOWING: (Burns 53-701) "No member of the Plan Commission, Board of Zoning Appeals, City Council or Board of County Commissioners shall participate in the hearing or decision of such Commission, Board or Council upon any zoning matter, other than the preparation and enactment of an overall or comprehensive plan, in which he is directly or indirectly interested in a financial sense. IN the event of such disqualification, such fact shall be entered on the records of the Commission, Board or Council, and the remaining members of the Commission, Board or Council shall choose an elector to act as a member of such Commission, Board or Council in the hearing and determination of the particular matter or matters in which the disqualification occurs." This, he said explained, why, when this matter comes before the Commissioners he would take himself off the Board during the period of voting.

POOR RELIEF

Mrs. Ray Jones, R. # 7, Baseline Road, Armstrong Township, appeared before the Board asking for grocery order. Her husband was laid off in December and just went back to work, will not receive a pay check until Friday, January 21. She has five children. County Commissioners suggest the Trustee give Mrs. Jones an emergency food order and try and help her get food stamps to be used for future orders.

APPROVAL: PAYMENT OF CLAIM

Claim in the amount of \$880.00 approved for payment to Reid-Holcomb Co.

RE: HOSPITAL CLAIMS

It was called to the attention of the Board, according to the State Board of Accounts, any hospital claims for inmates of City Jail, must be paid by Board of County Commissioners. Since there is no money appropriated for such payments, the Auditor was authorized by the Board of Commissioners to ask for \$500.00 with which to set up such an account for this purpose, at the next Council meeting.

RE: OHIO STREET BRIDGE

Since an emergency exists, Commissioner Gehlhausen made a motion the County Engineer be authorized to proceed with work of preparing expansion joints on the Ohio Street Bridge, cost not to exceed \$1000., expense having been authorized by County Council. Commissioner Hewitt seconded the motion. Motion carried.

Meeting recessed until Monday, January 24th, on motion made, seconded and carried.

Chas. J. Ellermann
Richard E. Jones
Richard E. Jones
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana January 24 19⁶⁶

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Richard E. Hewitt and Roman F. Gehlhausen, members of the Board; also Gilbert C. Schiff, County Auditor, J. William Davidson and Gary Gerling, County Attorneys.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: BOND ISSUE

MEETING OF THE BOARD OF COMMISSIONERS, ON THE 24th day of January, 1966, IN THE MATTER OF PROVIDING FUNDS TO BE APPLIED ON THE COST OF ADDITIONAL CONSTRUCTION, DEVELOPMENT AND IMPROVEMENT OF THE COUNTY AUDITORIUM IN VANDERBURGH COUNTY: THE CONSTRUCTION,

REMODELING AND IMPROVEMENT OF THE BUILDINGS AND PHYSICAL FACILITIES AT THE BOEHNE TUBERCULOSIS HOSPITAL IN VANDERBURGH COUNTY, INCLUDING CONSTRUCTION OF A SANITARY SEWER, REPLACING STEAM BOILERS, AND DEMOLITION OF OBSOLETE BUILDINGS TO CLEAR SITES FOR FUTURE EXPANSION AND IMPROVEMENT: THE CONSTRUCTION, REMODELING AND IMPROVEMENT OF BUILDINGS AND FACILITIES OF THE VANDERBURGH COUNTY HOME INFIRMARY IN VANDERBURGH COUNTY, INCLUDING THE CONVERSION OF BOILERS FROM OIL FUEL CONSUMPTION TO NATURAL GAS FUEL, CONSTRUCTION OF BUILDING TO HOUSE FARM EQUIPMENT, AND IMPROVEMENT OF EXISTING BUILDINGS, TOGETHER WITH THE INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF BONDS THEREFOR.

The Board now takes up for consideration the matter of providing funds to be applied on the cost of additional construction, development and improvement of the County Auditorium in Vanderburgh County; the construction, remodeling and improvement of the buildings and physical facilities at the Boehne Tuberculosis Hospital in Vanderburgh County, including construction of a sanitary sewer, replacing steam boilers and demolition of obsolete buildings to clear sites for future expansion and improvement; the construction, remodeling and improvement of the buildings and physical facilities of the Vanderburgh County Home infirmary in Vanderburgh County, including the conversion of boilers from oil fuel consumption to natural gas fuel, construction of building to house farm equipment, and improvement of existing buildings, together with the incidental expenses in connection therewith and on account of the issuance of bonds therefor.

The Auditor presented to the Board a petition requesting the issuance of bonds of the County in an amount not exceeding Five Hundred Twenty-five Thousand Dollars (\$525,000.00) for the purpose of providing the funds required for said projects, which petition had attached thereto affidavits verifying the signatures thereon, and the certificate of the County Auditor certifying that the petition was signed by more than fifty (50) owners of taxable real estate in the County.

The Board, having examined said petition and being duly advised, finds that said petition complies in all respects with the provisions of Sec. 64-1910 Burns Indiana Statutes, 1933, 1961 Replacement Volume, and is sufficient to authorize the Board of Commissioners and County Council to issue the bonds of said County in an amount not exceeding the sum of Five Hundred Twenty-five Thousand Dollars (\$525,000.00), for the purpose of providing funds for application on the cost of said projects.

The Board, being duly advised, finds that the additional construction, development and improvement of the County Auditorium in Vanderburgh County; the construction, remodeling and improvement of the buildings and physical facilities at the Boehne Tuberculosis Hospital in Vanderburgh County, including construction of a sanitary sewer, replacing steam boilers, and demolition of obsolete buildings to clear sites for future expansion and improvement; the construction, remodeling and improvement of the buildings and physical facilities of the Vanderburgh County Home infirmary in Vanderburgh County, including the conversion of boilers from oil fuel consumption to natural gas fuel, construction of building to house farm equipment, and improvement of existing buildings would be of benefit to the County and its citizens; that plans and specifications have been prepared, filed and approved, and that the estimated cost of said projects to the County, including incidental expenses necessary to be incurred in

Board of Commissioners, Vanderburgh County, Indiana January 24 19 66

connection therewith and in connection with the issuance of bonds on account thereof is Five Hundred Twenty-five Thousand Dollars (\$525,000.00).

IT IS, THEREFORE, ORDERED that, subject to approval and proper action by the Vanderburgh County Council, bonds of the County be issued in the amount of Five Hundred Twenty-five Thousand Dollars (\$525,000.00); that the Board of Commissioners recommend to the County Council that said bonds be issued as soon as can be done, bearing interest at a rate not exceeding five per cent (5%) per annum (the exact rate to be determined by bidding), payable over a period of approximately fourteen years from the date of issuance thereof, and that the proceeds of said bonds be appropriated for application on said project.

The Board thereupon executed an estimate and request to the County Council, and directed the Auditor to present the same to the Council at a special meeting to be called and held as soon as can be done, also to lay before the Council the petition requesting the issuance of bonds.

Charles J. Ellspermann (signed)

Roman F. Gehlhausen (signed)

Richard E. Hewitt (signed)
COMMISSIONERS

Attest:

Gilbert J. Schiff (signed)
Auditor

RE: OPENING OF BIDS

County Attorney, Gary Gerling, opened bids on two station wagons for County Sheriff. One bid received....Key Motors, Inc. Bid price....\$4,138.24 net. Commissioner Gehlhausen made motion, seconded by Commissioner Hewitt bid be taken under advisement for a period of one week. Motion carried.

RE: RE-ZONING ORDINANCE: OMICRON, INC.

County Auditor, Gilbert C. Schiff, read letter from Evansville-Vanderburgh METROPOLITAIN Plan Commission advising petition of Omicron, Inc. was approved.

Before taking a vote on this petition, Commissioner Hewitt disqualified himself as a voting member of the Board, since he is a member of Omicron, Inc.

President of the Board, Charles J. Ellspermann announced he had intended to ask reporter Fred Sievers to fill the vacancy and serve as temporary Commissioner during voting on this petition, but Mr. Sievers was not present. Commissioner Ellspermann then asked Mr. Cliff Brooks to serve, Mr. Brooks declined because, he said, he was not familiar with the issue, since he had not attended the Plan Commission meeting. Commissioner Ellspermann asked for a ten minute recess in order for County Attorney Gerling to recruit some one to act as Commissioner for purpose of voting on re-zoning petition.

County Attorney Gerling presented Mr. Ford Lacey of 200 Hampton Drive who kindly consented to serve as Commissioner in absence of Mr. Hewitt. Mr. Lacy was sworn in to office by County Clerk, Joseph O'Day.

Hearings regarding petition continued with Mr. Curtis J. Kinney, R #8, Mr. Kirves, Corner of Baumgart & Mt. Pleasant Roads, Mr. Jack Barnes, President of MCCutchanville Community Association,

Board of Commissioners, Vanderburgh County, Indiana January 24 19 66

Mr. Robert Wolf, Box 468, Attorney Jack Stone, Mrs. George Amshire, R # 8, all remonstrating against re-zoning petition. Each speaker gave his or her reasons for objecting to passage of this petition. Benjamin Buente, Jr. Attorney, representing Omicron, Inc. presented blueprints, plans, sketches, etc. and gave reasons the re-zoning petition should be approved. Mr. Kinkel, Architect, reminded the Board of Commissioners should the re-zoning petition be approved, Omicron, Inc. would be regulated by state laws. Mr. J. Cuttledge of 9601 Petersburg Road, Mr. Curtis Henning and MRS. Jim Gilliam asked for permission to speak before the matter was brought to a vote...permission granted.

Commissioner Gehlhausen made a motion, upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission, re-zoning petition of Omicron, Inc. be approved. Commissioner (acting) Lacey seconded the motion.. Motion carried unanimously.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Walter Egli	Co. Home	\$215.00 Mo.	Eff: 1/19/65
Rls'd: Anthony Reed	Co. Home	\$215.00 Mo.	Eff: 1/16/66

RE: SIGNALS AT R. R. CROSSING: HOGUE ROAD

Letter of Louisville & Nashville R.R. with regard to petition of County Commissioners requiring L & N R. R. Company to install automatic signal device at the intersection of the L & N Railroad and Hogue Road. L & N Railroad asks Public Service Commission to dismiss petition. Hearing to be held in Indianapolis, and County Surveyor Biggerstaff recommended to the Board at least one member should attend this meeting .

RE: INSURANCE REFUND CHECK

Roy Shrote, County Highway Supt. presented a check for \$15.10, received from insurance company for damages done to guard fence posts on Middle Mt. Vernon Road. To be returned to Highway Fund.

RE: COMMUNICATION: INDIANA STATE HIGHWAY COMMISSION

A review of stop signs on county roads approaching State Highways in Vanderburgh County, disclosed signs are obstructed or partially obstructed by trees or bushes at the following locations: SR 57-Earle-St. John Road on West Side; SR 57-Green River Road on North; SR 57-1st road North of Daylight on East side; SR 57-Seven Hill road on both sides, SR 57 S. Elberfeld Road, both sides; SR 66-Allen Road on North; SR66-County Road, Appx. 2 Miles West Jct; SR 165 on South side. Referred to County Highway Supt.

RE: DRAINAGE BOARD MEETING

Sam Biggerstaff, Surveyor of Vanderburgh County requests meeting of Vanderburgh County Drainage Board to be held on January 31, 1966, in County Commissioner's Chambers, immediately following regular meeting of Board of County Commissioners.

RE: ADVERTISING FOR BIDS

Specifications for "van" for use of County Surveyor's office, presented and approved. County Auditor authorized to advertise for bids to be received on February 7th, 1966.

Board of Commissioners, Vanderburgh County, Indiana January 24 19⁶⁶Re: CUT-INS, COUNTY ROADS

Requests for cut-ins on county roads, approved as amended by County Surveyor:

Request of Pennsand Oil Corp. to push a 2 inch pipe
(with a 1" water line inserted therein) under the
Old Mt. Vernon Highway at Schutte Road.

Request of Southern Indiana Gas & Electric Co; Cut in
Eastbrook Drive, West of Clover Drive. 160 ft. of gas main.

APPROVED.

RE: COUNCIL CALL

Request for Council Call for Tuesday, February 8th, at 9:30 A.M., approved and
signed by the Board.

RE: FINANCIAL STATEMENT: YEARLY

Financial statement presented by County Auditor Gilbert C. Schiff, approved
and signed by County Commissioners. To be advertised on January 27, 1966.

RE: ANNUAL REPORT

Annual report of the Evansville-Vanderburgh Metropolitan Plan Commission for the year
1965, received and ordered filed.

RE: POOR RELIEF

Mrs. Mary Ward, or sometimes known as Mrs. Mary Grimes, was refused help from
Pigeon Township Trustee on grounds she is living with a man who is receiving Welfare help. She
contends she is rooming there. According to Pigeon Township investigator and representative of
Welfare Department there is need of a social correction. After questioning Mrs. Ward, the
County Commissioners unanimously agreed the Trustee has no responsibility in this case.

On motion, Board recessed until Monday, January 31, 1966.

Chas. J. Allsupman
James F. Dehlhausen
Chelard E. Smith
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JANUARY 31 19 66

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Richard E. Hewitt and Roman F. Gehlhausen, members of the board; also Gilbert C. Schiff, County Auditor, J. William Davidson, County Attorney.

On motion, made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes approved:

Appt'd:	Michael Hoppel	Burdette Park	1.10 hr.	Eff: 1/8/66
	Dennis HARGETT	" "	1.10 hr.	Eff: 1/8/66
	Sam Patterson	Supt. Co. Bldg.	266.66 semi-mo	2/1/66
Rls'd:	Timothy Goodman	Co. Hwy. Garage	5600.	Yearly 1/31/66
	L. C. Winstead	" " "	5000.	" 1/31/66
	Daniel Vowels	Co. Surveyor	4000.	" 1/31/66

RE: SUPT OF BLDGS RETURN

Commissioner Ellspermann welcomed Sam Patterson, County Bldgs Supt. who has been ill, and wished for him ,a complete recovery.

RE: CERTIFICATION OF MILEAGE--COUNTY ROADS

Two copies of "Certification of Mileage of County Roads" received from State Highway Commission. To be returned not later than February 15th, 1966. Referred to County Engineer.

ANNUAL REPORT: COUNTY HOME

Annual report of Vanderburgh County Home for 1965, items produced and consumed, received and ordered filed.

MONTHLY REPORT: COUNTY TREASURER

MONTHLY report of County Treasurer, received and ordered filed.

RE: COUNTY'S OBLIGATION TO PAY MEDICAL EXPENSES

Copy of letter sent Mr. James S. Luker, Director, Tax Research Bureau, with regard to County's obligation to pay medical expenses, incurred by prisoners in City jail, read by County Auditor Gilbert C. Schiff. According to this letter, it is the opinion of the State Examiner, Richard L. Worley, the County is not obligated to pay medical expenses incurred by prisoners unless such prisoners are actually in the custody of the County Sheriff or inmates of the County jail. Matter taken under advisement and referred to County Attorney for further investigation.

RE: INDIANA BELL TELEPHONE COMPANY MEETING

Letter from Indiana Bell Telephone Company confirming scheduled meeting February 23, 1966 at 10:00 a.m. in the Walnut Room of the Jackson House Motel. Meeting to last approximately two hours. Purpose of meeting is to review the findings of recent telephone survey, explain the operation' of the proposed communications system for the new Civic Center, explore present and proposed communications expense, and discuss questions concerning Center's communications requirements. County Commissioners invited to attend this meeting.

RE: OAK HILL ROAD AND HIGHWAY # 57 INTERSECTION

Commissioner Gehlhausen brought to the Boards attention he had received numerous complaints about the hazardous intersection of Oak Hill Road and Highway # 57. He suggested the Board should go on record and send a letter to State Highway Commission asking that a thorough study be made of this problem and warning signals be installed. Commissioner Gehlhausen pointed out that a woman lost her life at this intersection just a few days ago, and he felt it was time to do something about the situation before others lost their lives. County Engineer asked to write this letter and explain the situation to the State Highway Commission. Copy to be sent to Airport Authority.

Board of Commissioners, Vanderburgh County, Indiana January 31 1966

RE: INVESTING SURPLUS MONEY OF HIGHWAY DEPARTMENT

County Auditor, Gilbert C. Schiff, reported, due to new bill passed during last legislature, gasoline tax money for Highway Department is received monthly instead of quarterly. He noted a surplus now exists in this account and suggested it be invested in 90-day and 6-month notes. Mr. Schiff reported he had checked with State Board of Accounts and they had approved this procedure. Commissioner Hewitt made a motion the Auditor be instructed to invest \$200,000 in 90-day notes and \$200,000 in 6-month notes. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: CUT-INS: COUNTY ROADS

Application for cut-in on County roads, requested by Southern Indiana Gas & Electric Company, approved as amended:

Make the necessary excavations to install 1187 feet of gas main as follows: 399 ft. west on James Ave., from the existing main on Speaker rd. to the west property line of 5200 James Ave; 338 ft, south on Speaker road from the end of the existing main to Nolan Ave., 450 ft. west on Nolan Ave., from the end of the proposed main to the west property line of 5209 Nolan Av.,

BASIC AGREEMENT: FAS PROJECT No. S-396 (3)

Agreement providing for use of Federal and County funds in the construction of a Railway-Highway Grade Crossing protection project--St. Joe Ave., & I.C.R.R. north of Mill Road--received and ordered filed.

MEETING RECESSED FOR A 10 MINUTE PERIOD.

DRAINAGE BOARD --ORGANIZATION

During recess Vanderburgh County Drainage Board was organized. Roman F. Gehlhausen elected Chairman, Charles J. Ellspermann, Vice Chairman and Gilbert C. Schiff, Secretary. Meeting to be held immediately after County Commissioners meeting on the 1st Monday of each month.

MEETING CALLED TO ORDER BY PRESIDENT CHARLES J. ELLSPERMANN.

AWARDING OF BIDS

With reference to awarding of bid for station wagons for County Sheriff. Sheriff Grim reported he was \$138.24 short in money budgeted for paying for station wagons. It was suggested if Key Motors, the only bidder, could change their bid price from \$4138.24 to \$4,000. contract could be awarded. Otherwise, bid would have to be readvertised. Mr. Walter Moll representing Key Motors check with Mr. O'Daniel and reported to the Board, Mr. O'Daniel had authorized him to change his bid to \$4,000. Cut made in bid to be considered an expression of "good will" and in best interests of County. Commissioner Hewitt made a motion the Board accept, with appreciation, the amended bid and award contract to Key Motors.

Commissioner Gehlhausen seconded motion. Motion carried.

RE: WATCHMAN: COUNTY BLDGS...GUN PERMIT

Assistant County Buildings Superintendent brought to the attention of the Board that Mr. Poole, the watchman of the various County buildings in this area had, in the past, paid for his own permit to carry a gun, but now he thought the County Commissioners should pay for this permit. This brought up the question of how necessary it was for Mr. Poole to carry a gun. After much discussion matter taken under advisement and referred to County Attorney for further investigation.

Meeting adjourned at 11:10 a.m., on motion, until Monday, February 7, 1966.

Charles J. Ellspermann
Roman F. Gehlhausen
Richard E. Poole
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana February 7 19 66

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Richard E. Hewitt, and Roman F. Gehlhausen, members of the Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

Meeting opened by Deputy Sheriff, Jerry Riney.

On motion made seconded and carried, the minutes of previous meeting were accepted as presented.

RE: NEW PRECINCT BOUNDARIES

Pursuant to the Authority vested in the Vanderburgh County Commissioners pursuant to the establishment of precincts within the County, The Vanderburgh County Commissioners, on motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt, and unanimously carried adopted the following Resolution at the meeting of the Vanderburgh County Commissioners on the 7th day of February, 1966:

BE IT RESOLVED, the precinct boundary lines of the following precincts be changed as follows:

(a) Ward Six (6) PRECINCT Twenty One (21): Beginning at a point on the South right-of-way lines of the Louisville and Nashville Railroad and 80 feet West of the center of Tekoppel Avenue; thence Northwesterly along said South right-of-way line to the North line of Section 27-6-11; thence West along the North line of said section to the West line of Said Section 27-6-11; thence South along the West line of Section 27-6-11 to the intersection with the centerline of Red Bank Road; thence meandering Southeasterly along Red Bank Road to the intersection of Schaefer Avenue and Red Bank Road; thence East along Schaefer Avenue to the intersection of Rosenberger Avenue; thence South along Rosenberger Avenue to the intersection of Schaefer Avenue; thence East along Schaefer Avenue to a point 180 feet West of the centerline of Tekoppel Avenue; thence North and parallel to Tekoppel Avenue to a point on the South right-of-way line of the Louisville and Nashville Railroad being the place of beginning.

(b) Ward Six (6) Precinct Twenty Two (22): Beginning at a point on Schaefer Avenue, said point being 180 feet West of the centerline of Tekoppel Avenue; thence West along Schaefer Avenue to the intersection of Rosenberger Avenue; thence north along Rosenberger Avenue to Schaefer Avenue; thence West along Schaefer Avenue to the intersection of Red Bank Road; thence meandering in a northwesterly direction along Red Bank Road to its intersection with the West line of Section 27-6-11; thence South along the West line of Section 27-6-11 and the West line of Section 34-6-11 to the North line of the South 1/2 of the Southwest 1/4 of Section 34-6-11; thence East along said north line of the center of a drainage ditch; thence in a northerly direction along the center of said drainage ditch to Mt. Vernon Road; thence easterly along Mt. Vernon Road to a point 180 feet west of Tekoppel Avenue; thence North to Schaefer Avenue and the place of beginning.

(c) Ward Six (6) Precinct Twenty Three (23): Beginning at the Southeast corner of the Northeast 1/4 of the Southeast 1/4 of Section 34-6-11; thence West along the South line of the North half of the Southeast 1/4 and the South line of the North half of the Southwest 1/4 of said section and the extensions thereof being Ogden Avenue to a drainage ditch; thence in a Northerly direction along said drainage ditch to Mt. Vernon Road; thence in a Easterly direction along Mt. Vernon Road which runs into Broadway Avenue to Tekoppel Avenue and the east line of Section 34-6-11; thence South along the said East line to the place of beginning.

Board of Commissioners, Vanderburgh County, Indiana Feb. 7 19 66

That a copy of this resolution with its preamble be inserted in the Evansville Press and Evansville Courier one time within ten (10) days of this date.

That a copy of this resolution together with an estimate of the number of votes in each precinct be sent to the following boards or offices:

- (a) Clerk of the Vanderburgh County Circuit Court
- (b) Vanderburgh County Board of Registration
- (c) State of INDIANA Election Board

ADOPTED THIS 7th day of February, 1966.

VANDERBURGH COUNTY BOARD OF COMMISSIONERS

Charles J. Ellspermann
Charles J. Ellspermann

Roman F. Gehlhausen
Roman F. Gehlhausen

Richard E. Hewitt
Richard E. Hewitt

Attested to:

Gilbert C. Schiff, Clerk

ORDINANCE NO. G-65-21

AN ORDINANCE AMENDING THE MUNICIPAL
CODE OF EVANSVILLE, INDIANA, 1962,
SECTION NUMBERED AND TITLED 105.07
COUNCILMANIC DISTRICT NO. 6

WHEREAS, by Chapter 129 of the Acts of the General Assembly of the State of Indiana, 1905, as amended by Chapter 8 of the Acts of the General Assembly of the State of Indiana, 1937, the Common Council of the City of Evansville, Indiana, is empowered to fix the boundaries of the councilmanic districts of the City when such action is made necessary by annexation of territory to the City,

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL of the City of Evansville, Indiana, as follows, to-wit:

Section 1. That Section 105.07 of the Municipal Code of Evansville, Indiana, 1962, which section is titled "Councilmanic District No. 6" is hereby amended to read as follows, to-wit:

"105.07 COUNCILMANIC DISTRICT NO. 6

Commencing at the intersection of Riverside Drive and Fulton Avenue; thence North along Fulton Avenue; thence North along Fulton Avenue extended intersects Pigeon Creek; thence running along Pigeon Creek and the now existing City Limits line, Northwest and Southwest to a point where the now existing City Limits line extends West from Pigeon Creek; thence West, Northwest, Southeast, Southwest, West, North, West and South all along said existing City Limits line to a point formed by the intersection of Rodenberg Avenue and the East line of the Southeast quarter of Section Fifteen (15) Township Six (6) South, Range Eleven (11) West; thence Southwestwardly along Rodenberg Avenue to its intersection with the West line of the East half of Section Twenty-two (22) Township Six (6) South, Range Eleven (11) West; thence South along said West line to its intersection with the upper Mt. Vernon Road; thence Southeastwardly along said Upper Mt. Vernon Road to a point on the now existing City Limits line, which said point is located on the Upper Mt. Vernon Road one hundred and eighty (180) feet West of the centerline of Tekoppel Avenue extended; thence South to the South right-of-way line of the Louisville and Nashville Railroad; thence Northwesterly along said South right-of-way line to the North line of Section Twenty Seven (27) Township Six (6) South, Range Eleven (11) West; thence West along the North line of said section to the West line of said Section Twenty-seven (27) Township Six (6) South, Range Eleven (11) West; thence South along the West line of Section Twenty-seven (27), Township Six (6) South, Range Eleven (11) West and the West line of Section Thirty four (34), Township Six (6) South, Range Eleven (11) West; thence East along said North line and the North line of the Southeast quarter of the Southeast quarter of said section to the Southwest corner of the present City Limits, being the Southeast corner of the Northeast quarter of the Southeast quarter of Section Thirty-four (34), Township Six (6) South, Range Eleven (11) West; thence continue East, Northeast, North, Northeast and East all along the now existing City Limits line to the low water mark of the Ohio River; thence along said low water mark of the Ohio River and the now existing City Limits line to a point where it is intersected by the extended line of Fulton Avenue; thence North along the said extended line of Fulton Avenue to the place of beginning.

Any reference to streets shall mean the centerline of the street right-of-way unless otherwise specified.

Any reference to the now existing city line means the city limits as established prior to the annexation passed by the Common Council of the City of Evansville, Indiana, on the 16th day of November, 1959, under ordinance No. 2696 as amended."

XX: the North line of the Southwest quarter of the Southwest quarter of Section

Board of Commissioners, Vanderburgh County, Indiana Feb. 7 19 66

Commencing at the intersection of Riverside Drive and Fulton Avenue; thence North along Fulton Avenue to a point where Fulton Avenue extended intersects Pigeon Creek; thence running along Pigeon Creek and the now existing City Limits line, Northwest and Southwest to a point where the now existing City Limits line extends West from Pigeon Creek; thence West, Northwest, Southeast, Southwest, West, North, West and South all along said existing City Limits line to a point formed by the intersection of Rodenberg Avenue and the East line of the Southeast quarter of Section Fifteen (15), Township Six (6) South, Range Eleven (11) West; thence Southwestwardly along Rodenberg Avenue to its intersection with the West line of the East half of Section Twenty-two (22) Township Six (6) South, Range Eleven (11) West; thence South along said West line to its intersection with the Upper Mt. Vernon Road; thence Southeastwardly along said Upper Mt. Vernon Road to a point on the now existing City Limits line, which said point is located on the Upper Mt. Vernon Road One hundred and eighty (180) feet West of the centerline of Tekoppel Avenue extended; thence South to the South right-of-way line of the Louisville and Nashville Railroad; thence Northwestwardly along said South right-of-way line to the North line of Section Twenty-seven (27), Township Six (6) South, Range Eleven (11) West; thence West along the North line of said section to the West line of said Section Twenty-seven (27), Township Six (6) South, Range Eleven (11), West, thence South along the West line of Section Twenty-seven (27), Township Six (6), South, Range Eleven (11) West and the West line of Section Thirty-four (34) Township Six (6) South, Range Eleven (11) West to the North line of the Southwest quarter of the Southwest quarter of Section Thirty-four (34), Township Six (6), South, Range Eleven (11), West; thence East along said North line and the North line of the Southeast quarter of the Southeast quarter of said section to the Southwest corner of the present City Limits, being the Southeast corner of the Northeast quarter of the Southeast quarter of Section Thirty-four (34), Township Six (6) South, Range Eleven (11) West; thence continue East, Northeast, North, Northeast and East all along the now existing City Limits line to the low water mark of the Ohio River; thence along said low water mark of the Ohio River and the now existing City Limits line to a point where it is intersected by the extended line of Fulton Avenue; thence North along the said extended line of Fulton Avenue and the place of beginning.

Any reference to streets shall mean the centerline of the street right-of-way unless otherwise specified.

Any reference to the now existing city line means the city limits as established prior to the annexation passed by the Common Council of the City of Evansville, Indiana, on the 16th day of November 1959, under ordinance No. 2396 as amended."

Section 2. That notice of this Councilmanic District County change shall be published for three (3) successive weeks, once each week, before passage hereof.

Section 3. This ordinance shall be in full force and effect from and after its passage by the Council, its approval by the Mayor and its publication as provided by law.

PASSED by the Common Council of the City of Evansville, Indiana, on this 6th day of December, 1965, and on said day signed by the President of the Common Council and attested by the City Clerk.

Benoni J. Bippus (signed)
President

Attest:
Victor L. Funke
City Clerk

Presented to me, the undersigned, City Clerk of the City of Evansville, Indiana, to the Mayor of said City, this 8 day of December, 1965, at 8:00 o'clock a.m. for his consideration and action thereon.

Victor L. Funke (signed)
City Clerk

Having examined the foregoing Ordinance, I do now, as Mayor of said City of Evansville, Indiana, approve said ordinance and return the same to the City Clerk this 8 day of December, 1965, at 4 o'clock P.M.

Frank F. McDonald (signed)
Mayor of City of Evansville, Indiana

APPROVED AS TO FORM:

Jerome L. Salm
City Attorney

EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Cecil E. Rowley	Prosecutor's OFFICE	\$4700 Year	Eff: 2/1/66
	Virgil Lee Thornton	Supt. of Bldgs	175 Semi	2/7/66
	J. Stephen Koch	Co. Surveyor	4000 Year	2/16/66
Rls'd:	Charles Gorman	Supt. of Bldgs	175 Semi	2/3/66
	Clifford Adcock	" "	175 Semi	2/4/66

RE: MONTHLY REPORT

Monthly report of Clerk of the Circuit Court, received and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana Feb. 7 19 66

RE:
OPENING OF BIDS

Letter received from Kenny Kent Chevrolet Co., advising the Board they could not meet specifications for "van" needed by County Surveyor's office. Only one bid received, that of Vandever, INC. Amount of bid...\$2136.90. Commissioner Gehlhausen made a motion, bid be taken under advisement for one week, motion seconded by Commissioner HEWitt. Motion carried.

RE: COUNTY COUNCIL MEETING

County Auditor, Gilbert C. Schiff, called attention of the Board that County Council would hold their regular monthly meeting tomorrow morning at 9:30 A.M.

RE: APPROVAL OF SPECIFICATIONS

Specifications for dairy, bakery and grocery supplies for the Vanderburgh County Home and Hillcrest-Washington Homes, for a three month period beginning April 1, 1966, approved. Commissioner Hewitt made a motion the Auditor be authorized to advertise for bids. Commissioner Gehlhausen seconded motion. Motion carried.

RECOMMENDATION: COUNTY ATTORNEY

Upon recommendation of County Attorney, J. William Davidson, it was generally agreed the Board of Commissioners would not pay for gun permit for Mr. Poole, night watchman for County Buildings. It was decided to ask Mr. Poole not to carry a gun because of the danger involved.

RE: LETTER TO BUREAU OF PUBLIC ROADS

Copy of a letter written by County Surveyor, over signature of Board of County Commissioners to Bureau of Public Roads regarding St. George Bridge over Little Pigeon Creek, submitted to Board. Letter included exhibits and evidence of unsafe condition of this bridge and need of repair. Project 2U 818 (2) FAS Rt. 1444.

RE: LETTER TO INDIANA STATE HIGHWAY COMMISSION

Copy of letter written by County Surveyor, over signatures of Board of County Commissioners to Indiana State Highway Commission regarding intersection of Oak Hill road and Highway # 57. Letter points out need of caution lights at this dangerous intersection.

RE: STATE BOARD ORDER

State Board Order # 30, approving County Highway Fund...\$11,333.91 and Cumulative Bridge Fund...\$8,500., received and ordered filed.

RE: COMPLIMENT TO COUNTY HIGHWAY SUPERINTENDENT

Commissioner Ellspermann commended Highway Superintendent Roy Shrote for the excellent job done in clearing county roads during recent snow storm.

RE: POOR RELIEF

In the case of Estelle Hugo, asking for help in paying her rent. According to investigator of Pigeon Township, Mrs. Hugo has ample income--not qualified for help from Trustee. Petition denied.

Meeting recessed, on motion, at 10:30 a.m. until Monday, February 14, 1966.

Charles J. Ellspermann
Ramon J. Gehlhausen
Richard E. Thum
BOARD OF COUNTY COMMISSIONERS

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Board of Commissioners, Vanderburgh County, Indiana February 14 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Richard E. Hewitt, and Roman F. Gehlhausen, members of the Board; also Gilbert C. Schiff, County Auditor and J. Wm. Davidson, County Attorney.

Commissioner Gehlhausen's motion seconded and carried, accepting minutes of previous meeting as presented.

RE: JUDGES SALARIES....INCREASE

Committee of Evansville Bar Association, Mr. Harry Dees, Mr. D. Bailey Merrill and Mr. John Carroll and President of Bar Association, Sidney Berger, appeared before the Board of Commissioners to petition for \$4000 raise per year for each of judges in four courts of Vanderburgh County. Mr. Dees pointed out that other Counties in the State had raised the salaries of their judges, according to new law passed in 1965 giving County Commissioners authority to raise judge's salaries. A petition with 103 names of laymen and a resolution passed by the Evansville Bar Association was presented to the County Commissioners. The Board heard reasons and comments from Mr. Dees, Mr. Merrill, Mr. Carroll, Mr. Berger and Mr. Phillip Drachman. It was the opinion of Mr. Dees that should the County Commissioners raise the salaries of the judges, it should be retroactive to the first of the year, and certainly not later than the first of March. Commissioner Hewitt made a motion to take this matter under advisement for a period of two weeks. Commissioner Gehlhausen seconded motion. Motion carried. Commissioner Ellspermann thanked the committee for the work and the interest shown in presenting matter to the Board.

RESOLUTION

WHEREAS, pursuant to Chapter 204 of the Acts of 1965, the Legislature of the State of Indiana enacted a law providing that Circuit, Superior and Probate Court Judges' salaries may be raised by the Board of Commissioners of the respective counties, and

WHEREAS, the Bar of Vanderburgh County, Indiana believe that the salary of such Judges is not adequate and deem it beneficial to said County and all of the residents thereof that the salaries of such Judges be supplemented and increased by the sum of Four Thousand Dollars (\$4,000.00);

NOW THEREFORE;

BE IT RESOLVED, that the Evansville Bar Association request and petition the Vanderburgh County Board of Commissioners as follows:

That the annual salary of each, the Judge of the Vanderburgh Circuit Court, the Judge of the Superior Court of Vanderburgh County, the Judge of the Vanderburgh Probate Court and the Judge of the Superior Court of Vanderburgh County No. 2 is not adequate.

That the salary of each Judge of each of said Courts should be supplemented and increased by the sum of Four Thousand Dollars (\$4,000.00) per annum.

That said Board consider this resolution in open session without delay.

That the Vanderburgh County Board of Commissioners by entry of record fix and allow the sum of Four Thousand Dollars (\$4,000.00) per annum as a supplement to and increase of the annual salary of each, the Judge of the Vanderburgh Circuit Court, the Judge of the Superior Court of Vanderburgh County, the Judge of the Vanderburgh Probate Court and the Judge of the Superior Court of Vanderburgh County No. 2.

ADOPTED, this 7th day of February, 1966

RE: COMPLAINTS

Commissioner Ellspermann reported to J. Riney, Deputy Sheriff of Vanderburgh County complaints had been received from various residents of Old State Road of unnecessary speeding on said road.

Report also received that load limits were being exceeded over bridge on Oak Hill road.

Deputy Riney promised to check these complaints.

Board of Commissioners, Vanderburgh County, Indiana February 14 19⁶⁶

RE: RESERVATIONS: CONVENTION CENTER

Letter received from William G. Greif, Manager, Public Affiars of Mead Johnson & Company, asking to reserve the auditorium, after completion, for two days each year for the next ten years...on the last Thursday and Friday of April. Letter filed for reference.

MONTHLY REPORTS

Monthly reports of County Highway Department, County Home and County Treasurer, received and ordered filed.

RE: LEGAL NOTICE OF PUBLIC HEARING

Notice that the Public Service Commission of Indiana will conduct public hearing in the matter of the County Commissioners of Vanderburgh County requiring L & N R. R. to install automatic signal device at the intersection of the L & N R.R. and Hogue Road, to be held at 1:30 p.m. on March 15, 1966, State Office Bldg. Indianapolis, Indiana. It is the intention of the County Commissioners and the County Surveyor to attend.

RE: APPOINTMENT: COUNTY AGENT

Appointment of Rose M. Polster by Purdue University to serve as Assistant County Extension Agent-- Home Economics as of Feb. 1, 1966, approved unanimously by County Commissioners.

APPLICATION: ADMITTANCE TO COUNTY HOME

Application for admission to County Home, Jewell Hines, Knight Twp. presented by Knight Twp. Trustee. Approved.

RE: CONSTRUCTION OF A BOAT MARINA

Copy of letter sent to Inland Marina, Inc. 1400 Washington Ave., from Stream Pollution Control Board, Indianapolis, received and ordered filed.

RE: APPROVAL OF CLAIMS

On motion, made and seconded, and when put to a vote, carried---
Claims approved for payment as follows: H.G. Newman Co..\$19,346.40; Ryan Construction Company...\$57,496.43
Swanson-Nunn Electric Co.....\$1,640.00 All of these claims are for work being done on Auditorium and Convention Center.

REQUEST: JUDGE BEAVERS

County Auditor, Gilbert C. Schiff, notified the Board of Commissioners that Judge Addison Beavers had asked him to check with the Commissioners and the Sheriff of Vanderburgh County to see if it would be possible to use Vanderburgh County Jail for Warrick County criminals. Judge Beavers reported the Warrick County Jail was in bad condition and he asked to check to see what the charge would be for using Vanderburgh County jail. Commissioner Hewitt made a motion this matter be taken under advisement for a week. Commissioner Gehlhausen seconded the motion. Motion carried.

AWARDING OF CONTRACT--VAN FOR COUNTY SURVEYOR

Commissioner Gehlhausen made a motion, seconded by Commissioner Hewitt that contract be awarded to Vandever, Inc. for furnishing "Van" type vehicle for Surveyor's office. Motion carried.

LEAGUE OF WOMEN VOTERS

Representative of League of Women Voters, welcomed by Commissioner Ellspermann.

Board of Commissioners, Vanderburgh County, Indiana February 14 1966

RE: LETTER TO INDIANA STATE HIGHWAY COMMISSION

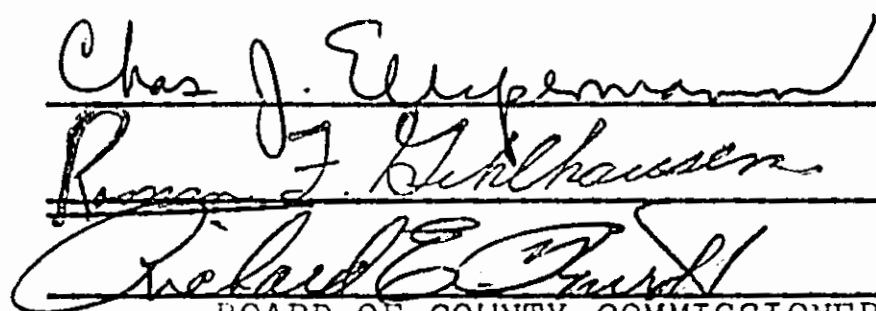
Letter written by County Engineer, over signatures of County Commissioners to Division of County Federal Aid...subject. St. Joseph Ave., from U. S. 460 to Boonville-New Harmony Road. FAS No. 5-416. Application for Federal Aid for resurfacing of this road, including widening and grading of steep slopes.

Letter written by County Engineer, over signatures of County Commissioners to Division of County Federal Aid...subject...Oak Hill Road Bridge. SU 805 (2) FAS Rt. #1220. Exhibits submitted as evidence that existing bridge is unsafe for the volume and type of traffic on Oak Hill Road.

RE: POOR RELIEF

James E. Granderson, 610 N. Fourth Ave., asked that the Trustee of Pigeon Township pay for having meters installed in house in which he is going to move. Investigator explained to the Board the Trustee is forbidden, by law, to pay for such expense. No action.

Ruby Ervin, 2615 N. Edgar St. Mrs. Ervin has seven children--husband pays no support--must move, wants help in moving to Pigeon Township. Referred to Center Township Trustee. Meeting recessed, on motion, at 11:15 a.m. until Monday, February 21, 1966.


 BOARD OF COUNTY COMMISSIONERS

February 21, 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session to recess when present, Charles J. Ellspermann, Richard E. Hewitt and Roman F. Gehlhausen, members of the Board; also Gilbert C. Schiff, County Auditor; J. William Davidson, County Attorney.

On motion, made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: CARVER COMMUNITY CENTER REQUEST

Mr. Jim Landers of Carver Community Center appeared before the Board to discuss Lincoln & Governor Improvement Project. He explained the structure back of Carver Community Center needed some work done on it so it could be used as a teenage gathering place. He asked for permission of County Commissioners to make any necessary changes within reason--at no cost to the County. Commissioner Gehlhausen made a motion, permission be granted and the Board of Commissioners pledge their cooperation in this work. Commissioner Hewitt seconded the motion. Motion carried.

RE: MAP-BUILDING COMMISSIONER

County Building Commissioner requests permission to purchase map showing all sub-divisions of Vanderburgh County. Commissioner Hewitt made a motion the County Auditor be instructed to see if money was available for this purchase and if not to put request in April County Council call. Commissioner Gehlhausen seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana February 21 1966

RE: RESIGNATION-CENTER TWP. J.P.

Resignation of Edward E. Mathis, Center Township J. P. received and on a motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt, resignation accepted.

Effective date...February 16, 1966.

RE: REQUEST OF POLICE DEPARTMENT

Request from Thomas W. Gaslin, Captain, Juvenile Division of Evansville Police Department that a light be installed in back of Coliseum. Captain Gaslin explained there was a teenage drinking problem and one of the trouble spots seems to be in the parking area located in back of Coliseum, since the Coliseum was now being used as a Community Center. Sam Patterson, County Superintendent of Buildings, asked to check the cost of a "dawn to dusk" light.

RE: USE OF VANDERBURGH COUNTY JAIL

Upon the advice of Sheriff Grim, Commissioner Hewitt made a motion Warrick County be allowed to use our jail for their prisoners, terms to be decided later. Nominal fee would probably be \$3.00. All costs in transporting prisoners to and from Evansville to be borne by Warrick County, as well as all medical expenses. Commissioner Gehlhausen seconded motion. Motion carried. Auditor to notify Warrick County.

RE: CERTIFICATION OF ROADS

County Commissioners signed certification that actual number of miles in County, to be 684.69.

RE: COUNCIL CALL

Council Call presented by County Auditor, signed by Commissioners. Meeting to be March 8, 1966.

RE: RE-ZONING PETITION

Re-zoning petition --premises affected, 3120 North Red Bank Road, 300 feet northwest from Booker Road. Requested change from C-A to C-R-3. Petitioners: Kenneth R & Ethel M. Kochersperger. Referred to Metropolitan Plan Commission.

RE: ACCEPTANCE WORK ON OLD STATE ROAD

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion Project #S-418..(Old State Road) be accepted. Commissioner Hewitt seconded the motion. Motion carried.

RE: REQUEST ON FAS 461

Board of County Commissioners signed request to Indiana State Highway Commission that FAS-461, widening of St. Joseph Avenue from Expressway to Boonville-New Harmony Road.

RE: EVANSVILLE-VANDERBURGH METROPOLITAN PLAN COMMISSION

Evansville Vanderburgh Metropolitan Plan Commission reports no re-zoning petitions to be considered at their regular meeting which was held on February 14, 1966.

RE: REQUEST : A.E. SMALL

Request from Mr A. E. Small asking that County fill end of Lake Shore Drive. Referred to County Superintendent of Highway.

RE: REQUEST: PAUL PUTNAM

Request from Mr. Paul Putman to widen a section of the road at 6100-6200 Maxwell Ave., referred to County Superintendent of Highway.

RE: INSURANCE CHECK-HIGHWAY DEPARTMENT

County Highway Superintendent, Roy Shrote, presented a check for \$6.80, insurance for damages, to be returned to 187-205 account.

RE: INVENTORY REPORT-HIGHWAY DEPARTMENT

Inventory report and annual operative report of County Highway received. Annual operative report signed by Commissioners, copy for filing to be received later.

Board of Commissioners, Vanderburgh County, Indiana February 21 19 66

RE: SPEEDING-OLD STATE ROAD

Commissioner Ellspermann asked for permission to write the Sheriff's office to ask for cooperation in enforcing speed limits on Old State Road. Numerous complaints have been received that speeding on this road is causing traffic hazards. Permission granted.

RE:- COMPLAINT

Elmo Hilgeman, whose residence is on Boonville-New Harmony Road between Petersburg Road and Highway 57, reported there are two small bridges whose concrete posts are washed away--very dangerous, Referred to County Highway Superintendent.

RE: POOR RELIEF

In the case of Anna Musgrove, 827 Line St. Has five children, receives \$25.00 per week support. Investigator of Pigeon Trustee reported to the Board, Mrs. Musgrove had been dropped by Welfare Department. She had been receiving ADC help, but after an investigation by Welfare Department her ADC aid had been discontinued. The Board was advised this was probably the first of many such cases. After discussion with County Attorney Gerling, Commissioner HEwitt made a motion the Township Trustee give Mrs. Musgrove temporary help on rent, food and utilities, and the Trustee aid her in getting in touch with the Legal Aid Society to determine her rights, also be referred to Juvenile Court judge. Commissioner Gehlhausen seconded motion. Motion carried.

EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Naomi Faire	Clerk's Office	\$3900 Yr	Eff: 2/21/66
Rls'd: Danna Jo Tying	"	"	2/16/66

Meeting recessed at 11:05 a.m. until Monday, February 28, 1966.

Charles J. Ellspermann
Roman J. Gehlhausen
Richard E. Smith
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 28 19 66

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen, members of the Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of the previous meeting were accepted as presented.

RE: CORRECTION: MINUTES OF JANUARY 24th, 1966

Since minutes of January 24th, 1966 were erroneous, Commissioner Gehlhausen made a motion correction be made as follows:

Minutes to be inserted in lieu of the following paragraph under Section
Re: Re-Zoning Ordinance: Omicron, Inc:

"County Attorney Gerling presented Mr. Ford Lacey of 200 Hampton Drive who consented to serve as Commissioner. Mr. Lacey was then sworn in by County Clerk, Joseph O'Day."

Motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann that Ford Gale Lacey be seated as elector to fill vacancy of Richard E. Hewitt, who disqualified himself for the purpose of hearing # 95 P.C. County Ordinance on Petition of Omicron, Inc. When put to a vote, motion carried.

And comes now Ford Gale Lacey, and accepts the appointment to act as elector in place of Commissioner Richard E. Hewitt, by taking the oath of office administered by Joseph F. O'Day, Clerk of the Vanderburgh Circuit Court, with written oath is signed by Ford Gale Lacey, copy attached. (See page 394)

Commissioner Ellspermann seconded the motion, and when put to a vote, motion carried.

Commissioner Hewitt was not in attendance at time of vote.

RE: COMMISSIONER HEWITT

Commissioner Hewitt came into meeting at 10:15 a.m.

RE: INCREASE IN SALARY OF JUDGES

Mr. Harry Dees, of Evansville Bar Association, appeared before the Board for their decision on petition for \$4000 raise per year for each of the judges in the four courts of Vanderburgh County. Commissioner Ellspermann read a copy of letter to Vanderburgh County Bar Association and other interested parties from the Board of County Commissioners stating their position on this request. The letter points out that increases of this nature should be presented at budget time; that legislation should be modified to change this from a "may" bill to a "shall" bill; that the present salary of \$17,500 is fair and equitable remuneration; and that the present salary will continue to attract good, capable, conscientious and qualified men. Because of these convictions the Board is rejecting the petition on this date, February 28, 1966. Commissioner Hewitt made a motion this action be made a part of the minutes of today's meeting. Commissioner Gehlhausen seconded the motion, and, when put to a vote, motion carried.

Commissioner Ellspermann advised Mr. Dees the Evansville Chamber of Commerce taxation committee is also opposed to increasing salaries of judges, as, in their opinion, this is not an emergency appropriation, and any such request should be made at budget time.

RE: REVOKABLE LICENSE FOR WILLIAM HIRSCH

Robert Hayes, Attorney, appeared for William Hirsch requesting a revokable license to farm land along Old E.S. & N. right-of-way, adjoining the road. Upon the recommendation of Attorney Gary Gerling, and pursuant to said recommendation the following resolution was unanimously passed, on a motion made by Commissioner Gehlhausen and seconded by Commissioner Hewitt:

It is hereby resolved that Vanderburgh County issue revokable license to William Hirsch to farm the following described
Real Estate: Pt of S.E. 1/4 of S.W. 1/4, Section 13 6-10: Beginning at S. E. corner of said 1/4 1/4 section, thence north 0 degrees -7' 30" east along the east line thereof a distance of 531.50 feet, thence south 76° 26' 30" west, along the center of Oak Grove Road, a distance of 476.2 feet, thence south 0° 7' 30" west and parallel to the east line thereof, a distance of 409.65 feet to the south line, thereof, thence south 89° 39' 30" east, along said south line, a distance of 462.80 feet to the place of beginning; with the exception--

Board of Commissioners, Vanderburgh County, Indiana

FEBRUARY 28 1966

Subject to right of Vanderburgh County Commissioners to revoke said license at any time by motion or resolution and subject to the licensees agreement that the use of said property will not obstruct or interfere with the vision of Kight Lumber Company from Boonville Highway.

RE: REQUEST OF SHERIFF

Sheriff Gresham Grim requested the Board of Commissioners issue a formal order for the temporary housing for felony prisoners from Warrick County. Commissioner Hewitt made a motion the County Attorney be instructed to draw up a contract with Warrick County to provide food and lodging for \$3.00 per day, per prisoner, for felony prisoners to be housed in Vanderburgh County jail. Contract to be effective as of this date, February 28, 1966. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: CENTER TOWNSHIP JUSTICE OF PEACE

County Attorney, Gary Gerling advised the Board, the office of Center Township Justice of Peace, recently vacated, could not be filled until the next election. He advised the County Commissioners have no jurisdiction to fill this vacancy.

HEARING #95PC, COURT ORDINANCE

Richard E. Hewitt a member of the Board of County Commissioners of Vanderburgh County from the Second District having disqualified himself by reason of being interested in a financial sense, to participate in the hearing and decision of this matter, the remaining Commissioners, Charles J. Ellspermann and Roman E. Gehlhausen now choose Joseph J. O'Day (Name) 200 North 1st St. (Address) an elector from Vanderburgh County, Indiana, to act as a member of this Board of County Commissioners for the hearing and determination of this matter.

He comes from the State of Indiana and qualifies by taking the oath and the following proceedings were had.

Oath

State of Indiana
Vanderburgh County

SS:

I do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Indiana, and that I will faithfully and impartially discharge the duties of County Commissioner in the place of Richard E. Hewitt in the matter of (here insert title of the matter that is to be determined) and I am according to the best of my skill and ability, as help me God.

Subscribed and sworn to before this 24 day of March, 1966.

Joseph J. O'Day
Clerk of Vanderburgh Circuit Court

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Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 28 19 66RE: EMPLOYMENT CHANGES

Following employment changes were approved:

Appt'd:	Helene Sprinkles	Treasurer	\$3900 Yr.	Eff: 3/1/66
Rls'd:	HELENE Sprinkles	"	12. day	2/28/66

RE: SIGNS AT HIGHWAY # 57 and Oakhill Road

Letter from State Highway Commission with regard to SR 57 and Oakhill Road traffic control. Highway Commission advises they will check signs on this project, and, even though the road is still officially under construction, they will place additional warning signs, such as a "Stop Ahead" sign on Oakhill road. They will also erect crossroad warning signs on SR 57 with a supplemental identification plate, "Oakhill Road", mounted below.

LETTER: CIVIL DEFENSE

Letter from Civil Defense relative to "fall-out" shelter equipment, received and ordered filed.

RE: REPORTER

Commissioner Ellspermann welcomed Kathy Meredith, new reporter.

RE: TRAFFIC SEMINAR

County Auditor, Gilbert C. Schiff, presented invitation from Governor Roger D. Branigin, to attend a special conference to review the current traffic safety situation in Indiana, to be held on March 22, at the Indiana War Memorial Auditorium in Indianapolis. Commissioner Hewitt made a motion Auditor Schiff be authorized to attend this meeting and his mileage be allowed from County Commissioners budget. Commissioner Gehlhausen seconded motion. Motion carried.

RE: CORRESPONDENCE FROM SENATOR BAYH

Letter from Senator Birch Bayh with regard to judgeship, received and ordered filed.

RE: LETTER OF COMMENDATION

Letter of commendation received by Mr. Merville Ray, Veteran's Service officer, thanking him and his staff for their fine work and cooperation.

RE: OPENING OF BIDS

Bids on quarterly bids for supplies for County Home and Hillcrest- Washington Homes opened by County Attorney Davidson. The following bids were received:

Federal Produce Company....Groceries.....County Home....	\$2082.59
Federal Produce Company...Groceries...Hillcrest-Washington....	\$2169.49
Hartford Baking Co.....Bakery supplies...County Home.....	\$355.90
Hartford Baking Co.....Bakery supplies...Hillcrest-Washington...	\$305.87
Lincoln Bakery.....Bakery supplies...County Home.....	\$355.90 Alt..\$353.65
Lincoln Bakery.....Bakery Supplies...Hillcrest & Washington...	\$305.87
Ideal Pure Milk Co...Dairy Supplies.....County Home....	\$619.05
Ideal Pure Milk Co...Dairy Supplies.....Hillcrest & Washington ...	\$1376.71
Holland Dairy.....Dairy Supplies.....County Home.....	\$613.00
Holland Dairy.....Dairy Supplies...Hillcrest-Washington ..	\$1364.70

Motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt, all bids be taken under advisement for a period of one week. Motion carried.

RE: VISITOR

Father Davidson, son of our County Attorney, J. William Davidson, visited the meeting. He was welcomed and introduced by Commissioner Charles J. Ellspermann.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 28 1966

Subject to right of Vanderburgh County Commissioners to revoke said license at any time by motion or resolution and subject to the licensees agreement that the use of said property will not obstruct or interfere with the vision of Kight Lumber Company from Boonville Highway.

RE: REQUEST OF SHERIFF

Sheriff Gresham Grim requested the Board of Commissioners issue a formal order for the temporary housing for felony prisoners from Warrick County. Commissioner Hewitt made a motion the County Attorney be instructed to draw up a contract with Warrick County to provide food and lodging for \$3.00 per day, per prisoner, for felony prisoners to be housed in Vanderburgh County jail. Contract to be effective as of this date, February 28, 1966. Commissioner Gehlhausen seconded the motion. Motion carried.

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CONT'D FROM PAGE 393

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Now comes Ford Gale Lacey _____ and qualified by taking the oath and the following proceedings were had.

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State of Indiana)
) SS:
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I do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Indiana, and that I will faithfully and impartially discharge the duties of County Commissioner in the place of Richard E. Hewitt in the matter of (here insert title of the matter that is to be determined) _____ Ford Lacey according to the best of my skill and ability, as help me God.

_____ FORD Gale Lacey (signed)

Subscribed and sworn to before this 24 day of Jan.

_____ Joseph F. O'Day (signed)
Clerk of Vanderburgh Circuit Court

RE: ELEVATOR MAINTENANCE CONTRACT

Commissioner Hewitt made a motion contract with Ceder Elevator Equipment Company be renewed for a period of one year, effective today, for cost of \$79.00 per month--for maintenance for elevator. Commissioner seconded motion. Motion carried. Contract duly signed.

RE: CUT-INS: COUNTY ROADS

Motion made by Commissioner Gehhausen that application of Southern Indiana Gas & Electric Company to cut in county road be approved, as amended by County Engineer. Commissioner Hewitt seconded motion. Motion carried. Permission granted as follows:

To make the necessary excavation to install 100 ft. of gas main, east on Sharon Place from the end of the existing main to east property line of Lot # 11 in Feltman Place Sub.

Board of Commissioners, Vanderburgh County, Indiana FEBRUARY 28 19 66RE: EMPLOYMENT CHANGES

Following employment changes were approved:

Appt'd:	Helene Sprinkles	Treasurer	\$3900 Yr.	Eff:	3/1/66
Rls'd:	HELENE Sprinkles	"	12. day		2/28/66

RE: SIGNS AT HIGHWAY # 57 and Oakhill Road

Letter from State Highway Commission with regard to SR 57 and Oakhill Road traffic control. Highway Commission advises they will check signs on this project, and, even though the road is still officially under construction, they will place additional warning signs, such as a "Stop Ahead" sign on Oakhill road. They will also erect crossroad warning signs on SR 57 with a supplemental identification plate, "Oakhill Road", mounted below.

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RE: VISITOR

Father Davidson, son of our County Attorney, J. William Davidson, visited the meeting. He was welcomed and introduced by Commissioner Charles J. Ellspermann.

Board of Commissioners, Vanderburgh County, Indiana

FEBRUARY 28

19⁶⁶APPROVAL OF CLAIMS

The following claims were approved for payment on motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt, and, when put to a motion carried:

John Mans....work on Lynch Road.....\$16.25
 Colonial Garden Center...Old State Road...\$414.00
 Eifler Engineering Co...St. Joe Ave.,.....\$1152.00

RE: CHANGE NAME OF ROAD

Upon recommendation of the County Surveyor, Commissioner Gehlhausen made a motion that Westmore Drive, an extension running west approximately 636 feet from present Westmore Drive, be known in the future as Raintree Drive. To be maintained in present condition. This action was approved by Evansville-Vanderburgh Metropolitan Plan Commission. Commissioner Hewitt seconded the motion. Motion carried.

RE: OPERATING REPORT: COUNTY HIGHWAY

County Superintendent Roy Shrote presented operating report of Highway Department... copy to County Commissioners and copy to County Auditor.

RE: LICENSE PLATES--NOT RECEIVED

County Auditor, Gilbert C. Schiff, reported license plates for county had been ordered with local license bureau on January 26th. Mr. Schiff reports he had checked with Indianapolis to see if the order had been lost. He reported a further check with local and state bureaus would be made.

RE: COMPLAINT--COLISEUM

Mr. Adolph Leimgruber, 1324 N. Fulton Avenue and Mr. Becker and Mr. Ronald Smith, representing Local 102, Stage Hands, reporting disagreement with Mr. L. Kiely. After hearing their grievance, the County Commissioners, according to the advice of County Attorney, told the committee the Board has no jurisdiction over such matters--strictly between Mr. Kiely and the Union. No further action.

RE: APPLICATION: ADMISSION TO COUNTY HOME

Upon recommendation of County Home Superintendent, application for admittance to County Home --Charles C. Auberry, Pigeon Township, approved, on motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt, and when put to a vote, carried.

Meeting recessed, on motion, at 11:30 a.m. until Monday, March 7, 1966.

Chas. J. Elyman
Ronald F. Gehlhausen
Richard E. Bond
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana March 7 19⁶⁶

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session, pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen, Richard E. HEWITT, members of the Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney. Meeting was opened by Jerry Riney, Deputy Sheriff.

On motion made, seconded and carried, the minutes of the previous meeting were accepted as presented.

RE: REQUEST-JUDGE WILLIAM MILLER

Judge William Miller requested the Board to look at the probation rooms on the third floor of Court House. The Board agreed to grant this request after meeting today.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Bette Carrigan	County	Auditor	\$12.00 day	Eff: 2/28/66
	Bonnie Beaven	"	"	"	"
	Aileen Holzworth	"	"	"	"
	Peggy Josey	"	"	"	"
	Vera Reimann	"	"	"	"
	Mary J. Judd	"	"	"	"

RE: CUT-INS COUNTY ROADS

Application of Southern Indiana Gas & Electric Co. for permission to make the necessary excavations to install 1795 ft. of gas main in Jamestown Section of Carrollton Sub. in County Highways known as Audubon, Chestnut and Walnut Sts.

Application of Southern Indiana Gas & Electric Co. for permission to make the necessary excavations to install 513 ft. of gas main south on Grace Court., in Grace Sub.

Application of Southern Indiana Gas & Electric Co. for permission to make necessary excavations to install 620 feet of gas main on East Cherry St.

Commissioner Gehlhausen made a motion above applications be approved, as amended by County Engineer. Commissioner Hewitt seconded motion. Motion carried.

MONTHLY REPORTS

Monthly report of Clerk of Circuit Court and Highway Department, received and ordered filed.

RE: COMMUNICATION FROM STATE HIGHWAY COMMISSION

Acknowledgement of request dated February 21, 1966 for Vanderburgh County FAS construction project located on FAS Route No. S461, received and ordered filed.

RE: COMMUNICATION IN REGARD HEARING (CROSSING SIGNALS)

Commissioner Ellspermann advised meeting on PSCI-Docket No. 31075, L & N Railway, Defendant--to be held on March 15th.

RE: PRESENTATION OF PROPOSED CIVIC CENTER BUILDING LEASE

Mr. Leland Feigel, Chairman of Evansville-Vanderburgh Building Authority, presented proposed lease and figures to document bond issue for proposed Civic-Center.

Mr. Feigel expressed his appreciation for the attendance of all three Commissioners at meeting last week.

According to Mr. Feigel, the bond issue would have to be for Nineteen Million, Two Hundred Fifty Thousand instead of Nineteen Million, as originally planned. Interest rate has been changed to 4 7/8%. There will be one hundred fifty days from March 17, in which to execute contract with successful contractor. It is, therefore, urgent that this bond issue be sold immediately. If bond is sold at lower interest rate, leases will be changed, but leases must be figured high--can always be lowered. Annual rental charge has been figured in all leases.

Upon recommendation of County Attorney, Gary Gerling, Commissioner Gehlhausen made a motion resolution giving tentative approval of lease and a public hearing be set for March 21, 1966

Board of Commissioners, Vanderburgh County, Indiana March 7 19 66

at 10:00 o'clock a.m. be adopted. Commissioner Hewitt seconded the motion, and, when put to a vote, motion carried unanimously.

Board members attending meeting were recognized and introduced--Mr. William Fitzgerald, Mr. Paul Tarrington, Mr. A. Crowley and Mr. Dale Andrews.

Minutes to show a complete copy of plans and specifications were received at this meeting by Board of County Commissioners, ordered to be present at public hearing on March 21, 1966. Said plans to remain in custody of County Auditor.

RE: LETTER FROM FEDERAL AVIATION AGENCY

Correspondence from Federal Aviation Agency advising they are now preparing construction drawings for the installation of an approach light system at Dress Memorial Airport. Construction is scheduled to begin on or about June 15, 1966. Referred to County Engineer for further investigation.

RE: COMPLAINT-TRUCKS ON GREEN RIVER & HECKEL ROADS

Mr. Lawrence Stahl of 7741 Old Boonville Highway, reported to the Board of Commissioners that trucks using Green River and Heckel roads are losing part of their loads off trucks onto Highway. This, according, to Mr. Stahl creates a traffic hazard. Referred to County Highway Department.

RE: AWARDING OF BIDS

Bids for three month period, starting April 1 and ending June 30, 1966, were awarded as follows:

Motion made by Commissioner Gehlhausen that Ideal Pure Milk Co. be awarded contract for furnishing of dairy supplies for County Home and Hillcrest-Washington Homes. Although not lowest bid, best bid, because of service. Commissioner Hewitt seconded motion. Motion carried.

Motion made by Commissioner Hewitt, bakery bid be awarded to Hartford Bakery for Hillcrest-Washington Home. Motion seconded by Commissioner Gehlhausen. Motion carried.

Motion made by Commissioner Hewitt, bakery bid be awarded to Lincoln Bakery for County Home. Motion seconded by Commissioner Gehlhausen. Motion carried.

Motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt that Federal Produce be awarded contract for groceries for Hillcrest-Washington and County Homes. Motion carried.

RE: REQUEST: COUNTY SURVEYOR

Sam Biggerstaff, County Surveyor, requests permission to have prints of deeds for highway right-of-way made at a cost of 35¢, by County Recorder. Commissioner Hewitt made a motion request of County Surveyor be granted. Commissioner Gehlhausen seconded motion. Motion carried.

RE: POOR RELIEF

Mrs. Clayton Sutton of 2209 W. Indiana St. appealed to the Board. She has been receiving help from Pigeon Trustee but amount of help has been reduced, because of two grown sons living at home and capable of working. Investigator of Pigeon Township Trustee reported this family has been receiving help for approximately 29 y-ars. After hearing the facts, the Board, took no further action except to ask the Trustee to keep the Commissioners informed regarding this case and how much this family helps themselves in the future.

Meeting recessed at 11:00 o'clock, on motion, until Monday, March 14, 1966.

Chas. J. Ellipmann
Roman J. Gehlhausen
Richard E. Tarrington

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana March 14 19 66

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session, pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen, Richard E. Hewitt, members of the Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion, made, seconded and carried, the minutes of the previous meeting were accepted as presented.

RE: APPROVAL FOR PAYMENT--CLAIM

Commissioner Hewitt made a motion, claim in the amount of \$5903.89, payable to Ryan Construction Company for work on Auditorium, be approved for payment. Commissioner Gehlhausen seconded motion. Motion carried.

RE: CORRESPONDENCE

Correspondence from Indiana Water Resources Study Committee, taken under advisement.

RE: HARD SURFACING OF ST. JOE ROAD

Mr. Othmer Hasenour and a group of interested residents appeared before the Board to request St. Joe Road from Baseline Road to County line be hard surfaced. They called attention to the fact that this is a widely used road. Commissioner Gehlhausen made a motion this matter be referred to County Surveyor and the Highway Superintendent and that every effort be made to have this road improved this year. Commissioner Hewitt seconded the motion. Motion carried.

RE: CLOSING OF BROWNING ROAD

County Highway Superintendent, Roy Shrote, announced that Browning Road was closed today because of work being done on bridge over Schlensker Creek.

RE: WALKWAY--WEST TERRACE SCHOOL

Petition received from residents of Syl's Drive, presented by Mr. & Mrs. J. Kirwer and Mrs. Lloyd Helm, asking that a walk-way at the west end of Syl's Drive, along and upon a 30 foot easement to West Terrace Drive be constructed by the County. Mr. Kirwer also reported a ditch dug along West Terrace Drive about five years ago, is badly in need of cleaning. After discussion, Commissioner Gehlhausen made a motion this matter be referred to County Engineer and County Highway Superintendent for further investigation as to possible cost, etc., and proceed with plans, also to report to County Commissioners. Commissioner Hewitt seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Michael Hoppel	Burdette Park	\$1.25 hr.	Eff: 2/21/66
Rls'd:	Michael Hoppel	Burdette Park	1.10 "	2/21/66
	Rudy Gipson	Co. Home		

RE: CUT-INS: COUNTY ROADS

Application from Southern INDIANA Gas & Electric Company for permission to make the necessary excavations to install 488 feet of gas main west on April Drive from the end of the existing main to the west property line of lot # 6 in Kaiser Park Sub. Approved as amended by County Engineer.

Board of Commissioners, Vanderburgh County, Indiana March 14 1966RE: ACCEPTANCE OF ROADS

Commissioner Hewitt made a motion to accept for County maintenance the following:

North Hebron Drive (40 ft. right-of-way) approximately 400 ft. off Huebner Lane
Huebner Lane (30 ft. right-of-way) approximately 1200 ft. off Green River Road.

These two roads will be maintained in present condition with the understanding no improvements to be made. Commissioner Gehlhausen seconded the motion, and, when put to a vote, motion carried.

(copy)

RIGHT-OF-WAY

KNOW ALL MEN BY THESE PRESENTS, that the property owners listed below of Vanderburgh County, State of Indiana, grantor, for and in consideration of One (\$1.00) Dollar, and other valuable consideration, hereby grants, conveys and warrants to Vanderburgh County, Indiana, a permanent right-of-way or easement for the construction, improvement, operation and maintenance of a public construction, improvement, operation and maintenance of a public road and appurtenances, upon and across the following land, lying and being situated in Vanderburgh County, Indiana, to-wit:

Part of the Northeast quarter of the Northeast quarter of Section Twenty-three (23), Township Five (5) South, Range Ten (10) West in Vanderburgh County Indiana more particularly described as follows:

Beginning at a point which is located by commencing at the Southeast corner of the Northeast quarter of the Northeast quarter of said section also being the Southeast corner of Lot One (1) as shown in Partition record No. Two (2), page 81 in the Office of the County Clerk; thence North along the east line of said quarter quarter section 30 feet; thence West and parallel with the South line of said quarter quarter section a distance of 1170 feet to the place of beginning; thence North and parallel with the East line of said quarter quarter section a distance of 368.3 feet; thence West and parallel with the South line of said quarter quarter section for a distance of 40 feet; thence South and parallel with the East line of said quarter quarter section a distance of 368.3 feet; thence East and parallel with the South line of said quarter quarter section 40 feet to the place of beginning

To have and to hold the said right-of-way unto the said County of Vanderburgh, State of Indiana, for public road or highway purposes so long as the same shall be used, operated and maintained as a public road or highway, and the grantors hereby dedicate their prospective interests in said strip of land to public use for such purposes.

IN WITNESS WHERE OF, the said property owners have hereunto set their hands and seals this 7 day of March, 1966.

<u>James B. Hildebrant (signed)</u>	<u>Mary L. Hildebrant (signed)</u>
<u>Easter Huebner (signed)</u>	<u>Easter Huebner (signed)</u>
<u>Harry R. Huebner</u>	
<u>John W. Epperson (signed)</u>	<u>Donetta Epperson (signed)</u>
<u>Mary Eloise Gallagher (signed)</u>	
<u>Nellie E. Huebner (signed)</u>	<u>Harry E. Huebner (signed)</u>
<u>Robert D. Williams (signed)</u>	<u>Joanne R. Williams (signed)</u>

STATE OF INDIANA)
) SS:
COUNTY OF VANDERBURGH)

Before me the undersigned, a Notary Public in and for said County and State personally appeared the above named property owners who acknowledged the execution of the Right-of-Way

Grant to be their voluntary act and deed.

WITNESS my hand and Notarial Seal this 7 Day of March, 1966.

Jan 15, 1967
Commission Expires

Doris Jean Brown
Notary Public

This Instrument prepared by J. William Davidson, 510 Old National Bank Building, Evansville, Ind.

Board of Commissioners, Vanderburgh County, Indiana March 14 19 66(copy)
RIGHT-OF-WAY

KNOW ALL MEN BY THESE PRESENTS, that the property owners listed below of Vanderburgh County, State of Indiana, grantor, for and in consideration of One (\$1.00) Dollar, and other valuable consideration, hereby grants, conveys and warrants to Vanderburgh County, Indiana, a permanent right-of-way or easement for the construction, improvement, operation and maintenance of a public road and appurtenances, upon and across the following land, lying and being situated in Vanderburgh County, to-wit:

Part of the Northeast quarter of the Northeast quarter of Section Twenty-three (23), Township Five (5) South, Range Ten (10) West in Vanderburgh County Indiana more particularly described as follows:

Beginning at the Southeast corner of the Northeast quarter of the northeast equarter of the northeast quarter of said section also being the Southeast corner of Lot One (1) of Huebner's Subdivision as recorded in Partition Record No. 2, page 81 in the Office of the County Clerk; thence West along the South line of said quarter quarter section for a distance of 1210 feet to the East line of said quarter quarter section; thence South along the East line of said quarter quarter section a distance of 30 feet to the place of beginning.

To have and to hold the said right-of-way unto the said County of Vanderburgh, State of Indiana, for public road or highway purposes, so long as the same shall be used, operated and maintained as a public road or highway, and the grantors hereby dedicate their prospective interests in said strip of land to public use for such purposes.

IN WITNESS WHEREOF, the said property owners have hereunto set their hands and seals this _____ day of _____, 1966.

Robert D. Williams (signed)

Joanne R. Williams (signed)

David Unferferth (signed)

Flossie Unferferth (signed)

Sadie Huebner (signed)

STATE OF INDIANA)
COUNTY OF VANDERBURGH)

Before the undersigned, a Notary Public in and for said County and State personally appeared the above named property owners who acknowledged the execution of the Right-of-Way Grant to be their voluntary act and deed.

WITNESS my hand and Notarial Seal this 17 day of March, 1966.

Doris Jean Brown (signed)
Notary Public

Jan 15, 1967
Commission Expires

This Instrument prepares by J. William Davidson, 510 Old NATIONAL BANK BUILDING, EVANSVILLE, INDIANA

Meeting recessed, on motion, at 10:45 a.m. until Monday, March 21, 1966.

Board of Commissioners, Vanderburgh County, Indiana MARCH 21 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session, pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen, Richard E. Hewitt, members of the Board; also Lewis Volpe, Deputy Auditor and Gary Gerling, County Attorney.

On motion, made, seconded and carried, the minutes of the previous meeting were accepted as presented.

RE: CIVIC CENTER COMPLEX

Mr. Leland Feigel, Chairman of Evansville Building Authority introduced Mr. William Fitzgerald, Attorney, who informed the Board of Commissioners that the legal notice of hearing on proposed City-County and School Corporation Buildings leases had been advertised. Proof of publication of such notice, presented by Mr. Fitzgerald. Commissioner Ellspermann asked for any remonstrators...no one appeared to remonstrate. Mr. Feigel called attention to a copy of a letter to the Trustees of the Evansville-Vanderburgh County Building Authority by members of the Board of Directors...said letter recognized the responsibility of the Board of Directors of its responsibility to maintain the properties in such a manner as to insure their usability throughout the period of life of the leases and the bond issue and thus protect the interest of the bond holders. It also recognizes its responsibility in providing for the review of its annual maintenance and operating budgets with the officials of the City, County and School Corporation, the County Board of Tax Adjustment and the State Board of Tax Commissioners.

Mr. Barney Hubbard, President, County Council and two Council members, Otto Niethammer and Oscar Wetzel were among the interested visitors to the meeting. Mr. Hubbard questioned Mr. Feigel concerning budgets and operating expenses. Mr. Ellspermann read copy of the resolution, and at this time, Commissioner Hewitt made a motion resolution be adopted. Commissioner Gehlhausen seconded the motion, and, when put to a vote, motion carried unanimously. Commissioner Ellspermann said the Board of County Commissioners would go on record as publicly thanking Mr. Feigel and members of his Board for the magnificent job done and service rendered to the community by this group of citizens. He asked that the County Attorney write a letter conveying thanks of the Commissioners to Mr. Feigel and his Board.

(Continued on next three pages)

Board of Commissioners, Vanderburgh County, Indiana March 21 1966

EVANSVILLE-VANDERBURGH COUNTY BUILDING AUTHORITY

706 WALNUT STREET
EVANSVILLE, INDIANA

TRUSTEES

D. MEAD JOHNSON, President
ALAN BRENTANO, Vice-President
MORTON W. NEWMAN, Secretary
JOHN SCHAFER,
MARVIN SCHMIDT

GENERAL MANAGER

DALE ANDREWS

DIRECTORS

LELAND FEIGEL, President
PAUL TORRINGTON, Vice-President
FRED C. FISCHER, Secretary
A. W. CROWLEY, Treasurer
PHILLIP E. DRACHMAN

Telephone

425-0671

March 17, 1966

To the Trustees of the Evansville-Vanderburgh County Building Authority

The Board of Directors of the Evansville-Vanderburgh County Building Authority recognizes a dual responsibility in the operation and maintenance of the properties which are to be leased to the City of Evansville, the County of Vanderburgh and the Evansville-Vanderburgh School Corporation.

The Board of Directors accepts the responsibility written into the Bond agreement to maintain the properties in such a manner as to insure their usability throughout the period of life of the leases and the Bond issue and thus protect the interests of the bond holders.

The Board of Directors also recognizes its responsibility to the citizens of the community in providing for the review of its annual maintenance and operating budgets with responsible officials of the City, County and School Corporation, the County Board of Tax Adjustment, and the State Board of Tax Commissioners. By our signatures each Board member indicates this intent and purpose to the Board of Trustees which is responsible for the appointments of the members of the Board of Directors.

Leland M. Feigel

A. W. Crowley

Phillip E. Drachman

W. Paul Torrington

Fred C. Fischer

Board of Commissioners, Vanderburgh County, Indiana March 21 19 66

NOTICE OF EXECUTION OF CITY-COUNTY AND SCHOOL CORPORATION BUILDINGS
LEASE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH.

Pursuant to action duly taken on the 21st day of March, 1966, a Lease by and between Evansville-Vanderburgh County Building Authority, The City of Evansville, Indiana, The Board of Commissioners of the County of Vanderburgh, and Evansville-Vanderburgh School Corporation was authorized and approved by The Board of Commissioners of the County of Vanderburgh. The City-County and School Corporation Buildings Lease in the form authorized and approved by The Board of Commissioners was executed on behalf of The Board of Commissioners of the County of Vanderburgh on the 21st day of March, 1966.

Ten (10) or more taxpayers in the County of Vanderburgh, whose tax rate will be affected by the proposed Lease and who may be of the opinion that no necessity exists for the execution of such Lease or that the method of determining the lease rental thereunder is not fair and reasonable, may file a petition in the office of the Auditor of Vanderburgh County within thirty (30) days from the publication of this notice setting forth their objections thereto and facts showing that the execution of the Lease is unnecessary or unwise or that the method of determining the lease rental is not fair and reasonable, as the case may be. Upon the filing of any such petition, the County Auditor is required by law to certify a copy thereof to the State Board of Tax Commissioners, which Board will hold a hearing thereon at a time and place within Vanderburgh County to be fixed by said State Board of Tax Commissioners.

Dated this 21st day of March, 1966.

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH

Richard E. Hewitt
Richard E. Hewitt

Roman F. Gehlhausen
Roman F. Gehlhausen

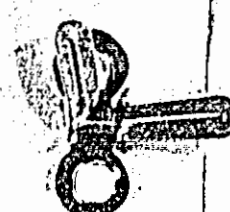
Charles J. Ellspermann
Charles J. Ellspermann

ATTEST:

Gilbert C. Schiff
Gilbert C. Schiff
Auditor of Vanderburgh County.

for attestation

Board of



RESOLUTION

BOARD OF COMMISSIONERS

MARCH 21, 1966

RESOLUTION OF THE BOARD OF COMMISSIONERS
OF VANDERBURGH COUNTY, INDIANA

WHEREAS, this Board did, on the 7th day of March, 1966, tentatively approve the terms and provisions of the lease designated "City-County and School Corporation Buildings Lease" submitted by the Evansville-Vanderburgh County Building Authority, and

WHEREAS, the drawings, plans and specifications adopted by the Authority have been submitted to and now meet with the approval of this Board of Commissioners, and

WHEREAS, the Authority, after advertising and receiving bids, is to enter into a contract with J. W. Bateson Company, Inc. for the construction of the City, County and School Corporation Buildings in accordance with the plans and specifications, and

WHEREAS, this Board finds that the said lease is proper, desirable, and in the best interests of the County, and

WHEREAS, notice of public hearing on the proposed Lease before this Board of Commissioners was duly given by the required legal publication of notice, and said hearing has been held in accordance with said notice and the governing statute; and

WHEREAS, the Authority has amended said Lease by inserting an amended legal description and an amended plat of the area of Exhibit A, which amendment is agreed to by this Board; NOW, THEREFORE

BE IT RESOLVED, that the Board of Commissioners of the County of Vanderburgh hereby approves the drawings, plans, specifications and estimates of cost for the City-County Building, and the County Auditor is hereby authorized and directed to endorse the approval of this Board of Commissioners upon such drawings, plans, specifications and estimates.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Vanderburgh finds and determines that the execution of the proposed City-County and School Corporation Buildings Lease, a copy of which is attached to this resolution, marked "Exhibit A", and made a part hereof, is necessary to provide proper facilities for the County, its officers and employees, and that the basis for the determination of the lease rental, as set forth in said Lease, is fair and reasonable.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Vanderburgh is hereby authorized to execute said City-County and School Corporation Buildings Lease, and the Auditor of Vanderburgh County is hereby authorized and directed to affix the corporate seal of said Board to said Lease and to attest the same.

BE IT FURTHER RESOLVED, that the County Auditor is hereby authorized and directed to publish notice of the execution of said City-County and School Corporation Buildings Lease by the Board of Commissioners of the County of Vanderburgh, as by law provided.

PASSED by the Board of Commissioners of Vanderburgh County, Indiana, this 21st day of March, 1966.

THE BOARD OF COMMISSIONERS OF VANDERBURGH
COUNTY, INDIANA

By Richard E. Hewitt
Richard E. Hewitt

Roman F. Gehlhausen
Roman F. Gehlhausen

Charles J. Ellspermann
Charles J. Ellspermann

ATTEST:

Albert C. Schiff
Auditor of Vanderburgh County

CITY-COUNTY AND SCHOOL CORPORATION BUILDINGS LEASE.

THIS INDENTURE OF LEASE, made and executed as of this _____ day of _____, 1966, by and among EVANSVILLE-VANDERBURGH COUNTY BUILDING AUTHORITY, a body corporate and politic organized and existing under Chapter 54 of the Acts of the Indiana General Assembly for the year 1953, as amended, (hereinafter called the "Authority"), THE CITY OF EVANSVILLE, INDIANA, (hereinafter called the "City"), THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH, INDIANA, (hereinafter called the "County"), and EVANSVILLE-VANDERBURGH SCHOOL CORPORATION (hereinafter called "School Corporation"),

W I T N E S S E T H:

WHEREAS, the Authority has been created under and in pursuance to the provisions of Chapter 54 of the Acts of the Indiana General Assembly for the year 1953, as amended, (hereinafter referred to as the "Act"), for the purpose of financing, acquiring, constructing, equipping, operating and leasing to the governmental units within the territorial boundaries of the County of Vanderburgh, lands or buildings for public or governmental purposes; and

WHEREAS, the City, the County and School Corporation have requested the Authority to construct and equip buildings for their use (hereinafter called "Safety and Administration Building, Courts Building, and School Corporation Building"), and, to this end, the City and County have approved applications by the Authority to the Housing and Home Finance Agency for advanced funds to meet preliminary expenses necessary to be paid prior to the issuance of bonds by the Authority; and

WHEREAS, the site of and space in the Safety and Administration Building and Courts Building is to be leased to the City and the County in the proportion and at rentals as set out herein; and the site of and space in the School Corporation Building is to be leased to School Corporation and is to be leased at rentals as set out herein; and

WHEREAS, to provide a site for the construction of the aforementioned buildings, the Authority intends to purchase from the Central Evansville Improvement Corporation and the City of Evansville, Indiana, approximately a 35-acre site upon which to construct said buildings, parking areas and related facilities (the specific area for location of the governmental buildings being within the four-square block area lying between Sycamore Street and Locust Street and Locust Street right-of-way and Seventh Street and Ninth Street and Ninth Street right-of-way, including that portion of Ninth Street from Locust Street to Walnut Street in the City of Evansville, Indiana); and

WHEREAS, plans and specifications for the said governmental buildings on such site have been prepared by Holabird & Root, Architects and Engineers, of Chicago, Illinois, which plans and specifications have been adopted by the Authority, and approved by the City, the County, the School Corporation, the State Board of Health, the State Fire Marshal, and all other state agencies designated by law to pass upon plans and specifications for public buildings; and

WHEREAS, the Authority has advertised and received bids pursuant to law, for the construction of the Safety and Administration Building, Courts Building, and the School Corporation Building, in accordance with such plans and specifications; and

WHEREAS, the total cost of said site, buildings, related facilities and parking areas, including, but not limited to, costs of construction, necessary equipment and furniture, architects' fees, consultants' services, legal and financing expenses, expenses of operation of the Authority during construction, interest during construction and repayment of funds advanced by the City and County to meet preliminary expenses necessary to be paid prior to the issuance of bonds by the Authority, is estimated to be \$19,^{250,000}~~000,000~~; and

WHEREAS, public hearings have been held by the Common Council of the City, The Board of Commissioners of the County,

and the Board of School Trustees of Evansville-Vanderburgh School Corporation, respectively, after due publication of notices thereof, upon the necessity for the execution of this lease and whether the basis for the determination of lease rentals hereunder is fair and reasonable, and said governing bodies have duly authorized the execution of the lease by resolution or ordinance entered in the official records of said governing bodies;

NOW, THEREFORE, IT IS AGREED BY AND AMONG THE PARTIES, AS FOLLOWS:

ARTICLE ONE

Section 1.01. Erection of Buildings. The Authority shall forthwith take all steps required to obtain funds to purchase the site above described and to pay the cost of the construction of the aforementioned buildings on the site and, upon obtaining such funds, shall proceed with and complete such construction in accordance with the plans and specifications therefor, dated August 16, 1965, September 1, 1965, January 4, 1966, and addendums and bulletins issued thereto, and prepared by Holabird & Root, Architects and Engineers, of Chicago, Illinois; Provided, However, that the Authority shall have the right to adopt changes in said plans and specifications if such changes do not alter the character of the aforementioned buildings nor reduce the value thereof; provided, further, that the approval of the lessees (evidenced by the signature of the Mayor of the City of Evansville, or his nominee in the case of the City, by the signature of a majority of the members of the Board of Commissioners of the County of Vanderburgh, or their nominees in the case of the County, and by the President of Evansville-Vanderburgh School Corporation, or his nominee in the case of the School Corporation) shall be required in the case of any proposed change in the plans and specifications which would involve an increase in the cost of the construction by \$100,000 or more. The Authority will furnish the City, the County and the School Corporation each month with a summary of changes in the plans and specifications approved in the preceding month.

ARTICLE II.

Section 2.01. Demise of Buildings and Sites. In consideration of the rentals and other terms and conditions herein specified, the Authority does hereby let, demise and lease to the City and to the County that portion of the site and that portion of the combined Safety and Administration Building and Courts Building located thereon allocated to their respective uses in Section 2.02 hereof, and to the School Corporation the site of and the School Corporation Building located thereon allocated to its use in Section 2.02 hereof, together with the equipment and furniture to be provided by the Authority for their respective uses pursuant to Section 2.03 hereof: TO HAVE AND TO HOLD, subject to the provisions of Section 2.02 hereof, for a term of forty (40) years, beginning on the date the said buildings are completed and ready for occupancy and ending on the day prior to the date forty (40) years thereafter.

Section 2.02. Allocation of Space. The space in the combined Safety and Administration Building and Courts Building to be occupied by the City and County, consisting of 147,500 square feet (excluding the common area consisting of 196,500 square feet), shall be allocated initially as follows:

<u>Lessee</u>	<u>Square feet occupied</u>	<u>Percentage of Total</u>
City	57,500 net square feet	38.98%
County	90,000 net square feet	61.02%

A complete diagram showing specifically the sites of buildings and also showing space allocated to the City and to the County, respectively, in such buildings, is attached hereto, marked "Exhibit A", and made a part hereof. The City and County severally accept the allocations of space as set forth in Exhibit A.

The space in the School Corporation Building to be occupied by the School Corporation, consisting of 42,000 gross square feet and the area of site upon which said building is to be located, is shown on "Exhibit B" attached hereto and made a part hereof.

During the term of this lease, the City and County may, by agreement approved by the Authority, reallocate the space assigned to them. Whenever any such adjustment of space is made, the liability of the City and the County for the rentals provided for in Sections 3.01 and 3.02 shall likewise be adjusted ratably to reflect the change in the amounts of space allocated to them.

Parking space in the general parking site on the premises, and proposed adjacent parking areas, shall be allocated to the City, the County and the School Corporation in the same proportion as the rentals are determined and allocated as hereinafter set out without added rental charge to the Lessees.

Subject to rules and regulations which the Authority may promulgate from time to time, the City and the County shall have use without additional charge of the public common areas of said buildings designated on Exhibit A.

Section 2.03. Equipment and Furniture. (a) The Authority shall provide and maintain equipment and furniture for the common area. The Authority shall further provide for the use of the City and County, respectively, equipment and furniture. The Authority shall further provide for the use of the School Corporation equipment and furniture. Provided, However, the Authority shall not be obligated to spend on such equipment and furniture more than One Million Dollars which shall be allocated in proportion to the percentage of the fixed annual rentals, said allocation being as follows:

Equipment for City-County Common Area	\$ 100,000.00
Equipment for City	\$ 313,634.00
Equipment for County	\$ 490,906.00
Equipment for School Corporation	\$ 95,460.00

If, after bids are received, it shall be determined by the Authority that the cost of the equipment and furniture for the City-County common area, hereinbefore described, exceeds the amount allotted therefor, the Authority shall purchase and maintain that

portion of the equipment and furniture as may be purchased within the amount allotted. If, after bids are received, it shall be determined by the Authority that the cost of the equipment and furniture for the use of the City, County, or School Corporation exceeds the amount allotted therefor, the Authority shall purchase so much of the equipment and furniture as shall be specified by such governmental units and which may be purchased within the amount allotted to it above.

(b) Whenever, during the term of the lease, it shall become necessary to replace any of the equipment and furniture provided by the Authority for the aforesaid City-County common area, the replacement shall be made by the Authority, and provision may be made by the Authority for a reasonable reserve for this purpose as a cost of operation and maintenance of the combined Safety and Administration Building and Courts Building. The replacement of the equipment and furniture provided for the use of the City, County and School Corporation pursuant to this Section shall be the responsibility of such governmental units.

Section 2.04. Operation and Maintenance. The Authority shall operate and maintain the combined Safety and Administration Building and Courts Building and the School Corporation Building, including the site and the equipment and furniture provided by the Authority pursuant to Section 2.03 of this lease. Operation and maintenance shall be deemed to include, but shall not be limited to, elevator service, air-conditioning, light, water, heat and other utility services, repair, cleaning, janitor and caretaker services, administrative expenses of the Authority allocable to the combined Safety and Administration Building, Courts Building, and the School Corporation Building, insurance premiums on the insurance which the Authority may carry, replacement of equipment and furniture, as provided in Section 2.03 of this lease, and reasonable reserves, determined in accordance with accepted accounting practice, for non-recurring general maintenance,

improvement or replacement. The Authority shall furnish such heat, air-conditioning, water, electricity, elevator service and cleaning service as is reasonably necessary for the use and occupancy of said buildings. No failure to furnish any of the foregoing utilities or services shall be construed as an eviction of the City, County, or School Corporation, nor shall it work an abatement of the rent or in any wise render the Authority liable for damages to person or property suffered by said governmental units, their employees, licensees, invitees or sublessees by reason of such failure, or release said governmental units from the prompt fulfillment of their covenants hereunder.

ARTICLE III.

Section 3.01. Fixed Annual Rentals. The fixed annual rentals to be paid by the City, County, and the School Corporation, for use of the space in the buildings and for use of site, equipment, and furniture allocated to and provided for each, including the City-County common area in said buildings, shall be as follows, subject to reduction as hereinafter provided:

<u>Lessee</u>	<u>Fixed Annual Rental</u>	<u>Per Cent</u>
City	\$ 393,173.00 ^{417,855}	35.262
County	\$ 515,390.00 ^{654,025}	55.192
School Corporation	\$ 106,437.00 ^{113,120}	9.546
Total	\$ 1,115,000.00 ^{1,185,000}	

The fixed annual rentals herein provided for have been determined on basis of percentage of construction costs allocable to the lessees' respective buildings.

If the net interest cost to the Authority on the bonds issued by the Authority to pay for the cost of said buildings, including the acquisition of the site thereof and other expenses incidental thereto, is less than ~~4 1/2%~~ ^{4 7/8%}, the total fixed annual rental shall be reduced to an amount equal to the multiple of \$1,000 next highest to the highest sum of principal and interest due in any calendar year on such bonds plus \$50,000 and the amount of fixed annual rental payable by the City, County, and School

Corporation, respectively, shall be reduced by multiplying the dollar amounts hereinbefore set forth for each such Lessee by a fraction, the numerator of which is the amount of total fixed annual rental payable after reduction and the denominator of which is the total fixed annual rental herein set forth before reduction. Promptly after delivery of said bonds, the Authority shall certify the amount of the highest sum of principal and interest due in any calendar year on said bonds and the amounts of the reduced fixed annual rentals to the City, County and School Corporation, respectively, and to the Trustee hereinafter mentioned.

The first instalment of the fixed annual rentals payable by the City, County and School Corporation, respectively, shall be due on the date that the said governmental buildings are completed and ready for occupancy, and shall be in an amount pro-rated, on the basis of the yearly rate applicable to such governmental unit, from the date of completion to the thirtieth day of June or December, as the case may be, following such date of completion. Thereafter, the fixed annual rentals shall be payable in advance by each of such governmental units in equal semi-annual instalments, figured on the basis of the yearly rate applicable to such governmental unit, on the thirtieth days of June and December, of each year, during the term of this lease. The last semi-annual instalment payable by the City, County and School Corporation, respectively, shall be pro-rated, on the basis of the yearly rate applicable to such governmental unit, from the date such instalment is due to the date of the expiration of this lease.

All fixed rentals payable under the terms of this lease shall be paid by the City, County and School Corporation to the bank selected by the Authority, as trustee, or to such other bank or trust company as may from time to time act as successor trustee under the trust indenture providing for the issuance of the bonds to be issued by the Authority for the purpose of providing funds to pay the cost of construction of said governmental buildings.

All payments so made by the City, County and School Corporation shall be considered as payment to the Authority of the fixed annual rentals payable hereunder.

Section 3.02. Additional Rentals. The City, County and School Corporation shall pay as additional rentals amounts sufficient to reimburse the Authority for the reasonable cost of efficient operation and normal maintenance of their respective governmental buildings. The percentage of such cost payable by the City, County, and School Corporation, respectively, shall be in proportion to the fixed annual rental payable by each as set forth in Section 3.01 hereof, subject to any and all adjustments thereof pursuant to Section 2.02 hereof. The amount of additional rent for operation and maintenance payable by each of such governmental units shall be calculated as provided in Section 3.03 hereof, and shall be payable in advance on the due dates of the instalments of the fixed annual rentals provided for in Section 3.01 hereof. The rental obligations of the City, County and School Corporation under this lease shall be several and not joint.

Section 3.03. Annual Budget of Authority. For the purpose of determining the reasonable cost of the efficient operation and normal maintenance of the governmental buildings, the Authority shall operate on a calendar year beginning on January 1 of each year, and ending on December 31 of such year. The Authority shall, on or before June 15 of each year commencing with the year 1967, prepare and adopt a budget in which it shall set forth in reasonable detail its estimated operation and maintenance expenses for the next calendar year, and shall immediately transmit a copy thereof to the City, County and School Corporation, respectively. In preparing such budget, the Authority shall take into account any amounts on hand which will be available for application on such operation and maintenance costs, and shall also take into account any deficiency in funds arising through efficient operation and normal maintenance expenses exceeding the amount budgeted therefor in any prior years. In

the preparation of each annual budget the Authority shall consider the costs of operation and maintenance of first-class office buildings in the City of Evansville, shall take into account the costs of operating and maintaining modern structures of comparable character and shall provide for reasonable salaries and wages and efficient management with a view to maintaining the said governmental buildings in first-class condition at the lowest feasible cost. Any such budget may make provision for a reasonable working balance to be determined in accordance with acceptable accounting practices. The budget shall specify the amounts which the City, County and School Corporation, respectively, shall be required to pay as additional rental to cover its share of the operation and maintenance costs during the fiscal year for which the budget is prepared. The City, County and School Corporation shall include in their respective budgets adopted in 1967, for the next calendar year, and in their budgets adopted in each year thereafter, amounts sufficient to pay their total annual rental obligations under this lease, including both the fixed annual rentals under Section 3.01 and the additional rentals under Section 3.02, payable during such year. The City, County and School Corporation, respectively, shall levy annually a tax sufficient to produce each year the necessary funds with which to pay the annual rentals provided for herein. Provided, however, that in any year the Common Council of the City or the County Council of the County or the Board of Trustees of the School Corporation may request that the budget of the Authority for such year be reviewed by the State Board of Tax Commissioners of the State of Indiana at the time other budgets are reviewed by said Board in Vanderburgh County. Said Board of Tax Commissioners shall review the budget of the Authority with reference to the factors relative to costs as outlined in this Section and such Board shall have the power to reduce the said budget but not to increase the same, and the additional rental of the lessees, as herein defined, shall be adjusted in accordance with the findings of the said Board of Tax Commissioners and the appropriations

which may have theretofore been made for each such lessee for the payment of rental hereunder shall also be adjusted accordingly.

Section 3.04. Abatement of Rent. In the event of a destruction of any of the governmental buildings which renders the governmental buildings wholly untenable for the purposes of the lessees, both the fixed annual rentals provided for in Section 3.01 and the additional rentals provided for in Section 3.02, shall abate during the period in which the governmental buildings are not so tenantable. In the event of a destruction of the governmental buildings which renders them partially untenable for the purposes of the lessees, the fixed annual rentals provided for in Section 3.01 and the additional rentals provided for in Section 3.02, payable by the governmental units affected by such partial destruction shall abate proportionately during the period in which space in the governmental buildings allocated to them is not tenantable. In the event of the destruction of any of the governmental buildings as referred to above, the Authority undertakes to repair, rebuild, or renovate within a reasonable time.

ARTICLE IV.

Section 4.01. Building Insurance, Destruction of Buildings. The Authority shall maintain fire and extended coverage insurance on the governmental buildings, and on personal property of the Authority located in the governmental buildings, in an amount not less than 80% of their replacement costs, less depreciation. The City, County and School Corporation shall provide such insurance as they see fit on their own property.

In the event of destruction or damage to the governmental buildings or aforesaid personal property, or both, by an insured peril, the Authority shall, within a reasonable time, cause the proceeds received from insurance to be applied to the repair and restoration of the governmental buildings and aforesaid personal property to their former condition, unless such proceeds shall not be sufficient in amount to pay the cost thereof, or

unless the City, County and School Corporation shall consent to a different application of such proceeds. In the event the proceeds received from insurance shall not be sufficient in amount to pay the cost of such repair and restoration, the Authority shall not be under any obligation to repair or restore, but any surplus remaining from such insurance proceeds after the discharge or payment by the Authority of all its outstanding obligations shall be paid over to the City, County and School Corporation in proportion to total rental paid by each of such governmental units to such date.

Section 4.02. Rental Value Insurance. The Authority may maintain rental value insurance in an amount not exceeding the full amounts of the fixed annual rentals provided for in Section 3.01 and additional rentals provided for in Section 3.02.

Section 4.03. Authority's Liability and Workmen's Compensation Insurance. The Authority shall provide liability insurance in an amount not less than \$1,000,000 in the aggregate for an injury to persons in any one accident or occurrence, and \$100,000 for property damage resulting from any one accident or occurrence imposed by reason of the ownership of the governmental buildings or the lease of the buildings or site, or resulting from any act of omission or commission on the part of the Authority, its agents, officers and employees in connection with the maintenance and repair of the governmental buildings and site or the furnishing of any service to the City, County and School Corporation, and shall provide workmen's compensation insurance. The City, County and School Corporation shall pay the premiums on said insurance or shall reimburse the Authority for any such payments made by it, which premiums shall be in addition to the rentals herein provided for and be allocated on the same basis as the annual rental as provided for in Section 3.01 hereof. In the event the Authority should be held liable in any final

adjudication for injury to person or property, the City, County or School Corporation shall either pay the amount of any such adjudication or shall reimburse the Authority for any such amount paid by it over and above the amount covered by insurance.

ARTICLE V.

Section 5.01. Option to Renew. In the event that the City, County and School Corporation shall not have exercised the option to purchase provided for in Section 5.02 of this lease, the City and County, acting jointly, and the School Corporation, acting separately, upon written notice given to the Authority not more than two (2) years nor less than one (1) year prior to the expiration of the term of this lease, shall have an option to renew this lease for a like or lesser term upon the terms and conditions of this lease, except that with respect to such extended term, the provisions of Sections 1.01, 201 (a) and 3.01 hereof, shall not apply, and the only obligations of the City, County and School Corporation to pay rents for such extended term shall be those set forth in Section 3.02 hereof. Either the City or County, separately, with the consent of the other, may, under the terms and provisions of this section, have such option to renew this lease on all of the sites and governmental buildings leased herein to them.

Section 5.02. Option to Purchase During Term of Lease. During the term of this lease, the City, County and School Corporation, acting jointly, shall, upon not less than six (6) months' written notice to the Authority, have an option to purchase their respective governmental buildings and sites thereof, including parking areas, now occupied by each by virtue of the terms of this lease, and the equipment and furniture covered by this lease, (or the City or County individually, with the consent of the other, providing School Corporation elects to purchase its properties, may have the option to purchase the real and personal property now under lease by City and County after complying with the terms of this section) on any rental payment date from and

after twenty (20) years from the date of the execution of this lease and prior to the expiration of the term hereof, at a price equal to the amount required to enable the Authority to redeem all outstanding securities payable out of the rentals and other income of the said governmental buildings, including all premiums payable on the redemption thereof and accrued and unpaid interest, and to pay all other indebtedness or obligations of the Authority attributable to the operation and maintenance of the said governmental buildings, including the costs of liquidation of the Authority if it is liquidated. Upon the joint request of the City, County and School Corporation, the Authority shall furnish an itemized statement setting forth the amounts required to be paid by such governmental units in order to effect such a purchase. The amount of the purchase price to be paid by School Corporation shall be that proportion of the total purchase price which the aggregate rentals paid by School Corporation bear to the total aggregate rentals paid by City, County and School Corporation under this lease to the date of purchase. City and County shall pay the remainder of the purchase price. As between City and County, the share of each shall be that proportion of both parties' share of the purchase price which the rentals, paid by each, respectively, bears to the aggregate rentals paid by both under this lease. The undivided interest in the governmental buildings, sites and parking areas, which may be occupied jointly and in the common area equipment and furniture to be conveyed by the Authority to the parties hereto shall be determined in the manner set forth above. The equipment and furniture purchased for and used by the City, County and School Corporation, as the case may be, shall, upon completion of the purchase, become the sole property of the City, County and School Corporation, respectively.

Section 5.03. Option to Purchase at Expiration of Lease. In the event the City, County and School Corporation

shall have not exercised during the term of this lease the option to purchase provided by Section 5.02 or the option to renew provided by Section 5.01, they and each of them having made the payments of rentals as provided in Sections 3.01 and 3.02 hereof, the City, County and School Corporation shall own the respective governmental buildings and sites thereof, including parking areas, occupied by them, and the City and County shall own the governmental buildings and sites thereof, including parking areas, occupied by them and shall own an undivided interest in the common areas and in the common area equipment and furniture in the proportions to the aggregate rentals paid as set forth in Section 5.02, provided there shall have been paid by the City, County and School Corporation upon the exercise of this option to the Authority a sum sufficient to enable the Authority to redeem all outstanding securities payable out of the rentals and other income of the governmental buildings and sites, including all premiums payable on the redemption thereof and accrued and unpaid interest, and to pay all other indebtedness or obligations of the Authority attributable to the operation and maintenance of the said governmental buildings and sites, including the costs of liquidation of the Authority if it is liquidated.

Section 5.04. Operation After Acquisition. In the event the City and County shall, under any provisions of Article V of this lease, acquire the governmental buildings, and sites thereof, occupied jointly, then the City and County may proceed under the provisions of Chapter 118 of the Acts of the Indiana General Assembly for the year 1957, or any other appropriate act, to operate and maintain such buildings and sites jointly in such manner and by such officials as may be provided for in the provisions of any then existing law or agreements made pursuant to any of the then existing laws.

ARTICLE VI.

Section 6.01. Use of Buildings. The City, County and School Corporation shall not permit the use of their respective

leased premises in any manner that will substantially increase the rate of insurance thereon, or for any purpose which will result in a violation of State, or Federal, laws, rules, regulations or ordinances of any local governmental unit, now or thereafter in force and applicable thereto, and each such party shall keep the Authority harmless and indemnified at all times against any loss, cost, damage or expense by reason of any accident, loss, casualty or damage resulting to any person or property through any use, misuse or non-use of said premises, or by reason of any act or thing done or not done on, in or about said leased premises or in relation thereto caused by such party. Such liability shall, however, be limited to any loss or damage in excess of any amount recovered by the Authority from any insurance carrier or any other source by reason of such causes. The City, County and School Corporation shall faithfully observe the rules and regulations for use of their respective governmental buildings and sites which may be adopted from time to time by the Authority.

Section 6.02. Authority's Right of Entry. The Authority, its agents, servants and employees, shall have the right at reasonable times to enter the respective leased premises of the City, County and School Corporation to examine the same or to make any repairs, alterations or additions which the Authority shall deem necessary for the safety, preservation or improvement of the premises or of the said governmental buildings, and the Authority shall be allowed to take all material into and upon the premises that may be required to make such repairs, improvements or additions or any alterations, and the rent reserved shall in no wise abate while repairs, alterations or additions are being made, except as provided in Section 3.04. All such repairs, decorations, alterations, additions and improvements may be done during ordinary business hours, but if any such work at the request of either the City, County or School Corporation is to be done during any other hours, the particular governmental unit affected shall pay for overtime.

Section 6.03. Assignment and Sublease. The leasehold rights of the City, County and School Corporation hereunder shall not be assigned or sublet in whole or in part during the term of this lease unless (1) said assignee or sublessee shall assume the duties and obligations of the assignor or sublessor with respect to the leasehold rights assigned or sublet, and (2) the written consent of the Authority to such assignment or sublease shall be first obtained. The particular governmental unit effecting such assignment or subletting shall nevertheless remain primarily liable to perform all covenants and conditions of this lease and shall be the guarantor of such performance by its assignee or subtenant.

Section 6.04. Remedies. If either the City, County or School Corporation shall fail to include in its budget for any calendar year during the term of this lease amounts sufficient to pay its total annual rental obligations hereunder, and levy a tax therefor, the Authority shall have the right to pursue any administrative remedies as well as the judicial remedy of mandamus or any other appropriate legal action to compel the levy and collection of the necessary tax.

Section 6.05. Successors and Assigns. All covenants, promises and agreements by the respective parties hereto shall be binding upon their successors and assigns.

Section 6.06. Construction. All provisions contained herein shall be construed in accordance with the provisions of Chapter 54 of the Acts of the Indiana General Assembly for the year 1953, as amended, and to the extent of inconsistencies, if any, between the covenants and agreements in this lease and the provisions of said Act, the provisions of said Act shall be deemed to be controlling and binding upon the parties.

Section 6.07. Counterparts. This lease may be executed in several counterparts, each of which so executed shall be deemed to be an original, and all such counterparts shall together constitute but one and the same instrument.

Section 6.08. Section Headings. The Section headings herein are for convenience only and shall not affect the construction hereof.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized officers on the day and year first above written.

EVANSVILLE-VANDEBURGH COUNTY BUILDING AUTHORITY

ATTEST: By _____
President of the Board of Directors

Secretary of the Board of Directors

THE CITY OF EVANSVILLE, INDIANA

ATTEST: By _____
Mayor

City Clerk

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH, INDIANA

ATTEST:

Vanderburgh County Auditor

EVANSVILLE-VANDERBURGH SCHOOL CORPORATION

ATTEST: By _____
President, Board of School Trustees

Secretary, Board of
School Trustees.

STATE OF INDIANA)
)
VANDERBURGH COUNTY) SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Leland M. Feigel and Fred C. Fischer, personally known to me to be the President and Secretary, respectively, of the Board of Directors of the Evansville-Vanderburgh County Building Authority, who, for and on behalf of said Authority acknowledged the execution by said Authority of the foregoing Lease to be its voluntary act and deed.

WITNESS my hand and Notarial Seal this _____ day of _____, 1966.

My commission expires _____

Notary Public

STATE OF INDIANA)
)
VANDERBURGH COUNTY) SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Frank F. McDonald and Victor L. Funke, personally known to me to be the Mayor and City Clerk, respectively, of the City of Evansville, Indiana, who, for and on behalf of said City acknowledged the execution by said City of the foregoing Lease to be its voluntary act and deed.

WITNESS my hand and Notarial Seal this _____ day of _____, 1966.

My commission expires _____

Notary Public

STATE OF INDIANA)
)
VANDERBURGH COUNTY) SS:

Before me, the undersigned, a Notary Public in and for
said County and State, personally appeared the within named

_____, _____,
_____, and Gilbert C. Schiff,

personally known to me to be members of the Board of Commissioners
of the County of Vanderburgh, Indiana, and the Auditor of Vanderburgh
County, Indiana, respectively, who, for and on behalf of said Board
acknowledged the execution by said Board of the foregoing Lease
to be its voluntary act and deed.

WITNESS my hand and Notarial Seal this _____ day of
_____, 1966.

My commission expires _____

Notary Public

STATE OF INDIANA)
)
VANDERBURGH COUNTY) SS:

Before me, the undersigned, a Notary Public in and for
said County and State, personally appeared the within named

_____ and _____,
personally known to me to be the President and Secretary, respectively,
of the Board of School Trustees of the Evansville-Vanderburgh School
Corporation, who, for and on behalf of said Board and School
Corporation acknowledged the execution by said School Corporation
of the foregoing lease to be its voluntary act and deed.

WITNESS my hand and Notarial Seal this _____ day of
_____, 1966.

My commission expires _____

Notary Public

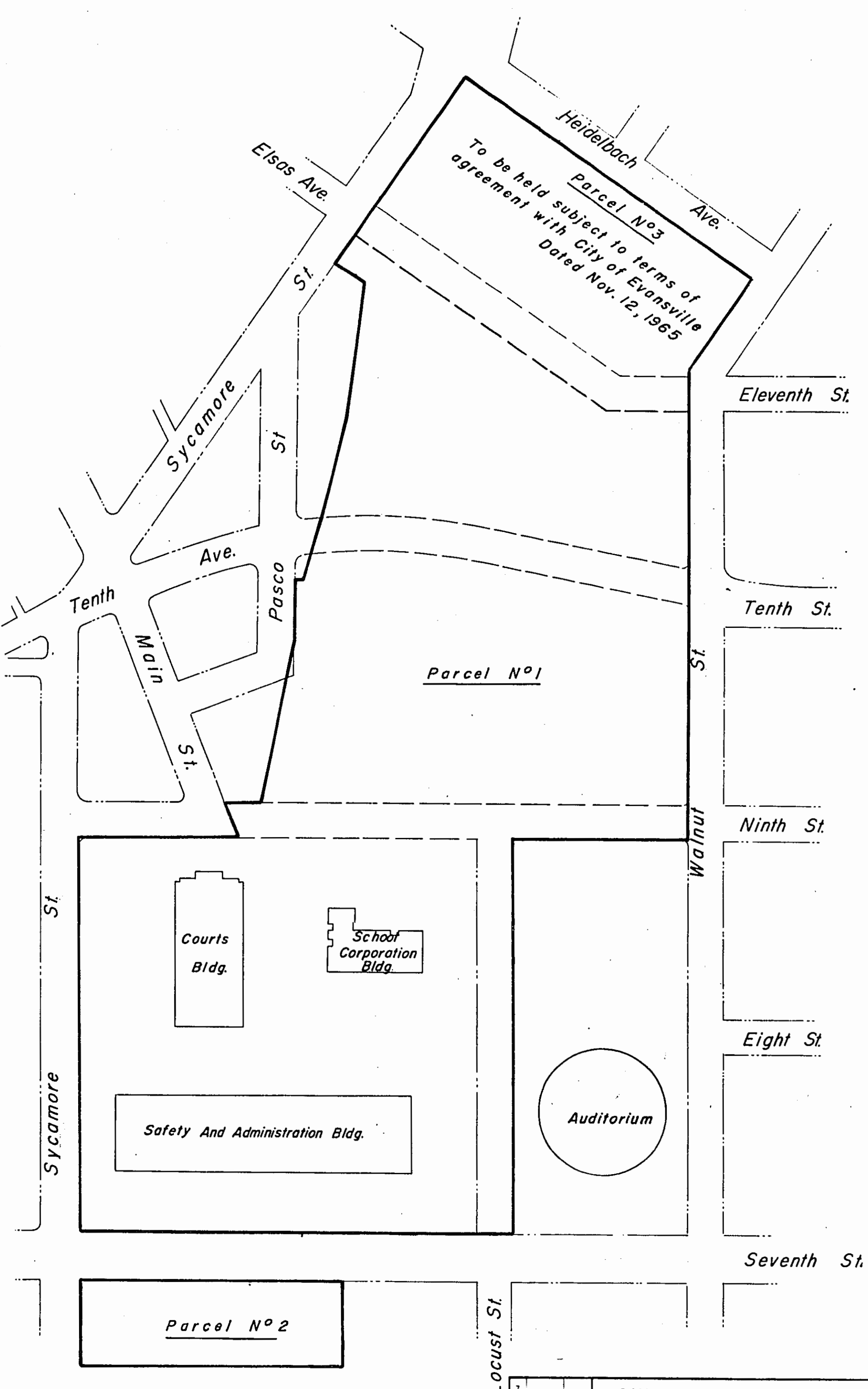


Exhibit A (AS Amended)

OHIO VALLEY ENGINEERS

3024 N. FULTON AVE. EVANSVILLE, IND.

Civic Center
Property Map
Evansville, Indiana

3-18-66

C.E. Davis

1-40'

65 5-10

Parcel No. 1

Legal Description

A part of the Northwest Quarter ($\frac{1}{4}$) of Section Twenty nine (29), Township Six (6) South, Range Ten (10) West and a part of the Northeast Quarter ($\frac{1}{4}$) of Section Thirty (30), Township Six (6) South, Range Ten (10) West in Vanderburgh County, Indiana and more particularly described as follows:

Beginning at the most westerly corner of Block 53 in the plat of Eastern Enlargement (Plat Book E, Page 16) in the City of Evansville, Vanderburgh County, Indiana, said point also being the intersection of the North line of Seventh Street and the East line of Sycamore Street; thence South Forty (40) degrees Fifteen (15) minutes Eighteen (18) seconds East along said North line of Seventh Street a distance of Seven hundred thirty six and eighty seven hundredths (736.87) feet to the East line of Locust Street; thence North Forty nine (49) degrees Forty seven (47) minutes Thirty seven (37) seconds East along said East line of Locust Street a distance of Six hundred seventy five and six hundredths (675.06) feet; thence South Forty (40) degrees Seventeen (17) minutes Eighteen (18) seconds East a distance of Two hundred ninety nine and twenty seven hundredths (299.27) feet to the West line of Walnut Street; thence North Forty nine (49) degrees Forty four (44) minutes Thirty seven (37) seconds East along said West line of Walnut Street a distance of Eight hundred fifteen and sixty one hundredths (815.61) feet; thence North Eighty four (84) degrees Twenty eight (28) minutes Thirty seven (37) seconds East along the West line of Walnut Street a distance of One hundred ninety eight and fifty three hundredths (198.53) feet to the West line of Heidelberg Avenue; thence North Six (6) degrees Fifty six (56) minutes Twelve (12) seconds West along said West line of Heidelberg Avenue a distance of Five hundred ninety eight and eight tenths (598.80) feet to the South line of Sycamore Street; thence South Eighty three (83) degrees Fifty (50) minutes Three (3) seconds West along said South line of Sycamore Street a distance of Three hundred eighty three and six tenths (383.60) feet; thence South Six (6) degrees Nine (9) minutes Fifty seven (57) seconds East a distance of Sixty six and twenty hundredths (66.20) feet; thence South Sixty two (62) degrees Forty five (45) minutes Twenty one (21) seconds West a distance of One hundred twenty one and seventy hundredths (121.70) feet; thence South Fifty five (55) degrees Seven (7) minutes Forty six (46) seconds West a distance of One hundred thirty four and sixty four hundredths (134.64) feet; thence South Sixty one (61) degrees Five (5) minutes Sixteen (16) seconds West a distance of One hundred forty seven and sixty eight hundredths (147.68) feet; thence South Seventy three (73) degrees Two (2) minutes Twenty six (26) seconds West a distance of One hundred six and one hundredth (106.01) feet; thence North Forty (40) degrees Eighteen (18) minutes Twenty seven (27) seconds West a distance of Nine (9) feet to the Southeasterly line of Pasco Street; thence South Forty nine (49) degrees Forty one (41) minutes Thirty three (33) seconds West along the Southeasterly line of Pasco Street a distance of One hundred nine and sixty nine hundredths (109.69) feet to the Northeasterly line of Amity Street; thence South Fifty eight (58) degrees Forty two (42) minutes Eleven (11) seconds West a distance of Sixty nine and five hundredths (69.05) feet; thence South Fifty nine (59) degrees Thirty two (32) minutes Forty (40) seconds West a distance of Two hundred seventeen and ninety two hundredths (217.92) feet; thence North Forty (40) degrees Seventeen (17) minutes Eighteen (18) seconds West a distance of Sixty nine and ninety six hundredths (69.96) feet to the East line of Main Street; thence South Twenty eight (28) degrees Fifty nine (59) minutes Three (3) seconds West along said East line of Main Street a distance of Sixty seven and eleven hundredths (67.11) feet to the South line of Ninth Street; thence North Forty (40) degrees Twenty one (21) minutes Thirty two (32) seconds West along said South line of Ninth Street a distance of Two hundred seventy five and twenty six hundredths (275.26) feet to the East line of Sycamore Street; thence South Forty nine (49) degrees Forty four (44) minutes Fifty five (55) seconds West along said East line of Sycamore Street a distance of Six hundred seventy seven and thirty eight hundredths (677.38) feet to the place of beginning.

Edwin O. Boyd

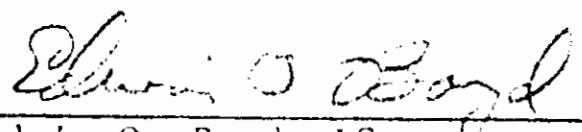
Edwin O. Boyd, LS
Ind. Reg. No. 7873
3024 N. Fulton Ave.
Evansville, Indiana

Parcel No. 2

Legal Description

A part of the Northeast Quarter ($\frac{1}{4}$) of Section Thirty (30), Township Six (6) South, Range Ten (10) West in Vanderburgh County, Indiana and more particularly described as follows:

Beginning at the most Northerly corner of Block 36 in the plat of Eastern Enlargement (Plat Book E, Page 16) in the City of Evansville, Vanderburgh County, Indiana, said point also being the intersection of the South line of Seventh Street and the East line of Sycamore Street; thence South Forty (40) degrees Fifteen (15) minutes Eighteen (18) seconds East along said South line of Seventh Street a distance of Four hundred fifty nine and seventy six hundredths (459.76) feet; thence South Forty nine (49) degrees Forty six (46) minutes Five (5) seconds West a distance of One hundred forty eight and fifteen hundredths (148.15) feet to the North line of a Twelve (12) foot alley; thence North Forty (40) degrees Fifteen (15) minutes Forty five (45) seconds West along said North line of the alley a distance of Four hundred fifty nine and seventy one hundredths (459.71) feet to the East line of Sycamore Street; thence North Forty nine (49) degrees Forty four (44) minutes Fifty five (55) seconds East along said East line of Sycamore Street a distance of One hundred forty eight and twenty one hundredths (148.21) feet to the place of beginning.


Edwin O. Boyd, LS
Ind. Reg. No. 7873
3024 N. Fulton Ave.
Evansville, Indiana

Parcel #3

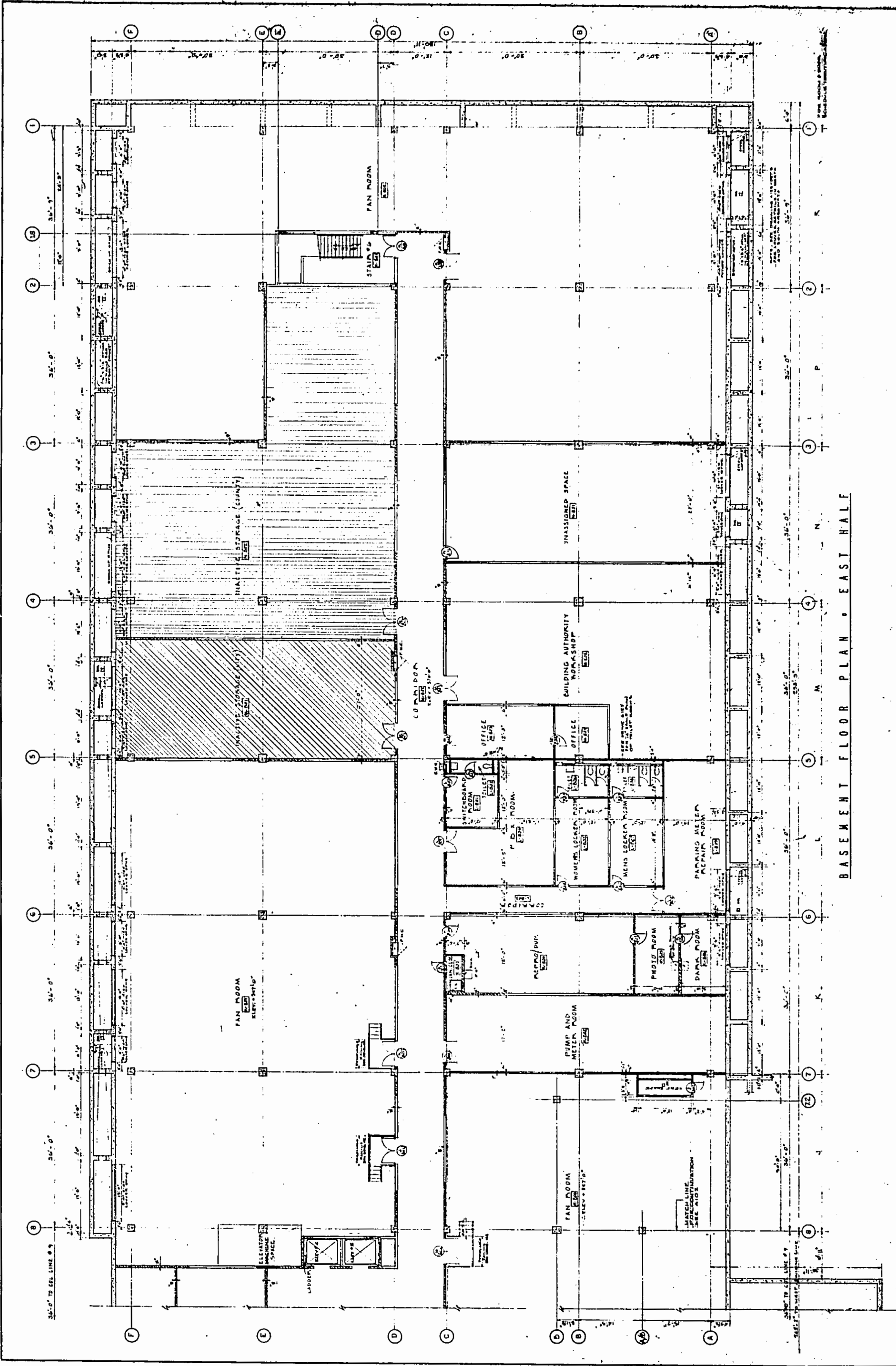
Legal Description

A part of the Northwest Quarter ($\frac{1}{4}$), of Section Twenty nine (29), Township Six (6) South, Range Ten (10) West in Vanderburgh County, Indiana and more particularly described as follows:

Beginning at the intersection of the North line of Walnut Street and the West line of Heidelberg Avenue in the City of Evansville, Vanderburgh County, Indiana; thence North Six (6) degrees Fifty six (56) minutes Twelve (12) seconds West along said West line of Heidelberg Avenue a distance of Five hundred ninety eight and eight tenths (598.8) feet to the South line of Sycamore Street; thence South Eighty three (83) degrees Fifty (50) minutes Three (3) seconds West along said South line of Sycamore Street a distance of Three hundred thirty and seventy four hundredths (330.74) feet; thence South Six (6) degrees Fifty six (56) minutes Twelve (12) seconds East a distance of Five hundred thirty two and twelve hundredths (532.12) feet; thence South Forty (40) degrees Seventeen (17) minutes Thirty eight (38) seconds East a distance of One hundred twenty seven and ninety one hundredths (127.91) feet to the North line of Walnut Street; thence North Forty nine (49) degrees Forty four (44) minutes Thirty seven (37) seconds East along said North line of Walnut Street a distance of Seventy four (74.0) feet; thence North Eighty four (84) degrees Twenty eight (28) minutes Thirty seven (37) seconds East along the North line of Walnut Street a distance of One hundred ninety eight and fifty three hundredths (198.53) feet to the place of beginning.

Edwin O. Boyd

Edwin O. Boyd, LS
Ind. Reg. No. 7873
3024 N. Fulton Ave.
Evansville, Indiana



BASEMENT FLOOR PLAN - EAST HALF

BASEMENT FLOOR PLAN - EAST HALF

SAFETY & ADMINISTRATION BUILDING
EVANSVILLE-YANDERBORG COUNTY BUILDING AUTHORITY
27TH & LOCUST STREETS
EVANSVILLE, INDIANA 47710

NET MEASURABLE AREA - COUNTY

NET MEASURABLE AREA - CITY

DATE: 10/1/77

BY: [Signature]

PROJECT: [Signature]

REVISIONS: [Signature]

NOTES: [Signature]

1. [Signature]

2. [Signature]

3. [Signature]

4. [Signature]

5. [Signature]

6. [Signature]

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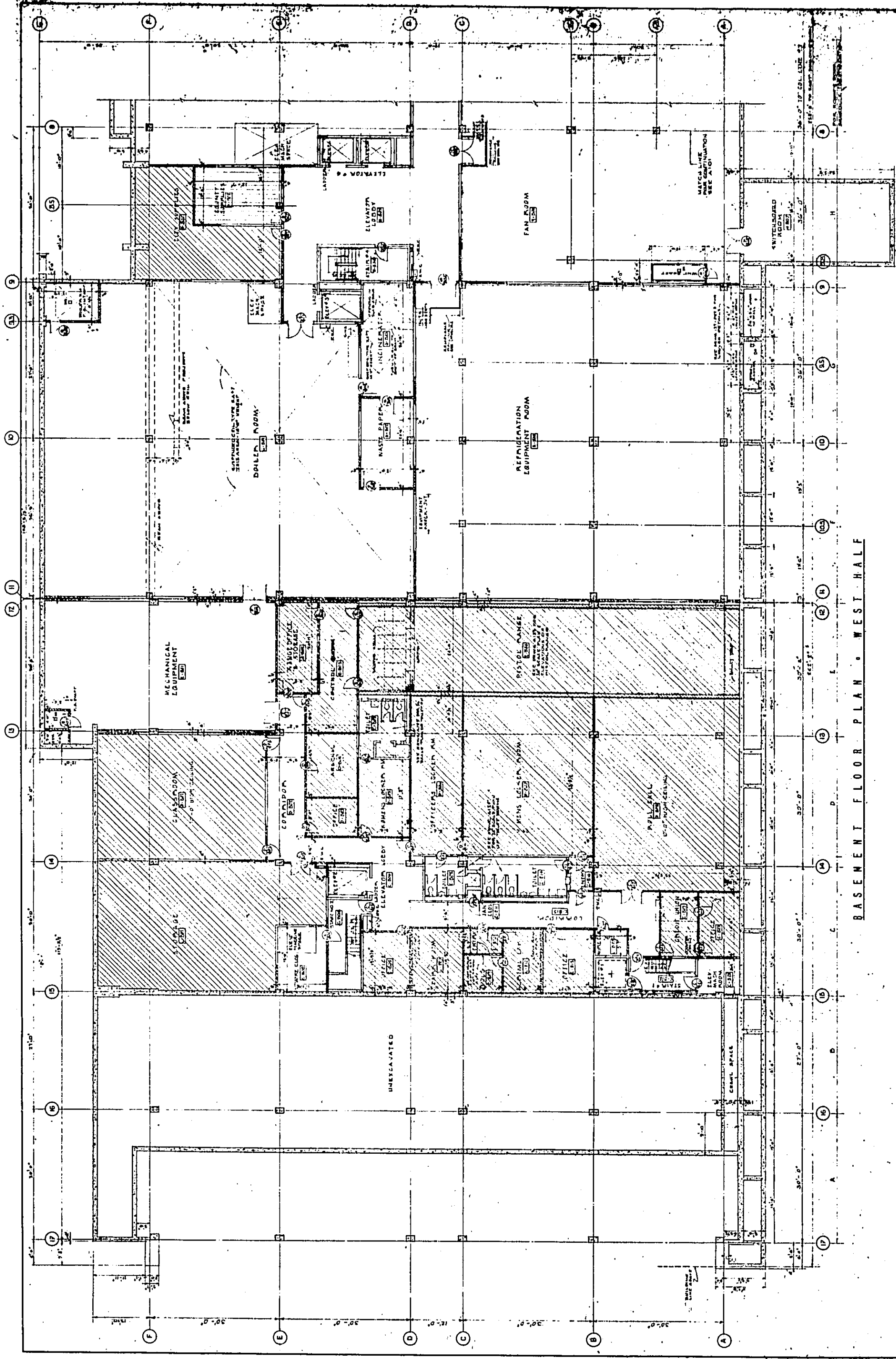
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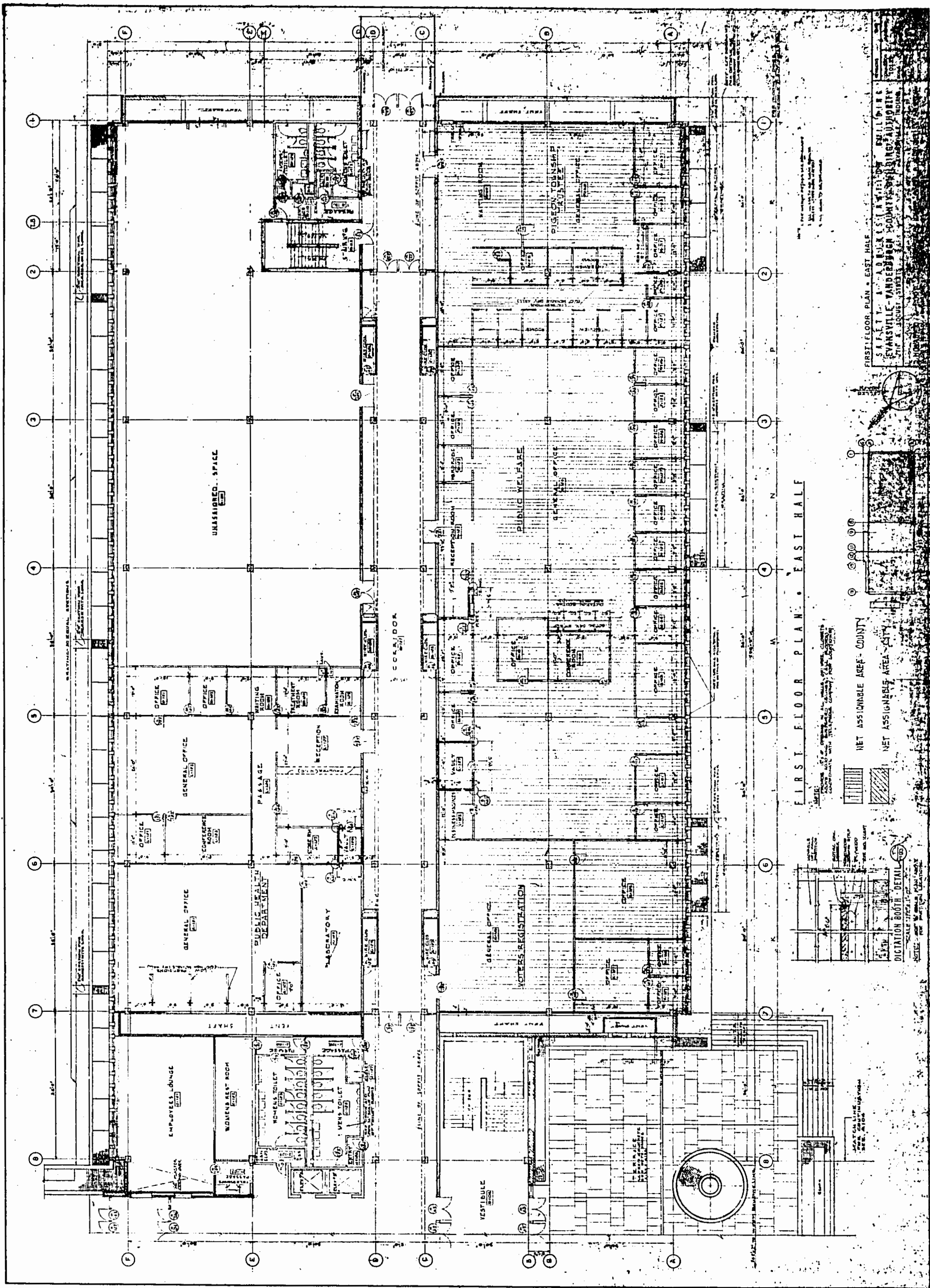
BASEMENT FLOOR PLAN - WEST HALF

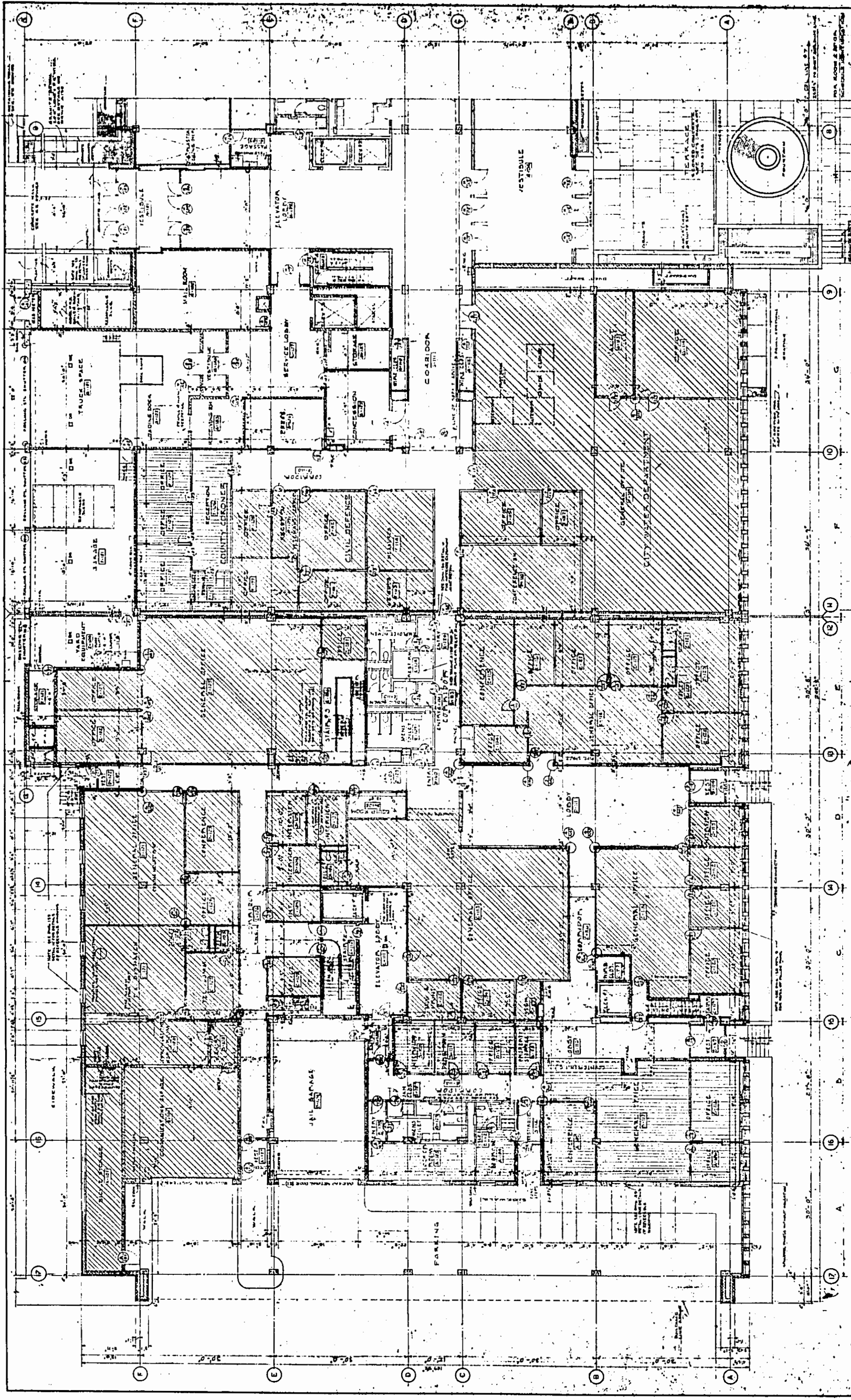
BASEMENT FLOOR PLAN - WEST HALF
 SAFETY & ADMINISTRATION BUILDING
 EVANSVILLE-VANDERBURGH COUNTY BUILDING AUTHORITY
 7TH & CROSS-STREETS
 EVANSVILLE, INDIANA

NET AVAILABLE AREA - COUNTY
 NET AVAILABLE AREA - CITY

UNSCAVATED

BASEMENT FLOOR PLAN - WEST HALF



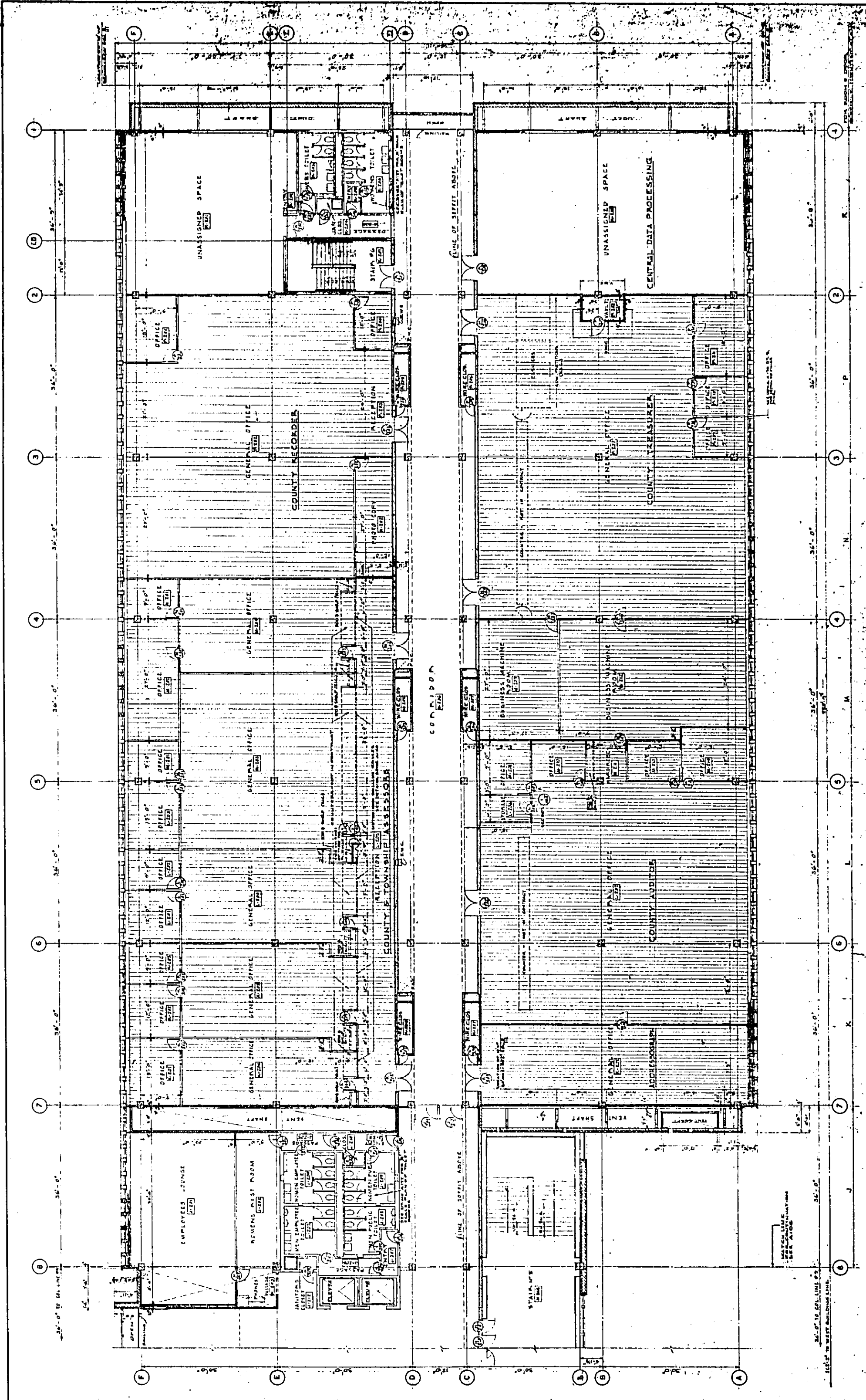


FIRST FLOOR PLAN - WEST HALF

FIRST FLOOR PLAN - WEST HALF
SAFETY & ADMINISTRATION BUILDING
EVANSVILLE-VANDERBURGH COUNTY AUTHORITY
7TH & LOUIS STREETS
EVANSVILLE, INDIANA
HOLBROOK, ROSS, GIBBS & SUTHERLAND
ARCHITECTS

NET LEASABLE AREA: COUNTY
NET LEASABLE AREA: CITY
NET LEASABLE AREA: TOTAL

DATE: 10-1-50
BY: [Signature]
CHECKED: [Signature]
APPROVED: [Signature]



SECOND FLOOR PLAN - EAST HALF

NET AVAILABLE AREA: COUNTY

NET AVAILABLE AREA: COUNTY

SECOND FLOOR PLAN - EAST HALF

SAFETY & ADMINISTRATION BUILDING

EVANSVILLE-VANDERBURGH COUNTY BUILDING AUTHORITY

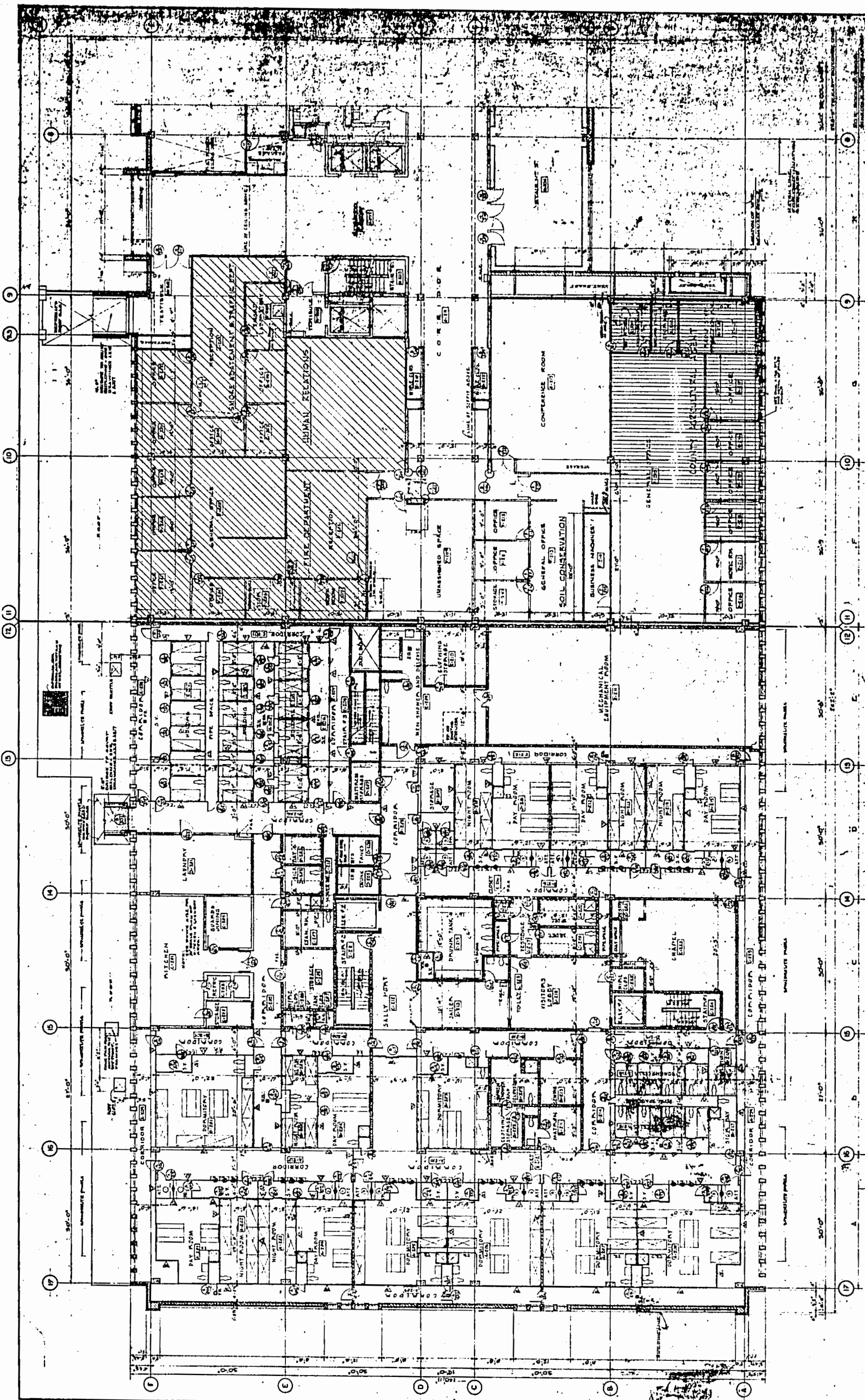
7TH & LOCUST STREETS

EVANSVILLE, INDIANA

DATE: 10/1/78

BY: J. H. HARRIS

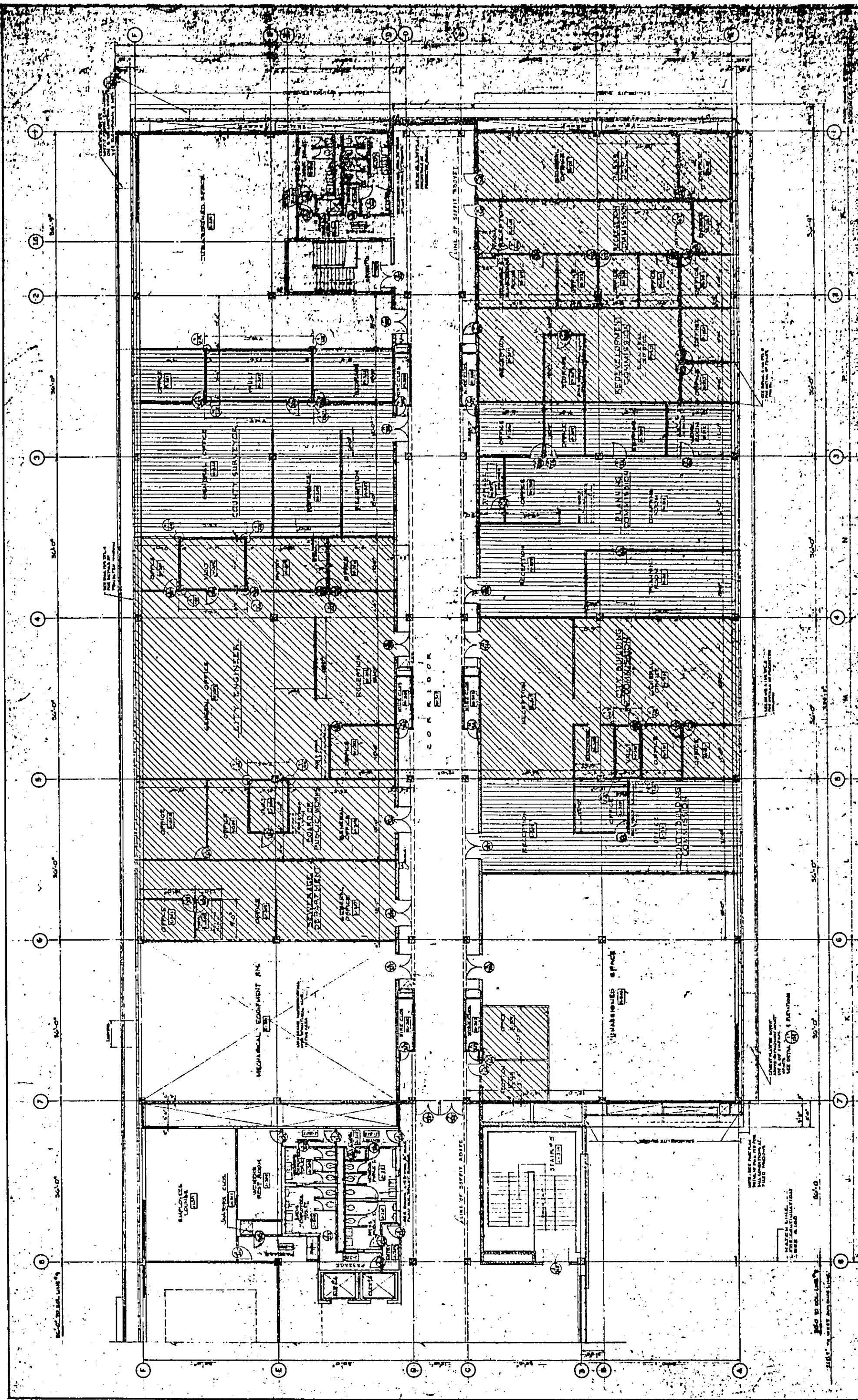
FOR: J. H. HARRIS



SECOND FLOOR PLAN - WEST HALF

NET ASSIGNABLE AREA - COUNTY
 NET ASSIGNABLE AREA - CITY

SAFETY & ADMINISTRATION BUILDING
 EVANSVILLE-VANDERBURGH COUNTY BUILDING
 17TH & LOUISIANA STREETS
 EVANSVILLE, INDIANA 47710
 HOLLAND & SONS
 ARCHITECTS
 1000 N. 10TH ST.
 EVANSVILLE, INDIANA 47710



THIRD FLOOR PLAN - EAST HALF

NET AVAILABILITY AND COUNTY

NET AVAILABILITY AND COUNTY

IND. FLOOR PLAN - EAST HALF

STREET 1 - 100' WIDE - 100' DEEP - 100' HIGH

STREET 2 - 100' WIDE - 100' DEEP - 100' HIGH

STREET 3 - 100' WIDE - 100' DEEP - 100' HIGH

STREET 4 - 100' WIDE - 100' DEEP - 100' HIGH

STREET 5 - 100' WIDE - 100' DEEP - 100' HIGH

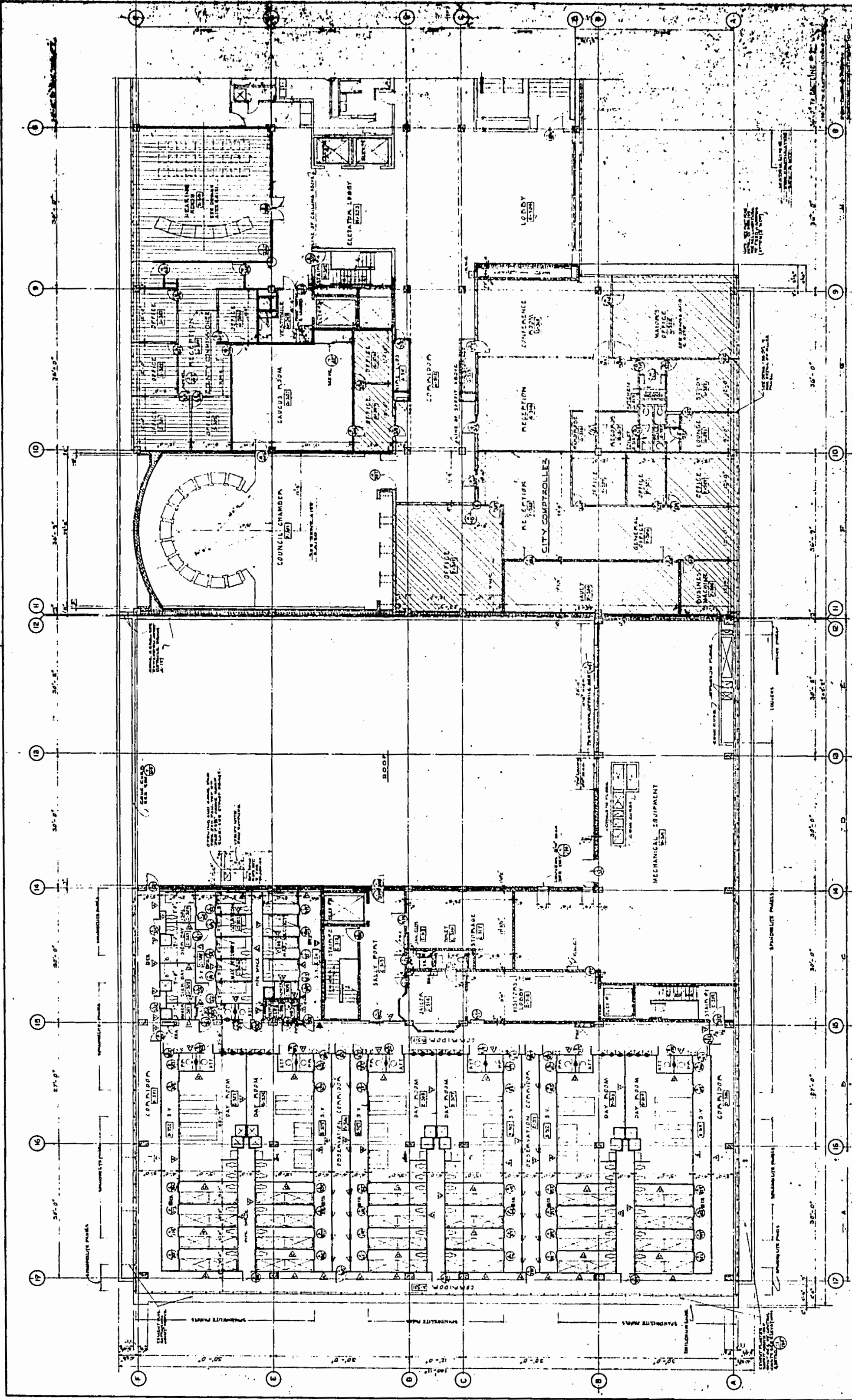
STREET 6 - 100' WIDE - 100' DEEP - 100' HIGH

STREET 7 - 100' WIDE - 100' DEEP - 100' HIGH

STREET 8 - 100' WIDE - 100' DEEP - 100' HIGH

STREET 9 - 100' WIDE - 100' DEEP - 100' HIGH

STREET 10 - 100' WIDE - 100' DEEP - 100' HIGH



THIRD FLOOR PLAN - WEST HALF

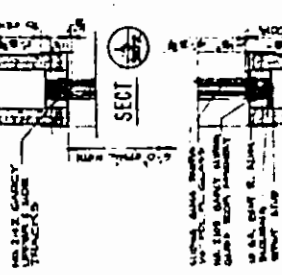
THIRD FLOOR PLAN - WEST HALF

SAFETY & ADMINISTRATION BUILDING
EVANSVILLE-VANDERBURGH COUNTY BUILDING AUTHORITY
7TH & LOCUST STREETS
EVANSVILLE, INDIANA 47713

HOUBARD & ROOT ARCHITECTS
200 E. JAMES ST., EVANSVILLE, INDIANA 47713

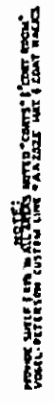
NET ASSEMBLY AREA - COUNTY

NET ASSEMBLY AREA - CITY



NOTE:
ALL UNMARKED WALLS ON FLOOR
PLAN BELOW, SHOW THUS:
AS TYPE "2" WALLS UNLESS
NOTED OTHERWISE

NOTE:
ALL UNMARKED WALLS ON FLOOR
PLAN BELOW SHOWN THUS:
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NOTED OTHERWISE

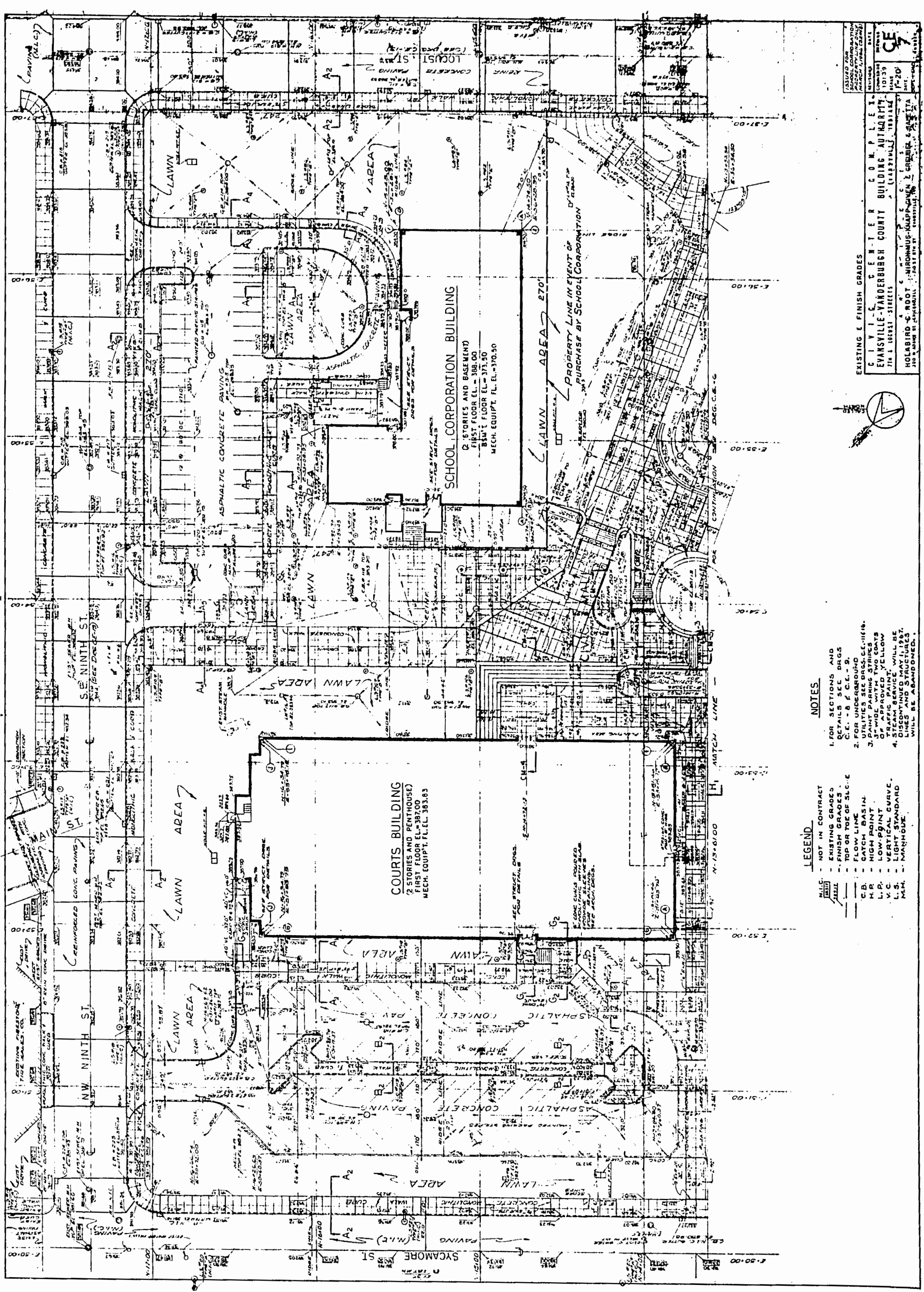


1. RESEARCH - RESEARCH AND DEVELOPMENT OF NEW TECHNOLOGIES TO IMPROVE THE EFFICIENCY OF THE PRODUCTION OF POLYMER MATERIALS AND THE QUALITY OF THE PRODUCTS.
2. PRODUCTION - PRODUCTION OF POLYMER MATERIALS AND PRODUCTS IN ACCORDANCE WITH THE REQUIREMENTS OF THE CUSTOMERS.
3. SALES - SALES OF POLYMER MATERIALS AND PRODUCTS TO THE CUSTOMERS.
4. LOGISTICS - LOGISTICS OF POLYMER MATERIALS AND PRODUCTS TO THE CUSTOMERS.
5. FINANCE - FINANCE OF POLYMER MATERIALS AND PRODUCTS TO THE CUSTOMERS.
6. MARKETING - MARKETING OF POLYMER MATERIALS AND PRODUCTS TO THE CUSTOMERS.
7. QUALITY CONTROL - QUALITY CONTROL OF POLYMER MATERIALS AND PRODUCTS TO THE CUSTOMERS.
8. ENVIRONMENTAL PROTECTION - ENVIRONMENTAL PROTECTION OF POLYMER MATERIALS AND PRODUCTS TO THE CUSTOMERS.
9. SAFETY - SAFETY OF POLYMER MATERIALS AND PRODUCTS TO THE CUSTOMERS.
10. LEGAL - LEGAL ASPECTS OF POLYMER MATERIALS AND PRODUCTS TO THE CUSTOMERS.

NET ASSIGNABLE AREA - COUNTY

SECOND FLOOR PLAN		APPROXIMATE CONSTRUCTION DATE	10/1939	APPROXIMATE SQUARE FOOTAGE	202
C O V E N T S. B U I L D I N G		LOCATION	EVANSVILLE, INDIANA		
EVANSVILLE - VANDERBURGH COUNTY BUILDING AUTHORITY		OWNER	HOLABIRD & ROOT		
7TH & LOCUST STREETS		ARCHITECT	HIRMANN KNAPP, GIVEN & CREIBEL & SAETTA		
A R C H I T E C T S		ENGINEER	118 S. E. 2ND ST. EVANSVILLE, IND.		

4th Feb 1937



- LEGEND**
- NOT IN CONTRACT
 - EXISTING GRADES
 - FINISH GRADES
 - TOP OF TOE OF S.C.E.
 - FLOW LINE
 - CATCH BASIN
 - HIGH POINT
 - LOW POINT
 - VERTICAL CURVE
 - LIGHT STANDARD
 - MANHOLE
- NOTES**
- FOR SECTIONS AND DETAILS SEE DGS
 - FOR UNDERGROUND UTILITIES SEE DGS, CL-11116
 - PAVING SHALL BE OF APPROVED YELLOW TRAFFIC PAINT, WILL BE DISCONTINUED MAY 1, 1937, LINES AND STRUCTURES WILL BE ABANDONED.

EXISTING & FINISH GRADES

CIVIL ENGINEER C. M. P. L. E. I.

EVANSVILLE-VANDERBURGH COUNTY BUILDING AUTHORITY

710 & 1001 ST. (EAST) EVANSVILLE, IND.

HOLABIRD & ROOT CIVIL ENGINEERS

300 S. MAIN ST. EVANSVILLE, IND.

DATE: 10/13/36

SCALE: 1"=20'

#10139
Evansville V.C.
March 1 1866

Legal Description
School Site

A parcel of land in Carpenter's Addition in the City of Evansville, Indiana, lying in the west quadrant of the intersection of 9th and Locust Streets, commencing at a point 33' northwest and at right angles to the center line of Locust Street and 33' southwest and at right angles to the center line of 9th Street, the same being on the southwest right-of-way line of 9th Street and the northwest right-of-way line of Locust Street for the place of beginning, thence southwest 247.0' along the northwest right-of-way line of Locust Street, thence northwest and parallel with the southerly line of 9th Street 270', thence northeast to the southerly line of 9th Street 247', thence southeasterly along the southerly line of 9th Street 270' to the place of beginning; containing 1.53 acres.

"Property line in event of purchase
by School Corporation."

Board of Commissioners, Vanderburgh County, Indiana March 21 19 66

RE: PETITION TO RE-ZONE

Attorney J. Marchand representing Business Buildings, Inc., Evansville, Indiana, presented petition to change "Zoning Maps"; premises affected situated on West side of Mesker Park Drive, at intersection of Mesker Park Drive and U.S. Route 460, requested change from R-1A to C-1B. Commissioner Gehlhausen made a motion petition--referred to Evansville-Vanderburgh Metropolitan Plan Commission. Commissioner Hewitt seconded motion. Motion carried.

RE: APPROVAL OF RE-ZONING PETITION

Letter from Evansville Vanderburgh Metropolitan Plan Commission advising the petition of Kenneth R & Ethel M. Kochersperger had been approved by the Plan Commission. Upon recommendation of Planning Commission, Commissioner Gehlhausen made a motion above petition be approved. Commissioner Hewitt seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Muriel Meredith	Co. Home	\$215.00 Mo.	Eff: 3/16/66
Rls'd: William J. Brune	Prosecutor	5,400.00 Yr.	3/15/66

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Application for admission to County Home of Rudy Gipson, Pigeon Township, approved on motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt, and passed when put to a vote.

RE: LETTER FROM STATE HIGHWAY COMMISSION

Authorization from Projects S-818 (2) St. George Road Bridge Project and SU-805 (2) Oak Hill Road Bridge Project.

RE: REQUESTS FROM BOARD OF ELECTION COMMISSIONERS

The Board of County Commissioners received two requests from Joseph F. O'Day, Secretary, Vanderburgh County Board of Election Commissioners as follows:

Permission to obtain keys to voting machines for use in Primary Election to be held May 3, 1966.

Telephone service in the Warehouse where voting machines are stored, 820 E. Columbia St. Same telephone number if possible and some arrangements for heating.

Commissioner Gehlhausen made a motion the above requests be granted. Commissioner Hewitt seconded the motion, and, when put to a vote, motion carried.

RE: LETTER--PURDUE UNIVERSITY

Highway Extension and Research Project for Indiana Counties (HERPIC) at Purdue University is conducting a study of travel characteristics on county highways of Indiana. Vanderburgh County has been selected for participation in this project. They ask that a qualified county representative be appointed to act as a liaison man between the county and the HERPIC staff. Commissioner Gehlhausen made a motion that Roy Shrote, County Highway Superintendent be appointed to act in this capacity for this project. Commissioner Hewitt seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana MARCH 21 19 66RE: STATE BOARD ORDERS

S/B Order # 155....Approved: General Fund....\$3,375.00. Cumulative Bridge Fund.....\$96,000.00.

S/B Order # 305.....Approved: County General Fund....\$3,500.00, Metropolitan Plan Commission Fund....\$1,000.00 Reductions: County General Fund...\$2,500.00

Ordered filed.

RE: TREASURER OF VANDERBURGH COUNTY

Monthly report of Treasurer of Vanderburgh County, received and ordered filed.

RE: CUT-INS: COUNTY ROADS

County Commissioner Gehlhausen made a motion the following cut-ins be allowed, as amended by County Surveyor. Requested by Southern Indiana Gas & Electric Company:

To install 455 ft. of gas main north on Henze Road, from existing main on Mill road to the north property line of Lot # 6.

To make the necessary excavations to install 1450 ft. of gas main as follows:
(A) 1010 ft. west of Ridgewood Dr. from the existing main on Oak Hill rd. to the west property line of lot # 9. (B) 120 ft. north on Clover Dr. from the proposed main on Ridgewood Dr. to the north property line of lot #2.(C) 320 ft. south on Glover Dr. from the proposed main (A) above on Ridgewood Dr. to the south property line of lot # 17.

Commissioner Hewitt seconded motion. Motion carried.

RE: ILLUMINATION : U.S. 460 --OFFICES OF STATE HIGHWAY COMMISSION

(copy)

Vincennes District Office
Vincennes, Indiana.
March 14, 1966

Evansville--U.S. 460 Traffic

Sam Biggerstaff-Surveyor
Vanderburgh County
Evansville, Indiana

Dear Sir:

Your letter of March 9, 1966 addressed to MR. Glenn Ashby was forwarded to this office with the proposal for illumination on US 460.

We have requested of our accident record section the accident records for 1964 and 65. This should supply us with information concerning accidents including the portion of night time accidents in relation to day time accidents.

The policy of the Indiana State Highway Commission concerning rural illumination is not for the purpose of identification but is a safety measure for eliminating accidents at high night time accident locations. Primarily the policy restricts illumination to areas where the normal driving lights of a vehicle are made ineffective by commercial lighting in businesses and on advertising signs.

It was noted that the State Highway does light a portion of SR 62 just west of the city limits from the bridge through the transition from a dual lane to a two lane section. Acutally the Highway Department pays for 19 illuminars in this area.

The proposal you transmitted is being returned because it includes the rural area from St. Joseph Avenue to the city limits and because of the fact that we have our own highway illumination engineers.

Providing the accident record indicates that illumination of the intersection of US 460 and SR 66 (St. Joseph Avenue) would be improved by highway illumination this office will program the installation in the 1967-68 program but only for that portion pertaining to the State Highway System.

We would also like to point out to you that there will be other major intersections when the facilities extend west and that the only appropriate way to arrive at wh-re to use illumination is on the basis of the accident records.

Very truly yours,

H. L. Higgins
District Traffic Engineer

R. A. Gregg
District Engineer.

HLH: dg
cc: Glenn Ashby

Board of Commissioners, Vanderburgh County, Indiana MARCH 21 1966APPLICATION: DON STUCKI

County Surveyor, Sam Biggerstaff, presented an application for Don Stucki to install a concrete sewer on Woods Avenue, 830 feet north of Franklin Street. County Surveyor advised approval of application with following restrictions: To be 8" compacted aggregate base, 2" bituminous surface, trench bank filled in 4" layers of natural earth compacted with mechanical tampers. Commissioner Gehlhausen made a motion this request be approved as recommended by County Surveyor. Commissioner Hewitt seconded motion. Motion carried.

APPLICATION: AL BAUER CONSTRUCTION COMPANY

County Surveyor, Sam Biggerstaff presented application of Al Bauer Construction Company of 3609 Sweetser Avenue for permission to install a sanitary sewer from end of existing line in Bergdolt road, east 410 feet to Tanglewood Drive, north, 600 feet on Tanglewood Drive in Ridgewood Estates, with following restrictions: 8" compacted aggregate base, 2" bituminous surface, trench bank filled in 4" layers of natural earth compacted with mechanical tampers. County Commissioner Hewitt made a motion this request be granted upon recommendation of County Surveyor. Commissioner Gehlhausen seconded motion. Motion carried.

STREET PLANS-MILL TERRACE SUB-DIVISION

Plans for street in Mill Terrace sub-division; submitted by Dean McDonald for Elmer Young, 614 Chestnut Street...Westchester Drive, west off St. Joe Avenue, approximately 950 feet for County type two(2) Vanderburgh County pavement, install inlets approximately 450 feet west of St. Joe Avenue, drain water north in storm sewer and provide easement to Vanderburgh County for storm sewer. Install 24" concrete pipe at intersection of St. Joe Avenue and Westchester Drive. Upon recommendation of County Surveyor, Commissioner Gehlhausen made a motion plan be approved subject to above conditions. Commissioner Hewitt seconded motion. Motion carried.

RE: PETITION ; SCHAEFER ROAD

William and Clarence Schaefer of Schaefer Road presented a petition to blacktop Schaefer Road running north and south between Kuebler and Orchard Roads. Commissioner Hewitt made a motion the Highway Superintendent include Schaefer and Kremer roads in his program for hard surfacing of roads this year. Commissioner Gehlhausen seconded motion. Motion carried.

RE: STREET IMPROVEMENT, ROAD IMPROVEMENTS AND REPAIRS

Commissioner Gehlhausen made a motion the following resolution be adopted, upon recommendation of County Attorney, Gary Gerling: "Be it resolved, from this date forward, that all applications for permission to construct street improvements, road improvement and all repairs, to construct storm and sanitary sewers wherein the applicant wishes to have said roads or streets accepted by Vanderburgh County for maintenance, in the future, and if the applicant desires to have said sewers connected into a County ditch or any County maintained facility, the applicant must file a written petition with the Board of County Commissioners and the same shall be set for hearing, and on the day of said hearing, the applicant must be represented in person or by council. Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana March 21 19 66RE: ROAD SCHOOL

Commissioner Hewitt made a motion, seconded by Commissioner Gehlhausen and, when put to a vote, carried, that Sam Biggerstaff and Bill Newcomb be granted permission to attend County road school, to be held at Purdue University, March 29th through March 31st.

RE: POOR RELIEF

In the case of Marilyn Bradley.....Board of Commissioners refer case to Knight Township Trustee. Applicant to help as much as possible, but the Board of Commissioners feel Mrs. Bradley should be provided with services of a Doctor.

Meeting recessed at 11:30 a.m., on motion, until Monday, MARCH 28, 1966.

Charles J. Ellspermann
Roman F. Gehlhausen
Richard E. Hewitt
 BOARD OF COUNTY COMMISSIONERS

March 28, 1966

The Board of Commissioners of Vanderburgh County met in regular session, pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen, members of the Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney, absent: Richard E. Hewitt, County Commissioner

On motion made, seconded and carried, minutes of previous meeting were accepted as presented.

RE: AUDITORIUM-CONVENTION CENTER

Letter received from Virgil J. Miller, Architect with regard to installation of televising facilities for the Auditorium-Convention Center. Mr. Miller advised in his letter he was asking for an estimated cost of this work from Swanson-Nunn Electric Co.

RE: LETTER OF THANKS

Letter of thanks for cooperation given Evansville Vanderburgh County Building Authority received by the Board of County Commissioners from Leland M. Feigel, President.

RE: HAULING: VOTING MACHINES-PRIMARY ELECTION

Commissioner Gehlhausen made a motion the Auditor be authorized to advertise for hauling of voting machines to various precincts to be used in Primary Election to be held on May 3, 1966. Bids to be received on April 11, 1966. Commissioner Ellspermann seconded the motion. Motion carried,
COUNTY COUNCIL CALL

On motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann, and, when put to a vote, carried, Council Call for Tuesday, April 12th, 1966, approved. Auditor authorized to advertise same.

EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Charles E. Calvert	Burdette Park	\$1.25 Hr.	Eff 3/15/66
	Stephen Smiddy	" "	"	3/12/66
	Ruth A. Allender	Treasurer	12.00 Day	3/21/66

Board of Commissioners, Vanderburgh County, Indiana MARCH 28 19 66RE: CONFERENCE: INDIANA ASSOCIATION OF INSPECTORS OF WEIGHTS AND MEASURES

Annual conference of Indiana Association of Inspectors of Weights and Measure to be held in Gary, Indiana, with headquarters in Hotel Gary, on April 18th, 19th and 20th, 1966.

RE: RE-ZONING PETITION

Petitioners: William C. & Eleanora E. Korff and Charles & Ruth M. Korff...premises affected: S.E. corner of the intersection of U. S. Highway 65 (Cynthiana Road) and the Armstrong Road. Requested change from C-A to C-M 2. On motion made by Commissioner Gehlhausen, seconded by Commissioner Ellspermann and carried when put to a vote, referred to Evansville-Vanderburgh Metropolitan Plan Commission.

RE: RAISE FOR PAINTER

Commissioner Gehlhausen made a motion thatt Virgil Thornton be elevated from "painter" to "Paint Foreman" , with an increase of \$800 per year in salary, effective April 1, 1966. Commissioner Ellspermann seconded the motion, and, when put to a vote, motion carried.

RE: MOVING OF TELEPHONE

Commissioner Gehlhausen made a motion the Superintendent of the County, Home, Mr. Breedlove, be granted permission to move the telephone from the living room to hall. Commissioner Ellspermann seconded motion. Motion carried.

Meeting adjourned at 9:30 a.m. until Monday, April 4, 1966.

Charles J. Ellspermann
Roman F. Gehlhausen
Richard B. Thurn

BOARD OF COUNTY COMMISSIONERS

April 4, 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session, pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen, ~~Members of the Board~~, Members of the Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney. Meeting opened by Deputy Sheriff, Richard Ahlering.

On motion, made seconded and carried, the minutes of the previous meeting were accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Bennett S. Ligeon, Sr.	Highway Dept	\$1.95 hr.	Eff: 3/22/66
	Wilbur Coe	Dog Catcher	2.05 hour	4/4/66
	Phillip L. Kiely	Prosecutor	5400.00 year	4/1/66
Rls'd:	Gus Pate	Dog Catcher	2.05 hour	3/14/66
	Carl Wm. Gist	Highway Dept	2.05 hour	3/25/66

Board of Commissioners, Vanderburgh County, Indiana April 4 1966

RE: BURCH PLOW WORKS, INC.

Letter received from Burch Plow Works, Inc. advising the Board of County Commissioners of unexpected honor received by Burch Plow Works from the Indiana Department of Commerce. The Foreign Trade Division in conjunction with the U. S. Department of Commerce has arranged a business mission to Scandinavia and Northern Europe. The mission will be of three weeks duration beginning May 1. Burch Plow Works is the only firm chosen from Southwestern Indiana and one of the twelve from the entire state to be represented. Letter ordered filed.

RE: CUT-INS: COUNTY ROADS

Application of Southern Indiana Gas & Electric Company to: Perform excavation in the roadway berm as necessary for construction of 6670 feet of 4", 1890 feet of 2" and 930 feet of 1 1/4" H.P. gas main in Vanderburgh County highway known as Old State Road, Mt. Pleasant Rd. and Eissler Rd, north of Evergreen Road.

Commissioner Gehlhausen made a motion this request be approved as amended by County Engineer. Commissioner Ellspermann seconded the motion. Motion carried.

RE: PIGEON TOWNSHIP TRUSTEE

Inquiry as to the present status of indigent patient as related to convalescence at the Boehne Convalescent Hospital. Mr. Morrison reports when he has attempted to place indigent people in Boehne Hospital, he was told there was a waiting list. Commissioners refer this letter to Boehne Hospital.

RE: RE-SURFACING OF OLD HENDERSON ROAD

Letter received from Fay C. Hille, Trustee of Union Township, pointing out the necessity of re-surfacing Old Henderson Road from the viaduct at Howell for a distance of four and one half miles south through Union Township. Mr. Hille stated the traffic on this road is very heavy, especially during the summer months. Overloaded trucks using this road in the winter are especially hard on this road. Mr. Hille, on behalf of all signers of the petition, thanked the Board of Commissioners for the repairing of Happe and Seminary roads. The Commissioners assured Mr. Hille they would take his request under advisement and it would be considered in the road program for this summer.

RE: CONSTRUCTION OF BRIDGE, APPURTENANCES AND APPROACHES ON PFEIFFER ROAD

Sam Biggerstaff, County Engineer, presented plans for specifications for construction of bridge, appurtenances and approaches on Pfeiffer road over Little Pigeon Creek. Commissioner Gehlhausen made a motion specifications be approved and the Auditor be authorized to advertise for bids.....to be received on April 18, 1966.

RE: BRIDGE ENGINEER

Sam Biggerstaff, County Engineer, introduced Dan G. Hartman, Bridge Engineer, new member of his staff.

RE: BRIDGE: ST. JOE-ST. WENDELL ROADS

Upon recommendation of the County Engineer, Commissioner Gehlhausen made a motion to proceed with plans and installation for bridge rebuilding on St. Joe-St. Wendell roads by county forces. Commissioner Ellspermann seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana April 4 19 66

POOR RELIEF

Mrs. Robert Clayton, 1725 S. Linwood, refused medical help by Trustee because she is living with her parents while her husband is in jail. Parents refuse to pay medical bills. Since there is no immediate emergency, no action was taken.

Meeting recessed at 10:30 a.m. until Monday, April 11, 1966.

Charles J. Ellspermann
Roman F. Gehlhausen
Richard E. Hewitt
 BOARD OF COUNTY COMMISSIONERS

April 11, 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session, pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen, Richard E. Hewitt, members of the Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of the previous meeting were accepted as presented.

RE: REQUEST OF COUNTY CLERK OF WABASH COUNTY.

Request from William R. Higgins, County Clerk of Wabash County, Mt. Carmel, Illinois asking for information regarding County Housing. Ordered filed.

RE: REQUEST OF PROBATION DEPT. OF CIRCUIT COURT

Request of Circuit Court Probation Dept. for the installation of an additional phone in their office. Cost for new phone and for relocating two phones would be \$38.00 with an additional charge of \$1.70 per month. Commissioner Gehlhausen made a motion this request be granted. Commissioner Hewitt seconded the motion, and, when put to a vote, motion carried.

RE: MONTHLY REPORTS

Monthly reports of County Home, Highway Department and Clerk of Circuit Court, received and filed.

RE: APPLICATION FOR ADMITTANCE TO COUNTY HOME

Application for admittance to County Home for Truman G. Dooley, Pigeon Township and James Raymond Branson, Pigeon Township, approved, upon recommendation of County Home Superintendent.

RE: OPENING OF BIDS

Bids for hauling of voting machines for primary election, opened by County Attorney, J. William Davidson. The following bids were received:

Belmont Moving & Storage, Inc.....	\$3474.90
Nunley-Gardner, Inc.....	3645.00
Shetler Moving & Storage.....	3572.10

Commissioner Gehlhausen made a motion these bids be taken under advisement for a period of one week. Commissioner Hewitt seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana April 11 19 66

RE: PETITION FOR RE-SURFACING

Petition received from residents of Mill Road asking the Commissioners of Vanderburgh County to resurface Mill Road from Big Cynthiana Road west to St. JOE Road and to hard-surface or blacktop Happe road from Mill road north to point where it dead ends. Referred to County Engineer and Superintendent of Highway Department for study and recommendation.

RE: APPOINTMENT-ALCOHOLIC BEVERAGE BOARD

Commissioner Gehlhausen made a motion, which was seconded by Commissioner Hewitt, and, when put to a vote, carried, that Arthur W. Reutter of 5503 Jefferson Ave., as a member of the Alcoholic Beverage Board, beginning May 1, 1966, for a period of one year.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Released: Earl Sloan County Home \$215.00 mo. Eff: 3/31/66

RE: PAYROLL DEDUCTION: GROUP ACCIDENT PLAN

Gilbert Rohner, Alton Horlock and R. K. Pauley, representing the Colonial Life and Accident Insurance Company of Columbia, South Carolina, appeared before the Board of County Commissioners requesting the authorization of payroll deduction for county employees wishing to avail themselves of the group insurance plan offered by this insurance company. Commissioner Hewitt made a motion the Auditor be authorized to grant payroll deduction for employees wishing to take this plan, and permission be granted these gentlemen to talk to various employees. Commissioner Gehlhausen seconded the motion, which, when put to a vote, carried.

RE: DRAINAGE PROBLEM

Robert Lutz, County Councilman and Donald and Albert Gardner of Seminary Road, appeared before the Board with a drainage problem. Mr. Lutz suggested a meeting to review this problem. Meeting set for Wednesday at 12 o'clock noon.

RE: CUT-IN

County Engineer, Sam Biggerstaff reported the Federal Aviation Authority asked for permission to push pipes under Oakhill Road between Millersburg Road and Highway 57. County Commissioners, upon recommendation of County Engineer, granted approval of this request subject to letter to be written by County Engineer, advising this is not a county accepted road.

RE: PAYMENT OF CLAIM

Commissioner Gehlhausen made a motion that claim in amount of \$100 be approved for payment to Traylor Bros. This was the charge for use of crane to set up Browning Road bridge. Commissioner Ellspermann seconded motion. Motion carried.

RE: STREET PLANS: RIDGEWOOD ESTATES

County Engineer, presented for Alfred Bauer Construction Company street plans for Ridgewood Estates., Ridgewood Drive, Clover Drive and Tanglewood Drive....30 ft. concrete streets and storm sewers. Upon recommendation of County Engineer, plans signed by County Commissioners.

Meeting recessed until Monday, April 18th, 1966.

Chas J. Ellspermann
Roman J. Gehlhausen
Robert W. Earl
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana April 18 19 66

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session, pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen, Richard E. Hewitt, members of the Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion, made, seconded and carried, the minutes of the previous meeting were accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Hazel Palmer	Knight Twp. Assessor	\$4200. Yr.	Eff: 4/15/66
	Mary E. Mueller	" " "	4000. Yr	4/15/66
	Aldora Lawhead	" " "	3900. Yr	4/15/66
	John Ellspermann	Burdette Park	1.25 hr	3/26/66
	Brent Ellard	" "	1.10 hr	3/22/66
	David Austill	" "	15.38 day	4/2/66
	James Ginger	" "	1.25 hr	4/2/66
	William Barrows	" "	1.25 hr	3/29/66
	Mark Stocker	" "	1.10 hr	3/29/66
	Patrick McBride	" "	1.10 hr	4/2/66
	Jerome Miller	" "	1.10 hr	4/2/66
	Timothy Mitchell	" "	1.10 hr.	3/29/66
Rls'd:	Virgil Thornton	Courthouse	208.33 Semi	4/15/66
	Clara Holzbog	Knight Twp. Assessor	4200.00 Yr.	4/15/66
	Hazel Palmer	" "	4000.00 Yr.	4/15/66
	Mary E. Mueller	" "	3900.00 Yr.	4/15/66

RE: APPROVAL OF PAYMENT OF CLAIMS -AUDITORIUM -CONVENTION CENTER

Upon recommendation of architect, Commissioner Gehlhausen made a motion the following claims be approved for payment:

H. G. Newman Plumbing Company.....\$14,194.36
Ryan Construction Company.....101,679.87

RE: RE-ZONING PETITIONS

Notification from Evansville-Vanderburgh Metropolitan Plan Commission that the following re-zoning petitions were approved:

Petition of Business Buildings, Inc. from R-1A to C-1B
Petition of William C. Korff, et al. from A to M 2.

Since there were no remonstrators, Commissioner Hewitt made a motion the recommendation of the Evansville-Vanderburgh Metropolitan Plan Commission be accepted and the above ordinances be adopted. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: LETTERS FROM CLERK OF CIRCUIT COURT

Letter from Joseph F. O'Day, Vanderburgh County Board of Election Commissioners notifying the Board the payment of Election Precinct Board for the May 3rd, 1966, Primary Election are as follows: Inspectors....\$30.00 Judges....\$15.00 Clerks....\$15.00 Sheriffs...\$12.00
Ordered filed.

Letter from Joseph F. O'Day, Vanderburgh County Board of Election Commissioners requesting County Commissioners permission to use the concrete parking area on Vine Street side of the Court House on April 30th and May 3rd, 1966. Commissioner Gehlhausen made a motion this request be granted. Commissioner Hewitt seconded the motion. Motion carried.

Letter from Joseph F. O'Day, Vanderburgh County Board of Election Commissioners, requesting permission to use the Commissioner's room on Tuesday, May 3rd, 1966, for the purpose of receiving the inspectors' reports and supplies for the Primary Election. Commissioner Gehlhausen made a motion this request be granted. Commissioner Hewitt seconded the motion. Motion carried.

RE: MONTHLY REPORT=COUNTY TREASURER

Monthly report of County Treasyrer received and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana April 18 19 66

RE: -RE-ZONING PETITION

Attorney Robert Hayes presented petition for change of the zoning ordinance maps; petitioner: Leslie Freeman; premises affected--south side of Mill Road and west of St. Joe Avenue. Requested change from C-A to M-2. Motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt, this petition be referred to Evansville-Vanderburgh Metropolitan Plan Commission. Motion carried.

RE: REPAIR WORK AT BURDETTE PARK

Plans and specifications for repair work on spillways on both side of swimming pool at Burdette Park, approved. Auditor authorized to advertise for bids....to be received on May 2, 1966.

RE: NOTIFICATION OF INJURY

The following letter was read by Commissioner Richard Hewitt:

Charles Ellspermann
Roman Gehlhausen
Richard Hewitt
County Commissioners
Vanderburgh County, Indiana

Gentlemen:

You are hereby notified individually and as County Commissioners Vanderburgh County, Indiana, that Thomas Townsend, a minor age 16, and son of Alvies=S. Townsend, was injured as a result of the negligence in the erection, construction, maintenance and method of warning of the Chicago Cleveland Cincinnati St. Louis Railroad Company bridge and its approach on outer St. Joseph Avenue at a point approximately one-quarter mile North of Orchard Road, Vanderburgh County, Indiana, on February 20, 1966, at approximately 9:15 o'clock p.m. the exact nature and extent of his injuries and the resulting damages are not yet fully known.

Thomas Townsend
Alvies S. Townsend

by K. Wayne Kent, their attorney
(signed)

Received by me this 15th day of April, 1966, member of the Board of County Commissioners, Vanderburgh County, State of Indiana.

Richard E. Hewitt (signed)

RE: VOTING PLACES--PRIMARY ELECTION

Joseph O'Day presented list of voting places for Primary Election to be held on May 3, 1966, for approval. Commissioner Hewitt made a motion Auditor be authorized to advertise same. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: WARNING SIGNS

Mrs. Shelby Lynn of R. R. 1, Haubstadt, Box 83-A appeared before the Board to ask for warning signs because of "bus" stop for school children at top of hill. Referred to County Highway Superintendent.

RE: OPENING OF BIDS

Bids for building of Pfeiffer Road Bridge received from the following:
George Ryan, Inc.....\$47,774.70 Alternate Bid...\$45,376.70 Traylor Bros....\$68,168.35
Alternate Bid....\$62,168.35.

Commissioner Gehlhausen made a motion bids be taken under advisement for one week. Commissioner Hewitt seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana April 18, 1966

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Application for admission to County Home of Answorth E. Gears, Center Twp. approved, on a temporary basis...because Mr. Gears is retarded, County Home Superintendent Breedlove did not recommend a permanent admission. Investigator from Center Trustee advised the Board the Trustee does not want any responsibility with regard to Mr. Gears if he is not kept at County Home. County Commissioners do not agree with the Township Trustee on this matter. Commissioner Gehlhausen made a motion Mr. Gears application be accepted under these conditions. Commissioner Hewitt seconded the motion. Motion carried.

RE: TWO-WAY MOBILE RADIO....COUNTY HIGHWAY DEPARTMENT

County Engineer submitted specifications for two-way radio (mobile) system for County Highway Department. Commissioner Hewitt made a motion these specifications be approved and Auditor be authorized to advertise for bids...to be received on May 2, 1966. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: TRANSFER OF FUNDS....COUNTY HIGHWAY DEPARTMENT

Commissioner Hewitt made a motion a transfer of funds be requested in next County Council Call to be held on May 10, 1966, for the Highway Department. A transfer of \$225,000. from County Highway General Fund to County Highway Contractual Fund. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: CUT-INS: COUNTY ROADS

Application of Southern Indiana Gas & Electric Co. for the following cut-ins, approved as amended by County Engineer.

Make necessary excavations to install 1745 feet of gas main as follows:

- A. 725 ft. west on Wimberg Rd. from end of existing main to Happel Rd.
- B. 1020 ft. north on Happel Rd. from the end of the proposed main (A. above) on Wimberg Rd. to south building line of 6520 Hoppel Rd.

Make the necessary excavations to install 680 ft. of gas main north on Happe Rd. from the end of the existing main to the north building line of 6501 Happe Rd.

AWARDING BIDS: HAULING VOTING MACHINES

On motion made, seconded and carried--contract for hauling of voting machines for Primary Election to be held on May 3, 1966, awarded to low bidder...Belmont Moving & Storage Co.....contract price...\$3474.90.

Meeting recessed at 11:00 a.m., on motion, until Monday, April 25, 1966.

Chas. J. Eluper
Roman F. Gehlhausen
Richard E. Hewitt
 BOARD OF COMMISSIONERS
 VANDERBURGH COUNTY, INDIANA

Board of Commissioners, Vanderburgh County, Indiana April 25 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session, pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen, Richard E. Hewitt, members of the Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of the previous meeting were accepted as presented.

RE: COUNCIL CALL FOR TUESDAY, MAY 10, 1966

Request for Council Call to be held on Tuesday, May 10, at 9:30 a.m. presented by County Auditor. Commissioner Gehlhausen made a motion request be approved and County Auditor be authorized to advertise same. Commissioner Hewitt seconded the motion. Motion carried.

RE: BILL OF COLLECTION

Letter from Office of Emergency Planning calling attention to a bill of collection sent in December, 1965, in the amount of \$11,333.91. This amount represents the deficit between the advance funds allocated to Vanderburgh County by the Office of Emergency Planning for flood disaster repairs under PL 875-81 and the allowable expenditures for which claim vouchers were submitted. Referred to County Auditor.

RE: PROPOSED MARINA ON OHIO RIVER

Letter from Stream Pollution Control Board Advising they had considered the subject marina at a meeting on April 19, 1966, and that the project would include:

1. The excavation of a storage basin to accommodate the berthing of about 200 large boats and related services.
2. The construction of a filled area to accommodate buildings.
3. A building to store (pigeon-hole fashion) about 250 small boats, boat sales rooms, office space, restaurant, bar, club rooms, etc.
4. Picnic and campsite area on Duck Island.
5. A beach area along the Ohio River.
6. A public boat ramp.
7. Future development of the project will also include a large motel, highrise apartment and swimming pool.

The sanitary facilities, water and sewer services, would be provided from the City of Evansville. Water supply and sewers will be extended to the campsite and other areas as needed. Also, approval for construction of the fill outside the levee has been obtained from the Department of Natural Resources. Future developments needing approval would have to be obtained from the appropriate agency.

The site of the proposed marina is only approximately 1,200 feet upstream from the Evansville, Indiana, Waterworks Department intake. The activities of the marina could constitute a hazard to raw water source for Evansville. This proposal is considered satisfactory subject to the following conditions:

Board of Commissioners, Vanderburgh County, Indiana April 25 19 66

(cont'd)

1. That final plans and specifications of the sanitary features of the project be submitted for approval before construction begins.
2. That adequate facilities for handling holding-tank wastes be provided at dockside when needed.
3. That oil and gas storage be adequately isolated and fueling operations be such as to minimize spillage.
4. That all leasing agreements for berthing boats include a provision that toilet facilities be locked or otherwise made inoperative in compliance with the Indiana Boating law.
5. That the Ohio River Boat Patrol, operated cooperatively by the Vanderburgh County Indiana and Henderson County Kentucky Sheriffs' Departments, be continued and that it include periodic inspection of the harbor area for boilation of the Indiana Boating law.
6. That if the marina operation has a deleterious effect on the Evansville, Indiana, Waterworks Department water supply, the company will take necessary action to abate the pollution.

Very truly yours,

(signed)

B. A. Poole, Technical Secretary.

RE: BOND ISSUE

Final order on Bond Issue approved and signed by County Commissioners on a motion made by Commissioner Hewitt, seconded by Commissioner Gehlhausen, and, when put to a vote, carried.

(copy)

APRIL MEETING HELD ON APRIL 25, 1966.

IN THE MATTER OF PROVIDING FUNDS FOR THE ADDITIONAL CONSTRUCTION, DEVELOPMENT AND IMPROVEMENT OF THE COUNTY AUDITORIUM IN VANDERBURGH COUNTY; THE CONSTRUCTION, REMODELING AND IMPROVEMENT OF THE BUILDINGS AND PHYSICAL FACILITIES AT THE BOEHNE TUBERCULOSIS HOSPITAL IN VANDERBURGH COUNTY, INCLUDING CONSTRUCTION OF A SANITARY SEWER, REPLACING STEAM BOILERS, AND DEMOLITION OF OBSOLETE BUILDINGS TO CLEAR SITES FOR FUTURE EXPANSION AND IMPROVEMENT; THE CONSTRUCTION, REMODELING AND IMPROVEMENT OF THE BUILDINGS AND PHYSICAL FACILITIES OF THE VANDERBURGH COUNTY HOME INFIRMARY IN VANDERBURGH COUNTY, INCLUDING THE CONVERSION OF BOILERS FROM OIL FUEL CONSUMPTION TO NATURAL GAS FUEL, CONSTRUCTION OF BUILDING TO HOUSE FARM EQUIPMENT, AND IMPROVEMENT OF EXISTING BUILDINGS, TOGETHER WITH THE INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF BONDS THEREFOR.

Comes now the County Auditor and presents to the Board of Commissioners the ordinance adopted by the Vanderburgh County Council on March 8, 1966, entitled "An ordinance authorizing an appropriation and the issuance and sale of bonds of Vanderburgh County on account of the additional construction, development and improvement of the County Auditorium in Vanderburgh County; the construction, remodeling and improvement of the buildings and physical facilities at the Boehne Tuberculosis Hospital in Vanderburgh County, including construction of a sanitary sewer, replacing steam boilers, and demolition of obsolete buildings to clear sites for future expansion and improvements; the construction, remodeling and improvement of the buildings and physical facilities of the Vanderburgh County Home infirmary in Vanderburgh County, including the conversion of boilers from oil fuel

Board of Commissioners, Vanderburgh County, Indiana April 25 19 66

(cont'd)

consumption to natural gas fuel, construction of building to house farm equipment, and improvement of existing buildings, together with the incidental expenses in connection therewith and on account of the issuance of bonds therefor, and appropriating the proceeds thereof, "also proofs of publication and posting of the notice of petition for and determination to issue the bonds provided for in said ordinance, showing that said notice was published in the Evansville Courier and The Evansville Press on March 17, 1966, and March 24, 1966, and was posted in three public places in the County on March 17, 1966.

The Auditor advised the Board that the time for filing remonstrances and objecting petitions by taxpayers against the issuance of bonds authorized by said ordinance had expired, and that no remonstrances or objecting petitions were filed in his office or presented to him for certification; also, that the State Board of Tax Commissioners had approved the appropriation of the proceeds of said bonds. He presented to the Board the order of the State Board of Tax Commissioners dated April 21st, 1966, approving said appropriation.

The Board, now being duly advised, finds that the County Council has approved the estimate and request filed by this Board on January 24, 1966, and has authorized the issuance of bonds of the County in the amount of Five Hundred Twenty five Thousand Dollars (\$525,000.00), and has duly appropriated the sum of Five Hundred Twenty Five Thousand Dollars (\$525,000.00) out of the proceeds thereof for application on the cost of the additional construction, development and improvement of the County Auditorium in Vanderburgh County; the construction, remodeling and improvement of the buildings and physical facilities at the Boehne Tuberculosis Hospital in Vanderburgh County, including construction of a sanitary sewer, replacing steam boilers, and demolition of obsolete buildings to clear sites for future expansion and improvement; the construction, remodeling and improvement of the buildings and physical facilities of the Vanderburgh County Home infirmary in Vanderburgh County, including the conversion of boilers from oil fuel consumption to natural gas fuel, construction of building to house farm equipment, and improvement of existing buildings, together with the incidental expenses there in connection/with and on account of the issuance of bonds therefor; also, that all necessary proceedings and actions precedent to the sale of said bonds have been had and taken in accordance with the provisions of the governing statutes.

IT IS, THEREFORE, ORDERED That said bonds be designated as "Construction, Remodeling and Improvement Bonds of 1966," be issued under a date as of the first day of the month in which said bonds are sold, bear interest at a rate or rates not exceeding five per cent (5%) per annum (the exact rate or rates to be determined by bidding), which interest shall be payable on July 1, 1967, and thereafter semi-annually, and said bonds shall be issued in the denomination of One Thousand Dollars (\$1,000) or Five Thousand Dollars (\$5,000) each, the denomination to be at the option of the successful bidder for the bonds, but all of the bonds to be of the same single denomination, and said bonds shall mature and be payable as follows:

July 1, 1967.....\$5,000	January 1, 1974.....\$20,000
Jan. 1, 1968.....20,000	July 1, 1974..... 20,000
July 1, 1968.....20,000	January 1, 1975..... 20,000
Jan. 1, 1969.....20,000	July 1, 1975..... 20,000
July 1, 1969.....20,000	January 1, 1976..... 20,000
Jan. 1, 1970.....20,000	July 1, 1976..... 20,000
July 1, 1970.....20,000	January 1, 1977..... 20,000
Jan. 1, 1971.....20,000	July 1, 1977..... 20,000
July 1, 1971.....20,000	January 1, 1978..... 20,000
Jan. 1, 1972.....20,000	July 1, 1978..... 20,000
July 1, 1972.....20,000	January 1, 1979..... 20,000
Jan. 1, 1973.....20,000	July 1, 1979..... 20,000
July 1, 1973.....20,000	January 1, 1980..... 20,000
	July 1, 1980..... 20,000

Board of Commissioners, Vanderburgh County, Indiana April 25 19 66

Both principal and interest on said bonds shall be payable at The Citizens National Bank of Evansville, in the City of Evansville, Indiana. Said bonds and the interest coupons to be attached thereto shall be in substantially the following form, all blanks to be properly filled in prior to delivery:

UNITED STATE OF AMERICA
STATE OF INDIANA COUNTY OF VANDERBURGH

No. _____ \$ _____

VANDERBURGH COUNTY INDIANA
CONSTRUCTION, REMODELING AND
IMPROVEMENT BOND OF 1966.

The Board of Commissioners of the County of Vanderburgh, in the State of Indiana, for value received, hereby acknowledges itself indebted and promises to pay to the bearer hereof the principal amount of _____ THOUSAND DOLLARS

on the first day of _____, 19 _____,
with the interest thereon at the rate of _____
per cent (_____ %) per annum from date
hereof to the time of payment, which interest is payable
semi-annually on the first days of January and July of each
year, beginning on July 1, 1967, upon presentation and
surrender of the annexed interest coupons hereto attached
as they severally come due.

Both principal and interest of this bond are payable in lawful money of the United States of America at the Citizens National Bank of Evansville, in the City of Evansville, Indiana.

This bond is one of a total issue aggregating Five Hundred Twenty-five Thousand Dollars (\$525,000) of like date, denomination, tenor and effect, except as to numbering and dates of maturity, numbered from 1 to _____ inclusive, issued by the Board of Commissioners of the County of Vanderburgh pursuant to and in accordance with the ordinance of the Vanderburgh County Council adopted on MARCH 8, 1966 and the subsequent order of The Board of Commissioners of the County of Vanderburgh made on April _____, 1966, and in strict conformity with an act of the General Assembly of the State of Indiana approved March 3, 1899, entitled "An Act concerning county business", and all acts amendatory thereof and Supplemental thereto, and Chapter 174 of the Acts of 1963, for the purpose of providing funds to be applied on the cost of the additional construction, development and improvement of the County Auditorium in Vanderburgh County; the construction, remodeling and improvement of the buildings and physical facilities of the Vanderburgh County Home infirmary in Vanderburgh County including the conversion of boilers from oil fuel consumption to natural gas fuel, construction of building to house farm equipment, and improvement of existing buildings, together with the incidental expenses in connection therewith and on account of the issuance of bonds therefor.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the execution, issuance and delivery of this bond have been done and performed in regular and due form as provided by law, and that this bond and said total issue of bonds is within every limit of indebtedness prescribed by the constitution and laws of the State of Indiana. The full faith and credit of the Board of Commissioners of the County of Vanderburgh, and said Vanderburgh County, together with all of the taxable property thereof, both real and personal, are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Vanderburgh has caused this bond to be issued and signed in its corporate name by its duly elected, qualified and acting Commissioners, the seal of said Board to be hereunto affixed, and attested by its duly elected, qualified and acting County Auditor, and the interest coupons hereto attached to be executed by placing thereon the facsimile signatures of said Commissioners and Auditor, as of the _____ day of _____, 1966.

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH

Chas. F. Allsup
Russell F. Schlesselman

Commissioners of Vanderburgh County.

Attest:

Board of Commissioners, Vanderburgh County, Indiana April 25 19 66

(Interest Coupon)

Coupon No. _____ \$ _____

On the first day of _____, 19_____,
 The Board of Commissioners of the County of Vanderburgh will pay
 to the bearer at the Citizens National Bank of Evansville, in the
 City of Evansville, Indiana _____,
 in lawful money of the United States of America, being the interest
 then due on its Construction, Remodeling and Improvement Bond of
 1966, dated _____, 1966, No. _____.

(Facsimile)

(Facsimile)

(Facsimile)

Commissioners of Vanderburgh County

Attest:

(Facsimile)

Auditor, Vanderburgh County

IT IS FURTHER ORDERED that the County Auditor cause to be published notice
 of the sale of said bonds as provided by law, and that the bids for said
 bonds be submitted on forms prepared by the County Auditor and presented
 to the Board at this meeting, which bid form is hereby approved.

Adopted this 25th day of April, 1966.

Charles J. Ellspermann (signed)

Roman F. Gehlhausen (signed)

Richard E. Hewitt (signed)

The Board of Commissioners of the
County of Vanderburgh

Attest:

Gilbert C. Schiff
AuditorRE: STATE BOARD ORDERS

State Board order # 488, approved--County Welfare Fund.....\$40,000.00
 County Highway Fund....\$3000.00. Received and ordered filed.

State Board order # 396, Approved: Bond Issue.....\$525,000.00
 Received and ordered filed.

RE: RE-ZONING PETITIONS

Petition for change of the zoning ordinance maps: Petitioners: James E & June M Lively. Premises
 affected--4404 Upper Mt. Vernon Road. Requested change from C-A to M-2. Referred to Evansville-
 Vanderburgh Metropolitan Plan Commission.

Petition for change of the zoning ordinance maps: Petitioner: Roger N. Klassy. Attorney Jack
 Schroeder appeared for the petitioner. Premises affected: 660 feet south of the south line of Division
 Street. Requested change from R-1B to R-1A. Referred to Evansville-Vanderburgh Metropolitan Plan
 Commission.

RE: SOCIAL SECURITY COVERAGE FOR DEPUTY PROSECUTORS

Letter received by County Auditor from Public Employees Retirement Fund and the
 Agency for Federal OLD Age and Survivors' Insurance advising the Attorney General has ruled that
 deputy prosecuting attorneys paid by the counties are entitled to social security coverage. Ordered
 filed.

Board of Commissioners, Vanderburgh County, Indiana April 25 1966

RE: AGREEMENT WITH L & N R. R.

Agreement signed by County Commissioners with L & N. R. R. Co., agreeing that the County and the Railroad each shall pay one-half (1/2) of costs of installing warning signals at the grade crossing and intersection of Hogue Road and the L & N. Railroad crossing in Vanderburgh County.

RE: T. V. SERVICE IN AUDITORIUM

Letter from Architect Virgil J. Miller, enclosing proposal from Swanson-Nunn for conduit and additional electrical panel to provide T.V. service into the auditorium. Swanson-Nunn Electric Company proposes to 1: Furnish and install two runs of 4" rigid steel conduit from the east wall of the Auditorium, thence thru the Orchestra Pit wall. Conduits to terminate with a removable screw-on pipe cap to close the ends when not in use. Present poured concrete walls to be drilled to receive conduit. 2. Furnish and install 60 ampere, 3 wire 220 volt single phase disconnect switch in Space 131, adjacent to and connected to main lugs of Panel K. For this installation, including the cutting of concrete wallscost \$1,725.00. Taken under advisement.

RE: ACCEPTANCE FOR COUNTY MAINTENANCE: FARMINGTON DRIVE

Upon recommendation of County Surveyor, Commissioner Hewitt made a motion that Farmington Drive in N 1/2 N.W. 1/4 Section 31-6-11, running west off McDowell Road for a distance of 550 feet; 50 ft. right-of-way; Pvt. 22 Bit surface over 6" rock base, be accepted for County maintenance. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: AWARDDING OF BIDS

Upon the recommendation of the County Engineer, Commissioner Gehlhausen made a motion the alternate bid of George Ryan Company, Inc. be accepted for construction of Pfeiffer road bridge, in the amount of \$45,376.60. Commissioner Hewitt seconded the motion. Motion carried.

RE: CUT-INS: COUNTY ROADS

The following cut-ins in County roads, approved as amended by County Engineer; Requested by Southern Indiana Gas & Electric Co.,

Make the necessary excavations to install 122 ft. of gas main south of Pine Creek Dr. from the end of the existing main to the south property line of Lot # 6 in Old State Estates. Highway Known as Pine Creek Drive.

Make the necessary excavations to install 250 ft. of gas main south on Koring Rd. from the end of the existing main to the north building line of 2501 Koring Road.

Make the necessary excavations to install 152 feet of gas main east on W. Buena Vista road from the end of the existing main to the east property line of 2210 W. Buena Vista rd. in St. Joseph Terrace Sub. (Est. # G-66-88) Highway known as W. Buena Vista Road.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appointed:	Adrian Linberg	County Surveyor	\$5500.00	Eff: 4/16/66
	Steve F. Elbrink	Burdette Park	1.10 hr.	3/26/66

Released:	Adrian Linberg	County Surveyor	5200.00	Eff: 4/15/66
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RE: INSTALLATION OF PIPE: LYLE ROAD

Mr. Roy Seibeking, appeared before the Board to ask that tile be placed in culvert on Lyle road. This is to be necessary so road can be used by farmers farming land along this road. Referred to County Highway Superintendent.

RE:

RE: LAW LIBRARY

Ron Goebel, representing Evansville Blue Print Corporation, appeared in re: Dennison Copier for Law Library. No action.

Board of Commissioners, Vanderburgh County, Indiana April 25 19 66

RE: GROUP INSURANCE: GOLDEN RULE INSURANCE COMPANY

Mr. William E. Plumlee, representing the Golden Rule Insurance Company of Lawrenceville, Illinois appeared before the Board to ask for permission for payroll deduction for employees interested in their insurance plan. This request was denied at this time. If, at any time, the county employees are dissatisfied with Blue Cross-Blue Shield Insurance plan, Mr. Plumlee may be contracted. Mr. Plumlee then asked for a list of employees so he could send literature to various employees. The Commissioners rejected this request, saying employees list is not public property and suggesting Mr. Plumlee should contact each department head for names of various employees. No further action taken. Meeting adjourned at 10:50 a.m.

Meeting adjourned at 10:50 a.m., on motion, until May 2, 1966.

May 2, 1966

The regular meeting of the Board of County Commissioners of Vanderburgh County met in session, pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen, Richard E. HEWITT, MEMBERS OF THE BOARD; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney. Meeting opened by Sheriff Gresham Grim.

On motion made, seconded and carried, the minutes of the previous meeting were accepted as presented.

RE: OPENING OF BIDS

County Auditor, Gilbert C. Schiff, opened the following bids on radio equipment for County Highway Department.

General Communication Service.....	\$3871.67
General Electric Corporation	3827.00
	4312.00 Alternate Bid.

Commissioner Gehlhausen made a motion, bids be taken under advisement for a period of one week. Commissioner Hewitt seconded the motion. Motion carried.

OPENING OF BIDS

County Auditor, Gilbert C. Schiff, opened the following bid on repair work at Burdette Park pool'

Deig Brothers....	Bid # 1.....	\$7,750.00
	Bid # 2.....	5,600.00
	Bid #3.....	565.00
		\$13,915.00 Total

Commissioner Gehlhausen made a motion this bid be taken under advisement for a period of one week. Commissioner Hewitt seconded the motion. Motion carried.

RE: REQUEST REPUBLICAN CENTRAL COMMITTEE

Request received from Robert D. Orr, Chairman of Vanderburgh Republican Central Committee for use of two voting machines to be used at the annual organization meeting to be held on May 7, 1966. Commissioner Hewitt made a motion this request be granted with the understanding the Republican Central Committee assume responsibility for safe and prompt return of machines. Commissioner Gehlhausen seconded motion. Motion carried.

RE: HIGHWAY I-64

Rev. H. J. Muenstermann of St. James Church, Old Princeton Road, representing a group of residents and farmers appeared before the Board to ask for access for school busses and for farmers to get to their land, etc. MR. Henry Kissel and Mr. Clifford Montgomery also spoke and advised they needed access to the land during the construction of the road. After much discussion, County Attorney Gerling recommended the Gibson County Commissioners be contacted and a meeting arranged with both Boards and representatives of State Highway Department to settle the problems. It is hoped such a meeting can be arranged in the near future.

Board of Commissioners, Vanderburgh County, Indiana May 2 1966

RE: CHANGE ORDER--AUDITORIUM

Upon recommendation of Virgil Miller, Architect, Commissioner Hewitt made a motion to change order for installation of electrical conduits be allowed in construction of Auditorium. This change order is necessary for television facilities. Commissioner Gehlhausen seconded motion. Motion carried.

REQUEST: STATE HIGHWAY DEPARTMENT

Commissioner Gehlhausen made a motion, seconded by Commissioner Hewitt, the request from the State Highway Department relative to Burch Plow Works, Inc., be taken under advisement. Motion carried.

MEETING RECESSED AT 10:40 a.m., on motion, until Monday, May 9, 1966.

Charles J. Ellspermann
Roman F. Gehlhausen
Richard E. Hewitt
 BOARD OF COMMISSIONERS
 VANDERBURGH COUNTY, INDIANA

May 9, 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session, pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen, Richard E. Hewitt, members of the Board; also Gilbert C. Schiff, County Auditor, and J. William Davidson, County Attorney.

On motion, made, seconded and carried, minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORTS

Monthly reports of Clerk of the Circuit Court and Vanderburgh County Highway Department, received and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Apptd: Victor H. Stratman	Highway Dept.	\$2.28 hr.	Eff: May 9, 1966
Allen White	Courthouse	175.00 Semi	" 4, "
Carla January	Treasurer	12.00 day	" 3, "
Eubert Conrad	Co. Home	216.00 mo	" 4, "
Anita Kensler	Prosecutor	3900.00 yr	" 9 "
Rls'd: Anita Ann Crigler	Prosecutor	3900.00 yr	May 9, 1966

RE: APPLICATION: ADMISSION TO COUNTY HOME

Application of Vivian Davenport, Pigeon Twp. for admission to County Home, approved by the Board.

RE: CLAIM FOR REFUND ON BUILDING PERMITS

In the matter of the claim of Scherer Plumbing Company for refund in amount of \$17.00 for building permits not used.....taken under advisement for a period of one week. The Commissioners will check with Building Commissioner, William Zimmermann.

Board of Commissioners, Vanderburgh County, Indiana May 9 19 66RE: BIDS ON RADIO EQUIPMENT FOR COUNTY HIGHWAY

Mr. Newman of General Electric Company appeared before the Board to complain the specifications as presented constituted a restricted bid and that only one company could meet said specifications. Mr. Hewitt explained these specifications had been written by County Engineer upon recommendation of County Sheriff. After much discussion, Commissioner Gehlhausen made a motion, since the bid of Mr. Newmans firm did not conform with specifications, contract be awarded to General Communication Service for the bid price of \$3971.67. Commissioner Hewitt seconded the motion. Motion carried.

RE: CUT-INS: COUNTY ROADS

The following cut-ins in county roads approved: as amended by County Surveyor....request made by Southern Indiana Gas & Electric Company.

Perform excavation in the roadway berm as required for construction of 4" H.P. gas main as follows: (a) 5780 ft. on Browning Road, north of Boonville-New Harmony Road and (b) 990 ft. on Old State Road, east and west from Browking Road.

Make the necessary excavations to install 1530 ft. of 4" west on Boonville-New Harmony Rd. from the end of the existing main to the west side of the proposed Red Gate Rd., in Browning Rd. Estates.

RE: REQUEST: RESURFACING ROAD

Petition from residents of the Evergreen Road area asking for resurfacing of Evergreen Road during the year of 1966. Board agreed a letter should be sent to Dr. Walter A. Zygmunt, 7729 Meadow View Drive, who submitted this petition, advising him of plans for resurfacing of said road.

RE: POOR RELIEF

Odessa Bassemier, 2528 W. Franklin St. Has been on relief in Perry Twp. receiving food, medical and utilities. Moved to Pigeon Township on April 15, but Perry Twp. refuses to pay utility bills which were incurred in Perry. Perry Twp. investigator agreed to pay utility bill but all bills incurred from April 15th will have to be paid by Pigeon Twp.

Meeting recessed temporarily at 10:40 a.m.

Meeting reopened at 10:45 a.m.

RE: CONTRACT ON WORK AT BURDETTE PARK

After discussion with Burdette Park Supt. F. DeVoy, and Architect John Hagel and County Councilman Robert Lutz, regarding work to be done around Burdette Park Pool, Commissioner Gehlhausen made a motion contract for this work be awarded to Deig Bros. for bid price of \$13,915.00. Commissioner Hewitt seconded motion. Motion carried.

RE: APPROVAL OF CLAIMS

The following claims for work on Convention Center approved for payment: H. G. Newman Company....\$9352.18; Swanson-Nunn Electric....\$2068.00.

Meeting recessed at 11:00 A.M. on motion, until May 16, 1966.

Chas J. Elliperman
Roman J. Gehlhausen
Robert E. Furd
 COUNTY COMMISSIONERS
 VANDERBURGH COUNTY, INDIANA

Board of Commissioners, Vanderburgh County, Indiana May 16 19 66

The Board of Commissioners of Vanderburgh County, INDIANA, MET IN REGULAR session, pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen, Richard E. HEWITT, MEMBERS OF THE BOARD; also Gilbert C. Schiff County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, minutes of previous meeting were accepted as presented.

RE: RE-ZONING PETITIONS

Letter from Evansville Vanderburgh Metropolitan Plan Commission advising approval of the following re-zoning petitions:

Petition of Leslie Freeman
Petition of Roger Klassy, et al.
Petition of James and June Lively.

Attorney Jack Schroeder appeared for petitioner Roger Klassy. Attorney Robert Hayes appeared for petitioner Leslie Freeman. Upon recommendation of Plan Commission, Commissioner Gehlhausen made a motion the above petitions be approved. Commissioner Hewitt seconded motion, and, when put to a vote, motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Loran D. Smithhart	Co. Hwy	\$1.95 hr.	Eff: 5/9/66
	Glen Smith	" "	1.95 hr.	5/13/66
	Stephen J. Reif	Burdette	1.10 hr.	4/23/66
	Robert W. Adams	"	1.25 hr.	5/7/66
	Lucille Brown	"	1.35 hr.	5/5/66
	Richard Rice	"	1.10 hr.	5/7/66
	David Schlacter	"	1.10 hr.	4/23/66
	Randall Lee Reisinger	"	1.10 hr.	5/7/66
Rls'd:	David Schlacter	Burdette	4/24/66

RE: APPROVAL OF CLAIMS

Upon recommendation of architect, Commissioner Gehlhausen made a motion a claim in the amount of \$52,752.97 to Ryan Contracting Co., Inc. for work on Auditorium-Convention Center, be approved for payment. Commissioner Hewitt seconded the motion. Motion carried.

RE: RE-ZONING PETITION

Petition for change of zoning ordinance maps--Petitioner: Lois E. Strickland, premises affected...West Side of Oak Hill Road, approximately 528.73 feet north of Bergdolt Road. Requested change from R-1 to R-s. Referred to Evansville Vanderburgh Metropolitan Plan Commission.

RE: MONTHLY REPORT

Monthly report for April of Acounty Home...received and ordered filed.

RE: MEETING--COUNTY COMMISSIONERS

Commissioner Ellspermann announced the Board of County Commissioners would meet this week to appoint a committee to study and recommend future use of Courthouse, Courthouse Annex and the Coliseum.

RE: PFEIFFER ROAD BRIDGE

A letter received from Carl J. Salzman, Jr., Administrative manager of Evansville, Indiana Waterworks Department, insisting that no further work which might endanger the water transmission line attached to the Pfeiffer Road Bridge structure be undertaken until arrangements are completed to insure the safety of the water line. County Engineer Biggerstaff reported, in his opinion, the only safe way to protect the water line is to relocate said pipe. Since this work would, in all probability, cost more than \$200. , a legal ad would be necessary advertising for bids on this work. Since this is an emergency, Auditor Gilbert C. Schiff contacted the State Board of Accounts for advice in handling payment for the project. Upon the advice of Richard Worley of the State Board of Accounts, Commissioner Gehlhausen made a motion the County Surveyor be authorized to instruct the

Board of Commissioners, Vanderburgh County, Indiana May 16 19⁶⁶

(cont'd)

George Ryan Construction Company to proceed with the relocation of the existing water line in order to protect, if possible, damage to same, due to construction of the Pfeiffer Road bridge. Vanderburgh County will pay for this work based on time and material, plus fifteen (15%) percent for overhead and ten (10%) percent for profit. Cost not to exceed \$5000. Commissioner Hewitt seconded the motion. Motion carried. This work to be considered a "change order" on the original contract.

RE: FRIENDLY SUIT

Commissioner Hewitt made a motion County Attorney Gerling be instructed to file a friendly suit against the Waterworks Department for declaratory judgement to determine whose expense the relocation of water lines will be determined to be on the Lynch Road project, the Pfeiffer Road Bridge project and the Oakhill Road Bridge project. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: EDGEWATER DRIVE

Commissioner Gehlhausen made a motion plans and drawings for relocation of curve on Edgewater Drive in Edgewater Estates, off Highway # 65, be referred to County Attorney Gerling for his recommendation as to the legal aspects of the conveyance of this property from Jacob McCutchan to the County for that part to be relocated and for that part to be conveyed by the County to Jacob McCutchan in exchange for the parcel to be conveyed by Jacob McCutchan for the relocation. Commissioner Hewitt seconded the motion, and, when put to a vote, motion carried.

CUT-INS: COUNTY ROADS

Application of Southern Indiana Gas & Electric Company to cut in county roads as follows:

Make the necessary excavations to install 970 ft. of gas main as follows:
(A) 440 ft. north on St. Joseph Ave., from the end of the existing main at Mill Road. to the north side of Westchester Drive: (b) 530 ft. west on Westchester Drive from the proposed main (A above) on St. Joseph Ave., to the west property line of lot # 5 in Mill Terrace Subdivision.

Commissioner Hewitt made a motion this application be approved as amended by County Engineer. Commissioner Gehlhausen seconded the motion. Motion carried.

IN RE: COMPLAINT FOR DAMAGES

The Board of Commissioners received a complaint from Mr. Roy E. Lewis, for damages done his 1965 Corvair when he hit a "chuck" hole on Green River Road. Letter referred to County Attorney Gerling.

POOR RELIEF

In the case of Cecila Jarrell, 2617 W. Virginia St., problem worked out by Trustees office and Welfare Department. No action by Board

Meeting recessed, on motion, at 10:35 a.m. until Monday May 23, 1966.

Chas J. Ellerman
Roman F. Gehlhausen
Robert H. Gerling

BOARD OF COUNTY COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

Board of Commissioners, Vanderburgh County, Indiana MAY 23 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session, pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen, Richard E. Hewitt, Members of the Board, also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, minutes of previous meeting were accepted as presented.

RE: LETTER: STATE DEP'T OF VETERANS' AFFAIRS

Letter from the Indiana Department of Veterans' Affairs advising the Commissioners the twenty-second County Service Officers' School had been held on May 9, 10, 11 and 12, 1966, at the Severin Hotel, Indianapolis. They also advised that Merville A. Ray, County Service Officer for Vanderburgh County, attended said school. Letter ordered filed.

EMPLOYMENT CHANGES: APPROVED

The following employment changes were approved:

Appt'd: Danna Tyring	Clerk's Off.	\$3900.00	Eff: 5/16/66
Mary Hatfield	Treasurer	12.00 day	5/18/66
Rls'd: Wanda Clayton	Clerk's Office	4200.00	5/16/66

RE: SPECIFICATIONS: QUARTERLY BIDS

Specifications for quarterly bids for County Home and Hillcrest-Washington Homes for dairy, bakery and grocery products for the months of July, August and September, approved, as submitted by County Auditor. Auditor instructed to advertise for bids...to be received on June 13, 1966.

RE: COUNCIL CALL

Request for County Council Call approved and Auditor advised to advertise same....meeting to be held at 9:30 a.m. on June 14th, 1966.

RE: APPOINTMENT OF COMMISSION

Commissioner Ellspermann advised the Commissioners had hoped to have a committee selected to study and recommend future use of Courthouse, Courthouse Annex and Coliseum. He announced the Commissioners hoped to appoint a committee of approximately fifteen persons with representatives from: Board of Realtors, News Media, School Corp. Bar Ass'n, Central Evansville Improvement, Evansville Future, Downtwon Merchants, Historical Society, Building Trade Unions, Representative of Labor, Chamber of Commerce, Veterans Organizations, Farmers, and a Housewife. The Board hopes to have this committee appointed in the near future.

RE: DRAINAGE PROBLEM

Mr. Kirwer of Syl's Drive appeared before the Board to report a drainage problem and to inquire regarding walkway. These problems referred to County Surveyor and County Highway Superintendent.

RE: SPEED LIMIT SIGNS

Letter received from Mrs. James Briscoe requesting Hillsdale Road be posted with speed limit signs. Referred to Sheriff for recommendation.

RE: OFFICE STATE HIGHWAY COMMISSION

Letter from State Highway Commission: Acceptance of completed construction under Contract B-6593, Project S-418 (3), Structures Vanderburgh 9395 and 9396, and released the contractor from further maintenance responsibility, as of December 10, 1965. Project was constructed on a county highway under the supervision of the State Highway Commission, as agent of the Federal Government and Vanderburgh County. Highway now reverts to Vanderburgh County for proper maintenance. Project S-418--known as Old State Road.

Board of Commissioners, Vanderburgh County, Indiana May 23 1966

RE: CUT-INS: COUNTY ROADS

The following cut-ins, approved as amended by County Surveyor:

Lay gas line running parallel about 550 ft. on north side 18" from pavement--Olmstead

Rd. and Old Boonville Hwy. Requested by Albert T. Wink.

Perform excavation behind the curb as necessary for construction of 126 feet of 2" H.P. gas

main--Larch Lane north of Holly Hill Drive. Requested by S. E. G & E. Co.

RE: POOR RELIEF

In the case of Mrs. Charles Garrison, 726 E. Riverside--refused food order because husband is working--no action by the Board.

In the case of Charlene Garrison, 214 Adams...Food order refused...husband out of town, looking for work. Proof must be shown--no action by the Board.

Meeting recessed, on motion, at 10:30 a.m. Until Tuesday, May 31, 1966.

Charles J. Ellsperman
Roman F. Gehlhausen
Richard E. Hewitt
 BOARD OF COMMISSIONERS
 VANDERBURGH COUNTY, INDIANA

May 31, 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session, pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen, Richard E. Hewitt, Members of the Board, also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, minutes of previous meeting were accepted as presented.

RE: PETITION: MILL ROAD BETWEEN MESKER PARK DRIVE & HIGHWAY # 65

Petition submitted by residents or users of Mill Road, asking Commissioners to blacktop a one mile section of Mill road between Mesker Park Drive and Highway # 65. Referred to County Highway Supt. Roy Shrote and County Surveyor, Sam Biggerstaff for further investigation.

RE: MONTHLY REPORT

County Treasurer's monthly report received and ordered filed.

RE: FIELD EXAMINER'S REPORT

Field Examiners reports on Ditch Funds, Clerk of Circuit Court, County Auditor School Funds, Boehne Hospital, received and ordered filed.

RE: STUDY COMMISSION

Commissioner Ellspermann announced the following citizens as members of the Study Commission appointed for recommendation of future use of Courthouse, Courthouse Annex and Coliseum.

REPRESENTATIVES FROM:

Evansville Board of Realtors....Paul Mahoney, Pres. Board of Realtors
 School Corporation.....Staley Berryman
 Evansville Bar Ass'n.....D. Bailey Merrill
 Central Ev. Improvement.....Richard E. Meier
 Evansville Future.....James Fields, Exec. Sec.
 Downtown Merchants.....J. Sherman Hinkebein, Pres.
 (Alt-Paul Bonham)
 Historical Society.....Bish Thompson. Pres.
 Associated Bldg. Contractors....Maurice L. Boultinghouse
 Labor.....John Soucie

Board of Commissioners, Vanderburgh County, Indiana

MAY 31

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Chamber of Commerce.....Fred Newman
 Veteran's Organization.....Fletcher McKay
 Farmers.....Donald Kolb
 Housewife.....Mrs. Denver Kirkwood
 News MEDIA.....John Dunn

Organization meeting to be held on Wednesday, June 8th at 7:00 p.m.

RE: SALE OF BONDS

Bonds to be sold at 2:00 p.m. Wednesday, June 1, 1966 for \$525,000

bond issue. Meeting in County Commissioners room.

RE: APPROVAL OF PAYMENT OF CLAIM

Commissioner Gehlhausen made a motion claim in amount of \$301.81

be approved for payment to Feigel Construction Company for extra work done on Lynch Road. Commissioner Hewitt seconded motion. Motion carried.

RE: APPROVAL OF PAYMENT OF CLAIM

Commissioner Hewitt made a motion, upon recommendation of County Surveyor, claim in amount of \$6,680.51, partial payment on Pfeiffer road bridge, be approved for payment to George Ryan Construction Co. Commissioner Gehlhausen seconded motion. Motion carried.

RE: CORRESPONDENCE: GEORGE RYAN COMPANY, INC.

Letter received from George Ryan Company, Inc. regarding work on Pfeiffer Road Bridge, advising they feel it inadvisable to continue operations due to the closeness of work around the 16 inch water line. When the line is out of service and properly supported, Mr. Anfield will contact them and full scale operations will resume. In the letter they say they will take every precaution to avoid damage to water line, but should the line be damaged, will not be responsible for repairs. When the extent of lost time can be determined, will file a claim for an extension of time to be added to contract.

RE: PERMISSION GRANTED COUNTY ENGINEER

Commissioner Gehlhausen made a motion permission be given County Engineer, Sam Biggerstaff and the Bridge Engineer to make a trip to Indianapolis to present plans for Oak Hill bridge. Commissioner Hewitt seconded the motion. Motion carried.

RE: STATE BOARD ORDER # 612

State Board order # 612: Approved: County General Fund.....\$20,000.00
 County Highway Fund.....\$225,000.00; Cumulative Bridge Fund.....\$34,663.75....Total...\$279,663.75.

RE: FLASHERS--I.C. R.R. & ST. JOE AVE.,

Sam Biggerstaff reported a problem with regard to flasher lights at St. Joe Avenue add I. C. R. R., north of Mill road being installed and then St. Joe Avenue being widened. Mr. Biggerstaff said if these lights were installed, the cost of removing them and then reinstalling them would have to be paid by the county. Commissioner Gehlhausen, made a motion the surveyor be authorized to proceed with plans to install said flasher lights. Commissioner Hewitt seconded the motion. Motion carried.

RE: USE OF GRADALL

Commissioner Gehlhausen made a motion Roy Shrote, County ^{HWY. Supt} Surveyor, be authorized to use gradall to clean ditch on Burkhardt road, as requested by the County Surveyor. Commissioner Hewitt seconded motion, and, when put to a vote, motion carried.

RE: BUILDING PERMITS...SCHOOL CONSTRUCTION

Gary Gerling, County Attorney, suggested the Commissioners direct the Building Commissioner, regular fee be assessed for any future school construction, nominal fee (not to exceed \$10.00) per project. Commissioner Hewitt made a motion this recommendation be adopted. Commissioner

Board of Commissioners, Vanderburgh County, Indiana MAY 31 1966

Gehlhausen seconded the motion. Motion carried.

RE: APPROVAL--PAYMENT OF CLAIM

Claim in amount of \$52.50 to AAA Sign Service for three roadside signs at \$17.50 each ...signs for Pfeiffer road bridge project, approved for payment.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	George Leo Paul	Burdette Park	\$1.35 hr.	Eff:	5/10/66
	Robert J. Schlacter	" "	1.10		4/16/66
	Ricky J. Rice	" "	1.10		5/7/66
	Jesse R. Ellard	" "	1.25		5/19/66
	Robert W. Adams	" "	1.25		5/8/66
	Stephen Smiddy	" "	1.25		5/20/66
	Edward Vogel	" "	1.25		5/13/66
	Jerrell W. Gray	" "	1.25		5/16/66
	Daniel E. Frantz, Sr.,	Highway Dept	2.05		6/1/66
	Thomas Al Turi	Surveyor	4600.00		6/1/66
	Richard desousa	"	5800.00		6/1/66
Rls'd:	Richard desousa	Surveyor	4600.00		5/31/66
	Paul E. Kahre	Highway Dept.	2.28 hr		5/31/66

Meeting adjourned, on motion, at 11:00 o'clock a.m until Monday,

June 6, 1966.

Chas J. Eupena
Roman J. Gehlhausen
Robert E. Frantz
 Board of Commissioners
 Vanderburgh County, Indiana

Board of Commissioners, Vanderburgh County, Indiana JUNE 6 19 66

The regular meeting of the Board of County Commissioners was held at 10:00 a.m. pursuant to recess, present, Charles J. Ellspermann, and Richard E. Hewitt, Members of the Board, also Lewis F. Volpe, Deputy Auditor and Gary Gerling, County Attorney.

On motion, made, seconded and carried, minutes of previous meeting were accepted as presented.

RE: ORDINANCE--SPEED LIMIT--HILLSDALE ROAD

Commissioner Hewitt made a motion the following ordinance be adopted and Highway Superintendent be notified to have signs posted on said road. Commissioner Ellspermann seconded motion. Motion carried.

AN ORDINANCE BY THE BOARD OF COMMISSIONERS
OF THE COUNTY OF VANDERBURGH ESTABLISHING
A SPEED LIMIT FOR MOTOR VEHICLES FOR
HILLSDALE ROAD IN SAID COUNTY.

WHEREAS, Chapter 141, Acts of the Indiana General Assembly, 1959 authorizes the Board of Commissioners of the County of Vanderburgh to determine and declare a reasonable and safe prima facie speed limit for motor vehicles on roads, streets and highways within Vanderburgh County under certain conditions; and
WHEREAS, The Board of Commissioners of the County of Vanderburgh, has determined upon the basis of an engineering and traffic investigation that the prima facie speed for motor vehicles presently permitted by State Law on the roads more precisely described as follows, to wit:

1. Hillsdale Road from Highway 41 east to Browning Road
is greater than is reasonable and safe under the conditions found to exist on said road.
WHEREAS, the section of road hereinbefore described are part of the County Road system and are under the jurisdiction of said Board of Commissioners.
SECTION 1. It is hereby determined and declared that the prima facie speed limit for motor vehicles on the following section or road is as follows:

1. Hillsdale Road from Highway 41 East to Browning Road-Speed Limit 40 M.P.H.

SECTION 2. It is further determined and declared that signs shall be erected and posted along said roads giving notice of said speed limit.

SECTION 3 All ordinances or parts of ordinances in conflict herewith are hereby repealed.

PASSED by the Board of Commissioners of the County of Vanderburgh on this 6th day of June, 1966, and on said day signed by the members of said Board of Commissioners and attested by the County Auditor.

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH

Charles J. Ellspermann (signed)
Charles J. Ellspermann
Roman F. Gehlhausen
Roman F. Gehlhausen
Richard E. Hewitt (signed)
Richard E. Hewitt

ATTEST:

Gilbert C. Schiff
COUNTY AUDITOR

Board of Commissioners, Vanderburgh County, Indiana JUNE 6 19 66RE: STATE BOARD OF ACCOUNTS: FIELD EXAMINATION

Copy of Field Examiners' Report of examination of Evansville-Vanderburgh Levee Authority District of City of Evansville, Vanderburgh County, Indiana, received and ordered filed.

RE: APPOINTMENTS

The following appointments were made by Circuit Court Judge William H. Miller:

Luise B. Whiting...Member of County Board of Public Welfare
June 1, 1966 to May 31, 1970.

Robert Martin..... Member of County Board of Review for 1966.

Jacqueline Schmidt.Member of County Board of Review for 1966.

Florence Bruck.....Member of the Board of Registration...to fill unexpired term of Kelly Cato, beginning June 1, 1966 and expiring December 31, 1966.

MONTHLY REPORTS

Monthly reports of Highway Department for the month of May 1966, and of Clerk of Circuit Court for May, 1966, received and ordered filed.

RE: STUDY COMMISSION--ACCEPTANCES

Letters received from Sherman Hinkebein and D. Bailey Merrill, accepting membership on Study Commission.

RE: REQUEST REPUBLICAN CENTRAL COMMITTEE

Commissioner Ellspermann reported a request had been made by the Republican Central Committee to use two voting machines on June 4, 1966. Verbal permission given. Commissioner Hewitt made a motion, seconded by Commissioner Ellspermann, this request be granted officially, retroactive to June 4, 1966. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Jayne Brackett	Auditor's Office	\$12.00 day	Eff: 6/6/66
	Amelia Wargel	" "	12.00 day	6/6/66
	Michael McBride	Highway Department	1.95 hour	"

RE: CUT INS: COUNTY ROADS

The following cut in....requested by Southern Indiana Gas & Electric Company approved as amended by County Surveyor:

Make the necessary excavations to install 2224 ft of gas main as follows: (A) 1245 ft. west on Hogue Rd. from the end of the existing main to the west building line of R. Hollerbach residence, (B) 979 ft. south on Rosener Rd. from the proposed main (A, above) on Hogue Rd. to the south building line of Mr. Mitchell's residence. The above excavation is necessary to provide gas service to thirteen (13) residences. Highway known as Hogue Rd. and Rosener Rd.

RE: HOSPITAL BILL....CARL BOLIN (DECEASED)

In the case of payment of hospital bill for Carl Bolin, deceased...

After a request for review of County Commissioners order entered January 3, 1966, matter of Hospital bill of Carl Bolin, in the amount of \$1237.95 due and payable to Deaconess Hospital when the Board of County Commissioners ordered the Knight Township Trustee to pay to Deaconess Hospital said sum, and the Knight Township Trustee having requested review of said order and said requested being granted and the same having been set for hearing on the 6th day of June, 1966; and the Knight Township Trustee being present in person and also his attorney, John Rawlings, and the Perry Township Trustee being present through his agent, Amelia Toronatta and his attorney, Robert Hayes and evidence being submitted by both parties and the Board of County Commissioners of Vanderburgh County having heard the same and being duly advised, now feels that Knight Township Trustee should be and is hereby ordered to pay to Deaconess Hospital the sum of \$1237.96 for the hospitalization of Carl Bolin, deceased.

SIGNED: CHARLES J. ELLSPERMANN
RICHARD E. HEWITT

Board of Commissioners, Vanderburgh County, Indiana June 6 19 66

RE: POOR RELIEF

In the case of Noble Todd, 1657 Parker Drive, requesting medical assistance for his wife. Refused by Knight Township Trustee who contends Mr. Todd should apply for help through Public Welfare. Board of Commissioners agrees with Trustee and suggests Mr. Todd get help from his children or ask for assistance from Welfare Department.

RE: AGREEMENT FOR EXCHANGE OF REAL ESTATE

Agreement for exchange of Real Estate, between Vanderburgh County and Civil City of Evansville; namely Carver Community Center for West Heights School Building.

AGREEMENT FOR EXCHANGE OF REAL ESTATE

WHEREAS, Vanderburgh County, State of Indiana, hereinafter referred to as "County", is the owner of the following described real estate and improvement thereon, located in Vanderburgh County, State of Indiana, to-wit:

Part of Block 9, all of Block 10 and part of Block 24, Columbia Addition as recorded in Plat Book "D", pages 392 and 393 in the office of the Recorder of Vanderburgh County, Indiana, lying in Vanderburgh County, Indiana, and more particularly described as follows:

Beginning at the Northwest corner of said Block 9, which is the intersection of the South line of Lincoln Avenue and the East line of Morton Avenue; thence East along the North line of said Block 9 and 10, which is the South line of Lincoln Avenue, for a distance of 291.72 feet to the Northeast corner of said Block 10; thence South zero degrees, 31 minutes and 36 seconds East along the East line of said Lot 10 for a distance of 130.5 feet; thence North 89 degrees, 54 minutes and 18 seconds East for a distance of 210.76 feet to a point on the West line of Lot 11 in Columbia Addition; thence South zero degrees, 19 minutes and 15 seconds West for a distance of 143.8 feet; thence North 89 degrees, 53 minutes and 5 seconds East for a distance of 174.5 feet to a point on the East line of said Lot 24, which is the West line of Evans Avenue; thence South zero degrees and 32 minutes West along the East line of said Block 24, which is the West line of Evans Avenue, for a distance of 268.60 feet to the Southeast corner of said Block 24, which is the intersection of the West line of Evans Avenue and the North line of Bellemeade Avenue; thence South 89 degrees and 37 minutes West along the South line of said Blocks 24 and 9, which is the North line of Bellemeade Avenue, for a distance of 678.0 feet to the Southwest corner of said Block 9, which is the intersection of the North line of Bellemeade Avenue and the East line of Morton Avenue; thence North zero degrees, 19 minutes and 30 seconds East along the West line of said Block 9, which is the East line of Morton Avenue, for a distance of 546.73 feet to the place of beginning and containing 6.75 acres more or less.

hereinafter referred to as "County Property"; and,

WHEREAS, by resolution duly adopted by the Board of Commissioners of Vanderburgh County, State of Indiana, at its regular meeting held on the 6th day of June, 1966, a copy of said resolution being attached hereto and identified as "Exhibit A" to this Agreement, the said Board of Commissioners of Vanderburgh County has found and declared the above described County Property as no longer required or satisfactory for Vanderburgh County's business or recreational purposes; and,

WHEREAS, the Civil City of Evansville, Vanderburgh County, State of Indiana, hereinafter referred to as "City", is the owner of the following described real estate and improvements thereon located in Vanderburgh County, State of Indiana, to-wit:

All that part of the Northwest Quarter of the Northwest Quarter of Section Twenty-three (23) Township Six (6) South, Range Eleven (11) West, bounded as follows:

Beginning at a point on the West line of said quarter quarter section Twenty (20) rods South of the Northwest corner thereof; running thence South Twenty (20) rods, thence East to the middle of the Highway, known as the New Harmony Road, thence Northwardly along said Highway to a point due East of the place of beginning, thence West to the place of beginning.

Board of Commissioners, Vanderburgh County, Indiana June 6 19 6 6

R/E Exchange (cont'd)

Subject to all legal highways and rights-of-ways, hereinafter referred to as "City Property"; and,

WHEREAS, by resolution duly adopted by the Board of Public Works of the Civil City of Evansville, State of Indiana, at its regular meeting held on the day of , 1966, a copy of said resolution being attached hereto and identified as "Exhibit B" to this Agreement, the said Board of Public Works of the Civil City of Evansville has found and declared the above described property as no longer required or satisfactory for the Civil City of Evansville's business or recreational purposes; and,

WHEREAS, the City does require the use of the "County Property" and the said County Property is required and satisfactory for the City's business or recreational use; and,

WHEREAS, the County does require the use of the "City Property" and said City Property is required and satisfactory for the County's business or recreational use; and,

WHEREAS, the authority is vested in the City and the County to sell, trade or exchange to or with each other upon such terms and conditions as may be mutually agreed upon and incorporated in an agreement between the Board of Commissioners of the County and the Board of Public Works of the City, so long as said acts and agreements are ratified and confirmed by the County Council and the Common Council of the City, as provided by law, said authority created by Acts of the General Assembly of the State of Indiana 1949, Chapter 75, Sections 1 and 2, page 199 (commonly referred to as Indiana Burns 26-2027 and 26-2028).

NOW, THEREFORE, it is hereby mutually agreed by and between the Board of Commissioners of Vanderburgh County, State of Indiana, and the Board of Public Works, Civil City of Evansville, State of Indiana, that the County shall convey to the City by a good and sufficient Warranty Deed, the heretofore described County Property, and that in exchange therefor the City shall convey to the County by a good and sufficient Warranty Deed, the heretofore described City Property, on and subject to the following terms and conditions:

1. County shall furnish and provide to City a complete abstract of title to the above described County Property, prepared and certified as of a date not earlier than the day of execution of this agreement by a competent and reliable Abstractor, showing a fee simple title to said above described County Property free and clear of any and all encumbrances, and the City shall have ten (10) days from the date of delivery of said abstract to it, within which to have the same examined by its attorney.
2. City shall furnish and provide to County a complete abstract of title to the above described City Property, prepared and certified as of a date not earlier than the day of execution of this agreement by a competent and reliable Abstractor, showing a fee simple title to said above described City Property free and clear of any and all encumbrances, and the County shall have ten (10) days from the date of delivery of said abstract to it, within which to have the same examined by its attorney.

Board of Commissioners, Vanderburgh County, Indiana June 6 1966

R/E exchange....cont'd)

3. It is mutually promised and agreed that the County shall provide to the City and the City shall provide to the County a survey of the heretofore described respective properties, each of said surveys to be prepared by a reliable, competent and licensed land surveyor.
4. It is further mutually agreed and understood that this agreement shall be submitted to the County Council of the County of Vanderburgh, to be ratified or confirmed by an Ordinance adopted by said County Council after due notice of call as provided by law in other matters, and that this agreement shall be submitted to the Common Council of the Civil City of Evansville, to be ratified or confirmed by Ordinance duly adopted by said Common Council called for said purpose by ten (10) days' notice published one time in two newspapers of opposite political views published in said City; or in only one newspaper if there be but one newspaper published in said City, and that no conveyances as heretofore set out shall occur until such time as both the County Council of Vanderburgh County, State of Indiana, and the Common Council of the Civil City of Evansville, State of Indiana, shall have ratified and confirmed this agreement as herein described. Should either the County Council of the County of Vanderburgh, or Common Council of the Civil City of Evansville fail to confirm or ratify this agreement, then the covenants contained herein shall be null and void and neither of the parties hereto shall be liable to the other for any damages whatsoever.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized officers on the day and year first above written.

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF VANDERBURGH, INDIANA

By: Chas. J. Ellspermann (signed)

Richard E. Hewitt (signed)

Roman F. Gehlhausen (signed)

Attest:

Gilbert C. Schiff, (signed)
Vanderburgh County Auditor

THE BOARD OF PUBLIC WORKS OF THE CIVIL
CITY OF EVANSVILLE, INDIANA

By: _____

Roman F. Gehlhausen

Attest:

Board of Commissioners, Vanderburgh County, Indiana June 6 1966

Upon recommendation of County Attorney Gerling, Commissioner Hewitt made a motion resolution finding and declaring Carver Community Center no longer required or satisfactory for Vanderburgh County's business or recreational purposes; and declaring same as surplus real estate for the purpose of selling, trading or exchanging to or with the Civil City of Evansville, be adopted. Commissioner Ellspermann seconded motion. Motion carried.

RESOLUTION

WHEREAS, Vanderburgh County, State of Indiana, is the owner of the following described real estate:

Part of Block 9, all of block 10 and part of Block 24, Columbia Addition as recorded in Plat Book "D", pages 392 and 393 in the Office of the Recorder of Vanderburgh County, Indiana, lying in Vanderburgh County, Indiana, and more particularly described as follows:

Beginning at the Northwest corner of said Block 9, which is the intersection of the South line of Lincoln Avenue and the East line of Morton Avenue; thence East along the North line of said Block 9 and 10, which is the South line of Lincoln Avenue, for a distance of 291.72 feet to the Northeast corner of said Block 10; thence South zero degrees, 31 minutes and 36 seconds East along the East line of said Lot 10 for a distance of 130.5 feet; thence North 89 degrees, 54 minutes and 18 seconds East for a distance of 210.76 feet to a point on the West line of Lot 11 in Columbia Addition; thence South zero degrees, 19 minutes and 15 seconds West for a distance of 143.8 feet; thence North 89 degrees, 53 minutes and 5 seconds East for a distance of 174.5 feet to a point on the East line of said Lot 24, which is the West line of Evans Avenue; thence South zero degrees and 32 minutes West along the East line of said Block 24, which is the West line of Evans Avenue, for a distance of 268.60 feet to the Southeast corner of said Block 24, which is the intersection of the West line of Evans Avenue and the north line of Bellemeade Avenue; thence South 89 degrees and 37 minutes West along the Southline of said Blocks 24 and 9, which is the North line of Bellemeade Avenue, for a distance of 678.0 feet to the Southwest corner of said Block 9, which is the intersection of the North line of Bellemeade Avenue and the East line of Morton Avenue; thence North zero degrees, 19 minutes and 30 seconds East along the West line of said Block 9, which is the East line of Morton Avenue, for a distance of 546.73 feet to the place of beginning and containing 6.75 acres more or less;

and,

WHEREAS, located thereon at the present time is the Carver Community Center, which is a recreational facility operated by the Civil City of Evansville, State of Indiana,

and,

WHEREAS, the said above described real property is no longer required or satisfactory for the business or recreational purposes of this County:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Vanderburgh County, Indiana

1. That the Board of Commissioners of Vanderburgh County, Indiana, does hereby find and declare that the above described real property is no longer required or satisfactory for Vanderburgh County's business or recreational purposes; and,

2. That the same should be declared as surplus real estate for the purpose of selling, trading or exchanging to or with the Civil City of Evansville, State of Indiana.
PASSED by the Board of Commissioners of Vanderburgh County, Indiana, this 6th day of June, 1966.

BOARD OF COUNTY COMMISSIONERS
OF VANDERBURGH COUNTY, INDIANA

By Chas. J. Ellspermann (signed)

Richard E. Hewitt (signed)

Roman F. Gehlhausen (signed)

Attest:

Gilbert C. Schiff (signed)
Auditor, Vanderburgh County.

Board of Commissioners, Vanderburgh County, Indiana June 6 19 66

Meeting recessed at 11:30 a.m., on motion, until Monday, June 20th, 1966
at 9:00 o'clock a.m.

Charles J. Ellspermann
Richard E. Hewitt
BOARD OF COMMISSIONERS
VANDERBURGH COUNTY, INDIANA

June 13, 1966

Meeting of the Board of County Commissioners held at 10:00 o'clock a.m.,
pursuant to recess, when present, Charles J. Ellspermann, Richard E. Hewitt and Roman F. Gehlhausen,
members of the Board, also Lewis F. Volpe, Deputy Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, minutes of previous meeting accepted
as presented.

IN RE: LETTER-STREAM POLLUTION CONTROL BOARD--BOEHNE HOSPITAL

Letter from Stream Pollution Control Board in re: Sewage and waste disposal
....Boehne Hospital....letter asked for confirming data in regard to bond issue and proposed schedule of
construction; also plans and specifications for proposed sewer connection. They also want a copy of the
authorization for the connection to the City of Evansville's sewer system and a statement to define the
responsibilities for maintenance of sewer after installation.

RE: APPROVAL OF CLAIMS

The following claims were approved for payment:

Ryan Contracting Company, Inc.....	\$47,420.62	Auditorium-Convention Center
H. G. Newman Plumbing Company.....	3,870.00	" " "
Clyde E. Williams & Associates....	25.66	Boehne Hospital Sewer PROJECT
Clyde E. Williams & Associates	834.30	" " " "

RE: MONTHLY REPORT

Monthly report of Vanderburgh County Home for the month of May received
and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Ardell Smith Jr.	Highway Dept	\$1.95 hr	Eff: 6/13/66
Waverly T. Eakins	" "	1.95 hr.	6/13/66
Kenton MacGregor	" "	1.95 hr.	6/7/66
Robert P. Layson	" "	1.95 hr.	6/8/66
Alan J. Ziliak	" "	1.95 hr.	6/9/66
Anthony J. Toopes	" "	1.95 hr.	6/9/66
August Harpole, Jr.	Surveyor	4000.00 yr.	6/13/66
Ernest Hayden	" "	4600.00 yr.	6/7/66
Carl S. BROWN	Co. Home	216.00 mo.	6/7/66
Candace M. MacGregor	Treasurer	12.00 day	6/6/66
Robert Kollker	Board of Review	20.00 day	6/6/66
Janice Jackson	" " "	12.00 day	6/6/66
Margaret Watson	" " "	12.00 day	6/1/66
Jackie Schmidt	" " "	20.00 day	6/6/66
Robert F. Martin	" " "	20.00 day	6/6/66
Larry D. DeWeese	Burdette Park	12.50 day	5/25/66
Martha Tornatta	" "	1.10 hr	5/28/66
Cheryl Burns	" "	1.00 hr	5/28/66
Alice Hall	" "	1.00 hr	5/28/66
Cheryl Heathcott	" "	1.00 hr	"
Cary Helfrich	" "	1.00 hr	"
Rebecca Knight	" "	1.00 hr	"
Carol Will	" "	1.00 hr	"
Carol T. Blythe	" "	1.00 hr	6/6/66
Cheryl Carnahan	" "	1.00 hr	6/5/66
John Carrigan	" "	1.10 hr	6/5/66
Suzette Gilbert	" "	1.00 hr	6/5/66
Rhonda Loge	" "	1.00 hr.	6/5/66
Allen Wathen	" "	13.33 day	6/1/66
Hayden Bullock	" "	1.25 hr	5/26/66

Board of Commissioners, Vanderburgh County, Indiana June 13 19 66

RE: EMPLOYMENT CHANGES (CONT'd)

Daniel Felstead	Burdette PARK	\$1.10 hr.	Eff: 5/25/66
Jay Ayers	" "	1.10 hr.	5/23/66
David Wathen	" "	1.10 hr.	5/25/66
Rls'd: \			
John Ellspermann	Burdette Park	1.25 hr	5/15/66
Henry Allen Wathen	" "	13.33 day	6/7/66
Margaret Watson	Co. Assessor	150.00 Monthly	5/31/66
Daniel E. Frantz, Sr.	Highway Dept.	2.05 hr.	6/10/66

RE: U.S. 460 & SR 66 (Highway Lighting)

Copy of letter written to Arthur M. Stephens, Transportation Director of Chamber of Commerce, from State Highway Commission with regard to lighting of intersection of US 460 (Diamond Avenue) and SR 66 (St. Joseph Avenue). No encouragement towards the installation of this lighting is given by the State office. Commissioner Ellspermann asked that the minutes include the fact that the Board of Commissioners of Vanderburgh County tired to get this work done and it is the unanimous decision of the Commissioners that this lighting is necessary in the interest of safety.

RE: INVESTMENT OF TOWNSHIP FUNDS....PIGEON TOWNSHIP TRUSTEE

Pigeon Tonwship Trustee, Robert M. Morrison, submitted a letter from the State Board of Accounts regarding investment by the Trustee of Township Funds. Upon recommendation of the County Attorney, and upon approval of Trustee's Attorney, Board of Commissioners concur with decision that said money should be invested.

RE: USE OF COURTHOUSE, JAIL & POST OFFICE

Letter from Rosemary & Archie Carr, Hilda & Elmer Bruck and Gertrude Kerr....referred to Study Commission.

RE: CUT-INS: COUNTY ROADS

Application by Southern Indiana Gas & Electric Company to:
Perform excavation as required for construction of 693 feet of 1 1/4" H.P. gas main in Vanderburgh County. Highway known as Debbie Lane, south of Lynch Road.
Approved, as amended by Surveyor.

RE: VISITING DELEGATION

Commissioner Ellspermann read a letter from Leland M. Feigel advising the Commissioners a delegation from Louisville and Jefferson County want to visit here on June 28th to talk about development of City-County Building Authority up to this point. Commissioner Ellspermann invited to attend a luncheon at 12 o'clock at the Petroleum Club.

RE: GROUND BREAKING CEREMONIES....CIVIC CENTER

Letter from Dale Andrews, General Manager of Evansville-Vanderburgh of Evansville-Vanderburgh County Building Authority announcing ground-breaking ceremonies in connection with the beginning of construction of the City- County buildings in Evansville's new Civic Center will be held on Monday morning, June 20th.

Board of Commissioners, Vanderburgh County, Indiana

June 13 19 66

RE: CHANGE OF TIME--COMMISSIONERS MEETING

Since the ground breaking ceremony for new Civic Center will be held on Monday, June 20th, Commissioner Gehlhausen made a motion the Commissioners hold their meeting on that date at 9:00 a.m. instead of customary time of 10:00 a.m. Commissioner Hewitt seconded the motion. Motion carried. Drainage Board meeting will be held as advertised at 10:45 a.m.

RE: COMPLAINT: SUPT. HILLCREST-WASHINGTON HOME

Letter from Denzil Reed, Superintendent of Hillcrest-Washington Homes that Hartford Bakery was leaving stale bread at the homes. No action by Commissioners.

RE: PETITIONS

Petition from residents of Plainview Drive for resurfacing of road from Highway 65 to Neu Road, approximately 3/4 mile long.

Petition presented by Mrs. Angermeier signed by residents of Neu Road from No.6 School Road, north to St. Joe Road.

The Commissioners advised neither of these two roads were included in road program for 1966, but promised if any money remained they would consider above petitions.

RE: DRAINAGE PROBLEM

Mrs. Bickmeier appeared before the Board to ask for help with a very bad drainage problem on Lexington Ave., off St. Joe Road. She brought pictures for the Commissioners to view and prove how bad the situation really was. Referred to County Engineer.

RE: OPENING OF BIDS

Quarterly bids for Hillcrest-Washington Homes and County Home for dairy, bakery and grocery supplies for July, August & September, 1966, were received as follows:

Bakery Products.....County Home....Hartford Bakery.....	\$444.40
Bakery Products.....County Home....Lincoln Bakery.....	444.40
(alternate).....	441.40
Bakery Products.....Hillcrest-Washington..Hartford.....	313.87
Bakery Products.....Hillcrest-Washington..Lincoln.....	313.87
Dairy Products.....Hillcrest-Washington.....Ideal Pure Milk...	1405.89
Dairy Products.....Hillcrest-Washington.....Prairie Farms	1246.50
Dairy Products.....Hillcrest-Washington.....Holland	1364.70
Dairy Products.....County Home.....Ideal Pure Milk...	636.08
Dairy Products.....County Home.....Prairie Farms.....	563.75
Dairy Products.....County Home.....Holland Dairy.....	613.00
Grocery Supplies.....County Home.....Federal Supply.....	1932.73
Grocery Supplies.....County Home.....Louisville Grocery	1846.41*
*Does not include price on tomato puree, coffee and grapefruit juice concentrate.	
Grocery Supplies....Hillcrest-Washington.....Federal Produce...	2034.41
Grocery Supplies....Hillcrest-Washington.....Louisville Grocery	2067.41*
*Does not include price on coffee, tomato puree, or grapefruit juice concentrate.	

All bids taken under advisement for a period of one week.

RE: BRIDGE--MESKER PARK DRIVE

County Surveyor advised the Board plans and specifications were ready for construction of a new structure over a branch of Locust Creek at Mesker Park Drive and new road approaches from Allen Rd. to Folz Drive. Auditor authorized to advertise for bids... to be received on July 5, 1966.

Board of Commissioners, Vanderburgh County, Indiana June 13 1966

Meeting recessed at 10:50 a.m., on motion, until Monday, June 20th
at 9:00 o'clock a.m.

BOARD OF COMMISSIONERS

Charles J. Ellspermann
Roman F. Gehlhausen
Richard E. Hewitt

June 20, 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session, pursuant to recess, at 10:00 o'clock a.m., when present, Charles J. Ellspermann, Richard E. Hewitt and Roman F. Gehlhausen, members of the Board, also Lewis F. Volpe, Deputy Auditor.

On motion made, seconded and carried, minutes of previous meeting, accepted as presented.

RE: PFEIFFER ROAD BRIDGE PROJECT

Letter from Evansville Indiana Waterworks Department stating the Waterworks Department is expecting the contractor to reconnect the 16 inch water main that spans the creek by supporting the main on the new bridge. Ordered filed.

RE: INVITATION: NORTH PARK DAY SCHOOL

Invitation from Mrs. R. H. Bufkin, President of North Park Day School to attend annual meeting to be held on Thursday, June 23, at 7:30 p.m. in Evans room of the Union Federal Building at Fifth and Main Streets.

RE: REQUEST OF REVEREND A.C. GRACEY

Rev. A. C. Gracey appeared before the Board to request permission to use two lots owned by the County as a playground for small children. Lewis Volpe, Deputy Auditor, advised the Board the County only owned one of the lots in question, the other one was evidently an abandoned lot which will be offered for tax sale in August. Since the Commissioners could not give permission for use of this lot, Commissioner Hewitt made a motion that Rev. Gracey be allowed to use the county owned lot described as follows:

Ballard's sub-division, lot 30, block 6, otherwise known
by code # 24-42-14, 511 South Evans Avenue.

Must assume all liability for personal or property damage incurred on lot and carry sufficient insurance to do this. Rental will be \$1.00 per year. Agreement will be ready to be signed on July 5th, 1966. Commissioner Gehlhausen seconded motion. Motion carried.

RE: RE-ZONING PETITION: LOIS E. STRICKLAND

Letter from Evansville Vanderburgh Metropolitan Plan Commission, advising the Board the Petition of Lois E. Strickland, to rezone Part of the S. E. 1/4 of the S. E. 1/4 of Section Three, Township Six, Range Ten West from R-1, single family dwelling to R-2 family dwelling, was approved. Upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission, Commissioner Gehlhausen made a motion, ordinance be approved. Commissioner Hewitt seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana

June 10

19 66

RE: RE-ZONING PETITION: ERIE INVESTMENTS

Petition for change of the zoning ordinance maps, petitioner: Erie Investments, Inc. Premises affected West side of Highway 41 North, a distance of approximately 2,200 feet south of the proposed intersection of State Highway 64 and Highway 41 North. Requested change from A to C-1B. Referred to Evansville-Vanderburgh Metropolitan Plan Commission.

RE: RESOLUTIONS-EVANSVILLE CHAMBER OF COMMERCE, EVANSVILLE'S FUTURE, INC. AND EVANSVILLE INDUSTRIAL FOUNDATION, INC.

Mr. James Fields, representing Evansville Future, Inc. and Chamber of Commerce, appeared before the Board and presented each member with various resolutions concerning zoning and planning for future.

(COPY)

EVANSVILLE CHAMBER OF COMMERCE RESOLUTION-RE: MOBILE HOME ZONING CLASSIFICATION AND PLANNING.

WHEREAS, the Evansville Chamber of Commerce has had as one of its objectives, from its inception, to foster and promote "farsighted planning and firmly administered zoning"; and,

WHEREAS, in the Chamber's 1966 Program of Work, the organization re-affirmed its position to encourage and support reasonable and constant application of sound zoning regulations; and

WHEREAS, the future over-all development of Evansville and the surrounding area is dependent upon maintaining continued master planning and protections against spot zoning in conflict with sound future development and protection of adjacent property owners, commercial and residential; and

WHEREAS, the the past years there have been numerous petitions seeking zoning changes or variances from the master plan to accommodate the development of mobile home parks or subdivisions; and

WHEREAS, this community should be forever vigilant to protect both developed residential and commercial investments in order to protect established uses and attract others to the community who require long-term protection of their property rights;

NOW, THEREFORE, BE IT RESOLVED that the Evansville Chamber of Commerce hereby go on record as supporting the establishment of a separate and distinct zoning classification applicable to the development of mobile home parks or subdivisions and inclusion in the master plan of geographical areas deemed by the Plan Commission as suitable locations for the establishment of mobile home parks or subdivisions in Evansville and Vanderburgh County; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all governmental bodies having jurisdiction over planning and zoning and that they be strongly encouraged to take immediate steps to resolve what has become a serious problem in the community.

April 13, 1966.

(COPY)

EVANSVILLE CHAMBER OF COMMERCE
RESOLUTION RE-AFFIRMING SUPPORT OF MASTER PLAN CONCEPT

WHEREAS, The Evansville Chamber of Commerce has had as one of its objectives, from its inception, to foster and promote "farsighted planning and firmly administered zoning"; and,

WHEREAS, in the Chamber's 1966 Program of Work, the organization reaffirmed its position to encourage and support reasonable and constant application of sound zoning regulations; and

WHEREAS, the future over-all development of Evansville and the surrounding areas is dependent upon maintaining continued master planning and protections against spot zoning in conflict with sound future development and protection of adjacent property owners, commercial and residential; and

WHEREAS, in the past years there have been numerous petitions seeking commercial, industrial and other uses detrimental to the long-range development of the area which encroach upon already established sound uses of land; and

WHEREAS, this community should be forever vigilant to protect both developed residential and commercial investments in order to protect established uses and attract others to the community who require long-term protection of their property rights;

Board of Commissioners, Vanderburgh County, Indiana June 20 19 66

(cont'd)

NOW, THEREFORE, BE IT RESOLVED that The Evansville Chamber of Commerce hereby go on record as reaffirming its policy to oppose unsound zoning and to support all appropriate governmental agencies in their efforts to protect the public against spot zoning in conflict with sound long-range development planning; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all government bodies having jurisdiction over planning and zoning and that The Evansville Chamber of Commerce take all available steps to analyze future zoning requests and oppose those considered to be in conflict with sound long-range development planning.

BOARD OF DIRECTORS
EVANSVILLE CHAMBER OF COMMERCE

William R. Needler, President

Passed: March 9, 1966.

(COPY)
EVANSVILLE INDUSTRIAL FOUNDATION, INC.
EVANSVILLE, INDIANA

RESOLUTION REAFFIRMING SUPPORT OF MASTER
PLAN CONCEPT

WHEREAS, the development of Evansville and the surrounding area is dependent upon sound and intelligent zoning founded upon long-range planning and development and designed to give protection against spot zoning in conflict with sound and intelligent zoning; and

WHEREAS, in recent years there have been numerous petitions and attempts seeking re-zoning classifications and uses detrimental to sound and intelligent zoning in the area; and

WHEREAS, this community and this Foundation should be forever vigilant in establishing and preserving sound and intelligent zoning in order to give protection to developed and established residential, commercial and industrial development, and in order to attract new residential, commercial and industrial development, which may require long-range planning and protection of their property rights;

NOW, THEREFORE, BE IT RESOLVED, That Evansville Industrial Foundation, Inc. establish and affirm its policy for sound and intelligent zoning, founded upon long-range planning and development and designed to give protection against spot zoning in conflict with such sound and intelligent zoning; and

BE IT FURTHER RESOLVED, That this Foundation support all governmental agencies in their efforts to develop sound and intelligent zoning in Evansville and the surrounding areas; and

BE IT FURTHER RESOLVED, That this Foundation take all available steps and actions as may be necessary to examine and evaluate all future zoning matters and to take such action and participate in such zoning matters so as to foster and promote the objectives and policies on zoning of this Foundation; and

BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to all governmental bodies having jurisdiction over planning and zoning in Evansville and the surrounding areas.

BOARD OF DIRECTORS,
EVANSVILLE INDUSTRIAL FOUNDATION, INC.

George R. Woehler, President

PASSED: MARCH 15, 1966

(COPY)

RESOLUTION

WHEREAS, Evansville's Future, Inc. has had, from its inception, as one of its objectives to foster and promote "farsighted planning and firmly administered zoning"; and,

WHEREAS, in 1958, Fantus Factory Locating Service gave the City of Evansville a rating of "Poor" in the area of farsighted planning and sound zoning; and,

WHEREAS, many advances since 1959 have been made in developing a long-range master plan and the correction of zoning abuses; and,

WHEREAS, the future overall development of Evansville and the surrounding area is dependent upon maintaining continued master planning and protections against spot zoning in conflict with sound future development and protection of adjacent property owners, commercial and residential; and,

WHEREAS, in the past year there have been numerous petitions seeking commercial, industrial and other uses detrimental to the long-range development of the area which encroach upon already established sound uses of land; and,

WHEREAS, this community should be forever vigilant to protect both developed residential and commercial investments in order to protect established uses and attract others to the community who require long term protection of their property rights.

Board of Commissioners, Vanderburgh County, Indiana June 20 19 66

(cont'd)

NOW THEREFORE BE IT RESOLVED that Evansville's Future, Inc. hereby go on record as reaffirming its policy to oppose unsound zoning and to support all appropriate governmental agencies in their efforts to protect the public against spot zoning in conflict with sound long-range development planning.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all government bodies having jurisdiction over planning and zoning and that the Executive Director take all available steps to analyze future zoning requests and oppose those in conflict with the master plan.

RE: CHANGE OF MEETING DATE

Since the Commissioners will be in Indianapolis Monday, June 27th, for purpose of signing bonds, meeting will be held on Tuesday, June 28th, at regular scheduled time of 10:00 o'clock a.m.

The first meeting in the month of July will be held on Tuesday, July 5th.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Robert Browning	Surveyor	\$6000. yr.	Eff:	6/14/66
	Joseph L. Carrigan	Hwy	1.95 hr		6/14/66
	George M. Rohner	"	1.95 hr		6/15/66
	David A. Westfall	"	1.95 hr		6/15/66
	Charles E. Allender	Sheriff	5700. yr		6/13/66
Rls'd:	Carrol Edwards (deceased)	"			6/4/66

RE: APPROVAL OF SPECIFICATIONS

County Surveyor, Sam Biggerstaff, presented plans and specifications for installation of culvert on Lincoln Avenue and Fuquay Road...cost approximately \$30,000. Auditor authorized to advertise for bids to be received on July 5th.

RE: CUMULATIVE BRIDGE FUND

Commissioner Hewitt made a motion the County Attorney be instructed to make preliminary plans for continuation of cumulative bridge fund which expires January 1, 1957. This continuation of the bridge fund will be for a period of five years....amounting to 106 per hundred on tax bill duplicate. Commissioner Gehlhausen seconded motion. Motion carried.

RE: APPROVAL OF PAYMENT OF CLAIMS

The following claims were approved for payment:

Feigel Construction Co..work on Browning Road....	\$22,127.39
Feigel Construction Co..work on Boonville-New Harmony Rd...	920.39

RE: BUILDING PERMIT...THURGOOD LUMBER CO

Upon recommendation of the County Surveyor, Commissioner Hewitt made a motion, Plan Commission be instructed to issue a building permit to Thurgood Lumber Co., to erect a house on Section 28-5-10. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: APPOINTMENT: KENNETH WARREN WEDEKING

Appointment of Kenneth Warren Wedeking as probation officer of the Juvenile Division of the Vanderburgh Probate Court, effective June 15, 1966...salary \$5,200 per year.. approved.

RE: APPOINTMENT: CHARLES ERNEST ALLENDER

Appointment of Charles Ernest Allender as special bailiff for the Vanderburgh Circuit Court, effective June 16th...salary \$5700.00 per year. approved.

RE: FIELD EXAMINERS' REPORT--COUNTY HIGHWAY DEPARTMENT

Field Examiners' report of County Highway Department by the State Board of Accounts, received and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana June 20 19⁶⁶RE: MONTHLY REPORT

Monthly report of County Treasurer, received and ordered filed.

RE: REQUEST: COUNTY SUPERINTENDENT OF BLDGS.

Sam Patterson, Supt. of County Bldgs, requests a maintenance "van".... cost to be approximately \$2500.00. Commissioners approve request--to be included in next County Council call.

RE: RESOLUTION--COUNTY COUNCIL

Resolution of County Council in regard to construction and erection of a Psychiatric Center...presented to the Board for approval. Commissioner Gehlhausen made a motion this resolution be adopted, seconded by Commissioner Hewitt. Motion carried.

RE: AWARDING OF BIDS

Letter received from Mr. Breedlove, protesting awarding of bids to out-of-town concerns because of storage problem. The following bids were awarded:

Grocery Supplies for July, August & September....County Home...	Federal Produce
Grocery Supplies for July, August, and September...Hillcrest & Washington	Federal Produce
Dairy Supplies for July, August & September.....County Home..	Holland Dairy
Dairy Supplies for July, August & September...Hillcrest & Washington	Holland Dairy
Bakery Supplies, for July, August & September...County Home..	Lincoln Bakery
Bakery Supplies, for July, August & September...Hillcrest & Washington	Lincoln Bakery

The above bids were awarded on motions made by Commissioner Gehlhausen and seconded by Commissioner Hewitt, and, when put to a vote, carried.

Meeting recessed, on motion, at 9:55 a.m. until Tuesday, June 28th, 1966.

Chris J. Eversman
Ramon F. Gehlhausen
Robert E. Hewitt
 BOARD OF COUNTY COMMISSIONERS
 VANDERBURGH COUNTY, INDIANA

Board of Commissioners, Vanderburgh County, Indiana June 28 1966

Meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess, when present, Charles J. Ellspermann, Richard E. Hewitt and Roman F. Gehlhausen, members of the Board, also L. F. Volpe, Deputy Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, minutes of previous meeting accepted as presented.

IN RE: RE-ZONING PETITION

Petition presented for change of the zoning ordinance maps, petitioner: Anthony G & Dorothy A. Feltman. Premises affected: north side of Petersburg road at the intersection formed by Stringtown, Petersburg and Old State roads. Requested change from A to C-1. Referred to Evansville Vanderburgh METROPOLITAN PLAN COMMISSION.

RE: VOTING MACHINE DAMAGED BY FIRE

Mr. Studwell of Richardt Insurance Agency appeared with a representative of the Underwriter's Adjustment Agency and stated they were offering a settlement of \$1900.00 for the voting machine which had been destroyed by fire. Commissioner Gehlhausen made a motion the settlement offered be accepted. Commissioner Ellspermann seconded motion. Motion carried.

RE: SPEED LIMIT ON HIGHWAY 57

Letter received from Sheriff Grim requesting that a speed limit of 50 M.P.H. be fixed on Highway 57--from 5/10 mile north of Oakhill road to the junction at Highway # 41. It was recommended that this be referred to the State Highway Commission for their consideration.

EMPLOYMENT CHANGES

The following employment changes were approved:

Appt's:	Meredith N. Smith	Co. Bldgs.	\$127.08 semi	Eff: 7/1/66
	Robert D. Ethridge	Sheriff	5700.00 yr	6/16/66
	William Phipps	Farm Hand -Co. Home	216.00 mo.	6/27/66
	Tillie Moncini	Ex. Help "	216.00 "	6/16/66
	Paul Lee. Harper	Highway	1.95 hr	6/28/66
	Dennis Brand	Burdette	1.25 hr.	6/12/66
	James Ginger	"	10.00 day	6/8/66
	James Ginger	"	12.50 day	6/8/66
	William Barrows	"	9.16 day	6/8/66
	Mark Stocker	"	8.33 day	"
	Patrick McBride	"	8.33 day	"
	Jerome Miller	"	8.33 day	"
	Timothy Mitchell	"	7.50 day	"
	Robert Schlacter	"	7.50 day	"
	Michael Parkinson	"	7.50 day	"
	Martha Tornatta	"	7.50 day	"
	Cheryl Burns	"	6.66 day	"
	Alice Hall	"	6.66 day	"
	Cheryl Heathcott	"	6.66 day	"
	Cary Helfrich	"	6.66 day	"
	Rebecca Knight	"	6.66 day	"
	Carol Will	"	6.66 day	"
	Judith Paul	"	1.00 hr	6/19/66
	Thomas Gabe	"	1.10 hr	"
	Glen Hahn	"	1.10 hr	"
Rels'd:	Joe McIntyre	Co. Bldgs.	127.08 Semi	6/30/66
	Charles E. Allender	Sheriff	5700.00 Yr.	6/16/66
	Larry D. Dewese	Burdette	12.50 day	6/12/66
	James Ginger	"	1.25 yr	6/8/66
	James Ginger	"	10.00 day	6/12/66
	William Barrows	"	1.25 hr	6/8/66
	Mark Stocker	"	1.10 hr	6/8/66
	Patrick McBride	"	1.10 hr.	"
	Timothy Mitchell	"	1.10 hr	"
	Robert Schlacter	"	1.10 hr	"
	Michael Parkinson	"	1.10 hr	"
	Martha Tornatta	"	1.10 hr	"
	Cheryl Burns	"	1.10 hr	"
	Alice Hall	"	1.00 hr	"
	Cheryl Heathcott	"	1.00 "	"
	Cary Helfrich	"	1.00 hr	"
	Rebecca Knight	"	1.00 hr	"
	Carol Will	"	1.00 hr	"

Board of Commissioners, Vanderburgh County, Indiana June 28 1966

RE: CORRESPONDENCE FROM STANDARD OIL COMPANY--EXCISE TAX CERTIFICATE

Letter received from Standard Oil Company requesting that a Federal Excise Tax Exemption Certificate be signed and returned to Standard Oil Co. Referred to County Auditor.

RE: COUNCIL CALL

Request for Council Call approved and Auditor advised ^{to} advertise for same...meeting to be on July 12, 1966 at 9:30 a.m.

CUT-INS COUNTY ROADS

Application of Southern Indiana Gas & Electric Company for the following cut-in approved as amended by County Engineer:

Make the necessary excavations--install 440 feet of gas main, north of Ward road, from the end of the existing main north property line of lot # 1 in Melody Hills sub. # 9.

VANDERBURGH COUNTY HOME-RATES FOR 1967

Notation received from Mr. Breedlove, County Home Superintendent recommending that the following room and board rates be set for 1967.

<u>TRUSTEE-RESIDENTIAL</u>	<u>1966 Rate</u>	<u>1967 Proposed Rate</u>
	\$55.00 per mo. 1.83 1/3 per day	\$75.00 per mo. 2.50 per day.
<u>WELFARE & SOCIAL SECURITY</u>		
Residential	\$65.00 per mo. 2.16 2/3 per day	\$90.00 per month 3.00 per day
<u>WELFARE & TOWNSHIP</u>		
Comprehensive	\$65.00 per mo. 2.16 2/3 per day	\$120.00 per mo 4.00 per day.

Please Note:

This means an increase of \$.67 per day or \$20.00 per month for residential care for Trustee.

This means an increase of \$.84 per day or \$25.00 per month for residential care per month for Welfare & Social Security patients.

This means an increase of \$1.84 per day or \$55.00 per month for comprehensive care for ~~for comprehensive care~~ Welfare patients.

This means an increase of \$2.17 per day or \$65.00 per month for Comprehensive Care for Trustee patients.

effective

Commissioner Hewitt made the motion these rates be made effective January 1, 1967 and copies of these changes be sent to all those involved. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: APPOINTMENT OF MAINTENANCE MAN FOR AUDITORIUM

Mr. Leingruber, Mr. Becker and Mr. Smith representing the Stage Hands Union discussed the appointment of a fulltime maintenance man for the new auditorium. No action taken.

RE: SPECIFICATIONS FOR MOTOR GRADER

Specifications for new motor grader was presented by Roy Shrote, County Highway Superintendent. Commissioner Gehlhausen made the motion that the Auditor be instructed to advertise for one motor grader and bids to be received July 11, 1966.

RE: PFEIFFER ROAD BRIDGE

Commissioners approved a change order # 2 on the Pfeiffer road bridge which included installation of armored joint angles, in the amount of \$257.30.

Meeting adjourned, on motion, at 10:45 a.m. until Tuesday, July 5, 1966.

Chas. E. Eversman

Richard E. Eversman
BOARD OF COMMISSIONERS

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Board of Commissioners, Vanderburgh County, Indiana July 5 19⁶⁶

The meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess, when present, Charles J. Ellspermann, Richard E. Hewitt and Roman F. Gehlhausen, members of the Board, also L.F. Volpe, Deputy Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, minutes of previous meeting accepted as presented.

Meeting formally opened by Sheriff Deputy Jerry Riney.

RE: COMPLAINT--RESIDENTS STRINGTOWN ROAD

Commissioner Ellspermann reported he had numerous complaints from residents of the Stringtown road area that heavy grain trucks were using Stringtown road instead of going through the weighing station on Highway # 41. Referred to Sheriff's office for further checking.

RE: APPOINTMENT-EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY BOARD

Commissioner Gehlhausen made a motion Mr. Clifford Arden be appointed member of Board of Evansville-Vanderburgh Airport Authority, appointment retroactive to July 1, 1966, for a full three year term. Commissioner Hewitt seconded the motion, and, when put to a vote, motion carried.

RE: REQUEST: LEAGUE OF WOMEN VOTERS

Letter from League of Women Voters requesting the use of a voting machine on August 3rd, 4th and 5th at Vanderburgh County Fair. Commissioner Gehlhausen made a motion permission be granted providing the League accept full responsibility for any damage done and pay cost of transportation. Commissioner Hewitt seconded motion. Motion carried.

RE: GRAND JURY INSPECTION REPORT--COUNTY HOME

Grand Jury inspection report on County Home at 700 Senate Ave. Report very favorable. Ordered filed.

RE: ANNUAL PICNIC: METROPOLITAN BOARD OF ZONING APPEALS

Notice of annual picnic to be held on Sunday, July 10, 1966 at Cabin 8, Burdette Park.

RE: CLAIM...DEIG BROTHERS

Claim submitted by Deig Brothers, Inc. in the amount of \$13,915.00 for drainage ditch work done at Burdette Park. Upon recommendation of John Hagel, architect, Commissioner Gehlhausen made a motion this claim be paid. Commissioner Hewitt seconded motion. Motion carried.

RE: S/B ORDER # 798

In the matter of Emergency Appropriations...S/B # 798...approved..
County General Fund...\$14,500.00 additional funds. County Welfare Fund...\$50,000.
Reductions...County General Fund...\$2,150.00.

RE: BID...INSTALLATION OF PIPE CULVERT AND ROAD APPROACHES ON LINCOLN AVE.,

The following bids were received:

Fiegel Construction Corp.....\$30,278.97
John Mans, Inc..... 30,526.68

Upon motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt, and carried...
bids taken under advisement for a period of one week.

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Board of Commissioners, Vanderburgh County, Indiana July 5 19⁶⁶

RE: OPENING OF BIDS--NEW STRUCTURE OVER LOCUST CREEK AT MESKER PARK DRIVE

The following bids were received:

Deig Brothers.....	\$61,189.19
John Mans, Inc.....	55,151.68
Feigel Construction Company	56,117.28
Industrial Contractors, Inc.....	48,989.86

On motion made by Commissioner Hewitt, seconded by Commissioner Gehlhausen and carried, all above bids taken under advisement for a period of one week.

RE: STATE JAIL INSPECTION: VANDERBURGH COUNTY JAIL

Vanderburgh County Jail inspected by Mr. Don Scott, State Jail Inspector for the Department of Correction, Division of Parole. Report very satisfactory. Only recommendation is the need for repair of two lever locks. Ordered filed.

RE: CUT-INS: COUNTY ROADS

The following cut-ins on county roads, approved, as amended by County Surveyor:

Cut pavement, lay sanitary pipe, backfill with sand and replace pavement. Also to construct sanitary sewer along shoulder of road and fill with sand..Lynch Road from manhole 1280' west of Oak Hill road to a proposed manhole 935 ft. west of Oak Hill road. Requested by Irvin J. Coon.

Perform excavation in the roadway berm as necessary for construction of 1960 feet of 1 1/4" H.P. gas main. Eissler Road to provide gas service to residences at 501, 301, 751, and 801 Eissler Road. Requested by Southern Indiana Gas & Electric Co.,

RE: LEASE AGREEMENT

Lease agreement presented by Gary Gerling, County Attorney, between Vanderburgh County and A. C. Gracey, Trustee for and on behalf of Neighborhood Improvement Organization at Carver Community Organization, for lease of Lot 30, Block 6, Ballard Subdivision, Code # 24-42-14, 511 South Evans Ave., Mr. Studwell of Richardt Insurance Company was present and County Attorney Gerling asked that lease be executed subject to: Insurance purchased by Lessee providing \$50,000 per person and \$100,00 per occurrence and evidence of same to be filed with Auditor, James Studwell Richardt Agency agreeing to provide the same. Commissioner Gehlhausen made a motion lease agreement be adopted subject to above...Commissioner Hewitt seconded motion, and, when put to a vote, unanimously adopted after having been executed by all parties.

RE: POOR RELIEF FUNDS

Pigeon Township Trustee, Robert Morrison, appeared before the Board for a decision on investing of surplus monies. Commissioner Ellspermann advised Mr. Morrison this request was still under study by the County Attorney.

RE: PETITION TO VACATE A PART OF EDGEWATER DRIVE, ARMSTRONG TOWNSHIP

Ed Johnson, Attorney, presented petition for vacating part of Edgewater Drive, Armstrong Twp. Commissioner Hewitt made motion petition be referred to County Attorney for legal advice. Commissioner Gehlhausen seconded motion. Motion carried. Hearing to be held on July 25th and will be advertised by Attorney Johnson.

RE: TRI-COUNTY REGIONAL MENTAL HEALTH CLINIC

Mr. Claude Lynn, Attorney, representing Welborn Hospital appeared before the Board to advise that he, as representative, was trying to acquire the property on the south side of Mulberry St (between 4th & 5th) to be used for a site for the Tri-County Regional Mental Health Clinic to serve Warrick, Posey, Spencer, Gibson and Vanderburgh Counties. Mr. Lynn advised the Board it was his understanding this property to be transferred to County by quit-claim deed. Provisions for payment, as already agreed upon by the County Council, to be made over a five (5) year period for purchase price of \$8000 per year--agreeable to Mr. Nolan Lackey, Adm of Welborn Hospital.

Board of Commissioners, Vanderburgh County, Indiana JULY 5 19 66RE: COMPLAINT

Letter from W. Harold McCoy asking that roadside ditch along Lynn road be cleaned so water can drain unhamppered. Referred to County Highway Supt.

RE: STREET PLANS: LOUETTA COURT SUB-DIVISION

Street plans for Louetta Court-Sub-division--Debbie Lane, south of Lynch Road, 1400 ft., 26 ft. concrete pavement and storm drainage, presented by Sam Biggerstaff for Irvin Coon, Chandler, Indiana.

County Engineer recommends approval plans subject to relocating drainage ditch at rear of lots three (3) to eleven (11) inclusive. Upon recommendation of County Engineer, Commissioner' Gehlhausen made a motion plans submitted be approved subject to conditions outlined. Commissioner Hewitt seconded motion. Motion carried.

RE: METAL ROOF FOR COUNTY GARAGE

County Supt. of Bldgs, Sam Patterson, advised the Board he had received two bids for installation of metal roof at County Garage. The Commissioners advised Mr. Patterson to take the lowest and best bid and have the work done as soon as possible.

RE: INSURANCE EVANSVILLE VANDERBURGH COUNTY BUILDING AUTHORITY.

Letter from Greene & Greene Agency, advising the McCoy & Rust Agency has been appointed agent of record for the Evansville Vanderburgh County Building Authority. Ordered filed.

RE: CARPET SAMPLES SUBMITTED FOR VAND. COUNTY AUDITORIUM

Receipt of copy of letter written to Ryan & Rayn by Virgil J. Miller, Architect, regarding carpet samples submitted by sub-contractor, Bosworth's Commercial Carpet Division of Plymouth, Indiana, rejecting samples for various reasons.

Meeting recessed at 10:50 a.m.

PRESENT

<u>COUNTY COMMISSIONERS</u>	<u>COUNTY AUDITOR</u>	<u>COUNTY ATTORNEY</u>	<u>REPORTERS</u>	
Charles J. Ellspermann	K. Volpe, Deputy	Gary Gerling	A. Carey	J. Munger
Roman F. Gehlhausen			H. Wolford	A. Moore
Richard E. Hewitt			J. Dolan	

Secretary: I. Hayes

Charles J. Ellspermann
Roman F. Gehlhausen
Richard E. Hewitt
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 11 19 66

Meeting of the Board of County Commissioners held at 10:00 o'clock a.m., pursuant to recess, when present, Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members of the Board, also Lewis F. Volpe, Deputy Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, minutes of previous meeting accepted as presented.

RE: REQUEST: OIL--SCHAEFER ROAD

Petition signed by 100% of residents asking that the County oil approximately 3/4 mile of Schaefer road, referred to County Highway Department.

RE: SPEED ZONE--SR #57 NE of U.S. # 41

Letter from State Highway Commission with regard to request that a speed limit be fixed on State Road 57 from U. S. 41 East, approximately one-half mile in Vanderburgh County...request being sent to Vincennes District Office for proper traffic and engineering studies to determine whether a reduction in speed is warranted. Ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Apptd:	Stephen Lintzenich	Highway Dept	\$1.95 hr	Eff: 7/11/66
	June Hallenberger	Treasurer	3700.00 yr	7/1/66
	Betty Boyd	"	3700.00 yr	"
Rls'd:	June Hallenberger	Treasurer	12.00 day	6/30/66
	Betty Boyd	"	12.00 "	"
	Patricia Wilkens	"	3900.00 year	5/16/66
	Clarence Werzner	Surveyor	5000.00 "	6/1/66

RE: OPENING OF BIDS

The following bids received on Grader for Highway Department:

Whayne Supply Co.....\$17,200.00
 Brandeis Co.....21,165.00
 Panke Machine Co..... 18,517.00

Commissioner Gehlhausen made a motion the above bids be taken under advisement for a period of one week. Commissioner Hewitt seconded motion. Motion carried.

RE: MONTHLY REPORTS

Monthly reports of Clerk of Circuit Court and Highway Department received and ordered filed.

RE: ACCEPTANCE OF SPRINGDALE DRIVE

Upon recommendation of County Surveyor and at the request of Wilbert J. Zeller, Commissioner Hewitt made a motion the folloing be accepted for county maintenance: Springdale Drive running west of LITTLE Schaefer road and approximately 750 ft. in Section, 17, Twp. 6 South, Range 11-W in Zeller sub-division, Perry Twp. Commissioner Gehlhausen seconded motion. Motion carried.

RE: SPECIFICATIONS: STATION WAGON-SHERIFF'S OFFICE

Specifications for station wagon for Sheriff....approved and Auditor authorized to advertise for bids...to be received on July 25th, 1966.

Board of Commissioners, Vanderburgh County, Indiana July 11 19 66

RE: USE OF WEST HEIGHTS SHELTER HOUSE

Eva Kennard, 2109 E. Tenn. Dramatic Teacher at Reitz High School, representing Teen Actors, asked permission to use the West Heights Shelter House. The Board informed her the School Board had this property leased and Vanderburgh County will not have possession of the building until after next County Council meeting when agreement of trade of property with the City of Evansville will be executed. Commissioner Ellspermann suggested Midd Kennard contact the School Board to see if some arrangement could be made with them.

RE: CONTRACT FOR STAGE RIGGING FOR AUDITORIUM-CONVENTION CENTER

Mrs. Virgil Miller, representing her husband, Virgil Miller, Architect asked the Board to approve contract with Tiffin Studios, Tiffin Ohio to furnish stage rigging for Auditorium-Convention Bldg. Upon advice of County Attorney Gerling, the Board-of Commissioners approved the form and contracts but will not execute contracts until County Council and State Board of Tax Commissioners approve transfer of money from Bond issue. Amount of contract...\$134,530.

RE: AWARDING OF BIDS

Commissioner Hewitt made a motion contract for bridge over Locust Creek and Mesker Park Drive, upon recommendation of County Engineer, be awarded to Industrial Contractors, Inc...bid price, \$48,989.86. Commissioner Gehlhausen seconded motion. Motion carried.

RE: AWARDING OF BIDS

Commissioner Gehlhausen, upon recommendation of County Engineer, made a motion Feigel Construction Company be awarded bid for culvert installation on Lincoln Ave., low bid... \$30,278.87. Commissioner Hewitt seconded motion. Motion carried.

RE: PAYMENT OF CLAIMS

Upon recommendation of Architect, Commissioner Gehlhausen made a motion claim in amount of \$91,793.07 in favor of Ryan Contracting Co & George Ryan Co., Inc., for work done on Auditorium-Convention Center, be allowed. Commissioner Ellspermann seconded motion. Motion carried.

Upon recommendation of Architect, Commissioner Gehlhausen made a motion, claim in amount of \$41,658.10 be allowed H. G. Newman Co., for work on Auditorium-Convention Center. Commissioner Hewitt seconded motion. Motion carried.

Meeting recessed at 10:40 a.m. until Monday, July 18th, 1966.

Chas J. Ellspermann
Roman F. Gehlhausen
Richard E. Miller
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana JULY 18 1966

Meeting of the Board of County Commissioners held at 10:00 o'clock a.m., pursuant to recess, when present, Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members of the Board, also Lewis F. Volpe, Deputy Auditor and Gary Gerling, County Attorney, also J. William Davidson, County Attorney.

On motion made, seconded and carried, minutes of previous meeting accepted as presented.

RE: CHANGING NAME OF ROAD

Letter from Evansville Vanderburgh Metropolitan Plan Commission recommended changing name of Litzelman Road to Roesner Road. Upon recommendation of Plan Commission, Commissioner Gehlhausen made a motion this change be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: BURDETTE PARK SWIMMING POOL

Letter from State Board of Health, reporting they have no objections to construction work on deck of swimming pool at Burdette Park.

RE: MONTHLY REPORTS

Monthly reports of County Treasurer and County Home, received and ordered filed.

RE: ACCIDENT ON COLUMBIA-DELAWARE OVERPASS

Copy of accident report involving county property which occurred on June 3, 1966, on Columbia-Delaware overpass, received. Mr. Ellspermann reported he had asked for copies of accident reports involving county property be sent to County Highway Department.

RE: RE-ZONING PETITIONS

Commissioner Gehlhausen made a motion, upon recommendation of Metropolitan Plan Commission, rezoning petition of Erie Investments, approved. Commissioner Hewitt seconded the motion. Motion carried.

Commissioner Gehlhausen made a motion, upon recommendation of Metropolitan Plan Commission, rezoning petition of Anthony G & Dorothy Feltman, approved. Commissioner Hewitt seconded the motion. Motion carried.

RE: AWARDING OF BIDS

Commissioner Hewitt made a motion the low bidder, Wayne Supply Company be awarded contract for grader for Highway Department at the bid price of \$17,200. Commissioner Hewitt read a certification from the Caterpillar Tractor Co. Commissioner Gehlhausen seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Mary J. Little	Burdette	1.25 hr	Eff:	6/26/66
	William Barrows	"	10.00 day		6/27/66
	Thomas Gabe	"	7.50 day		6/27/66
	Kathleen R. Cook	"	1.00 hr		6/29/66
	Mary F. Kiesel	"	1.00 hr		6/26/66
	Paul Beck	"	1.10 hr		6/21/66
	David Austill	"	17.05 Day		6/21/66
Rls'd:	David Austill	"	15.38 day		6/20/66
	William Barrows	"	9.16 day		6/27/66
	Thomas Gabe	"	1.10 hr		6/27/66
	Rhonda Loge	"	1.00 hr		6/26/66
	Carol T. Blythe	"	1.00 hr		6/29/66
	William Phipps	Co. Home	216.00 mo		7/1/66
	Tillie Mancini	"	216.00 mo		7/1/66

RE: REQUEST-VOTERS REGISTRATION OFFICE

Request for extension phone for Florence Bruck's desk, installation charge, \$6.00, service charge, \$1.75 per month, approved by the Board.

Board of Commissioners, Vanderburgh County, Indiana JULY 18 19 66

CLAIM

Claim for Municipal Engineering and Construction Company in the amount of \$1967.00 for excavations, footings and removal of existing culverts on Radio Ave., approved for payment on a motion made by Commissioner Hewitt, seconded by Commissioner Gehlhausen, and carried.

RE: STREET PLANS--EVERGREEN PARK

Bill Nicholson of Engineer Associates, Inc. presented street plans for final approval of Green Briar Drive in Evergreen Park. Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion these plans be approved as presented. Commissioner Hewitt seconded motion. Motion carried.

RE: CLAIM

Claim in amount of \$150.00 for Frank Tilford, replacing retaining wall and gutter at 6601 Old State Road, approved on motion made by Commissioner Hewitt, seconded by Commissioner Gehlhausen, and, when put to a vote, carried.

RE: RAISE IN WAGES--COUNTY EMPLOYEES

Commissioner Ellpsermann announced that in preparation of their budgets, the Board has allowed an increase in salaries of \$200.00 per year on yearly salaries and an increase of 10¢ per hour for hourly workers.

RE: WELFARE PATIENTS AT COUNTY HOME

Upon recommendation of County Home Superintendent, Commissioner Gehlhausen made a motion the action of the Board in setting rates for Welfare patients at County Home, on June 28th, be amended to be: Welfare residential patients...charge be \$80.00 a month, instead of \$90.00, and Welfare comprehensive patients...charge be \$5.00 a day instead of \$4.00. Commissioner Hewitt seconded the motion. Motion carried.

RE: CUT-INS: COUNTY ROADS

Request of Southern Indiana Gas & Electric Co. for road cut-ins... referred to County Surveyor's office. No action by the Board.

RE: BOEHNE HOSPITAL REPORT

William Zimmerman, Vanderburgh County Building Commissioner, presented a report to the Board of a preliminary study of the physical facilities of Boehne Tuberculosis Hospital and Convalescent Home. Commissioner Ellspermann expressed the Board's appreciation to Mr. Zimmerman for his work on this report.

RE: FINAL INSPECTION OF OAK HILL ROAD

Request from Evansville-Vanderburgh Airport Authority District asking for a final inspection of extension of Oak Hill Road from Millersburgh Road northwesterly to Whetstone road. Commissioner Gehhausen made a motion this be referred to County Engineer's office.

RE: PROBLEM: I # 64

Mr. Albert Espenlaub of R. # 1, Haubstadt, lives on Pruitt Road north of I # 64, as being constructed....Mr. Espenlaub will have no access to his property. Referred to County Engineer's office.

RE: BIDS ON RESURFACING ROADS

Motion made by Commissioner Hewitt that Auditor be authorized to advertise for bids on resurfacing of County roads. Commissioner Gehlhausen seconded motion. Motion carried. Bids to be received on August 1, 1966.

Board of Commissioners, Vanderburgh County, Indiana JULY 18 19 66

Meeting recessed, on motion, until Monday, July 25, 1966.

Charles J. Ellspermann
Roman F. Gehlhausen
Richard E. Hewitt
 BOARD OF COMMISSIONERS
 VANDERBURGH COUNTY

JULY 25, 1966

The meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess, when present, Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members of the Board, also L. F. Volpe, Deputy Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, minutes of previous meeting accepted as presented.

RE: APPROVAL OF CLAIM

Commissioner Gehlhausen made a motion, that the claim in amount of \$15,649.00 in favor of Swanson-Nunn Electric Co., Inc. for work done on Auditorium, be allowed. Commissioner Hewitt seconded motion. Motion carried.

RE: CUT-INS: COUNTY ROADS

Application made by Southern Indiana Gas & Electric Co. to cut-in the following:

Perform excavation in the unimproved right-of-way as required for construction of 230 ft. of 1 1/4" H.P. gas main...Debbie Lane, south of Lynch Road.

Perform excavation in the roadway berm as necessary for construction of 600 feet of 2" H.P. gas main.. Middle Mt. Vernon Road, east from Williams Road.

Perform excavation behind the curb as necessary for construction of 169 feet of 1/4" H.P. gas main..West Buena Vista road, east of N. Twelfth Ave.,

Make necessary excavations to install 1655 ft. of gas main north on Darmstadt Rd. from the end of the existing main at Evergreen road to the north building line of 8609 Darmstadt rd.

Commissioner Gehlhausen made a motion, upon recommendation of the County Surveyor, these cut-ins be approved as amended. Commissioner Hewitt seconded motion. Motion carried.

RE: PURDUE UNIVERSITY REPORT

Letter received by Mr. Roy Shrote, Vanderburgh County Highway Superintendent, from Purdue University thanking him for excellent cooperation in County Traffic Study, recently completed in Vanderburgh County.

RE: COUNCIL CALL

Auditor authorized to advertise Council Call for August 9th, 1966.

RE: RE-ZONING PETITION

Petition for change of the zoning ordinance maps--Petitioner, Louis Heuer.. premises affected: North side of Campground Road, intersection of Stringtown Rd. Requested change from R-1A to R-2. Referred to Metropolitan Plan Commission.

Board of Commissioners, Vanderburgh County, Indiana JULY 25 1966RE: EMPLOYMENT CHANGES

The following employment changes were approved:

App'td:	Peggy Sue Josey	Surveyor	\$162.50 Semi	Eff: 7/15/66
	Karen Johnstone	Burdette	1.00 hr	7/16/66
Rls'd:	Dennis Brand	Burdette Pk	1.25 hr.	7/13/66

RE: VACATION OF PART OF EDGEWATER DRIVE

Attorney Edward Johnson appeared before the Board with "Proof of Publication" of Notice of Hearing to Vacate Highway. Mr. Johnson asked the Board to sign an order appointing viewers. Commissioner Gehlhausen made a motion the following viewers be appointed: Harold Duncan, Robert Clayton and John F. Stinson, three disinterested free holders of Vanderburgh County, Indiana. Commissioner Hewitt seconded the motion, and, when put to a vote, motion carried.

STATE OF INDIANA)
) SS
COUNTY OF VANDERBURGH)

IN THE MATTER OF THE VACATION)
)
OF PART OF EDGEWATER DRIVE)

ORDER TO VIEW ROAD

TO: Harold Duncan, Robert Clayton and John F. Stinson.

You and each of you are hereby notified that you were appointed by the Board of Commissioners of Vanderburgh County, INDIANA, ON July 25, 1966, to view that portion of Edgewater Drive in said County described as follows, to-wit:

Part of the Northwest Quarter of Section 16, Township 5, South, Range 11 West, Vanderburgh County, Indiana, described as follows:

Beginning at a point on the East right-of-way of Edgewater Drive said point being located by commencing at the South West corner of said Quarter Section; thence North 3 degrees 34 minutes, 45 seconds West along the West line thereof 20 feet; thence North 85 degrees 46 minutes 30 seconds East and parallel to the South line thereof a distance of 1522.29 feet to the East Right-of-way of Edgewater Drive; thence North 4 degrees 17 minutes East along said East line a distance of 408.87 feet to said point of beginning; thence North 4 degrees 17 minutes East along said East line a distance of 408.87 feet to said point of beginning; thence North 4 degrees 17 minutes East along said East line a distance of 50.48 feet; thence South 86 degrees 23 minutes West along the North right-of-way line thereof a distance of 50.48 feet; thence Southeasterly along an arc having a radius of 50 feet for a distance of 71.64 feet to the point of beginning.

You are required to meet at the office of the Auditor of Vanderburgh County on the 26th day of July, 1966, at 10:00 o'clock a.m., and after being duly qualified to proceed to view said portion of said road sought to be vacated and report to the Board as soon as practicable thereafter.

WITNESS my hand and Official Seal this 26th day of July, 1966.

GILBERT C. SCHIFF
AUDITOR OF VANDERBURGH COUNTY, INDIANA

Board of Commissioners, Vanderburgh County, Indiana JULY 25 19 66

RE: CLOSING OF WATHEN ROAD: KNIGHT TOWNSHIP

Paul Padgett and Superintendent of City, Garage, Mr. McCreary, appeared before the Board to ask for the closing of Wathen Road at the Levee. Mr. Padgett reported this road is usually filled with debris, very unsightly, dangerous and definitely a "health hazard". Mr. Padgett presented a letter signed by the farmers owning land along the road asking that this road be closed, and barricaded, so no one can use it as a "dump". County-Superintendent Roy Shrote recommended this action. Commissioner Hewitt made a motion this road be closed on a temporary basis until it is decided if it should be closed permanently, that the City be authorized to close the road with the County giving any help necessary. Commissioner Gehlhausen seconded motion. Motion carried. Order effective immediately.

RE: PLANS & SPECIFICATIONS: SHELTER HOUSE...BURDETTE PARK

Mr. John Hagel, Architect, presented plans and specifications for approval and signatures, of proposed new shelter house for Burdette Park. This project has been approved by Burdette Park Board. The phase of work to be constructed now will cost approximately \$8,000. Commissioner Gehlhausen made a motion the Auditor be authorized to advertise for bids on this work. Bids to be received on August 8th, 1966. Commissioner Hewitt seconded motion. Motion carried.

RE: SCOTT TOWNSHIP VOLUNTEER FIRE DEPARTMENT

Letter of thanks to Board of Commissioners for work done on ditches and culverts on Radio Avenue. Ordered filed.

RE: APPROVAL OF PAYMENT--CLAIM

County Engineer, Sam Biggerstaff, presented claim in the amount of \$5,982.77, Vanderburgh County's portion of Project No. S-41, (4) (Flasher Lights...C & E I R. R.) Upon recommendation of County Engineer, Commissioner Hewitt made a motion this claim be allowed. Commissioner Gehlhausen seconded motion, and, when put to a vote, motion carried.

RE: POOR RELIEF:

Bobby Riggle, 29 Dorothy Ave.,, refused help from Perry Twp. Trustee. After discussion, the Commissioners took no official action. They recommend the Trustee give no assistance unless Mr. Riggle is willing to cooperate on "work" program.

Meeting adjourned, on motion, until Monday, August 1, 1966.

Chas J. Eklund
Roman F. Gehlhausen
Richard E. Furst
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 1 19 66

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to adjournment when present, Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members composing said Board; also L. Volpe, Deputy Auditor and Gary Gerling County Attorney.

On motion made, seconded and carried, the minutes of previous meeting accepted as presented.

Meeting opened by Deputy Sheriff Jerry Riney.

RE:RE-ZONING PETITIONS

Attorney Robert Hayes presented petition for change of zoning ordinance maps; petitioner: Alvah D. Alexander. Premises affected West Side of St. Joseph Ave., distance of 800 feet north, intersection of St. Joseph Avenue & Diamond Avenue Expressway. Motion made by Commissioner Gehlhausen this petition be referred to Metropolitan Plan Commission, seconded by Commissioner Hewitt, and, when put to a vote, motion carried.

Attorney Robert Hayes presented petition for change of zoning ordinance maps; petitioner: Gora L. Dean, Premises affected: West side of St. Joseph Avenue and Diamond Ave., Expressway. Motion made by Commissioner Gehlhausen this petition be referred to Metropolitan Plan Commission, seconded by Commissioner Hewitt, and when put to a vote, motion carried.

LETTER: OFFICE OF STATE HIGHWAY COMMISSION

Copy of letter written to Mrs. Opal Green, 1505 S. Helfirch, regarding narrow bridge on Broadway Avenue. The Commission advises this is a County maintained bridge on a road which is eligible for Federal Aid matching funds. According to this letter, Vanderburgh County, through the office of the County Surveyor, has informed the County Federal Aid Department of the Indiana State Highway Commission of their intention to program a project for constructing a new bridge and straightening out the bad curve at this location.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Apptd"	Dorothy Jones...Co. Home	\$216.00	Eff: 8/1/66
	Howard Q. Holder ..Highway	241.66	8/1/66
Rls'd:	Carl Brown	Co.Heme 216.00	7/31/66
	Mary Lippord	" " 216.00	"
	Dorothy Jones	" " 216.00	"

RE: EASEMENT FOR PIPE LINE RIGHT-OF-WAY

Robert D. Bracey, representative of Southern Indiana Gas & Electric Company, appeared before the Board and presented an easement for pipe line right-of-way, for approval and signatures of the Board. This easement is necessary to install gas line on 7th Street to service new Auditorium. Upon recommendation of Architect, Commissioner Hewitt made a motion this easement be approved and signed by members of the Board. Commissioner Gehlhausen seconded motion. Motion carried.

RE: CHECK: HIGHWAY DEPARTMENT

Roy Shrote, presented check he had received from a citizen to pay for damage done to a stop sign on a county road...amount of check...\$3.75.

Board of Commissioners, Vanderburgh County, Indiana August 1 1966RE: OPENING OF BIDS

Bids for re-surfacing of county roads opened by Gary Gerling, County Attorney. Bids received from Mid-West Construction Company, Feigel Construction Company and J. H. Rudolph & Sons, Inc. Motion made by County Commissioner Gehlhausen all bids be taken under advisement for a period of one week. Commissioner Hewitt seconded motion. Motion carried.

RE: CUT-INS: COUNTY ROADS

Request for permission to perform excavation as necessary for construction of 3775 feet of 4", 7745 feet of 2" and 2200 feet of 1 1/4" H.P. gas main...Upper Mt. Vernon Rd., Diefenbach Rd., Brookdale Drive, Little Schaeffer Road and Springdale Drive west of Beohne Camp Road and south of Koring Road...requested by Southern Indiana Gas & Electric Co. Commissioner Gehlhausen made a motion request be granted as amended by County Engineer. Commissioner Hewitt seconded motion. Motion carried.

RE: DRAINAGE PROBLEM

Commissioner Ellspermann report a complaint regarding a drainage problem from Mrs. Bailey at St. Joseph & Hobart roads. Referred to County Highway Superintendent.

RE: LETTER--TRI STATE LANDSCAPE NURSERY

Letter from Mr. Draper of Tri-State Landscape Nursery, 8001 Lincoln Ave., with regard to size of pipe culvert under driveway. Referred to County Engineer.

RE: STATE BOARD ORDER

State Board order # 957, dated July 22, 1966, received and ordered filed.

RE: NEW BUILDING CODE

Mr. William Zimmerman, Plan Commission Secretary, presented new building code for adoption. Upon recommendation of County Attorney, Commissioner Hewitt made a motion this new code be adopted and Mr. Zimmerman be authorized to have copies printed. Commissioner Gehlhausen seconded motion, and, when put to a vote, motion carried.

Meeting recessed, on motion, at 10:35 a.m. until Monday, August 8, 1966.

AUGUST 8, 1966

The Board of Commissioners of Vanderburgh County, INDIANA, MET IN regular session pursuant to adjournment when present, Charles J. Ellspermann, Roman F. Gehlhausen, and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion, made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: CONTRACT BOND & INSURANCE CERTIFICATE: TIFFIN SCENIC STUDIOS

Copy of stage rigging contract for Auditorium and Convention Center and contract bond and insurance certificate submitted by Tiffin Studios, received and accepted.

RE: MONTHLY REPORTS)

Monthly reports of County Clerk, County Home and County Highway Department received and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana August 8 1966

RE: OPENING OF BIDS

Bids on shelter house at Burdette Park, opened by County Attorney, Gary Gerling. Bids received from Bill Nix Construction Company, and Deig Brothers. Deig Brothers total bid....\$11,309.00. Bill Nix Construction Co. bid....\$9539.00... this bid does not include items six or seven...electrical work or painting. Commissioner Gehlhausen made a motion bids be taken under advisement for one week. Commissioner Hewitt seconded motion. Motion carried.

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Application of Otis Gentry, Pigeon Township, for admittance to County Home, approved.

RE: LEASING OF AUDITORIUM

Letter from The Aiken Agency, 210 Main St. with regard leasing of Auditorium for opening week. Ordered filed.

RE: CLAIMS: CONVENTION CENTER

Upon recommendation of Architect, Commissioner Gehlhausen made a motion, seconded by Commissioner Hewitt, and, when put to a vote, carried....claims approved as follows: Ryan Construction Co....\$67,655.46 Newman Plumbing & Heating...\$23,277.66.

RE: AWARDING OF BIDS: RESURFACING OF COUNTY ROADS

Upon recommendation of County Surveyor, Commissioner Gehlhausen made a motion contract for re-surfacing of the following roads be awarded to low bidder, Feigel Construction Co. Commissioner Hewitt seconded motion. Motion carried.

Boonville-New Harmony Road....	\$15,093.00	Evergreen Road.....	\$12,634.90
Heckel Road.....	15,093.66	Old Henderson Road...	45,865.42
Old Petersburg Road.....	32,785.35	Old Princeton Roads..	67,130.95
Old State Road....	78,048.38	Red Bank Road....	29,416.65
St. Joe Road to Hwy # 65	7,137.90	St. Joe Road....	80,709.10
Waterworks Road	36,601.15	Whetstone Road...	11,035.50

This should be approximately a 90 day program.

Upon recommendation of County Surveyor, Commissioner Gehlhausen made a motion the Highway Superintendent ask, in next Council Call, for at least \$150,000 additional appropriation be transferred from Highway General Fund To Highway Contractural Fund. Commissioner Hewitt seconded motion. Motion carried.

RE: PHYSICAL CONDITION OF COUNTY SUPERINTENDENT SAM PATTERSON

Letter from Dr. Owen L. Slaughter, advising that Mr. Sam Patterson is physically capable of working at his duties of Supt. of Vanderburgh County Bldgs. and also driving a station wagon. Received and filed.

RE: ACCEPTANCE OF COUNTY ROAD

Letter from Alfred H. Bauer Construction Co., Inc. with regard to acceptance of street in Ridgewood Estates Subdivison...referred to County Engineer.

MEETING RECESSED AT 10:40 a.m. UNTIL MONDAY, AUGUST 15, 1966.

Charles E. Updegraff
Roman J. Gehlhausen

BOARD OF COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana AUGUST 15 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to adjournment when present, Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of the previous meeting were accepted as presented.

RE: SPEED ZONE: SR 57

Letter written to County Commissioners in reply to letter of June 28, 1966, with regard to speed zone SR 57 northeast of U. S. 41. Analysis of four speed checks made by State revealed no justification for a reduced speed zone...request made by Commissioners is denied. Ordered filed.

RE: MONTHLY REPORT

Monthly report of County Treasurer received and ordered filed.

RE: APPLICATION: ADMITTANCE--COUNTY HOME

Application for admittance to County Home...Michael M. Devney, Pigeon Twp...approved.

RE: EMPLOYMENT CHANGES

The following employment changes approved:

Appt'd:	Jimmie Payne	Co. Home	\$216. Mo.	Eff	8/12/66
	Patricia Stevens	" "	216. Mo.		8/13/66
	Marget Watson	Co. Assessor	300.		8/5/66
	Jack W. Maeks	Sheriff	5700. Yr.		8/13/66
	Jim S. Hillenbrand	Co. Highway	1.95 hr.		8/15/66
Rls'd:	Aileen Sutherland	Co. Home	216. Mo.		8/15/66
	Marget Watson	Co. Assessor	12.00 Day		8/4/66
	Richard L. McGee	Sheriff	5700. Yr		8/15/66

RE: COUNTY MOBILE HOME PARK ORDINANCE

Correspondence from Evansville Vanderburgh Metropolitan Plan Commission advising approval of County Mobile Home Park and Subdivision ordinance...taken under advisement in order for County Attorney to further study - ordinance and report to the Board of his recommendation.

RE: RE-ZONING PETITION

Upon recommendation of Metropolitan Planning Commission, Commissioner Gehlhausen made a motion the petition for change of the zoning ordinance maps of Louis Heuer be approved. Change from R-1A to R-2. Commissioner Hewitt seconded motion. Motion carried.

RE: INSTALLING OF AUTOMATIC SIGNAL DEVICE AT INTERSECTION OF HOGUE ROAD

Copy of letter written by County Attorney J. William Davidson to Public Service Commission with regard to installing of automatic signal device at the intersection of the L & N R. R. & Hogue Road. Taken under advisement.

RE: WALKWAY--WEST TERRACE SCHOOL & SYL'S DRIVE

Mr. Lloyd Helm and Mr. A. Walling appeared before the Board with regard to walkway for children attending West Terrace School. Mrs. Helm reported there were approximately 24 children who had to walk to school-that this walkway is badly needed for the childrens safety. After much discussion, the Commissioners agreed to meet with Mrs. Helm tomorrow morning at the site, to discuss this problem.

RE: DRAINAGE PROBLEM

Mr. John Kirwer of Syl's Drive reported a ditch badly in need of cleaning. Referred to County Highway Superintendent.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 15 1966RE: AWARDING OF BIDS

John Hagel, Architect, reported to the Board there was approximately \$5200 left in fund of Burdette Park for building of Shettler house, and he suggested asking for a transfer of funds for the additional amount of money needed to complete work. Upon his recommendation, Commissioner Hewitt made a motion the contract for the following work be awarded to low bidder, namely, Bill Nix Construction Company.

#1.....	\$557.00	
# 2.....	1122.00	
# 5.....	1520.00	
Labor & carpentry work..	1701.00	Total contract price...\$4900.00

Commissioner Gehlhausen seconded motion. Motion carried.

RE: CLAIM-APPROVAL FOR PAYMENT

Claim in amount of \$1670.58 to John Mans, for work on Old State road... Project S-418-3, approved for payment. To be paid from cumulative bridge fund.

RE: CLAIM-APPROVAL FOR PAYMENT

Claim in amount of \$1,017.00 to Eifler Engineering for engineering services...St. Joe Avenue . Project S-396 (5) F.A.S. 461. St. Joe Avenue.. Highway 460 to Boonville-New Harmony Road. Approved for payment.

RE: F.A.S. 1219--GREEN RIVER ROAD

Upon recommendation of County Engineer, Commissioner Hewitt made a motion Mr. Biggerstaff be authorized to proceed with work of having cross section of Green River road from Highway # 57 to city limits surveyed by Clyde E. Williams and Richard Eifler for purposes of reconstruction of road. It is necessary to have survey made well in advance of starting of work. Commissioner Gehlhausen seconded motion. Motion carried.

RE: PFEIFFER ROAD BRIDGE (191-14) CLAIM APPROVED

Claim in amount of \$12,696.97 to George Ryan...Pfeiffer road bridge. To be paid from cumulative bridge fund.

RE: BRIDGE--ST. WENDELL-ST. JOE ROADS

Upon recommendation of County Engineer, Commissioner Hewitt made a motion the Auditor be authorized to advertise for two bids, one for furnishing bridge and one for installation of bridge. Commissioner Gehlhausen seconded motion. Motion carried. Bids to be received on August 29th, 1966.

RE: CUT-INS: COUNTY ROADS

Cut-ins on county roads, requested by Southern Indiana Gas & Electric Company...approved as follows:

Make the necessary excavations to install 800 ft. of gas main on Greenbriar Drive from the existing main on Evergreen rd. to the northwest property line of Lot # 10 in Evergreen Heights, Sub. # 2. Greenbriar Drive.

Make the necessary excavations to install 800 feet of gas main north on Litzelman Lane from the existing main on Hogue road to the north building line of R. Scheller residence. Litzelman Lane.

RE: ACCEPTANCE OF ROADS FOR COUNTY MAINTENANCE

County Engineer Biggerstaff recommends to the Board the roads around and within the County Home confines be accepted for county maintenance. Commissioner Gehlhausen made a motion this recommendation be adopted. Commissioner Hewitt seconded motion. Motion carried.

AUGUST 15 1966

Board of Commissioners, Vanderburgh County, Indiana

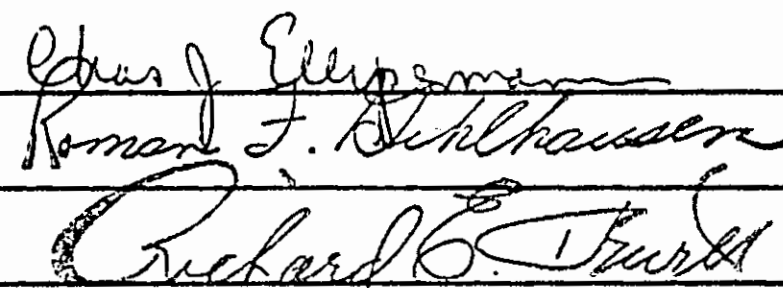
RE: CO HOME -CHANGE IN FURNACE

County Superintendent of Bldgs., Sam Patterson, authorized to have the W. H. Edwards Engineering Corporation proceed with the work of having the work of converting furnace at County Home from oil to oil-gas combination with manual change over...all materials necessary to make the conversion...price \$1196.75. The Board suggests this work be done as soon as possible.

RE: POOR RELIEF: CENTER TWP. TRUSTEE

Roy Robertson, 2604 N. Second Ave., on strike...refused help by Center Township Trustee. After discussion, the Commissioners suggested the Center Township Trustee's attorney contact County Attorney Gerling with regard to the legality of rendering aid in this situation.

Meeting recessed at 11:30 a.m. until Monday, August 22, 1966.


 BOARD OF COUNTY COMMISSIONERS
 VANDERBURGH COUNTY, INDIANA

AUGUST 22, 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to adjournment when present, Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members composing said Board; also Gilbert C. Schiff, County Auditor.

On motion made, seconded and carried, the minutes of the previous meeting were accepted as presented.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Walter H. Allen	Highway Department	\$2.05 Hr.	Eff: 8/22/66
Rls'd:	Waverly T. Eakins	" "	2.05 Hr.	Eff: 8/12/66
	Jim A. Hillenbrand	" "	1.95 Hr.	" 8/15/66

RE: ADMITTANCE-COUNTY HOME

Application of William Steele, Pigeon Twp.--for admission to County Home, approved on a temporary basis.

RE: STATE BOARD OF HEALTH: BOEHNE HOSPITAL SEWER

Letter from Indiana State Board of Health....approving plans and specifications for the construction of Boehne Hospital Sanitary sewer. Motion made by Commissioner Hewitt, seconded by Commissioner Ellspermann, and when put to a vote, carried, with Commissioner Gehlhausen abstaining from voting, the following appraisers to be named to appraise land necessary for construction of said sewer: John Neidig, Paul Mahoney and George F. Miller. Construction to begin before September 1, 1967.

RE: STATE BOARD ORDER: # 1140.

State Board order # 1140, received and ordered filed.

RE: STREAM POLLUTION CONTROL BOARD

Notification that the Stream Pollution Control Board of the State of Indiana, has approved the plans and specifications for the construction of Boehne Hospital

Board of Commissioners, Vanderburgh County, Indiana AUGUST 22 19 66

Sanitary Sewer. Construction must begin before September 1, 1967.

RE: NOTE OF THANKS: MRS. HELM

Note of thanks to the Board from Mrs. Lloyd Helm for agreeing to construct a path and foot bridge for children attending West Terrace School.

RE: BID PROPOSALS: WRECKING DR. ACRE BUILDING-7th & WALNUT STREETS

Proposals received from Valley Wrecking Co. and Chandler Wrecking & Salvage Co., Inc. for the wrecking and removing of building known as Dr. Acre building, 7th & Walnut Sts. Since both firms bids were for the same amount, namely \$750.00, Commissioner Hewitt made a motion contract be given to the local firm, namely Valley Wrecking Company. Commissioner Gehlhausen seconded motion. Motion carried.

RE: CUT-INS: COUNTY ROADS

Application for permission to perform excavation in the roadway berm as required for construction of 798 feet of 1 1/4" and 315 feet of 3/4" H.P. gas main...Bataan Lane. Requested by Southern Indiana Gas & Electric Company. Approved, as amended by County Engineer.

RE: STATION WAGON: SHERIFF

Specifications for station wagon for Sheriff's department approved. Auditor authorized to advertise for bids, to be received on September 6, 1966.

RE: QUARTERLY BIDS: SUPPLIES, COUNTY HOME, HILLCREST-WASHINGTON HOMES

Specifications for bids on quarterly supplies for County Home, Hillcrest-Washington Homes... namely, bakery supplies, dairy supplies and groceries, approved. Auditor authorized to advertise for bids, to be received on September 6th- 1966.

RE: REQUEST: PRINCETON MINING COMPANY

Request for permission to construct two 40 ft. driveways connecting with Lynch Road, with a 20 ft. center island. Driveways to be constructed according to Indiana State Highway specifications. A request is also being made for permission to connect to the existing sanitary sewer located on Lynch Road. Upon recommendation of County Engineer, Commissioner Hewitt made a motion these requests be granted. Commissioner Gehlhausen seconded motion. Motion carried.

RE: COUNCIL CALL: SEPTEMBER 6, 1966

The Board of Commissioners unanimously approved County Council Call for September 6th, 1966. Auditor authorized to advertise same.

RE: LYNCH ROAD & OAK HILL ROAD SANITARY SEWER

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion Lynch Road & Oak Hill Road sanitary sewer as constructed by Newco Construction Co., Inc. be approved. Commissioner Hewitt seconded motion. Motion carried.

MOBILE HOME ORDINANCE

Wayne Rafferty, representing Evansville-Vanderburgh Metropolitan Plan Commission presented ordinance on Mobile Home Parks. After discussion, Commissioner Hewitt made a motion this matter be taken under advisement until the County Attorney advises the Board whether this ordinance, as presented, should be passed, or amended. Commissioner Gehlhausen seconded motion. Motion carried.

RE: BOEHNE HOSPITAL REVISED OPERATIONAL BUDGET FOR 1967

Board gave consideration to revised budget, but since tax levies as proposed for 1967 have been advertised, no action can be taken. Letter advising Boehne Hospital officials of this action ordered.

Board of Commissioners, Vanderburgh County, Indiana AUGUST 22 1966

RE: POOR RELIEF

Mrs. Ira Hobdy, appeared asking for food orders for two weeks. Husband returning to work today, but will not be paid for two weeks. Pigeon Trustee investigator reported Mr. Hobdy owes two days to work program and was told he could have no more relief until he worked these two days. Commissioners recommended Mrs. Hobdy be given food order for two weeks on condition if her husband is out of work again before getting any more relief, he must work out the days owing on work program to Pigeon Township Trustee.

On motion, meeting recessed until Monday, August 29, 1966.

Charles J. Ellspermann
Roman F. Gehlhausen
Charles C. Schiff
 BOARD OF COMMISSIONERS, VANDERBURGH CO.

AUGUST 29, 1966

The meeting of the Board of County Commissioners was held at 10:00 a.m. pursuant to recess, when present, Charles J. Ellspermann, and Roman F. Gehlhausen, members of the Board, also Gilbert C. Schiff, Auditor and J. Wm. Davidson, County Attorney.

On motion made, seconded and carried, the minutes of the previous meeting were accepted as presented.

RE: BIDS RECEIVED

Bids for the construction of bridge over Branch of Little Creek on the St. Joe - St. Wendel Road were received and opened by County Attorney, J. Wm. Davidson.

Delivery and construction of the prestressed bridge:

Precision Prestressed Products, Inc.....\$2585.00
 Concrete Pipe, Inc..... 2435.85

Setting in place

Municipal Engineering & Construction Corp.....\$5,100.00
 Traylor Bros..... 7,870.00

Commissioner Gehlhausen made a motion that these bids be taken under advisement until September 6, 1966. Commissioner Ellspermann seconded the motion. Motion carried.

RE: CLOSING OF RECORDER'S OFFICE

Commissioner Gehlhausen made a motion that the following be made part of the minutes:

Permission was asked and granted that the Recorder's office be closed the afternoon of August 26th due to the death of Mr. Hufnagle's father.

Commissioner Ellspermann seconded the motion. Motion carried.

RE: CLOSING OF OLD PRINCETON ROAD

Letter was received from the State Highway Commission advising the closing of the Old Princeton Road from 200 feet south of to 400 feet north of the Gibson-Vanderburgh County Line due to construction of bridge over I64.

RE: CUT-INS COUNTY ROADS

Application to make the necessary excavation to install 430 feet of gas main east and round the cul-de-sac at the end of LaDonna Blvd. from the end of the existing main at Feltman Dr. to serve lot #20 in Shady Hill Sub. Requested by Southern Indiana Gas & Electric Co. Approved, as amended by County Engineer.

Board of Commissioners, Vanderburgh County, Indiana August 29 19 66

RE: RE-ZONING PETITION

Petition for change of the zoning ordinance maps - Petitioner, Joe Matz and John Matz, premises affected: S. W. side of Westmore Dr. a distance of 200 ft. N. W. of corner formed by the intersection of Hogue Road and Westmore Dr. Requested change from A to R-1A. Referred to the Metropolitan Plan Commission.

RE: REDUCTION OF SPEED LIMIT ON BASELINE ROAD

At the request of Chief Deputy Sheriff Riney an ordinance was passed by the Board of Commissioners that the speed limit on Baseline Road from Highway 41 to Old Petersburg Road be set at 45 M.P.H.

RE: ORDER DISMISSING PETITION FOR VACATING EDGEWATER DRIVE

Attorney Edwin Johnson appeared before the Commissioners and requested an order for vacating Edgewater Drive be dismissed. Commissioner Gehlhausen made motion that this petition be dismissed. Commissioner Ellspermann seconded motion. Motion carried.

RE: CHANGE ORDER ON LINCOLN AVENUE PROJECT

Upon the recommendation of County Engineer, Commissioner Gehlhausen made the motion that a change order be issued for John Feigel on the Lincoln Avenue project for an additional 800 ton rock. Reason for this addition; existing pavement was only 10 ft. wide instead of 16 ft. Commissioner Ellspermann seconded the motion. Motion carried.

RE: BIDS FOR PAVING COUNTY ROADS

Commissioner Gehlhausen made the motion upon the recommendation of County Engineer that the Auditor be authorized to advertise for bids for cold mix for resurfacing various county roads. Advertising September 1 and 8, bids to be received on 12th of September. Commissioner Ellspermann seconded the motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	John Edward Waple	Court House	\$ 208.33 semi.	Eff. 9/1/66
	Ronald Haire	Surveyor	\$4000.00	" 8/23/66
Rls'd:	Carl Stevenson	Court House	\$ 208.33 semi.	" 8/31/66
	J. Steve Koch	Surveyor	\$4000.00	" 8/15/66

ANNOUNCEMENT

Commissioner Ellspermann made the announcement that Jerry Lawrence reporter would be leaving WEHT and going to work for Whirlpool, and wished him luck in his new job.

RE: SECTION OF OAKHILL ROAD ACCEPTED FOR COUNTY MAINTENANCE

Upon the recommendation of County Engineer, Commissioner Gehlhausen made the motion that the section of Oakhill Road from Millersburg Road to Whetstone Road .92 miles be accepted for county maintenance. Commissioner Ellspermann seconded the motion. Motion carried.

Meeting adjourned, on motion, until Tuesday, September 6, 1966.

Chas J. Ellspermann
Ronald J. Gehlhausen
Richard B. Smith
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana September 6 19⁶⁶

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to adjournment when present, Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members composing said Board: also Gilbert C. Schiff, Auditor and Gary Gerling County Attorney.

Meeting opened by Deputy Sheriff Jerry Riney.

On motion made, seconded and carried, the minutes of previous meeting accepted as presented.

EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	John E. Fletcher	Highway	\$2.28 hr.	Eff. 8/23/66
Rls'd.	Stephen Lintzenich	"	1.95 hr.	" 8/26/66
	Victor Stratman	"	2.28	" 8/26/66
	Bennett S. Ligon	"	2.05	" 8/29/66

REPORTS ORDERED FILED

Monthly reports of Clerk of Circuit Court, Highway Department and County Home received and ordered filed.

CUT-INS COUNTY ROADS

Application to make the necessary excavations on the following roads were approved as amended by the County Engineer.

To install 3595 ft. of gas main as follows: A. 2465 ft. west on Little Schaffer Rd. from the end of the existing main at Springdale Drive to the west building line of 7300 Little Schaffer Rd. B. 660 ft. east on Little Schaffer Rd. from the end of the existing main to the east building line of 6200 Little Schaffer Rd. C. 470 ft. north on Little Schaffer Lane from the proposed main (A. above) on Little Schaffer Rd. to the north building line of 6915 Little Schaffer Lane.

To perform excavation in the roadway berm as necessary for construction of 1480 ft. of 4" H.P. gas main, on Mt. Pleasant Road extending east from Old State Rd.

Make necessary excavation to install 2005 ft. of gas main north on Darmstadt Road from the end of the existing main at Evergreen Road to the north building line of 8706 Darmstadt Road.

Perform excavation as required for construction of 63 ft. of 2" H.P. gas main, in the unimproved right-of-way North Eleventh Avenue, north of Allen Road.

BIDS RECEIVED

Quarterly bids for groceries and dairy products were received and opened by County Attorney, Gary Gerling:

Bakery Items:	County Home.....	Lincoln Bakery.....	\$478.65
	" " Alternate	" "475.65
	Hillcrest & Washington Home...	Lincoln Bakery.....	341.50
Groceries:	County Home	J.P. Michael Co.....	2247.90
	Hillcrest & Washington Home...	J.P. Michael Co.....	2294.66
Dairy Products	County Home.....	Holland Milk Co.....	621.50
	Hillcrest & Washington Home...	Holland Milk Co.....	1388.70

Commissioner Gehlhausen made the motion that these bids be taken under advisement for one week. Commissioner Hewitt seconded the motion. Motion carried.

LETTER FROM THE DEPARTMENT OF SMOKE CONTROL, EVANSVILLE, IND.

Letter was received from John E. Clausheide concerning smoke control in Vanderburgh County. Commissioner Gehlhausen made the motion that this letter be referred to the County Attorney, Gary Gerling for recommendation to the Commissioners. Commissioner Hewitt seconded the motion. Motion carried.

APPLICATION TO COUNTY HOME

Commissioner Gehlhausen made the motion that the application of Raymond P. Dax to the County Home, be accepted retroactive to the time he was at the County Home. Commissioner Hewitt seconded the motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana September 6 19⁶⁶

BIDS AWARDED

Upon the recommendation of County Engineer, Sam Biggerstaff, Commissioner Gehlhausen made the motion that the following bids be awarded:

For the construction of prestressed bridge over Branch of Little Creek on the St. Joe - St. Wendell Road:

Concrete Pipe, Inc.....\$2435.85

Setting in place:

Municipal Engineering & Construction Corp...\$5,100.00

Commissioner Hewitt seconded the motion. Motion carried.

CLAIM

Claim from Municipal Engineering & Construction Corp. in the amount of \$603.60 was approved for payment.

COUNTY MOBILE HOME PARK AND SUBDIVISION ORDINANCE

Gary Gerling, County Attorney discussed the County Mobile Home Park and Subdivision Ordinance as presented by the Metropolitan Plan Commission. This matter will be taken under advisement for further study.

POOR RELIEF

Mr. Shirley VanBibber appeared with representatives from Pigeon Township and Knight Township and asked that a water bill dispute be settled. Pigeon Township agreed to accept the bill, pending the fact that Mr. VanBibber try and find a job. No other action taken.

Meeting recessed , on motion, until Monday, September 12th, 1966.

Charles J. Ellspermann
Roman F. Gehlhausen
Richard E. Hewitt
 BOARD OF COUNTY COMMISSIONERS

September 12, 1966

The meeting of the Board of County Commissioners was held at 10:00 a.m. pursuant to recess, when present, Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members of the Board, also Gilbert C. Schiff, Auditor and J. Wm. Davidson, County Attorney.

On motion made, seconded and carried, the minutes of the previous meeting was accepted as presented.

EMPLOYMENT CHANGES

The following employment changes were approved:

Rls'd:	Paul Harper	Highway Dept.	\$1.95 hr	Eff: 8/31/66
	George Rohner	"	1.95 hr	9/6/66
	Michael McBride	"	2.05 hr	9/6/66
	Kenton MacGregor	"	1.95 hr	9/6/66
	David Westfall	"	1.95 hr	9/6/66
	Ardell Smith, Jr.	"	1.95 hr	9/9/66
	Anthony J. Toopes	"	1.95 hr	9/9/66
	Idella Bradley	Treasurer	\$4100.00 yr	8/31/66

RE: CLAIM: VALLEY WRECKING CO.

Claim in the amount of \$750.00 for wrecking building at 706 Walnut St...
 Valley Wrecking Company. Referred to Architect Virgil Miller for approval.

RE: APPROVAL OF CLAIMS

Claim of H. G. Newman Plumbing Company, Inc...work on County Auditorium
 Convention Center...amount of \$12,974.88 approved for payment.

Board of Commissioners, Vanderburgh County, Indiana September 12 19 66

Claim of Ryan Contracting Co., Inc. & George Ryan Co., Inc. ...work on County Auditorium Convention Center...amount...\$65,344.92...approved for payment.

RE: CLAIM: ALUMINUM CULVERTS, INC.

Commissioner Gehlhausen made a motion a claim of Aluminum Culverts, Inc. be paid immediately in order to take advantage of discount of \$69.71 if paid by September 21, 1966. Commissioner Hewitt seconded the motion..Motion carried.

RE: OLD SKATES STORED IN COLISEUM

Mr. Parkinson, Manager of Coliseum, reported to the Board old skates stored at Coliseum should be disposed of. Upon his recommendation, Commissioner Hewitt made a motion permission be granted Mr. Parkinson to dispose of this obsolete property. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: OPENING OF BIDS

Bids on re-surfacing of County roads..one bid received..that of J. H. Rudolph Co., Inc. bid price \$148,926.68. Upon recommendation of County Attorney, Commissioner Gehlhausen made a motion this bid be awarded subject to approval of State Board of Tax Commissioners. Commissioner Hewitt seconded the motion. Motion carried.

RE: QUARTERLY BIDS

Letter read from County Home Superintendant, Al Breedlove advising if bids were awarded to out-of-town companies....this would create a storage problem for keeping supplies. He pointed out it would be much more convenient to pick up supplies as they are needed from local companies.

Commissioner Hewitt made a motion the bid for groceries of J. P. Michael Co. be rejected since it did not conform to specifications and that the Auditor be authorized to re-advertise for grocery bids...to be received on September 26th, 1966. Commissioner Gehlhausen seconded the motion. Motion carried.

Commissioner Gehlhausen made a motion, seconded by Commissioner Hewitt the following contracts be awarded:

Lincoln Bakery	- Bakery Products for County Home.....	\$478.65
"	Bakery Products for Hillcrest & Washington Homes...	\$341.50
Holland Dairy	- Dairy Products for County Home.....	\$621.50
"	Dairy Products for Hillcrest & Washington.....	\$1388.70

Motion carried.

RE: DRAINAGE PROBLEM

Mr. David Cutler of 9 W. Bujay Drive appeared before the Board to discuss a drainage problem. He reported a new sub-division being developed in the back of his property...water draining into ditch and overflowing. Since this is a legal problem, the Board suggested to Mr. Cutler that he obtain the services of an attorney to check into this matter.

RE: STATION WAGON: SHERIFF

Since no bids were received on purchase of new station wagon for Sheriff's department, Commissioner Hewitt made a motion the Auditor be authorized to readvertise for bids to be received on September 26th, 1966. Commissioner Gehlhausen seconded the motion. Motion carried.

RE: REQUEST OF TEXAS GAS CORPORATION

Mr. Ralph Jackson of Texas Gas Corporation appeared before the Board to ask for permission to push a pipe under Pigeon Creek at the Warrick County Line, subject to approval of Flood Control Commission. Upon recommendation of County Engineer, Commissioner Hewitt made a motion this request be granted. Motion seconded by Commissioner Gehlhausen, and, when put to a vote, motion carried.

Board of Commissioners, Vanderburgh County, Indiana September 12 1966RE: APPRAISERS

Commissioner Hewitt made a motion the following named persons be named appraisers for Old State Road..Project SU-418(4) and Oak Hill Road Bridge Project SU 805 (2). Commissioner Gehlhausen seconded the motion. Motion carried.

John Neidig	Ernest Jett
Tom Toon	Elmer Goebel
Paul Hatfield	George Miller
Art Dirschl	Guy Gentry

Meeting recessed at 10:45 a.m. on motion, until Monday September 19th, 1966

Chas J. Ellspermann
Roman F. Gehlhausen
Richard E. Hewitt
 BOARD OF COUNTY COMMISSIONERS

Monday September 19, 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members composing said Board: also present, Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented:

RE: APPROVAL-PAYMENT OF CLAIM

Upon approval of Architect, Virgil J. Miller, Commissioner Gehlhausen made a motion, seconded by Commissioner Hewitt that claim in amount of \$750.00 in favor of Valley Wrecking Company be approved for payment. Motion carried.

RE: CORRESPONDENCE: EVANSVILLE-VANDERBURGH METROPOLITAN PLAN COMMISSION

Letter advising that the Petitions of Gora L. Dean and Alvah D. Alexander for re-zoning, had been approved by their Board. Petition of Joseph & John Matz, continued.

RE: RE-ZONING PETITIONS

Upon recommendation of Evansville Vanderburgh Metropolitan Plan Commission, Commissioner Gehlhausen made a motion, seconded by Commissioner Hewitt re-zoning petition of A. D. Alexander to change zoning from Co.A to C-1A on property on west side of St. Joseph Ave., a distance of 800 ft. north of the corner formed by intersection of St. Joseph Ave., and Diamond Ave. Expressway. Motion carried.

Upon recommendation of Evansville-Vanderburgh Metropolitan Plan Commission, Commissioner Gehlhausen made a motion, seconded by Commissioner Hewitt, re-zoning petition of Gora L. Dean to change zoning from Co-A to C-1A on property on the west side of St. Joseph Ave., at St. Joseph and Diamond Ave., Expressway. Motion carried.

RE: STATE BOARD ORDER

State Board order # 1313, received and ordered filed.

RE: MONTHLY REPORT

Monthly report of County Treasurer received and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana September 19 19⁶⁶RE: CUT-INS: COUNTY ROADS

Commissioner Gehlhausen made a motion, seconded by Commissioner Hewitt the following cut-ins in County roads be approved, as amended by County Engineer.

Mt. Pleasant Road, west of Old State Road

Allen Road extending east from N. Eleventh Ave

RE: COMPLAINT

Commissioner Ellspermann reported he had received a complaint from Mr. Schlag of 6400 Old Petersburg Road that the south side of ditch was filled with underbrush. It was determined this ditch was on City right-of-way and was therefor the City's responsibility.

RE: REPORT ON COUNTY'S PARTICIPATION IN CENSUS.

County Attorney Gerling reported on the possibility of the County taking part in census. He reported the County had been hoping to use gasoline tax money to finance this work, but after discussion with representatives of the State Board of Accounts, was advised this money cannot be used for this purpose. Since this money must be available of Friday this week, it was Mr. Gerling's recommendation' the whole idea be dropped at this time, since participating was legally impossible now. He suggested if the survey made by the City is adverse or shows an increase, at the expense of the County, the Board of Commissioners appropriate the money for such a survey.

RE: ACCEPTING STREET FOR COUNTY MAINTENANCE

Upon recommendation of County Surveyor, Commissioner Gehlhausen made a motion Echo Hill Drive, in Echo Hill Subdivision, Section 9, Twp. 6-S, Range 11-W--Koring Road west approximately 660 ft. be accepted for county maintenance in present condition. Commissioner Hewitt seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Eugene Wetzel	Co. Home	\$216.00 mo.	Eff: 9/19/66
Rls'd: Edwin C. Walker	Co. Home	216.00 mo	9/8/66

RE: APPROVING PAYMENT OF CLAIMS

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion the following claims be approved for payment:

Feigel Construction Co.....\$27,852.00	Lincoln Ave.,
Feigel Construction Co.....52,310.03	Resurfacing Co. roads
Eiffler Engineering Co 792.00	Survey work on New Green River Road
John Mans, Inc..... 272.28	Run-around at Inland Container-Lynch Road
John Mans, Inc.... 1,911.53	Dredging ditch..from Old State Road to Eissler Road

Commissioner Hewitt seconded motion. Motion carried.

Meeting recessed at 10:25 a.m., on motion, until Monday, September 26, 1966.

Chris J. Ellspermann
Roman F. Gehlhausen
Richard E. Hewitt
 BOARD OF COMMISSIONERS, VANDERBURGH COUNTY

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 26 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members composing said Board: also present, Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented.

RE: RE-ZONING PETITIONS

Attorney Oswald presented petition for Chem-Farm, Inc. for change of zoning...property affected tract of land located on the east side of St. Joe Avenue, approximately 406 feet south of the intersection of St. Joe Avenue and Mill Road. Requested change from C-A to M-2. Referred to Plan Commission.

Attorney Ralph Koehne presented petition for Vand. Co. Farm Bureau Coop, Inc. for change of zoning...property affected--tract of land located on the southeast corner of intersection of St. Joe Ave., and Mill Road, approximately 406.5 feet. Referred to Plan Commission. Requested change C-A to M-2.

Petition for change of zoning, from Melvin Lutterbach of 721 S. Benninghof....property affected.. west side of Drexel St., North side of Grossman Gardens subdivision. Requested change from C-A to R-1C. Referred to Plan Commission.

RE: COUNCIL CALL)

Request for County Council Call for October 11, approved and signed by County Commissioners. Auditor requested to advertise same, on motion made by Commissioner Gehlhausen and seconded by Commissioner Hewitt. Motion carried.

RE: OPENING OF BIDS

Bids for grocery supplies for County Home and Hillcrest-Washington Homes, received:

Federal Produce Co.....Co. Home	\$1968.55
Federal Produce Co.... Hillcrest-Washington Homes....	\$2062.31

Commissioner Hewitt made a motion these bids be accepted and awarded to Federal Produce Co. Commissioner Gehlhausen seconded motion. Motion carried.

RE: OPENING OF BIDS

Bids on station wagon for Sheriff's office, received from the following:

Key Motors, Inc.....	\$2,046.87
Cooke Chevrolet.	2,172.92

Motors

Taken under advisement for one week. Mr. Walter Moll of Key Motors, Inc. called attention to bid of his company ...noting several things included in their bid he thought would be helpful for the Sheriff's use of said station wagon.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Robert M. Fuller-Surveyor	\$4600 Yr.	Eff: 9/13/66
	Mary P. Stanley Co. Home	216. Mo.	9/21/66
	A.J. Hillenbrand Co. Hwy	4800 Yr.	9/27/66
Rls'd:	Ernest Hayden Surveyor	4600 Yr.	9/15/66
	Alan J. Ziliak Co. Hy	2.28 Hr.	9/17/66
	Robert P. Layson "	2.05 Hr	9/20/66

RE: STATE BOARD ORDER #1313

State Board order # 1313 approving \$22,900, formerly held in abeyance for County Highway Fund....received and ordered filed.

RE: EAST BRANCH LIBRARY: VOTING PLACE

Correspondence from Evansville Public Library advising the East Branch Library, located at 840 E. Chandler Ave., room will not be available for voting this year, because Stanley Hall kindergarten is meeting daily in that room. Commissioners to investigate before any change in voting places is made.

RE: ACCEPTANCE OF FINAL PLANS

County Engineer, Sam Biggerstaff presented final plans for construction of Arlington Drive, in Ennis-Meyer Sub-Division...18 foot asphalt pavement, two foot concrete curbs. Motion by Commissioner Gehlhausen, seconded by Commissioner Hewitt, plans be accepted. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana SEPTEMBER 26 19 66

RE: DRAINAGE PROBLEM

Chester Scott of 7500 Lincoln Ave., appeared before the Board...drainage problem. Referred to County Highway Department and County Surveyor.

RE: DESCRIPTIONS OF RIGHT OF-WAYS..OAK HILL ROAD

County Engineer, Sam Biggerstaff presented descriptions of right-of-ways'Oak Hill road (Millersburgh road to State road # 57) and Oak Hill road (State Road # 57 to Whetstone Road) These descriptions have been forwarded to Evansville-Vanderburgh Airport Authority District for dedication.

RE: GRANT & DEDICATION OF ROADWAY

Commissioner Hewitt made a motion "Grant and Dedication of Roadway"...part of NW Quarter of Section 16-Twp. 5 South, Range 11 West...part of Edgewater Drive be accepted for public use. Commissioner Gehlhausen seconded motion. Motion carried.

RE: POOR RELIEF

Mrs. Geraldine Gray of 2622 W. Virginia St., appeared before the Board asking for medical assistance for her brother, Hedger Gambrel. Action deferred until Monday, October 3.

Meeting adjourned at 10:55 a.m., on motion.

Charles J. Ellspermann
Roman F. Gehlhausen
Richard E. Hewitt
 BOARD OF COUNTY COMMISSIONERS

October 3, 1966

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members composing said Board: also present, Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney. Meeting opened by Jerry Riney, Deputy County Sheriff.

On motion made, seconded and carried, the minutes of previous meeting were accepted as presented:

RE: REQUEST-ELECTION BOARD

Request from Joseph F. O'Day, Secretary, Vanderburgh County Board of Election Commissioners for a telephone to be installed in warehouse where voting machines are stores at 820 Division St. Requested the same telephone number if possible. Commissioner Gehlhausen made a motion this request be granted, seconded by Commissioner HEwitt. Motion carried.

EMPLOYMENT CHANGES

The following employment changes approved:

Appt'd:	Carol Marie Haynes	Clerk's Office	Eff: 9/23/66
	Mildred Fuquay	Auditor \$4800 Yr	10/1/66
	Ruth Calhoun	" 4200 Yr	10/1/66
Rls'd:	Mildred Fuquay	Auditor 4200 Yr	9/30/66
	Ruth Calhou n	" 3900 Yr.	9/30/66
	Marion Statz	" 4800 Yr.	9/30/66
	Theresa North	Clerk's Office	9/23/66

CUT-INS: COUNTY ROADS

The following cut-ins in county roads approved as amended by Co. Engineer:

Char-Mar Lane
 St. Joe-St. Wendell Road, School Road # 3 & Goebel's Drive-
 extending north from State Road # 65.
 Carrollton Court Sub. Cambridge Sec. "B"
 Petersburg Rd.
 Kings Court, extending north from U. Mt. Vernon Road.

APPROVAL: CLAIMS

Commissioner Gehlhausen made a motion, seconded by Commissioner Hewitt the following claims be approved and paid immediately: Motion carried.

Feigel Construction Corp....	\$27,852.47	(Lincoln Ave., work)
Feigel Construction Corp...	52,310.03	(Resurfacing various roads)
Swanson-Nunn Electric Co...	11,218.00	(Work-Civic Center)

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 3 1966RE: RATES-WELFARE PATIENTS--COUNTY HOMES

Dale Work, Director, Welfare Department addressed the Board and informed them the Welfare Department could not pay the \$80.00 per month formerly agreed on for Welfare patients at County Home. He said the most, according to law, they could pay, would be \$70.00. After discussion, Commissioner Ellspermann suggested the Welfare Department send this information to the Board in writing. Mr. Work stated he felt sure legislation would be passed making it possible to pay the \$80.00, but until that time, he could not authorize this amount be paid.

RE: SPECIFICATIONS: PRINTING BIDS

Commissioner Hewitt made a motion printing bids be approved as presented by County Auditor. Commissioner Gehlhausen seconded motion. Motion carried. Bids to be advertised at a later date.

RE: DRAINAGE PROBLEM

Mrs. Joe Zaretsky of Bujay Ave., and Mrs. Frank Titzer of Bartel Drive--appeared before the Board with a drainage problem. Referred to County Highway Department and County Engineer.

RE: FEDERAL FUNDS: BOEHNE HOSPITAL SEWER PROJECT

County Engineer, Sam Biggerstaff reported to the Board, Federal funds for Boehne Hospital sewer project had been approved and work on this project would probably begin about Feb. 1st.

RE: AWARDING OF BIDS

Commissioner Hewitt made a motion Key Motors, Inc. be awarded contract for furnishing station wagon for Sheriff's department. Commissioner Gehlhausen seconded motion. Motion carried.

RE: ESTABLISHING SPEED LIMIT ON HECKEL ROAD

Board of Commissioners decided to ask Sheriff's office to make a survey of Heckel Road from Oak Hill road to Green River road...for purpose of establishing speed limit on this road.

RE: HAULING OF VOTING MACHINES

Auditor authorized to advertise for bids on hauling of voting machines to be used in general election to be held on November 8th, 1966.

RE: POOR RELIEF

In case of Hedger Gambrel...continued from last week. Mr. Herman G. Litschgi, Counselor of Vocation Rehabilitation Division of State...appeared before the Board and agreed to have Mr. Gambrel examined by a physician...and if it is decided Mr. Gambrel may be able to work again, Rehabilitation Division would try and help him. In the meantime, the Commissioners feel that it is necessary that Mr. Gambrel have corrective shoes and braces. They suggested to representative of Perry Township Trustee that the Trustee furnish these items and also asked to increase amount of grocery order allowed for this man. The County Attorney was instructed to check concerning amount of food order that could be legally given.

Meeting recessed on motion at 10:50 a.m.

Chas. J. Ellspermann
Roman J. Gehlhausen
Richard B. Titzer
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana October 10 19 66

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members composing said Board: also present, Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made seconded and carried, the minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORTS

The following monthly reports approved and ordered filed: Vanderburgh County Highway Department, Clerk of the Circuit Court and County Home.

RE: ORDINANCE: SETTING SPEED LIMIT: HECKEL ROAD

ORDINANCE ADOPTED SETTING SPEED LIMIT ON Heckel Road from Oakhill Road to Green River Road...at 45 miles per hour, on motion made by Commissioner Gehlhausen and seconded by Commissioner Hewitt. Motion carried unanimously. County Superintendent Roy Shrote authorized to erect signs on each side of the road advising motorists speed limits will be enforced.

RE: REQUEST OF VIRGIL J. MILLER

The Board received request for their attendance for an inspection tour of the Auditorium-Convention Building at 10:00 a.m. Wednesday, October 12, 1966.

RE: AUDITORIUM-CONVENTION CENTER

Commissioner Ellspermann reported the Board members had met last week with Architect Virgil J. Miller regarding specifications for landscaping and parking lot adjacent to building. Commissioner Gehlhausen made a motion, seconded by Commissioner Hewitt aht Mr. Miller be authorized to proceed with this project. Motion carried.

RE: RENT FOR WEST HEIGHTS SCHOOL

Commissioner Hewitt made a motion, seconded by Commissioner Gehlhausen a check in amount of \$600.00 be accepted from Evansville-Vanderburgh School Corporation for rental of West Heights School, for a period of six months, from September 1966 through February 1967. To be used by Adult Education program. Motion carried.

RE: APPROVAL OF CLAIMS

Upon approval of Architect, Commissioner Gehlhausen made a motion the following claims be approved and paid: Work on Convention Center....

H. G. Newman Plumbing Co., Inc.....	\$28,611.06
Swanson-Nunn Electric Co., Inc.	1,720.00
Ryan Contracting Co & Gen. Ryan..	44,849.13

Motion seconded by Commissioner Hewitt. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Henry Rushing	Co. Home	\$216.00 Mo.	Eff: 10/1/66
Gladys Marting	" "	216.00 Mo	10/6/66
Tillie Mancini	" "	216.00 Mo	10/6/66
Alberta Schreiber	Co. Treas.	3600.00 Yr.	10/1/66
Rls'd: Alberta Schreiber	Co. Treas.	12.00 Day	9/30/66
Esther Shrote	" "	12.00 Day	9/30/66
Ronald Haire	Co. Surveyor	4000. Year	9/30/66
Vera McLeod	Co. Home	216. Mo	10/1/66
Gladys Marting	" "	216. Mo	

Board of Commissioners, Vanderburgh County, Indiana October 10 1966RE: MOBILE HOME ORDINANCE

In regard to Mobile Home Ordinance only change recommended by Attorney Gerling was: requirement--15 net development acres...approximately 20 acres gross needed for streets, park or recreational facilities--original ordinance called for 10 acre net development. Commissioner Hewitt made a motion this ordinance be adopted as amended...effective..October 11, 1966. Commissioner Gehlhausen seconded motion. Motion carried.

RE: RE-ZONING PETITION OF CLARENCE & ROSA RUEGER

Petition to change zoning ordinance maps...Petitioner: Clarence & Rosa Rueger.. premises affected...east side of St. Joseph Ave., adjoins (except for buffer zone) the n.w.corner of St. Joseph Terrace. Requested change from R-1A to C-1. Referred to Evansville-Vanderburgh Plan Commission.

RE: BOARDING RATE: WELFARE...AMOUNT TO BE PAID COUNTY HOME

In compliance with request of the Board of County Commissioners in the meeting of October 3rd, 1966, R. Dale Work, Director of Welfare Department sent a letter to the Board stating that at the present time, state laws and regulations will not allow them to pay more than \$70 per month for recipients of Disabled Assistance. Mr. Work stated that should a new law be passed raising the maximum rate to \$80, the Welfare Department would then pay the new rate. Correspondence ordered filed.

RE: FINAL TAX RATES

Lewis F. Volpe, Deputy Auditor, appeared before the Board with information regarding setting of final tax rates. He reported the State Board of Tax Commissioners have decided to schedule its certification of final tax rates until approximately January 15, 1967. This is being done so that legislators would have an opportunity to consider a distribution of surplus funds in the State General Fund.

RE: IMPROVEMENT PRUITT ROAD

County Highway Supt. authorized to work with Gibson County to improve Pruitt Road and County Line road between Gibson County and Vanderburgh County. This is necessary for farmers living on this road are unable to use it in its present condition.

RE: APPROVAL PAYMENT OF CLAIM

Claim in amount of \$2435.85 to Concrete Pipe Company for pre-cast Concrete bridge on St. George St. Wendell Road...approved for payment.

RE: CUT-IN: COUNTY ROAD

Application of Southern Ind. Gas & Electric Co. to cut in the following road, approved as amended by County Surveyor:

EISSLER ROAD.

Meeting recessed at 10:30 a.m. until Monday, October 17, 1966.

Chas J. Elpperson
Roman J. Gehlhausen
Richard B. Hewitt
 BOARD OF COMMISSIONERS, VANDERBURGH COUNTY

Board of Commissioners, Vanderburgh County, Indiana October 17 19⁶⁶

The Board of Commissioners of Vanderburgh County, Indiana, met in regular session pursuant to recess when present, Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members composing said Board: also present, Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

On motion made seconded and carried, the minutes of previous meeting were accepted as presented.

RE: MONTHLY REPORTS

Monthly report of County Treasurer received and ordered filed.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	George L. White	Burdette Park	1.35 hr.	9/30/66
	Mary Jane Little	" "	1.50 hr	8/22/66
	Robert Browning	Recorder	6800.00 Yr	10/1/66
	Esther Shrote	Treasurer	3600.00 Yr	10/1/66
Rls'd:	Mary Jane Little	Burdette Park	1.25 hr.	8/22/66
	Robert Browning	Recorder	6000.00 Yr.	9/30/66

RE: DEDUCTION: MEMBERSHIP DUES FOR LOCAL 1260

Communication from Secretary-Treasurer of Local 1260, AFSCME, AFL-CIO that membership dues for certain county Highway employees are to be deducted from pay checks. Ordered filed.

RE: APPROVAL OF PAYMENT OF CLAIMS

Commissioner Gehlhausen made a motion, seconded by Commissioner Hewitt the following claims be approved for payment:

Bill Nix Construction Co..Work at Burdette Park...	\$3,760.00
John L. Hagel.....Architectural services.....	196.00

Motion carried.

RE: COMMUNICATIONS: VANDERBURGH COUNTY BOARD OF ELECTION COMMISSIONERS

Request keys for voting machines be turned over to Board of Election Commissioners

Request permission to use concrete parking area on Vine St. side of the Courthouse on November 5th and November 8th, 1966.

Request use of Commissioners' room on Tuesday, November 8th, 1966.

Request Board of Commissioners make proper record and ruling regarding the payment of election precinct boards in the 161 precincts for November 8, 1966 General Election as follows: Inspectors....\$80.00 Judges....\$15.00 Clerks....\$15.00 and Sheriffs....\$12.00.

All requests granted on motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt and when put to a vote, carried unanimously.

RE: APPLICATION: ADMISSION TO COUNTY HOME

Application of Carroll Estep, Pigeon Twp. for admission to County Home, approved.

RE: OPENING OF BIDS

County Attorney J. William Davidson, opened bids for hauling of voting machines.

Bids received as follows: Nunley-Gardner.....\$3,260.25. Belmont Moving & Storage Co., Inc...\$3,501.75.

Taken under advisement for a period of one week.

RE: EVANSVILLE VANDERBURGH METROPOLITAN PLAN COMMISSION REPORT: RE-ZONING PETITIONS

Communication from Evansville-Vanderburgh Metropolitan Plan Commission advising approval of the following re-zoning petitions:

Petition of Joseph & John Matz
 Petition of Farmer's Store, Inc. Vand. Co. Farm Bureau CoOp and Chem-Farm, Inc.
 PEtition of Vand. Co. Farm Bureau Cooperative Ass'n, Inc.
 Petition of Mel Lutterbach.

Commissioner Hewitt made a motion these petitions be approved and ordinances adopted. Commissioner Gehlhausen seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 17, 1966RE: APPROVAL OF CLAIMS-PAYMENT

Upon recommendation of County Engineer, Commissioner Gehlhausen made a motion the following claims be approved for payment..

Ryan Construction Company...Pfeiffer Road Bridge...\$4,711.47
Greenwell Photographers... 19.50

Commissioner Hewitt seconded motion. Motion carried.

RE: APPROVAL OF CLAIMS-PAYMENT

Commissioner Hewitt made a motion, seconded by Commissioner Gehlhausen that claim in amount of \$94,299.35 payable to Feigel Construction Company for re-surfacing of county roads be allowed. Motion carried.

Commissioner Gehlhausen made a motion, seconded by Commissioner Hewitt that claim in amount of \$19,818.67 in favor of Industrial Contractors, Inc. for Mesker Park Drive bridge over Locust Creek be allowed Motion carried.

RE: FLASHER LIGHTS ON HOGUE ROAD

County Attorney, J. William Davidson, reported to the Board with regard to flasher lights to be installed at railroad crossing and Hogue Road. Mr. Davidson reported the agreement with the railroad company was completed on April 25th and he had been informed the hearing judge had misplaced the order. Several calls have been made with regard to this--it had been understood this work would be under construction by the 1st of November, but so far, nothing has been done. The Board of Commissioners suggested Mr. Davidson write again, this time sending a certified letter, with "return receipt" requested.

Meeting recessed on motion at 10:35 a.m.

PRESENT

BOARD OF COMMISSIONERS

COUNTY AUDITOR

COUNTY ATTORNEY

Chas J. Ellspermann
Roman J. Gehlhausen
Richard E. Hewitt
BOARD OF COMMISSIONERS, VANDERBURGH COUNTY

OCTOBER 24, 1966

The Board of Commissioners of Vanderburgh County, met in regular session, pursuant to recess when present, Charles J. Ellspermann and Richard E. Hewitt, members of said Board; also present, Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

On motion made, seconded and carried, the minutes of the previous meeting were accepted as presented.

RE: COUNCIL CALL

Request for Council Call presented by Auditor, Gilbert C. Schiff, to be held on Wednesday, November 9, 1966. Commissioner Hewitt made a motion the Auditor be authorized to advertise same. Commissioner Ellspermann seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Apptd:	Louis McFarling	Co. Home	\$216.00 Mo.	Eff: 10/24/66
Rls'd:	Eugene Wetzel	Co. Home	216.00 Mo.	10/15/66
	Henry Rushing	" "	216.00 Mo.	

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 24 19 66REQUEST: ADMITTANCE TO COUNTY HOME

The application for admission to County Home of Marlin S. Brown, Pigeon Twp. approved.

INVITATION: EVANSVILLE PHILHARMONIC ORCHESTRA

Invitation received from Evansville Philharmonic Orchestrato Youth Concert to be held on Thursday, November 3rd, 1966.

AWARDING OF CONTRACT: HAULING VOTING MACHINES

Commissioner Hewitt made a motion contract for hauling voting machines and election supplies be awarded to low bidder, Nunley-Gardner, Inc...bid price...\$3,260.25. Commissioner Ellspermann seconded motion. Motion carried.

PETITION

Mrs. Leland Highman, Box 34 and Mrs. Charles Seavers, Box 35, Irene Ave., presented petition signed by residents of Irene Avenue asking that this road be resurfaced. Referred to County Highway Superintendent....promised to repair holed in road this winter and to include this road on program for improvement next Spring.

ACCEPTANCE OF ROAD

Upon recommendation of County Engineer, Commissioner Hewitt made a motion that Irene Ave., NE 1/4 Section 1 Twp. 6 S., Range 10-W...running east off New Green River Road for 1/4 mile be accepted in its present condition for county maintenance. Commissioner Ellspermann seconded motion. Motion carried.

FLASHER SIGNALS: HOGUE ROAD

Representative Thomas Toon appeared before the Board and reported that he had contacted Mr. M. Stanley, Public Service Commission, in Indianapolis, with regard to "flasher signals" on Hogue Road. He reported the work order should be received here by Thursday of this week. Commissioner Ellspermann thanked Mr. Toon for his interest and help.

CUT INS: COUNTY ROADS

Application for permission to make cut-in in Schutte Road, Middle Mt. Vernon Road, and Cherry Hill Drive, extending south and west from Peerless Road and West Terrace Drive, by Southern Indiana Gas & Electric Co....approved and amended by County Engineer.

COUNTY HOME IMPROVEMENTS

County Engineer Sam Biggerstaff presented plans for addition to present dining room facilities and for tool storage building for County Home. This is part of "bond issue" ...approximate cost...\$20,000. Commissioner Hewitt made a motion these plans be approved as presented, Commissioner Ellspermann seconded motion. Motion carried.

ACCEPTANCE OF COUNTY ROAD: APRIL DRIVE

Upon recommendation of County Surveyor, Commissioner Hewitt made a motion that April Drive in Kaisers Place Subdivision, N.W. 1/4, Section 30, Twp. 5 S., Range 10-W, approximately 800 ft. in length, west off Darmstadt Road...22 ft. asphalt pavement, with concrete gutters, 50 ft. right-of-way, be accepted for county maintenance. Commissioner Ellspermann seconded motion. Motion carried.

REQUESTS: INDUSTRIAL CONTRACTORS, INC.

Request from Industrial Contractors, Inc. for permission to cut Lynch Road. Another request for permission to construct two (2) driveway entrances on the north side of Lynch Road, for ingress and egress from the Lewis Allis Manufacturing Plant. These requests were approved, subject to County Engineer's recommendations.

RE: STRIPING OF OLD STATE ROAD

It was reported that Old State road from Mt. Pleasant to Campground Road

439

Board of Commissioners, Vanderburgh County, Indiana

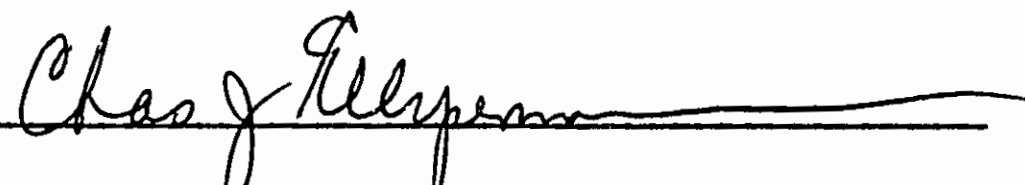

OCTOBER 24 19 66

needed re-striping. It was decided that since several other roads need re-striping, an amount of money be set aside for this work...to be done next Spring

RE: POLLING PLACES: 1966 GENERAL ELECTION

Commissioner Hewitt made a motion, seconded by Commissioner Ellspermann that the 1966 General Election polling places be approved as presented to the Board of Commissioners by the County Election Board, and, that the Auditor be instructed to advertise same. Motion carried.

Meeting recessed at 10:40 a.m. , on motion, until Monday October 3], 1966.



BOARD OF COMMISSIONERS

OCTOBER 31, 1966

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Charles J. Ellspermann, President presiding. also present Richard E. Hewitt, member of the Board and County Auditor Gilbert C. Schiff and J. William Davidson, County Attorney.

On motion made seconded and carried, the minutes of the previous meeting were accepted as presented.

RE: FLASHER LIGHTS: HOGUE ROAD

County Attorney, J. William Davidson reported to the Board he had been notified by the Public Service Commission of Indiana that the work order had been issued to the L & N Railroad to install flasher lights on Hogue Road at railroad intersection. Commissioner Hewitt made a motion this order be filed for record. Commissioner Ellspermann seconded motion. Motion carried. (COPY)

STATE OF INDIANA

PUBLIC SERVICE COMMISSION OF INDIANA

IN THE MATTER OF THE COUNTY)
COMMISSIONERS OF VANDERBURGH)
COUNTY, STATE OF INDIANA TO)
REQUIRE LOUISVILLE AND NASH-)
VILLE RAILROAD TO INSTALL)
AUTOMATIC SIGNAL DEVICES AT)
THE INTERSECTION OF THE LOUISVILLE)
AND NASHVILLE RAILROAD AND HOGUE)
ROAD, VANDERBURGH COUNTY, INDIANA)

DOCKET NO. 31075

APPROVED: OCTOBER 28, 1966

APPEARANCES:

For the Petitioners:

J. William Davidson
509 Old National Bank Bldg.
Evansville, Indiana

Gary L. Gerling
5011 Washington Ave.,
Evansville, Indiana

For the Respondent:

F. Wesley Bowers
Fitzgerlad & Bowers
Southern Securities Bldg.
Evansville, Indiana

Board of Commissioners, Vanderburgh County, Indiana October 31 19 66

BY THE COMMISSION:

On the 11th day of January, 1966, the Petitioners, County Commissioners of Vanderburgh County, filed their petition herein to require the Louisville and Nashville Railroad to install automatic warning signal devices at the intersection of the Louisville and Nashville Railroad and Hogue Road, Vanderburgh County, Indiana.

Pursuant to notice duly published as required by law, said petition was set down for hearing at 1:30 P.M. EST, on the 15th Day of March, 1966, in the Rooms of the Commission, 903, State Office Building, Indianapolis, Indiana, with appearances as noted above.

The Petitioners presented the following witnesses:

Charles J. Ellspermann, 1409 Mesker Park Drive, Evansville, Indiana, stated that he was a Commissioner of Vanderburgh County. He further stated that the location of Hogue Road was outside the city limits of Evansville where that road crosses the tracks of the Respondent. He further testified that Hogue Road was a major county highway and that it is used by residents and industry in the area. His office has received many complaints from residents in the county that the crossing was dangerous and that an automatic warning device should be installed. He further stated that he had the Sheriff's office make a study of the crossing. He identified Petitioners' Exhibits Nos. 1, 2 and 3.

Melvin C. Pohlkotte, 1421 Akin Drive, Evansville, Indiana testified that he was the Traffic Engineer for the City of Evansville. He testified that a traffic count was taken of the crossing in question on March 10, 1966, and that he caused a hose or line to be placed across the road which was attached to a traffic counting machine at the approach to the crossing so that a traffic count could be taken. He further testified that on said date he found the traffic count to be 1,320 cars in a period of 24 hours and that the peak of traffic was in a period from 9:00 a.m. to 2:00 p.m. in the evening. He identified Petitioners' Exhibits Nos. 4 and 5.

Sam Biggerstaff stated that he was the County Surveyor for Vanderburgh County. He identified PETITIONERS' Exhibits Nos. 6, 7, 8 and 9.

The Respondent, by its attorney, advised the Commission that he had no evidence to present to the Commission and that an agreement was being entered into between the Petitioners and the Respondent for the installation of automatic train-activated flashing warning signals at the crossing in question.

The Respondent moved that the agreement which was soon to be consummated be allowed to be filed as a late-filed exhibit herein. The Petitioners joined the Respondent in said motion and, there being no objection thereto, said motion was sustained and leave granted to file a late-filled exhibit.

The Petitioners offered the following exhibits into evidence, which were admitted without objection:

<u>Petitioners' Exhibit No. 1</u>	Picture of Hogue Road going west and approaching the tracks and grade in question/
<u>Petitioners' Exhibit No. 2</u>	Photograph of Hogue Road as it approached the track and grade crossing in question going west on Hogue Road.
<u>Petitioners' Exhibit No. 3</u>	Photograph of obstructions to the view of tracks and crossing when an automobile is traveling west from Evansville on Hogue Road.
<u>Petitioners' Exhibit No. 4</u>	Traffic counting disc showing traffic during a 24 hour period on Hogue Road.
<u>Petitioners' Exhibit No. 5</u>	Traffic volume on Hogue Road in two directions, consisting of one sheet and a tabulation.

Board of Commissioners, Vanderburgh County, Indiana

OCTOBER 31 1966

PETITIONERS' Exhibit No. 8

Letter to Sam Biggerstaff from L. A. Logsdon, Divisional Engineer for Louisville and Nashville Railroad Company, Dated Jan. 17, 1964 with attached schedules of trains and maximum speeds.

Petitioners Exhibit No. 10

Agreement between Vanderburgh County Commissioners and Louisville and Nashville Railroad Company, dated April 12, 1966, received by this Commission on May 21, 1966. This agreement is for the construction and maintenance of automatic train-activated flashing warning signals at the crossing in question.

Respondent objected to the admission in evidence of Petitioners' Exhibits Nos. 6, 7 and 9, which objections were sustained and said exhibits were not admitted into evidence.

The Commission, having heard the testimony, having examined the exhibits admitted into evidence, and being duly advised in the premises, now finds:

1. That the Commission has jurisdiction over the subject matter of this proceeding.
2. That the Respondent, Louisville and Nashville Railroad Company, is a common carrier by railroad engaged in interstate commerce in Indiana.
3. That the crossing at grade of Respondent's railroad and the public county highway, commonly known as Hogue Road, in Vanderburgh County, Indiana, is an extra hazardous crossing and that automatic flashing signal devices, as described in Petitioners' Exhibit No. 10, should be installed; and it will be so ordered.
4. That the County Commissioners of Vanderburgh County, Indiana, and the Respondent, Louisville and Nashville Railroad Company, have entered into an agreement for the installation of modern automatic, train-activated warning signals at Respondent's railroad crossing and Hogue Road in Vanderburgh County, Indiana, pursuant to and in conformance with the authority of Chapter 200 of the Acts of 1965 of the Indiana General Assembly.
5. That the agreement provides for the installation costs of said automatic train-activated warning signals to be paid for as follows:

One-half by Vanderburgh County, Indiana, and one-half by the Respondent, Louisville and Nashville Railroad Company.
6. That said agreement further provides that, when it becomes necessary to replace or repair said warning signals, the costs thereof shall be paid one-half by the railroad company and the other one-half by the County Commissioners of Vanderburgh County, Indiana. The costs of ordinary maintenance will be paid by the Louisville and Nashville Railroad Company.
7. That the agreement entered into on April 12, 1966, by and between the County Commissioners of Vanderburgh County, Indiana, and the Respondent, Louisville and Nashville Railroad Company, should be in all things approved and that Respondent, Louisville and Nashville Railroad Company, should be ordered to install modern automatic train-activated warning signals described herein.

IT IS THEREFORE ORDERED BY THE PUBLIC SERVICE COMMISSION OF INDIANA that the Respondent, Louisville and Nashville Railroad Company, be and it hereby is ordered to install automatic train-activated warning signals at Respondent's railroad crossing of Hogue Road in Vanderburgh County, Indiana, pursuant to the laws of the State of Indiana and pursuant to an agreement entered into by and between Respondent, Louisville and Nashville Railroad Company and the Commissioners of Vanderburgh County, Indiana, which was placed of record herein and has been designated as Petitioners' Exhibit No. 10.

IT IS FURTHER ORDERED BY THE COMMISSION that, when it becomes necessary to replace or repair said warning signals, the costs thereof shall be paid one-half by Respondent, Louisville and Nashville Railroad Company, and the other one-half by the County Commissioners

Board of Commissioners, Vanderburgh County, Indiana

OCTOBER 31 1966

of Vanderburgh County, Indiana, and that all ordinary maintenance of said warning signals installed shall be paid by Respondent, Louisville and Nashville Railroad Company.

IT IS FURTHER ORDERED BY THE COMMISSION that the agreement entered into between the County Commissioners of Vanderburgh County, Indiana, and Respondent, Louisville and Nashville Railroad Company, dated April 12, 1966, the same being identified as Petitioners' Exhibit No. 10, be and the same is in all things approved.

IT IS FURTHER ORDERED that this order shall be effective on and after the date of its approval.

IT IS FURTHER ORDERED that the Respondent, Louisville and Nashville Railroad Company, shall pay at this time into the Treasury of the State of Indiana, through the Secretary of this Commission, the following itemized charges in a sum of \$ as well as any additional costs which were or may be incurred in connection with this cause:

IN RE: STATE BOARD ORDER: 1597

State Board Order # 1597, received and ordered filed.

IN RE: INSURANCE CHECKS: FIRE LOSSES

Insurance Checks in amount of \$333.30 for fire losses at County Home received and ordered returned to proper account.

IN RE: REQUEST: GOODWILL INDUSTRIES, INC.

Letter confirming permission given by Mr. Ellspermann over the phone to Goodwill Industries, Inc. to use West Heights School on Saturday, November 12th, 1966 from 10:00 a.m. through 2:00 p.m., received and read. Commissioner Hewitt made a motion this permission be confirmed which was given orally. Commissioner Ellspermann seconded motion. Motion carried.

IN RE: PLANS BOEHNE HOSPITAL SEWER

Plans for Boehne Hospital sewer presented by County Engineer....signed by Commissioners.

IN RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Martel Ritter	Co. Auditor	\$12.00 Day	10/31/66
	Janice Jackson	Co. Treas.	12.00 Day	10/27/66
	Samuel Courtney	Co. Home	216.00 Mo	10/25/66
	Elmer Klamer	Burdette Park	1.35 Hour	10/11/66
	Monte Wallace	" "	1.45 Hour	10/1/66
	Charles Calvert	" "	1.35 Hour	10/8/66
	Michael Hoppel	" "	1.35 Hour	10/8/66
Rls'd:	Charles Calvert	Burdette Park	1.25 Hour	10/8/66
	Michael Hoppel	" "	1.25 Hour	"
	David Austill	" "	"	"
	Thomas Gabe	" "	"	"
	Iretta Miley	County Home	216.00 Mo.	9/29/66

RE: POLLING PLACE

County Auditor Schiff notified the Board of Commissioners the polling place for Knight 1--for election on November 8th, 1966, would be Angel Mounds.

RE: SPECIFICATIONS FOR HIGHWAY SUPPLIES FOR YEAR 1967

Specifications presented by County Auditor for various supplies to be used by Highway Department and other County Departments, approved and signed by members of the Board. Commissioner Hewitt made a motion, Auditor Gilbert C. Schiff be authorized to advertise for bids on said supplies. Commissioner Ellspermann seconded motion. Motion carried.

Board of Commissioners, Vanderburgh County, Indiana OCTOBER 31 19 66RE: REPORT: CONDITION OF MR. GEHLHAUSEN

Commissioner Hewitt reported he had talked with Mr. Gehlhausen's son today and that Mr. Gehlhausen was recovering nicely from a 10 hour operation... surgery was performed last Friday. It is hoped he will be able to leave the hospital in about 10 days.

RE: CORRESPONDENCE: ASSOCIATION OF INDIANA COUNTIES, INC.

County Auditor read a letter from Association of Indiana Counties, Inc. announcing a "Press Conference" to be held at 10:00 A.m. on the 15th day of November for the purpose of introducing the proposed Legislative Program of the Association of Indiana Counties, Inc., for the year 1967 to the general public of Indiana. Ordered filed.

RE: CORRESPONDENCE: NATIONAL ASSOCIATION OF COUNTIES

Letter from National Association of Counties announcing that Vanderburgh County was among 250 counties chosen to participate in a research project on Outdoor Recreation. Questionnaire's included...to be filled out and returned.

RE: ACCEPTANCE OF ROADS FOR COUNTY MAINTENANCE

Upon recommendation of County Surveyor, Commissioner Hewitt made a motion the following roads be accepted for county maintenance (in present condition)...West 515 ft. of Sharon Place in Feltman sub-division...NE 1/4 of SW 1/4 of Section 27, Twp. 5-S, Range 10W-50 ft. right of way...also...

SE 1/4 of Section 8, Twp. 5S-Range 10-W, known as Pine Gate road, running south off Boonville-New Harmony road, approximately 200 ft....40 ft. right-of-way. Commissioner Ellspermann seconded motion, and, when put to a vote, motion carried.

RE: PETITION

Petition by residents of Strueh-Hendricks road asking this road be black-topped or chip and seal. Ordered filed.

RE: ADDITION TO CONTRACT ON PFEIFFER ROAD BRIDGE

County Engineer, Sam Biggerstaff presented an addition to contract with George Ryan Company, Inc. on Pfeiffer Road Bridge...for costs involved in construction of a paved drainage ditch and installation of three additional guard posts. Amount...\$165.37. Commissioner Hewitt made a motion this addition be approved. Commissioner Ellspermann seconded motion. Motion carried.

Meeting recessed on motion until Monday, November 7th at 10:00 o'clock a.m.

Chas J. Ellspermann
Roman J. Gehlhausen
Richard B. Struth
 BOARD OF COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 7 19 66

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., Charles J. Ellspermann, President, presiding. Also present Richard E. Hewitt, member of the Board, County Auditor Gilbert C. Schiff and Gary Gerling, County Attorney.

Meeting opened by Deputy Sheriff, Jerry Riney.

Commissioner Hewitt made a motion to dispense with reading of minutes of previous meeting and accept same as presented. Commissioner Ellspermann seconded motion. Motion carried.

RE: COUNCIL CALL

Auditor authorized to advertise for Council Call for November 19th, 1966 at 9:30 a.m....to be organization meeting of new County Council members and to consider requests.

RE: APPLICATION: ADMISSION TO COUNTY HOME

Commissioner Hewitt made a motion, upon recommendation of Superintendent of County Home, that the application for admission to the County Home of Minnie Rawls, Pigeon Twp., be accepted and approved on a temporary basis. Commissioner Ellspermann seconded motion. Motion carried.

RE: REQUEST OF BUILDING COMMISSIONER

Letter from William J. Zimmerman, Building Commissioner, that the County Attorney institute legal proceedings against Myron Porter, d/b/a General Furnace Company, 2739 Wayside Drive, for operating in Vanderburgh County without a required license. Referred to County Attorney, Gary Gerling.

RE: STORAGE OF VOTING MACHINES

Commissioner Ellspermann announced the voting machines would not be returned to the present storage place. Increase in rent was not approved by County Council...machines now to be stores at 1600 S. New York..Old Crescent Lumber Warehouse, owned by Clyde Johnston...rent to be set at \$300. per month.

RE: APPROVAL OF CLAIMS

Upon recommendation of Architect, Commissioner Hewitt made a motion the following claims be approved and ordered paid on Convention Center.

Swanson-Nunn Electric Co., Inc..	\$2040.
Ryan Contracting Co., Inc. &	
Geo. Ryan Co., Inc.	24669.27
H. G. Newman Plbg. Co., Inc.	21369.21

Commissioner Ellspermann seconded the motion. Motion carried.

RE: VISIT: MR. DIXIE MASON

Commissioner Ellspermann introduced Mr. Dixie Mason, Goodwill Ambassador of Florida. He spoke briefly on virtues of the State and said there are approximately 175,000 Hoosiers now living in Florida.

RE: DRAINAGE PROBLEM

Mr. Joe Folz of Hirsch Road appeared before the Board of Commissioners... drainage problem. Referred to County Highway Superintendent.

RE: LEAK...COLISEUM HEATING

County Supt of Bldgs., Sam Patterson, reported leak in steam pipe in street leading into the Coliseum. Amount of damage and cost of repair won't be known until inspected by Engineer. Mr. Patterson feels sure the Coliseum will be shut down for several days for repair work, possibly sometime after November 14th. This is an emergency and work must be done as soon as possible.

Meeting recessed until Monday, November 14th, 1966.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 7 1966

Charles J. Ellspermann
Roman F. Gehlhausen
Richard E. Hewitt
 BOARD OF COMMISSIONERS

NOVEMBER 14, 1966

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess, with Charles J. Ellspermann, President, presiding. Also present were Board Members, Roman F. Gehlhausen and Richard E. Hewitt and County Auditor, Gilbert C. Schiff County Attorney, J. William Davidson.

Minutes of previous meeting accepted as presented.

RE: OPENING OF BIDS

Bids on supplies for the year 1967 were received from the following: J. H. Rudolph & Co., Inc. on Asphalt Cold Mix Patching Materials and Bituminous Materials: McConnell Coal Co..Coal, Kares Paint Co.. Paint, Evansville Materials, Inc. ...Road Gravel and Pea Gravel....Mulzer Bros., Inc...Rip Rap, Broken Stone and Washed Chips...Paducah Brick & Supply Co., Aluminum Culverts, Inc..J. L. Newman Co., Inc. and Armco Steel Corporation....pipe. Commissioner Gehlhausen made a motion all bids be taken under advisement for a period of one week. Commissioner Hewitt seconded motion. Motion carried.

RE: WITHHOLDING UNION DUES

Two applications for withholding union dues for two dog catchers from their salaries. Since they are members of Local 541, this office will need a letter from the Union officials verifying this request. Commissioner Hewitt made a motion request be granted after a clearance is obtained. Commissioner Gehlhausen seconded motion. Motion carried.

RE: APPROVAL OF SPECIFICATIONS

Specifications for tires and tubes, sanitary supplies and chemicals (Burdette Park) for various County departments for the year 1967, approved. County Auditor authorized to advertise for bids on these items....to be received on November 28th, 1966.

RE: VISITOR

Commissioner Ellspermann recognized Mr. Clement Pirkle, who is serving his last week as County Councilman. Mr. Pirkle spoke briefly, expressing his thanks and appreciation for cooperation shown him by the County Commissioners during his term of office. Commissioner Ellspermann expressed the Appreciation of the Board of Commissioners for the kind words expressed by Mr. Pirkle and thanked him for coming to today's meeting.

RE: YOUTH REPRESENTATIVE: WILLIAM SCHAFFER

Commissioner Ellspermann introduced William Schaffer, Reitz High School student--youth representative, as acting County Commissioner.

RE: MONTHLY REPORT

Monthly report of County Treasurer received and ordered filed.

RE: CUT INS: COUNTY ROADS

Application for permission to cut in following county roads by Southern Indiana Gas & Electric Co: Approved as amended by County Surveyor:

Upper Mt. Vernon Rd and Treetop Lane-west of Brookdale Drive
and east of Peerless Road

West Buena Vista Road, east of N. Twelfth Ave.

North Eleventh Ave.,

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 14 1966RE: APPROVAL FOR PAYMENT OF CLAIM

Claim in favor of Feigel Construction Co. in the amount of \$61,365.01 for work on various roads, approved for payment.

RE: REMOVAL OF ROCK: OAK HILL ROAD

County Surveyor, Sam Biggerstaff, reported that Mr. Al Effinger had agreed to remove rock-on East side of Oak Hill road, south of Voight road, for the amount of \$35.00. Commissioner Gehlhausen made a motion that upon recommendation of County Surveyor, Mr. Effinger be authorized to do this work. Commissioner Hewitt seconded motion. Motion carried.

RE: CORRECTION OF EASEMENT

County Surveyor presented for signatures, a correction easement of right-of-way--Bridgeview Drive, off Felstead Road. Upon recommendation of County Surveyor, Commissioner Gehlhausen made a motion this correction easement be signed. Commissioner Hewitt seconded motion. Motion carried. (See next page)

RE: PAVING OF FOUR MILES OF COUNTY ROADS

County Surveyor notified the Board under the J. H. Rudolph Co., motor-paying contract, about four more miles of county roads could be re-surfaced. The following roads were recommended:

Mohr Road-from St. Joe to Darmstadt
Booker Road-from Red Bank west to end.
Bayou Creek road-from Old Mt. Vernon Road to Old Henderson Road
Kansas Road
Petersburgh road to Highway # 57.

Upon recommendation of County Surveyor, Commissioner Gehlhausen made a motion this work be done. Motion seconded by Commissioner Hewitt. Motion carried.

RE: PERMISSION TO ATTEND MEETING

County Surveyor, Sam Biggerstaff, appeared before the Board to request permission to attend a meeting in Indianapolis with regard to changes on Oakhill Road and Old State road bridge. Mr. Biggerstaff also requested permission to take two of his employees with him. Commissioner Gehlhausen made a motion this request be granted. Commissioner Hewitt seconded motion. Motion carried.

Meeting recessed at 10:30 a.m. until Monday, November 21, 1966.

Chas J. Ellipman
Roman F. Gehlhausen
Richard E. Hewitt

BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 14 1966

(COPY)

CORRECTION EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that the property owners listed below of Vanderburgh County, State of Indiana, grantors, for and in consideration of \$1.00 and other valuable consideration, hereby grants, conveys and warrantss to Vanderburgh County, Indiana, a permanent right-of-way or easement for the construction, improvement, operation and maintenance of a public road and appurtenances, upon and across the following land, lying and being situated in Vanderburgh County, Indiana, to-wit:

A part of the Southwest quarter of the Northeast quarter of Section 33, Township 6 South, Range 11 West, lying in Vanderburgh County, State of Indiana more particularly described as follows:

Beginning at a point being the Northwest corner of the Southwest quarter of the Northeast quarter Section 33, Township 6 South, Range 11 West; thence North 89 degrees and 48 minutes, 30 seconds East along North line 664.5 feet, to a point; thence South 0 Degrees and 56 minutes West ten (10) feet to a point; thence South 89 degrees 48 minutes and 30 seconds west and parallel to the North line of said quarter quarter section a distance of 664.5 feet to a point in the West line of said quarter quarter section; thence North along said West line of said quarter quarter section a distance of 10 feet to the place of beginning.

To have and to hold the said right of way unto the said County of Vanderburgh, State of Indiana, for public road or highway purposes so long as the same shall be used, operated and maintained as a public road or highway, and the grantors hereby dedicate their prospective interests in said strip of land to public use for such purposes.

This Correction Easement is executed by the within named property owners and accepted and approved by the Board of Commissioners of Vanderburgh County, Indiana, for the purpose of correcting a certain prior easement from the aforesaid property owners, as grantors, to the grantee herein which easement is dated September 30, 1964, and recorded in Deed Record 469, page 374 of the records in the office of the Recorder of Vanderburgh County, Indiana, which said prior easement contained certain errors in the legal description therein, it having been the intention of the grantors herein, by the execution and delivery of said former easement, and of the grantee in accepting said prior easement, that said prior easement convey an easement as is described in this Correction Easement.

This Correction Easement shall insure to the benefit of the grantee herein and its successors in title to said easement described therein.

IN WITNESS WHEREOF, the said property owners have hereunto set their hand and seals this day of November, 1966.

Daniel Lemmons (signed)

Dorothy Lemmons (signed)

Edwin C. Neumann (signed)

Beverly Neumann (signed)

James H. Bolton (signed)

Lucy A. Bolton (signed)

William T. Nunning (signed)

Carol Nunning (signed)

Armin H. Haerer (signed)

Patricia J. Haerer (signed)

STATE OF INDIANA)
) SS:
COUNTY OF VANDERBURGH)

Before me the undersigned, a Notary Public in and for said County and State personally appeared the above named property owners who acknowledge the execution of the foregoing correction easement to be their voluntary act and deed.

WITNESS my hand and Notarial Seal this 12th day of November, 1966.

My Commission Expires:
7/6/70

Sylvester J. Krock (signed)
Notary Public

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 14 19 66ACCEPTANCE AND APPROVAL OF COUNTY COMMISSIONERS

The foregoing Correction Easement which corrects the legal description in a previous easement dated September 30, 1964, recorded in Deed Record #69 page 374 in the office of the Vanderburgh County Recorder is hereby accepted and approved by the Board of Commissioners of the County of Vanderburgh, State of Indiana, this 14th day of November, 1966.

Charles J. Ellspermann (signed)

Roman F. Gehlhausen (signed)

Richard E Hewitt (signed)

BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY, INDIANA

ATTEST:

Gilbert C. Schiff (signed)

This instrument was prepared by: James E. Marchand, Attorney.

NOVEMBER 21, 1966

The Board of Commissioners of Vanderburgh County met in regular session, pursuant to recess, at 10:00 o'clock a.m. with Charles J. Ellspermann, President, presiding; also attending Richard E. Hewitt, member of the Board; Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting approved on motion.

RE: QUARTERLY BID SPECIFICATIONS

Specifications on quarterly bids for dairy, bakery and grocery supplies for the Vanderburgh County Home and Hillcrest-Washington Homes, approved on motion by Commissioner Hewitt, seconded by Commissioner Ellspermann, and carried. Auditor Gilbert C. Schiff authorized to advertise for bids to be received on December 5, 1966.

RE: TEMPORARY APPOINTMENT-COUNTY RECORDER

Commissioner Hewitt made a motion, memo issued on November 16th, 1966 be approved, naming Alice Meyer as "acting" Recorder--retroactive to November 16th. This appointment was necessary because of death of Charles Hufnagle, duly elected County Recorder. Commissioner Ellspermann seconded motion, motion carried. The Board of Commissioners expressed their sympathy to widow and family of Mr. Hufnagle.

RE: ZONING PETITION CLARENCE & ROSA RUEGER

Upon recommendation of Evansville -Vanderburgh Metropolitan Plan Commission, the rezoning petition of Clarence and Rosa Rueger, approved. Attorney Ed Smith appeared before the Board representing petitioners.

RE: RE-ZONING PETITION: BERLON PHELPS ANNA N. ROHDE

Petition for change of the zoning ordinance maps...petitioner: Berlon Phelps, Anna N. Rohde...premises affected--each side of St. Joseph Ave., at intersection of St. Joseph Avenue and Diamond Avenue Expressway. Requested change from C-A to C-1B. Attorney Robert Hayes appeared before the Board representing petitioners. Commissioner Hewitt made a motion this petition be referred to Plan Commission. Commissioner Ellspermann seconded motion. Motion carried.

RE: APPROVAL OF BOND

Bond of Lewis F. Volpe, Auditor-Elect, approved and signed.

Board of Commissioners, Vanderburgh County, Indiana NOVEMBER 21 19 66RE: RE-ZONING PETITION: HERBERT H & MARIE C. EFFINGER

Petition for change of the zoning ordinance maps petitioner: Herbert H & Marie C. Effinger.. premises affected, West side of Baumgart Street, intersection of Baumgart road and Burch Drive. Requested change from C-A to M-2. Attorney Tom Waller appeared before the Board representing petitioners. Commissioner Hewitt made a motion this petition be referred to Plan Commission. Commissioner Ellspermann seconded motion. Motion carried.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Venita Behnam	Co. Assessor	156.25 Semi	Eff: 11/16/66
	Amelia Wargel	Co. Treasurer	12.00 Day	11/15/66
	Mary K. Eldridge	Co. Home	216.00 Mo.	11/16/66
Rls'd:	Esther Neukam	Co. Home	216.00 Mo	11/15/66
	Margaret Alice Lee	Co. Assessor	156.25 Semi	11/16/66
	Walter Allen	Co. Highway	2.05 Hour	11/14/66
	Joseph Carrigan	" "	1.95 "	11/14/66
	John E. Fletcher	" "	2.05 "	11/14/66
	Glen Smith	" "	2.05 "	11/14/66

RE: CORRESPONDENCE:

Correspondence received from Virgil J. Miller, Architect, relative to parking area for the Civic Complex--ordered filed.

RE: PETITION: NAMING OF ROAD

Mr. Roger A. Bacon, R. # 5, Box 287, appeared before the Board and presented a petition signed by residents of county road, north of Base Line road and East of U. S. Highway # 41k, approximately one half mile in length, asking this road be named Boyle Lane. Referred to Planning Commission.

RE: PETITION: RESURFACING OF MARTIN STATION ROAD

Petition for resurfacing of Martin Station road, received and referred to County Highway Department.

RE: CORRESPONDENCE: COUNTY OF HILLSBOROUGH

Letter from Board of County Commissioners of Hillsborough County, Florida, thanking Vanderburgh County Board of Commissioners for kindnesses shown Mr. Mason, a goodwill ambassador of the County of Hillsborough, Tampa, Florida. Ordered filed.

RE: APPROVAL OF PAYMENT OF CLAIMS

Claims approved for payment....Burdette Park.

RE: DRAINAGE PROBLEM

Mr. & Mrs. Philip Bender, Mr & Mrs. Hartlein and Mr. Antey, residents of Red Bank road, appeared before the Board to report a ditch had been filled up by a Mr. Lutterman. Commissioner Hewitt reported he thought Mr. Lutterman should be contacted and asked to clean ditch and if he refuses the County will clean the ditch and be billed for same. County Highway Superintendent asked to try and get his cooperation in this matter.

RE: AWARDDING OF BIDS

The following bids were awarded for the year 1967.

J. H. Rudolph & Company, Inc.....	Asphalt Cold Mix Patching Materials
J. H. Rudolph & Co., Inc.....	Bituminous Materials
McConnell Coal Co.....	Coal
Kares Paint Co.....	Paint
Paducah Brick & Supply Co...	Aluminum Pipe
J. E. Newman Co., Inc.....	Corrugated Pipe
Evansville Materials, Inc....	Gravel
Mulzer Bros., Inc.....	Stone

RE: APPROVAL OF PAYMENT: CLAIM

County Surveyor presented claim of Feigel Construction Co. in the amount of \$6,692.34 for work on Lincoln Avenue from Fuquay Road to Warrick County line. Commissioner Hewitt made a motion this claim be paid, seconded by Commissioner Ellspermann, and when put to a vote, motion carried.

RE: CORRESPONDENCE: TRI STATE CONFERENCE COLLEGE OF LAW

Correspondence received and ordered filed.

NOVEMBER 21 1966

Board of Commissioners, Vanderburgh County, Indiana

RE: SPEED LIMIT-OLD STATE ROAD

Commissioner Hewitt made a motion the Sheriff be requested to set a speed limit of 50 miles per hour for Old State road, off Highway 41, North to Gibson County Line. Commissioner Ellspermann seconded motion. Motion carried.

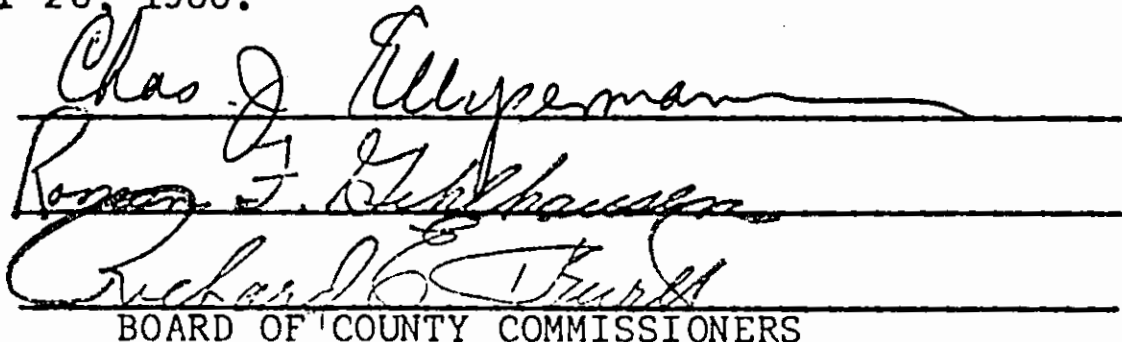
RE: REQUEST OF PROSECUTOR-ELECT

Robert Hayes, Prosecutor-Elect, appeared before the Board. Mr. Hayes stated there was no provision in Prosecutor's budget to pay for moving of equipment of his office to his new office after January 1st. The Prosecutor's office is now located in the Southern Securities Bldg., and will presently be located in the Court Building. The Commissioners assured Mr. Hayes it would be possible for a couple of County employees to do this work for him.

RE: CORRESPONDENCE: PUBLIC SERVICE COMMISSION OF INDIANA

Correspondence from Public Service Commission of Indiana in regard ...glasher lights at L & N R. R. crossing and Hogue Road. Ordered filed.

MEETING RECESSED AT 10:40 A.M. until Monday, November 28, 1966.


 BOARD OF COUNTY COMMISSIONERS

November 28, 1966

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m. pursuant to recess, when present, Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members of the Board ; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting approved on motion.

RE: CORRESPONDENCE: MUSICIANS CLUB OF EVANSVILLE: RESERVATION: CIVIC AUDITORIUM

Letter from Musicians Club of Evansville, Mrs. William Grimm, Secretary, asking for reservation for Saturday, November 4th, 1967, for a concert presentation in the new Civic Auditorium. Referred to secretary, date will be reserved.

RE: CORRESPONDENCE: ALFRED BAUER CONSTRUCTION CO., INC.

Inquiry regarding entrance of Alfred Bauer Construction Co., Inc. starting at Oak Hill road and continuing west on Ridgewood Drive....a distance of 170 ft. They wonder if this has been accepted for county maintenance....referred to County Surveyor.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Harley W. Pickels	Co. Highway	\$4800 Year	Eff 11/16/66
Rls'd: Arval Barr	" "	" "	11/15/66

Re: NAMING OF ROAD BOYLE LANE

Letter received from Evansville Vanderburgh Metropolitan Plan Commission advising that the name "Boyle Lane" does not conflict with any existing street or road names. Commissioner Hewitt made a motion the name of Boyle Lane be given to a county road, north of Base Line Road and East of U. S. Highway # 41, approximately one half mile in length. Commissioner Gehlhausen seconded motion. Motion carried.

RE: COUNCIL CALL: DECEMBER 13, 1966

Auditor authorized to advertise for Council Call for 8:30 a.m. on Tuesday, December 13, 1966.

Board of Commissioners, Vanderburgh County, Indiana

NOVEMBER 28

19⁶⁶RE: OPENING OF BIDS

Bids on Tire & Tubes, Chemicals for Burdette Park and Sanitary Supplies for various County departments for the year 1967 opened and read by County Attorney, J. Williams Davidson. Bids on tires and tubes received from Reisi Tire Company. Bids on Sanitary Supplies...from McMurtry Martin Paper Co. and Kor-X-All, Inc. Bids on Chemicals for Burdette Park....Barning Chemical Co. Commissioner Gehlhausen made a motion all bids be taken under advisement for one week. Commissioner Hewitt seconded motion. Motion carried.

RE: PAYMENT OF CLAIMS

Commissioner Hewitt made a motion claims for J. H. Rudolph Co., Inc. be approved for immediate payment. Commissioner Gehlhausen seconded motion. Motion carried.

RE: REFUND ON BUILDING PERMIT

Refund of payment for building permit of Scherer Plumbing Co...amount of \$17.00... Commissioner Hewitt made a motion, upon advice of County Attorney, this amount not be refunded. Commissioner Gehlhausen seconded motion. Motion carried.

RE: PAYMENT FOR ROCK USED IN DRIVEWAY

Upon recommendation of County Surveyor, Commissioner Hewitt made a motion the amount of \$2.40 be paid to Sylvester Wentzel of 5719 Bridgeview Drive for rock used in driveway. Commissioner Gehlhausen seconded motion. Motion carried.

RE: POOR RELIEF

Jean Fogel, 2316 1/2 W. Franklin St., Pigeon Twp. Appeared before the Board asking for medical aid. She is a widow with income of \$84.00 a month...has one child. Commissioner Hewitt made a motion that the current bill of Mrs. Fogels be paid and in the future she try and observe the rules of the Trustee's office. Commissioner Gehlhausen seconded motion. Motion carried.

RE: SEWAGE WORKS PROJECT: BOEHNE HOSPITAL

COUNTY Surveyor, Sam Biggerstaff presented letter from Stream Pollution Control Board with a Federal grant offer of \$33,630 to help finance sewage works project at Boehne Hospital. Office of Stream Pollution Control Board advises offer must be accepted on or before December 5, 1966. Referred to County Attorney, Gary Gerling.

RE: STATE BOARD OF HEALTH REPORT: BOEHNE HOSPITAL

Copy of report of inspection of Boehne Hospital by State Board of Health received and ordered filed.

Meeting adjourned at 10:35 a.m. until Monday, December 5th, 1966.

Clas J. Eupreman
Roman F. Gehlhausen
Charles E. Hewitt
 BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 5 1966

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock, when pursuant to recess; present Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members comprising the Board; also Gilbert C. Schiff, Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: TELEPHONE SERVICE FOR PROSECUTOR-ELECT

Robert Hayes, Prosecutor Elect, appeared before the Board and presented a letter with communication breakdown prepared by Indiana Bell Telephone Co., for necessary phone service for his office. Commissioner Gehlhausen made a motion the telephone company be authorized to install necessary phones and communication system for Mr. Hayes office. Commissioner Hewitt seconded motion. Letter to be written telephone company with authorization to proceed with this work. Motion carried.

RE: TAX SALE CERTIFICATES

County Auditor, Gilbert C. Schiff, presented seventy four (74) tax sale certificates on property sold in August, 1966, these seventy four parcels were not sold on tax sales, therefore they will revert to the County if they are not redeemed in the allotted time. Ordered filed.

RE: OPENING OF BIDS

Printing bids and office supplies for the year 1967 were opened by J. William Davidson, County Attorney. Bids on Class 1, 2, 4, 5, were received from Burkert-Walton Co., Inc. Bids on Class 4 and 5 were received from Moser Printing Co. and bids on Class 3, received from Smith & Butterfield. All bids taken under advisement for a period of two weeks on a motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt and carried.

RE: AWARDING OF CONTRACTS

Motion made by Commissioner Hewitt, seconded by Commissioner Gehlhausen and carried...award of contract for furnishing of tires and tubes for various county departments for the year 1967 be awarded to Reis Tire Co....bid price....\$7601.82. Motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt and carried...award of contract for furnishing of Sanitary Supplies for various county departments for the year 1967 be awarded to Kor-X-All Co., Inc. Motion made by Commissioner Hewitt, seconded by Commissioner Gehlhausen and carried....award of co- tract for furnishing of chemicals for Burdette Park for year 1967 be awarded to Barning Chemical Co., Inc.

RE: COUNTY HOME MONTHLY REPORT

Monthly report of County Home received and ordered filed.

RE: SPECIFICATIONS FOR GASOLINE, OIL, GREASES, ETC. FOR YEAR 1967

Specifictions for gasoline, oil, greases, etc. for year 1967 for various county departments, approved. Auditor authorized to advertise for bids...to be received on December 19, 1966.

RE: SPECIFICATIONS FOR GASOLINE, OIL, GREASES, ETC. FOR YEAR 1967

Specifications for gasoline, oil, greases, etc. for year 1967 for various county departments, approved. Auditor authorized to advertise for bids...to be received on December 19, 1966.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 5 19 66RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd:	Evelyn McCoy	Co. Assessor	156.25 Semi	Eff: 12/1/66
	Charles E. Allender	Sheriff	\$5700 Yr.	12/1/66
Rls'd:	Elmer J. Hass	Sheriff	\$5700 Yr	12/1/66
	Venita Behham	Co. Assessor	156.25 semi	11/30/66

RE: APPLICATION FOR ADMISSION TO COUNTY HOME

Application for admission to County Home of Carl Blue, Pigeon Township, approved upon recommendation of County Home Superintendent.

RE: OPENING OF BIDS

J. William Davidson, County Attorney, opened bids on supplies for County Home and Hillcrest-Washington Homes, for January, February and March, 1967. Bids were received from Lincoln Bakery, Ideal Pure Milk Co., and Federal Produce Co. Motion by Commissioner Gehlhausen these bids be taken under advisement for a period of one week. Motion seconded by Commissioner Hewitt and carried.

RE: ORDINANCES: SPEED LIMITS: OLD STATE ROAD, BOONVILLE-NEW HARMONY ROAD

An ordinance setting a speed limit of 45 miles per hour on Boonville-New Harmony road from Highway 41 east to Green River road. Commissioner Hewitt made a motion this ordinance be enacted. Commissioner Gehlhausen seconded motion. Motion carried.

An ordinance setting a speed limit of 50 miles per hour on Old State Road from Highway 41 North to Gibson County Line. Commissioner Hewitt made a motion this ordinance be enacted. Commissioner Gehlhausen seconded motion. Motion carried.

RE: EXPRESSION OF SYMPATHY TO BARRY STANDLEY

County Commissioners want to go on record expressing deepest sympathy to reporter Barry Standley in the untimely death of his wife. A letter to be sent to Mr. Standley.

RE: PROPOSED RESOLUTION: ANNUAL RENTALS-CIVIC CENTER

Letter received by J. William Davidson, County Attorney, from William T. Fitzgerlad, enclosing a proposed resolution to be adopted by the Board of Commissioners of the County of Vanderburgh, setting out the fixed annual rentals to be paid by the County, City and School Corporation. Action deferred until next week.

RE: SPECIFICATIONS: SHERIFF'S STATION WAGON

Specifications for Sheriff's station wagon, approved. Auditor instructed to advertise for bids... to be received on December 19, 1966.

RE: SPECIFICATIONS: VOTING MACHINES

Auditor instructed to prepare specifications for twelve (12) voting machines to be purchased by County Commissioners for use in Primary Election next May.

RE: REQUEST: EDWARD SONIAT

Commissioner Ellspermann reported he had received a letter from Mr. Edward Soniat who lives on Hogue Road. He is asking for signs, etc. for his road. Referred to Highway Department. Supt.

RE: APPROVAL OF CLAIMS

County Engineer, Sam Biggerstaff presented the following claims for approval of payment:

Indiana Contractors, Inc.....	amount	\$5,282.61
Seven claims for appraisers...Old State Road bridge approaches		
project....418 (4)	\$600.00 each	

Edward Boyd, Civil Engineer in the amount of \$1,500 for work done on Boehne Hospital sewer project.

DECEMBER 5 1966

Board of Commissioners, Vanderburgh County, Indiana

RE: FAS PROJECT NO. S-418 (4) FAS S-1201

Designation of Sam Biggerstaff as project engineer for the construction of Project S 418 (4) and utilizing the services of James Josey on said project, signed by County Commissioners.

RE: FAS PROJECT No. S-1220 No. S. U. 805

Designation of Sam Biggerstaff as Project Engineer for construction of Project S.U. 805 and utilizing the services of Dan Harman on said project, signed by County Commissioners.

RE: ACCEPTANCE OF COUNTY ROAD

Upon recommendation of County Engineer, street starting at entrance of Alfred Bauer Construction Co., Inc. Oak Hill road and continuing west on Ridgewood Drive 170 ft. be accepted for county maintenance. This is a 26 ft. wide asphalt street, Commissioner Gehlhausen made a motion this street be accepted, seconded by Commissioner Hewitt. Motion carried.

RE: PLANS-MARATHON OIL COMPANY-DRIVE WAY CUTS

Upon recommendation of County Surveyor, Commissioner Hewitt made a motion plans be approved to construct driveway cuts on Lynch road and Oak Hill road as per agreement with County Surveyor. Commissioner Gehlhausen seconded motion. Motion carried.

RE: POOR RELIEF PIGEON TOWNSHIP

In the case of Mary A. Marshall whose husband is in Boehne Hospital with T.B.--Commissioners recommend emergency help be given Mrs. Marshall. Case to be taken under advisement for a period of one week. Decision will be made later. Mrs. Hebbeler of Vanderburgh County Health Department reported her findings on this case to the Board of Commissioners.

RE: POOR RELIEF KNIGHT TOWNSHIP

In the case of Mary Willoughby of 1618 Waggoner...County Commissioners recommend that Knight Township Trustee pay for necessary medicine for Mrs. Willoughby.

Meeting recessed until Monday, December 12, 1966.

COUNTY COMMISSIONER COUNTY AUDITOR

COUNTY CLERK

Charles J. Ellspermann
Roman F. Gehlhausen
Richard E. Hewitt
 BOARD OF COUNTY COMMISSIONERS

December 12, 1966

The regular meeting of the Board of County Commissioners met at 10:00 o'clock a.m. pursuant to recess, present, Charles J. Ellspermann, Roman F. Gehlhausen, Richard E. Hewitt, members of Board, also Gilbert C. Schiff, County Auditor and Gary Gerling, County Attorney.

Minutes of previous meeting accepted as presented.

RE: APPROVAL: PAYMENT OF CLAIMS

Upon recommendation of Architect, Commissioner Gehlhausen made a motion the following claims be approved for payment for work on Convention Center:

SWANSON-NUNN ELECTRIC CO.....	\$4623.40
RYAN CONTRACTING COMPANY....	44169.43
H. G. NEWMAN PLUMBING CO., INC.	38868.91

Commissioner Hewitt seconded motion. Motion carried.

RE: MONTHLY REPORTS

County Treasurer's monthly report, received and orderd filed. County Clerk's monthly report, received and ordered filed.

Board of Commissioners, Vanderburgh County, Indiana

DECEMBER 12 19 66

RE: ANNUAL RENTAL: EVANSVILLE-VANDERBURGH COUNTY BUILDING AUTHORITY

Dale Andrews of Evansville Vanderburgh County Building Authority appeared before the Board of Commissioners with a proposed resolution on annual rental to be paid by the County. Mr. Andrews advised the County's portion of annual rental has been reduced because of interest rates in sale of bonds. Rental had previously been set at \$654,025 annually...new figure, \$612,631. Commissioner Hewitt made a motion this resolution be adopted, Commissioner Gehlhausen seconded motion. Motion carried.

RE: REQUEST: VIRGIL J. MILLER

Letter from Mr. Miller asking that fire hydrants No. 3 and No. 5 and light standard No. 9 and No. 11 be installed by the City of Evansville on Locust Street. This is necessary before sidewalks can be poured. Letter will be written concerning this.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Released: Samuel Courtney	Co. Home	\$216.00 Mo.	Eff: 12/1/66
Wanda Alfrieda Simmons	Co. Clerk		12/15/66
Harley Pickels	Highway	4800 Year	12/11/66

RE: PRESENTATION: CERTIFICATE

A.M. Bishea, County Agency, introduced Dr. Barnes of the State Board of Health, who presented a certificate in recognition of Vanderburgh County's Bovine T.B. free area. Dr. Barnes announced that Vanderburgh County had participated in this program since 1954 and the County had cooperated in providing funds for this very necessary work. County Commissioner President Charles J. Ellspermann accepted the certificate on behalf of all citizens of Vanderburgh County and said he was happy to know that Vanderburgh County was one of the first counties to be certified brucellosis free. Dr. Barnes introduced several of his associates and Dr. Foster spoke briefly.

RE: DRAINAGE PROBLEM

County Surveyor, Sam Biggerstaff reported to the Board that some time ago, neighbors of Mr. Edgar Marts of 4508 W. Buena Vista complained that drainage pipe used in Mr. Marts driveway was too small. Mr. Marts had promised to replace pipe with larger size--letter written to him in September, 1966, by County Surveyor--at present time nothing has been done. It was decided County Attorney, Gary Gerling should write Mr. Marts and insist this work be done immediately.

RE: TRESSPASSING ON EASEMENT

County Attorney Gary Gerling asked to write letter to Mr. William Lutterman regarding trespassing on county easement, Red Bank Road.

RE: APPOINTMENT OF ELMER J. HASS-SPECIAL DEPUTY BAILLIFF

Commissioner Gehlhausen made a motion the appointment of Elmer Hass as Special Bailiff for Vanderburgh Circuit Court, effective December 1, 1966, be approved. Commissioner Hewitt seconded motion. Motion carried.

RE: AWARDDING BIDS: QUARTERLY--JANUARY, FEBRUARY, MARCH 1967

Contract for supplying dairy products for County Home awarded to Ideal Pure Milk Co, on motion made by Commissioner Hewitt, seconded by Commissioner Gehlhausen and carried.

Contract for supplying dairy products for Hillcrest-Washington Homes awarded to Ideal Pure Milk Co., on motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt and carried.

Contract for furnishing bakery supplies for County Home awarded to Lincoln Bakery, on motion made by Commissioner Hewitt, seconded by Commissioner Gehlhausen and carried.

Contract for supplying bakery products for Hillcrest-Washington Homes awarded to Lincoln Bakery on motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt and carried.

Board of Commissioners, Vanderburgh County, Indiana _____ DECEMBER 12 _____ 19⁶⁶

Contract for furnishing grocery supplies for County Home awarded to Federal Produce Co., on motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt and carried.

Contract for furnishing grocery supplies for Hillcrest-Washington Homes awarded to Federal Produce Co., on motion made by Commissioner Hewitt, seconded by Commissioner Gehlhausen and carried.

RE: RESOLUTION

Commissioner Gehlhausen's motion that minutes of December 5th be amended to show resolution adopted at that time giving authorization of Sam Biggerstaff as official representative on Boehne Hospital sewer project...copy of same attached, seconded by Commissioner Hewitt. Motion carried.

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RE: APPROVAL: PAYMENT OF CLAIM

Claim of William C. Newcomb, in the amount of \$25.00, approved for payment.

POOR RELIEF

Stephen Haas-Legal Aid representative appeared with Mr. Edward Dunville, asking for more relief. After hearing the case, the Board suggested Mr. Dunville make an application for partial payment of utilities and rent to Knight Twp. Trustee. If refused, an appeal to this Board may be made.

In the case of J. P. McCarty, 2111 Haag Ave., Mr. McCarty's mother appeared before the Board in his behalf. Mr. Marty has had a heart attack and not able to work. The Commissioners suggest a formal application for food and medical supplies be made to the Knight Township Trustee.

In the case of Mary A. Marshall, County Attorney, Gary Gerling reported the question of legal residence of Mr. & Mrs. Marshall would prevent the Trustee from doing any more for them. He suggested to Mrs. Marshall they return to Kentucky which is their legal residence--and he felt the State of Kentucky would see that her husband had proper care and hospitalization.

RE: SPECIFICATIONS: VOTING MACHINES

County Auditor, Gilbert C. Schiff, presented specifications for voting machines (12). Commissioner Gehlhausen made a motion specifications be approved and Auditor be authorized to advertise for bids.. to be received on January 9th. Commissioner Hewitt seconded motion. Motion carried.

RE: SPECIFICATIONS: BROCHURE: VANDERBURGH COUNTY AUDITORIUM

Specifications on printing and design of brochure for Vanderburgh County Auditorium and Convention Center, approved. Auditor authorized to advertise for bids to be received on December 27th Meeting recessed on motion until December 19, 1966.

Chas. J. Ellerman
Roman J. Gehlhausen
Richard B. Burdett

BOARD OF COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 12 1966

RESOLUTION

WHEREAS, on the 26th day of July, 1966, the Vanderburgh County by and through the County Commissioners of Vanderburgh County, authorize Sam Biggerstaff as the duly elected engineer and surveyor to execute any petitions, documents and forms of whatever nature for purposes of securing federal financial assistance in the construction of a Sanitary Sewer at Boehne Hospital, Vanderburgh County, Indiana; and,

WHEREAS, pursuant to said petition and request having been duly filed, the Department of Health, Education and Welfare of the Public Health Service has submitted to the said Sam Biggerstaff for and on behalf of Vanderburgh County, its offer and acceptance of federal grant for sewage treatment under 33 USC 466 et seq. Part A; and,

WHEREAS, it is necessary that Vanderburgh County authorize Sam Biggerstaff as its authorized representative, to complete all petitions, documents and other forms necessary to engage in said project.

NOW, THEREFORE, the Vanderburgh County Board of County Commissioners do hereby pass the following Resolution:

"It is hereby resolved that Sam Biggerstaff, the duly elected Engineer and Surveyor of Vanderburgh County to do the following:

1. To execute the acceptance of the above described offer:
2. To bind Vanderburgh County for all assurances contained therein;
3. To, at the proper time, execute for and on behalf of Vanderburgh County, Form PHS-2690-2 entitled "Offer and Acceptance of Federal Grant for Sewage Works, PART B, Supplement Project Information."
4. And any other necessary instruments to show and demonstrate compliance under the terms of the foregoing agreements."

ADOPTED this 5th day of December, 1966.

VANDERBURGH COUNTY, By and Through THE VANDERBURGH
COUNTY BOARD OF COUNTY COMMISSIONERS

Charles J. Ellspermann (signed)
Charles J. Ellspermann, President

Attest:

Roman F. Gehlhausen (signed)
Roman F. Gehlhausen
Richard E. Hewitt (signed)
Richard E. Hewitt

Gilbert C. Schiff, (signed)
Auditor of Vanderburgh County

STATE OF INDIANA)
) SS:
VANDERBURGH COUNTY)

I, Gilbert C. Schiff, the duly elected, qualified and acting Auditor of Vanderburgh County, State of Indiana, do hereby certify that the foregoing is a full, true, exact and correct copy of a Resolution adopted by the Vanderburgh County Board of County Commissioners on the 5th day of December, 1966.

Witness my hand and official seal this 5th day of December, 1966. at the Court House, Vanderburgh County, Indiana.

Gilbert C. Schiff (signed)
Auditor of Vanderburgh County, Ind.

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 19 1966

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess; when present Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members of the Board; also Gilbert C. Schiff, County Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted on motion, as presented.

RE: AWARDING PRINTING BIDS: 1967

Commissioner Hewitt made a motion bids in Class #1, #2, and # 4 be awarded to Burkert Walton Printing Co. Commissioner Gehlhausen seconded motion. Motion carried.

Commissioner Gehlhausen made a motion Class # 3 be awarded to Smith & Butterfield. Commissioner Hewitt seconded motion. Motion carried.

Commissioner Gehlhausen made a motion Class # 5 be awarded to Moser Printing Co. Commissioner Hewitt seconded motion. Motion carried.

RE: RECEIVING OF BIDS: GASOLINE & OIL

Bids were received and opened by County Attorney, J. William Davidson, from Gulf Oil Co., Marathon Oil Co. and Texaco Oil Co. Commissioner Gehlhausen made a motion all bids be taken under advisement for a period of one week. Commissioner Hewitt seconded motion. Motion carried.

RE: RECEIVING OF BIDS: STATION WAGON: SHERIFF

Bid on station wagon for Sheriff's office received from Kem Motors Co...amount of bid.. \$2694.28. Commissioner Hewitt made a motion bid be taken under advisement for one week. Commissioner Gehlhausen seconded motion. Motion carried.

RE: RE-ZONING PETITION: BERLON-PHELPS Anna N. Rohde Herbert & Marie Effinger

Upon recommendation of Planning Commission, petition for change of zoning ordinance maps of Berlon Phelps & Anna N. Rohde, approved, on motion made by Commissioner Hewitt and seconded by Commissioner Gehlhausen. Motion carried.

Upon recommendation of Planning Commission, petition for change of zoning ordinance maps of Herbert H & Marie C. Effinger, on motion made by Commissioner Gehlhausen, seconded by Commissioner Hewitt. Motion carried.

RE: APPOINTMENT OF ERNEST A WINFIELD: MEMBER OF THE BOARD OF REGISTRATION

Appointment of Ernest A. Winfield as a member of the Board of Registration of Vanderburgh County, for a two year term, beginning January 1, 1967, from Judge of Circuit Court, William H. Miller received and approved on a motion made by Commissioner Hewitt, seconded by Commissioner Gehlhausen and carried.

RE: APPOINTMENT OF RECORDER

Commissioner Hewitt made a motion that Alice Meyer be appointed to fill unexpired term' of Charles R. Hufnagle, deceased. Commissioner Gehlhausen seconded motion and when put to a vote, motion carried.

RE: APPROVAL PAYMENT OF CLAIMS

The following claims were approved for immediate payment:

J. H. Rudolph Co., Inc.....	\$3060.00
J. H. Rudolph Co., Inc.....	38391.23
Feigel Construction Co.....	151832.06
Feigel Construction Co.....	31165.06
Floyd J. Gourley.....	1998.00

Board of Commissioners, Vanderburgh County, Indiana DECEMBER 19 ⁶⁶ 19

RE: APPLICATION: ADMITTANCE TO COUNTY HOME

Application of Elmer Rice, Pigeon Twp, for admittance to County Home, approved on recommendation of County Home Superintendent.

RE: CLAIM: APPROVAL OF PAYMENT

Evansville Wet Heat and Piping Co., Inc....claim of \$748.16..conversion of oil boiler to gas boiler at County Home. Approved for payment.
Meeting recessed at 10:35 a.m. until December 27, 1966.

Charles J. Ellspermann
Roman F. Gehlhausen
Richard E. Hewitt
BOARD OF COUNTY COMMISSIONERS

DECEMBER 27, 1966

The regular meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess, when present Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members of the Board; also Gilbert C. Schiff, Auditor and J. William Davidson, County Attorney.

Minutes of previous meeting accepted as presented.

RE: COORDINATION MEETING: WEDNESDAY, DECEMBER 28, 1966

Commissioner Ellspermann announced a meeting with various contractors and the architect of the Auditorium-Convention Center...Commissioners asked to attend a meeting at 1:00 p.m. on Wednesday, December 28m 1966, at the building site.

RE: LETTER: STATE BOARD OF ACCOUNTS

Specifications and drawings for addition to dining room and storage shed at County Home, filed in State Board of Accounts office under No. 15-189.

RE: RE-ZONING PETITION: FOR CHANGE OF THE ZONING ORDINANCE MAPS

Petitioner: Louis Heuer, 6820 Old State Road, premises affected situated on the north side of Caranza St., a distance of 250 feet west of the corner formed by the intersection of Caranza St and Old State Road. Requested change from R=1A to R-2. Motion by Commissioner Gehlhausen, seconded by Commissioner Hewitt this petition be referred to Metropolitan Plan Commission. Motion carried.

RE: APPOINTMENT OF FLORENCE BRUCK; MEMBER OF THE BOARD OF REGISTRATION.

Approval of Florence Bruck as republican member of the Board of Voters registration made upon motion by Commissioner Gehlhausen, seconded by Commissioner Hewitt and carried.

RE: BOND; BENJAMIN P. BOCKSTEGE

Bond of Benjamin P. Bockstege, approved.

RE: EMPLOYMENT CHANGES

The following employment changes approved:

Appt'd: Charles Austin Burdette Park \$1.35 Hr. Eff: 12/12/66

RE: S/B ORDERS

State Board orders, # 2135, #2197 and #2198 received and ordered filed.

DECEMBER 27 66

Board of Commissioners, Vanderburgh County, Indiana _____ 19__

RE: BID ON SHERIFF'S STATION WAGON

Bid disallowed on Sheriff's station wagon...received from Kem Motors... reason..not enough money in budget. Auditor advised the ad will be run after the first of the year, when more money will be available.

RE: VISITOR: THOMAS TOON

Commissioner Ellspermann acknowledged the presence of Thomas Toon, State Representative and advised Mr. Toon the Commissioners Courtroom would be available to State Representatives and Senators (if desired) on Saturday mornings for their meetings. Mr. Toon expressed appreciation and assured the Board he would notify them if the room was to be used.

RE: BROCHURES: CONVENTION CENTER

No bids received on printing of brochures for Convention Center...invitational bids to be requested.

RE: AWARDING OF BIDS: GASOLINE, OIL, GREASES, ETC. FOR THE YEAR 1967

Motion by Commissioner Hewitt, seconded by Commissioner Gehlhausen, and carried, the following bids be awarded:

Diesel Fuel....Texaco, Inc.
Hydraulic Oil--Texaco, Inc.

Motion by Commissioner Gehlhausen, seconded by Commissioner Hewitt, and carried the following bids be awarded:

Kerosene-Marathon Oil Co
Transmission Gear Lubricant..Texaco, Inc.
#2 Fuel Oil...Texaco, Inc.
Motor Oil..Gulf Oil Co (For Diesel Engines)
Transmission Fluid..Gulf Oil Co
Motor Oil...Gulf Oil Co
Greases...Gulf Oil Co.
Regular Gasoline..Texaco, Inc.
Regular Gasoline..Burdette Park & County Home...Texaco, Inc.

RE: RENOVATING OF SHERIFF'S LIVING QUARTERS

Sam Patterson, Superintendent of Buildings, notified the Board, carpets needed cleaning and drapes replaced in Sheriff's living quarters. He also advised some painting would be necessary. Mr. Patterson was asked to report back to the Board the cost of these renovations.

RE: APPROVAL OF PAYMENT OF CLAIMS

The following claims were approved for immediate payment:

J. H. Rudolph Co., Inc.....	\$14,750.47
J. H. Rudolph Co., Inc.....	157.50
Eiffler Engineering...	837.00
For survey work on Green River road.	

RE: LOTS LOANED TO REV. A. C. GRACEY

Rev. Gracey appeared before the Board to inform them the lots loaned him for recreational purposes have been posted as "for sale". The Commissioners advised Rev. Gracey they have no knowledge of this...no further action.

RE: RELEASE FOR PROPERTY DAMAGES

Upon recommendation of County Attorney Gary Gerling, release for property damage on 1966 Ford station wagon of Sheriff's department signed by County Commissioners.

Meeting recessed until Friday, December 30th, 1966, at 10:00 a.m.

Roman J. Gehlhausen

Richard E. Gerling
BOARD OF COUNTY COMMISSIONERS

DECEMBER 30 19⁶⁶

Board of Commissioners, Vanderburgh County, Indiana

A special meeting of the Board of County Commissioners was held at 10:00 o'clock a.m., pursuant to recess, when present: Charles J. Ellspermann, Roman F. Gehlhausen and Richard E. Hewitt, members of the Board; also Gary Gerling, County Attorney and Gilbert C. Schiff, County Auditor.

RE: EMPLOYMENT CHANGES

The following employment changes were approved:

Appt'd: Anthony Muller...Surveyor.....	\$4600.00	Eff: 12/1/66
Miles Saunders ..Surveyor.....	4600.00	12/1/66
Rls'd: Anthony Muller...Highway Dept	4600.00	Eff: 11/30/66
Miles Saunders Highway Dept	4800.00	11/30/66

RE: INVITATIONAL BIDS: BROCHURES, CONVENTION CENTER

Invitational bids opened by Gary Gerling, County Attorney on brochures for Convention Center and Auditorium. Mr. Jack Headlee, representing Creative Press, explained the various facets of his bid. After much discussion and after reading bid from Keller Crescent Co., Commissioner Hewitt made a motion bid be awarded to Creative Press and that the amount of \$5000.00 be encumbered from this years budget. Commissioner Gehlhausen seconded motion. Motion carried. Approximate cost of 20,000...18 four color illustrations...\$4365. Approximate cost of 25,000...\$4671. Brochure to be approximately 3 3/4" x 9".

RE: ENCUMBERANCES: 1966 BUDGETS

Commissioner Gehlhausen made a motion the following amounts be encumbered from 1966 budgets to pay for bills contracted this year:

Highway Department.....	\$29,781.03	39,634.63 *
County Revenue.....	48,649.96	45,611.78 *
Cumulative Bridge Fund.....	449,782.12	
Metropolitan Plan.....	443.03	

Commissioner Hewitt seconded motion. Motion carried.

RE: PETTY CASH FUND: HIGHWAY DEPARTMENT

County Highway Superintendent Roy Shrote reported he was returning \$33.68 from \$50.00 petty cash fund allowed him the first of 1966. He was advised to return to Auditor's office.

MEETING ADJOURNED AT 10:40 a.m. until Tuesday, January 3, 1967.

Chas J. Ellspermann

* Corrected by G. McBride - bkpr-

Richard E. Hewitt
BOARD OF COUNTY COMMISSIONERS

Board of Commissioners, Vanderburgh County, Indiana_____19____

Board of Commissioners, Vanderburgh County, Indiana_____19__

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Book # I-2

January 13, 1964 - Dec. 13, 1966

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Book # I-2

January 13, 1964 - Dec. 13, 1966

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DATE 12/3/2009

OPERATOR: W. G